

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 December 15, 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 as listed below. Items do not have to be taken in the order 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. 551.074 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

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

B. Approve 2016-2017 Budget Amendments

- C. Approve Bid Award for Construction Manager At-Risk for Renovations at Maintenance Shops to Accommodate the Child Nutrition Program
- D. Approve Bid Award for Software, Technology Equipment, and Supplies
- E. Approve Bid Award for Supplies and Services - Local Retailers
- F. Approve Architect and Construction Delivery Method for Technology Data Center Renovations Project
- G. Approve Resolution Committing Fund Balance for Waco ISD Planetarium Project
- H. Approve Declaration of Miscellaneous Technology and Other Equipment as Surplus Property
- I. Approve Temporary Hourly Rate for Afterschool Worker (TIPPS)
- J. Consider Adoption of FFA (LOCAL) - School Wellness Policy
- 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

X. DISCUSSION AND POSSIBLE ACTION

- A. Gifts and Grants

XI. REPORTS AND DISCUSSION

- A. School Board Member Continuing Education Requirements
- B. Monthly and Quarterly Financial Reports for the Period Ended November 30, 2016

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

December 9, 2016, before 5:00 p.m.

