



Waco Independent School District Special Board Meeting
Waco ISD Conference Center
115 S 5th Street, Waco, TX
Thursday, July 20, 2017
Closed Session 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. 551.074(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**

No action was taken during the closed meeting, President Atkins reconvened the meeting at 7:07 p.m.

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

■ No action was taken.

B. Discussion and possible action to approve the evaluation instrument of the Superintendent

■ No action was taken

C. Discussion and possible action to approve hiring of administrators

■ Elaine Botello, Assistant Superintendent of Human Resources, introduced assistant principal candidate, Jennifer Kunz.

Cary DuPuy moved, and Norman Manning seconded the motion to approve and employ Jennifer Kunz as assistant principal at Lake Waco Acceleration Academy. Motion passed 7-0.

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

- After a brief discussion, Norman Manning moved, and Stephanie Korteweg seconded the motion to approve School District Teaching Permits for elected teacher candidates to teach non-core academic Career and Technical Education (CTE) courses. Motion passed 7-0.

VI. REPORTS AND DISCUSSION

A. Presentation and discussion of preliminary budget information

- Sheryl Davis, CFO, briefed the board on the 2017-2018 preliminary budget. The board inquired on the enrollment of students at the Greater Waco Advanced Manufacturing Academy. Dr. Dale McCall, Director of Greater Waco Academies, stated that he would have more precise enrollment information at the next workshop.

President Atkins inquired as to whether there was any objection to take line item D out of order. Hearing no objection, President Atkins proceeded with line item D.

D. Presentation and discussion on the Texas Association of School Boards (TASB) Employee Opinion Survey

- Janelle Guillory, Texas Association of School Boards Staff Consultant, gave the board an overview of the spring 2017 employee opinion survey results.

President Atkins continued with the order of the agenda.

B. Discussion of school colors at Cesar Chavez Middle School

- Superintendent Dr. A. Marcus Nelson briefed the Board of Trustees of the Cesar Chavez Middle School's request to change the school colors to purple, black, and white to be consistent with the feeder school.

C. Discussion on Dr. Nelson's Entry Plan including the purchase of K12 Insight Services

- Superintendent Dr. A. Marcus Nelson briefed the Board of Trustees on the online survey instrument tool. The product was designed for new superintendents to complete an entry plan.

D. Presentation and discussion on the Texas Association of School Boards (TASB) Employee Opinion Survey

- Line item heard out of order.

E. Presentation and discussion of monthly financial reports for the period ending June 30, 2017

- There was no discussion on the line item.

F. Reports and discussion on Board Member committees

- Trustee Allen Sykes stated that there were several projects in the downtown area that the Tax Increment Financing (TIF) Board had approved. President Atkins stated Prosper Waco staff presented on Waco ISD's Greater Waco Academies at the CEO's for Cities Spring City Cluster workshop in Greenville, South Carolina in May.

G. Discussion and presentation on Lone Star Governance

1. Discuss Goal Progress Measure 2.3; Articulated Credit Final Grades

- Director of Career and Technical Education (CTE) Donna McKethan stated that students who make 80 or above in the high school CTE class receive college credit when they enroll in the program area at McLennan Community College or Texas State College.

2. Time Tracker Data

- Superintendent Dr. A. Marcus Nelson stated that A. J. Crabill, Deputy Commissioner of Governance, commended the Board of Trustees for their work on Lone Governance. Dr. Nelson also stated that he would like the board and himself to plan a Saturday workday session to discuss district goals and the strategic plan.

■ President Atkins inquired as to whether anyone had questions regarding items listed on the consent agenda. Should any questions arise after the meeting, they should contact Superintendent Nelson.

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

 The meeting adjourned at 9:02 p.m.