



Waco Independent School District Regular Board Meeting

Waco ISD Conference Center

115 S. 5th Street

Waco, TX 76701

September 29, 2016

6:00 p.m. Closed Session

7:00 p.m. Open Meeting

CALL TO ORDER: Vice President Allen Sykes 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: Vice President Allen Sykes, Secretary Norman Manning, Stephanie Korteweg, Larry Perez, and Angela Tekell

Board Members Absent: Pat Atkins, Cary DuPuy

III. CLOSED SESSION – Vice President Sykes 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. 551.071 Consultation with Attorney**
- 2. 551.074 Personnel Matters**

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


IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

 The Pledge of Allegiance was led by Isabella Riggs and Ismael Romero, students at Atlas Academy.

VII. SPECIAL RECOGNITION

 Dr. Bonny Cain recognized the following groups/individuals:
Pledge leaders Isabella Riggs and Ismael Romero.

2015-2016 National History Fair Participants: **Harper Hoover**, received a gold medal in the junior division individual performance entitled “Dare to Explore.”; **Brigitte Eichenberg** and **Neal DuPuy**, placed sixth in the junior group performance division for their project “Martin and Osa Johnson.”; **Gloria Conaster**, qualified for nationals with her exploration of art through the Great Migration. Waco ISD was the only district in the country to have four students in the finals and win a gold medal. **Dr. Robert Glinski**, Waco ISD’s social studies content specialist.

Margarita Aguilar and Christina Romero with Peter Piper Pizza presented the winners of the annual calendar contest, **Juliana Melendez** and **Lili Bien**, with a Peter Piper calendar.
Component 1 Met Standard Campus Incentive Award winners: **West Avenue Elementary**, \$3,460.00; **Provident Heights Elementary**, \$3,560.00; **Hillcrest PDS**,

\$4,130.00; **Mountainview Elementary**, \$4,190.00; **Kendrick Elementary**, \$5,360.00; **Parkdale Elementary**, \$5,990.00; **Cedar Ridge Elementary**, \$6,090.00, **Lake Air Montessori**, \$6,330.00; **Bell's Hill Elementary**, \$7,750.00, **Dean Highland Elementary**, \$8,050.00; **Cesar Chavez Middle**, \$8,630.00; **Tennyson Middle**, \$8,630.00; **University High School**, \$15,930.00; **South Waco Elementary**, \$5,190.00, "Met Standard" accountability rating and was removed from the "Improvement Required" list; and **Waco High School**, \$17,860.00, and is also off the "Improvement Required" list. **Component 4 Distinctions:** Campuses were awarded \$1,000 for each TEA distinction earned. One distinction: **Cedar Ridge Elementary**, Academic Achievement in Science; **Cesar Chavez Middle School**, Student Progress; **Waco High School**, Postsecondary Readiness. Campuses earning two distinctions: **Kendrick Elementary**, Academic Achievement in Reading/ELSA and Student Progress; **Mountainview Elementary**, Academic Achievement in Reading/ELA, and Student Progress. Campuses earning three distinctions: **Parkdale Elementary**, Academic Achievement in Reading/ELA, Academic Achievement in Science, and Postsecondary Readiness; **University High School**, Academic Achievement in Mathematics, Academic Achievement in Science, and Postsecondary Readiness. Campuses earning five distinctions: **Hillcrest PDS**, Academic Achievement in Reading/ELA, Academic Achievement in Mathematics, Closing Performance Gaps, Postsecondary Readiness, and Student Progress; Tennyson Middle School, Academic Achievement in Reading/ELA, Academic Achievement in Mathematics, Academic Achievement in Science, Closing Performance Gaps, and Postsecondary Readiness. **Waco ISD Police Force: Chief Ken Boatman and Lieutenant David Williams** were recognized for helping a Robinson resident who was the victim of a home burglary.

VIII. AUDIENCE FOR GUESTS

- No one asked to speak.

IX. CONSENT AGENDA

A. Approve Minutes

1. May 5, 2016 Intergovernmental Meeting Summary Notes

- That the Board of Trustees approve the intergovernmental summary notes for May 5, 2016.

B. Approve 2016-2017 Budget Amendments

- That the Board of Trustees approve amendments:

#001 Waco High School – will reallocate budgeted funds for school leadership salaries b – will amend in funds for purchase of a food truck.

