Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
September 27, 2024
1:30 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**

2. **Approval of Minutes**: August 28, 2024

3. **Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberation regarding real property Tex. Gov't Code § 551.076, and Tex. Gov't Code § 551.074, Deliberations about Personnel**

4. **Reconvene into Open Session**

5. **Action Items**

A. Finance

1. Quarterly Investment Report
2. 2024-2025 Board Revision

B. Real Estate

1. Midland

C. Transportation

1. Boundary and Routes

D. Contracts

1. Lease Amendments
    a. SA Admin Offices
    b. AB Admin Offices
    c. Complex
2. Elior Contract

E. Policy

1. District Travel Policy

6. **Administrator Reports and Updates**

- Chief Executive Officer, Walt Landers
- Chief Operation Officer, Scott White
- Chief Academic Officer, Dan Dukes
    - ESL Evaluation-Amanda Duncan
- Chief of Staff, Daniel Calhoun

7. **Those registered to speak**

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 an open meeting. TLC Academy reserves the video right or audiotapes of this public meeting for later rebroadcast or redistribution over cable, internet, DVD, CD, or audiotape. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 24, 2024 at 12:55pm