



Waco Independent School District Board of Trustees Workshop
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
August 24, 2017
6:00 p.m.

Call to Order: President Pat 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 board members was present, and 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 MEETING - President Atkins called the closed meeting to order at 6:05 p.m. pursuant to the following sections of the Texas Government Code:

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


No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:15 p.m.

IV. AUDIENCE FOR GUESTS

 No one asked to speak.

V. DISCUSSION AND UPDATES

A. Discussion and possible action to approve a resolution adopting the 2017-2018 budget on August 31, 2017

 There was no discussion on the line item.

B. Discussion and possible action to approve a resolution adopting the tax rate for the 2017 tax year on August 31, 2017

 There was no discussion on the line item.


C. Discussion of monthly financial reports for the period ending July 31, 2017

 There was no discussion on the line item.

D. Lone Star Governance

1. Time Tracker Data

2. Goal Progress Measure 2.1; Advanced Placement Exam Results

 Superintendent Dr. Marcus Nelson briefed the board on the time tracker data. Dr. Scott McClanahan, Executive Director of Secondary Curriculum and Instruction, briefed the

board on goal two, increase the percent of graduates displaying college readiness by earning at least 12 hours of postsecondary credit, and progress measure 1, to increase the percentage of students achieving a passing score on the AP Exam. Superintendent Nelson noted for the record that the board's discussion on the Lone Star Governance was forty minutes.

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

President Atkins stated if anyone had any corrections to the minutes, to submit the changes to Sandra Gonzales, Secretary to the Superintendent.

B. Discussion and possible action to approve amendments to the 2016-2017 budget

No discussion on the line item.

C. Discussion and possible action to approve a resolution committing General Fund balances as of August 31, 2017

The board asked for clarification on the process used to arrive on the amount presented. Sheryl Davis, CFO, stated that the items were previously approved by the board. However, the projects would not be completed by August 31, 2017, therefore the balance would carry over to the new budget year.

D. Discussion and possible action to approve the renewal of the bid for refrigeration services

No discussion on the line item.

E. Discussion and possible action to approve the renewal of the bid for floor covering services

No discussion on the line item.

F. Discussion and possible action to approve the bid award for network operations center renovations

Superintendent, Dr. A. Marcus Nelson requested that the line item be tabled.

G. Discussion and possible action to approve the amended interlocal cooperative agreement between Waco ISD and the City of Waco

No discussion on the line item.

H. Discussion and possible action to approve an interlocal cooperation agreement with the City of Waco for the Waco Independent School District Channel

No discussion on the line item.


I. Discussion and possible action to approve the amended interlocal cooperation agreement with Robinson ISD for transportation services

Superintendent Dr. A. Marcus Nelson introduced Israel Carrera, Assistant Superintendent of Operations. Mr. Carrera stated that the amendment to the April 23, 2015 interlocal agreement was to include language which permits the district use of its busses by the other district in the event of a bus shortage situation. The use of any school buses for transportation by one district will not interfere with the normal school transportation services by the other district.


J. Discussion and possible action to approve a memorandum of understanding with EOAC/Headstart to provide a collaborative preschool program known as "Jump Start"

No discussion on the line item.


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)

 No discussion on the line item.


L. Discussion and possible action to approve a backup submitter for access to Texas Education Agency (TEA) secure Applications

 No discussion on the line item.


M. Discussion and possible action to approve a cost share agreement between Waco ISD and Communities-in-Schools

 No discussion on the line item.


N. Discussion and possible action to approve teacher appraisers for 2017-2018 school year

 No discussion on the line item.

O. Discussion and possible action to approve Local Policy Updates - District of Innovation Plan


 No discussion on the line item.

P. Discussion and possible action to approve a resolution to sanction 4-H as an extracurricular activity

 No discussion on the line item.

Dr. Nelson acknowledged the birthdays of Board of Trustee Angela Tekell, and Secretary to the Superintendent, Sandra Gonzales.

VII. ADJOURNMENT

 The meeting adjourned at 8:05 p.m.