#003 Student Services Department – will reallocate budgeted funds for general administration supplies to instruction for miscellaneous contracted services.

#004 Purchase Order Carry Forward – will amend funds from assigned fund balance to various functions to cover a number of purchase orders at August 31, 2016 which were incomplete or had not been received from the vendor by August 31, 2016.

#005 General Fund – Project Funding Roll-Forward – amend funds from committed and assigned general fund balances to cover previously approved projects that were not completed at August 31, 2016, for which ending fund balances were committed or assigned at fiscal year-end.

006 General Fund – New Projects – amend funds for new project request. Funding will come from monies committed to renovate fields at Paul Tyson in the amount of \$169,980 with the remainder coming from unassigned general fund balances.

Amendment #002 decreases fund balance of the food service fund by \$195,332.00. Amendment #005 decreases fund balance \$5,498,732.00. Amendment #006 decreases fund balance \$1,727,658.00. The remaining amendments had no effect on fund balance.

C. Approve Bid Award for Promotional Items

That the Board of Trustees approve the list of additional vendors for promotional items.

Approved Promotional Vendors

New Vendors	City	State	Zip
Agas HFG	Philadelphia	PA	19134
AMC Promotional Products	Orlando	FL	32862
Aramark Uniforms	Burbank	CA	91502
Athletic Seating DGR	Streamwood	IL	60107
Austin Ink	Waco	TX	76706
Baudville	Grand Rapids	MI	49512
Believe Productions	Centennial	CO	80112
Big Game Sports, Inc.	Dallas	TX	75244
Big Star Branding	San Antonio	TX	78217
Dance IT's	Waco	TX	76712
Family Screen Graphics	Waco	TX	76707
Groggy Dog Sportswear & Graphic Design	Denton	TX	76207
HEB Grocery Company	San Antonio	TX	78204
Harcourt Outlines, Inc.	Milroy	IN	46156
Ink & Silhoues	Waco	TX	76702
Knockout Sportswear	Rockwall	TX	75067
Kaeser Blair, Inc.	Batavia	OH	45103
K & V Promotions	Stephenville	TX	76401
Leapin' Leotards, Ltd	Houston	TX	77061
Die Bot Clothing	Waco	TX	76713
Pure Promo	Grand Rapids	MI	49512
Promo Solutions	Frisco	TX	75034
PS Promotions, Inc.	Georgetown	TX	78628
PXP Solutions, LLC	Garland	TX	75041
Spill Mondkey, LLC	San Antonio	TX	78258
T's Shirts	Waco	TX	76710
The UPS Store	Waco	TX	76706
Original Approved Vendors	City	State	Zip
4imprint	Oshkosh	WI	54901
4in Trophies and Awards	Plain	TX	75074
Action Printing, Inc.	Miami	FL	33156
AD Promotions	Phoenix	AZ	85029
Ad Specifications	Waco	TX	76712
American Team Sports	Richardson	TX	75081
Ans Sportswear	Hilliard	OH	43026
ATLAS PEN & PENCIL CORP	DETROIT	MI	48225
Authentic Promotions.com	Carmichael	CA	95608
Award Specialties	Waco	TX	76710
AXIOM ADVERTISING	WACO	TX	76710
B F HURLEY M&T CO, INC	TAMPA	FL	33618
Big Country School Supply	Ablene	TX	79925
Blue Moose Tees	Arlington	TX	76011
Blue Ribbon Awards	Piano	TX	75075
BSN Sports	Dallas	TX	75206
Carousal Prints Inc.	Waco	TX	76710
Gen-Tex Graphics	Waco	TX	76712

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Approved Promotional Vendors

