Notice of Special Meeting

The Board of Trustees
Waco Independent School District

A Special Meeting of the Board of Trustees of Waco Independent School District will be held May 11, 2017, beginning at 5:30 PM in the Brazos High School, 3005 Edna Avenue, Waco, Texas, 76708.

Brazos High School
3005 Edna Avenue
5:30 p.m. Tour of Brazos High School (Optional)
6:00 p.m. Closed Session
Open Meeting to Follow the Closed Session

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER
II. ESTABLISHMENT OF QUORUM
III. CLOSED MEETING
   A. Texas Government Code Section:
      1. 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. Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently Serving on a Term or Probationary Contract Governed by Chapter 21 of the Texas Education Code
         c. Terminate Employment of Teachers Employed Under Probationary Contracts at the End of the Contract Period
         d. Rescind 2017-2018 Chapter 21 Contract Recommendation / Approval
IV. DISCUSSION AND POSSIBLE ACTION ON MAY 11, 2017
   A. Approve Recommendation to Propose the Non-renewal of Term Chapter 21 Contracts and Give Notice of the Proposed Non-Renewal
   B. Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently Serving on a Term or Probationary
Contract Governed by Chapter 21 of the Texas Education Code
C. Terminate Employment of Teachers Employed Under Probationary Contracts at the End of the Contract Period
D. Rescind 2017-2018 Chapter 21 Contract Recommendation / Approval
E. Approve Greater Waco Advanced Health Care Academy Science Labs

V. REPORTS AND DISCUSSION
A. Texas Hunger Initiative
B. Middle School Gym Facilities
C. Overview of Board Meeting Calendar

VI. 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:

May 8, 2017 before 4:00 p.m.

For the Board of Trustees