

Notice of School Board Workshop

The Board of Trustees Waco Independent School District

A School Board Workshop of the Board of Trustees of the Waco Independent School District will be held August 24, 2017, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. No action will be taken at this meeting. 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 MEETING

A. Texas Government Code Section:

1. 551.071 Consultation with Attorney
2. 551.074 Personnel Matters
 - a. Discussion on duties and responsibilities of the Superintendent
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Office or Employee

IV. AUDIENCE FOR GUESTS

V. DISCUSSION AND UPDATES

- A. Discussion and possible action to approve a resolution adopting the 2017-2018 budget on August 31, 2017
- B. Discussion and possible action to approve a resolution adopting the tax rate for the 2017 tax year on August 31, 2017
- C. Discussion of monthly financial reports for the period ending July 31, 2017
- D. Lone Star Governance
 1. Time Tracker Data
 2. Goal Progress Measure 2.1; Advanced Placement Exam Results
- E. Reports and discussion of Board Member committees

VI. DISCUSSION AND POSSIBLE ACTION FOR THE CONSENT AGENDA ON AUGUST 31, 2017

- 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 bid award for network operations center renovations
- G. Discussion and possible action to approve the amended interlocal cooperative agreement between Waco ISD and the City of Waco
- H. Discussion and possible action to approve an interlocal cooperation agreement with the City of Waco for the Waco Independent School District Channel
- I. Discussion and possible action to approve the amended interlocal cooperation agreement with Robinson ISD for transportation services
- J. Discussion and possible action to approve a memorandum of understanding with EOAC/Headstart to provide a collaborative preschool program known as "Jump Start"
- K. 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)
- L. Discussion and possible action to approve a backup submitter for access to Texas Education Agency (TEA) secure Applications
- M. Discussion and possible action to approve a cost share agreement between Waco ISD and Communities-in-Schools
- N. Discussion and possible action to approve teacher appraisers for 2017-2018 school year
- O. Discussion and possible action to approve Local Policy Updates - District of Innovation Plan
- P. Discussion and possible action to approve a resolution to sanction 4-H as an extracurricular activity

VII. 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 Meetings Act on:

August 21, 2017, before 5:30 p.m.