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
   ✓ Minutes Executive Committee May 23, 2019
   ✓ Minutes Board of Director's May 23, 2019
   ✓ Principal’s Report
9. Approval of WCS Job Description
   Registered Nurse-Grade 10-12
10. Approval of WCS Job Description
    Behavior Interventionist
11. Hiring of WCS Assistant Principal
12. Approval Application for Low Attendance Days
    Waiver 2018-2019
13. Approval of WCS Aides Salary Scale
14. Texas Education Training in August 2019
    Bruce Marchand – Friday, August 9, 2019 11:00 a.m.
15. WCS Student Handbook
16. WCS Student Code of Conduct
17. WCS Paint Bids Update
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 19th Day of June, 2019 at 12:35 AM/PM.
✓ 551.073 Discussing negotiated contracts for prospective gifts or donation
✓ 551.074 Discussing personnel or to hear complaints against personnel.

19. Adjournment