



Waco Independent School District Board of Trustees Special Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Monday, November 13, 2017
Closed Session 6:00 p.m.

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

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, and Stephanie Korteweg,

Board Members Absent: Angela Tekell, Larry Perez

III. CLOSE 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

(1) 551.074 Consultation with Attorney

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

No action was taken during the closed meeting. President Atkins reconvened the meeting at 8:00 p.m.

IV. DISCUSSION AND POSSIBLE ACTION ON NOVEMBER 13, 2017

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

■ President Atkins inquired as to whether Board members had any questions. Hearing none President Atkins asked for a motion. Norman Manning moved, Cary DuPuy seconded, to uphold the Administration's decision provided in the level two response of August 9, 2017. Motion passed 5-0.

V. ADJOURNMENT

■ The meeting adjourned at 8:00 p.m.