

# Agenda of Intergovernmental Relations Committee Meeting

## The Board of Trustees Waco Independent School District

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An Intergovernmental Relations Committee Meeting of the Board of Trustees of Waco Independent School District and the City of Waco will be held on January 10, 2018, beginning at 11:45 AM in the 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 same order as shown on this meeting notice. No action will be taken at this meeting.

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. DISCUSSION ITEMS
  - A. Consider and approve meeting summary notes of October 18, 2017
  - B. Discussion and update from Prosper Waco
  - C. Discussion of Waco-McLennan County Library Partnerships
  - D. Discussion and update of Waco ISD School Improvement Plan and Community Meetings
  - E. Request for future agenda items and next meeting date
- IV. Adjournment

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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

[January 5, 2018, before 5:00 p.m.](#)