

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 July 20, 2017, beginning at 6:00 PM at 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 as listed below. 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. 551.074(a)(1) Personnel Matters
 - a. Discussion and possible action to finalize the July 2017 formative evaluation of the Superintendent
 - b. Discussion and possible action to approve the evaluation instrument of the Superintendent
 - c. Discussion and possible action to approve hiring of administrators
- IV. AUDIENCE FOR GUESTS
- V. DISCUSSION AND POSSIBLE ACTION ON JULY 20, 2017
 - A. Discussion and possible action to finalize the July 2017 formative evaluation of the Superintendent
 - B. Discussion and possible action to approve the evaluation instrument of the Superintendent
 - C. Discussion and possible action to approve hiring of administrators
 - D. Discussion and possible action to approve School District Teaching Permits for selected teacher candidates to teach a non-core academic Career and Technical Education (CTE) Course
- VI. REPORTS AND DISCUSSION
 - A. Presentation and discussion of preliminary budget information
 - B. Discussion of school colors at Cesar Chavez Middle School
 - C. Discussion on Dr. Nelson's Entry Plan including the purchase of K12 Insight services
 - D. Presentation and discussion on the Texas Association of School Boards (TASB) Employee Opinion Survey
 - E. Presentation and discussion of monthly financial reports for the period ending June 30, 2017

- F. Reports and discussion on Board Member committees
- G. Discussion and presentation on Lone Star Governance
 - 1. Discuss Goal Progress Measure 2.3; Articulated Credit Final Grades
 - 2. Time Tracker Data

VII. DISCUSSION ON CONSENT AGENDA ITEMS FOR JULY 27, 2017 BOARD OF TRUSTEES REGULAR BOARD MEETING

- A. Discussion and possible action to approve an alternate approver for Texas Student Data System (TSDS) Public Education Information Management System PEIMS Submissions
- B. Approval of Minutes
 - 1. February 15, 2017, Intergovernmental Meeting Summary
- C. Discussion and possible action to approve amendments to the 2016-2017 budget
- D. Discussion and possible action to approve the **renewal** of the bid for courier services
- E. Discussion and possible action to approve the **renewal** of the bid for music supplies, equipment, and repairs
- F. Discussion and possible action to approve the **renewal** of the bid for property and other related insurance for the 2017-2018 fiscal year
- G. Discussion and possible action to approve the **renewal** of the agreement 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
- 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
- J. Discussion and possible action to approve and award the bid for exclusive beverage services
- K. Discussion and possible action to approve the bid award for renovations at the Greater Waco Advanced Manufacturing Academy for the Construction Science Program
- 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
- 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
- N. Discussion and possible action to approve and authorize the administration to execute a contract with the Bayes Achievement Center for residential placement services

- 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
- 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
- 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
- R. Discussion and possible action to approve the Texas Teacher Evaluation and Support System (T-TESS) appraisal calendar for 2017-2018 school year
- S. Discussion and possible action to approve the Texas Teacher Evaluation and Support System (T-TESS) teacher appraisers for the 2017-2018 school year
- T. Discussion and possible action to approve the 2017-2018 Waco ISD Student Code of Conduct
- U. Discussion and possible action on Texas Association of School Boards Policy Update 108

VIII. 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

_____, at _____.

For the Board of Trustees