



Waco Independent School District Board of Trustees Workshop
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Thursday, January 18, 2018
Closed Session 6:00 p.m.

Call to Order: President Atkins called the meeting of the Waco Independent School District Board of Trustees called the meeting 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,
Larry Perez, and Angela Tekell

Board Members Absent: Stephanie Korteweg

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 7:15 p.m.

IV. DISCUSSION AND UPDATES

President Atkins inquired as to whether there were any objections to hearing line items out of order. Hearing no objections President Atkins preceded with line item IV-B.

B. Update on Improvement Required (IR) Campuses

- Superintendent Dr. A. Marcus Nelson stated that seven community meetings were held to discuss recommendations that would submitted for approval to the Board of Trustees at the January 25th meeting. Improvements to the instruction system included a focus on early childhood education, comprehensive districtwide literacy plan, enhanced special programs, differentiated instruction through blended learning, and coordinated wrap-around services.

C. Reports and discussion on Board Member Committees

- There was no discussion on the line item.

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

- 1. Board Self-Evaluation**

- After reviewing the Board Self-Evaluation instrument the Board of Trustees rated themselves accordingly.
- B. Update on Improvement Required (IR) Campuses**
 - The line item was taken out of order.
- C. Reports and discussions on Board Member Committees**
 - The line item was taken out of order.
- D. Presentation and discussion of the monthly financial reports for the period ending December 31, 2017**
 - There was no discussion on the line item.
- E. Report on the election results for the 2018-2019 McLennan County Appraisal District Board of Directors**
 - CFO Sheryl Davis, briefed the Board of Trustees on the McLennan County Appraisal District election of the five-member Board of Directors. Trustee Allen Sykes thanked the Board for their support.



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**
 - President Atkins stated that if anyone had corrections to the minutes, those corrections should be given to Sandra Gonzales, secretary to the superintendent.
- B. Discussion and possible action to approve amendments to the 2017-2018 budget**
 - CFO Sheryl Davis stated that amendment number 14 were funds committed in last year's 2016-2017 budget.
- C. Discussion and possible action to authorize the Superintendent to negotiate partnership with Prosper Waco regarding the Transformation Zone plan**
 - No discussion on the line item.
- D. Discussion and possible action to approve the Waco ISD Transformation Plan**
 - No discussion on the line item.
- E. Discussion and possible action to approve the Superintendent's Appraisal Calendar**
 - No discussion on the line item.
- 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)**
 - No discussion on the line item.
- 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

- No discussion on the line item.

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

- No discussion on the line item.

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

- No discussion on the line item.

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

- Superintendent Dr. A. Marcus Nelson stated that Administration and the Quality District Advisory Council (QDAC) reviewed the calendar at two separate meetings before presenting the calendar to the Board for approval.

K. Discussion and possible action to approve the revision of EIC(LOCAL)

- Assistant Superintendent of Curriculum Dr. Scott McClanahan stated he researched neighboring districts policies before making revision to Waco ISD policy. The policy change would be equitable to all students.

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

- CFO Sheryl Davis, informed the Board that a representative from the auditing firm would be in attendance at the January 25th meeting to answer any questions the Board may have regarding the report.

VII. ADJOURNMENT

- Executive Director of Communications Kyle DeBeer, stated that Waco High School theater department would present Xanadu on January 19th, 20th, and 21st at the Performing Arts Center; the University High School boys' and girls' basketball teams won in the 1st round of competition. The meeting adjourned at 7:20.