Notice of Special Meeting

The Board of Trustees Waco Independent School District

A Special Meeting Meeting of the Board of Trustees of Waco Independent School District will be held February 12, 2017, beginning at 11:00 AM at WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. Items do not have to be taken in the order shown on this meeting notice.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. REPORTS AND DISCUSSION
 - A. Board of Trustees Training on Governance Model
- IV. 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

February 6, 2017, before 5:00 p.m.

For the Board of Trustees