



Texas Leadership Charter Academy

*"Leaders in Training"*

## **Board of Directors Meeting**

5687 Melrose Ave, 2nd Floor Rm 202

San Angelo, Texas 76901

Wednesday August 31, 2016

1:30 p.m.

### **Open Session:**

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes**
3. **Convene into Closed Session pursuant to Tex. Gov't Code § 551.072,**  
Deliberation regarding real property, Tex. Gov't Code § 551.074,  
Deliberations about Personnel
4. **Reconvene into Open Session**
5. **Action/Discussion Items**
  - a. **Finance**
    - Consideration and Approval for 2015-2016 Amended Budget
    - Consideration and Approval of 2016-2017 Fiscal Year Budget
  - b. **Policy and Procedures**
    - Ethics, Conflict of Interest and Nepotism Policy
    - Adjunct Staff Agreement
  - c. **School Calendars**
    - Midland Revised Calendar
    - Arlington Revised Calendar
  - d. **Real Estate**
    - Lease Agreements
    - Purchases
7. **Administrator Reports**
  - Chancellor of Schools
  - Superintendent of Schools
8. **Those registered to speak (3 minutes/speaker)**
9. **Adjournment** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. TLC Academy reserves the right to video and/or audio tape this public meeting for later rebroadcast or redistribution over cable, internet, DVD, CD or audio tape. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on  
[August 24, 2016 at 8:28a.m.]