New Vendors	City	State	Zip
CFJ Manufacturing	Fort Worth	TX	76108
Consolidated Office Systems	San Antonio	TX	78216
Crestline Company Inc.	Cincinnati	OH	45221
Crown Trophy	Piano	TX	75075
CUSTOM SPORTSWEAR, INC.	SEWELL	NJ	8080
Dance N T's	Waco	TX	76712
Educational Outfitters	Harker Heights	TX	76746
Educational Products Inc.	Houston	TX	77068
FAN CLOTH PRODUCTS LLC	ARLINGTON	TX	76011
Gandy Ink	San Angelo	TX	76904
Graphic Garage	Waco	TX	76711
Graphic Store	Fort Worth	TX	76118
GT Distributors, INC	Austin	TX	78761
GTI SPORTSWEAR	MANHATTAN	KS	66502
Harvey-Daco Inc dba: Halo Branded Solutions	Waco	TX	76710
Hodges Badge Company, Inc.	Portsmouth	RI	2871
Hide in the Hood Marketing Inc.	Waco	TX	76706
House of Ribbons	Lago Vista	TX	78946
Image Maker 4U, Inc.	Savannah	MO	64485
Imagestuff.com	Houston	TX	77379
Imprint Resources	Richardson	TX	75080
J Brand Recognition, Ltd.	Fort Worth	TX	76107
Jukebox Promotional	Richardson	TX	75082
Lane Advertising Co/Anderton Group-Integ	Waco	TX	76701
Lee's School Supplies, Inc.	Midlothian	TX	76065
Leonetti Graphics Inc.	Missouri City	TX	77456
Lone Star T-shirts & Graphic Design	Waco	TX	76710
M&K Sales	Hutto	TX	76034
Mackie Business Forms, Inc.	Hewitt	TX	76943
Mandei	Oklahoma City	OK	73179
Newhart Products, Inc.	Houston	TX	77066
Pluswood Designs & Photography	Waco	TX	76707
Office Depot	Fort Worth	TX	76155
Oriental Trading Company, Inc.	St Louis	MO	63179
PepWear, LLC	Cedar Hill	TX	75106
Positive promotions	Hauppauge	NY	11788
QTI Promotions & Apparel	Waco	TX	76710
Rochester 100, Inc. (Nicky's folders)	Rochester	NY	14623
Sargen's Trophy Company	Killeen	TX	76541
SA-SO	Arlington	TX	76011
School Tee Factory	Sewell	NJ	8080
SOUTHWEST EMBLEM COMPANY	Cisco	TX	76437
Sportswear's Sport and Spirit Products	Spring Grove	IL	60381
Summit Products	Mineola	TX	75773
Team Express Distributing, LLC	San Antonio	TX	78246
Texas Motion Sports LLC	Rockwall	TX	75087

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Approved Promotional Vendors

New Vendors	City	State	Zip
The Graphic Store	Fort Worth	TX	76118
The IRIS Companies	Fleetwood	PA	19522
The J Paul Company	Lewisville	TX	75066
The Master Teacher	Manhattan	KS	66505
The Neff Company	Chicago	IL	60673
Tote Unlimited	Fort Worth	TX	76111
Unlimited Specialty Advertising, Inc.	Eads	TN	38028
W Promotions/T-shirts Plus/New York Clothiers	Waco	TX	76701
World Of Promotions	ELK Grove Village	IL	60007
Your Ideas, Inc	Ablene	TX	79902

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

That the Board of Trustees approve the list of additional vendors for cheer, dance and drill team uniforms and supplies.

