

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 November 13, 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

(1) 551.074 Consultation with Attorney

(2) Consider Level III Employee Complaint/Grievance Filed Under Policy
DGBA (Local)

IV. DISCUSSION AND POSSIBLE ACTION ON NOVEMBER 13, 2017

A. Consider Level III Employee Complaint/Grievance Filed Under Policy DGBA
(Local)

V. 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 10, 2017, before 6:00 p.m.