



Waco Independent School District Regular School Board Meeting
Waco ISD Conference Center
115 S 5th Street
Waco, TX 76701
Thursday, December 15, 2016
6:00 p.m. Closed Meeting
7:00 p.m. Open Meeting

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, Secretary Norman Manning, Cary DuPuy, Stephanie Korteweg, Larry Perez, and Angela Tekell

Board Members Absent: None

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. 551.074 Personnel Matters

a. Personnel

(1) Consult with TASB Executive Search Services Consultant Regarding Issues Pertaining to the Superintendent Search

(2) 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

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:08 p.m.


IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

 The Pledge of Allegiance was led by Jenny Ann Mercer and Jaylen Marquese Norwood-Sanders, students at Indian Spring Middle School.

VII. SPECIAL RECOGNITION

 Dr. Bonny Cain recognized the following groups/individuals:
Pledge leaders Jaylen Marquese Norwood-Sanders and Jenny Ann Mercer.
Brazos High School Credit Recovery graduates: Christian Ivan Camacho, Anthony Emilio Contreras, Kalea Gamble, Lashameka Shontae Jones, Kelia Makhail Kelly, Monica Deshone Christine Kelly, Evelyn Torres Padron, Lashavonte Conique Quinton, Teniya Danielle Sadler, Jamisia Jana Stanley.

VIII. AUDIENCE FOR GUESTS

- Baltazar Acevedo, community member, spoke in regards to the upcoming superintendent search.

IX. CONSENT AGENDA

A. Approve Minutes

1. **November 10, 2016, Workshop**
2. **November 17, 2016, Regular Board Meeting**

- That the Board of Trustees approve the minutes for November 10 and November 17, 2016.

B. Approve 2016-2017 Budget Amendments

- That the Board of Trustees approve budget amendments:

#019 – Fine Arts Department – will reallocate budgeted funds for extracurricular miscellaneous operating costs to instructional leadership for extra-duty.

#020 – Regional Day School Program for Deaf – will amend funds from deferred revenue to instruction for other professional services.

#021 – Food Service Fund – Insurance Recovery – will increase insurance revenue to match receipts from a claim this year.

#022 – Brazos High School - will reallocate budgeted funds for child care instructional salaries and benefits and supplies to community services for child care salaries and benefits and supplies.

#23 – Food Service Fund - will amend funds in from unassigned fund balance to cover the serving line project at Carver Middle School not completed by August 31, 2016. Items for the project were not delivered till November 7, 2016.

#024 - General Fund – Food Service – will reallocate budgeted funds for maintenance professional services and contracted building maintenance and repair to facilities construction for other professional services and contracted construction.

#025 - Special Education Department – will reallocate budgeted funds for instructional leadership and counseling supplies to instruction for salaries.

Amendment #023 decreased fund balance in the food service fund by \$27,390.00.

The remaining amendments have no effect on fund balance.

C. Approve Bid Award for Construction Manager At-Risk for Renovations at Maintenance Shops to Accommodate the Child Nutrition Program

- That the Board of Trustees approve Mitchell Construction Company as the Construction Manager at Risk for the renovations at the old maintenance shops to accommodate the Child Nutrition Program under the competitive sealed proposal #16-1067.

D. Approve Bid Award for Software, Technology Equipment, and Supplies

- That the Board of Trustees approve the attached list of approved vendors for the procurement of software, technology equipment and supplies under RFP #16-1066.

H. Approve Declaration of Miscellaneous Technology and Other Equipment as Surplus Property

- That the Board of Trustees approve the declaration of miscellaneous technology and other equipment items as surplus property.

I. Approve Temporary Hourly Rate for Afterschool Worker (TIPPS)

- The line item was pulled from the consent agenda.

J. Consider Adoption of FFA (LOCAL) - School Wellness Policy

- That the Board of Trustees approve the update to FFA(Local).

K. 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 find that good cause did exist under Texas Education Code 21.105 (c)(2), 21.160 (c)(2), or 21.210 (c)(2) and authorize the Superintendent to file a written complaint with SBEC on Heather McCall for contract abandonment.

