

WACO INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
WISD Conference Center, 115 S 5th Street, Waco, Texas
115 S 5th Street
Waco, Texas 76701

Thursday, January 25, 2018
Closed Session 6:00 P.M.
Open Meeting 7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. CLOSED MEETING
 - A. Texas Government Code Chapter 551
 - 1. 551.074 Discussion on duties and responsibilities of the Superintendent
 - 2. 551.074 Personnel Matters
- IV. OPEN MEETING
- V. MOMENT OF SILENCE
- VI. PLEDGE OF ALLEGIANCE
- VII. SPECIAL RECOGNITION
- VIII. AUDIENCE FOR GUESTS
- IX. DISCUSSION AND POSSIBLE ACTION
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 - B. Discussion of the 2016-2017 external audit results and possible action to approve the Annual Financial Report for the fiscal year ended August 31, 2017 4
- X. CONSENT AGENDA
 - A. Discussion and possible action to approve Board of Trustees Meeting Minutes
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 - 3. November 16, 2017, Workshop 7
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 - 5. December 7, 2017 Workshop 15
 - 6. December 14, 2017, Regular Board Meeting 17
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 - C. Discussion and possible action to authorize the Superintendent to negotiate partnership with Prosper Waco regarding the Transformation Zone plan 27
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Calendar

- E. Discussion and possible action to approve the election order and polling locations for the May 5, 2018 Board of Trustee election (aprovar el orden de la elección) 34
 - F. Discussion and possible action to approve a contract with the Cities of Bellmead, Crawford, Hewitt, Lacy Lakeview, Lorena, Waco, and Woodway and the Crawford ISD, La Vega ISD, Lorena ISD, Midway ISD, Waco ISD, and the McLennan County Elections Administration Department for election services for the May 5, 2018, joint general election 38
 - G. Discussion and possible action to set a minimum bid price for the real property located at 501 N. 9th St., Waco, Texas, 76701, Lot B26, Block 2, of the Barron Addition, and authorize the administration to list the property and solicit bids for its disposition 52
 - H. Discussion and possible action to approve School Health Advisory Council (SHAC) parent list 58
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 - L. Discussion and possible action to approve grants to Waco ISD 70
- XI. DISCUSSIONS AND UPDATES
- A. Update on Continuous Improvement Governance Work
 - 1. Student outcomes as a result of wrap around services provided by Communities In Schools (CIS) 74

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL).]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, **before** _____.

For the Board of Trustees

Waco Independent School District
Board of Trustees Meeting Agenda Item

Date: January 25, 2018

Contact Person: Elaine Botello

RE: **Discussion and possible action to approve hiring of an administrator**

Background Information:

According to policy DC (Local), the Board retains final authority for employment of all administrative personnel. The Administration recommends that the Board of Trustees approve the employment of the administrator(s) as presented (Names have been provided under separate cover).

- Director of Special Education

Fiscal Implications:

Salaries included in fiscal year budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the employment of named candidate(s) (provided under separate cover) for the administrative position(s) as presented.

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: January 18/25, 2018 **Contact Person:** Sheryl Davis

RE: Discussion of the 2016-2017 external audit results and possible action to approve the Annual Financial Report for the fiscal year ended August 31, 2017

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Background Information:

Section 44.008 of the Texas Education Code requires that the board of trustees of a school district shall have its school district fiscal accounts audited annually at district expense by a certified or public accountant. The audit must be completed following the close of each fiscal year and is due not later than the 150th day (January 28th) after the close of the fiscal year.

The annual financial report for fiscal year ended August 31, 2017, has been completed and a representative from the District's audit firm of Hereford, Lynch, Sellars, and Kirkham P.C. will provide a summary of the results and findings from the audit.

A draft copy of the annual financial report will be furnished, as a separate posting, for the workshop on the 18th. The final document will be posted, as well as a copy of the required auditor disclosure letter, for the regular meeting.

Fiscal Implications:

None

Administrative Recommendations:

The administration recommends that the Board of Trustees review and approve the annual financial and compliance report for the year ended August 31, 2017, as presented.



Waco Independent School District Board of Trustees Special Meeting
Cen-Tex Hispanic Chamber of Commerce
915 La Salle Avenue
Waco, TX 76706
Monday, November 6, 2017
6:00 p.m.

Call to Order – President Pat Atkins called the special meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of board members was present, and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, Larry Perez, and Angela Tekell

Board Members Absent: Stephanie Korteweg

III. DISCUSSION ITEMS

A. Community Meeting

- President Atkins thanked everyone for attending the last community meeting, introduced the Board of Trustees, and Superintendent Dr. A. Marcus Nelson. Dr. Nelson briefly discussed the results of the Stakeholder survey that went out to the community in September, briefed the audience on H.B. 1842 (2015), S.B. 1882 (2017), and options for Improvement Required campus reorganizations. Administration will develop a plan that will be presented to the Board of Trustees for approval in January 2018, then submit the Board approved plan to the Texas Education Agency.

IV. Adjournment

- President Atkins thanked the audience for attending the community meeting, and also reminded those who wished to volunteer to fill out the “I Want to Help” form. The meeting adjourned at 7:50 p.m.



Waco Independent School District Board of Trustees Special Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Monday, November 13, 2017
Closed Session 6:00 p.m.

Call to Order: President Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:15 p.m. He stated that a quorum of the board members was present, and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, and Stephanie Korteweg,

Board Members Absent: Angela Tekell, Larry Perez

III. CLOSE SESSION: - President Atkins called the closed meeting to order at 6:15 p.m. pursuant to the following sections of the Texas Government Code:

A. Texas Government Code Section

1. 551.074 Personnel Matters

a. Discussion on duties and responsibilities of the Superintendent

(1) 551.074 Consultation with Attorney

(2) Consider Level III Employee Complaint/Grievance Filed Under Policy DGBA (Local)

No action was taken during the closed meeting. President Atkins reconvened the meeting at 8:00 p.m.

IV. DISCUSSION AND POSSIBLE ACTION ON NOVEMBER 13, 2017

A. Consider Level III Employee Complaint/Grievance Filed Under Policy DGBA (Local)

- President Atkins inquired as to whether Board members had any questions. Hearing none President Atkins asked for a motion. Norman Manning moved, Cary DuPuy seconded, to uphold the Administration's decision provided in the level two response of August 9, 2017. Motion passed 5-0.

V. ADJOURNMENT

- The meeting adjourned at 8:00 p.m.



Waco Independent School District Board of Trustees Workshop
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
November 16, 2017
6:00 p.m.

Call to Order: President Pat Atkins called the meeting of the Waco Independent School District to order at 6:15 p.m. He stated that a quorum of Board members was present and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Secretary Norman Manning,
Cary DuPuy, Stephanie Korteweg

Board Members Absent: Angela Tekell, Larry Perez, Allen Sykes

III. CLOSED SESSION – President Atkins called the closed meeting to order at 6:15 p.m. pursuant to the following sections of the Texas Government Code:

A. Texas Government Code Section

1. 551.074 Personnel Matters

a. Discussion on duties and responsibilities of the Superintendent

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:40 p.m.

IV. AUDIENCE FOR GUESTS

- Pam Cooper, president, American Federation of Teachers, thanked Dr. Nelson for informational community meetings held and informed the Board of Trustees of the book give away on December 2nd at Brazos Recovery Center gymnasium.

V. DISCUSSION AND UPDATES

A. Presentation and discussion of monthly financial reports for the period ending October 31, 2017

- There was no discussion on the line item.

B. Report on purchases over \$25,000

- There was no discussion on the line item

C. Discussion and presentation on Lone Star Governance Continuous Improvement including Special Education and student outcomes

- Laurie Tresl, Coordinator of Special Education, gave the Board of Trustees an overview of the Districts Performance-Based Monitoring Analysis System (PBM). Ms. Tresl stated that the District will increase efforts to improve student outcomes by adopting the Superintendents Super Seven, consultation with John Bullion, Region 12 Special Education Regional Liaison, increasing information regarding state/local initiatives, focusing on innovation, Collaboration with curriculum on district-wide initiatives and interventions, proposition of alternative instructional delivery models to campus principals, and implementation of Anita Archer Explicit Instruction.



D. Reports and discussion on Board Member Committees

- There was no discussion on the line item.

E. Update on Improvement Required (IR) campuses

- Superintendent, Dr. A. Marcus Nelson, stated that there were several well attended community meetings to discuss the Improvement Required (IR) campuses. The Board of Trustees commended Dr. Nelson for reaching out to the community.

VI. DISCUSSION ON CONSENT AGENDA ITEMS FOR NOVEMBER 30, 2017, BOARD OF TRUSTEES REGULAR BOARD MEETING

A. Discussion and possible action to approve Board of Trustee meeting minutes and Joint Meeting of the Waco City Council and Waco ISD summary notes

1. September 23, 2017, Workshop Meeting Minutes
2. September 28, 2017, Regular Meeting Minutes
3. October 19, 2017, Workshop Meeting Minutes
4. October 23, 2017, Special Meeting Minutes
5. October 26, 2017, Regular Meeting Minutes
6. October 30, 2017, Special Meeting Minutes
7. June 21, 2017, Joint Meeting of City of Waco and Waco ISD summary notes

- There was no discussion on the line item.

B. Discussion and possible action to approve amendments to the 2017-2018 budget

- There was no discussion on the line item.

C. Discussion and possible action to approve the bid award for instructional materials and classroom supplies

- There was no discussion on the line item.

D. Discussion and possible action to approve the bid award for maintenance supplies, equipment, and repairs

- There was no discussion on the line item.

E. Discussion and possible action to approve the renewal of the bid award for alarm monitoring, repairs, and installation services

- There was no discussion on the line item.

F. Discussion and possible action to approve the renewal of the bid for library media and supplies

- There was no discussion on the line item.

G. Discussion and possible action to approve an Interlocal Agreement between the Waco Independent School District and the Houston Independent School District for the School Health and Related Services (SHARS) Program

- There was no discussion on the line item.

H. Discussion and possible action to approve additional teacher appraisers to the 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) appraiser list

- There was no discussion on the line item.

I. Discussion and possible action to consider hiring of an employee related to a current administrator

- There was no discussion on the line item.

J. Discussion and possible action to render finding that good cause did not exist under Texas Education Code 21.105 (c)(2) and authorize the Superintendent to file a written complaint with State Board for Educator Certification (SBEC) for contract abandonment



- There was no discussion on the line item.

K. Discussion and possible action to approve 2017-2018 STAAR Incentive Plan

- There was no discussion on the line item.

VII. ADJOURNMENT

- Superintendent Dr. A. Marcus Nelson announced that the Director of Business Services Sherry Trotts and the purchasing department received the Texas Association of School Business Officials (TASBO) Purchasing Award of Merit with Recognized Status. Sherry and the department will be recognized at the January Board Meeting.
The meeting adjourned at 8:18 p.m.



Waco Independent School District Board of Trustees Special Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Thursday, November 30, 2017
Closed Session 6:00 p.m.

Call to Order: President Pat Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of the board members was present, and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, Stephanie Korteweg, and Angela Tekell

Board Members Absent: Larry Perez

III. CLOSED SESSION – President Atkins called the closed meeting to order at 6:00 p.m. pursuant to the following sections for the Texas Government Code:

A. Texas Government Code Section

1. 551.074 Personnel Matters

a. Discussion on duties and responsibilities of the Superintendent

No action was taken during the closed meeting, President Atkins reconvened the meeting at 7:15 p.m.

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Isabela Lozano, and Dylan Chapman, students at University High School.

VII. SPECIAL RECOGNITION

- Kyle DeBeer, Executive Director of Communications and Community Engagement, recognized the following groups/individuals:

Pledge Leaders: Isabela Lozano and Dylan Chapman.

Waco Women's Lions Club Peace Poster Contest winner: Esparanza Holloway, fifth grader at South Waco Elementary School.

Perfect STAAR Scores: Perfect scores on sixth grade STAAR math test – Ethan Boyd, Elanah Sriram, Tripp Wendel; sixth grade STAAR reading Ruben Pena; sixth grade STAAR reading and math, Lucas Everett, and Sarah Schlappé; seventh grade STAAR reading, Atlas Academy. Seventh grade STAAR reading, Antianna Burton, G. W. Carver Middle School, Lily Coffman, ATLAS Academy; seventh grade STAAR math, Esau Perez, Cesar Chavez Middle School, Zane Arterburn, Lake Air Montessori School, Marisella Suarez, ATLAS Academy. Cesar Chavez Middle School students received a score of 8 and designated as “accomplished” on the 7th grade STAAR writing test, Kanstence Slack and Soledad Valenzuela. Evelyn Serrano, earned a composition score of

eight “accomplished” as well as earning a perfect score on the multiple choice portion of the test. Elisha Sriram, Atlas Academy, earned the composition score of eight on the writing test and also received a perfect score on the seventh grade STAAR math test. Eighth grade STAAR math perfect scores: Jerrado Garcia, Cesar Chavez Middle School; perfect score on the eighth grade STAAR social studies, Karin Rodriguez, ATLAS Academy.

All Region Band: TMEA Region 8 All-Region Band, Mario Flores, 2nd chair percussionist, and Alyssa Andrews, 1st alternate flute, G. W. Carver Middle School. Michelle Nelson, band director, and Alonzo McAdoo, principal. **Region 8 All-Region Jazz Bands:** Sonny Cruz, 1st chair drums, All-Region Jazz Ensemble, Demetrius Allen, 1st chair drums, All-Region Jazz Orchestra, Waco High School, Tyler Sage, jazz band director. **Cen-Tex African American Chamber of Commerce:** Ed Love, principal Waco High School was named Educator of the Year. **Waco ISD 30 years of Service Awards:** Lisa Edwards, counselor, Bell’s Hill Elementary; Jacqueline Gaines, counselor, Provident Heights Elementary; Rosa Gonzalez, pre-k aide, Provident Heights Elementary; Judy Peters, administrative assistant, Career and Technology; Janie Urive, primary literacy aide, Bell’s Hill Elementary; Jerry Williams, athletic trainer, University High School; and Susan Moody, special education teacher, Parkdale Elementary School. **Waco ISD 35 years of Service Awards:** Glenda Bain, pre-k and kindergarten teacher, Lake Air Montessori School; Deloz Lenord, assistant principal, Wiley Opportunity Center; Bianca Ochoa, third grade teacher, Hillcrest PDS; Debbie Sims, principal, Provident Heights Elementary. **Texas Association of School Boards (TASB) Business Recognition:** Extraco Bank represented by Dave Brennan, Regional Executive Vice President and Sam Brown, Senior Vice President and Business Development Officer; Baylor Scott and White represented by Glenn Robinson, President; Educators Credit Union represented by Joe Hutyra, CEO and President; Jim Smith, Compliance Officer, and Rachel Wilde, Marketing Director; Capstone Mechanical represented by Rick Tullis; Baylor University represented by Eric Ames; CP&Y formerly The Wallace Group represented by Darrell Vickers, Project Manager; Allen Samuels Dodge Chrysler Jeep Ram represented by Ted Teague, General Manager; Bush’s Chicken represented by Matt Horton, owner; City of Waco represented by Larry Day, Jr, Fleet Manager; McLennan Community College represented by Dr. Phil Rhodes, VP of Research, Effectiveness & Information Technology, Dr. Fred Hills, VP of Instruction, Londa Carriveau, Professor, high school pathways, and Paul Hoffman, Director of Student Development; Providence Healthcare/Ascension represented by Renee Gillette, Nursing Educator; Waco Public Library represented by Jessica Emmett. Also recognized Authentic Granite & Marble, Sturdisteel, Cargill, Creative Waco, and Central Texas Iron Works.

VIII. AUDIENCE FOR GUESTS

- Pam Cooper, president, American Federation of Teachers, thanked district staff for the assistance given to help set up for the book give away on December 2nd at Brazos High School. Books will be given to all new teachers to the district as well as to the students participating in the Pack of Hope Back Pack Club.

President Atkins inquired as to whether there was any objection to hearing item X. A. Hearing no objection line item X. A. was heard out of order.

A. Update on Continuous Improvement Governance Work

1. Bear Project

- Dr. John Singletary, Dean, Baylor University Diana R. Garland School of Social Work introduced his staff. Carrie Arroyo, project coordinator; Carolyn Cole, project director, Dr. Lisa Madden, research director. Carrie Arroyo gave the Board of Trustees a brief update on the project. She stated that the goal was to increase the academic achievement of children with the greatest social and emotional learning needs. The objectives were to reduce out of school suspensions, in school suspensions, DAEP placements, reduce absenteeism, increase family engagement with the school, and increase social-emotional learning. In 2016 18 campuses participated in the transition plan and process, 37 students received an individualized transition plan and process, and 86% of students did not return to DAEP in 2016-17.

