

EOAC Executive Committee Special Called Meeting



Time: June 08, 2023 11:30 AM - 2:30 PM CDT

Location: Boardroom

Description:

There will be an EOAC Executive Committee Special Called Meeting on June 8, 2023 at 11:30 AM.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
ACTION	Approve 2022-23 Head Start Early Head Start Non-Federal Match Waiver Request	Susan Wilson	
ACTION	Approve Head Start Early Head Start Disabilities Waiver	Susan Wilson	
ACTION	Approve Head Start Change of Scope Enrollment Reduction - Revised	Susan Wilson	
ACTION	Approve EOAC Waco Charter School Budget Amendment	Brenda Sanchez	
ACTION	Roof Replacement Phase 2 Thurman E Dorsey	Robert Kunze	
ACTION	Approve Principal Reduction Payment - 1800 N. Valley Mill Drive	Dorothy Marstaller	
DISCUSSION	Personnel	Dorothy Marstaller	
	Executive Session 551.071 Private Consultation with boards attorney 551.072 Discussing 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.		
ACTION	Personnel	Dorothy Marstaller	
	Adjourn		

