

**SPECIAL CALLED EXECUTIVE COMMITTEE WCS MEETING  
WEDNESDAY, JULY 1, 2020  
500 FRANKLIN AVENUE  
12:00 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 (Public comment may be made on any agenda item before or during the body's consideration of the item.)**
- 7. Approve Technology Purchase** **Action**
- 8. Approve Waco Charter School Additional Calendar Days for 2020-2021** **Action**
- 9. Executive Director Report** **Discussion**  
**Executive Session** **Action**
  - ✓ **551.071 Private Consultation with the board's 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.**
- Adjournment**