



Waco Independent School District Board of Trustees Workshop
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Saturday, September 23, 2017

Call to Order: President Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 8:35 a.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, Stephanie Korteweg, Larry Perez, and Angela Tekell

Board Members Absent: No one

III. CLOSED SESSION – President Atkins called the closed meeting to order at 8:35 a.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

No action was taken during the closed meeting. President Atkins reconvened the meeting at 10:30 a.m.

IV. DISCUSSION AND UPDATE

President Atkins took line items A and B out of order.

B. Update on Superintendent Entry Plan

- Superintendent, Dr. A. Marcus Nelson, stated that all parents, staff, community members, and students in grades 6th – 12th were invited to participate in the Superintendent’s Entry Plan survey. Superintendent Nelson also stated that the District will schedule community meetings in the next 45 days to gather more community input.

A. Lone Star Governance Update

- The Board discussed constraints 1, 2, & 5 and drafted the Board self-evaluation and Board Quarterly Progress Tracker. The Board will adopt the new constraints and self-evaluation at the September 28th meeting.

V. ADJOURNMENT

- The meeting adjourned at 11:30 a.m.