



Notice of Regular Meeting Board of Trustees Transformation Waco

A Regular Meeting of the Transformation Waco Board of Trustees will be held February 25, 2020, 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. Transformation Waco principals' midyear contract performance measure reports
Presenters: Principals Lindsey Helton, Julie Sapaugh, Elijah Barefield, Phillip Perry, and Joseph Alexander
 - b. Spring Break Academy update
Presenter: Dr. John Jenkins, Executive Director of Talent Development
 - c. Jaynes, Reitmeir, Boyd & Therrell audit report
Report only
 - d. Financial update
Report only
 - e. Transformation Zone Implementation grant update
Report only
- V. Consent agenda: consider and take appropriate action
 - a. Master teacher incentive pay
 - b. Alta Vista budget amendment
 - c. Transformation Waco administration budget amendments
- 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 Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated

in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)].

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Friday, February 21, 2020 5:30 PM.


For the Board of Directors