

Notice of Special Meeting

The Board of Trustees Waco Independent School District

A Special Meeting of the Board of Trustees of Waco Independent School District will be held January 12, 2017, 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.

- I. CALL TO ORDER
 - II. ESTABLISHMENT OF QUORUM
 - III. DISCUSSION AND POSSIBLE ACTION
 - A. Continuous Improvement for Governing Teams
 1. Review, Discuss and Rewrite Goals, Goals Progress Measures, Constraints and Constraints Progress Measures
 2. Approve continuous improvement focus group members and the invitation letter for participation
 - a. Specific Meeting Dates
 - b. Sample Focus Group Letter
 3. Discuss Goal Progress Measures for College Readiness and Career and Technical Education (CTE) Goals
 - B. Approve to Ratify the Contract with Texas Association of School Boards (TASB) to Conduct Superintendent Search Services
 - C. Approve Resolution Concerning A-F Accountability Rating System for Texas Public Schools
 - IV. ADJOURNMENT
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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

January 9, 2017, before 6:00 P.M.


For the Board of Trustees

1/12/17 Agenda