Date: November 20, 2008

Time: 6:00 p.m.

Place: Waco ISD Conference Center
115 S. 5th Street
Waco, Texas

Call to Order: President Schleicher called the meeting to order at 6:05 p.m.

Quorum: A quorum was present and due notice had been published.

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

Texas Government Code Section:
551.071 Consultation with attorney
   • Pending Litigation
   • G. L. Wiley Litigation
551.072 Deliberation Regarding Real Property
   • Bell’s Hill Property
   • Paul Quinn Street Property
551.073 Deliberation Regarding Prospective Gift
551.074 Personnel matters
551.076 Deliberation Regarding Security Devices
551.082 School Children; School District Employees; Disciplinary Matter or Complaint

Board Members Present in Closed Meeting: President David Schleicher, Vice President Sammy Smith, Secretary Allen Sykes, Pat Atkins, Debbie Luce, Alex Williams

Absent: Larry Perez

Attorney Present: Phil McCleery

Others Present In Closed Meeting: Dr. Roland Hernandez

Open Meeting: The closed meeting was concluded at 7:14 p.m.
President Schleicher called the open meeting to order at 7:23 p.m.
No action was taken during the closed meeting.
Presenting Staff
Dr. Roland Hernandez, Marsha Ridlehuber, Sheryl Davis, David Cartwright, Sherry Pennington, Kay Metz, Robbie Maness

Pledge of Allegiance:
Sul Ross Elementary School students led The Pledge of Allegiance:
Matthew Puente – 4th Grade
Mya Puente – 2nd Grade
Mikaela Bonner – 4th Grade
Arthur Ma – 4th Grade
Jack Summers – 4th Grade
Principal Debbie Sims was at the Board meeting.

Special Recognition:
Viking Hills Custodian Saves Choking Student: Principal Pamela Harrison recognized Mr. Henry Lopez the Head Custodial at Viking Hills. Mr. Lopez recently saved the life of a student during the breakfast period. The student and his mother were present for the recognition.

AP Scholars from 2007-2008: Ms. Kristi Patton, Director of Advanced Academic Studies, presented information to the Board regarding the CollegeBoard Advanced Placement program which enables students to pursue college-level studies while still in high school. The AP exams are given each May. Students earning a 3 or higher on an AP exam is one of the best predictors of college performance. Mr. Simmons, Principal at Waco High, Ms. Patton and Dr. Hernandez presented the awards.

Waco HS AP Scholars – 3 or higher on AP exams:
Cameron Bird (graduated)
Jesus Cano - 11th grade 2008-09
Gabrielle House (graduated)
David Tipton – 12th grade 2008-09
Waco HS Scholar with Honor – 3.25 on all AP exams taken and grades of 3 or higher on four or more of these exams.
Donald Closs (graduated)
Waco HS Scholar with Distinction – at lest 3.5 on all AP exams taken and grades of 3 or higher on five or more of these exams.
Brianna Bridger – 11th grade 2008-09
A. J. Moore Scholar – 3 or higher on AP exams:
Angela Berrios (graduated)
Special Recognition: (Continued)

Keep Waco Beautiful Award: Ms. Kay Metz, Director of Development and Community Partnerships, introduced Sherry Street from Keep Waco Beautiful. Mrs. Street recognized Meadowbrook Elementary as the “Campus of the Month.” And they received 21st place in the nation for recycling and Crestview Elementary received second place in the nation for their recycling campaign.

Photo Gallery: Mr. Dale Caffey, Public Information Officer, presented the photos as follows:
1. North Waco Election. Two students have a presidential debate.”
2. University High School soccer team volunteers at Providence Hospital.
3. Hillcrest PDS – Waco Rotary Club gave dictionary to students.
4. Waco High Choir ready to perform.
5. Lake Air Middle School students at Veterans’ Day Parade.
6. Students at Parkdale Elementary are planting flowers.

ANNOUNCEMENTS:
Dr. Hernandez wished everyone a safe and happy Thanksgiving. The District will be closed from November 26 to December 1.

