



Waco Independent School District Board of Trustees Regular Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
January 25, 2018
6:00 p.m.

Call to Order: President Pat Atkins called the meeting of the Waco Independent School District 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 Stephanie Korteweg

Board Members Absent: Angela Tekell, Stephanie Korteweg left at 9 p.m.

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**

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:30 p.m.

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mya Veracruz-Riggins and Arturo Ubaldo, students at Cesar Chavez Middle School.

VII. SPECIAL RECOGNITION

- Executive Director of Communications Kyle DeBeer, recognized the following groups/individuals: Pledge leaders Mya Veracruz-Riggins and Arturo Ubaldo.
All District Band: Abilene Rios, Alex Betancourt, Daniel Alarcon, Stephanie Ramirez, and Damien Zuniga. **All Region Band:** Armando Olivas, Loreli Araujo, Zarrío Greer, Samantha Nava, John Puente, Jordan Diaz, Darius McLin, assistant band directors, David Jeansonne, and Macey Lee, director, Kimberly J. Tucker, and principal Ms. Lisa Hall, Tennyson Middle School. **TMEA Region 8, All-Region Choir:** Tyler Mitchell, assistant choir director, Clinton Barrineau, director, Lucy Murphy, and principal, Dr. Ricky Edison, University High School.

VIII. AUDIENCE FOR GUESTS

- The following guests voiced concerns regarding the Waco ISD Transformation Plan. Ben Becker, Houston TX, Sarah Becker, Houston TX, Mindy Wilson, Houston, TX, Karina Quesada-Leon, Houston, TX, Lynn Davenport, Dallas, TX, Meg Branch, Dallas, TX, Steve Swanson, Austin, TX, Aubrey Flaherty, Dallas, TX, Jana McKelvey, Austin, TX, Bonnie Lesley, Waco, TX.

Kyle DeBeer, Executive Director of Communications and Community Engagement, announced that January was School Board appreciation month and acknowledged the Waco ISD Board of Trustees for their continued commitment and contributions to Waco ISD.

IX. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action to approve hiring of an administrator

- Line item was pulled from the agenda.

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

- Debbie Kirkham-Young, auditor with Weaver and Tidwell, L.L.P., briefed the Board of Trustees on the annual financial report. The summary of the auditor’s report is posted below.

Allen Sykes moved, Stephanie Korteweg, seconded to approve the annual financial and compliance report for the year ended August 31, 2017. Motion passed 6-0.

Waco Independent School District Schedule of Findings and Questioned Costs For the Year Ended August 31, 2017		Waco Independent School District Summary Schedule of Prior Audit Findings For the Year Ended August 31, 2017	
Section 1. – Summary of Auditor’s Results		Prior Year Findings	
Financial Statements		Status Reported	
1. Type of auditor’s report issued	Unmodified		
2. Internal Control over Financial Reporting			
a. Material Weakness(es) identified?	No		
b. Significant Deficiencies identified that are not considered to be material weaknesses?	None reported		
3. Noncompliance related to the financial statements noted?	No		
Federal Awards			
4. Internal control over major programs:			
a. Material Weakness(es) identified?	No		
b. Significant Deficiencies identified that are not considered to be material weaknesses?	None reported		
5. Type of auditor’s report issued on compliance with major programs?	Unmodified		
6. Any Audit Findings (whether or not classified to be reported in accordance with uniform standards)?	No		
7. Identification of Major Programs	Child Nutrition Cluster	\$1,551,305.55	\$2,539,102.53
8. Dollar Threshold Used to Distinguish Between Type A and Type B Federal Programs		\$150,000	
9. Audited as a Low-Risk Auditor?	Yes		
Section 2. – Financial Statement Findings			
None reported			
Section 3. Federal Award Findings and Questioned Costs			
None reported			

X. CONSENT AGENDA

A. Discussion and possible action to approve Board of Trustees Meeting Minutes

- 1. November 6, 2017, Special Meeting**
- 2. November 13, 2017, Special Meeting**
- 3. November 16, 2017, Workshop**
- 4. November 30, 2017, Regular Board Meeting**
- 5. December 7, 2017 Workshop**
- 6. December 14, 2017, Regular Board Meeting**

- That the Board of Trustees approve the minutes for November 6th, 13th, 16th, 30th, December 7th, and December 14th, 2017.

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

- That the Board of Trustees approve amendments:
#012 Greater Waco Advanced Manufacturing Academy – will reallocate budgeted funds for instructional miscellaneous contracted services to maintenance for contract maintenance and repairs.

#013 Regional Day School Program for Deaf – will amend funds in from deferred revenue Regional Day School Program for Deaf to instruction for other professional services.

#014 Food Service Fund – will amend funds in from unassigned food service fund balance to cover the costs for two new food trucks.

#015 Greater Waco Advanced Manufacturing Academy – will reallocate budgeted funds for instructional textbooks to staff development for employee travel

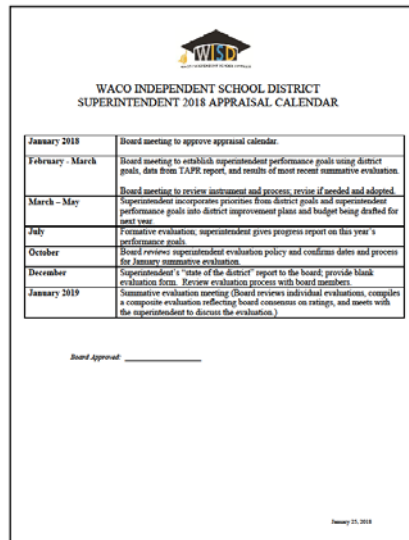
Amendment #014 decreases food service fund balance by \$390,663.00. The remaining amendments have no effect on fund balance.


