



Notice of Regular Meeting Board of Trustees Transformation Waco

A Regular Meeting of the Transformation Waco Board of Trustees will be held June 23, 2020, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by a Zoom videoconference. At least a quorum of the board will participate by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/84743776798?pwd=SnlHWWduWW5FMzgwNHhrdExOM05zUT09>
or <https://zoom.us> > Join a Meeting > Search Meeting ID: 847 4377 6798 Password: 5CBWts.

Public comments related to this meeting will be handled as follows: Send an email to catelia.vazquez@wacoisd.org with your public comment using the subject line, "Audience for Guests," or call 254-754-9169 and provide your public comment via telephone. All public comments received before 10:00 PM on Monday, June 22, 2020, will be addressed during the June Regular Meeting.

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. Financial update
Report only
 - b. Transformation Zone Implementation grant update
Report only
 - c. Introduction to Telehealth
Presenter: Dana Carpenter, Transformation Waco Chief Strategy Officer
 - d. Wraparound services update
Presenter: Dr. Robin McDurham, Transformation Waco Chief Executive Officer
 - e. TW Family Engagement Committee update
- V. Consent agenda: consider and take appropriate action

- a. Hiring of Alta Vista Elementary School administrator
- b. Hiring of J.H. Hines Elementary School administrator
- c. BEAR Project Memorandum of Understanding
- d. 2020 - 2021 Transformation Waco Board of Trustees meeting schedule
- e. Principal relocation incentive
- f. Bid award for stakeholder engagement and communications
- g. Budget amendments
 - 1. Alta Vista Elementary budget amendment
 - 2. J.H. Hines Elementary budget amendment
 - 3. Transformation Waco administration budget amendment

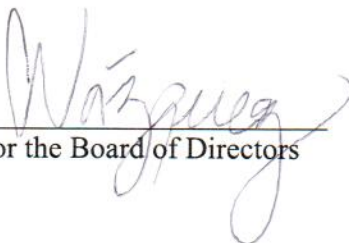
VI. Requests for future agenda items

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, June 19, 2020, 7:00 PM.


For the Board of Directors