Larry Perez moved, Allen Sykes seconded, to approve the consent agenda with the exception of line items G and I. Motion passed 7 to 0.

Discussion on line items pulled from the agenda.

IX-G. Approve Resolution Committing Fund Balance for Waco ISD Planetarium Project

- There was no discussion on the line item. The line item will be placed on the January 2017 agenda.

IX-I. Approve Temporary Hourly Rate for Afterschool Worker (TIPPS)

- The Board inquired as to how many employees would be affected by the rate change. Elaine Botello, Assistant Superintendent of Human Resources, stated that two employees would be affected.

Stephanie Korteweg moved, Norman Manning seconded, to approve the rate change from \$10 to \$12.50. Motion passed 7-0.

X. DISCUSSION AND POSSIBLE ACTION

A. Gifts and Grants

Gifts: There were no gifts valued at \$2,000 or greater reported for December 2016. An increase of \$10,744.97 in total cash, items, and services donated to Waco ISD was recorded for the December 2016 report.

Grants: The Meadows Foundation Charitable Schools Program awarded seven grants to teachers for students to participate in projects on their respective campuses or within the community. The following campuses received \$500 each: Cesar Chavez Middle School, G. W. Carver Middle School, Indian Spring Middle School, Lake Air Montessori Magnet, Tennyson Middle School, University High School, and Waco High School. An increase of grant awards for \$3,500 to Waco ISD.

Larry Perez moved, Allen Sykes seconded, to accept the gifts and grants to Waco ISD. Motion passed 7 to 0.

XI. REPORTS AND DISCUSSION

A. School Board Member Continuing Education Requirements

- State Board of Education rule requires that the President of the Board publically announce which Board Members have met, exceeded, or are deficient in meeting the continuing education requirements. President Atkins announced the following:

Tier One (Orientations)

There are no first year Board members requiring Tier One credits.

Texas Education Code Orientation

There are no first year Board members requiring the Texas Education Code Orientation.

Texas Education Code Required Update Training

There are no training hours to report due no regular sessions in even numbered years.

Tier 2-Teamwork

The Board of Trustees and Superintendent Bonny Cain have exceeded the requirements of Tier 2 with a total of 20.5 hours. Of note, 17.5 hours were earned in November and December.

Tier 3 Discretionary Continuing Education

Pat Atkins and Cary DuPuy have completed the required number of Tier Three continuing education hours for the year:

Stephanie Korteweg, Norman Manning, Larry Perez, Allen Sykes, and Angela Tekell, have exceeded the required number of Tier Three continuing education hours for the year.

B. Monthly and Quarterly Financial Reports for the Period Ended November 30, 2016

- Sheryl Davis, CFO, stated that as of the second six weeks the District's student enrollment had increased by one-hundred-thirty-eight students. The increase would generate approximately one million dollars to the District.

XII. ANNOUNCEMENTS

- Bruce Gietzen, Director of Communications, announced:

- Friday, December 16th was the final day of classes before the Christmas break. Students will have an early release and staff will work a full day. District offices will re-open on January 2nd, and classes will resume on January 3rd.
- The administration building will be closed from 11:30 to 1:30 p.m. on December 16th for the annual holiday luncheon.
- The District holiday video page on wacoisd.org highlights a collection of 11 videos of different campus groups performing.
- Waco ISD's athletic complex tied with Abilene ISD's Shotwell Stadium for hosting the most high school football playoff games in the state.
- Larry Carpenter, director of fine arts and Jesse Botello, WISD-TV producer, put together a Hillcrest PDS Showtime marathon for New Year weekend.
- Lake Air Middle School choir will host its annual sing-a-long for students.
- Job fair information is now online and interested persons may pre-register on the District website for the March 18th event.
- Waco ISD Cares giving campaign wrapped up. The final amount will be presented to the Board at the next meeting.
- All Waco ISD faculty and staff wish everyone a Merry Christmas and a safe holiday break.
- Happy Birthday, Pat Atkins and Larry Perez.

XIII. ADJOURNMENT

- The meeting adjourned at 8:41 p.m.