

Notice of School Board Workshop

The Board of Trustees Waco Independent School District

A School Board Workshop of the Board of Trustees of the Waco Independent School District will be held January 18, 2018, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. No action will be taken at this meeting. Items do not have to be taken in the order shown on this meeting notice.

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. DISCUSSION AND UPDATES

A. Presentation and discussion on Lone Star Governance Continuous Improvement including:

1. Board Self-Evaluation

B. Update on Improvement Required (IR) Campuses

C. Reports and discussions on Board Member Committees

D. Presentation and discussion of the monthly financial reports for the period ending December 31, 2017

E. Report on the election results for the 2018-2019 McLennan County Appraisal District Board of Directors

V. DISCUSSION ON CONSENT AGENDA ITEMS FOR JANUARY 25, 2018, BOARD OF TRUSTEES REGULAR BOARD MEETING

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

- B. Discussion and possible action to approve amendments to the 2017-2018 budget
- C. Discussion and possible action to authorize the Superintendent to negotiate partnership with Prosper Waco regarding the Transformation Zone plan
- D. Discussion and possible action to approve the Waco ISD Transformation Plan
- E. Discussion and possible action to approve the Superintendent's Appraisal Calendar
- F. Discussion and possible action to approve the election order and polling locations for the May 5, 2018, Board of Trustees election (Aprovar el Orden de la Elección)
- G. 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
- H. 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
- I. Discussion and possible action to approve School Health Advisory Council (SHAC) parent list
- J. Discussion and possible action to approve the 2018-2019 instructional calendar
- K. Discussion and possible action to approve the revision of EIC(LOCAL)

VI. DISCUSSION AND POSSIBLE ACTION ON JANUARY 25, 2018

- A. 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

VII. 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 Meeting Act on

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