IX. CONSENT AGENDA

A. Discussion and possible action to approve Board of Trustees Meeting minutes and Joint Meeting of the Waco City Council and Waco ISD summary notes

- 1. September 23, 2017, Workshop Meeting Minutes**
- 2. September 28, 2017, Regular Meeting Minutes**
- 3. October 19, 2017, Workshop Meeting Minutes**
- 4. October 23, 2017, Special Meeting Minutes**
- 5. October 26, 2017, Regular Meeting Minutes**
- 6. October 30, 2017 Special Meeting Minutes**
- 7. June 21, 2017, Joint Meeting of City of Waco and Waco ISD summary notes**

- That the Board of Trustees approve the meeting minutes for September 23rd, 28th, October 19th, 23rd, 26th, 30th and the joint meeting summary notes of June 21, 2017.

B. Discussion and possible action to approve amendments to the 2017-2018 budget

- That the Board of Trustees approve amendments:
009 General Fund – Districtwide – will reallocate budgeted funds from instructional contingency to instruction, staff development, and school leadership for various expenditures for campuses meeting standard for 2016-17 and earning distinctions.
010 Dean Highland Elementary School – will reallocate budgeted funds from instructional contingency to health services for professional salary and benefits.
There is no effect on fund balance.

C. Discussion and possible action to approve the bid award for instructional materials and classroom supplies

- That the Board of Trustees approve the list of vendors for instructional materials and classroom supplies under request for proposal 17-1091.

D. Discussion and possible action to approve the bid award for maintenance supplies, equipment, and repairs

- That the Board of Trustees approve the list of new vendors to be added to the previously approved list for the purchase of maintenance supplies, equipment, and repairs under request for proposal 14-1007-3.

E. Discussion and possible action to approve the renewal of the bid award for alarm monitoring, repairs, and installation services

- That the Board of Trustees approve NEI Datacom as the awarded vendor for alarm monitoring, repair, and installation services under request for proposal 16-1064.

F. Discussion and possible action to approve the renewal of the bid for library media and supplies

- That the Board of Trustees approve the list of vendors for the library media and supplies on request for proposal 16-1065.
- G. Discussion and possible action to approve an Interlocal Agreement between the Waco Independent School District and the Houston Independent School District for the School Health and Related Services (SHARS) Program**
- That the Board of Trustees approve the interlocal cooperative agreement between Waco ISD and the Houston ISD to process reimbursements for special education students.
- H. Discussion and possible action to approve additional teacher appraisers to the 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) appraiser list**
- That the Board of Trustees approve Jillian Atkins, John Johnston, Donna McKethan, and Diego Veloz as additional T-TESS appraisers.
- I. Discussion and possible action to consider hiring of an employee related to a current administrator**
- That the Board of Directors approve the employment of Diego Lozano, son of Isabel Lozano, assistant principal, University High School.
- J. Discussion and possible action to render finding that good cause did not exist under Texas Education Code 21.105 (c)(2) and authorize the Superintendent to file a written complaint with the State Board for Educator Certification (SBEC) for contract abandonment**
- That the Board of Trustees render a finding that good cause does not exist under Texas Education Code 21.105 (c)(2), or 21.210(c)(2) and authorize the Superintendent to file a written complaint with SBEC on Alpha Coburn for contract abandonment.
- K. Discussion and possible action to approve 2017-2018 STAAR Incentive Plan**
- That the Board of Trustees approve the 2017-2018 STAAR incentive plan.
- L. Discussion and possible action to approve the Continuous Improvement Governance**
- 1. Board Time Use Tracker**
- That the Board of Trustees approve the updated Board Time Use Tracker.

Board Time Use Tracker
(LSC Framework Accountability 1)

Meeting Date	% Time Spent on 5 Outcome Goals
03-16-17	90%
03-23-17	80%
04-20-17	85%
04-27-17	95%
05-11-17	85%
05-18-17	90%
05-25-17	85%
06-15-17	85%
06-22-17	90%
07-20-17	85%
08-24-17	85%
08-31-17	80%
09-21-17	75%
09-26-17	85%
9-28-17	90%
10-19-17	75%
10-26-17	85%

Does Not Meet Focus: Of total minutes spent in Board-authorized public meetings, fewer than 25 percent are invested in progress monitoring of the Board's student outcome goals.

Meets Focus: Of total minutes spent in Board-authorized public meetings, no fewer than 25 percent are invested in progress monitoring of the Board's student outcome goals.

Master's Focus: Of total minutes spent in Board-authorized public meetings, no fewer than 60 percent are invested in progress monitoring of the Board's student outcome goals.

M. Discussion and possible action to approve a grant

- That the Board of Trustees approve the First in Texas and the Texas Workforce Commission award of \$1,525.00 to be used by the Greater Waco Advanced Manufacturing Academy students for a future robotic competition.

Allen Sykes moved, Norman Manning seconded to approve the consent agenda. Motion passed 5 to 0.

X. REPORTS AND DISCUSSION

A. Update on Continuous Improvement Governance Work

1. Bear Project, Student Outcomes

- Line item heard out of order.

2. Board Staff Use Tracker

- Superintendent A. Marcus Nelson briefed the Board on the Board Staff Use Tracker. Administration will make formatting corrections to the form.

B. Update on Improvement Required (IR) campuses

- Superintendent A. Marcus Nelson stated that after the culmination of the community administration continued to receive feedback from the community. Dr. Nelson acknowledged the increase of volunteers at the campuses and local businesses donating student incentives, and continued support from McLennan Community College and Baylor University and a host of other businesses. Dr. Nelson also noted that Administration was meeting with local non-profit organizations to understand their levels of expertise and how to expand partnerships to better serve the students. Administration continues to research best practices and school design to improve student outcome that includes reaching out to other urban districts. The grants department submitted the Transformation Zone Planning Grant application to the Texas Education Agency, the District will be notified in January as to whether it will receive the grant.

XI. ANNOUNCEMENTS

- Kyle DeBeer, Executive Director of Communications and Community Engagement, announced that the elementary magnet school application window would open on Friday, December 1st. The annual Outstanding Teacher Ceremony would be held on December 5th at the Waco High School Performing Arts Center at 6:30 p.m. A complete listing of campus holiday performances could be found on the Waco ISD website.

XII. ADJOURNMENT

- The meeting adjourned at 8:45 p.m.



Waco Independent School District Board of Trustees Special Meeting

115 S 5th Street

Waco, TX 76701

Thursday, December 7, 2017

Closed Session: 6:00 p.m.

Call to Order: President Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of the board members was present, and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, Stephanie Korteweg, Larry Perez, and Angela Tekell

Board Member Absent: No one

III. CLOSED MEETING – President Atkins called the closed meeting to order at 6:00 p.m. pursuant to the following sections of the Texas Government Code:

A. Texas Government Code Chapter 551

1. 551.074 Discussion on duties and responsibilities of the Superintendent

2. 551.074 Personnel Matters

3. 551.072 Real Estate

No action was taken during the closed meeting, President Atkins reconvened the meeting at 8:10 p.m.

IV. AUDIENCE FOR GUESTS

- No one requested to speak.

V. DISCUSSION AND UPDATES

A. Presentation and discussion on Lone Star Governance Continuous Improvement including an update on Waco ISD's Gifted and Talented Program

- Superintendent A. Marcus Nelson introduced Assistant Superintendent of Secondary Curriculum and Instruction and supervises advanced academics Dr. Scott McClanahan. R. McClanahan briefed the Board of Trustees on areas that needed attention in the program. Dr. McClanahan introduced Ashley Duncan, assistant director of advanced academics, who oversees the elementary area. Ms. Duncan briefed the Board on the practices that the program uses to identify students. The Board of Trustees requested that Administration forward the updated PowerPoint for their review. The second portion of the update will be presented at the December 14th meeting.

B. Update on class waivers

- Superintendent Dr. A Marcus Nelson briefed the Board of Trustees on the class waivers. He stated that there were five classrooms that were over the 22 to 1 class size ratio. President Atkins thanked Administration for paying attention to the student to teacher ratio.

C. Reports and discussions on Board Member Committees

- There was no discussion on the line item.

D. Update on Improvement Required (IR) Campuses

- Superintendent A. Marcus Nelson stated that Improvement Required campuses were working to meet state standards. Dr. Nelson stated that he was working on Plan B which was if one or more IR campuses failed to meet the State standard and went into year 5 of Improvement Required the Texas Education Agency may perhaps require that the Board of Trustees close campuses, replace the Board of Trustees, or partner with a charter network. However, Senate Bill 1882 allowed districts to explore a partnership with a local non-profit agency which Dr. Nelson was exploring. The District was actively identifying best practices to improve student outcomes, training campus administration in the Blended Learning Model, focusing on literacy, and developing a proposal for the Board of Trustees to approve in January. March 1st is the deadline to submit a plan to the Texas Education Agency

VI. DISCUSSION AND POSSIBLE ACTION ON DECEMBER 7, 2017

A. Discussion and possible action to approve a resolution to cast votes in the McLennan County Appraisal District Board of Directors election

- President Atkins apprised the Board that the votes that Waco ISD was allocated was based on the size of the tax levy. Waco ISD was allocated 940 votes. President Atkins requested a motion as to how to allocate the votes. Angela Tekell moved, to allocate the 940 votes to Trustee Allen Sykes. Norman Manning seconded the motion. Allen Sykes recused himself. Motion passed 6-0. President Atkins thanked Mr. Sykes for continuing to represent the District and the community.

VII. DISCUSSION AND POSSIBLE ACTION FOR THE CONSENT AGENDA ON DECEMBER 14, 2017

A. Discussion and possible action to approve speaking services provided by the Superintendent to other entities pursuant to Education Code Section 11.201(e)

- There was no discussion on the line item.

B. Discussion and possible action to approve amendments to the 2017-2018 budget

- There was no discussion on the line item.

C. Discussion and possible action to approve the job order contract for kitchen equipment repair services

- There was no discussion on the line item.

D. Discussion and possible action to approve an amended Memorandum of Understanding between the City of Waco, McLennan County and the Waco Independent School District in respect to the management, maintenance, and sale of property bid off as a result of a foreclosure

- There was no discussion on the line item.

E. Discussion and possible action to approve BED (Local) update

- Trustee DuPuy inquired on the change to the policy. President Atkins stated that state law requires that any meeting that receives public comment or where action was taken is required to be recorded and made available on the website.

F. Discussion and possible action to approve Early Notice of Resignation Incentive Option

- There was no discussion on the line item.

VIII. ADJOURNMENT

- Trustee Larry Perez thanked both AFT and TSTA for the book give away. The meeting adjourned at 8:58 p.m.



Waco Independent School District Board of Trustees Regular Board Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Thursday, December 14, 2017

Call to Order: President Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of the board members was present, and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, Stephanie Korteweg, Larry Perez

Board Members Absent: Angela Tekell

III. CLOSED MEETING – President Atkins called the closed meeting to order at 6:00 p.m. pursuant to the following sections of the Texas Government Code:

A. Texas Government Code Chapter 551

- 1. Pursuant to Texas Government Code Sections 551.071 and 551.0821 consultation with District legal counsel regarding TEA Special Education Mediation No. 035-HM-1117**
- 2. 551.074 Discussion on duties and responsibilities of the Superintendent**
- 3. 551.074 Personnel Matters**

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:15 p.m.

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Jonathan Marmolejo a student at Crestview Elementary School.

VII. SPECIAL RECOGNITION

- Kyle DeBeer, Executive Director of Communications and Community Engagement, recognized the following groups:

Pledge leader, Jonathan Marmolejo.

Perfect STAAR Scores: 8th grade STAAR reading test at ATLAS Academy, Angela Gonzalez, Waco High School; STAAR Algebra 1 exam, Cristian Arias, Waco High School; Karin Rodriguez, University High School; and Nathaniel Tyus, Waco High School. Waco High School students earning a composition score of 8 on the English 1 exam, and designated as “accomplished”, Brigitte Eichenberg, earned a perfect score on the multiple choice portion of the exam; James Ackerman; Andy Arterburn; Katherine Burnham; Paris Hookham; and Sophia Swenke. University High School students earning a composition score of 8 on the English II exam, designated “accomplished,” Savannah Vidana, earned a perfect score on the multiple choice portion of the exam; Ryan Rosado; Marisela Torres; Gabriella Vidana; and Soraya Rueda, currently attending Brazos High

School. Waco High School Students, William Grant; Kaira Jackson; Hallie Morgan; Blasa Orozco; Elena Perez; and Giselle Solis. A perfect score on the STAAR US History exam, Dylan Rivera, Waco High School.

TMEA Region 8 All-Region Band: Cesar Chavez Middle School - Jonessa Martinez, B-flat clarinet, and Juvenal Ramos, bass clarinet; band directors Zachary Cain, Stephanie Fernihough, and Todd Modgling, Suzanne Hamilton, principal. Lake Air Montessori - Roberto Alacorn, alto-saxophone, ranked number four in the region; Max Angel, tuba, ranked number 1; Isabela Barrera, clarinet; Alana Chapa, flute; Jaiden Flores, trumpet; Archie Hatten, V, alto saxophone, ranked number one; Sophia Henderson, clarinet, ranked number 2; Maya Lozano, trombone; Allen Rodriguez, trombone; and Cynthia Zavala-Hicks, tuba; band directors, Noah Alvarado, and Teresa Lee; Ms. Stephanie Tankersley, principal. Indian Spring Middle School – Eliana Caro, 10th chair concert band; Joel Picazo, 6th chair symphonic band; Stephanie Salazar, band director; and Dr. John Jenkins, principal. Larry Carpenter, director of fine arts.

2018 Association for Career and Technical Education National Administrator of the Year – Mrs. Donna McKethan, Director of Career and Technology.

VIII. AUDIENCE FOR GUESTS

- No one requested to speak.

IX. CONSENT AGENDA

A. Discussion and possible action to approve speaking services provided by the Superintendent to other entities pursuant to Education Code Section 11.201(e)

- That the Board of Trustees approve the Superintendents speaking services of January 13, 2018.

B. Discussion and possible action to approve amendments to the 2017-2018 budget

- That the Board of Trustees approve amendments:
#011 Advanced Academic Department – will reallocate budgeted funds for staff development salaries and benefits to counseling for salaries and benefits.

C. Discussion and possible action to approve a job order contract award for kitchen equipment repair services

- That the Board of Trustees approve job order contract #17-1092 bid award for kitchen equipment repair service to RESCO as the primary vendor and TD Industries as the additional vendor for projects between \$5,000 and \$125,000.

D. Discussion and possible action to approve an amended Memorandum of Understanding between the Waco Independent School District, the City of Waco, and McLennan County regarding the management, maintenance, and sale of property that has been bid off as a result of a foreclosure

- That the Board of Trustees approve the memorandum of understanding between the City of Waco, McLennan County, and the Waco Independent School District in respect to the management, maintenance, and sale of property bid off as a result of a foreclosure.

E. Discussion and possible action to approve BED (LOCAL) update

- That the Board of Trustees approve the revisions to Board Policy BED(LOCAL)

F. Discussion and possible action to approve Early Notice of Resignation Incentive Option

- That the Board of Trustees approve the continuation of the early resignation incentive option for teachers, professionals, and administrators with a deadline notification date of Friday, March 16, 2018.

G. Discussion and possible action to approve the Continuous Improvement Governance

1. Board Time Use Tracker

2. Board Staff Use Tracker

- That the Board of Trustees approve the updated Board Time Use Tracker and the Board Staff Use Tracker

Larry Perez moved, Norman Manning seconded to approve the consent agenda as presented. Motion passes 6 to 0.

X. DISCUSSION AND POSSIBLE ACTION

A. Consider and take possible action on TEA Special Education Mediation No. 035-HM-1117 as addressed in closed session.

- The line item was heard out of order. The Board of Trustees went into closed session after line item XII to discuss the line item.

XI. DISCUSSION AND UPDATES

A. Presentation and discussion of monthly and quarterly financial reports for the period ending November 30, 2017

- Sheryl Davis, CFO, stated that the District's enrollment decreased by 249 students. CATE and Special Education funds increased, stadium revenues were down however, playoff revenues would be reported at a later date.

B. Presentation and discussion on Lone Star Governance Continuous Improvement: Secondary Gifted and Talented program

- Dr. Scott McClanahan, Assistant Superintendent of Curriculum and Instruction gave the Board of Trustees an update on secondary advanced academics. Dr. McClanahan stated that there were 319 middle school served by the gifted services and highlighted the accomplishments. Dr. McClanahan noted the opportunities for acceleration and recognition in the high school level.

C. Report on gifts and grants to Waco ISD

- There were no gifts valued at \$50,000 or greater reported for the December 2017 report. There was an increase of \$21,268.36 in total cash, items, and services donated to Waco ISD was recorded for the December 2017 report.

D. Report and discussion on School Board Member Continuing Education Requirements

- President Atkins stated that Board Members Cary DuPuy, Stephanie Korteweg, Norman Manning, Larry Perez, Allen Sykes, Angela Tekell, and himself exceeded the required continuing education training for Tier 2, Team Building, and Tier 3, discretionary continuing education as verified by TASB

E. Update on Improvement Required (IR) Campuses

- Superintendent A. Marcus Nelson stated that Waco ISD was 1 of 7 districts that was on a preliminary list to receive a \$450,000 transformation zone grant from the Texas Education Agency. The funding from the grant will allow the District to partner with a local non-profit agency such as Prosper Waco. Administration will submit a recommendation to the Board of Trustees at the January Board meeting for approval. Dr. Nelson will have several public meetings in January to inform the community of the proposal submitted to the Board of Trustees for approval. President Atkins commended Dr. Nelson's staff and the grant department for getting the grant submitted in a short time

frame, and commended Dr. Nelson in his leadership to come with a plan to keep campuses in the community.

