TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
June 11, 2026 at 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:** April 16, 2026

4. **Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberations about Real Estate and Tex. Gov't Code § 551.074. Personnel Matters.**

5. **Reconvene into Open Session**

6. **Action Items**

   a. **Finance/Human Resources**
      i. Changes to Texas Trust Bank Account Signers
      ii. 1st Community FCU Account Additional Signers
      iii. 3rd Quarter Investment Report

   b. **Contract**
      i. Leader In Me
      ii. Cedar Hill Security

   c. **Real Estate**
      i. Midland Lease
      ii. MOU- Arlington (TLC)

   d. **TEA Request**
      i. Non-Expansion Change of Address-Sites

   e. **Personnel**
      i. Board Resignation: Ron Ledbetter

7. **Administrator Reports and Updates**
   - Chief Executive Officer, Walt Landers
   - Chief of Staff/Business Officer, Lindsey McGuire
     - 2026-27 Budget Update
     - Quarterly Financials
   - 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 June 4, 2026 at 2:38 pm.