PROGRAM UPDATE:
Kerri Ranney from PBK updated the Board on the construction. The construction documents are being worked on for University High School and the new elementary school for East Waco. Design development is being worked on for Waco High School and A. J. Moore Academy. Mr. Sykes asked for copies of the designs to be sent to him. An energy management system may still be put in at the G. L. Wiley location. There are camera security issues being worked out.

CONSENT AGENDA:
A. Approve Minutes:
   1. October 16, 2008 Regular Board Meeting
B. Approve 2008-2009 Budget Amendments (Mr. Cartwright)
C. Approve Renewal of Bid for HVAC Filters (Ms. Pennington)
D. Approve Bid Renewal for Library Media (Ms. Pennington)
E. Approve Bid Renewal for Job Order Contract for Scoreboard Repair and Installation (Ms. Pennington)
F. Approve Bid Award for Alarm Monitoring Services (Ms. Pennington)
G. Approve Bid Award for Copier Service (Ms. Pennington)
H. Approve Bid Award for Used Box Trucks (Ms. Pennington)
I. Approve Acquisition of Lots Near Bell’s Hill Elementary School (Ms. Davis)
J. Approve Revised contracts with Robert Denton for Paul Quinn Street Property (Ms. Davis)
K. Approve Class Size Waiver (Ms. Ridlehuber)
L. Approve Giving Notice of Proposed Termination of Teacher Contract (Ms. Maness)

**Motion for Approval of the Consent Agenda:**
Mr. Smith moved, seconded by Ms. Luce to remove Item I (Approve Acquisition of Lots Near Bell’s Hill Elementary School), Item J (Approve Revised contracts with Robert Denton for Paul Quinn Street Property), and Item K Approve Class Size Waiver) from the Consent Agenda and approve the remaining list of Consent Agenda items as presented. All in favor of the motion voted, “aye.” Opposed: None. The motion passed unanimously.

**Individual Action on Item I – Approve Acquisition of Lots Near Bell’s Hill Elementary School:**
Motion: Mr. Atkins moved, seconded by Mr. Sykes, to approve purchase of the following: 2007 Cleveland Ave. Lot 11, block 3, J. D. Bell Addition, $19,650.00 2112 Cleveland Ave., Lot 6, block 5, J. D. Bell Addition $29,600.00 2126 Cleveland Ave., Lot 7, block 5, J. D. Bell Addition $19,048.00 All in favor of the motion voted, “aye.” Opposed: None. The motion passed unanimously.
2201 Cleveland Ave. was not voted on.

**Individual Action on Item J – Approve Revised Contracts with Robert Denton for Paul Quinn Street Property:** Ms. Davis, Assistant Superintendent for Business and Support Services presented. In August, the Board approved to purchase 14 lots on Paul Quinn Street from Robert Denton for a total price of $174,800.00. Three of these lots were held in trust by the City of Waco and will not be acquired by Mr. Denton. Revised contracts were presented to the Board to acquire the remaining lots from Mr. Denton for $147,482.00.

After discussion, Mr. Atkins moved, seconded by Mr. Williams, to make a counter offer of $137,482.00 for the remaining lots from Mr. Denton.
All in favor of the motion voted, “aye.” Opposed: None. The motion passed unanimously.

**Consent Agenda Action:**
A. The minutes from October 16, 2008 Regular Board Meeting, were approved as presented.
**Consent Agenda Action:** (Continued)

**Amendments:** (Continued)

B. The 2008-2009 Budget Amendments were approved as follows:

**Summary:**

**Amendment #011: Carver Academy**
This amendment will reallocate budgeted funds for instructional student travel to health services for supplies. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

<table>
<thead>
<tr>
<th>TEA Code Function Description</th>
<th>Source of Funds: $204.15</th>
<th>Use of Funds: $204.15</th>
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<tbody>
<tr>
<td>Instruction expenditure function</td>
<td>Health Services expenditure functions</td>
<td></td>
</tr>
<tr>
<td>Fund Balance Effect: None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Amendment #012: Athletics Complex**
This amendment will reallocate budgeted funds for extracurricular event services to maintenance for extra-duty. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

