Notice of School Board Workshop

The Board of Trustees
Waco Independent School District

A School Board Workshop of the Board of Trustees of the Waco Independent School District will be held October 19, 2017, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. No action will be taken at this meeting. Items do not have to be taken in the order shown on this meeting notice.

   I. CALL TO ORDER

  II. ESTABLISHMENT OF QUORUM

 III. CLOSED MEETING

    A. Texas Government Code Section

       1. Discussion on duties and responsibilities of the Superintendent

 IV. AUDIENCE FOR GUESTS

  V. DISCUSSION AND UPDATE

    A. Presentation and discussion of Internal Audit Department 2016-2017 annual report

    B. Discussion and presentation on Lone Star Governance Continuous Improvement

       1. Career and Technical Education (CTE) Goal Progress Measure 3.3

       2. Discussion and update on English Learners Program

       3. Updated Time Tracker Information

    C. Reports and discussions on Board Member Committees

    D. Presentation and discussion of monthly and quarterly financial reports for the period ending August 31, 2017

    E. Monthly financial reports for the period ending September 30, 2017

 VI. DISCUSSION AND POSSIBLE ACTION ON OCTOBER 26, 2017

    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 operations center renovations

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

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

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

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

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

I. Discussion and possible action on Improvement Plans

1. District Improvement Plan

2. Campus Improvement Plans

J. Discussion and possible action to approve additional teacher appraisers to the 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) appraiser list

K. 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

VII. 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 choses 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:

October 16, 2017, before 6:00 p.m.

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For the Board of Trustees