



Waco Independent School District Board of Trustees Regular Board Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Thursday, October 26, 2017
Closed Session: 6:00 p.m.

Call to Order: Vice President Allen Sykes called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 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: Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, Stephanie Korteweg, Larry Perez, and Angela Tekell

Board Members Absent: Pat Atkins

III. CLOSED MEETING – Vice President Sykes called the closed meeting to order at 6:05 p.m. pursuant to the following sections of the Texas Government Code:

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

No action was taken during the closed meeting. Vice President Sykes reconvened the meeting at 7:25 p.m.

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Marissa Botello and Ta’Kera Cashaw, students at Greater Waco Advanced Healthcare Academy.

VII. SPECIAL RECOGNITION

- Kyle DeBeer, Executive Director of Communications and Community Engagement, recognized the following groups/individuals:
Pledge leaders Marissa Botello and Ta’Kera Cashaw and Barnes and Noble for donating books and gift cards for the pledge leaders.

Texas Association of School Boards Recognition: Ed Page, Director of Retail Operations, and Alex Thompson, Unit Director, HEB Wooded Acres; Rhonda Dunahoo, Coca-Cola; Lisa Hill, Senior Trust Officer and CPA, Community Bank & Trust; Zach DePew & Bethany Evans, Tractor Supply; Gary Moss, store manager, and Rod Serrano, assistant store manager, Lowe’s. Not in attendance were Member’s Choice Credit Union; Roman Novian, Coldwell Banker Realtors; Window World of Waco, Waco Motorsports, NEI Datacom, Texas Farm Bureau, Grande Communications, and Central National Bank.

Perfect STAAR Scores 2016-2017: 3rd Grade STAAR mathematics, Jodi Viscaya (earned perfect score while enrolled in Midway ISD), Kendrick Elementary; 4th grade STAAR mathematics, Daisy Baraco, Kendrick Elementary, Tyrae Kendricks, Lake Air Montessori School, and Sha’Zayah Murphy-Jones, West Avenue Elementary; 4th Grade

STAAR reading, Lydia Allen, Hillcrest PDS, and Ayanna Flores, Bell's Hill Elementary; 5th grade STAAR mathematics Spanish test, Cassandra Garcia, Cedar Ridge/Indian Spring Middle School; 5th grade STAAR reading, Marshall Gilmore, Hillcrest PDS/Tennyson Middle School, Vianey Ramos, West Avenue/Indian Spring Middle School, Andriy Rodriguez, Dean Highland/Cesar Chavez Middle School; 5th grade STAAR science, Noe Medina, Bell's Hill/Cesar Chavez Middle School, and Jose Perez, Cedar Ridge/Tennyson Middle School; 5th grade STAAR reading and mathematics, Jude Wendel, Crestview Elementary/Tennyson Middle School.

VIII. AUDIENCE FOR GUESTS

- No one requested to speak.

IX. CONSENT AGENDA

A. Discussion and possible action to approve minutes

1. September 21, 2017, Special Meeting Minutes

- That the Board of Trustees approve the minutes for September 21, 2017.

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

- That the Board of Trustees approve amendments:
#006 Food Service Fund – will amend funds in from unassigned food service fund balance to cover costs for the new demonstration kitchen as well as serving line equipment at West Avenue Elementary.
#007 Regional Day School Program for the Deaf – will reallocate budgeted funds for instructional leadership payroll benefits to extracurricular other professional services. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.
#008 will reallocate budgeted funds for payments to Tax Increment Fund for miscellaneous costs to other intergovernmental charges for Central Appraisal District services and general administration for property tax collection.
Amendment #006 decreases fund balance of the food service fund by \$350,531.00. The remaining amendments have no effect on fund balance.

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

- That the Board of Trustees approve Flores Roofing & Construction, LLC as the awarded contractor for the network operation center renovations project on competitive sealed proposal #17-1085.

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

- That the Board of Trustees approve the renewal of vendors on the theatre and fine arts supplies, equipment, repairs and services on bid request for proposal # 16-1063.

