Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
December 19, 2024
1:30 p.m.

Open Session:

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

2. **Approval of Minutes**: October 31, 2024

3. **Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberation regarding real property Tex. Gov't Code § 551.089, Deliberation regarding Security Devices or Security Audits: Discussion of District-Wide Intruder Detection Audit Report Findings , and Tex. Gov't Code § 551.074, Deliberations about Personnel**

4. **Reconvene into Open Session**

5. **Action Items**

A. Finance

1. Board Revision
2. Quarterly Investment Report

B. Real Estate

1. Midland

C. Academics

1. HB3 Goals with proficiency plan
2. OER Transition Plan

D. Contracts

1. MOU TCOLE

E. Policy

1. Security Policy
2. Update Meal Pricing: 2nd Entree

F. TEA Request

1. Low Attendance Waiver

6. **Administrator Reports and Updates**

- Chief Executive Officer, Walt Landers
- Chief Operation Officer, Scott White
- Chief Academic Officer, Dan Dukes
- Chief of Staff, Daniel Calhoun
- Business Officer, Lindsey McGuire

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 December 16, 2024 at 8:45am