



## Board of Directors Meeting

5687 Melrose Ave, 2nd Floor Rm 200  
San Angelo, Texas 76901  
Tuesday, August 24, 2021  
1:30 p.m.

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### Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes: July 29, 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**
    - 2021-2022 Final Budget Approval
    - Final 2020-2021 Budget Amendment
    - Delegation of Authority
    - Texas Trust Account Signers
  - b) **Academics**
    - Approval of Campus Improvement Plans
    - Approval of District Improvement Plan
  - c) **Policies and Procedures**
    - Social Media Policy
  - d) **Personnel**
  - e) **Real Estate**
    - Purchase of Property
      - a) 2001 Brown Blvd.
      - b) Stratford Ave
    - Lease Agreements
      - a) 2001 Brown Blvd.
      - b) 720 Alexander St.
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  
**[July 14, 2021, at 8:30 a.m.]**