Call to Order: Pat Atkins, Board President, called the meeting of the Waco Independent School District Board of Trustees to order at 6:05 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, Norman Manning, and Alex Williams

Members Absent: Angela Tekell and Larry Perez

III. Closed Meeting: President Atkins called the closed meeting to order at 6:05 p.m. pursuant to the following sections of the Texas Government Code.

A. 551.071 Consultation with Attorneys
   1. Consultation with Attorneys Regarding All Matters Related to Pending Litigation, Civil Action No. 6:12-cv-00027-WSS-JCM
   2. Consultation with Attorneys Regarding All Matters Related to Pending Litigation, Civil Action No. 6:11-cv-00256-WSS

B. 551.074 Personnel Matters
   1. Hiring of Elementary Assistant Principal(s)
   2. Hiring of Secondary Assistant Principal(s)

C. 551.087 Economic Development Negotiations

The closed meeting was concluded at 7:20 p.m. President Atkins called the open meeting to order at 7:25 p.m. No action was taken during the closed meeting.

IV. Discussion on Consent Agenda Items for June 21, 2012 Board of Trustees Regular Board Meeting

The Board requested that staff, in the future, include the matrix used in determining the selection of bids as part of the agenda.

L. Approve Minimum List Price for Certain Real Property Identified for Sale
   President Atkins stated Item L. will be posted on the agenda next week for closed session for action during the open meeting.

M. Designate Miscellaneous Equipment as Surplus Property
   Lisa Walters stated that equipment is disposed of through a company that the District has a contract with. Assurance is given that all hard drives are destroyed.

N.2. Policy Review – FNCA (Local)
Discussion regarding the wording regarding the dress code in Policy FNCA will be brought back at next week’s meeting.

O. Approve Stipend Recommendations
Staff is recommending a reduction and/or elimination of various stipends. Some of the fine arts stipends may be eliminated giving more responsibility to the Fine Arts Director.

P. TASB Director Vacancy
President Atkins asked Board members to let him know if there was any interest in being a candidate for a position on the TASB Board of Directors. If there is no interest, the item will be pulled.

T. Approve Transportation for AJM Students
Administration requests that the Board consider approving transportation for one year only for the A. J. Moore seniors. Transportation to elementary magnet schools will be discontinued due to the decrease in state funding.

V. Discussion and Possible Action on June 21, 2012
Sheryl Davis stated that with the passing of a reimbursement resolution, the District may, at its discretion, reimburse the general fund for incurred costs through bonds issued tentatively no later than December 2014. Expenditures for renovations and additions at two campuses are expected to exceed $14 million, partially offset through proceeds from the sale of real property. The proposed resolution is for reimbursement up to $5.4 million; however, at the Board’s direction, Ms. Davis will contact the District’s bond counsel regarding increasing the amount.

VI. Reports and Discussion

A. Report on Preliminary Raw Scores – STAAR/STAAR EOC
1. Traditional District Vantage Point
   Jennifer Womack presented a preliminary report on TAKS and STAARS results.

2. Lead Your School Vantage Point
   Sean Cain stated that summative assessments in Texas are aligned to the curriculum expectations and serve as a program review to determine to what level curriculum was covered and if it was taught at the appropriate rigor. He stated that based on initial assumptions, it is possible to assess a campus based on exceeding, meeting, or missing expectations relative to the adversity levels of other campuses in the system.

B. Transportation
1. Multiple Tiers (2013-14 Preview)
   Administration will continue to explore the cost savings associated with a three-tier transportation system in anticipation of presenting to the Board for consideration for the 2013-14 school year.
C. Report on Booster Club Guidelines
   Grace Rhodes, Internal & Systems Control Coordinator, gave an overview of the guidelines which she prepared to assist booster clubs and parent organizations in complying with District, UIL, State and Federal regulations. These guidelines will be published on the WISD website. The Board requested that it be made clear to the groups that they seek legal counsel or financial advice as needed.

D. Budget Update
   Sheryl Davis discussed the Food Service Fund and Debt Service Fund projections for the fiscal year ending August 31, 2012 and projections for next year.

VII. Adjournment
   The meeting was adjourned at 9:28 p.m.