



# Board of Directors Meeting

3522 W. Loop 306  
San Angelo, Texas 76904  
February 7, 2023  
1:30 p.m.

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## Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes:** January 12, 2023
3. **Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberation regarding real property, Tex. Gov't Code § 551.074, Deliberations about Personnel**
4. **Reconvene into Open Session**
5. **Action/Discussion Items**
  - A. **Finance**
    - Quarterly Investment Report
    - Designation of New Investment Officer
    - Budget Amendment
  - B. **Academics**
    - 2022-2023 Calendar Update
    - 2023-2024 Academic Calendar
  - C. **Contracts**
  - D. **Policy and Procedure**
    - Emergency Operations Plan Update
    - Adoption of new By-laws
  - E. **Personnel**
  - F. **Real Estate**
    - Kingsway Mall First Amendment
  - G. **TEA Requests**
    - Bad Weather Waivers
    - Waiver for Professional Development Minutes
    - Expansion Amendment - Cedar Hill
6. **Administrator Reports**
  - Chief Executive Officer Report
  - Chief Administration Officer Report
  - Chief Operation Officer Report
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 2, 2023, at 1:15 p.m.]