

**WACO INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
WISD Conference Center, 115 S 5th Street, Waco, Texas
115 S. 5th Street
Waco, Texas**

**Thursday, September 28, 2017
Closed Session 6:00 p.m.
Open Meeting 7:00 p.m.**

AGENDA

- 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.
- IV. OPEN MEETING**
- V. MOMENT OF SILENCE**
- VI. PLEDGE OF ALLEGIANCE**
- VII. SPECIAL RECOGNITION**
- VIII. AUDIENCE FOR GUESTS**
- IX. PUBLIC MEETING**
 - A. Public Meeting on the 2017 Annual Financial Accountability Management Report (Schools FIRST)
- X. CONSENT AGENDA**
 - A. Discussion and possible action to approve minutes.
 - 1. July 20, 2017, Special Board Meeting Minutes
 - 2. July 27, 2017, Regular Board Meeting Minutes
 - 3. August 3, 2017, Special Board Meeting Minutes
 - 4. August 24, 2017, Board Workshop Minutes
 - 5. August 31, 2017, Regular Board Meeting Minutes
 - B. Discussion and possible action to approve amendments to the 2017-2018 budget.
 - C. Discussion and possible action to approve the resolution to nominate candidates for McLennan County Appraisal District Board of Directors
 - D. Discussion and possible action to approve Targeted Improvement Plans for

Improvement Required (IR) campuses

- E. Discussion and possible action to approve a Memorandum of Understanding between Waco ISD and the Health and Human Services Commission for a Foster Grandparent Program at Indian Spring Middle School
- F. Discussion and possible action to approve an Interlocal Agreement between Waco ISD and the Klaras Center for Families-Heart of Texas Region MHMR for Brook Avenue Elementary and G. W. Carver Middle, and Waco High Schools
- G. Discussion and possible action to approve the Continuous Improvement Governance
- H. Discussion and possible action to approve accepting Gifts and Grants to Waco ISD

XI. DISCUSSION AND UPDATE

- A. Discussion and update on Prevailing Wage Rates
- B. Discussion and update on Continuous Improvement Governance Work

XII. ANNOUNCEMENTS

XIII. 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

September 25, 2017, before 6:00 p.m.

For the Board of Trustees