

Closed Session 6:00 P. M.
Open Meeting 7 P. M.

Notice of Regular Meeting

The Board of Trustees Waco Independent School District

A Regular Meeting of the Board of Trustees of Waco Independent School District will be held December 14, 2017, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

II. ESTABLISHMENT OF QUORUM

III. CLOSED MEETING

A. Texas Government Code Chapter 551

1. Pursuant to Texas Government Code Sections 551.071 and 551.0821
consultation with District legal counsel regarding TEA Special Education
Mediation No. 035-HM-1117
2. 551.074 Discussion on duties and responsibilities of the Superintendent
3. 551.074 Personnel Matters

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

VII. SPECIAL RECOGNITION

VIII. AUDIENCE FOR GUESTS

IX. CONSENT AGENDA

- A. Discussion and possible action to approve speaking services provided by the
Superintendent to other entities pursuant to Education Code Section 11.201(e)
- B. Discussion and possible action to approve amendments to the 2017-2018 budget
- C. Discussion and possible action to approve a job order contract award for kitchen
equipment repair services
- D. Discussion and possible action to approve an amended Memorandum of
Understanding between the Waco Independent School District, the City of Waco,
and McLennan County regarding the management, maintenance, and sale of

property that has been bid off as a result of a foreclosure

- E. Discussion and possible action to approve BED (LOCAL) update
- F. Discussion and possible action to approve Early Notice of Resignation Incentive Option
- G. Discussion and possible action to approve the Continuous Improvement Governance
 - 1. Board Time Use Tracker
 - 2. Board Staff Use Tracker

X. DISCUSSION AND POSSIBLE ACTION

- A. Consider and take possible action on TEA Special Education Mediation No. 035-HM-1117 as addressed in closed session.

XI. DISCUSSION AND UPDATES

- A. Presentation and discussion of monthly and quarterly financial reports for the period ending November 30, 2017
- B. Presentation and discussion on Lone Star Governance Continuous Improvement: Secondary Gifted and Talented program
- C. Report on gifts and grants to Waco ISD
- D. Report and discussion on School Board Member Continuing Education Requirements
- E. Update on Improvement Required (IR) Campuses

XII. ANNOUNCEMENTS

XIII. 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 Meetings Act on

December 11, 2017, before 5:00 P. M.