

# Notice of Special Meeting

## The Board of Trustees Waco Independent School District

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A Special Meeting of the Board of Trustees of Waco Independent School District will be held October 20, 2016, beginning at 6:00 PM 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. CLOSED MEETING
  - A. Texas Government Code Section
    - 1. 551.071 Consultation with Attorney
      - a. Real Property
      - b. Personnel Matters
    - 2. 551.074 Personnel Matters
- IV. AUDIENCE FOR GUESTS
- V. PUBLIC HEARING
  - A. Public Hearing To Discuss the 2016 School Financial Integrity Rating System of Texas (Schools FIRST)
  - B. Public Meeting and Hearing to Consider Request for Property Detachment
- VI. DISCUSSION AND POSSIBLE ACTION ON OCTOBER 20, 2016
  - A. Consideration and Possible Action on Deannexation Request
  - B. Board Resolution to Participate in Texas Education Agency (TEA) Governance Training
- VII. REPORTS AND DISCUSSION
  - A. Status of Transformation Committees
  - B. Baylor University's School of Social Work Campus-Based Family Services
  - C. District Goals 2015-2016 Update
  - D. Board Member Committees
  - E. Planetarium Project, Reach for the Stars
  - F. Construction Academy Update

G. Monthly and Quarterly Financial Reports for the Period Ending August 31, 2016

H. Monthly Financial Reports for the Period Ending September 30, 2016

VIII DISCUSSION ON CONSENT AGENDA ITEMS FOR OCTOBER 27, 2016  
BOARD OF TRUSTEES REGULAR BOARD MEETING

A. Approve Minutes

1. August 4, 2016, Special Meeting
2. August 18, 2016, Workshop
3. August 25, 2016 Business Meeting
4. September 15, 2016, Special Meeting
5. September 29, 2016, Business Meeting

B. Approve 2016-2017 Budget Amendments

C. Approve Bid Award for Demographic Study

D. Approve Bid Award for Theater and Fine Arts Supplies, Equipment, Repairs, and Services

E. Approve Modification of Construction Delivery Method for the Child Nutrition Department Renovations Project, Declare Construction Delivery Method for 2016-17 Projects, and Identify the Architect/Engineer for Specified Projects

F. Approve Declaration of Miscellaneous Equipment as Surplus Property

G. Approve List of Qualified Brokers Authorized to Engage in Investment Transactions with the District

H. Approve Independent Sources of Investment Officer Training

I. Review Investment Policy and Strategies as Codified Under Policy CDA (Local) - Other Revenues: Investments

J. Improvement Plans

1. Approve District Plan
2. Approve 2016-2017 Campus Improvement Plans
3. Approve Targeted Improvement Plans for Improvement Required and Formerly Improvement Required Campuses
4. South Waco Elementary Campus Turnaround Plan

K. Approve Class Size Waivers

L. Consider 2016-17 Teacher Incentive Plan

M. Policies

1. TASB Policy Update 106
2. Local Policy Update
  - a. DNA and DNB (Local)

N. Render Finding that Good Cause did not Exist Under Texas Education Code

SBEC for Contract Abandonment

O. Approve Additional Texas Teacher Evaluation and Support System (T-TESS)  
Appraisers for 2016-2017

P. Approve Temporary Employee Rate for Deaf Education Interpreter

IX. 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

October 17, 2016, before 5:30 p.m.

  
For the Board of Trustees