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

- That the Board of Trustees approve to authorize the Superintendent to negotiate a partnership with Prosper Waco regarding the Transformation Zone plan.

D. Discussion and possible action to approve the Superintendent's Appraisal Calendar

- That the Board of Trustees approve the superintendent's appraisal calendar.




 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.
March - May	Board meeting to review instrument and process, revise if needed and adopted. Superintendent incorporates priorities from district goals and superintendent performance goals into district improvement plan 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, completes a composite evaluation reflecting board comments on ratings, and meets with the superintendent to discuss the evaluation.)

Board Approval: _____

January 21, 2018

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)

- That the Board of Trustees approve the election order calling for the May 5, 2018 election for the Waco ISD 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 pooling locations/vote centers.

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

- 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.

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

- That the Board of Trustees approve a minimum bid price of \$16,000 for the sale of 501 N. 9th Street, designated surplus real property and authorize the administration to list the property with Coldwell Bankers and solicit bids for its disposition.

H. Discussion and possible action to approve School Health Advisory Council (SHAC) parent list

- That the Board of Trustees approve the appointment of the SHAC members as listed. Parents/Grandparents: Lee Allen, Holly Dyer, co-chair, Maria Hernandez, Melissa Talley, Feronica Pablo (Waco ISD employee), Meredith Williams. District Members: Linda King, Child Nutrition Services, Tiffany Sommerfeld, Director of Counseling, Candice Marecle, Health Coordinator, co-chair, Donna Morgan, Secondary ELAR/PE Coordinator.

I. Discussion and possible action to approve the 2018-2019 instructional calendar

- That the Board of Trustees approve calendar Option C for the 2018-2019 instructional year.

Waco ISD 2018-2019 Instructional Calendar
Option C (Revised 12/4/17)

J. Discussion and possible action to approve local district update EIC (Local)

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

K. Discussion and possible action to approve the Lone Star Governance Continuous Improvement Board Self-Evaluation

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

- That the Board of Trustees approve the updated Board Time Use Tracker, Board Staff Use Tracker, and the Board Self-Evaluation.

Board Quarterly Progress Report							
Section	Two Quarters Ago (April - June)	One Quarter Ago (July-Sept)	Current Quarter Targets	Current Quarter (Oct - Dec)	Next Quarter Targets	Extra Meetings Needed	Total Points Possible
Vision 1	12	12	17	12	12		33
Vision 2	12	12	12	12	12		36
Vision 3	0	0	9	9	9		27
Vision 4	0	4	4	4	4		16
Accountability 1	0	12	12	12	12		48
Accountability 2	0	3	1	1	1		5
Structure	1	4	4	4	4		16
Advocacy	1	3	9	3	9		30
Unity	0	10	10	10	10		40
Total	26	64.5	73	87	73		100

Affirmations
By Signing below, I affirm as a Trustee that this Lebo Sta Governance Quarterly Report is Complete and Accurate.

Trustees	Initial Here to Affirm Adherence To All Board Operating Procedures	Signature
Board President: Pat Atkins	<i>PA</i>	<i>[Signature]</i>
Board Vice-President: Ellen Sykes	<i>ES</i>	<i>[Signature]</i>
Board Secretary: Norman Manning	<i>NM</i>	<i>[Signature]</i>
Stephanie Kortweg	<i>[Signature]</i>	<i>[Signature]</i>
Cary DuPuy	<i>[Signature]</i>	<i>[Signature]</i>
Larry Perez	<i>[Signature]</i>	<i>[Signature]</i>
Angela Tehell: Absent for meeting on 1/28/16	<i>[Signature]</i>	<i>[Signature]</i>



L. Discussion and possible action to approve grants to Waco ISD

- Waco ISD was awarded two grants from The Texas Education Agency. The Transformation Zone Planning Grant in the amount of \$450,000.00. The second grant was awarded to the Career and Technical Education Department in the amount of \$73,650.00 for the Perkins Reserve Grant. There was an increase in grant awards totaling \$523,650.00.

Cary DuPuy moved, Stephanie Kortweg seconded, to approve the consent agenda with the exception on line item C. Motion passed 6 to 0.

Discussion on line item pulled from the consent agenda.

X-C. Discussion and possible action to authorize the Superintendent to negotiate partnership with Prosper Waco regarding the Transformation Zone plan

- Superintendent Dr. A. Marcus Nelson stated that the Executive Director of Prosper Waco was a former superintendent of schools, he held a Masters of Business and Administration from Baylor University, and PHD from Harvard University. The partnership with Prosper Waco a local non-profit organization would assist with wrap around services for the Transformation Zone campuses. Dr. Nelson stated that the partnership was not a social impact bonds issue, as there would be no transfer of funds.

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)

- Mike Harper, Executive Director and Hannah Kuhl, Chief Operations Officer with Communities in Schools, gave the Board of Trustees an overview of the wrap around services provided to students. The Board requested an update at a future meeting on parental involvement.

XII. ANNOUNCEMENTS

- Superintendent Dr. A. Marcus Nelson recognized Mr. Tom Stanton, Executive Director of the Bernard & Audre Rapoport Foundation, Mayor Kyle Deaver, City of Waco, and Mathew Polk, Executive Director of Prosper Waco were in the audience.

Executive Director of Communications Kyle DeBeer, stated that Let's Talk was available on the District's website for to help open dialogue with parents and community members, the student application window was open for Lake Air Montessori and Hillcrest PDS through January 31st, ribbon cutting for the new science wing at the Greater Waco Advanced Manufacturing Academy to be held on February 9th at 2:00 p.m., Both the Waco High and University High School boys and girls basketball teams will compete against one another on February 6th. The boys will play at University High School and the girls will play at Waco High School.

XIII. ADJOURNMENT

The meeting adjourned at 9:21 p.m.