XII. ANNOUNCEMENTS

- Kyle DeBeer, Executive Director of Communications and Community Engagement, announced that the winter break would start on December 20th, staff return on January 3, 2018 and students return on January 4th; College week January 8 -12th, Alumni College Fair, January 8th, 2-9 p.m.; MCC open house, January 9th; TSTC open house, January 11th; January 18th – 20th, Xanadu at Waco High School Performing Arts Center; January 12th, Waco High School boys basketball at University High School and University High School girls basketball at Waco High School.

The Board of Trustees recessed to go into closed session at 8:20 p.m. Pursuant to Texas Government Code Sections 551.071 and 551.0821 consultation with District legal counsel regarding TEA Special Education Mediation No. 035-HM-1117.

The Board of Trustees reconvened the meeting at 9:25 p.m.

A. Consider and take possible action on TEA Special Education Mediation No. 035-HM-1117 as addressed in closed session.

- Superintendent Dr. A Marcus Nelson recommended approval of the mediation settlement as discussed in closed session. Allen Sykes moved, Larry Perez seconded. Motion passed 6-0.

XIII. ADJOURNMENT

- The meeting adjourned at 9:30 p.m.

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: David Cartwright

RE: Discussion and possible action to approve amendments to the 2017-2018 budget

=====

Background Information:

The Texas Education Agency has established additional requirements for school district budget preparation. As part of these requirements, a school district must amend the official budget before exceeding a functional expenditure category, i.e., instruction, administration, etc., in the total district budget. Attached are copies of the proposed amendments to the Official Budget identifying details of the requests. The following summarizes the effect of these amendments by functional category.

Summary:

Amendment #012: Greater Waco Advanced Manufacturing Academy

This amendment will reallocate budgeted funds for instructional miscellaneous contracted services to maintenance for contract maintenance and repairs. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Code Function Description</u>
Source of Funds:	\$2,506.00	Instructional expenditure function
Use of Funds:	\$2,506.00	Maintenance expenditure function
Fund Balance Effect	None	

Amendment #013: Regional Day School Program for Deaf

This amendment will amend funds in from deferred revenue Regional Day School Program for Deaf to instruction for other professional services.

		<u>TEA Code Function Description</u>
Source of Funds:	\$40,000.00	Deferred Revenue
Use of Funds:	\$40,000.00	Instructional expenditure function
Fund Balance Effect	None	

Amendment #014: Food Service Fund

This amendment will amend funds in from unassigned food service fund balance to cover the costs for two new food trucks.

		<u>TEA Code Function Description</u>
Source of Funds:	\$390,663.00	Fund Balance
Use of Funds:	\$390,663.00	Food Service expenditure function
Fund Balance Effect	Decrease	

Amendment #015: Greater Waco Advanced Manufacturing Academy

This amendment will reallocate budgeted funds for instructional textbooks to staff development for employee travel. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Code Function Description</u>
Source of Funds:	\$6,000.00	Instructional expenditure function
Use of Funds:	\$6,000.00	Staff Development expenditure function
Fund Balance Effect	None	

Fiscal Implications:

Amendment #014 decreases Food Service fund balance by \$390,663.00. The remaining amendments have no effect on fund balance.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the budget amendments, as presented.

AMENDMENT # 012

DATE: 12/15/2017

0.00

BUDGET COORDINATOR

CHIEF FINANCIAL OFFICER

Revised 10/2017

AMENDMENT # 013

DATE: 12/7/2017

0.00


CHIEF FINANCIAL OFFICER

BATCH: JV/BCN: DATE:

AMENDMENT # 014

DATE: 1/3/2018

0.00


CHIEF FINANCIAL OFFICER

Revised 10/2017

AMENDMENT # 015

DATE: 1/4/2018

0.00

**BUDGET ADMINISTRATOR /
DEPARTMENT HEAD**

BUDGET COORDINATOR

CHIEF FINANCIAL OFFICER

Revised 10/2017

Waco Independent School District

Board of Trustees Meeting Agenda Item

Date: January 18/25, 2017

Contact Person: Dr. A. Marcus Nelson

RE: Discussion and possible action to authorize the Superintendent to negotiate partnership with Prosper Waco regarding the Transformation Zone plan

=====

Background Information:

Superintendent A. Marcus Nelson will give the Board of Trustees an overview of the proposed partnership plan.

Administration Recommendations:

The Administration recommends that the Board of Trustees approve to authorize the Superintendent to negotiate a partnership with Prosper Waco regarding the Transformation Zone plan

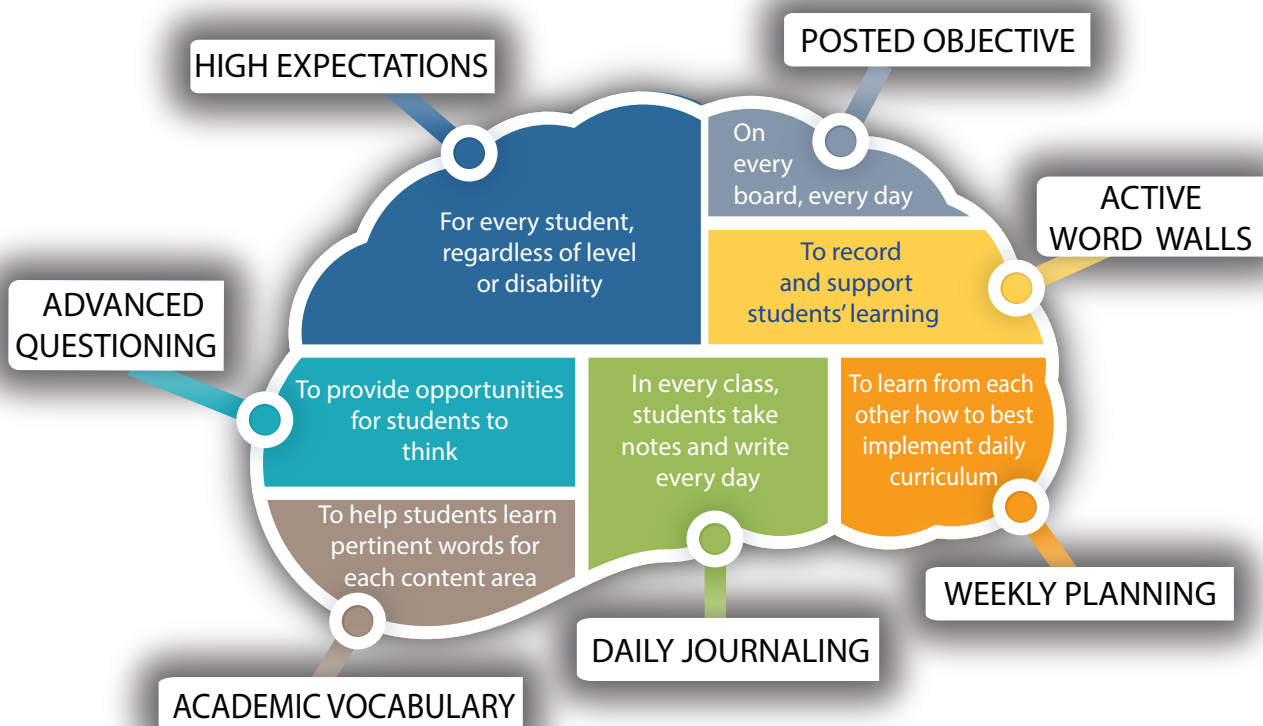
WACO INDEPENDENT SCHOOL DISTRICT



SUPERINTENDENT'S RECOMMENDATIONS TO TRANSFORM UNDERPERFORMING CAMPUSES

INTENSIVE INSTRUCTIONAL STRATEGIES

Improving student outcomes requires a districtwide focus on intensive instructional strategies on every campus, in every classroom, every day. Since August 2017, Waco ISD has been implementing Dr. Nelson's "Super Seven," a set of expectations for every teacher in the district. These instructional strategies are intended to enrich professional learning communities through weekly group planning, posted daily objectives and advanced questioning strategies; increase engagement through daily journaling in all content areas, word walls and academic vocabulary; and set high expectations for all students regardless of level or grade.



BOLD CHANGES

1. Focus on Early Childhood Education

Researchers have found that by age three, children living in poverty have heard approximately 30 million fewer words than their more affluent peers. This gap can have a lasting effect on literacy development. To address this, the plan proposes an intensive focus on early childhood education, including realigning the grade levels at four elementary campuses to create two new early childhood schools and launching a pilot pre-kindergarten program for three-year-olds to increase the number of students ready for kindergarten. The dedicated early childhood campuses will also enable partners, like Baylor University and the United Way, to more effectively target their services and interventions in support of Waco ISD's youngest learners.

2. Comprehensive Districtwide Literacy Plan

Waco ISD also has a broader literacy problem. Too many students are not reading on grade level when they leave the third grade, and the effects of that delay follow students throughout their academic careers. To address this, Waco ISD has teamed up with a national literacy expert to develop a comprehensive districtwide literacy plan. Stakeholders across the district are engaged in developing a plan that will shift the district's approach to literacy from one of "triage and intervention" to "proactive growth." This plan, which will roll out in the fall of 2018, will align curriculum, instruction, instructional materials, professional development, tiered interventions, early literacy, digital literacy, family engagement, and specialized services for bilingual, gifted, dyslexic, and special education students.

3. Enhanced Special Programs

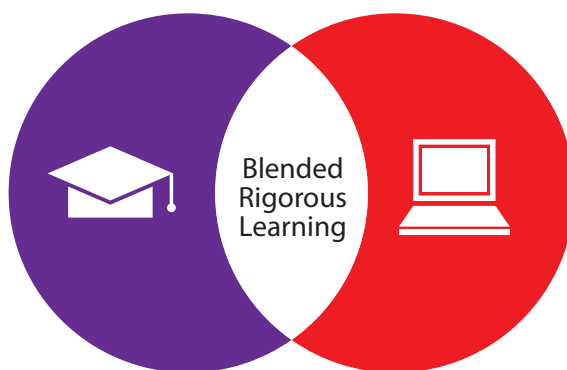
Waco ISD is actively identifying ways to enhance existing bilingual, advanced academic, special education, career and technical education (CTE), fine arts and athletics programs. The district plans to launch a pilot dual-language program with a cohort of kindergarten students in the fall of 2018. A Young Scholars Program will be implemented to identify and cultivate middle school students with high potential and unrecognized giftedness while currently identified gifted and talented students will have additional enrichment opportunities, especially at the middle school level. Opportunities to expand CTE, fine arts and athletics for middle school and elementary students are also being explored.

4. Differentiated Instruction Through Blended Learning

This plan is focused on improving student outcomes by improving the quality of instruction. Innovations in technology make it possible for teachers to provide differentiated instruction that better meets the needs of individual learners. Supported by a comprehensive technology plan that includes deploying more devices for student use and extensive professional development, teachers can match each student with instructional materials based on his or her reading level. As a result, students at different levels are appropriately challenged in the same classroom, at the same time. In December 2017, the district trained principals, curriculum staff and teachers to use a specific blended learning system. Students began receiving materials that the system matched to their individual reading levels in January 2018.

Learning Criteria

- Motivation
- Personalization
- Feedback
- Fluency & Listening
- Rigor
- Relevance
- Relationships
- Discipline



Technology

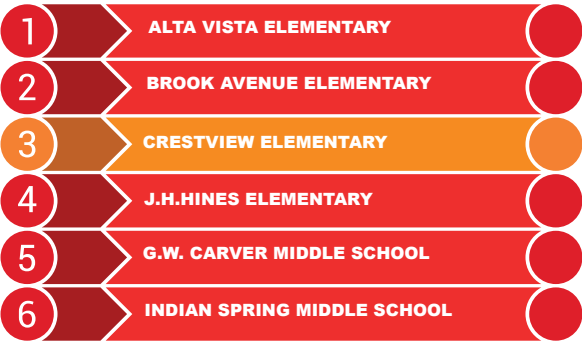
- Mobility
- Structure
- Tracking & Control
- Self-Study
- Reduced Costs
- Global Reach

5. Coordinated Wrap-Around Services

Nearly 90% of Waco ISD students qualify for free or reduced-price school meals, and almost 10% of the district's students are homeless. For too many students, food insecurity, inadequate housing, lack of transportation and access to health care have become barriers to learning. An expansive network of local non-profits provides services to meet the needs of students and their families, but to be effective, these service providers need to be engaged and their work coordinated. Empowering a non-profit partner with deep experience as a backbone organization and relationships across the community is also part of the plan.

SUPERINTENDENT’S TRANSFORMATION ZONE

Waco ISD schools rated as “Improvement Required” (IR):



Superintendent’s Zone

Campuses that are rated as “Improvement Required” (IR) will enter the Superintendent’s Zone to receive a higher level of focus. These campuses would receive additional support from administrative staff and more professional development. For campuses that are rated IR for multiple years, district administrators will conduct a comprehensive review of campus staffing.

Superintendent’s Transformation Zone

Once schools have entered their fourth year in IR status, they will become part of the Superintendent’s Transformation Zone. Services include an extended school day, tutoring, extended school year (through Saturday school), wrap-around services from non-profit organizations, an enhanced technology plan, and blended learning curriculum to facilitate differentiated instruction. These campuses may also be reconfigured in accordance with HB 1842 and/or SB 1882.



BROOK AVENUE ELEMENTARY

Current:

- Pre-kindergarten (for four-year-olds) through fifth-grade classes serve Brook Avenue attendance zone.

Proposed:

- Pre-kindergarten through first-grade classes serve Brook Avenue and J.H. Hines attendance zones.
- Accountability rating for campus paired with the district.
- Pre-kindergarten for three-year-olds offered by application.
- Dual language pilot program started with a section of kindergarten students in fall of 2018.

J.H.HINES ELEMENTARY

Current:

- Pre-kindergarten (for four-year-olds) through fifth-grade classes serve J.H. Hines attendance zone.

Proposed:

- Second-grade through fourth-grade classes serve Brook Avenue and J.H. Hines attendance zones
- Accountability rating will belong to the campus.
- PPCD unit will be relocated.
- Dual language pilot program will be extended to J.H. Hines when the initial cohort of students become second graders in the fall of 2020.

ALTA VISTA ELEMENTARY

Current:

- Pre-kindergarten (for four-year-olds) through fifth-grade classes serve Alta Vista attendance zone.

Proposed:

- Pre-kindergarten through second-grade classes serve Alta Vista and South Waco attendance zones
- Accountability rating for campus paired with the district.

SOUTH WACO ELEMENTARY

Current:

- Pre-kindergarten (for four-year-olds) through fifth-grade classes serve South Waco attendance zone.

Proposed:

- Third-grade through fifth-grade classes serve Alta Vista and South Waco attendance zones
- Accountability rating will belong to the campus.
- PPCD and deaf education units will be relocated.

Cedar Ridge, Dean Highland, Provident Heights and West Avenue Elementary currently serve students in pre-kindergarten through fifth grade. As part of this proposal, those campuses would serve students in pre-kindergarten through fourth grade. Fifth-grade students zoned to those campuses would attend Indian Spring.

SUPERINTENDENT'S TRANSFORMATION ZONE

INDIAN SPRING MIDDLE SCHOOL

Current:

- Sixth-grade through eighth-grade classes serve the Indian Spring attendance zone.

Proposed:

- Fifth-grade through sixth-grade classes serve G.W. Carver and Indian Spring attendance zones.
- Single-gender class offerings considered as a choice for families.
- Dual language pilot program will be extended to Indian Spring when the initial cohort of students become fifth graders in the fall of 2023.
- Accountability rating will belong to the campus.

G.W. CARVER MIDDLE SCHOOL

Current:

- Sixth-grade through eighth-grade classes serve the G.W. Carver attendance zone.

Proposed:

- Seventh-grade through eighth-grade classes serve G.W. Carver and Indian Spring attendance zones.
- Single-gender class offerings considered as a choice for families.
- Dual language pilot program will be extended to G.W. Carver when the initial cohort of students become seventh graders in the fall of 2025.
- Accountability rating will belong to the campus.

May 2015

Legislature passes H.B. 1842, which requires the Texas Education Agency (TEA) to close any school that fails to meet state standards for five or more consecutive years or to replace the elected school board overseeing such a school with an appointed board of managers.

February-December 2016

Waco ISD Community Transformation Committees begin working to address the specific needs of Improvement Required campuses and to shape the district's response to H.B. 1842.

May 2017

Legislature passes S.B. 1882, which allows school districts to partner with a local non-profit to create in-district charter schools. An approved partnership provides two additional years for a campus to meet state standards.

October-November 2017

Waco ISD holds community meetings to discuss options to avoid closure or replacement of the elected school board if one or more of the campuses in the Superintendent's Transformation Zone fail to meet state standards when ratings are released in August 2018.

January 2018

Superintendent delivers recommendations to transform underperforming campuses.

