

Notice of Business Meeting
Board of Directors
Transformation Waco

A Business Meeting of the Transformation Waco Board of Directors will be held July 24, 2018, beginning at 5:30 PM 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 guest
- IV. Reports and Discussion
 - a) Presentation and discussion on CEO and Board roles and responsibilities
 - b) Presentation and discussion on Transformation Zone funding, account coding, and budget requirements
 - c) Presentation and discussion on parent involvement committee
- V. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 20, 2018 at 9:30 PM.



For the Board of Directors