



Board of Directors Meeting

3522 W. Loop 306 `

San Angelo, Texas 76904

April 13, 2023

1:30 p.m.

Open Session:

1. Roll Call, Establishment of Quorum, Pledge of Allegiance
2. Approval of Minutes: March 9, 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

- Open Bid for Fleet Vehicles

B. Academics

- Annual Instructional Materials TEKS Certification Process
- Secondary Academic Achievement Policy Updates
- Career and Technology Education (CTE) - New Course Approvals

C. Contracts

- Teacher Incentive Allotment (TIA) - Kreuz Consulting Agreement Amendment
- Government Capital Contract - Arbitrage Reporting

D. Policy and Procedure

- Bullying Prevention Policy

E. Personnel

- Consider and take possible action to remove board member and appoint Raymond Meza as Ex officio Board Member and Board Member Emeritus

F. Real Estate

G. TEA Requests

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 [March 6, 2023 at 1:15 p.m.]