

**NOTICE OF A MEETING OF THE WACO CHARTER SCHOOL
BOARD OF MANAGERS**

A meeting of the Board of Managers of the Waco Charter School will be held on December 21, 2023, beginning at 11:00 am. The meeting will be held at:

Waco Charter School
615 N 25th St.
Waco, Texas 76707

Public comments related to this meeting will be handled in-person during the meeting or by submitting written comment to Dr. Bobby Parker via email at parker.bobby@att.net or by mail to:

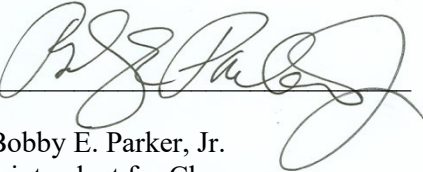
Dr. Bobby Parker
305 Victorian Dr.
Waxahachie, Texas 75165

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. Call to Order: Announcement of a quorum, that the meeting has been duly called, and that the meeting has been duly posted for time and manner as required by law.**
- 2. Election of Slate of Officers**
- 3. Superintendent's Report**
 - a. Financial report**
 - b. Property status**
 - c. Actions necessary leading to disposition and/or sale of property**
 - d. Other items relating to the Waco Charter School**
- 4. Adoption of a Resolution by the Board of Managers authorizing the superintendent to take actions necessary to complete the sale or transfer of any and all Waco Charter School property.**
- 5. Adoption of a Resolution by the Board of Managers authorizing the superintendent to seek a waiver, under Texas Education Code (TEC) §7.056, of TEC §12.1281(e)(2) and (3) to allow the Economic Opportunities Advancement Corporation's (charter holder) real estate agent until March 29, 2024, to sell the Waco Charter School property.**
- 6. Open Forum: Public comment**
- 7. Adjourn**

All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on December 15, 2023, at 10:00 am.



Dr. Bobby E. Parker, Jr.
Superintendent for Closure
For the Board of Managers, Waco Charter School

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board of managers will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).