TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
September 25, 2025
12:00 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation**

2. **Those registered to speak**

3. **Approval of Minutes: August 28, 2025**

4. **Convene into Closed Session under Tex. Gov't Code § 551.074, Deliberations about Personnel and Section 551.076. Deliberations Regarding Security Devices or Security Audits**

5. **Reconvene into Open Session**

6. **Action Items**
   a. **Finance/Human Resources**
      i. Quarterly Investment Report
      ii. 2025-2026 Budget Adjustments
      iii. Annual Investment Policy
      iv. Designation of Investment Officers

   b. **Academics**
      i. 25-26 District Improvement Plan
      ii. 25-26 Campus Improvement Plan

7. **Administrator Reports and Updates**
   - Chief Executive Officer, Walt Landers
   - Chief of Staff/Business Officer, Lindsey McGuire
     - Charter FIRST
     - Depository Contract
   - Chief Operation Officer, Scott White
   - Chief Academic Officer, Dan Dukes

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 September 19, 2025 at 12:15 pm.