

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 January 26, 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 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. 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
 - b. Consider Hiring of Administrator
- 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. December 15, 2016 Regular Board Meeting
 - B. Approve 2016-2017 Budget Amendments
 - C. Approve Bid Award for Insurance Consultant
 - D. Approve Resolution Committing Fund Balance for Renovations for the Construction Science Academy at Greater Waco Advanced Manufacturing Academy (GWAMA)
 - E. Approve Declaration of Miscellaneous Technology Equipment as Surplus Property

- F. Approve Election Order and Polling Locations for May 6, 2017 Board of Trustees Election (Aprovar el Orden de la Elección 6 de mayo, 2017 del Consejo Escolar)
- G. Approve Contract with McLennan County Elections Administration Department, the Cities of Bellmead, Gholson, Hewitt, Lacy Lakeview, Lorena, Waco, and Woodway and the Gholson ISD, La Vega ISD, Lorena ISD, Midway ISD, Waco ISD, McLennan County Junior College District, and the McLennan County Elections Administration Department for Election Services for the May 6, 2017 Joint General Election
- H. Approve Modified Expedited Waivers
- I. Approve Early Notice of Resignation Incentive Option
- J. Approve Temporary Hourly Rate for Texas ACE (Afterschool Centers on Education) Lead Afterschool Worker
- 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
- L. Adopt and Accept Portions of Lone Star Governance Model
- M. Gifts and Grants

X. DISCUSSION AND POSSIBLE ACTION

- A. Consider Hiring of Administrator
- B. Discuss the 2015-16 External Audit Results and Consider Approval of the 2015-2016 Annual Financial Report
- C. Presentation by TASB (Texas Association of School Boards) Consultant and Approval of Leadership Qualification and Characteristics Regarding Superintendent Search Process

XI. REPORTS AND DISCUSSION

- A. Update on Heart O' Texas Fairgrounds and Surrounding Properties

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

January 23, 2017, before 5:00 p.m.


 For the Board of Trustees