Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
February 27, 2025
1:30 p.m.

Session:

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

2. **Approval of Minutes**: Jan 23, 2025

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. Budget Adjustments

B. Human Resources

1. Dependent Eligibility Audit

C. Real Estate

1. Lease: San Angelo Warehouse

D. Bids

1. Cafeteria Tables

E. Policy

1. Admissions and Enrollment Policy

F. Academics

1. Calendar 2025-2026

G. TEA Request

1. Staff Development Waiver
2. Low Attendance Waiver
3. Public Hearing on 2023-2024 Texas Academic Performance
   a. Open Public Hearing
   b. Receive Public Comment
   c. Close Public Hearing

G. Safety and Security

1. Safety and Security Audit

6. **Administrator Reports and Updates**

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 February 24, 2025 at 10:10am