

**EOAC WACO CHARTER SCHOOL EXECUTIVE COMMITTEE & BOARD OF  
DIRECTOR'S MEETING  
MONDAY, JUNE 24, 2019  
500 FRANKLIN AVENUE  
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
  - ✓ Minutes Executive Committee May 23, 2019
  - ✓ Minutes Board of Director's May 23, 2019
  - ✓ Principal's Report
8. Financial Report May 2019 Action
9. Approval of WCS Job Description Action  
Registered Nurse-Grade 10-12
10. Approval of WCS Job Description Action  
Behavior Interventionist
11. Hiring of WCS Assistant Principal Action
12. Approval Application for Low Attendance Days   
Waiver 2018-2019
13. Approval of WCS Aides Salary Scale Action
14. Texas Education Training in August 2019 Action  
Bruce Marchand – Friday, August 9, 2019 11:00 a.m.
15. WCS Student Handbook Action
16. WCS Student Code of Conduct Action
17. WCS Paint Bids Update Information
18. Executive Session
  - ✓ 551.071 Private Consultation with the board's Attorney
  - ✓ 551.072 Discussing purchase, exchange, lease, or value of real property.

This notice is Being Posted  
at Waco City Hall on the  
19<sup>th</sup> Day of June, 2019  
at 1:25 AM/PM

- ✓ **551.073 Discussing negotiated contracts for prospective gifts or donation**
- ✓ **551.074 Discussing personnel or to hear complaints against personnel.**

**19.Adjournment**