



Waco Independent School District Board of Trustees Special Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
July 21, 2016
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 that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Cary DuPuy, Larry Perez, and Angela Tekell

Board Members Absent: Stephanie Korteweg

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 Personnel Matters

- a. Consider Hiring of Administrators**
- b. Update on Personnel Matters**

No action was taken during the closed meeting. President Atkins reconvened the meeting at 6:50 p.m.

IV. AUDIENCE FOR GUESTS

■ No one asked to speak.

V. DISCUSSION AND POSSIBLE ACTION ON JULY 21, 2016

A. Consider Hiring of Administrators

■ Dr. Bonny Cain, superintendent, announced that Lisa Saxenian was named the dean of academies/instruction at Waco High School, and Matthew Rambo was named assistant principal of ATLAS at Tennyson Middle School.

Dr. Cain recommended administrative candidates Elizabeth Salinas Velasco and John Weeks, assistant principals, Waco High School; Kandace Beckham, dean of academies, University High School; Demetrius Ellis, assistant principal, University High School; Janeigh Jones, assistant principal, G. W. Carver Middle School; and John Johnston, assistant principal, Tennyson Middle School.

Angela Tekell moved, Allen Sykes seconded, to approve the administrative candidates as presented by Dr. Cain. Motion passed 6-0.

VI. REPORTS AND DISCUSSION

A. Spring STAAR Scores (Index 1)

■ Kim Ellis, assistant superintendent of curriculum and instruction, stated that Waco ISD showed an increase of sixteen of the seventeen assessments based on the 2015 standards. Passing rates went up in twelve assessments, flat on one, and down on four based on

2016 standards. The Board commended administration on the increased scores district-wide.

B. Baylor School of Education BEAR Project

■ Kristen Padilla-Mainor, ED.S., LSSP, BCBA, director, Baylor Center of Developmental Disabilities, and Tonya Davis, Ph.D., BCBA-D, associate professor, educational psychology, and Grant Morgan, Pd.D., assistant professor, educational psychology, Baylor University gave the Board a brief overview of the proposal. Dr. Cain, superintendent, stated that the correct project name was Campus-Based Family Services. The Baylor staff commented that the proposal would reflect the name change on the following week's agenda.

C. Rezoning of Indian Springs or Carver Middle School

■ After some discussion the Board agreed that administration would put out an RFQ (Request for Quotation) on demographic work. The RFQ will include annual updates. The Board agreed that the District needs to keep apprised of annual enrollment trends district wide.

D. Concerns/Opinions for McLennan County Appraisal District Audit Proposals

■ The Board did not have a preference on either proposal submitted by McLennan County Appraisal District.

E. Budget Update

■ Sheryl Davis, CFO, briefed the Board on the 2015-2016 general fund projected revenues, expenditures, and ending fund balance for the fiscal year ending August 31, 2016. She stated that the projected actual unassigned fund balance was \$35,141,420 for 2015-2016. Projections for 2016-2017: \$5,174,449,412 preliminary certified value, the projection was based on a 3-year average adjustment of -3.06%; \$63,555,223 estimated property tax revenue; 13,455 ADA projections; \$68,188,300 state revenue; \$445,667 gifted and talented allotment; \$7,064,411 career & technical education allotment; \$6,957,084 special education allotment; \$14,865,261 state compensatory education allotment; \$1,402,561 bilingual education allotment; \$917,236 high school allotment.

F. Monthly Financial Reports for the Period Ending June 30, 2016

■ No discussion on the line item.

G. Board Member Committee Reports

■ No discussion on the line item.

VII. DISCUSSION ON CONSENT AGENDA ITEMS FOR JULY 28, 2016 BOARD OF TRUSTEES REGULAR BOARD MEETING

A. Approve Minutes

1. June 16, 2016 Special School Board Meeting

2. June 23, 2016, Regular Board Meeting

3. June 27, 2016, Special Board Meeting

■ No discussion on the line item

B. Approve 2015-2016 Budget Amendments

■ No discussion on the line item

C. Approve Bid Award for Courier Service

■ No discussion on the line item

D. Approve Bid Award for Music Supplies, Equipment, Services, and Repairs

■ No discussion on the line item

E. Approve Job Order Contract Renewal for Plumbing Services

■ No discussion on the line item

F. Approve Contract for Professional Physical Therapy Services for Students

■ No discussion on the line item

H. Approve Agreement with the Bayes Achievement Center for Placement Residential Services for the 2016-2017 School Year

■ No discussion on the line item

I. Approve Declaration of Miscellaneous Technology Equipment as Surplus Property

■ No discussion on the line item

J. Approve EOAC Head Start (Economic Opportunities Advancement Corporation) Memorandum of Understanding

■ No discussion on the line item

K. Approve T-TESS Appraisal Calendar for 2016-2017 School Year

■ No discussion on the line item

VIII. ADJOURNMENT

■ The meeting adjourned at 9:25 p.m.