Participant Name	Address	City	State	Zip
A V Pro, Inc.	316 North E 39E	Dallas	TX	75218
Acad Art Supply	2702 Cedar Springs	Dallas	TX	75231
Award Specialty	431 Lone Star	Waco	TX	76790
Azbell Electronics	1813 Spaight Avenue	Waco	TX	76796
B & H Foto & Electronics Corp	420 Ninth Avenue	New York	NY	10001
Barbizon Light of Texas	2226 W. Bellmead Rd Suite 300	Carrollton	TX	75006
Bertrams Plus Bulbs	4300 W. Waco Drive	Waco	TX	76710
Botts Audio, Video & Lighting	4408 S. State Hwy 81	Corpus	TX	78409
Blockbuster Video	1111 Anderson Lane	Austin	TX	78757
BLM Supply	571 Quennobury Avenue	Queensbury	NY	12184
Bonus Audio Technologies	3617 Franklin Avenue	Waco	TX	76710
Carlini Musician Music Co	252 Central Express Site 300	Yuba	TX	75099
Costumes by Dolly Inc.	334 Exchange Dr	Arlington	TX	76011
Edridge Plays & Musicals	PO Box 4624	Capitator	PA	17604
Ernst J. Miller	6185 Washington Church Rd	Wrensburg	OH	45142
Golden Drap Fabrics	10798 Harry Hines	Dallas	TX	75220
Hilly Music Center	3703 Colony Dr.	San Antonio	TX	78230
INTERACTIVE EDUCATIONAL VIDEO, LLC	PO Box 4962	Chesterfield	MO	63006
Interstate Music	11810 W. National Avenue	New Berlin	WI	53181
J.W. Pappert & Son, Inc.	7489 Airport Freeway	Richardson	TX	74818
Logan Leathers Ltd	3520 Dallas Suite 1	Houston	TX	77061
Lone Star Shop	4510 Burns Rd	Houston	TX	77044
Lone Star Penmanship	10411 Central Place	Dallas	TX	75238
Lucky Music Library	35300 Edward	Madison Heights	MI	48071
Lydellville LLC	1712 Enterprise Pkwy	Bismarck	ND	58105
M & A Music	973 Ross 141	Chico Springs	TX	76033
Master Audio Visual, Inc.	2135 Gilmer St	Longview	TX	75064
McCormick's	PO Box 577	Arlington Heights	IL	60005
Music & Arts Center	4849 Shery St. Site 104	Dallas	TX	75244
MUSIC IN MOTION	1001 F. H. ANDREW #100	ST. ANGELO	TX	75074
National Educational Music Ctr	1181 Route 22 East	Mountainside	NJ	07092
National Stage Equipment Company	PO Box 429	Lorain	TX	76655
Narraville, Inc.	1511 Myrtle Avenue	Dallas	TX	75207
New & Associates	PO Box 25205	Waco	TX	76792
Pender's Music Company	314 S ELM ST	DENVER	TX	76201
Performing Arts Supply	PO Box 115	Houston	TX	77067
Perceptic, Inc.	PO Box 17049	Dallas	TX	75217
Frank Reed Publishing	PO Box 26627	Wauwatosa	WI	53226
Playscript	7 Penn Plaza, Suite 904	New York	NY	10001
Proton Video Institute	2427 Franklin Drive	Muskegon	MI	74161
Pro Sound Inc	8817 Grove Drive	Minneapolis	TX	32514
RTI	300 S. Valley Mills Drive	Waco	TX	76710
RBC Music Co. Inc.	PO Box 25128	San Antonio	TX	78229

