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 August 3, 2017, beginning at 6:00 PM in the 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. CALL TO ORDER

II. ESTABLISHMENT OF QUORUM

III. CLOSED SESSION

- A. Texas Government Code Section:
  1. 551.74 Personnel Matters
     - a. Discussion and Possible Action on Hiring of Administrator(s)
     - b. Other personnel matters

IV. REPORTS AND DISCUSSION

- A. Presentation and Discussion of the Proposed Budget and Proposed Tax Rate for the 2017-18 Fiscal Year

V. DISCUSSION AND POSSIBLE ACTION ON AUGUST 3, 2017

- A. Discussion and Possible Action on Hiring of Administrator(s)
- B. Discussion of and Possible Action to Approve the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2017-2018 Fiscal Year, Setting the Proposed Tax Rate and the Date, Time, and Place for the Public Meeting
- C. Discussion and Possible Action to Approve the 2017-2018 Employee Compensation Plan
- D. Discussion and Possible Action to Approve Self Funded Health Insurance Plan Designs including Prescription Benefits and Rate Structure
- E. Discussion and Possible Action to Approve additional 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Teacher Appraisers

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on
July 31, 2017, before 5:30 p.m.

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For the Board of Trustees