14-0989-2 Cheer, Dance and Drill Team Uniforms Supplies

New Vendors	City	State	Zip Code
A Wish Come True	Bristol	PA	19007
Athletica, Inc.	Geneeseo	NY	14454
Austin Inc.	Waco	TX	76708
Blue Star Sportswear, Inc.	Grand Blanc	MI	48430
Bid Star Branding	San Antonio	TX	78217
Cheers, Etc., Inc.	Richardson	TX	75081
Cheerleading Company	Dallas	TX	75243
Chargear	San Antonio	TX	78258
Dohen Jackets & Cheer	Portland	OR	97213
EZ Flex Sports Mats	Fort Worth	TX	76118
HEB Grocery	Houston	TX	77210
Ink & Stitches	Waco	TX	76702
Kaewer Blau, Inc.	Baltimore	OH	45103
Leonetti Graphics, Inc.	Missouri City	TX	77459
McCormick's Enterprises	Arlington Heights	IL	60006
Norberts Athletic Products	Wilmington	Ga	90744
On the Box Clothing	Waco	TX	76710
Pheme Solutions	Frisco	TX	75034
Riddle&J American	San Antonio	TX	78238
Supercor Cheer	Cynthiana	IN	47612
The Tee Hse, LLC	Baxter	MN	56426
Original Vendors	City	State	Zip Code
A T Banner & Sign Co., Inc.	Waco	TX	76710
AD Promotions	Phoenix	AZ	85009
Ally Costumes & Uniforms	Hallandale	FL	33009
Ares Sportswear	Hilliard	OH	43026
AXIOM ADVERTISING	WACO	TX	76710
Birdt Shopper	Cynthiana	IN	47612
BIG Country School Supply	Ablene	TX	79605
Blue Moose Tees	Arlington	TX	76011
Carols Creations	Killeen	TX	76541
Can-Tex Graphics	Waco	TX	76712
Charm NYS	Waco	TX	76712
DOWN PAT Uniforms	Madisonian	TX	76895
Educational Products Inc.	Houston	TX	77088
Floyette Originals Inc.	Dallas	TX	75224
Gandy Ink	San Angelo	TX	76804
Graphics Store	Fort Worth	TX	76118
GYM SPORTSWEAR	MANWATTAN	KS	66202
Happy Feet Inc.	Montary	CA	93040
Jakobex Promotional	Richardson	TX	75082
Leapin' Leotards Ltd	Houston	TX	77081
Lone Star T-shirts & Graphic Design	Waco	TX	76710
Mondex	St Jean Sur Richelleu	Quebec	J2G3S2
Misc in Motion	Plano	TX	75088
PapWear, LLC	Cedar Hill	TX	75106

14-0989-2 Cheer, Dance and Drill Team Uniforms Supplies

Rebel Athletic Inc.	Carrollton	TX	75006
Reynolds Uniforms	Stafford	TX	77477
Southern Importers	Houston	TX	77004
Southwest Emblem Company	Cisco	TX	78437
Sportscals Sports & Spirit Products	Spring Grove	IL	60061
Starzone Fashions Inc.	Dallas	TX	75228
Team Express Uniforming LLC	San Antonio	TX	78249
Texas Motion Sports LLC	Rockwall	TX	75087
The Costume Closet	Fairview	TX	75009
The Graphix Store	Fort Worth	TX	76118
Tulle Unlimited	Fort Worth	TX	76111
Wandy Spirit Fashion	Memphis	TN	38115
Yaff Cosmetics	Long Lake	MN	55358
Your Ideal, Inc	Ablene	TX	79602

E. Approve Bid Ward for Renovations and General Construction of the Child Nutrition Center

■ The line item was pulled for the consent agenda and will be placed on a future meeting agenda.

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

■ The line item was pulled for the consent agenda.

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

■ The line item was pulled from the consent agenda.

H. Approve Declaration of Miscellaneous Technology Equipment as Surplus Property

■ That the Board of Trustees approve the technology equipment as surplus property.

I. Approve Prosper Waco Contract for Services

■ That the Board of Trustees approves the contract for services agreement with Prosper Waco.

J. Stipends

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

■ That the Board of Trustees approve the McLennan Community College dual credit stipends for teachers.

4 Hour Dual Credit Class (Science)	\$4175 per semester
3 Hour Dual Credit Class (Non Science)	\$2505 per semester
3 Hour Science Class	\$3051 per semester
Science Lab	\$2034 per semester

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

■ That the Board of Trustees approve the TEA Mathematics and Literacy Achievement Academy teacher stipend to eligible teachers.

K. School Health Advisory Council (SHAC)

■ That the Board of Trustees approve the appointment of the School Health Advisory members.

Parents/Grandparents: Lee Allen Feronica Pablo
Teresa Almanza Judy Pomfrey
Stephanie Castro Carleen Stanfer
Holly Dyer Meredith Williams

Community Members: Francesca Austin, Planned Parenthood of Greater Texas
Jorene McBee, LVN, CareNet
Jace Pierce, Graduate Assistant, Waco Foundation

District Members: Linda King, Child Nutrition Services, Waco ISD
Angela Ceccato, SW, SEL Coach Waco ISD
Jennifer Tighe, Physical Education Waco ISD
Candice Marecle, RN, CRRN, Health Coordinator Waco ISD

L. Texas Association of School Boards (TASB) Update 105

■ That the Board of Trustees approve the revision of Local Policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, and FDC.

