TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
March 26, 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:** February 26, 2026

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. Quarterly Investment Report
      ii. Board Resolution for HB 2 and HB 1707 (required for SFIG)
      iii. Discuss and Approve a Resolution Authorizing a Borrowing from The Newark Higher Education Finance Corporation to Finance and Refinance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto

   b. **Academics**
      i. 2026-2027 Academic Calendar

   c. **Contract**
      i. Leader In Me
      ii. Interquest Detection Canines

   d. **Policy**
      i. Admissions and Enrollment Policy and Non-Expansion Amendment
      ii. Board Policy and Administrative Procedures Policy

7. **Administrator Reports and Updates**
   - Chief Executive Officer, Walt Landers
   - Chief of Staff/Business Officer, Lindsey McGuire
     - Quarterly Financials
   - Chief Operation Officer, Scott White
     - SB 546 "Seat Belt Law"
   - 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 March 20, 2026 at 3:38 pm.