Board of Directors Meeting Agenda

3522 W. Loop 306,
San Angelo, Texas 76904
October 4, 2023
1:00 p.m.

Open Session:

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

2. **Approval of Minutes**: August 29, 2023

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

4. **Reconvene into Open Session**

5. **Action Items**

A. Finance

1. Investment Report
2. Updated Reimbursement Resolution for 2013 Bond Refunding

B. Academics/Athletics

1. Adjunct Faculty Agreement-Mitchell County
2. T-Tess Appraisers

C. Contracts

1. Lease Amendment for Admin Building
2. Cedar Hill Security Contract
3. Midland Expansion Contract
4. Arlington Construction Contract
5. San Angelo Weightroom
6. We Own LLC Contract

6. **Administrator Reports and Updates**

- Chief Executive Officer, Walt Landers
- Chief Operation Officer, Scott White
- Chief Business Officer, Lindsey McGuire
- Chief Academic Officer, Dan Dukes
- 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 29, 2023 at 1:00pm