



Texas Leadership Charter Academy

"Leaders in Training"

BOARD OF DIRECTORS MEETING

5687 Melrose Ave, 2nd Floor Rm 205

San Angelo, Texas 76901

Wednesday June 22, 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 §551.071, 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

- Amendments to 2015-2016 Budget
- Quarterly Investment Report

b. Contracts

- Personnel Contracts

c. Policy and Procedures

- District Improvement Plan
- Campus Improvement Plans
- Donated Days for Catastrophic Leave

d. Real Estate

- Lease Agreements
- Purchases

6. Administrator Reports

- Chancellor of Schools
- Superintendent of Schools
- Chief Operations Officer

7. Those registered to speak (3 minutes/speaker)

8. 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

[Jun 14, 2016 at 10:08 a.m.]