



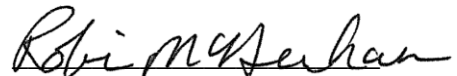
## ***Notice of Regular Meeting Board of Trustees Transformation Waco***

A Regular Meeting of the Transformation Waco Board of Trustees will be held February 26, 2019, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., 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. Hearing of visitors
- IV. Reports and discussion
  - a. Wraparound Services Spotlight - Recognition of National Sorority of Phi Delta Kappa, Inc. Gamma Epsilon Chapter support for Hidden Figures Project described by Director of Digital Learning and Innovation, Sarah Pedrotti
  - b. Financial update provided by Waco ISD CFO, Sheryl Davis
  - c. Six weeks attendance update provided by Director of Operations, Dr. John Jenkins
- V. Consent agenda
  - a. Brook Avenue budget amendment
  - b. G.W. Carver Middle School budget amendment
  - c. Minutes
- VI. Report on committee(s)
  - a. Family Engagement Subcommittee update
- VII. Future agenda item(s)
- VIII. Announcements
  - a. Spring Break Academy update provided by CEO, Dr. Robin McDurham
  - b. Master Teacher update provided by CEO, Dr. Robin McDurham
  - c. Texas Education Agency site visit provided by CEO, Dr. Robin McDurham
- IX. Closed Session
  - a. Texas Government Code Chapter 551:
    1. §551.071 Consultation with Attorney
    2. §551.074 Personnel Matters
- X. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Sunday, February 24, 2019 3:00 PM.

  
For the Board of Directors