M. 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

■ That the Board of Trustees render a finding that good cause did not exist under Texas Education Code 21.105 (c)(2), 21.160 (c)(2), Or 21.210. (c)(2) and authorized the superintendent to file a written complaint with SBEC on Tonya Phillips and Jessica Jones for contract abandonment.

Norman Manning moved, Stephanie Korteweg seconded, to approve the consent agenda with the exception of line items E, F, and G. Motion passed 5 to 0.

Discussion on line items pulled from the agenda.

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

■ Angela Tekell asked Mike Harper, the new executive director for Communities in Schools, to introduce himself.

Angela Tekell moved, Stephanie Korteweg seconded to approve the cost share agreement between Waco ISD and Communities in School. Motion passed 5 to 0.

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

■ The Board inquired as to how many students would be served. Dr. Robin McDurham, Area Assistant Superintendent, stated that there could be up to thirty caseloads at a time at Brazos High School.

Stephanie Korteweg moved, Angela Tekell seconded, to approve the professional services provider agreement with Klaras Center for Families-Heart of Texas Region MHMR. Motion passed 5-0.

X. DISCUSSION AND POSSIBLE ACTION

A. Gifts and Grants

Gifts:

Austin Avenue United Methodist Church donated standard mode of dress items valued at \$2,066.33 to West Avenue Elementary School.

Donations made from employees or matching funds from Apple, Inc., a corporate client of Benevity Community Impact Fund, donated \$2187.50 to Waco ISD Education Foundation. LaDainian Tomlinson, in accordance with the NFL Foundation's Player Matching Grant Program, donated \$5,000 to the University High School football program.

An increase of \$18, 476.65 in total cash, items, and services donated to Waco ISD was recorded for September 2016.

Norman Manning moved, Larry Perez seconded, to accept the donations as presented. Motion passed 5 to 0.

Grants:

The Alcoa Foundation granted Greater Waco Advanced Manufacturing Academy a \$20,000 grant to purchase rocketry components for the Engineering Design and Presentation class.

Texas Workforce Commission – Jobs and Education for Texans (JET) grant, granted Waco High School Automotive Technology Department \$220,870 to purchase automotive technology equipment with the goal to become a dual credit program in the future.

B. Approve Interlocal Agreement with McLennan County Junior College District

Elaine Botello, assistant superintendent for Human Resources, briefed the Board that McLennan Community College requested that the District formalize the relationship between two with the interlocal agreement.

Larry Perez moved, Angela Tekell seconded, to approve the interlocal agreement between the two entities. Motion passed 5 to 0.

XI. ANNOUNCEMENTS

Bruce Gietzen, Director of Communications, announced: that Friday, September 19th, University High Trojans will play the College Station Cougars. It would also be homecoming for UHS. Waco High Lions would play at Rudder High School in Bryan. Providence Health Care would be hosting free health care services on Saturday, October 1 at the Waco Convention Center from 8:00 to 3:00 p.m. October is anti-bullying month across America and the District. Waco ISD will recognize the month on Monday, October 3rd, by encouraging employees and students to wear a blue shirt. University High School and Cesar Chavez choirs will perform at UHS on Tuesday from 6:00 to 8:00 pm. Waco High School choir will also have its fall concert on Tuesday from 7:00 to 9:00 pm at the Richfield Performing Arts Center. The University High School orchestra fall concert will be Thursday, October 6th, from 6:00 to 8:00 p.m. Waco High School Band will perform in the US-Bands Central Texas Regional Championship in Liberty Hill, Texas, on Saturday, October 8th. Applications for non-profits who would like to be a part of the WISD Cares staff giving program are due October 13th. The applications can be found online on the Education Foundation website. Monday, October 10th, will be a student holiday in celebration of Columbus Day. Staff will report for regular hours. The Waco High Campus Store will open on Thursday, October 13th. The Chamber of Commerce will hold a ribbon cutting at 9:30 a.m. Lake Air Montessori will have a parade on Friday, October 21st from 9:30 a.m. to 12:30 p.m. 4A, 5A, and 6A UIL High School Band Marching contest will be

held on October 22, from 10:00 a.m. to 2:00 p.m. at Midway High School. Tickets for Waco High School's musical "The Little Mermaid" went on sale online at wacohigh.ticketleap.com/littlemermaid/ for performances November 10th through the 19th.

XII. ADJOURNMENT

■ The meeting adjourned at 7:30 p.m.