Participant Name	Address	City	State	Zip
Rhythm Band Instruments, LLC	PO Box 126	Fort Worth	TX	76101
Rimco Music	136 Lowe Place	Coppell	TX	75019
School Outfitters	3736 Koger Avenue	Cincinnati	OH	45212
Service Shade Shop	10104 Hubner Road	San Antonio	TX	78240
Stage Accents	234 Industrial Parkway	Northvale	NJ	07647
StageLight, Inc.	3395 W. 11th	Houston	TX	77028
StageRight Corporation	405 Pioneer Parkway	Care	NE	48617
Steinway Piano Gallery	12980 Research Blvd.	Austin	TX	78734
Steve Weiss Music	2324 Wyandotte Road	Willow Grove	PA	19090
Swank Music	PO Box 71049	Santee	CA	92072
Sweetwater Music Education	6501 US Hwy 30 W	Fort Wayne	IN	46818
Sweetwater Sound Inc	2420 Center Street	Houston	TX	77007
Terra Nova Values	6883 Blanco Rd	San Antonio	TX	78218
Times Scene Company, Inc.	P.O. Box 080008	San Antonio	TX	78208
The Costume Closet	500 Homelace	Fairview	TX	75009
The Art Pit	362 S. 500 E.	Salt Lake City	UT	84102
The Liba Exchange	2411 South Alston	Durham	NC	27713
Theatricals	PO Box 1004	Crystal Beach	OH	43130
Tote Unlimited	1403 South Sylvan Ave.	Fort Worth	TX	76111
Traxell Communications	1527 West State Hwy 114	Grapevine	TX	76051
Unit Sets, LLC	6371 Safe Haven Ln	Brownwood	TX	78801
Universal Melody Services - Brook				
Mays Music - H & H Music	8405 John W. Carpenter Fwy	Dallas	TX	75247
	5745 Lenox Center Ct. Ste			
Varsity Spirit Fashions	300	Memphis	TN	38115
Washington Music Center	11151 VEERS MILL RD	WHEATON	MD	20902
Whelan, Williams & Cook, Inc.	P.O. Box 588	Fort Smith	AR	72901
Winger Corporation	1555 Park Drive	Chesham	WI	53020
West Music Company	1212 9th St	Corvallis	LA	52241

E. Discussion and possible action to approve a Memorandum of Understanding between the City of Waco Police and the Waco ISD Police Departments for the coordination of services

- That the Board of Trustees approve the memorandum of understanding between the WISD Police Department and the Waco Police Department for coordination of services.

F. Discussion and possible action to approve the list of qualified brokers authorized to engage in Investment Transactions with the District and local banks for the purchase of certificates of deposit

- That the Board of Trustees approve the list of qualified brokers/dealers, including those for previously approved investment pools, authorized to engage in investment transactions with the District as well as the list of local banks for the purchase of certificates of deposit.

Securities Broker/Dealer

Cantor Fitzgerald & Co., Houston, TX, Kenneth Guillory■Coastal Securities, Inc., Austin, TX, John Saragusa■Estrada, Hinojosa & Co. Inc., Dallas, TX, U. S. Williams■FTN Financial, Austin, TX, John Saragusa ■Hilltop Securities (USA Mutuals), Austin, TX, Linda Callaway-Gusnowski ■Investors Brokerage of Texas, Ltd. (CDARS), Waco, TX, Randall Chenot■Oppenheimer & Co., Dallas, TX, Daniel Roseveare ■Raymond James & Associates, Inc., Dallas, TX, Ron Calvos■RBC Capital Markets, LLC, San Antonio, TX, Robert (Dusty) Traylor■Stifel, Nicolaus & Company, Inc, Austin, TX, Jim Stewart

Investment Pools (previously approved by the Board):

Federated Investment Counseling (TexPool), Houston, TX, Jerry Landrum & Denise Hamala■First Public, LLC (TASB Lone Star), Austin, TX, Steve Orta■First Southwest-Hilltop Securities (TexSTAR), Dallas, TX, Xochilt Perez■JPMorgan Asset Management (TexSTAR). Dallas■PFM Asset Management, LLC (Texas TERM), Austin, TX, Edward Polansky, Rachel Cammacci, Leslie Weaber■Public Trust Advisors, LLC (Texas CLASS), Austin, TX, Danny King

G. Discussion and possible action to approve independent Sources of Investment Officer Training

- That the Board of Trustees approve the independent sources of investment officer training as listed.

■Government Finance Officers Association■Government Treasurers' Organization of Texas■Texas Association of School Administrators (TASA)■Texas Association of School Boards (TASB)■Texas Association of School Business Officials (TASBO)■Texas State University, Center for Public Service ■Texas Education Agency/Education Service Centers (TEA/ESCs)■The University of North Texas, Center for Public Management

H. Discussion and possible action to approve investment policy and strategies as codified under Policy CDA (Local) - Other Revenues: Investments

- That the Board of Trustees approve the resolution to adopt Policy CDA(Local) – Other Revenues: Investments with no changes.

