

# WCS August Board Meeting

**Time:** August 24, 2020 3:00 PM - 8:00 PM CDT

**Location:** Remote

## Description:

Below is instructions for joining our virtual board meeting today, 8/24/2020. As always, our executive committee meeting will begin at 3:00PM and full board at 5:30PM. You only need a phone to join.

1. Please join us via phone. Using your phone, please call **346-248-7799**
2. Enter access code **742 5954 5240** and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via the web by clicking on the link:

<https://us04web.zoom.us/j/74259545240> You do not have to join the web conference, but it is available if you'd like.

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|---------|--|-----------|------|
|         | Call Meeting to Order  |           |      |
|         | Establish Quorum   |           |      |
|         | Ordering of Agenda   |           |      |
|         | Mission Statement  |           |      |
|         | Pledge of Allegiance   |           |      |
|         | Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.) |           |      |

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| ACTION  | Consent Agenda Items<br><br>1. June 22, 2020 WCS Executive Committee Minutes<br>2. June 22, 2020 WCS Board of Directors Minutes<br>3. Financial Report - June & July 2020<br>4. Approve Technology Purchase - <i>Special Called Meeting</i><br>5. Revised 2020-2021 WCS Calendar<br>6. Revised Grading Policy<br>7. 2020-2021 Campus Improvement Plan<br>8. 2020-2021 WCS Teacher & Personnel Handbook<br>9. 2020-2021 Student Handbook<br>10. 2020-2021 WCS Student Code of Conduct (SCOC)<br>11. Response to Intervention (RTI) Handbook<br>12. Approve Interlocal Agreement with Waco ISD |                    | 10   |
| ACTION  | Adopt WCS General Fund & Food Service Budgets  | Dorothy Marstaller | 214  |
| ACTION  | Resolution to Adopt National Incident Management System (NIMS)   | Nancy Cross        | 218  |
| ACTION  | Final Amended Budget for 2019-2020   | Dorothy Marstaller | 221  |
| ACTION  | WCS Official Attendance Time   | Carl Ritter        | 222  |
| REPORT  | Schoolology (Learning Management System) Funded by Texas Education Agency for 2 years  | Carl Ritter        | 223  |
| REPORT  | WCS Operating Plan 2020-2021 School Year   | Nancy Cross        | 225  |
| REPORT  | Principal's Report   | Nancy Cross        | 232  |
| REPORT  | WCS Board Training Hours   | Madison Shaw       |      |
| REPORT  | Executive Director's Report  | Dorothy Marstaller |      |

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| ACTION  | <p>Executive Session</p> <ul style="list-style-type: none"> <li>• 551.071 Private Consultation with the board's attorney.</li> <li>• 551.072 Discussing purchase, exchange, lease, or value of real property.</li> <li>• 551.073 Discussing negotiated contracts for prospective gifts or donations.</li> <li>• 551.074 Discussing personnel or to hear complaints against personnel.</li> </ul> |           |      |
|         | Adjournment  |           |      |