



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

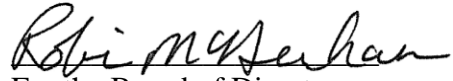
A Regular Meeting of the Transformation Waco Board of Trustees will be held October 22, 2019, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

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. Introduce Reverend Gaylon Foreman and Texas Success Initiative with G.W. Carver and Indian Spring Middle Schools
 - b. Financial update provided by Waco ISD Chief Financial Officer, Sheryl Davis
 - c. Attendance update provided by Director of Student Advocacy, Sarah Pedrotti
 - d. Presentation of G.W. Carver Middle School and J.H. Hines Elementary School's Targeted Improvement Plans presented by Executive Director of School Improvement, Ed Love
 - e. Transformation Zone Implementation grant reporting provided by Chief Executive Officer, Dr. Robin McDurham
- V. Consent agenda
 - a. Possible approval of G.W. Carver Middle School and J. H. Hines Elementary School's Targeted Improvement Plans
 - b. Possible approval of budget amendments
 - 1. Reserve funds amendments
 - 2. Transformation Waco administration budget amendments
 - 3. Indian Spring Middle School budget amendment
- VI. Requests 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, October 18, 2019 5:00 PM.


For the Board of Directors