Waco ISD holds community meetings to discuss recommendations.

School board considers recommendations.

March 2018

Deadline to submit a plan to TEA for approval to partner with a local non-profit.

August 2018

TEA releases accountability ratings. School districts receive first A-F ratings. The first phase of the superintendent's recommendations goes into effect if approved by the school board and TEA.

August 2019

Campuses receive first A-F ratings.

In 2015, the legislature voted to replace the current accountability system, which rates schools and school districts as either "met standard" or "improvement required" with a system that assigns a grade of A, B, C, D or F. In 2017, the legislature revised how the ratings will be calculated but kept the A-F labels. Districts will receive their first A-F ratings in 2018, and campuses will receive their first A-F ratings in 2019.

Both districts and campuses will receive an overall rating as well as ratings in three domains: Student Achievement, School Progress and Closing Gaps. Although the district ratings released in August 2018 will be based primarily on students' test scores from the 2017-2018 school year, TEA has not yet released how those ratings will actually be calculated.

Waco ISD has been selected to participate in a pilot program that will allow campuses to develop local accountability measures to be used in conjunction with the state mandated domains. Schools that are currently rated "improvement required" were not eligible to participate in the pilot program.

Let's Talk!

Have questions or feedback about the superintendent's recommendations to transform underperforming campuses?

Our new online communications tool is available 24/7 at www.wacoisd.org/LetsTalk

Waco Independent School District

Board of Trustees Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: Dr. A. Marcus Nelson

**RE: Discussion and possible action to approve the Superintendent's
Appraisal Calendar**

=====

Background Information:

Commissioner Rules (19 TAC 150.1005) state that a district must establish an annual calendar for the superintendent's appraisal process. Attached is the 2018 Superintendent's Appraisal Calendar for the Board of Trustees review.

Fiscal Implications:

None

Administration Recommendation(s):

That the Board of Trustees approve the Superintendent's Appraisal Calendar as presented.



WACO INDEPENDENT SCHOOL DISTRICT SUPERINTENDENT 2018 APPRAISAL CALENDAR

January 2018	Board meeting to approve appraisal calendar.
February - March	Board meeting to establish superintendent performance goals using district goals, data from TAPR report, and results of most recent summative evaluation. Board meeting to review instrument and process; revise if needed and adopted.
March – May	Superintendent incorporates priorities from district goals and superintendent performance goals into district improvement plans and budget being drafted for next year.
July	Formative evaluation; superintendent gives progress report on this year's performance goals.
October	Board reviews superintendent evaluation policy and confirms dates and process for January summative evaluation.
December	Superintendent's "state of the district" report to the board; provide blank evaluation form. Review evaluation process with board members.
January 2019	Summative evaluation meeting (Board reviews individual evaluations, compiles a composite evaluation reflecting board consensus on ratings, and meets with the superintendent to discuss the evaluation.)

Board Approved: _____

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: Sheryl Davis

RE: Discussion and possible action to approve the election order and polling locations for the May 5, 2018 Board of Trustee election (aprovar el orden de la elección)

=====

Background Information:

The McLennan County Elections Office has prepared an order for the Board of Trustee elections, Position 1, District 1, Position 2, District 2, and Position 6, At-Large, to be held on May 5, 2018.

Attached, are copies of the required Order of Election and a copy of the polling locations/vote centers agreed upon by the Cities of Bellmead, Crawford, Hewitt, Lacy Lakeview, Lorena, Waco, and Woodway and the Crawford ISD, La Vega ISD, Lorena ISD, Midway ISD, and Waco ISD for voting on May 5, 2018.

Fiscal Implications:

The estimated cost of the election to Waco ISD is estimated to be \$24,487.26. Costs may change dependent on entities cancelling uncontested elections and possible resultant changes in vote center locations.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the order calling for the May 5, 2018, election for the Waco Independent School District Board of Trustees, Position 1, District 1, Position 2, District 2, and Position 6, At-Large; making provisions for the conduct of the election; giving notice of the election; and approving the polling locations/vote centers, as presented.

**ORDER OF GENERAL ELECTION
(ORDEN DE LA ELECCIÓN GENERAL)**

An election is hereby ordered to be held on May 5, 2018, for voting in a General Election to elect one (1) person for each position to serve the full term of three (3) years for three (3) positions (Districts one (1), two (2) and At-Large position, Place six (6)) on the Board of Trustees for the Waco Independent School District.

(Por la presente se ordena que se llevará a cabo una elección el 5 de mayo de 2018, para votar en una elección general para elegir una (1) persona para que sirvan los termino completos de tres (3) años para las tres (3) posiciones (Distritos 1 y 2 y en general posición, Place seis (6)) de la junta de regentes del distrito escolar independiente de Waco.)

The execution of a Joint Election Agreement with Bellmead, Crawford, Hewitt, Lacy Lakeview, Lorena, Waco, Woodway, Crawford ISD, La Vega ISD, Lorena ISD, Midway ISD and Waco ISD is hereby authorized and approved.

(La ejecución de un acuerdo de elección conjunta con Bellmead, Crawford, Hewitt, Lacy Lakeview, Lorena, Waco, Woodway, Crawford ISD, La Vega ISD, Lorena ISD, Midway ISD and Waco ISD se autoriza y aprueba.)

**LOCATION(S) OF POLLING PLACES
(DIRECCIÓN(ES) DE LAS CASILLAS ELECTORALES)**

**See attached List
(Véase la lista adjunta)**

Early Voting by personal appearance will be conducted at:
(La votación adelantada en persona se llevará a cabo todos los días en:)

**Early Voting Sites:
(Lugares de votación adelantada)**

McLennan County Elections Administration Office
Records Building
214 North Fourth Street, Suite 300
Waco, Texas 76701

Bellmead City Hall
3015 Bellmead Drive
Bellmead, TX 76705

First Assembly of God Church
6701 Bosque Blvd.
Waco, Texas 76710

Hewitt Public Safety Facility
100 Patriot Court
Hewitt, TX 76643

The dates and times of Early Voting are:
(Los días y horas de votación adelantada son:)

Monday (lunes)	April 23, 2018 (23 de abril de 2018)	8:00 AM - 5:00 PM
Tuesday (martes)	April 24, 2018 (24 de abril de 2018)	8:00 AM - 5:00 PM
Wednesday (miércoles)	April 25, 2018 (25 de abril de 2018)	8:00 AM - 5:00 PM
Thursday (jueves)	April 26, 2018 (26 de abril de 2018)	8:00 AM - 5:00 PM
Friday (viernes)	April 27, 2018 (27 de abril de 2018)	8:00 AM - 5:00 PM
Saturday (sabado)	April 28, 2018 (28 de abril 2018)	7:00 AM - 7:00 PM
Monday (lunes)	April 30, 2018 (30 de abril de 2018)	7:00 AM - 7:00 PM
Tuesday (martes)	May 1, 2018 (1 de mayo de 2018)	7:00 AM - 7:00 PM

Applications to vote by mail should be mailed to:
(Las solicitudes para poder votar por deben ser enviadas a:)

Kathy E. Van Wolfe
McLennan County Elections Administrator
P.O. Box 2450
Waco, Texas 76703-2450
kathy.vanwolfe@co.mclennan.tx.us

Applications for ballot by mail must be received no later than the close of business on April 24, 2018:
(Las solicitudes para votar por correo tendrán que ser recibidas antes del fin del día laboral el 24 de abril 2018:)

Issued this the _____ day of _____, 2018.
(Emitada el día _____ de _____ 2018.)

President, Waco ISD Board of Trustees
(presidente, junta de regentes de Waco ISD)

Exhibit A

ELECTION DAY VOTE CENTERS

Bellmead Civic Center
Cesar Chavez Middle School
China Spring ISD Administration Bldg.
Crawford High School
Dewey Community Center
Fellowship Bible Church
First Assembly of God Church
G. W. Carver Middle School
Hewitt Public Safety Facility
Heart of Texas Council of Governments
Lacy Lakeview Civic Center
Lake Shore United Methodist Church
Lorena First Baptist Church
MCC Conference Center
South Waco Library
University High School
Waco Convention Center
Waco High School (Performing Arts Center)
Waco Multi-Purpose Community Center
Woodway City Hall

3900 Parrish Street, Waco
700 S. 15th Street, Waco
12166 Yankee Road, China Spring
200 Pirate Drive, Crawford
925 N. 9th Street, Waco
5200 Speegleville Road., McGregor
6701 Bosque Blvd., Waco
1601 J. J. Flewellen Road, Waco
100 Patriot Court, Hewitt
1514 S. New Road, Waco
505 E. Craven Avenue, Waco
3311 Park Lake Drive, Waco
307 E. Center Street, Lorena
4601 N. 19th Street, Waco
2737 S. 18th Street, Waco
3201 S. New Road, Waco
100 Washington Avenue, Waco
2020 N. 42nd Street, Waco
1020 Elm Street, Waco
922 Estates Drive, Woodway

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: Sheryl Davis

RE: Discussion and possible action to approve a contract with the Cities of Bellmead, Crawford, Hewitt, Lacy Lakeview, Lorena, Waco, and Woodway and the Crawford ISD, La Vega ISD, Lorena ISD, Midway ISD, Waco ISD, and the McLennan County Elections Administration Department for Election Services for the May 5, 2018 Joint General Election

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Background Information:

Elections for the Waco Independent School District Board of Trustees, Position 1, District 1, Position 2, District 2, and Position 6, At-Large, will be held on May 5, 2018.

Attached is a copy of the proposed contract, between the Cities of Bellmead, Crawford, Hewitt, Lacy Lakeview, Lorena, Waco, and Woodway and the Crawford ISD, La Vega ISD, Lorena ISD, Midway ISD, Waco ISD and the McLennan County Elections Administration Department, for election services in conjunction with the May 5, 2018 joint general election.

Fiscal Implications:

The estimated cost of the election to Waco ISD will be \$24,487.26. Costs may change dependent on entities cancelling uncontested elections and possible resultant changes in vote center locations.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the contract with the McLennan County Elections Administration Department for election services in conjunction with the May 5, 2018 joint general election, as presented.

THE STATE OF TEXAS

COUNTY OF MCLENNAN

**CONTRACT FOR ELECTION SERVICES BETWEEN THE MCLENNAN COUNTY
ELECTION ADMINISTRATION DEPARTMENT AND THE WACO INDEPENDENT
SCHOOL DISTRICT.**

THIS CONTRACT made by and between the Waco Independent School District, acting by and through its Board of Trustees, hereinafter referred to as the "District," and Kathy E. Van Wolfe, Elections Administrator of McLennan County, Texas, hereinafter referred to as the "Contracting Officer," and by authority of Section 31.092 (a), Texas Election Code for the conduct and supervision of the May 5, 2018 Joint General Election for the selection of elected officials for the full term of office of three (3) years for three (3) District Trustee positions (Districts one (1), two (2) and one (1) At-Large Place six (6)).

THIS CONTRACT is subject to the approval of all participating parties and shall be binding on said parties upon written approval.

WITNESSETH:

WHEREAS, the District is holding an election for the selection of elected officials for the full term of office for three (3) District Trustee positions (at the expense of the District) on May 5, 2018; and

WHEREAS, the voting precincts of the District which lie within the boundaries of the District, have been established by the District as their voting precincts; and

WHEREAS, the Vote Centers in the Joint General Election are the Election Day voting places for the District; and

WHEREAS, McLennan County conducted a public hearing and Commissioners Court approved the Designation of "Successful Countywide Election Day Polling Places Program" for McLennan County on January 27, 2015, moving forward pursuant to Texas Election Code, Section 43.007. On February 3, 2015, the Texas Secretary of State's Office certified that McLennan County is designated as "successful" and is now authorized to continue to hold all elections using Election Day Countywide Polling Places (Vote Centers). The District agrees to utilize the list of Countywide Election Day Polling Places (Vote Centers) attached to this contract as Exhibit "A"; and

WHEREAS, the County owns the HART eSlate electronic voting system which has been duly approved by the Secretary of State, pursuant to the Texas Election Code, (Section 122.031-122.039, Section 122.091); and

WHEREAS, the District desires to use the County's electronic voting system in their

elections and to compensate the County for such use and to share in certain other expenses connected with such elections in accordance with the provisions of Section 31.098 of the Texas Election Code; and

NOW, THEREFORE, in consideration of the mutual covenants, agreements and benefits to the parties, IT IS AGREED as follows:

I.

In all of the District's voting precincts, the Contracting Officer shall conduct the District's election in accordance with this contract. The District shall bear the full cost or pay a pro-rata share of the voting centers and election judges, alternates and clerks, if applicable, to be used for the election.

II.

Judges' Booth Controllers (JBCs), eSlates and Disabled Accessible Units (DAUs) owned by the County shall be used for the District's election.

III.

The District agrees to appoint the Contracting Officer as the Clerk for Early Voting and shall furnish wording on the ballots and election order necessary for Early Voting in the election to be held at the expense of the District.

The District agrees that the shared locations for Early Voting will be the McLennan County Elections Administration Office, located in the Records Building at 214 North Fourth Street, Suite 300, Waco, TX 76701; Bellmead City Hall, located at 3015 Bellmead Drive, Bellmead, TX 76705; First Assembly of God Church, located at 6701 Bosque Blvd., Waco, TX 76710; and Hewitt Public Safety Facility, located at 100 Patriot Court, Hewitt, TX 76643.

The above-mentioned wording on the ballot(s) and election order(s) shall be delivered to the Elections Administrator upon completion of the ballot drawing for a place on the ballot prior to the commencement of Early Voting in the election to be held at the expense of the District. The Contracting Officer/McLennan County shall bear the full cost for the Early Voting locations' personnel, at an hourly rate of \$12.00 and an overtime rate of \$18.00 per hour for Presiding Judges and Alternate Judges and an hourly rate of \$10.00 and an overtime rate of \$15.00 for Clerks and a \$25.00 pick-up and delivery fee for Early Voting supplies.

The District will forward any requests received for a ballot by mail to the McLennan County Elections Administrator for processing. The District shall pay to the County the actual cost incurred for materials and postage for the distribution of ballots by mail.

The Contracting Officer shall provide to the District one (1) copy of the Early Voting

report via email on a daily basis and a cumulative final Early Voting report following the election.

IV.

The Contracting Officer shall have the District's sample ballots printed, to cover the District's election, in accordance with Texas Election Code, Section 124.004. In all of the District's voting precincts, which lie within the boundaries of the District, the ballots shall include the selection of elective officers for the District.

V.

In all instances covered by Article I of this contract, the Contracting Officer shall cause the HART eSlate voting equipment to be delivered to the Election Day voting places and Early Voting places at least one (1) hour before the time set for opening the polls in each voting precinct, pursuant to Texas Election Code, Sections 125.001, 125.004, 125.061, 127.032-.065.

VI.

The District shall bear the full cost of the rent or pay a pro-rata share, if applicable, for all voting places contemplated by Article I of this contract.

VII.

The District shall bear the full cost or pay a pro-rata share, if applicable, for any equipment as deemed necessary and/or desirable for the holding of said election and cause same to be delivered to the voting places of the District.

VIII.

The District shall bear the full cost or pay a pro-rata share, if applicable, for the employment and/or use of such personnel as the Contracting Officer deems necessary or desirable to prepare for and conduct Early Voting.

IX.

The District shall bear the full cost or pay a pro-rata cost for the employment and/or use of such personnel as the Contracting Officer deems necessary to program and operate the automatic tabulating equipment in accordance with Texas Election Code, Sections 124.066, 127.001-.006, 127.121-122.

X.

The District shall appoint, bear the full cost of or pay a pro-rata share for the Presiding Judges and Clerks in the voting precincts, which lie within the limits of the District, including the cost for the election personnel to attend an election school held by the designated Contracting Officer for the training of Election Day Judges and Alternate Judges pursuant to the Texas Election Code, Sections 32.091 - .093 and 271.013, for their services in connection with the election to be held at the expense of the District. The election school will not exceed four (4) hours in length. Election Day personnel will be compensated at an hourly rate of \$12.00 for Presiding Judges and Alternate Judges and an hourly rate of \$10.00 for Clerks and a \$25.00 pick-up and delivery fee for Election Day supplies.

The Contracting Officer shall appoint the Presiding Judge and Clerks of the Early Voting Ballot Board to process Early Voting results pursuant to Texas Election Code, Sections 87.001 - .025, 87.101, and 87.103. The District shall pay a pro-rata cost for the Presiding Judge and Clerks of the Early Voting Ballot Board.

XI.

The Contracting Officer will provide the preparation of programs and test materials for tabulation of voting equipment and of ballot by mail materials, supervision of handling and disposition of election returns and preparation of the tabulation for the official canvass in accordance with Tex. Elec. Code, Section 31.094.

XII.

The Contracting Officer will provide advisory services in connection with decisions to be made and actions to be taken by the responsible parties of the District.

XIII.

The District shall pay to the County an Administrative Fee of ten (10) percent of the total amount of the contract for administering the election.

XIV.