**RESOLUTION ADOPTING INVESTMENT POLICY CDA (LOCAL)
OF THE WACO INDEPENDENT SCHOOL DISTRICT**

WHEREAS, Waco Independent School District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school districts; and


WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and wishes to adopt an Investment Policy for the District, in the form attached herein as Exhibit "A", pursuant to Chapter 2220, Texas Government Code, as amended from time to time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WACO INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The Investment Policy, in the form attached herein as Exhibit "A," is hereby adopted as the investment policy for the District.

Section 2: The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

October 26, 2017


Pat Atkins
President, Board of Trustees

ATTEST:


Norman J. Manning
Secretary, Board of Trustees

I. Discussion and possible action to approve Improvement Plans

1. 2017-2018 District Improvement Plan

- That the Board of Trustees approve the 2017-2018 District Improvement Plan.

2. 2017-2018 Campus Improvement Plans

- That the Board of Trustees approve the 2017-2018 Campus Improvement Plans.

J. Discussion and possible action on Lone Star Governance Continuous Improvement: Career and Technical Education (CTE) Goal Progress Measure 3.3; Board Time Tracker

- That the Board of Trustees accept goal progress measure 3.3, and the updated Board Time Use Tracker.

K. Discussion and possible action to approve gifts and grants to Waco ISD

- That the Board of Trustees approve the gifts and grants to Waco ISD: No gifts valued at \$50,000 or greater were reported for the September 2017 report. An increase of \$1,454.16 in total cash, items, and services donated to Waco ISD was recorded for the October 2017 report. Grants received: G. W. Carver Middle school received a continuation grant from Texas Education Agency 21st Century Texas ACE program for \$248,686.00. Allergan Foundation awarded Lake Air Montessori Magnet a \$7,500.00 grant to expand and upgrade Makerspace. Waco ISD Homeless Outreach Department received approval for Year 3 of the Texas Support for Homeless Education (TEXSHEP) grant. The grant of \$119,550 provides additional staff to assist the Homeless Liaison in serving homeless youth within Waco ISD and provide uniforms, bus passes, and school supplies as needed. An increase in grant awards totaling \$375,736.

L. Discussion and possible action to approve an interlocal cooperation agreement between McLennan County, Waco ISD, and the City of Waco pursuant to Chapter 791 of the Texas Government Code and to provide for and support that certain voter-approved Venue Project for land in and near the Heart of Texas Fair complex

- That the Board of Trustees approve the interlocal cooperation agreement between McLennan County, the City of Waco, and Waco ISD.

Norman Manning moved, Angela Tekell seconded, to approve the consent agenda as presented. Motion passed 6-0.

X. REPORTS AND DISCUSSION

A. Report on 2017 delinquent tax collections

- Rick Bostwick, with Beard, Kultgen, Brohpy, Bostwick & Dickson, L. L. P., and Robert Meyers, McCreary, Veselka, Bragg & Allen, P.C. gave the Board of Trustees a brief update on delinquent property tax collections. Mr Bostwick stated that collections continue to increase, and that collections were at 98.7%. Mr. Meyer stated that the firm handled 144 judgements.

B. Discussion and update on Continuous Improvement Governance Work: Goal. Progress Measure 1.1, 1.2, and 1.3

- Grace Benson, Assistant Superintendent Elementary Curriculum, briefed the Board of Trustees on Istation Indicators of Progress (ISIP) testing system, students performing at grade level beginning of school-year comparison, and summary results. Prekindergarten had a 6% gain, Kindergarten had a slight drop of 1%, 1st grade had an increase of 4%, and 2nd grade had an increase of 7%. The beginning of year results also indicated growth in third grad by 4% when compared to 2016, and in October 53% of students were at Tier 1 in comparison to 45% in 2016. A growth of 8% when compared to 2016.

XI. ANNOUNCEMENTS

- The Waco High School Band will participate in UIL Area “F” at Birdville ISD on Saturday. Community meetings scheduled on October 30th at the Paul Quinn Multi-Purpose Center, and November 6th at the Cen-Tex Hispanic Chamber of Commerce. The District’s Literacy event will be held on November 7th at University and Waco High School.

XII. ADJOURNMENT

- The meeting adjourned at 8:41 p.m.