

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

Thursday, August 31, 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. Discussion on duties and responsibilities of the Superintendent
- IV. OPEN MEETING
- V. MOMENT OF SILENCE
- VI. PLEDGE OF ALLEGIANCE
- VII. PUBLIC MEETING
 - A. Public Meeting to discuss the 2017-2018 Budget and Proposed Tax Rate
- VIII. SPECIAL RECOGNITION
- IX. AUDIENCE FOR GUESTS
- X. CONSENT AGENDA
 - A. Discussion and possible action to approve minutes
 - 1. June 15, 2017, Special Meeting minutes
 - 2. June 22, 2017 Business Meeting minutes
 - B. Discussion and possible action to approve amendments to the 2016-2017 budget
 - C. Discussion and possible action to approve a resolution committing General Fund balances as of August 31, 2017
 - D. Discussion and possible action to approve the renewal of the bid for refrigeration services
 - E. Discussion and possible action to approve the renewal of the bid for floor covering services
 - F. Discussion and possible action to approve the amended interlocal cooperative agreement between Waco ISD and the City of Waco
 - G. Discussion and possible action to approve the amended interlocal cooperative agreement with Robinson ISD for transportation services
 - H. Discussion and possible action to approve a memorandum of understanding with EOAC/Headstart to provide a collaborative preschool program known as Jump Start

- I. Discussion and possible action to approve a memorandum of understanding with the McLennan County Junior College District for college credit coursework and educational support of the Certified Nurse Aide Program at the Greater Waco Advanced Health Care Academy (GWAHCA)
- J. Discussion and possible action to approve a cost share agreement between Waco ISD and Communities-in-Schools
- K. Discussion and possible action to approve accepting the Gifts and Grants to Waco ISD
- L. Discussion and possible action to approve the Lone Star Governance Implementation
 - 1. Goal Progress Measure 3.1, Work Program Passing Rate Presented July 27, 2017
 - 2. Goal Progress Measure 2.1; Advanced Placement Exam Results
- M. Discussion and possible action to approve additional Texas Teacher Evaluation and Support System (T-TESS) appraisers for the 2017-2018 school year
- N. Discussion and possible action to approve Local Policy Updates - District of Innovation Plan
- O. Discussion and possible action to approve a resolution to sanction 4-H as an extracurricular activity
- P. Discussion and possible action to hire an employee related to a current administrator
- Q. Discussion and possible action to approve Cooper Foundation Term Extension

XI. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and possible action to adopt the 2017-18 budgets
- B. Discussion and possible action to approve a resolution adopting the tax rate for the 2017 tax year
- C. Discussion and possible action to approve the Continuous Improvement Governance Work

XII. DISCUSSION AND UPDATES

- A. Update on Family Fest, August 12, 2017

XIII. ANNOUNCEMENTS

XIV. 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:

August 28, 2017, before 5:00 p.m.