

Agenda 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.

- 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) 2
- V. 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

_____, at _____.

For the Board of Trustees

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: November 13, 2017

Contact Person: Dr. Marcus Nelson

RE: Consider Level III Employee Complaint/Grievance filed under Policy DGBA (Local)

Background Information:

Policy DGBA (Local) allows an employee of the district to file a complaint and seek remediation. A Waco ISD employee has filed a level three complaint which will be heard by the Waco ISD Board of Trustees. Supporting documentation has been provided to the Board under separate cover for the purpose of this level three meeting.

The level three meeting will be audio recorded.

The Board will consider the complaint and may give notice of its decision orally or in writing at any time up to and including the next regularly scheduled Board meeting. If the Board does not make a decision the lack of a response by the Board upholds the administrative decision at the previous level.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees upholds the decision provided in the level two response.