TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
August 28, 2025
1:30 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation**
2. **Approval of Minutes**: July 24, 2025
3. **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**
4. **Reconvene into Open Session**
5. **Action Items**

A. Finance/Human Resources

1. 2024-2025 Final Budget Amendment
2. 2025-2026 Budget
3. TexSTAR Account Changes
4. TexSTAR Logic Account Approval
5. Bond Reimbursement Resolution
6. Staff Pay- 11 & 12 Month (08/29/2025)

B. Policy

1. Local Wellness Policy
2. Meal Charge Policy
    a. Adults
3. Reporting Employee Misconduct – SB 571
4. Concussion Response Policy – SB 2398
5. Parental Engagement Policy – SB 12
6. Policy Prohibiting DEI Practices – SB 12
7. Instructional Requirements and Prohibitions Policy - SB 12
8. Creation of School Health Advisory Councils – SB 12
9. Student Health Curriculum Policy - SB 12
10. Security Officer Policy - HB 121
    a. Renewal of Good Cause Exception
11. Open Meetings Act Policy – SB 12, HB 1522, SB 413
12. Student Code of Conduct
13. Updated Student Handbook
14. Updated Staff Handbook - HB 2
15. Board Operating Procedures

C. Academics

1. Update: 2025-2026 Calendars
    - San Angelo and Trinity Leadership
    - Midland and Abilene

D. Contracts

1. CEO Contract

6. **Administrator Reports and Updates**

- Chief Executive Officer, Walt Landers
- Chief of Staff, Lindsey McGuire
- Chief Operation Officer, Scott White
- Chief Academic Officer, Dan Dukes
    - STAAR Scores

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 August 25, 2025 at 11:50 am.