



**Waco Independent School District Board of Trustees Special Meeting**  
**Waco ISD Conference Center**  
**115 S 5<sup>th</sup> Street**  
**Waco, TX, 76701**  
**Thursday, September 21, 2017**  
**Closed Session: 6:00 p.m.**

**Call to Order:** President Atkins 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:** President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, Stephanie Korteweg, Larry Perez, and Angela Tekell

**Board Members Absent:** None

**III. CLOSED SESSION** – President Atkins called the closed meeting to order at 7:30 p.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 7:30 p.m.

**IV. AUDIENCE FOR GUESTS**

- No one requested to speak.

**V. DISCUSSION AND UPDATE**

**A. Presentation and discussion on AVID (Advancement Via Individual Determination)**

- Robin Wilson, AVID Coordinator, gave the Board a brief overview on how AVID helps prepare students to be successful when enrolled in dual credit classes.

**B. Report on fees paid to purchasing cooperatives for the 2016-2017 fiscal year**

- No discussion on the line item.

**C. Report on Purchases Over \$25,000**

- No discussion on the line item.

**D. Discussion and update on Lone Star Governance**

**1. Time Tracker**

**2. Dual Credit Summer update**

**3. End of year student certifications**

- Dr. Scott McClanahan, Interim Executive Director of Secondary Curriculum and Instruction, stated that 134 students completed 203 summer classes at McLennan Community College, currently two students were expected to graduate high school in 2018 and simultaneously receive an associate degree from McLennan Community College. At a future board meeting Dr. McClanahan will give the Board an update on systems used to help students be successful at the college level. Donna McKethan,

Director of Career Technical Education (CTE), stated that there were 117 students who received a certified nursing certificate, and Greater Waco Advanced Health Care Academy has become a testing site. After a brief discussion, Mrs. McKethan would inform the Board of the different certifications Waco ISD offered.

**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**

- After a brief discussion Norman Manning moved, Cary DuPuy seconded, to approve Sheryl Davis, CFO, as the primary backup submitter designee for Texas Education Agency (TEA) secure environment applications. Motion passed 7-0.

**B. Discussion and possible action to approve an interlocal agreement with the City of Waco for the Waco Independent School District channel**

- After a brief discussion Stephanie Korteweg moved, Norman Manning seconded, to approve the interlocal cooperative agreement between Waco ISD and the City of Waco for the Waco ISD district channel. Motion passed 7-0.

**C. Discussion and possible action on hiring of employees related to current administrators**

- The line item was pulled from the agenda, no action was taken.

**D. Discussion and possible action on Texas Association of School Boards Delegate**

- After a brief discussion Cary DuPuy moved, Angela Tekell seconded, to retain Mr. Norman Manning as the delegate and Mr. Pat Atkins as the alternate for the annual TASB Delegate Assembly. Motion passed 7-0.

**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

- There was no discussion on the line item.

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

- The Board inquired on amendment #004. Sheryl Davis, CFO, stated that the projects were funded in 2016-17 and the funds had been committed to the projects.

**C. Discussion and possible action to nominate candidates for McLennan County Appraisal District Board of Directors**

- Board of Trustee Allen Sykes stated that every two years the taxing entities in McLennan County elect directors for the McLennan County Appraisal District Board. Each entity is entitled to nominate one candidate for each of the five positions to be filled. Mr. Sykes stated that he would be willing to continue to serve on the Board unless someone else requested to serve. After a brief discussion the Board agreed to submit by resolution the nomination of two candidates Allen Sykes and Mildred Watkins. The Board will take action on the resolution on September 28, 2017.

**D. Discussion and possible action to approve Targeted Improvement Plans for Improvement Required (IR) campuses**

- The Board inquired about several items on the Targeted Improvement Plans. Karmen Logan, Principal of Alta Vista, stated that staff at her campus meet with each grade level at both horizontal and vertical alignments, and interventions were targeted per student; Jacob Donnell, Principal of Crestview Elementary stated his campus uses the spiraling method to reteach; Julie Sapaugh, Principal of J. H. Hines, stated that her campus articulates learning; Alonzo McAdoo, Principal of Carver Middle School, stated that he offers instructional enrichment after school and on Saturdays.

**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**

- No discussion on the line item.

**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**

- Dr. Robin McDurham, Assistant Superintendent of Student Services and Family Engagement, stated that the program would be a zero-cost to the District.

**VIII. ADJOURNMENT**

- The meeting adjourned at 9:06 p.m.