



**Waco Independent School District Special Meeting
Waco ISD Conference Center
115 S 5th Street, Waco, TX
Thursday, January 4, 2018
Closed Session 6:00 p.m.**

Call to Order: President Pat Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of board members was present, and 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 SESSION – 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 Section

1. 551.074 Personnel Matters

a. Superintendent Evaluation

b. Discussion on duties and responsibilities of the Superintendent

No action was taken during the closed meeting, President Atkins reconvened the meeting at 7:35 p.m.

IV. ACTION ON SUPERINTENDENT CONTRACT

A. Consideration Approval of Superintendent's Contract

- Allen Sykes moved, Norman Manning seconded, to extend the Superintendent's contract by a period of twelve months. Motion passed 6-0.

V. ADJOURNMENT

- The meeting adjourned at 7:40 p.m.