It is understood that the County will incur costs and expenses in connection with the making of arrangements and preparations for the election, and that in the event the election to be held at the District is enjoined or canceled or if for any reason whatsoever the District shall decide not to proceed with the election to be held at the expense of the District or if the date of the election to be held by the respective parties is postponed or otherwise changed, the District shall be obligated to pay the County for the amount specified in Article XIII of this contract, which is agreed to be a fair and reasonable estimate of the costs and expenses incurred, or to be incurred, by the County in making such arrangements and preparations and the loss of damage to be sustained by the County in such event.

XV.

In connection with the performance of this contract, neither McLennan County nor the Administrator shall be liable to third parties for any default of the District in connection with the holding of the joint election, including the failure by such entities to pay any expenses hereunder, and such Entities shall not be liable to third parties for any default of the Administrator in connection with the holding of the joint election.

XVI.

Except as herein expressly provided otherwise, each party hereto shall do all things that may be required in connection with the election to be held at its expense. The District shall be responsible for the preparation of election resolutions and other pertinent documents for the adoption or execution by the proper officer of said party, and no party hereto shall have the responsibility or duty in connection with such preparations by any other party thereto. The Contracting Party will prepare the Joint Notice of Election and submit the documents to the entities for execution by the proper officers. The District shall likewise be responsible for posting or publication of election notices, and no party hereto shall be responsible for the posting or publication by any other party hereto.

XVII.

It is understood that to the extent space is available that other cities and political subdivisions may wish to participate in the use of the above-mentioned election equipment and voting places, and it is agreed that the Contracting Officer may contract with such other cities or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the District under this contract.

XVIII.

It is estimated that the District's obligation there under shall not exceed twenty-four thousand four hundred eighty-seven dollars and twenty-six cents (\$24,487.26) and the District agrees to pay a deposit of fifty (50) percent of said amount to McLennan County for an amount of twelve thousand two hundred forty-three dollars and sixty-three cents (\$12,243.63) within five (5) days after the District's execution of this contract. The exact amount of the actual cost of the District's obligation hereunder shall be calculated after the May 5, 2018 Joint General Election, and if the amount of the District's obligation exceeds the amount deposited, then, in the event, the District shall pay to McLennan County the balance due within thirty (30) days after the receipt of the bill from the Contracting Officer detailing actual costs. However, if the amount of the District's obligation is less than the amount deposited, then and in that event, McLennan County shall refund to the District the excess amount paid within thirty (30) days after a final bill detailing the cost of the election has been provided to the District.

XIX

AGREEMENT TO CONDUCT JOINT ELECTION

The District agrees to enter into a Joint Election Agreement with the following entities and hereby agrees to the following:

LIST OF CONTRACTING ENTITIES AND THEIR BALLOT ISSUES:

BELLMEAD - electing three (3) positions - SMD 3 and SMD 4 plus one (1) At-Large position and two (2) propositions;

CRAWFORD - electing three (3) positions;

HEWITT - electing three (3) positions (Ward 1, Place 2; Ward 2, Place 2 and Ward 3, Place 2);

LACY LAKEVIEW - electing three (3) positions;

LORENA - electing three (3) positions;

WACO - electing Mayor and two (2) positions (SMD I and SMD III);

WOODWAY - electing two (2) positions (Ward II, Place 1 and Ward III, Place 1);

CRAWFORD ISD - electing two (2) positions;

LA VEGA ISD - electing two At-Large (2) positions;

LORENA ISD - electing three (3) positions;

MIDWAY ISD - electing two (2) positions (Place 3 and Place 4);

WACO ISD - electing three (3) positions (SMD 1 and SMD 2 plus one (1) At-Large position.

- In all of the Districts' and Cities' voting precincts, which lie within the boundaries of the respective entities, the ballots shall include the selection of elective officers for the respective parties. All entities agree to share Vote Centers, staff and voting equipment and to pay the total cost or a pro-rata cost for Vote Centers inclusive of staff, voting equipment and other expenses needed to conduct the election for both Early Voting and Election Day.
- Appoint the McLennan County Elections Administrator as the Early Voting Clerk for the Joint Election.
- Central Count Workers will be paid an hourly rate of \$10.00 per hour.
- Support the use of high school students to serve as election clerks, as prescribed in Section 32.0511 of the Election Code.
- Post the respective notice of drawing for a place on the ballot.
- Appoint the Elections Administrator as the general custodian of the voted ballots as authorized by the Texas Election Code, Sec. 271.010 and Sec. 66.001. Access to the election records will be available to the District, as well as the public, in accordance with the Texas Public Information Act, Chapter 552 of the Government Code.
- One of the contracting entities will provide one (1) police officer to act as security at the Elections Administration Office on election night, beginning at 6:00 PM, until all Vote Centers have reported (approximately 9:00 PM).
- Prepare and post filing period notice by each respective filing authority. Notice must be posted not later than the 30th day before the first day to file for office, per Section 141.040 of the Texas Election Code.

- **Provide tables and chairs at the shared Vote Centers, if needed.**
- **Contracting Officer shall procure, allocate and distribute all election supplies; employ all election officers and personnel needed to conduct the election; provide training for the election workers on the election laws and on the use of the electronic voting equipment; conduct background checks for all election officials, staff and temporary workers, as prescribed in the Election Code 129.051(g); secure all Vote Centers; operate the Central Count Station; prepare payment to election officers and personnel and billing to the District; provide precinct by precinct election returns to the Secretary of State as required by law; and any and all other duties necessary to conduct an election, as provided in the Election Services Contract.**
- **If a manual count or recount is required to be performed in accordance with Section 127.201 of the Election Code, the District shall be responsible for performing the manual count and/or recount with the Contracting Officer.**
- **The City of Waco agrees to publish the Notice of Election with a list of Vote Centers and the Notice of Public Testing of the Electronic Voting Equipment, prepared by the Contracting Officer, in the Waco Tribune Herald, Tiempo and Anchor News Newspapers, as a legal ad. The District will pay the same percentage established in this contract for their portion of the cost for publishing these notices in the three (3) newspapers. The City of Waco will provide an invoice to all entities.**

In TESTIMONY HEREOF, the contract, is multiple originals all of equal force, has been executed on behalf of the parties hereto as follows, to wit:

a) It has on the 9th day of January 2018 been executed on behalf of McLennan County by the Elections Administrator, pursuant to the Texas Election Code, so authorizing;

b) It has on the _____ day of _____, 2018 been executed on behalf of the District by its President, pursuant to the authority of the District Trustees, so authorizing;

ATTEST:

Waco ISD

By: _____
President, Waco ISD

CONTRACTING OFFICER


Kathy E. Van Wolfe
Elections Administrator, McLennan County

COUNTY ELECTIONS SERVICES CONTRACT
FOR THE MAY 5, 2018
JOINT GENERAL ELECTION

	Estimated
A. STATISTICAL INFORMATION	
1. Actual voter turnout	5,000
2. Number of Election Day polling places	<u>14</u> plus 6 additional Waco sites
3. Number of county designated election precincts	<u>78</u>
4. Vote Centers were used for this election and all entities' ballots were available at any Vote Center; the percentage of costs for this election is based on the number and location of the Vote Centers in the Joint Election.	
5. Number of public buildings used as polling places	<u>12</u>
6. Number of Early Voting sites	<u>4</u>
7. Voting System: <u>Hart Intercivic eSlate Electronic Voting</u>	
B. COST OF GENERAL ELECTION	
1. Printing Costs (inclusive of the following)	<u>\$ 1,800.00</u>
a) Ballot Stock Paper for Ballots by Mail (\$0.06 per ballot for absentee)	
b) Sample Ballots Paper (\$0.06 per sheet for precincts)	
c) Postage (\$0.67 per ballot by mail material plus \$0.46 per BBM application/reject letters)	
d) Ballot by mail (cost of forms \$1.60 each)	
e) Military Voting Kits (\$1.50)	
f) Judges' Letters/Payroll/Ballot Board (\$0.46)	
2. Electronic voting system	
Rental of voting equipment (\$200.00 per machine)	<u>\$ 16,800.00</u>
(56 eSlates/14 JBCs/14 DAUs)	
3. Election kits and other supplies	<u>\$ 560.00</u>
(14 kits x <u>\$40.00</u>), inclusive of selection of contents, order, distribute, build custom kits per Vote Center)	
4. Election Day Polling site rental (churches @ \$30.00 for Election Day and Polling Place Rental)	<u>\$ 200.00</u>
5. Election Preparation Personnel	<u>\$ 3,800.00</u>
(Additional temporary part-time staff)	
6. Publication of Tabulation Equipment Test Notice & Notice of Election	<u>\$ 0.00</u>
(Waco Tribune Herald and per Department of Justice – Tiempo)	
7. Precinct Election Judges and Clerks (\$12.00 per hour for Judges & Alternates; \$10.00 per hour for Clerks)	<u>\$ 10,318.00</u>
(Inclusive of training, \$25.00 per site delivery of supplies after polls close)	

COUNTY ELECTIONS SERVICES CONTRACT
FOR THE MAY 5, 2018
JOINT GENERAL ELECTION

	Estimated
8. Personnel for Central Counting Station	<u>\$ 1,200.00</u>
a) 15 workers at an hourly rate of \$10.00 per hour	
b) Consultant for Internet	
c) Security <u>1</u> person provided by Contracting entity	
d) Ballot Board/Troubleshooters	
9. Miscellaneous Election Day costs	<u>\$ 3,200.00</u>
(Signs, posted Notices, office supplies, translation, shipping, site support)	
10. Additional Personnel Costs	<u>\$ 2,900.00</u>
(Overtime for Election Staff,	
travel to deliver supplies/post office/postings)	
11. Early Voting: 4 locations	
a) # of Kits 4 @ \$40.00 each site	
b) EV Personnel – (3) Branch Sites,	
(1) Main Site	<u>\$ 20,704.00</u>
@ \$12.00 per hour/\$18.00 per hour overtime – Judges & Alternates	
\$10.00 per hour/\$15.00 per hour overtime – Clerks	
\$25.00 Delivery Fee	
c) Rental of EV site (\$500.00 per church)	
d) Electronic Voting Equipment (4 JBCs & 16 eSlates/DAUs)	
12. Air Cards for Electronic Poll Books on Election Day	<u>\$ 1,100.00</u>
13. Truck Rental/Gas for Electronic Machine Delivery/Pickup	<u>\$ 1,100.00</u>
14. Subtotal	<u>\$ 63,682.00</u>
15. County Administrative Fee (10%)	<u>\$ 6,368.20</u>
16. Cost of General Election	<u>\$ 70,050.20</u>

(Entities' share of the costs is included in attached grid.)

COST OF ONE (1) ADDITIONAL ELECTION DAY VOTE CENTERS

Personnel Cost per site	\$ 737.00
Machine Cost per site	\$1,000.00
Kit Cost per site	\$ 40.00
Church Rental	\$ 30.00
Air Card	\$ 61.00
Delivery Fee	<u>\$ 61.00</u>
TOTAL	<u>\$1,929.00</u>

Cost of adding the following Election Day Vote Centers for the City of Waco:

Cesar Chavez Middle School; China Spring ISD Administration Building; Fellowship Bible Church; South Waco Library; University High School and Waco High School is $1,929 \times 6 = \$11,574.00$. Midway ISD will share cost of 1 additional location with the City of Waco and Waco ISD will share cost of 4 additional locations with the City of Waco. City of Waco will pay for total cost of one location. Total Cost of additional sites brings cost of election to \$81,624.20.

**CITY/SCHOOL PERCENTAGES OF ESTIMATED COSTS FOR
May 5, 2018 ELECTION**

CITY/SCHOOL	%	Estimated Cost with 20 locations	50% Deposit with 20 locations	Date Paid
Bellmead	4.15%	\$3,387.40	\$1,693.70	
Crawford	1.65%	\$1,346.80	\$673.40	
Hewitt	1.70%	\$1,387.61	\$693.81	
Lacy Lakeview	1.70%	\$1,387.61	\$693.81	
Lorena	1.65%	\$1,346.80	\$673.40	
Waco	37.45%	\$30,568.27	\$15,284.14	
Woodway	1.70%	\$1,387.61	\$693.81	
Crawford ISD	1.65%	\$1,346.80	\$673.40	
La Vega ISD	7.50%	\$6,121.82	\$3,060.91	
Lorena ISD	1.70%	\$1,387.61	\$693.81	
Midway ISD	9.15%	\$7,468.61	\$3,734.31	
Waco ISD	30.00%	\$24,487.26	\$12,243.63	
	100.00%	\$81,624.20		

Percentage of Cost Based on VOTE CENTERS - May 5, 2018 General Election

VOTE CENTER	PCT.	Bellmead	Crawford	Hewitt	Lacy Lakeview	Lorena	Waco	Woodway	Crawford ISD	La Vega ISD	Lorena ISD	Midway ISD	Waco ISD	
Bellmead Civic Center	87	0.5								0.5				1
Cesar Chavez Middle School	2						0.5						0.5	1
China Spring ISD Administration Bldg.	81						1							1
Crawford High School	80		0.33						0.33			0.34		1
Dewey Community Center	10						0.5						0.5	1
Fellowship Bible Church	63						0.5					0.5		1
First Assembly of God Church	32						0.5						0.5	1
GW Carver Middle School	12						0.33			0.34			0.33	1
Hewitt Public Safety Facility	62			0.34			0.33					0.33		1
HOT Council of Governments	26						0.5						0.5	1
Lacy Lakeview Civic Center	58	0.33			0.34					0.33				1
Lake Shore United Methodist Church	41						0.5						0.5	1
Lorena First Baptist Church	75					0.33					0.34	0.33		1
MCC Conference Center	45						0.5						0.5	1
South Waco Library	22						0.5						0.5	1
University High School	57						0.5						0.5	1
Waco Convention Center	3						0.5						0.5	1
Waco High School	37						0.5						0.5	1
Waco Multi-Purpose Comm. Ctr.	14						0.33			0.33			0.34	1
Woodway City Hall	11							0.34				0.33	0.33	1
		0.83	0.33	0.34	0.34	0.33	7.49	0.34	0.33	1.5	0.34	1.83	16.67	20
% Vote Center Cost		4.15	1.65	1.7	1.7	1.65	37.45	1.7	1.65	7.5	1.7	9.15	30	100

Exhibit A

ELECTION DAY VOTE CENTERS

Bellmead Civic Center
Cesar Chavez Middle School
China Spring ISD Administration Bldg.
Crawford High School
Dewey Community Center
Fellowship Bible Church
First Assembly of God Church
G. W. Carver Middle School
Hewitt Public Safety Facility
Heart of Texas Council of Governments
Lacy Lakeview Civic Center
Lake Shore United Methodist Church
Lorena First Baptist Church
MCC Conference Center
South Waco Library
University High School
Waco Convention Center
Waco High School (Performing Arts Center)
Waco Multi-Purpose Community Center
Woodway City Hall

3900 Parrish Street, Waco
700 S. 15th Street, Waco
12166 Yankee Road, China Spring
200 Pirate Drive, Crawford
925 N. 9th Street, Waco
5200 Speegleville Road., McGregor
6701 Bosque Blvd., Waco
1601 J. J. Flewellen Road, Waco
100 Patriot Court, Hewitt
1514 S. New Road, Waco
505 E. Craven Avenue, Waco
3311 Park Lake Drive, Waco
307 E. Center Street, Lorena
4601 N. 19th Street, Waco
2737 S. 18th Street, Waco
3201 S. New Road, Waco
100 Washington Avenue, Waco
2020 N. 42nd Street, Waco
1020 Elm Street, Waco
922 Estates Drive, Woodway

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: Sheryl Davis

RE: Discussion and possible action to set a minimum bid price for the real property located at 501 N. 9th St., Waco, Texas, 76701, Lot B26, Block 2, of the Barron Addition, and authorize the administration to list the property and solicit bids for its disposition

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Background Information:

On September 25, 2014, the Board of Trustees designated the real property located at 501 N. 9th St., Waco, Texas, 76701, Lot B26, Block 2, of the Barron Addition, as surplus. The identified property was received as a gift from John and Patsy Faulkner in June, 1993. The property is a vacant lot, 43' x 110', approximately 0.109 acres, on the corner of Jefferson and 9th Street, across from the old Waco High School. The property is no longer in proximity to other District properties and, because of size and location, was deemed unsuitable for use by the District.

The District has received an inquiry about the availability of the property and contracted Bruce Cresson, Bridgewood Properties, to provide an updated appraisal. The property was appraised at \$3,300 in 2014 and is currently appraised at \$11,500.

At this time, the District does not have realtor services awarded as we have had for past sales. The commission generated from this sales would not exceed the bid limit of \$50,000 so the administration will contract with Coldwell Bankers, to list, market, and solicit bids for the property. Realtor Brad Davis previously worked with the District in the purchase of property for the schools constructed under the 2008 bond election. He has recommended that we set the minimum bid price at \$16,000.

Fiscal Implications:

Proceeds from the sales of the property will be used to supplement funding for future facilities additions, renovations, and major repairs.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approves a minimum bid price of \$16,000 for the sale of previously designated surplus real property and authorizes the administration to list the property with Coldwell Bankers and solicit bids for its disposition, as presented.

