



Notice of Regular Meeting Board of Trustees Transformation Waco

A Regular Meeting of the Transformation Waco Board of Trustees will be held April 23, 2019, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

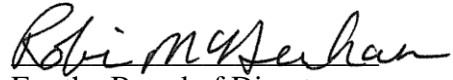
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice

- I. Call to order
- II. Establishment of quorum
- III. Hearing of visitors
- IV. Reports and discussion
 - a. Six weeks attendance update provided by Director of Operations, Dr. John Jenkins
 - b. Grant update provided by Chief Executive Officer, Dr. Robin McDurham
Waco ISD Chief Financial Officer's, Sheryl Davis, financials attached.
 - c. Interim assessment and district benchmark assessment results presented by CEO,
Dr. Robin McDurham
- V. Consent agenda
 - a. Discussion and approval of the memorandum of understanding between Waco
ISD and Baylor University School of Education's Freedom Schools for summer
programming presented by CEO, Dr. Robin McDurham
 - b. Discussion and approval of the summer pay rate for alternative certification
cohort presented by CEO, Dr. Robin McDurham
 - c. Discussion and approval of Master Teacher position presented by CEO, Dr. Robin
McDurham
 - d. Discussion and approval of the Transformation Waco administration budget
amendment
Contract for legal services provided to Transformation Waco Board of Trustees
- VI. Requests for future agenda items
- VII. Announcement(s)
- VIII. Closed session
 - a. Texas Government Code Chapter 551:
 1. §551.074 Personnel Matters - CEO performance evaluation

IX. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Thursday, April 18, 2019 2:00 PM.

A handwritten signature in black ink, appearing to read "Robi M. G. Khan". The signature is written in a cursive style with a large initial "R".

For the Board of Directors