JOINT MEETING OF THE
WACO CITY COUNCIL
AND
WACO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

SUMMARY NOTES

Wednesday, January 10, 2018
Waco ISD Conference Room
501 Franklin Ave., Waco, Texas 76701

Present: City of Waco
Mayor Kyle Deaver, John Kinnaird, and John Kinnaird

Present: Waco Independent School District
President Pat Atkins, Allen Sykes, Angela Tekell, Stephanie Korteweg and Carey DuPuy

1. Call to Order
The meeting was called to order at 12:00 noon

2 Consider and approve meeting summary notes of October 18, 2017
Approved as presented

3. Discussion and update from Prosper Waco
Matthew Polk, Executive Director for Prosper Waco, provided an update on Prosper Waco Initiatives. Discussion included resources that the City could provide to assist the Waco ISD School that are at risk of closure. Other discussed included the Episcopal Health Program, Summer Internship Program, Waco Power Switch and Early Childhood Readiness. Council Member Kinnaird shared the benefit of supporting the Power Switch initiative.

City Staff was asked to schedule a discussion item for the next City of Waco Budget and Audit Committee Meeting to discuss resources that could support Waco ISD's School Improvement Plan.

The Committee would like to schedule a future agenda item to discuss the City's Afterschool Programs and how efforts can be coordinated with Waco ISD.

The details about a plan to partner with Prosper Waco and what the requirements of the Texas Education Agency are unclear and that discussion with State Representatives may be necessary.

4. Discussion and of Waco-McLennan County Library Partnerships
Essy Day, Library Director, provided an overview of the programs that are being offered at the Libraries. The highlighted programs included the Sensory Back Pack and 1000 Books before Kindergarten Programs. The Committee discussed the benefit of Waco ISD and the Waco-McLennan County Library collaborating and reading initiatives.

5. Discussion and update of Waco ISD School Improvement Plan and Community Meetings
Marcus Nelson provided an update on the status of the School Improvement Plan. The plan to partner with Prosper Waco still needs to be ironed out and then approved by the Texas Education Agency. The Committee agreed that it may be necessary to discuss concerns with State Representatives about the impact of closing the schools and not having the Proposed Plan approved by the Texas Education Agency.

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6. Request for future agenda items and next meeting date
The next meeting is scheduled for April 11, 2018 at Waco City Hall

The meeting adjourned at 1:15 p.m.

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Esmeralda Hudson, City Secretary *Kyle Deaver, Mayor*

Approved:

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