

# Notice of School Board Workshop

## The Board of Trustees Waco Independent School District

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A School Board Workshop of the Board of Trustees of the Waco Independent School District will be held November 16, 2017, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. No action will be taken at this meeting. 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 SESSION

#### A. Texas Government Code Section

##### 1. 551.074 Personnel Matters

##### a. Discussion on duties and responsibilities of the Superintendent

### IV. AUDIENCE FOR GUESTS

### V. DISCUSSION AND UPDATES

#### A. Presentation and discussion of monthly financial reports for the period ending October 31, 2017

#### B. Report on purchases over \$25,000

#### C. Discussion and presentation on Lone Star Governance Continuous Improvement including Special Education and student outcomes

#### D. Reports and discussion on Board Member Committees

#### E. Update on Improvement Required (IR) campuses

### VI. DISCUSSION ON CONSENT AGENDA ITEMS FOR NOVEMBER 30, 2017, BOARD OF TRUSTEES REGULAR BOARD MEETING

#### A. Discussion and possible action to approve Board of Trustee 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 State Board for Educator Certification (SBEC) for contract abandonment
  - K. Discussion and possible action to approve 2017-2018 STAAR Incentive Plan

## VII. ADJOURNMENT

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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(LLEGAL).]

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

November 13, 2017, before 6:00 p.m.