



Waco Independent School District Board of Trustees Board Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
July 27, 2017
6:00 p.m.

Call to Order: President Pat Atkins called the meeting of the Waco Independent School Board of Trustees to order at 6:00 p.m. He stated that a quorum of 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, and Larry Perez

Board Members Absent: Angela Tekell

III. CLOSED MEETING – President Atkins called the closed meeting to order at 7:03 p.m. pursuant to the following sections of the Texas Government Code:

A. Texas Government Code Section:

1. 551.074 Personnel Matters

a. Discussion and possible action on hiring of administrators

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:05 p.m.

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Gabriel Fields and Shania Green, both students at Tennyson Middle School.

VII. SPECIAL RECOGNITION

- Bruce Gietzen, Director of Communications, recognized the following groups/individuals:

AP Scholar Awards:

AP Scholars with Honor, Khristian Allen, and Haley Miller, Andrew Araujo; AP Scholars with Distinction, Dylan Rivera; Waco High School AP Scholars, Bryan Lopez, Hannah Sriram, Sarah Sriram, Tansy Ackermann, Aidan Medina, and Josue Moralez; University High School AP Scholars, Evan Davis, Alexis Cervantez, Anisya Ruano Ortiz, Andrea Suarez, Jazmyne Betters, Bibek Bhandari, Leslie Cazares, Manuel Gibson, Luis Picazo

Medal of Heroism – Cadet Ismael Lopez, JROTC, University High School.

Lake Air 12 and Under Major Girls softball team – Aziyah Flores, Indian Spring Middle School; Daniella Ramirez, Vanessa Ramirez, Ulissa Rivas, Tennyson Middle School; Asharah Thibodeaux, GW Carver Middle School; Makayla Ramos, Dominique Rodriguez, Lake Air Montessori Magnet School; Coaches, Angelo Ramirez and David Rodriguez, Waco ISD alumni.

The Career and Technical Association of Texas awarded Waco ISD and the Greater Waco Advanced Academies the CTE Showcase of Excellence Award. Donna McKethan, Director of Career and Technical Education, accepted the award for Waco ISD on July 18, 2017.

VIII. AUDIENCE FOR GUESTS

- No one requested to speak.

President Atkins, inquired as to whether there was any objection to pull a line item out of order. Hearing no objection, President Atkins proceeded with line item X-A.

X- A. Discussion and possible action on hiring of Administrators

- Elaine Botello, Assistant Superintendent of Human Resources, introduced assistant principal candidate, Lena Ortiz.
Larry Perez moved, and Stephanie Korteweg seconded the motion to approve the Administration's recommendation to employ Lena Ortiz, as an assistant principal at Cesar Chavez Middle School.

IX. CONSENT AGENDA

A. Discussion and possible action to approve an alternate approver for Texas Student Data System (TSDS) Public Education Information Management System (PEIMS) Submissions

- That the Board of Trustees approve Sheryl Davis, CFO, as the alternate approver for Texas Student Data System (TSDS) Public Education Information Management System (PEIMS).

B. Approval of Minutes

1. February 15, 2017 Intergovernmental Meeting Summary

- That the Board of Trustees approve the Intergovernmental meeting summary for February 15, 2017.

C. Discussion and possible action to approve amendments to the 2016-2017 Budget

- That the Board of Trustees approve budget amendments:
 - #063 – Brook Avenue Elementary School** – will reallocate budgeted funds for instruction supplies to staff development for employee travel.
 - #064 Athletics Department** – will reallocate budgeted funds for maintenance contracted building repairs, other contracted maintenance and repairs and other miscellaneous contracted services to maintenance and security for extra-duty support staff and extracurricular for contracted building and repairs.
 - #065 – Greater Waco Advanced Health Care Academy** – will reallocate budgeted funds for instructional extra-duty professional to counseling for part-time wages professional.
 - #066 – General Fund – Non Athletics Events Revenue** – will increase non athletics events revenue to match receipts from hosting UIL One-Act Play Area Competition. The corresponding increase in expenditures will be utilized for related costs.
 - #067 – Fine Arts Department** – will reallocate budgeted funds for instructional extra-duty professional to staff development for extra-duty professional.
 - #068 – Mountainview Elementary School** – will reallocate budgeted funds for instructional extra-duty support staff to school leadership for extra-duty support staff.
 - #069 – Food Service Fund** – will amend funds from unassigned fund balance to cover estimated costs for new demo kitchen and the vent-a-hoods.
- Amendment #36 decreases the restricted fund balance of the Child Nutrition Services Fund by \$481,202.00. The remaining amendments have no effect on the fund balance.

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

- That the Board of Trustees approve the renewal of the bid for courier service with TX Star USA, Inc.

E. Discussion and possible action to approve the renewal of the bid for music supplies, equipment, and repairs

- That the Board of Trustees approve the submitted list of vendors for the purchase of music supplies, equipment, services and repairs.

[illegible]

F. Discussion and possible action to approve the renewal of the bid for property and other related insurance for the 2017-2018 fiscal year

- That the Board of Trustees approve the renewal of property insurance coverage with American Home Assurance Company, the inland marine/equipment floater coverage with Hanover Insurance Company, and additional flood coverage through the National Flood Insurance Program (NFIP), effective September 1, 2017.

