



Waco Independent School District Board of Trustees Workshop
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
November 16, 2017
6:00 p.m.

Call to Order: President Pat Atkins called the meeting of the Waco Independent School District to order at 6:15 p.m. He stated that a quorum of Board members was present and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Secretary Norman Manning,
Cary DuPuy, Stephanie Korteweg

Board Members Absent: Angela Tekell, Larry Perez, Allen Sykes

III. CLOSED SESSION – President Atkins called the closed meeting to order at 6:15 p.m. pursuant to the following sections of the Texas Government Code:

A. Texas Government Code Section

1. 551.074 Personnel Matters

a. Discussion on duties and responsibilities of the Superintendent

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:40 p.m.

IV. AUDIENCE FOR GUESTS

- Pam Cooper, president, American Federation of Teachers, thanked Dr. Nelson for informational community meetings held and informed the Board of Trustees of the book give away on December 2nd at Brazos Recovery Center gymnasium.

V. DISCUSSION AND UPDATES

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

- There was no discussion on the line item.

B. Report on purchases over \$25,000

- There was no discussion on the line item

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

- Laurie Tresl, Coordinator of Special Education, gave the Board of Trustees an overview of the Districts Performance-Based Monitoring Analysis System (PBM). Ms. Tresl stated that the District will increase efforts to improve student outcomes by adopting the Superintendents Super Seven, consultation with John Bullion, Region 12 Special Education Regional Liaison, increasing information regarding state/local initiatives, focusing on innovation, Collaboration with curriculum on district-wide initiatives and interventions, proposition of alternative instructional delivery models to campus principals, and implementation of Anita Archer Explicit Instruction.



D. Reports and discussion on Board Member Committees

 There was no discussion on the line item.

E. Update on Improvement Required (IR) campuses

 Superintendent, Dr. A. Marcus Nelson, stated that there were several well attended community meetings to discuss the Improvement Required (IR) campuses. The Board of Trustees commended Dr. Nelson for reaching out to the community.

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

 There was no discussion on the line item.

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

 There was no discussion on the line item.

C. Discussion and possible action to approve the bid award for instructional materials and classroom supplies

 There was no discussion on the line item.

D. Discussion and possible action to approve the bid award for maintenance supplies, equipment, and repairs

 There was no discussion on the line item.

E. Discussion and possible action to approve the renewal of the bid award for alarm monitoring, repairs, and installation services

 There was no discussion on the line item.

F. Discussion and possible action to approve the renewal of the bid for library media and supplies

 There was no discussion on the line item.

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

 There was no discussion on the line item.

H. Discussion and possible action to approve additional teacher appraisers to the 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) appraiser list

 There was no discussion on the line item.

I. Discussion and possible action to consider hiring of an employee related to a current administrator

 There was no discussion on the line item.

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



There was no discussion on the line item.

K. Discussion and possible action to approve 2017-2018 STAAR Incentive Plan

There was no discussion on the line item.

VII. ADJOURNMENT

Superintendent Dr. A. Marcus Nelson announced that the Director of Business Services Sherry Trotts and the purchasing department received the Texas Association of School Business Officials (TASBO) Purchasing Award of Merit with Recognized Status. Sherry and the department will be recognized at the January Board Meeting.
The meeting adjourned at 8:18 p.m.