

Notice of Special Meeting

The Board of Trustees Waco Independent School District

A Special Meeting of the Board of Trustees of Waco Independent School District will be held January 18, 2018, beginning at 5:30 PM at WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. Items do not have to be taken in the order shown on this meeting notice.

I. CALL TO ORDER

II. ESTABLISHMENT OF QUORUM

III. PUBLIC HEARING

A. Presentation and discussion on the Texas Academic Performance Report

IV. 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).]

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

January 15, 2018, before 5:00 p.m.

For the Board of Trustees