G. Discussion and possible action to approve the renewal of the agreement for financial advisory services

- That the Board of Trustees approve the renewal of the agreement with RBC Capital Markets for financial advisory services.

H. Discussion and possible action to approve the renewal of the interlocal participation agreement with the Texas Association of School Boards, Risk Management Fund, for general liability, educators' legal liability, and commercial auto liability coverage for the 2017-2018 fiscal year

- 📌 That the Board of Trustees approve the renewal of the interlocal agreement with the Texas Association of School Boards (TASB) Risk Management Fund for general liability (including school professional legal liability) and commercial auto liability coverage for the 2017-18 fiscal year.

I. Discussion and possible action to approve the renewal of the interlocal participation agreement with the Texas Association of School Boards, Risk Management Fund, for workers' compensation coverage for the 2017-2018 fiscal year

- That the Board of Trustees approve the renewal of the interlocal participation agreement with Texas Association of School Board, Risk Management Fund, for the administration of the workers' compensation program for the 2017-18 fiscal year.

J. Discussion and possible action to approve and award the bid for exclusive beverage services

- That the Board of Trustees approve and award the bid for exclusive beverage services to Dr. Pepper/Seven-Up Bottling Company.

K. Discussion and possible action to approve the bid award for renovations at the Greater Waco Advanced Manufacturing Academy for the Construction Science Program

- That the Board of Trustees approve the bid award for renovations at the Greater Waco Advanced Manufacturing Academy for the Construction Science Program to Mazanec Construction.

L. Discussion and possible action to designate the construction delivery method and appoint an architect team for science lab renovations at the Greater Waco Advanced Health Care Academy

- That the Board designate “competitive sealed proposal” as the construction delivery method and appoint the architect team of Wallace Group/Pfluger for design services regarding science lab renovations at the Greater Waco Advanced Health Care Academy.

M. Discussion and possible action to designate the construction delivery method and appoint a structural engineer for repairs to the fire escape at the Administration Building

- That the Board of Trustees designate “competitive sealed proposal” as the construction delivery method and appoint Wise, Janney, Elstner Associates, Inc. as the structural engineer for repairs to the fire escape at the Administration Building.

N. Discussion and possible action to approve and authorize the administration to execute a contract with the Bayes Achievement Center for residential placement services

- That the Board of Trustees approve, and authorize the administration to execute a contract with Bayes Achievement Center, Inc., for residential placement of a special education student, as required by the student’s Admission, Review and Dismissal (A.R.D.).

O. Discussion and possible action to approve an interlocal agreement between Waco ISD and the University of Texas at Austin Institute for Public School Initiatives

- That the Board of Trustees approve the interlocal agreement with the University of Texas at Austin Institute for Public School Initiatives for professional development services at Kendrick and West Avenue Elementary Schools.

P. Discussion and possible action to approve a memorandum of understanding between the Waco Independent School District and partner independent school districts and set the tuition and building fee rates for the Greater Waco Advanced Manufacturing and Health Care Academies for the 2017-2018 school year

- The line item was pulled from the consent agenda.

Q. Discussion and possible action to approve an interlocal cooperation agreement and fiscal agent contract between McLennan County Challenge Academy and participating districts for the 2017-2018 school year

- That the Board of Trustees approve the 2017-18 interlocal cooperation agreement and fiscal agent contract with the McLennan County Challenge Academy.

R. Discussion and possible action to approve the Texas Teacher Evaluation and Support System (T-TESS) appraisal calendar for 2017-2018 school year

- That the Board of Trustees approve the 2017-2017 Texas Teacher Evaluation and Support System (T-TESS) appraisal calendar.

Page 11Page 22017-2018
Y-RENT Appraisals

- That the Board of Trustees accept the gifts to Waco ISD. An increase of \$21,646.61 in total cash, items, and services donated to Waco ISD was recorded for July 2017.

[illegible]

2. 2.3 Presented July 20, 2017

- ### 1. Goal Progress Measure 3.1; Work Program Passing Rate for Year

- Superintendent A. Marcus Nelson, discussed a Saturday workshop to discuss the District's Strategic Plan. Sandra Gonzales, the superintendent's secretary will poll the board on dates for a Saturday workshop.

XII. ANNOUNCEMENTS

- Superintendent, A. Marcus Nelson, acknowledged Felipe Garza, Avance, Executive Director and 2018 Region 12 Elementary Educator of the Year, Debby DeGraff, Bell's Hill Elementary.

Returning students to Waco ISD may register online. New students to the District may pick up a registration packet at their campus. Registration continues through August 4th.

Tuesday, August 1st the District employee health fair will be held at University High School from 12:00 to 3:00 p.m.

The annual Family Fest will be held at both University and Waco High Schools from 9:00 to 12:00 p.m. on Saturday, August 12th.

Convocation will be held on Tuesday, August 15th.

Meet the teacher nights, 4:00 – 6:00 pm: middle school, August 14th; and elementary school, August 15th.

First day of classes on Thursday, August 17th.

Superintendent A. Marcus Nelson commended Bruce Gietzen for his work with the District.

XIII. ADJOURNMENT

- The meeting adjourned at 8:00 p.m.