

Notice of School Board Workshop

The Board of Trustees Waco Independent School District

A School Board Workshop of the Board of Trustees of Waco Independent School District will be held February 16, 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. CLOSED MEETING

A. Texas Government Code Section

1. 551.072 Real Estate

2. 551.074 Personnel Matters

a. Approve Recommendation to Propose the Non-Renewal of Term Chapter 21 Contracts and Give Notice of the Proposed Non-Renewal

b. Terminate Employment of Teachers Employed Under Probationary Contracts at the End of the Contract Period

IV. PUBLIC HEARING

A. Texas Academic Performance Report (TAPR)

V. AUDIENCE FOR GUESTS

VI. ANNOUNCEMENTS

VII. REPORTS AND DISCUSSION

A. Baylor Report on Campus-Based Family Services/School of Education

B. District of Innovation

C. Estella Maxey Transfer Students

D. Texas Education Agency (TEA) SAMP (Special Allotment Monitoring Program) Pilot Opportunity

E. Monthly Financial Reports for the Period Ending January 31, 2017

F. Texas Governance Model

1. Portions of the Model Needing Affirmation

2. Review Board Operating Procedures

G. If They Choose It, They Will Come Follow-Up

H. Board Member Committee Reports

**VIII. DISCUSSION ON CONSENT AGENDA ITEMS FOR FEBRUARY 23, 2017
BOARD OF TRUSTEES REGULAR BOARD MEETING**

A. Approve Minutes

1. **August 17, 2016, Intergovernmental Meeting summary notes**
2. **December 4, 2016, Special Meeting minutes**
3. **January 8, 2017, Special Meeting**
4. **January 12, 2017, Special Meeting minutes**
5. **January 19, 2017, Workshop minutes**
6. **January 26, 2017, Regular Meeting minutes**

B. Approve 2016-2017 Budget Amendments

C. Approve Bid Award for District-Wide HVAC Replacements

D. Approve Bid Award for Energy Management Controls Systems at Provident Heights and Brook Avenue Elementary Schools

E. Approve Bid Award for Recreational Pavilion at Indian Spring Middle School

F. Approve Notification of Intent to Dispose of Instructional Materials

G. Approve Amended 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 Esocolar)

H. Approve 2017 - 2018 School Calendar

I. Approve Legislative Agenda Resolution

J. Approve Recommendation to Propose the Non-Renewal of Term Chapter 21 Contracts and Give Notice of the Proposed Non-Renewal

K. Terminate Employment of Teachers Employed Under Probationary Contracts at the End of the Contract Period

IX. 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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

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

February 13, 2017, before 6:00 p.m.