Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
March 18, 2024
1:30 p.m.

Open Session:

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

2. **Approval of Minutes**: February 15, 2024

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

4. **Reconvene into Open Session**

5. **Action Items**

A. Finance

1. 2023-2024 Board Revision
2. Quarterly Investment Report

B. Academics/Athletics

1. 2024-2025 Academic Calendar
   a. San Angelo/Trinity
   b. Midland/Abilene

C. Contracts/Bids

1. Cedar Hill Facilities
2. Interquest Detection Canines of North Texas Contract
3. RAPTOR- Visitor and Emergency Management

D. Policy and Procedure

1. Fentanyl Awareness Policy
2. Medical Treatment Policy
3. Administration of Medication Policy

E. TEA Requests

1. Non-Expansion Amendment- Arlington

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 March 8, 2024 at 11:05 am