LAND APPRAISAL REPORT

File No.: 12-10085

SALES COMPARISON APPROACH	Summary of Sales Comparison Approach After all adjustments were made, the comparables ranged in value from \$2.39 per square foot to \$2.62 per square foot with an average value of \$2.52 per square foot. Primary emphasis was placed on Comparable #1, as it is most similar in size to the subject property. Significant emphasis was placed on the remaining two comparables. After all adjustments were made, it is estimated that the subject property is worth approximately \$2.45 per square foot. \$2.45 per SF X 4,730 SF = \$11,589. SAY: \$11,500	
TRANSFER HISTORY	My research ☐ did ☒ did not reveal any prior sales or transfers of the subject property for the three years prior to the effective date of this appraisal. Data Source(s): <u>MCAD</u>	
	1st Prior Subject Sale/Transfer	Analysis of sale/transfer history and/or any current agreement of sale/listing: <u>According to the McLennan County Appraisal District, ownership of the subject property has not changed in the past three years. None of the sales comparables sold in the year prior to their respective dates of sale.</u>
	Date:	
	Price:	
	Source(s):	
	2nd Prior Subject Sale/Transfer	
Date:		
Price:		
Source(s):		
PUD	PROJECT INFORMATION FOR PUDs (if applicable) ☐ The Subject is part of a Planned Unit Development.	
	Legal Name of Project:	
	Describe common elements and recreational facilities:	
RECONCILIATION	Indicated Value by: Sales Comparison Approach \$ <u>11,500</u>	
	Final Reconciliation <u>Primary emphasis was placed on the Sales Approach to Value. The Cost Approach to Value was not considered because of the lack of improvements on the subject property. The Income Approach to Value was not considered because the subject is not a typical income-producing property.</u>	
	This appraisal is made ☒ "as is", or ☐ subject to the following conditions:	
	☐ This report is also subject to other Hypothetical Conditions and/or Extraordinary Assumptions as specified in the attached addenda.	
	Based upon an inspection of the subject property, defined Scope of Work, Statement of Assumptions and Limiting Conditions, and Appraiser's Certifications, my (our) Opinion of the Market Value (or other specified value type), as defined herein, of the real property that is the subject of this report is: \$ <u>11,500</u> , as of: <u>December 18, 2017</u> , which is the effective date of this appraisal. If indicated above, this Opinion of Value is subject to Hypothetical Conditions and/or Extraordinary Assumptions included in this report. See attached addenda.	
ATTACH.	A true and complete copy of this report contains <u>15</u> pages, including exhibits which are considered an integral part of the report. This appraisal report may not be properly understood without reference to the information contained in the complete report, which contains the following attached exhibits:	
	☒ Limiting cond./Certifications ☒ Narrative Addendum ☒ Location Map(s) ☒ Flood Addendum ☐ Additional Sales ☒ Photo Addenda ☒ Parcel Map ☐ Hypothetical Conditions ☐ Extraordinary Assumptions ☐ Survey	
SIGNATURES	Client Contact: <u>Kevin Hafer</u> Client Name: <u>Waco I.S.D.</u> E-Mail: <u>Kevin.Hafer@Wacoisd.org</u> Address: <u>501 Franklin Avenue, Waco, TX 76701</u>	
	APPRAISER 	
	Appraiser Name: <u>Collin Cresson</u> Company: <u>Bridgewood Properties</u> Phone: <u>(254) 751-1202</u> Fax: _____ E-Mail: <u>Collin@BridgewoodProperties.com</u>	
	Date of Report (Signature): <u>12/22/2017</u> License or Certification #: <u>1341201 Trainee</u> State: <u>TX</u> Designation: <u>Trainee</u>	
	Expiration Date of License or Certification: <u>08/31/2018</u> Inspection of Subject: ☒ Did Inspect ☐ Did Not Inspect (Desktop) Date of Inspection: <u>December 18, 2017</u>	
	SUPERVISORY APPRAISER (if required) or CO-APPRAISER (if applicable) 	
	Supervisory or Co-Appraiser Name: <u>Bruce Cresson II</u> Company: <u>Bridgewood Properties</u> Phone: <u>(254) 751-1202</u> Fax: _____ E-Mail: <u>Bruce@BridgewoodProperties</u>	
	Date of Report (Signature): <u>12/22/2017</u> License or Certification #: <u>1323594-G</u> State: <u>TX</u> Designation: <u>Certified General Real Estate Appraiser</u>	
	Expiration Date of License or Certification: <u>09/30/2018</u> Inspection of Subject: ☒ Did Inspect ☐ Did Not Inspect Date of Inspection: <u>December 22, 2017</u>	

LAND APPRAISAL REPORT

File No.: 12-10085

Dimensions: 43x110 Site Area: 4,730 Sq.Ft.

Zoning Classification: O-3 Description: Office-Limited Commercial District

Do present improvements comply with existing zoning requirements? ☐ Yes ☐ No ☒ No Improvements

Uses allowed under current zoning: The O-3 office-limited commercial district is intended to permit selected business uses in locations convenient to residential areas, where the character of the business uses are such that they predominantly serve local needs; to encourage the grouping of such local-serving business uses with safe and convenient vehicular and pedestrian access, so that traffic congestion will be alleviated; and to ensure a proper relationship between the business district and adjacent residential uses by maintaining compatibility of scale through height and yard requirements.

Are CC&Rs applicable? ☐ Yes ☐ No ☒ Unknown Have the documents been reviewed? ☐ Yes ☐ No Ground Rent (if applicable) \$ /

Comments:

Highest & Best Use as improved: ☐ Present use, or ☒ Other use (explain) See Addendum

Actual Use as of Effective Date: Vacant Use as appraised in this report: Vacant

Summary of Highest & Best Use: See Addendum

SITE DESCRIPTION

Utilities	Public	Other	Provider/Description	Off-site Improvements	Type	Public	Private	Frontage	Typical
Electricity	☒	☐		Street	Residential/Commercial	☒	☐	Topography	Level/Gently Sloping
Gas	☒	☐		Width	2 Lane			Size	Typical of Area
Water	☒	☐		Surface	Concrete			Shape	Rectangular
Sanitary Sewer	☒	☐		Curb/Gutter	Concrete	☒	☐	Drainage	Adequate at time of inspection
Storm Sewer	☐	☐		Sidewalk	Concrete	☒	☐	View	Residential/Commercial
Telephone	☐	☐		Street Lights		☒	☐		
Multimedia	☐	☐		Alley		☒	☐		

Other site elements: ☐ Inside Lot ☒ Corner Lot ☐ Cul de Sac ☐ Underground Utilities ☐ Other (describe)

FEMA Spec'l Flood Hazard Area ☐ Yes ☒ No FEMA Flood Zone X FEMA Map # 48309C0370C FEMA Map Date 9/26/2008

Site Comments: The subject tract appears to be located in Zone X, which consists of areas determined to be outside of the 0.2% flood hazard zone.

SALES COMPARISON APPROACH

FEATURE	SUBJECT PROPERTY	COMPARABLE NO. 1		COMPARABLE NO. 2		COMPARABLE NO. 3	
Address	501 N 9th St Waco, TX 76701	501 N 10th St Waco, TX 76701		1201 Jefferson Ave Waco, TX 76701		501 N 5th St Waco, TX 76701	
Proximity to Subject		0.07 miles SW		0.26 miles SW		0.30 miles NE	
Sale Price	\$	\$ 17,900		\$ 45,000		\$ 32,900	
Price/ Sq.Ft.	\$	\$ 2.17		\$ 2.13		\$ 2.28	
Data Source(s)		MLS/Deed Record		Seller/Deed Record		MLS/Deed Record	
Verification Source(s)	Inspection	MLS#169515		Instrument#2017018135		MLS#162336	
VALUE ADJUSTMENT	DESCRIPTION	DESCRIPTION	+(-) \$ Adjust	DESCRIPTION	+(-) \$ Adjust	DESCRIPTION	+(-) \$ Adjust
Sales or Financing		Cash-DOM95		Cash-DOM Unk.		Cash-DOM269	
Concessions		U/C7/17		Unknown		U/C6/16	
Date of Sale/Time		7/21/2017		6/2/2017		6/9/2016	
Rights Appraised	Fee Simple	Fee Simple		Fee Simple		Fee Simple	
Location	Waco	Waco		Waco		Superior	-0.11
Site Area (in Sq.Ft.)	4,730	8,250	+0.22	21,150	+0.43	14,417	+0.34
Shape/Topography	Level/GentlySloping	Level/GentlySloping		Level/GentlySloping		Level/GentlySloping	
Amenities	None	None		None		None	
Improvements	None	None		None		None	
Flood Zone	Zone X	Similar		Similar		Inferior	+0.11
Net Adjustment (Total, in \$)		☒ + ☐ - \$ 1,815		☒ + ☐ - \$ 9,095		☒ + ☐ - \$ 4,902	
Net Adjustment (Total, in \$ / Sq.Ft.)		Net 10.1 % (\$ 0.22 /Sq.Ft.)		Net 20.2 % (\$ 0.43 /Sq.Ft.)		Net 14.9 % (\$ 0.34 /Sq.Ft.)	
Adjusted Sale Price (in \$ / Sq.Ft.)		Gross 10.1 % \$ 2.39		Gross 20.2 % \$ 2.56		Gross 24.5 % \$ 2.62	

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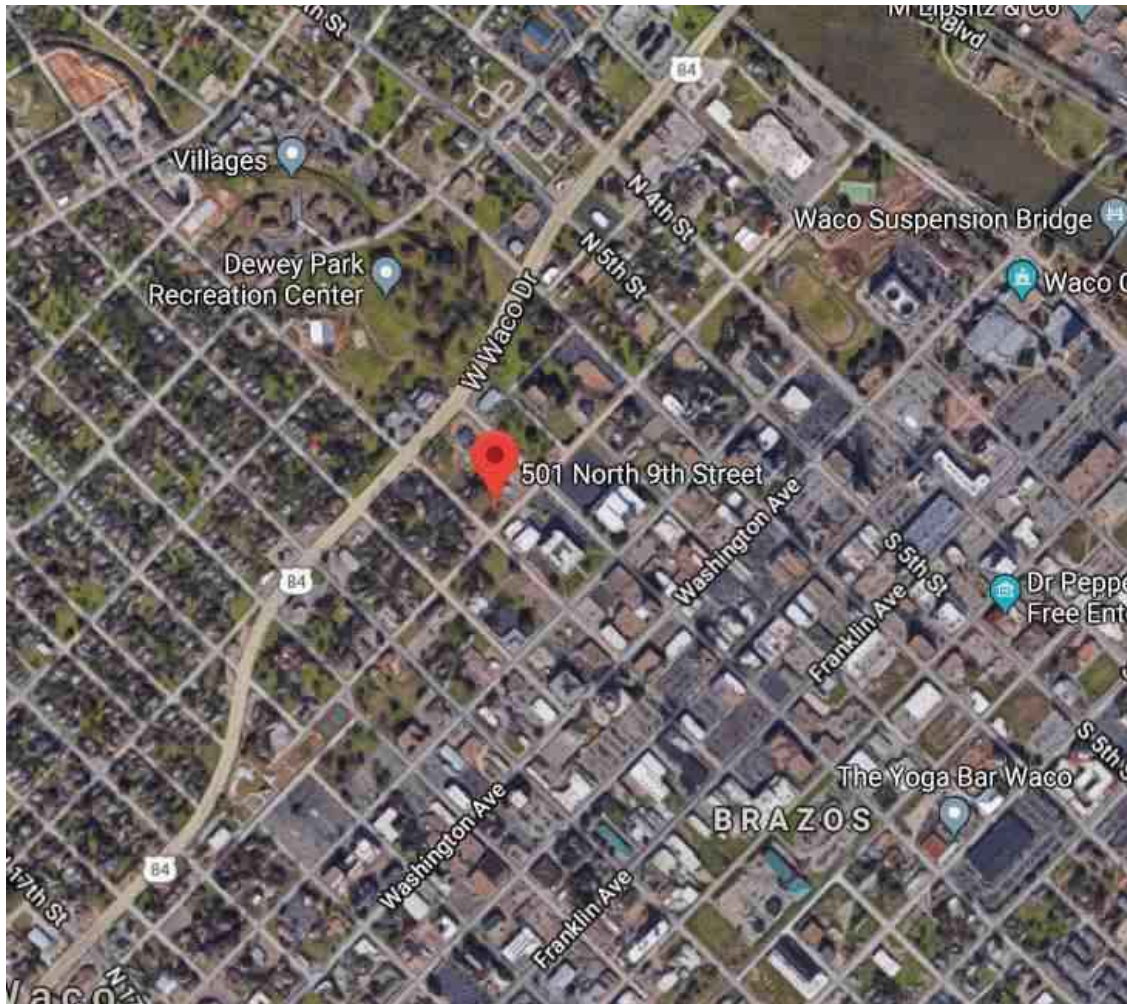
LAND APPRAISAL REPORT

File No.: 12-10085

SUBJECT	Property Address: 501 N 9th St		City: Waco		State: TX		Zip Code: 76701					
	County: McLennan		Legal Description: Lot B26, Block 2, of the Barron Addition									
	Assessor's Parcel #: 162523		Tax Year: 2017		R.E. Taxes: \$ 268.84		Special Assessments: \$					
	Market Area Name: Waco		Map Reference: 47380		Census Tract: 0001.00							
ASSIGNMENT	Current Owner of Record: Waco I.S.D.		Borrower (if applicable):									
	Project Type (if applicable): ☐ PUD ☐ De Minimis PUD ☐ Other (describe)		HOA: \$		☐ per year ☐ per month							
	Are there any existing improvements to the property? ☒ No ☐ Yes		If Yes, indicate current occupancy: ☐ Owner ☐ Tenant ☒ Vacant ☐ Not habitable									
	If Yes, give a brief description:											
MARKET AREA DESCRIPTION	The purpose of this appraisal is to develop an opinion of: ☒ Market Value (as defined), or ☐ other type of value (describe)											
	This report reflects the following value (if not Current, see comments): ☒ Current (the Inspection Date is the Effective Date) ☐ Retrospective ☐ Prospective											
	Property Rights Appraised: ☒ Fee Simple ☐ Leasehold ☐ Leased Fee ☐ Other (describe)											
	Intended Use: The intended use of this appraisal is to determine market value to be used for business decisions.											
MARKET AREA DESCRIPTION	Intended User(s) (by name or type): Waco I.S.D.											
	Client: Waco I.S.D.		Address: 501 Franklin Avenue, Waco, TX 76701									
	Appraiser: Collin Cresson		Address: 209 Old Hewitt Road, Suite 4, Waco, TX 76712									
MARKET AREA DESCRIPTION	Characteristics		Predominant Occupancy		One-Unit Housing		Present Land Use		Change in Land Use			
	Location:	☒ Urban ☐ Suburban ☐ Rural			PRICE	AGE	One-Unit	25 %	☒ Not Likely			
	Built up:	☒ Over 75% ☐ 25-75% ☐ Under 25%	☒ Owner 25		\$ (000)	(yrs)	2-4 Unit	5 %	☐ Likely *	☐ In Process *		
	Growth rate:	☐ Rapid ☒ Stable ☐ Slow	☒ Tenant 70		15	Low 13	Multi-Unit	5 %	* To:			
	Property values:	☐ Increasing ☒ Stable ☐ Declining	☒ Vacant (0-5%)		320	High 125	Comm'l	60 %				
	Demand/supply:	☐ Shortage ☒ In Balance ☐ Over Supply	☐ Vacant (>5%)		100	Pred 80	Vacant	5 %				
	Marketing time:	☒ Under 3 Mos. ☐ 3-6 Mos. ☐ Over 6 Mos.						%				
	Factors Affecting Marketability											
	Item	Good	Average	Fair	Poor	N/A	Item	Good	Average	Fair	Poor	N/A
	Employment Stability	☐	☒	☐	☐	☐	Adequacy of Utilities	☐	☒	☐	☐	☐
Convenience to Employment	☒	☐	☐	☐	☐	Property Compatibility	☐	☒	☐	☐	☐	
Convenience to Shopping	☒	☐	☐	☐	☐	Protection from Detrimental Conditions	☐	☒	☐	☐	☐	
Convenience to Schools	☐	☒	☐	☐	☐	Police and Fire Protection	☐	☒	☐	☐	☐	
Adequacy of Public Transportation	☐	☒	☐	☐	☐	General Appearance of Properties	☐	☒	☐	☐	☐	
Recreational Facilities	☐	☒	☐	☐	☐	Appeal to Market	☐	☒	☐	☐	☐	
Market Area Comments: The subject neighborhood is bounded by Interstate Highway 35 to the east, N. 17th Street to the south, W. Waco Drive to the west, and the Brazos River to the north. The subject property is located in the central sector of the City of Waco, Texas fronting North 9th Street and Jefferson Avenue. North 9th Street and Jefferson Avenue are considered secondary thoroughfares of the subject neighborhood. Waco Drive and Franklin Avenue, primary thoroughfares of the subject area and the City of Waco, are located within four blocks of the subject. Interstate Highway 35, the highest traffic count thoroughfare of McLennan County, is located approximately fourteen blocks to the east of the subject. The subject property is located in the downtown business district of Waco. The primary shopping and business districts of Waco are located west of the subject. Several residential neighborhoods are located within thirty blocks of the subject. The immediate subject area consists primarily of single and multi-family residences, office buildings, service businesses, churches, retail buildings, and other commercial properties. Overall, this area has shown average marketability in the recent past.												

