TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
January 15, 2026
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: November 18, 2025**

4. **Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberations about Real Estate.**

5. **Reconvene into Open Session**

6. **Action Items**
   a. **Finance/Human Resources**
      i. Approval of the 2024-2025 Financial Audit
      ii. 2026 Bond Issue – Refunding & Additional Funds
      iii. Quarterly Investment Report
      iv. 2025-20256 Budget Revision

   b. **Child Nutrition**
      i. Multi-Region Purchasing Coop Interlocal Agreement

   c. **Academics**
      i. Updates to 2025-2026 Academic Calendars
         1. San Angelo/Trinity
         2. Abilene/Midland
      ii. Updates to the 2025-2026 Student Handbook

   d. **Policy/Procedure-**
      i. SB 8 Policy
      ii. HB3033- Non-Business Days Designation

7. **Administrator Reports and Updates**
   - Chief Executive Officer, Walt Landers
   - Chief of Staff/Business Officer, Lindsey McGuire
     - Financial Statements
   - 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 January 9, 2025 at 12:38 pm.