



Transformation Waco Board of Trustees Regular Meeting Notice

Tuesday, July 28, 2020
5:30 PM

A Regular Meeting of the Transformation Waco Board of Trustees will be held Tuesday, July 28, 2020, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, TX 76708.

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:

1. <https://us02web.zoom.us/j/82207415370?pwd=MDVDdW9TbVVOZU42TGFjN1E3YUhpZz09>
- or
2. <https://zoom.us> > Join a Meeting > Search > **Meeting ID:** 822 0741 5370 **Passcode:** 4ET7Te

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, July 27, 2020, will be addressed during the July Regular Meeting.

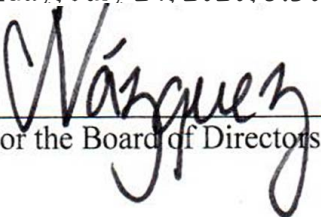
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice

- I. Call to order
- II. Establishment of quorum
- III. Hearing of visitors
- IV. Special recognition
 - a. 2019-2020 recipients of the "Multi-Measure Evaluation Pilot Summary Stipend"
Presenter: Dr. John Jenkins, Transformation Waco Executive Director of Talent Development
- V. Reports and discussion
 - a. Financial update
Presenter: Sheryl Davis, Waco ISD Assistant Superintendent for Finance and Operations
 - b. Transformation Zone Implementation grant update
Report only

- c. Return to school update
Presenter: Dr. Robin McDurham, Transformation Waco Chief Executive Officer
- d. Discussion and possible action on board membership and bylaws
- e. TW Family Engagement Subcommittee update
- VI. Consent agenda: consider and take appropriate action
 - a. Telehealth stipend
 - b. Budget amendments
 - 1. Brook Avenue Elementary budget amendment
 - 2. G.W. Carver Middle budget amendments
 - c. Transformation Waco Board of Trustees meeting minutes
September 2019 - February 2020
- VII. Requests for future agenda items
- VIII. Announcements
- 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 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, July 24, 2020, 5:30 PM.



 For the Board of Directors