<table>
<thead>
<tr>
<th>TEA Code Function Description</th>
<th>Source of Funds: $126.67</th>
<th>Use of Funds: $126.67</th>
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<tr>
<td>Extracurricular expenditure function</td>
<td>Maintenance expenditure function</td>
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<tr>
<td>Fund Balance Effect: None</td>
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<td></td>
</tr>
</tbody>
</table>

**Amendment #013: State & Federal Program**
This amendment will reallocate budgeted funds for instructional payroll and non-payroll expenditures to staff development, school leadership and social services for payroll expenditures. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

<table>
<thead>
<tr>
<th>TEA Code Function Description</th>
<th>Source of Funds: $50,708.00</th>
<th>Use of Funds: $50,708.00</th>
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<tbody>
<tr>
<td>Instruction expenditure function</td>
<td>Staff Development, School Leadership, Social Work expenditure functions</td>
<td></td>
</tr>
<tr>
<td>Fund Balance Effect: None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Amendment #014: State & Federal Program**
This amendment will reallocate budgeted funds for instructional, social work and community services supply expenditures to instruction for supply expenditures. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

<table>
<thead>
<tr>
<th>TEA Code Function Description</th>
<th>Source of Funds: $40,060.80</th>
<th>Use of Funds: $40,060.80</th>
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<tbody>
<tr>
<td>Instruction, Social Work and Community Services expenditure function</td>
<td>Instruction expenditure function</td>
<td></td>
</tr>
<tr>
<td>Fund Balance Effect: None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Consent Agenda Action: (Continued)

Amendment #015: General Fund - ADA
This amendment will reallocate budgeted funds for library, school leadership, counseling, health services, extracurricular, maintenance and security supplies to instructional, staff development, social work and community services for payroll and non-payroll expenditures. The adjustment is required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

<table>
<thead>
<tr>
<th>Source of Funds:</th>
<th>$415,320.74</th>
<th>TEA Code Function Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of Funds:</td>
<td>$415,320.74</td>
<td>Library, School Leadership, Counseling, Health Services, Extracurricular, Maintenance and Security expenditure functions</td>
</tr>
</tbody>
</table>

Fund Balance Effect: None

C. The Board awarded the contract renewal for HVAC Filters to Kleen Air as presented.
D. The Board approved contract renewal for Library Media be awarded to Mackin, Follett nd Baker & Taylor for Section A, Bound to Stay Bound and Follett for Section B, Follett for Sectin C and Magazine PTP for Sectdion D as presented.
E. The Board approved the contract renewal for Scoreboard Repair Services be awarded to Hensel Electric for repairs and Jackson Signs for the installation as presented.
F. The Board awarded the Alarm Mnitoring Services to Esquire Fire & Security as presented.
G. The Board awarded the Bid Award for Copier Service to CTWP for three years at the rates submitted in their proposal response.
H. The Board awarded the Bid Award for Used Box Trucks to Dallas Trailer & Equipment Sales and Enterprise Rent-A-Car Company of Texas as presented.
I. Approved under individual action.
J. Approved counter offer of $137,482.00 for remaining Paul Quinn Street lots from Mr. Denton under individual action.
K. No action on the Class Size Waiver because a waiver was not needed.
L. The Board approved giving notice of Proposed Termination to Teacher Contract to an employee. The notice will inform the employee of the right to request a hearing from an independent hearing examiner appointed by the Commissioner of Education.
Discussion and Possible Action:

**Gifts/Grants to Waco ISD:** Ms. Metz, Director of Development and Community Partnerships, presented the following gifts:

1. Keep McLennan County Beautiful has provided Hillcrest PDS $3,000 to be used in creating an outdoor learning area.
2. McLennan Community College, through a grant that they received, has given $87,038 to Waco’s Advanced Academic Studies to be used in the AVID program. The funds will be used to enable 30 students to enroll in an online dual credit course, which teaches learning strategies to enhance learning at the college level. Kristi Patton is coordinating this project.

