



Board of Directors Meeting Agenda

3522 W. Loop 306,
San Angelo, Texas 76904
July 17, 2023
1:30 p.m.

Open Session:

1. Roll Call, Establishment of Quorum, Pledge of Allegiance
2. Approval of Minutes: June 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 : TASB Report Compensation Study
4. Reconvene into Open Session
5. Action Items
 - A. Finance
 1. Budget Amendments
 2. Board Resolution for Updated Signers-Texas Trust Accounts
 3. 2023-2024 Teacher Pay Scales
 4. Bond refunding and issuance of new debt
 5. Reimbursement Resolution for New Melrose Construction
 6. Safety and Security Bids for Fence and Glass
 7. Consideration of Cedar Hill locker room renovation
 - B. Academics/Athletics
 1. New CTE Course Approvals
 2. Consideration of HB 547 and HB 3708 to allow homeschoolers to compete in athletics
 - C. Contracts
 - Update Elior North America Contract
 - D. Policy and Procedure
 1. Emergency Operations Plan - Annex Updates
 2. Child Nutrition:2023-2024 Pricing
 3. Local Wellness Policy and Wellness Plan
 4. 2023-2024 Student Handbook
 5. 2023-2024 Staff Handbook Updates
 6. Student Code of Conduct
 - E. TEA Requests
 1. Purple Star Resolution
 2. Resolution- Superintendent
6. Administrator Reports and Updates
 1. Chief Executive Officer, Walt Landers
 2. Chief Operation Officer, Scott White
 3. Chief Business Officer, Lindsey McGuire
 4. Chief Academic Officer, Dan Dukes
 5. 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 July 12, 2023 at 1:15pm