



Waco Independent School District Regular School Board Meeting
Waco ISD Conference Center
115 S. 5th Street
Waco, Texas
Thursday, November 17, 2016
Closed Session 6:00 p.m.
Open Meeting 7:00 p.m.

Call to Order: President Pat Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of Board members was present and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Cary DuPuy, Stephanie Korteweg, Larry Perez, and Angela Tekell

Board Members Absent: Board Secretary Norman Manning

III. CLOSED MEETING – President Atkins 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, President Atkins reconvened the open meeting at 7:20 p.m.

- IV. OPEN MEETING**
- V. MOMENT OF SILENCE**
- VI. PLEDGE OF ALLEGIANCE**

■ The Pledge of Allegiance was led by Marissa and Marcus Jimenez, siblings who attend Kendrick Elementary School.

Dr. Bonny Cain, superintendent, recognized Marissa and Marcus Jimenez.

Ebony Stewart was recognized for being named “High School Counselor of the Year” by the Texas School Counselor Association.

- VII. AUDIENCE FOR GUESTS**

■ No one asked to speak.

- VIII. CONSENT AGENDA**

- 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**

■ That the Board of Trustees approve the minutes for October 6th, 18th, 20th, and 27th, 2016.

- B. Approve 2016-2017 Budget Amendments**

- That the Board of Trustees approve the following amendments:
 - #013 Special Education Department - will reallocate budgeted funds for counseling miscellaneous contracted services and testing materials to instruction for supplies and instructional leadership for desk, chairs and bookcases.
 - #014 General Fund – Other Intergovernmental Charges – will amend funds for general administration miscellaneous operating costs to other intergovernmental charges for central appraisal district services.
 - # 015 Challenge Academy – will amend revenues from member districts to match projected receipts for this year. The offsetting increase in expenditures will be used to fund two additional instructional aides for the second semester. The positions will not be filled unless enrollment levels require the additional assistance.
 - #016 General Fund – Communications Office – will increase enterprising services revenue to match receipts from “JSJD Media” that sells advertising to the district website. The corresponding increase in expenditures will be utilized for related costs.
 - #018 Crestview Elementary School – will reallocate budgeted funds for instructional equipment to staff development for employee travel.
- There is no effect on fund balance.

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

- That the Board of Trustees approve NEI Datacom as the awarded vendor for alarm monitoring, repairs, and installation services under RFP # 16-1064.

D. Approve Bid Award for Library Media and Supplies

- That the Board of Trustees approve the list of vendors for the library media and supplies under RFP # 16-1065.

RFP # 16-1065
Library, Media and Supplies

Participant Name	Address	City	State	Zip Code
ABDO Publishing Company	PO Box 398100	Minneapolis	MN	55439
Abrams Learning Trends	16310 Britton Lane	Austin	TX	78728
D. C. Publishing	PO Box 6556	Warwick	RI	02886
Blames & Noble Booksellers	PO BOX 651810	Dallas	TX	75365
Beaumont Publishing	45 West 21st St	New York	NY	10010
benchmark education company LLC	145 meadow street	New Rochelle	NY	10801
BEN Educational Services, Inc.	P.O. Box 800	Dayton	OH	45420
BOUND TO STAY BOUND BOOKS	1800 WEST MORTON	JACKSONVILLE	FL	32209
Brodart Co.	100 North Rd	McEwan	PA	17148
capstone	8620 kavanaugh place	Chicago	IL	60649
Capstone Classroom	1000 Montemorena Place	Chicago	IL	60608
Compass Learning, Inc.	Compass Learning, Inc.	Chicago	IL	60608
Children's Plus, Inc.	P.O. Box 887	Breacher	IL	60401
COMP TECHNOLOGIES, INC.	130 SAMS ALBERGEE BLVD	FLORIDA	GA	30122
Davidson titles, inc.	2145 Doctor F. E. Wright Drive	Jackson	TN	38303
DeLaney Educational Enterprises	1439 W. Morena Blvd	San Diego	CA	92110
DEMCO, Inc.	PO Box 440	Madison	WI	53708
DLB Books, Inc.	5713 19th St. Suite 102	Madison	WI	53718
EDS21 Information Services	P.O. Box 850625	Birmingham	AL	35285
ECI Learning Systems, Inc.	PO Box 440	Baltimore	TX	73148
EDC Educational Services/ Urbane	80 PO Box 2358	Tulsa	OK	74123
Express Booksellers	1730 Magnery Dr.	Indian	TX	75147
Follett School Solutions, Inc.	91826 Collections Center Dr.	Chicago	IL	60693
Garrett Book Company	130 East 13th St	Ada	OK	74821
Garrigip Books	P.O. Box 305	Bethany	MO	64224
HAZZLETON PUBLISHING	PO BOX 89857	Minneapolis	MN	55488
Houghton Mifflin Harcourt Publishing	14048 Collections Center Drive	Chicago	IL	60693
J. Appleton	PO Box 3008	Manitowish	WI	54902
Junior Library Guild	7858 Industrial PKWY	Plain City	OH	45064
LAKEVIEW EQUIPMENT COMPANY	7895 E. DONAHUE STREET	CARSON	CA	90085
Lerner Publishing Group	1751 Washington Ave W	Minneapolis	MN	55401
Madison Educational Resources	3505 County Road 42 West	Burrville	MS	39306
Magazine Subscription Service Agency	1248 State Road 54	New Port Richey	FL	34652
Magazine Subscriptions etc	1707 meadow dr	astoria	TX	75141
Mark My World	1104 W. Geneva Drive	Tempe	AZ	85282
Mometrix Media LLC	3827 Phelan #179	Beaumont	TX	77707
Newsmark Learning	145 meadow street	New Rochelle	NY	10801
Opal Book & Associates	2333 Lybrook Drive	Arlene	TX	79606
Overlooked Books	2904 E Stan Schuster Loop	Killeen	TX	76542
Parma-Round Books	617 E. Vandala Road	Jacksonville	IL	61900
Prattwick House Inc	P.O. Box 616	clayton	DE	19930
Rainbow Book Company	100 N. Hurway Dr. #120	Verona Hills	IL	60061
Reading Brain, Inc. & Baby's B	2921 W. Rowland Rd. RT	Atlanta	GA	30324
REALLY GOOD STUFF	448 PEPPER STREET	MONTROE	CT	06460
Scholastic Library Publishing, inc	PO Box 43489	Boston	MA	02141
Scholastic, Inc.	PO Box 3720	Jefferson City	MO	65102
School Specialty	M8 Unit 47-3206	Milwaukee	WI	53288
Scho's Books	2000 SW 13th Ave	Pembroke Park	FL	33009
Social Thinking	3031 Truck Way, Suite 800	Sas Jose	TX	95128
Sommer Associates LLC	15711 Ranchita Dr	Dallas	TX	75248
Superior Text LLC	151 Airport Industrial Dr	Ypsilanti	MI	48198

