

**WACO INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

**Waco ISD Conference Center
115 S. 5th Street
Waco, Texas**

**Thursday, October 27, 2016
Closed Session 6:00 p.m.
Open Meeting 7:00 p.m.**

AGENDA

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. CLOSED MEETING
 - A. Texas Government Code Section
 - 1. 551.071 Consultation with Attorney
 - a. Personnel Matters
 - 2. 551.074 Personnel Matters
 - a. Approve Giving Notice of Proposed Termination of Chapter 21 Contract for Cause
- IV. OPEN MEETING
- V. MOMENT OF SILENCE
- VI. PLEDGE OF ALLEGIANCE
- VII. SPECIAL RECOGNITION
- VIII. AUDIENCE FOR GUESTS
- IX. CONSENT AGENDA
 - A. Approve Minutes
 - 1. August 4, 2016, Special Meeting
 - 2. August 18, 2016, Workshop
 - 3. August 25, 2016, Business Meeting
 - 4. September 15, 2016, Special Meeting
 - 5. September 29, 2016, Business Meeting
 - B. Approve 2016-2017 Budget Amendments
 - C. Approve Bid Award for Demographic Study
 - D. Approve Bid Award for Theater and Fine Arts Supplies, Equipment, Repairs, and Services
 - E. Approve Modification of Construction Delivery Method for the Child Nutrition Department Renovations Project, Declare Construction Delivery Method for 2016-17 Project, and Identify the Architect/Engineer for Specified Projects
 - F. Approve Declaration of Miscellaneous Equipment as Surplus Property
 - G. Approve List of Qualified Brokers Authorized to Engage in Investment Transactions with the District
 - H. Approve Independent Sources of Investment Office Training

- I. Approve Investment Policy and Strategies as Codified Under Policy CDA (Local)
 - Other Revenues: Investments
- J. Improvement Plans
 - 1. Target Plans
 - 2. South Waco Elementary Plan
- K. Approve Class Size Waiver
- L. Consider 2016-17 Teacher Incentive Plan
- M. Policies
 - 1. TASB Update 106
 - 2. Local Policy Update
 - a. DNA (Local)
 - b. DNB (Local)
- N. 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
- O. Approve Additional Texas Teacher Evaluation and Support System (T-TESS) Appraisers for 2016-2017
- P. Approve Temporary Employee Rate for Deaf Education Interpreter
- Q. Approve Construction Academy
- X. DISCUSSION AND POSSIBLE ACTION
 - A. Gifts and Grants
 - B. Board Resolution to Participate in Texas Education Agency (TEA) Governance Training
 - C. Approve Giving Notice of Proposed Termination of Chapter 21 Contract for Cause
- XI. REPORTS AND DISCUSSION
 - A. 2016 Delinquent Tax Collections
 - B. Planetarium Project, Reach for the Stars
- XII. ANNOUNCEMENTS
- XIII. 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. 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.

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

October 24, 2016, before 5:00 p.m.


For the Board of Trustees