Aerial Map

Borrower					
Property Address	501 N 9th St				
City	Waco	County	McLennan	State	TX Zip Code 76701
Lender/Client					



Interior Photos

Borrower						
Property Address	501 N 9th St					
City	Waco	County	McLennan	State	TX	Zip Code 76701
Lender/Client						



Tract



Tract



Tract



Tract



N. 9th Street



Jefferson Avenue

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: Candice Marecle, RN, CRRN

RE: Discussion and possible action to approve School Health Advisory Council (SHAC) parent list

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Background Information:

Policy BDF (Legal) states The Board shall appoint at least five members to the SHAC. A majority of the members must be parents of students enrolled in the District and must not be employed by the District. One of those members shall serve as chair or co-chair of the SHAC.

The Board may also appoint one or more public school teachers, public school administrators, District students, health-care professionals, members of the business community, law enforcement representatives, senior citizens, clergy, representatives of nonprofit health organizations, representatives of local domestic violence programs, or representatives of another group.

Education Code 28.004(d)

The first SHAC meeting was held on October 25, 2017 and the second on January 8, 2018. The names of potential committee members who have agreed to serve on the SHAC are:

Parents/Grandparents: Lee Allen
Holly Dyer, co-chair
Maria Hernandez
Melissa Talley
Feronica Pablo- also WISD employee
Meredith Williams

District Members: Linda King, Child Nutrition Services, Waco ISD
Tiffany Sommerfeld, Director of Counseling, Waco ISD
Candice Marecle, Health Coordinator Waco ISD, co-chair
Donna Morgan, Secondary ELAR/PE Coordinator Waco ISD

Fiscal Implications:

There is no impact on the current budget.

Administrative Recommendation(s):

Administration recommends the Board of Trustees appointment of the SHAC members as presented. Also please see the attached School Health Advisory Council Report.

Waco Independent School District
Board of Trustees Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: Dr. Scott McClanahan

RE: Discussion and possible action to approve the 2018-2019 Instructional Calendar

=====

Background Information:

Ten drafts were presented to the QDAC for consideration in October. In November, the QDAC members voted and narrowed the choices to 3. These three options were then shared with district employees and parents. Voting was conducted through a survey using the Eduphoria system, in stakeholders were asked to vote on their preferred option from the three calendars. Voting opened on November 16 and closed on December 3, 2017 at 5:00 pm. Final voting totals are included below.

Calendar Option	Faculty/Staff Votes	Parent Votes (ENG)	Parent Votes (ESP)	Totals
Option A	164	186	1	351
Option B	71	142	0	213
Option C	210	197	2	409

Total Votes 973

The final calendar was returned for approval to QDAC with all teacher workdays and bad weather make-up days noted.

Fiscal Implications:

Fiscal requirements of this plan are included in the 2018-2019 budget.

Administration Recommendations:

The Administration recommends that the Board of Trustees approve Option C 2018-2019 calendar receiving the majority of votes.

Waco ISD 2018-2019 Instructional Calendar

Option C (Revised 12/4/17)

JULY						
S	M	T	W	Th	F	S
						30
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Key	
	Student Holiday/Staff Inservice or Workday
	Student and Staff Holiday
	Beginning of 6-week
	End of 6-week
	Early Student Release/Staff Inservice
	Bad Weather Day

AUGUST						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

Holidays	
• July 4, 2018	Independence Day
• September 3, 2018	Labor Day
• November 19-23, 2018	Thanksgiving Break
• Dec 24, 2018 - Jan 4, 2019	Winter Break
• January 21, 2019	Martin Luther King Day
• March 11-15, 2019	Spring Break
• April 19, 2019	Good Friday
• May 27, 2019	Memorial Day

SEPTEMBER						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MARCH						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Six Week Instructional Days		
28 days	8/21/2018	9/28/2018
29 days	10/1/2018	11/9/2018
25 days	11/12/2018	12/21/2018
1st Semester	82	
27 days	1/8/2019	2/15/2019
29 days	2/18/2019	4/5/2019
36 days	4/8/2019	5/30/2019
2nd Semester	92	
Total	174	

OCTOBER						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Early Release Days	
• Friday, December 21, 2018	
• Thursday, May 30, 2019	

NOVEMBER						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Legend	
	Campus Planning Days
	Teacher Classroom Work Day

DECEMBER						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Bad Weather Make-up Days	
• Monday, April 22, 2019	
• Monday, June 3, 2019**	

**Only needed if a second bad weather day occurs
If 2nd bad weather day needed, last day for students would be 5/31/19 and last day for staff would be 6/3/19



Waco Independent School District

Board of Trustees Meeting Agenda Item

Date: January 18/25, 2018

Contact Person: Dr. Scott McClanahan

RE: Discussion and possible action to approve the revision of EIC (Local)

Background Information:

Currently, the EIC (Local) policy requires revision to ensure equity when running class rankings. In its current form, the policy does not allow for all grades from the spring semester of senior year to be calculated into the final GPA, which determined class honors and stage seating for graduation.

After meeting with the counselors and high school principals, a senior exam schedule was established that will allow counselors to certify all graduates, verify endorsement completion, and ensure that all grades are calculated into the final grade point average in time to notify the students impacted.

The second semester exam and certification schedule is as follows:

Monday, May 14 Spring DC Grades Received SENIOR EXAMS	Tuesday, May 15 SENIOR EXAMS	Wednesday, May 16 SENIOR EXAMS	Thursday, May 17 SENIOR EXAMS	Friday, May 18 SENIOR EXAMS All Senior Grades Due by 5pm
Monday, May 21 Underclassman Exam Review SENIOR GRADES DUE BY 10am <i>Senior Activity (if scheduled)</i>	Tuesday, May 22 Underclassman Exam Review SENIOR GRADE VERIFICATIONS/ CORRECTIONS <i>Senior Activity (if scheduled)</i>	Wednesday, May 23 Underclassman Exam Review Senior Certification Conferences <i>Senior Activity (if scheduled)</i>	Thursday, May 24 Underclassman Exam Review Senior Certification Conferences finish. Graduates Certified – Val and Sal Notified, Top 10% Determined for seating and program. Senior class ranks are run. Program ready to finalize. <i>Senior Activity (if scheduled)</i>	Friday, May 25 Underclassman Exams Period 1 8:30-8:40 Check-in/Attendance 8:45-10:30 Exam Lunch – 10:30-12:00 Period 2 12:00-12:10 Check-in/Attendance 12:15-2:00 Exam Early Release for HS at 2:00pm
Monday, May 28 Memorial Day - No School	Tuesday, May 29 Underclassman Exams Period 3 8:30-8:40 Check-in/Attendance 8:45-10:30 Exam Lunch – 10:30-12:00 Period 4 12:00-12:10 Check-in/Attendance 12:15-2:00 Exam Early Release for HS at 2:00pm <i>Senior Activity (if scheduled)</i>	Wednesday, May 30 Underclassman Exams Period 5 8:30-8:40 Check-in/Attendance 8:45-10:30 Exam Lunch – 10:30-12:00 Period 6 12:00-12:10 Check-in/Attendance 12:15-2:00 Exam Early Release for HS at 2:00pm <i>Senior Activity (if scheduled)</i>	Thursday, May 31 Underclassman Exams Period 7 8:30-8:40 Check-in/Attendance 8:45-10:30 Exam Lunch – 10:30-12:00 Period 8 12:00-12:10 Check-in/Attendance 12:15-2:00 Exam Early Release for HS at 2:00pm Senior Mandatory Graduation Practice	Friday, June 1 Underclassman Grades Due. Student Holiday/Staff Work Day

Other changes to the policy with explanations are noted.

Fiscal Implications:

None

Administration Recommendation(s):

That the Board of Trustees approve the local district revision to EIC (Local).

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

CONSISTENT
APPLICATION FOR
GRADUATING CLASS

The District shall apply the same class rank calculation method and rules for local graduation honors for all students in a graduating class, regardless of the school year in which a student first earned high school credit.

CALCULATION

The District shall include in the calculation of class rank semester grades earned in high school credit courses taken in grades 9–12 only, unless excluded below.

The calculation shall include failing grades.

EXCLUSIONS

The calculation of class rank shall exclude any course for which a pass/fail grade is assigned and any grades earned through credit by examination, with or without prior instruction.

In addition, a student shall be permitted to exclude from the calculation of his or her class rank any eligible course that is not required for completion of his or her personal graduation plan.

~~The District shall publish a list of courses that are eligible for exclusion from class rank calculations by a student.~~

WEIGHTED GRADE
SYSTEM

The District shall categorize and weight eligible courses as Tier 3, Tier 2, and Tier 1 in accordance with provisions of this policy and as designated in appropriate District publications.

CATEGORIES

TIER 3

Eligible Advanced Placement (AP) courses, dual credit courses, and courses locally designated as advanced shall be categorized and weighted as Tier 3 courses.

TIER 2

Eligible Pre-AP courses and other courses locally designated as college readiness courses shall be categorized and weighted as Tier 2 courses.

TIER 1

All other eligible courses, including specifically designated local credit courses, shall be categorized and weighted as Tier 1 courses.

WEIGHTED
NUMERICAL
GRADE
AVERAGE

The District shall assign weights to semester grades earned in eligible courses and calculate a weighted numerical grade average, in accordance with the following:

Category	Weight
Tier 3	multiplied by 1.15
Tier 2	multiplied by 1.10
Tier 1	multiplied by 1.00

~~All failing grades shall be multiplied by 1.00.~~

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Commented [U1]: We should take this statement out because a student can choose any course that is not a part of the graduation plan, and with publishing the actual course catalog, this would encompass that list.

Commented [NM2]: The inclusion of this statement discourages students from attempting higher rigor courses; if they do not do well, they not only fail but also lose the weighting for attempting the more difficult course.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

	<p>The District shall record unweighted numerical grades on student transcripts.</p>
TRANSFERRED GRADES	<p>When a student transfers semester grades for courses that would be eligible under the Tier 1 category and the District has accepted the credit, the District shall include the grades in the calculation of class rank.</p> <p>When a student transfers semester grades for courses that would be eligible to receive additional weight under the District's weighted grade system, the District shall assign additional weight to the grades based on the categories and grade weight system used by the District only if a similar or an equivalent course is offered to the same class of students in the District.</p>
LOCAL GRADUATION HONORS	<p>For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the fifth sixth six-week grading period of the senior year, <u>after senior exams have been completed and spring dual credit grades have been entered.</u></p> <p>For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]</p>
VALEDICTORIAN AND SALUTATORIAN	<p>The valedictorian and salutatorian shall be the eligible students with the highest and second highest rank, respectively. To be eligible for this local graduation honor, a student must:</p> <ol style="list-style-type: none">1. Have been continuously enrolled in the same District high school for the four semesters immediately preceding graduation; and2. Have completed the Recommended Program, the Advanced/Distinguished Achievement Program, or the foundation program with at least one endorsement.
BREAKING TIES	<p>In case of a tie in weighted numerical grade averages after calculation to the ten-thousandths place, the District shall count the number of Tier 3 courses taken by each student involved in the tie in order to determine recognition as valedictorian or salutatorian:</p>
HIGHEST-RANKING GRADUATE	<p>The student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.</p>

Commented [NSM3]: Moves ranking from the end of the fifth six weeks to the end of the sixth six weeks.

Formatted: Strikethrough

Commented [NSM4]: No longer exist under HB5 graduation requirements.

Waco Independent School District
Board of Trustees Meeting Agenda Item

Date: January 25, 2018

Contact Person: Dr. A. Marcus Nelson

RE: Discussion and possible action to approve the Continuous Lone Star Governance

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Background Information:

The next steps the Board needs to take in implementation of the Lone Star Governance model are to:

1. Approve the updated Board Time Use Tracker.
2. Approve the Board Staff Use Tracker.
3. Board Quarterly Progress Report - Board Self-Evaluation.

Fiscal Implications:

None

Administration Recommendations:

The Administration recommends that the Board of Trustees approve the updated Board Time Use Tracker, Board Staff Use Tracker, and the Board Quarterly Progress Report as presented.

Board Time Use Tracker
(LSG Framework Accountability 1)

Meeting Date	% Time Spent on S Outcome Goals
04-20-17	56%
04-27-17	43%
05-11-17	0%
05-18-17	31%
05-25-17	3%
06-15-17	3%
06-22-17	23%
07-20-17	7%
08-24-17	68%
08-31-17	14%
09-21-17	75%
09-26-17	56%
9-28-17	38%
10-19-17	70%
10-26-17	55%
11-16-17	77%
11-30-17	53%
12-7-17	67%
12-14-17	65%

Does Not Meet Focus:

Of total minutes spent in Board-authorized public meetings, fewer than **25 percent** are invested in progress monitoring of the Board's student outcome goals

Meets Focus:

Of total minutes spent in Board-authorized public meetings, no fewer than **25 percent** are invested in progress monitoring of the Board's student outcome goals

Masters Focus:

Of total minutes spent in Board-authorized public meetings, no fewer than **50 percent** are invested in progress monitoring of the Board's student outcome goals

Board Time Use Tracker - Identification Chart

Date of meeting: December 7, 2017

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision 1	Student Outcome Goal Setting		0%	
Vision 2	Student Outcome Goal Monitoring	32	67%	Student outcomes related to advanced programming for elementary GT
Vision 3	Constraints Setting		0%	
Vision 4	Constraints Monitoring		0%	
Accountability 1	Superintendent Evaluation		0%	
Accountability 2	Board Self-Evaluation		0%	
Structure	Voting	16	33%	Consent agenda discussion
Advocacy 1	Community Engagement		0%	
Advocacy 2	Student/Family Engagement		0%	
Advocacy 3	Community Training		0%	
Other	Other		0%	
Total Vision-focused Minutes		32	67%	
Total Minutes		48		

From: "Crabill, A.J." <<mailto:A.J.Crabill@tea.texas.gov> >A.J.Crabill@tea.texas.gov>

Subject: Re: Time tracker

If the workshop is to provide background on a specific board item, I'd associate it with **voting**. If it's to inform/educate about a broader area, I would use **other**. If it is to set goals/GPMs I'd associate it with **goal setting** and so forth.

In short: it can go whichever way the content of the session determines. But if the session is to add context for a specific board item that's up for a vote, I'd count it as an extension of voting.

Time Tracker: does not include closed session.

Board Time Use Tracker - Identification Chart

Date of meeting: December 14, 2017

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision 1	Student Outcome Goal Setting		0%	
Vision 2	Student Outcome Goal Monitoring	41	63%	Student outcomes related to advanced programming secondary GT
Vision 3	Constraints Setting		0%	
Vision 4	Constraints Monitoring		0%	
Accountability 1	Superintendent Evaluation		0%	
Accountability 2	Board Self-Evaluation		0%	
Structure	Voting	10	15%	
Advocacy 1	Community Engagement	15	23%	
Advocacy 2	Student/Family Engagement		0%	
Advocacy 3	Community Training		0%	
Other	Other		0%	
Total Vision-focused Minutes		41	63%	
Total Minutes		65		

From: "Crabill, A.J." <<mailto:A.J.Crabill@tea.texas.gov>> A.J.Crabill@tea.texas.gov

Subject: Re: Time tracker

If the workshop is to provide background on a specific board item, I'd associate it with **voting**. If it's to inform/educate about a broader area, I would use **other**. If it is to set goals/GPMs I'd associate it with **goal setting** and so forth.

In short: it can go whichever way the content of the session determines. But if the session is to add context for a specific board item that's up for a vote, I'd count it as an extension of voting.

Time Tracker: does not include closed session.

Board Staff Use Tracker

Do not enter data in highlighted cells

Month	Monthly Hours Preparing	Monthly Hours Attending	Monthly Hours Debriefing	Average Total Hours	Average Hourly Rate (Total Annual compensation / 2080 Hours)	Total Hours x Hourly Rate
August 2017	77.50	95.00	19.25	191.75	\$ 37.55	\$ 11,720.35
September 2017	67.75	100.00	30.00	197.75	\$ 37.55	\$ 12,332.34
October 2017	141.00	33.00	0.75	174.75	\$ 37.55	\$ 10,127.69
November 2017	153.50	32.00	6.00	191.50	\$ 37.55	\$ 11,789.80
December 2017	171.50	67.75	0.50	239.75	\$ 37.55	\$ 14,442.11
January 2018	-	-	-	-	\$ 37.55	\$ -
February 2018	-	-	-	-	\$ 37.55	\$ -
March 2018	-	-	-	-	\$ 37.55	\$ -
April 2018	-	-	-	-	\$ 37.55	\$ -
May 2018	-	-	-	-	\$ 37.55	\$ -
June 2018	-	-	-	-	\$ 37.55	\$ -
July 2018	-	-	-	-	\$ 37.55	\$ -
Average Monthly Hours and Cost	72.62	97.50	24.63	194.75	\$ 37.55	\$ 12,026.34



Board Quarterly Progress Report

Section	Two Quarters Ago (April - June)	One Quarter Ago (Jul - Sept)	Current Quarter Targets	Current Quarter (Oct – Dec)	Next Quarter Targets	Extra Meetings Needed	Total Points Possible
Vision 1	12	12	12	12	12		15
Vision 2	12	12	12	12	12		15
Vision 3	0	9	9	9	9		20
Vision 4	0	4	4	4	4		5
Accountability 1	0	12	12	12	12		15
Accountability 2	0	.5	1	1	1		5
Structure	1	4	4	4	4		15
Advocacy	1	1	9	3	9		10
Unity	0	10	10	10	10		10
Total	26	64.5	73	67	73		100

Affirmations

By Signing below, I affirm as a Trustee that this Lone Star Governance Quarterly Report is Complete and Accurate.

