

Closed Session 6:00 p.m.
Open Meeting 7:00 p.m.

Notice of Regular Meeting

The Board of Trustees Waco Independent School District

A Regular Meeting of the Board of Trustees of Waco Independent School District will be held November 17, 2016, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. CLOSED MEETING
 - A. Texas Government Code Section
 - 1. 551.071 Consultation with Attorney
 - 2. 551.074 Personnel Matters
- IV. OPEN MEETING
- V. MOMENT OF SILENCE
- VI. PLEDGE OF ALLEGIANCE
- VII. AUDIENCE FOR GUESTS
- 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
 - 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. Approve 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

IX. DISCUSSION AND POSSIBLE ACTION

A. Gifts and Grants

X. REPORTS AND DISCUSSION

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

B. Continuous Improvement for Governing Team Planning

XI. ANNOUNCEMENTS

XII. 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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

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

November 14, 2016, before 5:00 p.m.


For the Board of Trustees