



CITY OF WACO

PUBLIC NOTICE
A MEETING OF THE CITY OF WACO AND THE WACO INDEPENDENT SCHOOL DISTRICT
INTERGOVERNMENTAL RELATIONS COMMITTEE AND/OR
A MEETING OF THE WACO CITY COUNCIL

WILL BE HELD ON
Wednesday, June 21, 2017
11:45 A.M.
Waco ISD Conference Room
501 Franklin Avenue
Waco, Texas 76701

AGENDA

1. Call to Order
2. Consider and approve meeting summary notes of February 15, 2017
3. Discussion and update from Prosper Waco
4. Discussion and update on Waco ISD and City of Waco Internship Program
5. Request for future agenda items and next meeting date

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

Jennifer Richie, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the _____ of _____, 2017 at _____.

Esmeralda Hudson, City Secretary

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact the City Secretary's Office, at (254) 750-5750 at least 24 hours before this meeting so that appropriate arrangements can be made.

**JOINT MEETING OF THE
WACO CITY COUNCIL
AND
WACO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
DRAFT
SUMMARY NOTES**

**Wednesday, February 15, 2017
Waco Independent School District Conference Room
501 Franklin Ave.,
WACO, TEXAS**

Present: City of Waco

Mayor Kyle Deaver, John Kinnaird, and Jim Holmes

Present: Waco Independent School District

President Pat Atkins and Cary DuPuy,

1. Call to Order

The entities called the meeting to order at Noon.

2. Approval of Meeting Summary Notes of August 17, 2016

Approved as presented

Agenda was reordered as follows:

4. Discussion and update on Waco ISD and City of Waco Internship Program

Discussion included the goal of 100 businesses to provide internship opportunities for Waco ISD students. Concern was expressed with going from 30 to 100 in a year's time. Other discussion included concerns with insurance coverage for students and the possibility of providing 30 students with internship opportunities.

Staff asked for a list of business that is partnering with Waco ISD for internships.

Council Member Jim Holmes arrived at 12:07 P.M.

3. Report and discussion concerning Prosper Waco Initiatives

Matthew Polk, Executive Director for Prosper Waco, provided an update on Prosper Waco Initiatives which included the following:

- WISD School Readiness Assessment and community wide outreach
- Early Head Start vs. Head Start programs ability to serve 3 year olds. Looking for additional details about what the Austin Early Head Start Program is doing. A meeting with Head Start will be scheduled to discuss Austin's model.
- 73% of Project Link students from University High and LaVega High enrolled in college this year.
- Update on providing community organizations with the data that Prosper Waco has received from Waco ISD. The data is unidentifiable and will be used for planning and measuring outcomes.
- Update on Mobility Data and the landlord and liaison project. The project would allow housing stability through a City, County, HOME funding, and Social Services partnership

that will work with landlords and property owners. The effort is to keep students from changing schools.

- Update on 3rd Grade Reading project success including early literacy programs and volunteering and collaborations with local community organizations. Prosper Waco is providing models to community groups to help them strategically develop their volunteering and mentoring initiatives.
- Described a Project Link Café College program that allows local educators to provide information to students who are interested in attending or returning to college.
- Update on the Family Health Center programs to assist the community to improve overall family health.

5. Discussion on the Sale of Tax Foreclosed Property

Kendra Anderson, Property Manager City of Waco, provided an update on proposed changes with the process for the Sale of Tax Foreclosed Property. Discussion included what the next steps are after evaluating the proposed changes.

8. Request for future agenda items and next meeting date.

The next meeting is scheduled for April 19th at the City of Waco.

The meeting adjourned at 1:11 P.M.

Prepared by: Esmeralda Hudson, TRMC
City Secretary

Approved: _____