



Notice of Regular Meeting Board of Trustees Transformation Waco

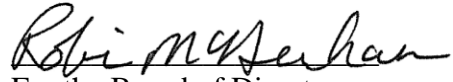
A Regular Meeting of the Transformation Waco Board of Trustees will be held June 25, 2019, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

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. Announcements
 - a. Julie Sapaugh, 2018-2019 Principal of the Year
- V. Reports and discussion
 - a. Financial update and legislative report provided by Waco ISD Chief Financial Officer, Sheryl Davis
 - b. Transformation Zone Implementation grant reporting provided by Chief Executive Officer, Dr. Robin McDurham
 - c. Attendance update provided by Director of Operations, Dr. John Jenkins
 - d. Final STAAR performance report provided by Chief Executive Officer, Dr. Robin McDurham
- VI. Consent agenda
 - a. Hiring of Brook Avenue Elementary School administrator
 - b. Discussion and approval of Texas Department of Agriculture's 3E Grant provided by Chief Executive Officer, Dr. Robin McDurham
 - c. Discussion and approval of BEAR contract provided by Chief Executive Officer, Dr. Robin McDurham
 - d. Budget amendments for G.W. Carver Middle School, Indian Spring Middle School, and Transformation Waco administration
 1. G.W. Carver Middle School budget amendment
 2. Indian Spring Middle School amendment
 3. Transformation Waco administration amendment
- VII. Requests for future agenda items
- VIII. 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 Friday, June 21, 2019 11:30 AM.


For the Board of Directors