

WACO CHARTER SCHOOL EXECUTIVE COMMITTEE & DIRECTORS MEETING
MONDAY, JANUARY 28, 2019
615 N. 25TH
3:00 P.M. & 5:30 P.M.

AGENDA

- 1. Call Meeting to Order**
- 2. Establish Quorum**
- 3. Ordering of Agenda**
- 4. Mission Statement**
- 5. Pledge of Allegiance**
- 6. Public Comments**
- 7. Consent Agenda Items** **Action**
 - **October 26, 2018 Executive Committee Minutes**
 - **November 12, 2018 Board of Director's Minutes**
 - **Education Service Center Region 12 MOU**
 - **Principal's Report-Technology Lending Grant Application**
 - **2018 TEA Desk Audit**
 - **2018 WCS Audit**
- 8. Financial Report October 2018** **Action**
- 9. Financial Report November 2018** **Action**
- 10. Financial Report December 2018** **Action**
- 11. Executive Session** **Action**
 - **551.071 Private Consultation with the board's attorney.**
 - **551.072 Discussion purchase, exchange, lease, or value of real property.**
 - **551.073 Discussing negotiated contracts for prospective gifts or donations.**
 - **551.074 Discussing personnel or to hear complaints against personnel.**
 - **551.082 School Children; School District Employees; Disciplinary Matter or Complaint.**
- 12. Board Members Training Hours 2018** **Information**
- 13. Discuss Training Dates & Times for WCS Required Training** **Discussion**
- 14. WCS 2019-2020 Planning Workshop Dates** **Discussion**
- 15. Adjournment**

This Notice is Being Posted
at Waco City Hall on the
24th Day of January, 2019
at 12:20 AM/PM