Trustees	Initial Here to Affirm Adherence To All Board Operating Procedures	Signature
Board President: Pat Atkins		
Board Vice-President: Allen Sykes		
Board Secretary: Norman Manning		
Stephanie Korteweg		
Cary DuPuy		
Larry Perez		
Angela Tekell		

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: January 25, 2018

Contact Person: Sharla Garcia
Lara Robertson

RE: Discussion and possible action to approve grants to Waco ISD

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Background Information (Gifts >\$50,000 for Board Approval):

No gifts valued at \$50,000 or greater were reported for the January 2018 report.

Fiscal Implications (All Gifts):

An increase of **\$59,267.00** in total cash, items, and services donated to Waco ISD was recorded for the **January 2018** report.

Background Information (Grants):

The **Texas Education Agency** awarded **Waco ISD** a **Transformation Zone Planning Grant** for **\$450,000.00**. The grant provides Waco ISD assistance in developing a Transformation Zone that groups multiple low-performing campuses together, and provides those campuses with greater autonomy; not all campuses in the plan are required to be low-performing. The campuses served through the grant are **Alta Vista Elementary School, G. W. Carver Middle School, Indian Spring Middle School, and South Waco Elementary School**.

Waco ISD's **Career and Technical Education Department** received a grant award equaling **\$73,650.00** from the Texas **Education Agency** for the **Perkins Reserve Grant**. The funds will upgrade equipment for **GWAMA's** Construction Science Academy, expand equipment at **GWAHCA** to provide training for EKG certifications, and reduce financial barriers by covering CNA and EKG certification costs for GWAHCA students.

Fiscal Implications (Grants):

An increase in grant awards totaling **\$523,650.00** to Waco ISD.

Administrative Recommendation(s):

The administration recommends acceptance of these grants to Waco ISD.

**WACO ISD GIFTS REPORT
JANUARY 2018**

Date	Name	Cash	Item	Service	Amount	Notes	Campus
11/17/2017	Shipley Donuts		\$16,000.00		\$16,000.00	10,000 Perfect Attendance coupons for 1 free bag of donut holes (\$1.60 each)	all campuses
11/27/2017	Donna Manitzas	\$42.00			\$42.00	miscellaneous donation	Hillcrest PDS Elementary
11/27/2017	Hillcrest PDS PTA	\$5,730.00			\$5,730.00	playground donation	Hillcrest PDS Elementary
11/27/2017	Kendall Nowotny		\$150.00		\$150.00	flannel board, 18 big books, sorting mats, 6 teaching poster sets, reading group sets	Hillcrest PDS Elementary
11/28/2017	Rosa Ash	\$100.00			\$100.00	sponsorship for student perfect attendance incentives	GW Carver Middle
11/28/2017	Northwest Optimist Club	\$250.00			\$250.00	sponsorship for student Amtrak train ride	GW Carver Middle
11/28/2017	Bush's Chicken	\$150.00			\$150.00	sponsorship for student attendance banner	GW Carver Middle
11/30/2017	Pat & Don Farrell	\$1,000.00			\$1,000.00	general donation to support homeless students	Student Services
11/30/2017	Phillips LED Manufacturing / NexGen Lighting		\$11,000.00		\$11,000.00	tunable white LED lighting for 2 classrooms (Carver & Alta Vista)	Energy Department
12/05/2017	Mrs. Tracie F. Hermann		\$40.00		\$40.00	strawberry cake for staff incentives	Waco High
12/05/2017	Greg May Honda	\$100.00			\$100.00	assist with dessert at faculty Christmas party	Waco High
12/05/2017	Dubl-R Burgers					3 hamburger baskets for teachers/staff	Waco High
12/05/2017	Richard Karr Motors					2 car washes for teacher/staff incentives	Waco High
12/05/2017	Kira Haney		\$255.00		\$255.00	gift cards for teacher/staff incentives	Waco High
12/13/2017	A-1 Fire & Security	\$150.00			\$150.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Allen Glass Company	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Barrett Building Company	\$250.00			\$250.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mr. Rick Brophy	\$100.00			\$100.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Built Wright Construction	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	CWA Construction	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Darden Building Materials	\$250.00			\$250.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Dickerson Automatic Fire Protection	\$100.00			\$100.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Dyer Painting Company	\$100.00			\$100.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Farmer Masonry Inc.	\$250.00			\$250.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mr. Michael G. Vorderkunz	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mr. Billy Jackson	\$100.00			\$100.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Gross-Yowell & Company	\$250.00			\$250.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Industrial Rigging Service of Central Texas, Inc.	\$250.00			\$250.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Johnson Roofing, Inc.	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mr. K. Paul Holt	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Langerman Foster Engineering Company	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Leland Collier Electric	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Matus Electric	\$100.00			\$100.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mazanec Construction	\$1,000.00			\$1,000.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mike Staas Services	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	MP Electric	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Pearson Construction Inc.	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Pharr Construction Co.	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Redwoods, Inc.	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Shane Turner	\$1,000.00			\$1,000.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Southern Star Steel Services LLC	\$250.00			\$250.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mr. Barry Williams	\$100.00			\$100.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Mr. Ford Taylor	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	John & Beverly Ward	\$1,000.00			\$1,000.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/13/2017	Central Texas Plumbing Solutions	\$500.00			\$500.00	donated to WISD EF; des. for Construction Academy - CenTex AGC collection	GWAMA Construction Academy
12/15/2017	H-E-B S. Valley Mills Plus		\$200.00		\$200.00	6 boxes assorted Halloween prizes	Bell's Hill Elementary
01/03/2018	Mr. Roane Lacy, Jr.	\$1,000.00			\$1,000.00	designated for College Night on January 8th	Waco High
01/03/2018	The Clifton Foundation	\$5,000.00			\$5,000.00	donated to WISD EF; designated for GWAMA "tool kit"	GWAMA
01/04/2018	Mr. Roane Lacy, Jr.	\$5,000.00			\$5,000.00	designated to purchase trailer, signage, & inventory for Lion's Hub / CTE School Store	Waco High
01/05/2018	Zimmerman Law Firm	\$500.00			\$500.00	Safe 2 Save Competition	Waco High
TOTALS		\$31,622.00	\$27,645.00	\$0.00	\$59,267.00		

Texas Education Agency		NOGA ID:	186101217110007
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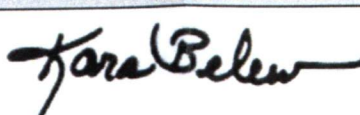
Organization:	WACO ISD	County-District:	161914	Vendor ID:	1 - 746002532
Campus/School:	Not Applicable	ESC Region:	12	School Year:	2018

Notice of Grant Award		SAS # A271-18
		Amendment Number:

Name of Grant Program	FAR Fund Code	FAR Rev Code	Fed Awd # /CFDA #	Federal Aid Agency	TEA USE Only	Begin Date	End Date	Increase (Decrease)	Amount
2018-2019 TRANSFORMATION ZONE PLANNING GRANT	211	5929	S010A170043 84.010A	USDE	61011821	1/15/2018	7/13/2018	\$0.00	\$450,000.00
								NOGA Total:	\$450,000.00

An amount of \$360,000.00 has been reserved for the Notice of Grant Award. For more information, please contact the funding contact listed on the TEA Grant Opportunities page.

Application and any amendment thereto identified above, Received Date/ Document Control Number/ Application ID 701-17-106-004 as revised or negotiated by the Texas Education Agency (TEA), is hereby incorporated by reference and, therefore, made a part of this grant award. Also incorporated by reference into this grant award are the Provisions and Assurances contained in the incorporated application, the Request for Application (if applicable), the instructions to completing the Standard Application System (SAS), any guidelines which accompany the application, including program and fiscal guidelines, and any and all attachments or appendices submitted by the applicant or included by TEA. This grant is made contingent upon the availability of funds from the funding entity to the Texas Education Agency for distribution to the subgrantee named above. If funding is not received, TEA assumes no liability for costs incurred by the grant recipient.

Offer Accepted by Grantee The signature of the applicant's authorized officer contained on the applicant's application or amended application referred to above, is hereby incorporated by reference and made a part of this grant/award.	Approval ID of the Commissioner of Education or Designee Texas Education Agency 	Date 12-7-17
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Texas Education Agency

NOGA ID:

184200557110043

Organization: WACO ISD

County-District: 161914

Vendor ID: 1- 746002532

Campus/School: Not Applicable

ESC Region: 12

School Year: 2018

Notice of Grant Award

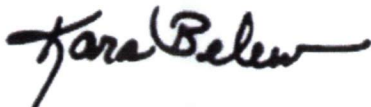
SAS # A269-18

Amendment Number:

Name of Grant Program	FAR Fund Code	FAR Rev Code	Fed Awd # /CFDA #	Federal Aid Agency	TEA USE Only	Begin Date	End Date	Increase (Decrease)	Amount
2017-2018 PERKINS CAREER CLUSTERS	244	5929	V048A170043 84.048A	USDE	42001855	12/13/2017	8/31/2018	\$0.00	\$73,650.00
								NOGA Total:	\$73,650.00

An amount of \$58,920.00 has been reserved for the Notice of Grant Award. For more information, please contact the funding contact listed on the TEA Grant Opportunities page.

Application and any amendment thereto identified above, Received Date/ Document Control Number/ Application ID 701-17-103-138 as revised or negotiated by the Texas Education Agency (TEA), is hereby incorporated by reference and, therefore, made a part of this grant award. Also incorporated by reference into this grant award are the Provisions and Assurances contained in the incorporated application, the Request for Application (if applicable), the instructions to completing the Standard Application System (SAS), any guidelines which accompany the application, including program and fiscal guidelines, and any and all attachments or appendices submitted by the applicant or included by TEA. This grant is made contingent upon the availability of funds from the funding entity to the Texas Education Agency for distribution to the subgrantee named above. If funding is not received, TEA assumes no liability for costs incurred by the grant recipient.

Offer Accepted by Grantee	Approval ID of the Commissioner of Education or Designee Texas Education Agency	Date
The signature of the applicant's authorized officer contained on the applicant's application or amended application referred to above, is hereby incorporated by reference and made a part of this grant/award.		12-7-17

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01/06/18

Waco Independent School District
Board of Trustees Meeting Agenda Item

Date: January 25, 2018

Contact Person: Dr. A. Marcus Nelson

**RE: Update on Continuous Improvement Governance Work:
Student outcomes as a result of wrap around services provided by
Communities In Schools [CIS]**

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Background Information:

Mike Harper, Executive Director, will give the board of trustees an update on the student outcomes resulting from services provided by CIS. The report includes an update on campuses served, program descriptions, and program outcomes.

Fiscal Implications:

None

Administration Recommendations:

Report only.

Waco ISD Board Presentation

January 25, 2018



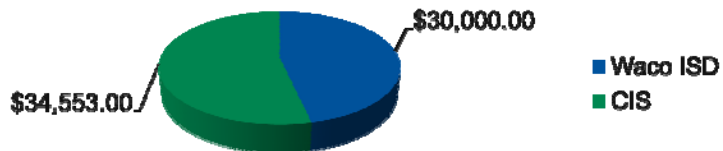
**Communities
In Schools**

The Heart of Texas

In schools to help kids stay in school.

Partnering with Campuses

Site Coordinator – highly-trained, social service professional to provide academic, behavioral, attendance, and social support.

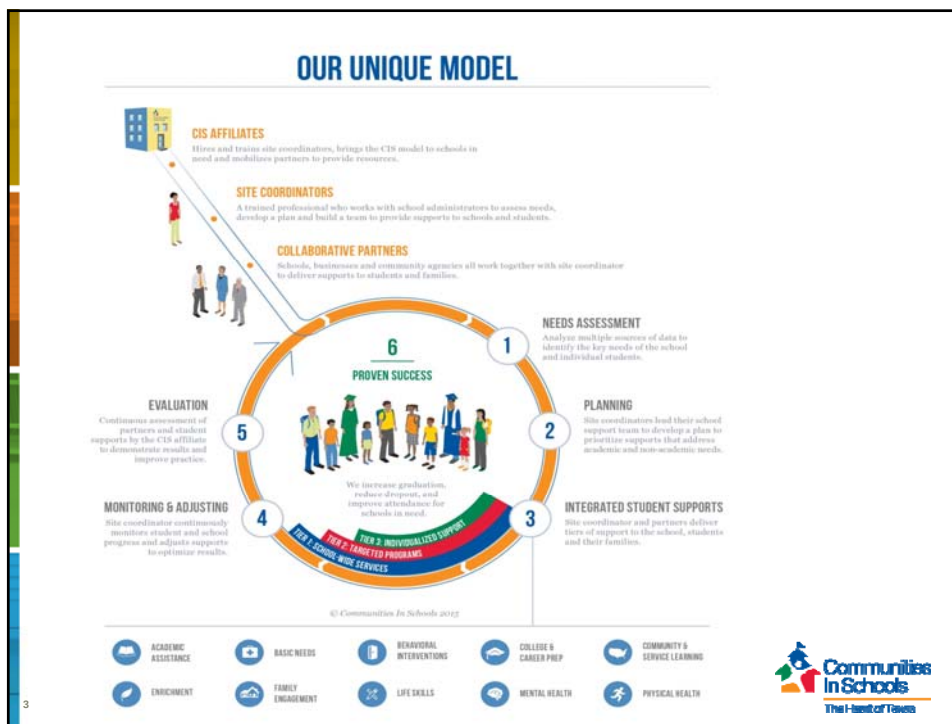
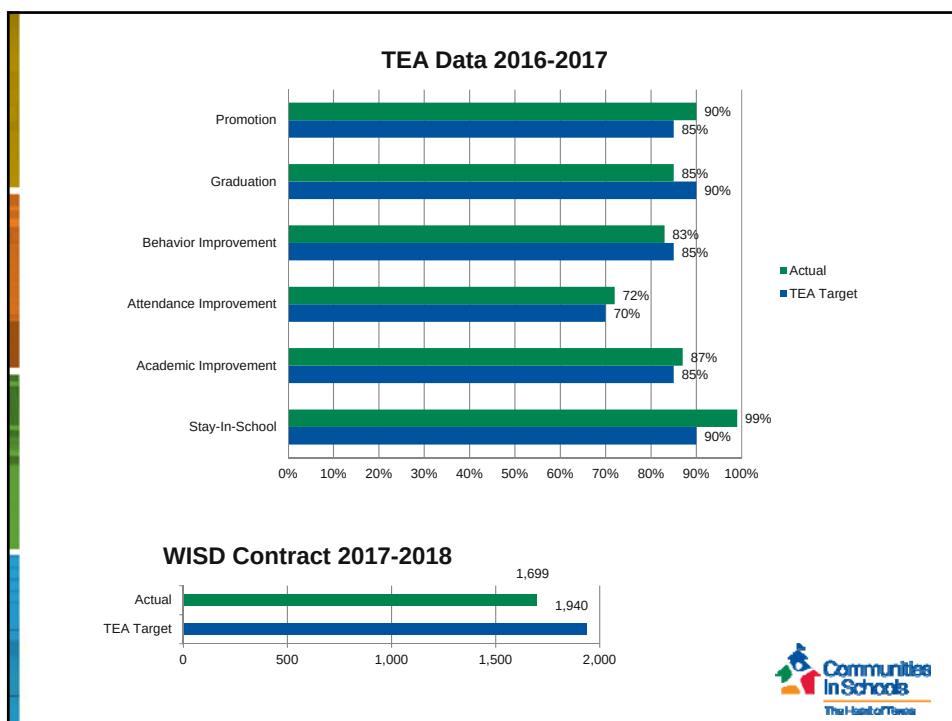


10 Campus Partners

- Bell's Hill Elementary
- Brook Avenue Elementary
- Carver Middle
- Cedar Ridge Elementary
- Cesar Chavez Middle
- Indian Spring Middle
- Provident Heights Elementary
- Tennyson Middle
- University High
- Waco High



**Communities
In Schools**
The Heart of Texas





CYD – 76707



Community Youth Development provides:

- leadership development
- mentoring
- academic support
- the Youth Advisory Committee



5



Workforce Development

- Youth ages 16-24
- Academic assistance
- Career exploration
- Assistance with entry into postsecondary education
- Job placement opportunities



6

