

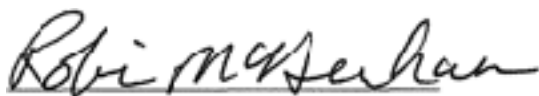
Notice of Business Meeting
Board of Directors
Transformation Waco

A Business Meeting of the Transformation Waco Board of Directors will be held August 28, 2018, beginning at 5:30 P.M. at G.W. Carver Middle School, 1601 J. J. Flewellen Rd., Waco, Texas.

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

- I. Call to order
- II. Establishment of quorum
- III. Audience for guests
- IV. Reports and discussion
 - a) Presentation, discussion, and possible approval of Transformation Waco 2018 - 2019 budget
 - b) Presentation and discussion of TEA 2018 state accountability ratings
 - c) Presentation and discussion of Transformation Waco wraparound services
 - d) Discussion of MOU between Transformation Waco and Prosper Waco
 - e) Potential for additional Board standing committee(s)
- V. Report on committee(s)
- VI. Future agenda items
- VII. Announcements
- VIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 24, 2018 at 5:30 P.M.



For the Board of Directors