

**Closed Session: 6:00 P. M.**  
**Open Meeting: 7:00 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 November 30, 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 SESSION
  - A. Texas Government Code Section
    - 1. 551.074 Personnel Matters
      - a. Discussion on duties and responsibilities of the Superintendent
- 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 Board of Trustees Meeting minutes and Joint Meeting of the Waco City Council and Waco ISD summary notes
    - 1. September 23, 2017, Workshop Meeting Minutes
    - 2. September 28, 2017, Regular Meeting Minutes
    - 3. October 19, 2017, Workshop Meeting Minutes
    - 4. October 23, 2017, Special Meeting Minutes
    - 5. October 26, 2017, Regular Meeting Minutes
    - 6. October 30, 2017 Special Meeting Minutes
    - 7. June 21, 2017, Joint Meeting of City of Waco and Waco ISD summary notes
  - B. Discussion and possible action to approve amendments to the 2017-2018 budget
  - C. Discussion and possible action to approve the bid award for instructional

materials and classroom supplies

- D. Discussion and possible action to approve the bid award for maintenance supplies, equipment, and repairs
- E. Discussion and possible action to approve the renewal of the bid award for alarm monitoring, repairs, and installation services
- F. Discussion and possible action to approve the renewal of the bid for library media and supplies
- G. Discussion and possible action to approve an Interlocal Agreement between the Waco Independent School District and the Houston Independent School District for the School Health and Related Services (SHARS) Program
- H. Discussion and possible action to approve additional teacher appraisers to the 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) appraiser list
- I. Discussion and possible action to consider hiring of an employee related to a current administrator
- J. Discussion and possible action to render finding that good cause did not exist under Texas Education Code 21.105 (c)(2) and authorize the Superintendent to file a written complaint with the State Board for Educator Certification (SBEC) for contract abandonment
- K. Discussion and possible action to approve 2017-2018 STAAR Incentive Plan
- L. Discussion and possible action to approve the Continuous Improvement Governance
  - 1. Board Time Use Tracker
- M. Discussion and possible action to approve a grant
- X. REPORTS AND DISCUSSION
  - A. Update on Continuous Improvement Governance Work
    - 1. Bear Project, Student Outcomes
    - 2. Board Staff Use Tracker
  - B. Update on Improvement Required (IR) campuses
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

---

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(Legal)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

**November 27, 2017, before 5:00 p.m.**