Participant Name	Address	City	State	Zip Code
Teacher Created Materials	5301 Oceanus Drive	Huntington Beach	CA	92649
Teacher's Discovery	2742 Padden Dr.	Auburn Hills	MI	48226
The Booksource	1230 Macklind Ave	St. Louis	TX	63110
The Library Store	PO Box 964	Tremont	IL	61568
The Master Teacher, Inc	PO Box 1207	Manhattan	KS	66505
Treasure Bay, Inc.	PO Box 119	Novato	CA	94948
Weigl Publishing	350 5th Ave suite 3304	New York	NY	10118
Zaner-Bloser, Inc.	Lock Box L-3711	Columbus	OH	43260

E. Approve Campus Improvement Plans

- That the Board of Trustees approve the campus improvement plans for the 2016-2017 school year.

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

- That the Board of Trustees render a finding that good cause did not exist under Texas Education 21.105 (c)(2), 21.160 (c)(2), or 21.210 (c)(2) and authorize the superintendent

to file a written complaint with SBEC for contract abandonment on Amanda Bledsoe, Cathy Welsh Green, and Morgan Mayeux.

Larry Perez moved, Stephanie Korteweg seconded, to approve the consent agenda as presented. Motion passed 6 to 0.

IX. DISCUSSION AND POSSIBLE ACTION

A. Gifts and Grants

Gifts: J. H. Hines received a \$2,500.00 general campus donation from their Adopt-a-School partner, Sanderson Farms.

An increase of \$7,335.33 in total cash items and services donated to Waco ISD was recorded for the November 2016 report.

Grants: Child Nutrition Services received a National School Lunch Program grant from the Texas Department of Agriculture in the amount of \$29,634.00.

Allen Sykes moved, Cary DuPuy seconded, to accept the gifts and grants as presented. Motion passed 6 to 0.

X. REPORTS AND DISCUSSION

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

■ Sheryl Davis, CFO, stated that tax collections were more in line with what is typical for this time of year.

B. Continuous Improvement for Governing Team Planning

■ Dr. Bonny Cain, superintendent, stated Deputy Commissioner A. J. Crabill provided the Board of Trustees well thought out and organized training. After some discussion the Board of Trustees requested that Dr. Bonny Cain make arrangements with Deputy Commissioner Crabill to schedule the next training session.

XI. ANNOUNCEMENTS

■ Bruce Gietzen, Director of Communications, announced that Mr. Norman Manning was being honored that evening by the Centex African American Chamber of Commerce; Friday, November 18th was the last day of classes for the Thanksgiving Holiday for students and staff; the State Board of Education will recognize WISD's 2016 National History Day winner, Harper Hoover at the November meeting; due to popular demand a Sunday matinee performance of Little Mermaid was added; fine arts students at University High School were performing The House of Blue Leaves; proceeds from the Central Texas Turkey Trot will go to The Cove; Waco ISD Foundation asked teachers to start thinking about their grant applications for this year. Letters of intent forms are now available; the Teacher of the Year Ceremony will be held on December 1st; WISD Cares employee fundraising was in full swing; all middle school students would be attending the middle school career fair at the Convention Center on December 7th; Keith Willis, University High School head football coach, would be stepping down from his coaching position; Cesar Chavez Middle School will hold its winter carnival on December 15th.

■ Dr. Bonny Cain, superintendent, announced that she would be retiring at the end of the 2016-2017 school year.

XII. ADJOURNMENT

■ The meeting adjourned at 8:04 p.m.