

Notice of Special Meeting

The Board of Trustees Waco Independent School District

A Special Meeting of the Board of Trustees of Waco Independent School District will be held December 7, 2017, beginning at 6:00 PM at 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. CALL TO ORDER

II. ESTABLISHMENT OF QUORUM

III. CLOSED MEETING

A. Texas Government Code Chapter 551

1. 551.074 Discussion on duties and responsibilities of the Superintendent
2. 551.074 Personnel Matters
3. 551.072 Real Estate

IV. AUDIENCE FOR GUESTS

V. DISCUSSION AND UPDATES

- A. Presentation and discussion on Lone Star Governance Continuous Improvement including an update on Waco ISD's Gifted and Talented Program
- B. Update on class waivers
- C. Reports and discussions on Board Member Committees
- D. Update on Improvement Required (IR) Campuses

VI. DISCUSSION AND POSSIBLE ACTION ON DECEMBER 7, 2017

- A. Discussion and possible action to approve a resolution to cast votes in the McLennan County Appraisal District Board of Directors election

VII. DISCUSSION AND POSSIBLE ACTION FOR THE CONSENT AGENDA ON DECEMBER 14, 2017

- 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 the job order contract for kitchen equipment repair services
- D. Discussion and possible action to approve an amended 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

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

VIII. ANNOUNCEMENTS

IX. 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 Meeting Act on

December 4, 2017, before 6:00 p.m.

For the Board of Trustees