Notice of Special Meeting

The Board of Trustees
Waco Independent School District

A Special Meeting of the Board of Trustees of Waco Independent School District will be held September 21, 2017, beginning at 6:00 PM at WISD Conference Center, 115 S 5th Street, Waco, Texas.

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.

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. **AUDIENCE FOR GUESTS**

V. **DISCUSSION AND UPDATE**

- A. Presentation and discussion on AVID (Advancement Via Individual Determination)
- B. Report on fees paid to purchasing cooperatives for the 2016-2017 fiscal year
- C. Report on Purchases Over $25,000
- D. Discussion and update on Lone Star Governance
  - 1. Time Tracker
  - 2. Dual Credit Summer update
  - 3. End of year student certifications
- E. Board Member Committees

VI. **DISCUSSION AND POSSIBLE ACTION ON SEPTEMBER 21, 2017**

- A. Discussion and possible action to approve a backup submitter for access to Texas Education Agency (TEA) secure applications
- B. Discussion and possible action to approve an interlocal agreement with the City of Waco for the Waco Independent School District channel
- C. Discussion and possible action on hiring of employees related to current administrators
- D. Discussion and possible action on Texas Association of School Boards Delegate

VII. **DISCUSSION AND POSSIBLE ACTION FOR THE CONSENT AGENDA ON SEPTEMBER 28, 2017**

- 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 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

VIII. **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

September 18, 2017, before 5:00 p.m.

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For the Board of Trustees