



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

A Regular Meeting of the Transformation Waco Board of Trustees will be held September 24, 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. Urban Educator Residency update presented by Dr. John Jenkins
  - b. Attendance plan and update presented by Sarah Pedrotti
  - c. Transformation Zone Implementation grant update presented by Chief Executive Officer, Dr. Robin McDurham
- V. Consent Agenda
  - a. Discussion and approval of campus incentive plans provided by Chief Executive Officer, Dr. Robin McDurham
  - b. Discussion and approval of special substitute pay for ongoing professional development with residency cohort
  - c. Discussion and approval of foster grandparent program
  - d. Discussion and approval of Empower Schools contract renewal
  - e. Discussion and approval of Sharla Garcia contract renewal
  - f. Discussion and approval of memorandum of understanding between Klaras Center for Families - Heart of Texas Region MHMR and G.W. Carver Middle School
  - g. Discussion and approval of stipend for Texas Title I Priority Schools (TTIPS) Grant staff performing interim roles
  - h. Budget amendment
    1. J.H. Hines budget amendment
    2. Reserve funds amendment
- VI. Request for future agenda items
- VII. Announcements

VIII. Closed session

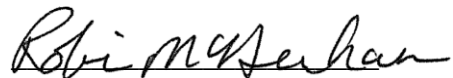
a. Texas Government Code Chapter 551

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 Friday, September 20, 2019 6:30 PM.

  
For the Board of Directors