



Waco Independent School District Board of Trustees Workshop
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
August, 18, 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 6:45 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, Larry Perez, and Angela Tekell

Board Members Absent: None

III. AUDIENCE FOR GUESTS

■ No one asked to speak.

President Atkins inquired if there was any objection to taking line items out of order. Hearing no objections President Atkins pulled line item VI-N out of order.

IV-N. Consider 2016-2017 Employer Group Health and Prescription Insurance

■ Elaine Botello, assistant superintendent of Human Resources briefed the Board on the administration's recommendation to renew with United Health Care as the District's health and prescription insurance carrier beginning January 1, 2017, with the option to renew annually. Human Resources proposed that the District increase its health care contribution to \$350 per eligible employee per month and \$41.66 per month in a flexible spending account for employees who waive the health insurance plan. The District will issue a request for qualification for a health care consultant in October, 2017 to assist the District in seeking better health care options in the future.

IV. DISCUSSION AND POSSIBLE ACTION ON AUGUST 25, 2016

A. Consider Adoption of the 2016-2017 Proposed Budget

■ Sheryl Davis, CFO, stated that McLennan County Challenge Academy recently approved their 2016-2017 budget and therefore she will revise her report for the following week.

President Atkins took line item V.-C. out of order.

V. – C. City Center Waco Request

■ Megan Henderson, City Center Waco executive director, requested access to the Sixth Street side of the building to hang banners between Waco ISD and the Praetorian building to promote downtown businesses. Dr. Bonny Cain, superintendent, stated when the need arises WISD may also have access to hang a banner. There was no objection from the Board of Trustees.

B. Consider Resolution Adopting the Tax Rate for the 2016 Tax Year

- Sheryl Davis, CFO, clarified that the tax rate would not change for the 2016 tax year.

V. REPORTS AND DISCUSSION

A. Maintenance Overview

- Raul Gomez, director of facilities and maintenance, gave the Board a brief overview of the department's progress in streamlining. The Board commended Mr. Gomez on a job well done. The Board did request that Mr. Gomez address landscaping issues at campuses throughout the District.

C. AVID Annual Update

- Robin Wilson, AVID (Advancement Via Individual Determination) coordinator, briefed the Board on the AVID program and presented a video produced by the AVID students at Cesar Chavez Middle School. The Board requested that at a future meeting Ms. Wilson report on gender demographics and how many students remain in the program at the ninth grade level.

C. City Center Waco Request

- Line item taken out of order.

D. Board Member Committees

- Allen Sykes, Board secretary, commended the work of City Center Waco and Megan Henderson.

E. Monthly Financial Reports for the Period Ending July 31, 2016

- No discussion on the line item.

VI. DISCUSSION ON CONSENT AGENDA ITEMS FOR AUGUST 25, 2016, BOARD OF TRUSTEES REGULAR BOARD MEETING

A. Approve Minutes

1. July 21, 2016 Special Meeting

2. July 28, 2016 Regular Board Meeting

- President Atkins stated that if anyone had any corrections to the minutes, that they be submitted to Sandra Gonzales, secretary to the superintendent.

B. Approve 2015-2016 Budget Amendments

- No discussion on the line item.

C. Approve 2015-16 Fund Balance Commitments

- Sheryl Davis, CFO, stated that specific funds were from projects committed for 2015-16, but not completed. The Board requested that a priority be placed on the Waco High School performing arts center.

D. Approve Bid Award for Custom Food Trucks

- Cliff Reece, director of food services, stated that the mobile units would be used as additional service sites to increase participation in the free and reduced food program during the school year and summer feeding program. The price of the unit included transportation and training.

F. Approve Bid Renewal for Exclusive Beverage Contract

- No discussion on the line item.

G. Approve Job Order Contract Renewal for Floor Covering Services

- No discussion on the line item.

H. Approve Job Order Contract Renewal for Refrigeration Services

- No discussion on the line item.

I. Approve Declaration of Miscellaneous Technology Equipment as Surplus Property

- No discussion on the line item.

I. Approve Interlocal Cooperation Agreement and Fiscal Agent Contract with McLennan County Challenge Academy for the 2016-17 School Year

■ No discussion on the line item.

J. Approve Notification of Waco ISD's Intent to Modify the Compressed Tax Rate for the 2016-17 School Year

■ No discussion on the line item.

K. Consider Renewal of Interlocal Participation Agreement with Texas Association of School Boards Risk Management Fund for Workers' Compensation Coverage for 2016-2017

■ No discussion on the line item.

L. Consider Renewal of Interlocal Participation Agreement with Texas Association of School Boards (TASB) for General Liability, School Professional Legal Liability and Commercial Auto Liability Coverage for 2016-2017

■ There was a brief discussion on which properties required liability insurance.

M. Property Insurance Coverage and Other Related Property Insurance

■ No discussion on the line item.

N. Consider 2016-2017 Employer Group Health and Prescription Insurance

■ Line item taken out of order.

O. Approve Teacher Appraisers for 2016-2017 School Year

■ Elaine Botello, assistant superintendent of Human Resources, stated that there would be an updated teacher appraiser list in the agenda for the following week.

P. Policy Update DNA (Local) - Beyond Update 105

■ No discussions on the line item.

Q. Approve Settlement from Special Education Mediation

■ No discussion on the line item.

R. Approve Resolution to Sanction 4-H as an Extracurricular Activity

■ No discussion on the line item.

S. Designate Delegate/Alternate to the 2016 Texas Association of School Boards (TASB) Delegate Assembly

■ After a brief discussion there was no opposition for Mr. Manning continuing as the District's delegate.

VII. ADJOURNMENT

■ Dr. Bonny Cain, superintendent, reminded the Board and the audience that the first day of school would be Monday, August 22nd.

■ **The meeting adjourned at 8:28 p.m.**