



Waco Independent School District Board of Trustees Regular Board Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Thursday, December 14, 2017

Call to Order: President 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 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, Stephanie Korteweg, Larry Perez

Board Members Absent: Angela Tekell

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. 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**

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:15 p.m.

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Jonathan Marmolejo a student at Crestview Elementary School.

VII. SPECIAL RECOGNITION

- Kyle DeBeer, Executive Director of Communications and Community Engagement, recognized the following groups:

Pledge leader, Jonathan Marmolejo.

Perfect STAAR Scores: 8th grade STAAR reading test at ATLAS Academy, Angela Gonzalez, Waco High School; STAAR Algebra 1 exam, Cristian Arias, Waco High School; Karin Rodriguez, University High School; and Nathaniel Tyus, Waco High School. Waco High School students earning a composition score of 8 on the English 1 exam, and designated as “accomplished”, Brigitte Eichenberg, earned a perfect score on the multiple choice portion of the exam; James Ackerman; Andy Arterburn; Katherine Burnham; Paris Hookham; and Sophia Swenke. University High School students earning a composition score of 8 on the English II exam, designated “accomplished,” Savannah Vidana, earned a perfect score on the multiple choice portion of the exam; Ryan Rosado; Marisela Torres; Gabriella Vidana; and Soraya Rueda, currently attending Brazos High

School. Waco High School Students, William Grant; Kaira Jackson; Hallie Morgan; Blasa Orozco; Elena Perez; and Giselle Solis. A perfect score on the STAAR US History exam, Dylan Rivera, Waco High School.

TMEA Region 8 All-Region Band: Cesar Chavez Middle School - Jonessa Martinez, B-flat clarinet, and Juvenal Ramos, bass clarinet; band directors Zachary Cain, Stephanie Fernihough, and Todd Modgling, Suzanne Hamilton, principal. Lake Air Montessori - Roberto Alacorn, alto-saxophone, ranked number four in the region; Max Angel, tuba, ranked number 1; Isabela Barrera, clarinet; Alana Chapa, flute; Jaiden Flores, trumpet; Archie Hatten, V, alto saxophone, ranked number one; Sophia Henderson, clarinet, ranked number 2; Maya Lozano, trombone; Allen Rodriguez, trombone; and Cynthia Zavala-Hicks, tuba; band directors, Noah Alvarado, and Teresa Lee; Ms. Stephanie Tankersley, principal. Indian Spring Middle School – Eliana Caro, 10th chair concert band; Joel Picazo, 6th chair symphonic band; Stephanie Salazar, band director; and Dr. John Jenkins, principal. Larry Carpenter, director of fine arts.

2018 Association for Career and Technical Education National Administrator of the Year – Mrs. Donna McKethan, Director of Career and Technology.

VIII. AUDIENCE FOR GUESTS

-  No one requested to speak.

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)

-  That the Board of Trustees approve the Superintendents speaking services of January 13, 2018.

B. Discussion and possible action to approve amendments to the 2017-2018 budget

-  That the Board of Trustees approve amendments:
#011 Advanced Academic Department – will reallocate budgeted funds for staff development salaries and benefits to counseling for salaries and benefits.

C. Discussion and possible action to approve a job order contract award for kitchen equipment repair services

-  That the Board of Trustees approve job order contract #17-1092 bid award for kitchen equipment repair service to RESCO as the primary vendor and TD Industries as the additional vendor for projects between \$5,000 and \$125,000.

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

-  That the Board of Trustees approve the memorandum of understanding between the City of Waco, McLennan County, and the Waco Independent School District in respect to the management, maintenance, and sale of property bid off as a result of a foreclosure.

E. Discussion and possible action to approve BED (LOCAL) update

-  That the Board of Trustees approve the revisions to Board Policy BED(LOCAL)

F. Discussion and possible action to approve Early Notice of Resignation Incentive Option

-  That the Board of Trustees approve the continuation of the early resignation incentive option for teachers, professionals, and administrators with a deadline notification date of Friday, March 16, 2018.

G. Discussion and possible action to approve the Continuous Improvement Governance

1. Board Time Use Tracker

2. Board Staff Use Tracker

- That the Board of Trustees approve the updated Board Time Use Tracker and the Board Staff Use Tracker

Larry Perez moved, Norman Manning seconded to approve the consent agenda as presented. Motion passes 6 to 0.

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.

- The line item was heard out of order. The Board of Trustees went into closed session after line item XII to discuss the line item.

XI. DISCUSSION AND UPDATES

A. Presentation and discussion of monthly and quarterly financial reports for the period ending November 30, 2017

- Sheryl Davis, CFO, stated that the District's enrollment decreased by 249 students. CATE and Special Education funds increased, stadium revenues were down however, playoff revenues would be reported at a later date.

B. Presentation and discussion on Lone Star Governance Continuous Improvement: Secondary Gifted and Talented program

- Dr. Scott McClanahan, Assistant Superintendent of Curriculum and Instruction gave the Board of Trustees an update on secondary advanced academics. Dr. McClanahan stated that there were 319 middle school served by the gifted services and highlighted the accomplishments. Dr. McClanahan noted the opportunities for acceleration and recognition in the high school level.

C. Report on gifts and grants to Waco ISD

- There were no gifts valued at \$50,000 or greater reported for the December 2017 report. There was an increase of \$21,268.36 in total cash, items, and services donated to Waco ISD was recorded for the December 2017 report.

D. Report and discussion on School Board Member Continuing Education Requirements

- President Atkins stated that Board Members Cary DuPuy, Stephanie Korteweg, Norman Manning, Larry Perez, Allen Sykes, Angela Tekell, and himself exceeded the required continuing education training for Tier 2, Team Building, and Tier 3, discretionary continuing education as verified by TASB

E. Update on Improvement Required (IR) Campuses

- Superintendent A. Marcus Nelson stated that Waco ISD was 1 of 7 districts that was on a preliminary list to receive a \$450,000 transformation zone grant from the Texas Education Agency. The funding from the grant will allow the District to partner with a local non-profit agency such as Prosper Waco. Administration will submit a recommendation to the Board of Trustees at the January Board meeting for approval. Dr. Nelson will have several public meetings in January to inform the community of the proposal submitted to the Board of Trustees for approval. President Atkins commended Dr. Nelson's staff and the grant department for getting the grant submitted in a short time

frame, and commended Dr. Nelson in his leadership to come with a plan to keep campuses in the community.

XII. ANNOUNCEMENTS

- Kyle DeBeer, Executive Director of Communications and Community Engagement, announced that the winter break would start on December 20th, staff return on January 3, 2018 and students return on January 4th; College week January 8 -12th, Alumni College Fair, January 8th, 2-9 p.m.; MCC open house, January 9th; TSTC open house, January 11th; January 18th – 20th, Xanadu at Waco High School Performing Arts Center; January 12th, Waco High School boys basketball at University High School and University High School girls basketball at Waco High School.

The Board of Trustees recessed to go into closed session at 8:20 p.m. 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.

The Board of Trustees reconvened the meeting at 9:25 p.m.

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

- Superintendent Dr. A Marcus Nelson recommended approval of the mediation settlement as discussed in closed session. Allen Sykes moved, Larry Perez seconded. Motion passed 6-0.

XIII. ADJOURNMENT

- The meeting adjourned at 9:30 p.m.