

Notice of Intergovernmental Relations Committee

The Board of Trustees Waco Independent School District

A Intergovernmental Relations Committee of the Board of Trustees of Waco Independent School District will be held August 17, 2016, beginning at 11:45 AM 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. DISCUSSION ITEMS:
 - A. Consider and Approve Summary Notes
 - B. Update from Prosper Waco - Matthew Polk
 - 1. Update on School Readiness Campaign Efforts
 - 2. Project Link Update
 - 3. High School Summer Internship Pilot Program Debrief
 - C. Discussion of Proposed Waco ISD Construction Academy
 - D. Discussion of City of Waco After School Program
 - E. Discussion of Accomplishment Data and Strategies for Collecting Accomplishment Data from the Following Programs:
 - 1. Texas Success Initiative (TSI) Testing
 - 2. Greater Waco Advanced Manufacturing Academy
 - 3. Greater Waco Advanced Health Care Academy
 - 4. Advancement Via Individual Determination (AVID) Metrics
 - F. Discussion and Update of The Cove Program
 - G. Request for Future Agenda Items and Next Meeting Date
- IV. 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 or Texas Government Code section 418.183(f). 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. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees