Call to Order: President Pat Atkins called the meeting of the Waco Independent School District to order at 6:30 p.m. He stated that a quorum of Board members was present and that notice of the meeting had been posted.

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Cary DuPuy, and Stephanie Korteweg

Board Members Absent: Angela Tekell, Larry Perez, and Norman Manning

III. CLOSED MEETING - President Atkins called the closed meeting to order at 6:30 p.m. pursuant to the following sections of the Texas Government Code:

A. Texas Government Code Chapter 551
   1. 551.074 Discussion on duties and responsibilities of the Superintendent
   2. 551.074 Personnel Matters

No action was taken during the closed meeting, President Atkins reconvened the meeting at 7:05 p.m.

IV. OPEN MEETING
V. MOMENT OF SILENCE
VI. PLEDGE OF ALLEGIANCE
   • The Pledge of Allegiance was led by Taliyah Joiner, a student at Brook Avenue Elementary.

VII. SPECIAL RECOGNITION
   • Kyle DeBeer, Executive Director of Communications and Community Engagement, recognized the following groups/individuals:
     Pledge Leader: Taliyah Joiner.
     Fine Arts: Waco High School State Ensemble and Solo qualifiers – Faith Allen, Devonta’e Bible, Jonah Burnias, Derby Carlson, Neal DuPuy, Molly Hepp, Jonathan Matthews, Sarah Mendoza, Emilizeth Milan, Ace Mohammed, Erykka Powell, Dazani Robinson, Billy Smith, Isaac Sutton, Ecclesia Velasco, Halee Wise, and Michael Wood. Students who qualified for the State Solo and Ensemble Contest as a member of an ensemble: Paige DuPuy, Brigitte Eichenberg, and Alyssa Riggs. Allison Pendleton qualified for State with both a solo and as a member of an ensemble. All-Region Choir: Ellie Becker, Gipram Galeno, Roberto Guevara, Haley Nafe, Jairo Romero, Harper Singleton, and Katie Burnham (qualified for state as a member of an ensemble) All-Region and those qualifying for state with both a solo and as a member of an ensemble: Kylie Burnham, and Chloe Maddow. State qualifier in both solo and ensemble. Libby Grant, State qualifier in both solo and ensemble, and selected for both all-region and pre-
area, Izabel Weaver, State qualifier in solo, and selected for both all-region and pre-area, Emily Hines, State qualifier in both solo and ensemble, and selected for both all-region and pre-area and as an area alternate, and Harper Hoover, State qualifier in an ensemble, selected for both all-region and pre-area and as an area alternate. Assistant Choir Director, Christie Lujan, and Director Carrie Forehand, Principal, Mr. Ed Love.

**Waco ISD’s Parents as Teachers Program named National Blue Ribbon Affiliate** – Anita Henderson, Regina Cotton, Pauluisa Ramos, Jaqueta Sims, and Yuri Gonzalez, Waco ISD Parents as Teachers educators, Dr. Mary Konrad, Early Childhood Coordinator and Parents as Teachers supervisor.

**Waco ISD and Baylor University honored by the National Association for Professional Development Schools with the 2018 Exemplary PDS Achievement Award** – Baylor University staff: Dr. Krystal Goree, Partnership Liaison and Director of Professional Practice, Dr. Terrill Saxon, Interim Dean of the School of Education, Dr. Suzanne Nesmith, Associate Dean of Undergraduate Education, Dr. Larry Browning, Chair of the Department of Curriculum and Instruction, and Dr. Susan Johnsen, Chair of the Department of Educational Psychology. Waco ISD, Ms. Yolanda Williams, Assistant Superintendent of School Improvement.

**VIII. AUDIENCE FOR GUESTS**
- No one asked to speak.

**IX. CONSENT AGENDA**

**A. Discussion and possible action to approve Board of Trustees Board Meeting Minutes and Intergovernmental Meeting Summary**

1. October 18, 2017, Intergovernmental Meeting Summary Notes
2. January 4, 2018, Special Meeting Minutes
3. January 18, 2018, TAPR Meeting Minutes
4. January 18, 2018, Workshop Minutes
5. January 25, 2018, Regular Board Meeting Minutes
- That the Board of Trustees approve the board meeting minutes for January 4th, 18th (TAPR meeting), 18th, 25th, and the summary notes for October 18, 2017.

**B. Discussion and possible action to approve amendments to the 2017-2018 budget**
- That the Board of Trustees approve amendments to the 2017-2018 budget:
  
  #016 – General Fund – Districtwide – will reallocate budgeted funds for instructional miscellaneous operating to extracurricular for miscellaneous operating and reclassified transportation costs.
  
  #17 – English Language Learner Department – will allocate budgeted funds for counseling employees travel costs to instruction for testing materials.
  
  #18 – Special Education Department – will reallocate budgeted funds for instructional leadership equipment to instruction for equipment.
  
  #019 – Regional Day School Program for the Deaf – will reallocate budgeted funds for instructional extra-duty professional to staff development for employee travel.
  
  #020 – will reallocate budgeted funds for instructional stipends to staff development for salary and benefits.
  
  There was no effect on fund balance.

**C. Discussion and possible action to approve Policy EL (LOCAL) and adopt Local Campus Partnership Application Form**
- That the Board of Trustees adopt EL (Local) and the Local Campus Partnership Application form.
D. Discussion and possible action to approve TASB Initiated Policy Update 109

- That the Board of Trustees approve the addition, revision, or deletion of (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB localized Policy Manual Update 109.

BBE (LOCAL), Board Members Authority, Replace policy ■ CDA (LOCAL), Other Revenues Investments, Replace policy ■ CKC (LOCAL), Safety Program/Risk Management Emergency Plans, Replace policy ■ CNA (LOCAL), Transportation Management/Student Transportation, Replace policy ■ CO (LOCAL), Food Services Management, Replace policy ■ DF (LOCAL), Termination of Employment, Add policy ■ DH, (LOCAL), Employee Standards of Conduct, Replace policy ■ EHBAF (LOCAL), Special Education Video/Audio Monitoring,
**E.** Discussion and possible action to approve the bid award for fire escape repairs at the Waco ISD Administration Building

- That the Board of Trustees approve HCS, Inc. as the awarded contractor for fire escape repairs at the Waco ISD administration building under CSP # 17-1094.

**F.** Discussion and possible action to approve the bid award for fiber optic, wide area network services (E-Rate)

- That the Board of Trustees approve Unite as the awarded vendor for the fiber optic wide area network services under RFP #17-1095.

**G.** Discussion and possible action to approve the bid award for a multi-tiered student support system

- That the Board of Trustees approve Branching Minds as the awarded vendor for the multi-tiered student support system (RTI-MTSS) under RFP #17-1096.

**H.** Discussion and possible action to approve the bid award for temporary labor services

- That the Board of Trustees approve the bid award for temporary labor services to Jack of All Trades and Diskriters under RFP #17-1093.

**I.** Discussion and possible action to approve the bid renewal for software, technology equipment, and supplies

- That the Board of Trustees approve the renewal of the list of previously awarded vendors for software, technology equipment and supplies under RFP # 16-1066. The bid will expire January 31, 2020.
J. Discussion and possible action to approve the Lone Star Governance Continuous Improvement:
   1. Board Time Use Tracker
   2. Advanced placement first-semester grades, goal progress measure 2.1
   3. Dual credit fall course completion, goal progress measure 2.2
      • That the Board of Trustees approve the updated Board Time Tracker, advanced placement first-semester grades, goal progress measure 2.1, and dual credit fall course completion, goal progress measure 2.2.

K. Discussion and possible action to approve Recommendation to Propose the Non-renewal of Term Chapter 21 Contracts and Give Notice of the Proposed Non-Renewal
   • Line item pulled from the consent agenda.

Cary DuPuy moved, and Stephanie Korteweg seconded the motion, to approve the consent agenda with the exception of line item K. Motion passed 4-0.

No action was taken on line item IX – K.

X. REPORTS AND DISCUSSION
   A. Update on Continuous Improvement Governance Work:
      1. Mid-year Istation results
         • Interim Assistant Superintendent of Elementary Curriculum and Instruction Grace Benson gave the Board an update on mid-year Istation results. Mrs. Benson stated that during February of 2018, 50% of students were at Tier 1, in comparison with 46% in 2017. All areas assessed (e.g. comprehension, vocabulary, spelling, and text fluency) showed growth in February of 2018, with the exception of spelling which remained the same at 47% for both 2017 and 2018. Less students were also at Tier 3 in February of 2018 (25% or 274 students) when compared with 2017 (29% or 339 students) which demonstrates our efforts to address the literacy needs of our students with the most significant needs are beginning to show promise. This is also supported by ISIP’s ROI report which indicates students at Tier 3 are demonstrating “a high rate of improvement, and are greatly exceeding that of their peers” (Retrieved on 2/19/18 from https://secure.istation.com/report/ROI). Assessment results for February of 2018 also indicate increases in the areas of comprehension and vocabulary when compared with 2017. Both areas grew by 4% in February of 2018 when compared with 2017.
      2. PBMAS CTE
         • Superintendent A. Marcus Nelson introduced Donna McKethan, Director of Career and Technical Education (CTE). Dr. Nelson stated that Mrs. McKethan had recently been named the 2018 National ACTE Administrator of the Year. Mrs. McKethan gave the Board a brief overview of the Performance-Based Monitoring Analysis System report for Career and Technology.

XI. ANNOUNCEMENTS
   • Kyle DeBeer, Executive Director of Communications and Community Engagement, announced that University High School would host the Night of One Act plays. The Young Men’s Leadership Summit would be held at the Texas Sports Hall of Fame on March 2nd. University and Waco High School boys’ varsity soccer game would be held on March 13th at the Waco ISD stadium at 5:00 p.m.
   • Superintendent, Dr. A. Marcus Nelson wished Trustee Cary DuPuy a happy birthday.

XII. ADJOURNMENT
   • The meeting adjourned at 7:50 p.m.