

Notice of School Board Workshop

The Board of Trustees Waco Independent School District

A School Board Workshop Meeting of the Board of Trustees of Waco Independent School District will be held November 10, 2016, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. No action will be taken at this meeting. Items do not have to be taken in the order shown on this meeting notice.

I. CALL TO ORDER

II. ESTABLISHMENT OF QUORUM

III. CLOSED SESSION

A. Texas Government Code Section

1. 551.074 Personnel Matters

- a. 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

IV. AUDIENCE FOR GUESTS

V. REPORTS AND DISCUSSION

A. District of Innovation Update

B. TRE Brazos Program Expansion Update

C. Board Member Committees

D. Monthly Financial Reports for the Period Ending October 31, 2016

VI. DISCUSSION ON CONSENT AGENDA ITEMS FOR NOVEMBER 17, 2016,
BOARD OF TRUSTEES REGULAR BOARD MEETING

A. Approve Minutes

1. October 6, 2016, Special Meeting
2. October 18, 2016, Special Meeting
3. October 20, 2016, Special Meeting
4. October 27, 2016, Regular Meeting

B. Approve 2016-2017 Budget Amendments

C. Approve Bid Award for Alarm Monitoring, Repairs, and Installation Services

D. Approve Bid Award for Library Media and Supplies

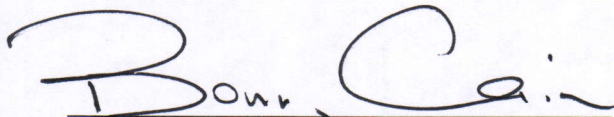
E. Improvement Plans

1. District Improvement Plan
 2. Campus Improvement Plans
- F. 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

VII. ADJOURNMENT

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

November 4, 2016, before 5:00 p.m.


For the Board of Trustees