TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
July 30, 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:** July 9, 2026
4. **Convene into Closed Session:** Under Tex. Gov't Code § 551.074 Personnel Matters, Tex. Gov't Code § 551.072, Deliberations about Real Estate and Tex. Gov't Code § 551.076. Deliberations Regarding Security Devices or Security Audits and Discussion of District-Wide Intruder Detection Audit Report Findings.
5. **Reconvene into Open Session**
6. **Action Items**
    a. **Finance/Human Resources**
        i. 1st Community Signers
    b. **Policies**
        i. Safety (DVA Policies)
            1. 3.313 Prohibited Organizations and Hazing - 2026
            2. 7.303 Early Mental Health Prevention and Intervention
            3. 7.304 Real Time Parent Electronic Notification
        ii. IPM Policy
        iii. Academic Achievement Policy
        iv. Code of Conduct
        v. Student Handbook
        vi. Updates for Staff Handbook
        vii. Local Wellness Policy
        viii. Student Child Nutrition Meal Pricing
    c. **Contracts**
        i. MOU- Arlington (TLC)
        ii. Adjunct Faculty-Mitchell County
        iii. A'viands aka Elior Contract
    d. **TEA**
        i. Annual Certification of Compliance
    e. **Security**
        i. Guardian Authorization
7. **Administrator Reports and Updates**
    - Chief Executive Officer, Walt Landers
    - Chief of Staff/Business Officer, Lindsey McGuire
    - 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 July 24, 2026 at 10:38 am.