

Closed Session 6:00 P. M.
Open Meeting 7:00 P. M.

Notice of Regular Meeting

The Board of Trustees Waco Independent School District

A Regular Meeting of the Board of Trustees of Waco Independent School District will be held October 26, 2017, beginning at 6:00 PM in the WISD Conference Center at 115 S 5th Street, Waco, TX 76701.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 MEETING

A. Texas Government Code Section

1. 551.071 Consultation with Attorney
2. 551.072 Real Estate Matters
3. 551.074 Personnel Matters

a. Discussion on duties and responsibilities of the Superintendent

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

VII. SPECIAL RECOGNITION

VIII. AUDIENCE FOR GUESTS

IX. CONSENT AGENDA

A. Discussion and possible action to approve minutes

1. September 21, 2017, Special Meeting Minutes

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

C. Discussion and possible action to approve the bid award for network operation center renovations

D. Discussion and possible action to approve the renewal of the bid for theater and fine arts supplies, equipment, repairs and services