**Motion:**
Ms. Luce moved, seconded by Mr. Sykes, to accept the gifts as presented. All in favor voted “aye.” Opposed: None. The motion passed unanimously.

**Report:** Ms. Metz reported that Waco ISD has received a grant of $3,500 from the Meadows Foundation to fund volunteer projects at Waco High School, University High, A. J. Moore Academy, STARS High, MCC Challenge Academy, Lake Air Middle and Cesar Chavez Middle. Each campus will receive $500.

**Names for the New Elementary Campus in East Waco:**
Ms. Ridlehuber, Assistant Superintendent for Accountability and Instruction, presented the second reading on Board Policy CW (LOCAL) New Facilities. During the discussion, Mr. Smith voiced his concern regarding Doris Miller Elementary School losing its identity if the school were named J. H. Hines Elementary School. He suggested Doris Miller-J. H. Hines Elementary School. Mr. Williams was in favor of following the vote from the community and name the new school J. H. Hines Elementary School.

**Motion:**
Mr. Williams moved, seconded by Mr. Schleicher. Mr. Schleicher said that he hoped Mr. Williams would accept an amendment to his motion to have the mascot and colors from Doris Miller Elementary School at the new J. H. Hines Elementary School. Mr. Williams agreed.

Polled vote: For the motion: Mr. Atkins, Ms. Luce, Mr. Sykes, Mr. Williams, David Schleicher
Against the motion: Mr. Smith
The motion passed.
Discussion and Possible Action:  (Continued)

Resolution for Reform Governance in Action by the Center for Reform of School Systems (CRSS) Invitation:  Dr. Hernandez presented the information regarding the invitation issued by CRSS to participate in Reform Governance in Action, Cohort 1, which starts in February 2009 and concludes in March 2010. If the Board approves the Resolution, the administration will send a packet of requested materials to CRSS along with the Resolution signed by all the Board members present at tonight’s meeting. CRSS will evaluate all the information from each district and select the school districts for the training. The Priddy Charitable Trust underwrites all costs associated with the institutes, including all event and program management, materials production, curriculum development, fees, travel, and lodging through a grant to CRSS.

Motion:  
Ms. Luce moved, seconded by Mr. Williams, to approve the Resolution as presented. All in favor voted” aye.”  Opposed: None. The motion passed unanimously.

Reports and Discussion

Public Report on Progress in Meeting Highly Qualified Teacher Requirements:  Ms. Maness, Director of Human Resources, presented the following report. The No Child Left Behind Act of 2001 requires each local education agency (LEA) to publicly report its progress and that of its campuses toward meeting the highly qualified teacher requirements. Public reporting is to occur no later than December 15, 2008 and is to include data as of September 15, 2008.

Board Operating Procedures:  Ms. Marsha Ridlehuber, Assistant Superintendent for Accountability and Instruction, said that during 2008, it had been discussed putting a Board of Operation Procedures in place for present and future Board members of Waco ISD. The procedures have been modified to include ideas expressed by Board members. No action required. The Board of Operations Procedures will become a part of the District regulations in agreement with District Policies already in place.

First Reading on Local Policy Revisions:  Ms. Ridlehuber, Assistant Superintendent for Accountability and Instruction, presented the following policy revisions for first reading:
1. BE (LOCAL) Board Meetings
2. BDB (LOCAL) Board Internal Organization: Internal Committees
3. CFC (LOCAL) Accounting: Audits
4. DC (LOCAL) Employment Practices
   No action required at tonight’s meeting.
**Adjournment:** Since there was no further business, Ms. Luce moved, seconded by Mr. Williams, to adjourn the meeting at 8:47 p.m. All in favor voted “aye.”

Opposed: None. The motion passed unanimously.