



Board of Directors Meeting

5687 Melrose Ave, 2nd Floor Rm 200
San Angelo, Texas 76901
Monday, December 13, 2021
12:00 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes: October 26, 2021**
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**
 - Budget Amendment
 - Investment Policy
 - Investment Report
 - Charter FIRST Rating and Management Report
 - Approval of Melrose Athletic Facility Project and Procurement Method
 - b) **TEA Request**
 - Jr High District Track Meet
 - c) **Policies and Procedures**
 - DOT Drug and Alcohol Policy
 - Instructional Policies
 - d) **Personnel**
 - e) **Real Estate**
 - **Leases**
 - (i) 2001 Brown Blvd. Arlington, Texas
 - (ii) 3522 W. Loop 306, San Angelo, Texas
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 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
[November 19, 2021, at 12:30 p.m.]