Agenda of Special Intergovernmental Relations Committee Meeting

The Board of Trustees
Waco Independent School District

An Intergovernmental Relations Committee Meeting of the Board of Trustees of Waco Independent School District and the Waco City of Waco will be held on February 15, 2017, beginning at 11:45 AM in the 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 same order as shown on this meeting notice. No action will be taken at this meeting.

I. CALL TO ORDER
II. ESTABLISH QUORUM
III. DISCUSSION ITEMS
   A. Consider and Approve Summary Notes of August 17, 2016 Meeting 2
   B. Discussion and Update from Prosper Waco
   C. Discussion and Update on Waco ISD and City of Waco Internship Program
   D. Discussion on the Sale of Tax Foreclosed Property
   E. Request for Future Agenda Items and Next Meeting Date
IV. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

at _____

_____
For the Board of Trustees

JOINT MEETING OF THE
WACO CITY COUNCIL
AND
WACO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
DRAFT
SUMMARY NOTES

Wednesday, August 17, 2016
Waco Independent School District Conference Room
501 Franklin Ave.,
WACO, TEXAS

Present: City of Waco
Mayor Kyle Deaver, Jim Holmes, and Dillon Meek

Present: Waco Independent School District
Board President Pat Atkins, Cary DuPuy, and Stephanie Ybarra

1. Call to Order
The entities called the meeting to order at Noon.

2 Approval of Summary Notes for May 4, 2016
Approved as presented

3. Report and discussion concerning Prosper Waco Initiatives
Matthew Polk, Executive Director for Prosper Waco, introduced Liz Ligawa, Director of Community Engagement, and provided an update on Prosper Waco Initiatives which included the following:

- Vroom Parenting Tool and Collecting School Readiness data
- WISD School Readiness Assessment and math intervention
- WISD and Family Abuse Center collaborative grant to reduce child abuse and neglect
    - Bonny Cain, WISD Superintendent, recommended collaboration with the Campus Based Family Services project
- Early Head (0 to 3) Start Program align resources
- Project Link supporting 54 students at MCC and 15 students at TSTC; Waco and University High School
- Lessons learned from the WISD internship partnership for the 20 interns including academy requirements, application, sophomore year job shadowing, student payroll process, and legislative issues related to hold harmless laws and liabilities issues

4. Discussion of proposed Waco ISD construction Academy

An update was provided on plans for the Construction Academy. Approval is still need from the WISD Board and staff is planning to begin the Fall of 2017. The program funding/budget and real anticipated cost is still unknown at this time and staff is still seeking business community funding and in-kind support.

Discussion included recommendation to include other school districts, how the academies are promoted/shared with students, and the available dual credit/certificates the academies can provide.

5. Discussion of City of Waco After School Program

John Williams, Parks and Recreation Director, provided an overview of the City of Waco ISD After School Program. Discussion included how the City and WISD can partner to assist students that are attending these after school programs. Staff and Transportation limit the number of students that can be served by the programs.

Other discussion included:

- Utilizing the WISD Bus Routes
- Details of the Baylor Volunteers
- VOICE Program
- District Data Sharing opportunities through Prosper Waco
- Fee for the After School Program and options for assistance from the Texas Workforce Commission

Committee asked if the City Parks and Recreation Program could include measurements, defined goals and outcomes to measure the effectiveness of the after school program and advancing collaborative goals.

Dillon Meek introduced Robert Jackson, President of the Brook Oaks Neighborhood Association.

6. Discussion of Accomplishment Data and Strategies for collecting accomplishment Data from the following programs:

a. Texas Success Initiative (TSI) Testing
b. Greater Waco Advanced Manufacturing Academy
c. Greater Waco Advanced Health Care Academy
d. Advancement Via Individual Determination (AVID) Metrics

An overview of the TSI program was provided including the challenges related to the testing. WISD is working on providing important TSI information to teachers, students and parents. Staff plans to ask the Board to require all 8th grade students take the TSI in 8th grade to evaluate and provide support to students to prepare for the test.

Discussion included how to collaborate with Project Link.

7. Discussion and Update of the Cove Program

Update on the Cove was provided that included fundraising goal.

8. Request for future agenda items and next meeting date.

The next meeting is scheduled for October 19, 2016 at 11:45 a.m. at the City of Wac

The meeting adjourned at 1:22 P.M.

Prepared by: Esmeralda Hudson, TRMC
City Secretary

Approved: _____

DRAFT