



Waco Independent School District Special School Board Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
September 15, 2016
6:00 p.m.

Call to Order: President Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:05 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: No one

III. CLOSED SESSION

A. Texas Government Code Section

1. 551.071 Consultation with Attorney

a. Personnel

b. Real Property

c. External Investigation Update


2. 551.074 Personnel Matters

a. Consider Level III Employee Compliant/Grievance Filed Under Policy DGBA (Local)

b. Render Finding that Good Cause did not Exist Under Texas Education Code 21.105 (c)(2) and Authorize the Superintendent to File a Written Complaint with SBEC for Contract Abandonment


No action was taken during the closed meeting. President Atkins reconvened the open meeting at 7:00 p.m.

IV. AUDIENCE FOR GUESTS


 No one asked to speak.

V. REPORTS AND DISCUSSION

A. Board Member Committees

 President Atkins requested that due to the lack of activity that Administration remove McLennan County Juvenile committee from the committee list; Trustee Cary DuPuy reported that Mike Harper was the new director for Communities in Schools; Trustee Allen Sykes stated that the Education Foundation Committee was in the planning stage for the HEB Celebrity Cook-Off; Trustee Norman Manning will attend the TASB Delegate Assembly on September 24 as the District's Delegate.

B. Report on Cooperative Fees Paid for the 2015-16 Fiscal Year

 There was no discussion on the line item.

C. Report on Various Budget Matters

- Sheryl Davis, CFO, stated that The Greater Waco Advanced Manufacturing Academy Magnet School Program grant would expire September 30, 2016; the projects were slated to be complete by the end of the fiscal year. Hearing no objections from the Board, Sheryl Davis will submit a revised amendment for the projects at the September 29th Board meeting.

VI. DISCUSSION AND POSSIBLE ACTION ON SEPTEMBER 15, 2016

A. Public Hearing on Deannexation Request

- Line item pulled from the agenda and will be put on the October 20th agenda.

B. Consideration and Possible Action on Deannexation Request

- Line item pulled from the agenda and will be put on the October 20th agenda.

C. Consider Level III Employee Complaint/Grievance Filed Under Policy DGB (Local)

- The line item was moved to the end of the agenda.

VII. DISCUSSION ON CONSENT AGENDA ITEMS FOR SEPTEMBER 29, 2016, BOARD OF TRUSTEES REGULAR BOARD MEETING

A. Approve Minutes

1. May 5, 2016, Intergovernmental Meeting Summary Notes

- Sandra Gonzales, superintendent's secretary, will make grammatical corrections to the meeting summary notes.

B. Approve 2016-2017 Budget Amendments

- There was no discussion to the line item.

D. Approve Bid Award for Promotional Items

- There was no discussion on the line item.

E. Approve Bid Award for Cheer, Dance, and Drill Team Uniforms and Supplies

- There was no discussion on the line item.

F. Approve Bid Award for Renovations and General Construction of the Child Nutrition Center

- Mr. Perez inquired as to how many Hispanic-owned companies submitted proposals. Mr. Perez questioned the rejection of a local Hispanic owned company. Sherry Trotts, director of business services, stated that Flores Construction was rejected due to not meeting the local retailer criteria.

G. Approve Cost Share Agreement between Waco ISD and Communities in Schools

- The Board of Trustees requested a detailed list of what the \$257,625 managerial and operation cost covered. Sheryl Davis, CFO, stated that she would send the Board the information by email and the agenda item would be rewritten with the updated information for the September 29th meeting.

G. Approve Professional Services Provider Agreement with Klaras Center for Families-Heart of Texas Region MHMR

- There was no discussion on the line item.

H. Approve Declaration of Miscellaneous Technology Equipment as Surplus Property

- There was no discussion on the line item.

I. Approve the Prosper Waco Contract for Services

- There was no discussion on the line item.

J. Stipends

1. Approve Dual Credit Stipend Through McLennan Community College (MCC)

- There was no discussion on the line item.

2. Approve Texas Education Agency (TEA) Achievement Academy Teacher Stipends

- There was no discussion on the line item.

J. School Health Advisory Council (SHAC)

- There was no discussion on the line item.

K. Texas Association of School Boards (TASB) Policy Update 105

- President Atkins stated that Update 105 document would not open online. Sandra Gonzales, superintendent's secretary, stated that she would inquire into the issue and would post the Update in two sections for the September 29th meeting.

L. Render Finding that Good Cause did not Exist Under Texas Education Code 21.105 (c)(2) and Authorize the Superintendent to File a Written Complaint with SBEC for Contract Abandonment

- There was no discussion on the line item.

The line item was taken out of order

VI-C Consider Level III Employee Complaint/Grievance Filed Under Policy DGB (Local)

- President Atkins stated that the grievance would be heard in closed session. President Atkins also stated that he would recuse himself from presiding over the hearing due to having a friendship with the spouse of Jennifer Hubble, the grievant. Vice-President Allen Sykes stated that the Board of Trustees would go into closed session under Texas Government Code 551.071 and 551.074. Mr. Sykes recessed the open meeting at 7:35 p.m. to go into closed session.

No action was taken during the closed meeting. Vice President Sykes reconvened the open meeting at 8:22 p.m.

President Atkins recessed the open meeting at 8:25 p.m. He stated that the Board of Trustees would go into closed session under Texas Government Code 551.071 and 551.074.

No action was taken during the closed meeting. President Atkins reconvened the open meeting at 10:25 p.m.

VIII. ADJOURNMENT

- The meeting was adjourned at 10:25 p.m.