



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

A Regular Meeting of the Transformation Waco Board of Trustees will be held November 19, 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. Naming of interim principal at Alta Vista Elementary provided by Executive Director of School Improvement, Ed Love
 - b. Presentation of Brook Avenue Elementary's Targeted Improvement Plan presented by Principal Julie Sapaugh
 - c. Transformation Zone Implementation grant update provided by Chief Executive Officer, Dr. Robin McDurham
 - d. Transformation Waco annual report updates provided by Chief Executive Officer, Dr. Robin McDurham
- V. Consent agenda
 - a. Discussion and possible action to approve Texas Title I Priority Schools bid award
 - b. Discussion and possible action to approve Teacher and Leader Development Partner bid award
 - c. Discussion and possible action to approve Brook Avenue Elementary's Targeted Improvement Plan
 - d. Discussion and possible action to approve budget amendments
 1. J.H. Hines Elementary budget amendment
 2. Indian Spring Middle School budget amendment
 3. Transformation Waco administration budget amendment
 - a. Multi-measure evaluation compensation
 - b. Parent Community Liaison salary
 - c. Action research compensation
 - d. Closed position funds re-alignment

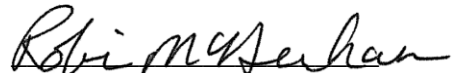
VI. Requests for future agenda items

VII. Announcements

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 .


For the Board of Directors