TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
August 27, 2026 at 4:00 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation**
2. **Public Comment/Public Forum for SB12 Certification**
3. **Approval of Minutes:** July 30, 2026
4. **Convene into Closed Session:** TGC §§ 551.076 and 551.089 to deliberate the deployment and implementation of security personnel and devices, including matters related to the Guardian Program; TGC § Section 551.076. Deliberations Regarding Security Devices or Security Audits; TGC § 37.0814 Good Cause Exception & Alternative Standard (Guardians); and TGC § 551.074 to deliberate the employment, evaluation, and/or contract of the Superintendent.
5. **Reconvene into Open Session**
6. **Action Items**
    a. **Finance/Human Resources**
        i. 2025-2026 Final Budget Amendment
        ii. Staff Pay 11 & 12 Month
        iii. 2026-2027 Budget
        iv. First Financial Bank Campus Account Signers
    b. **SHAC**
        i. Appoint/Update SHAC Committee Members
    c. **Policy**
        i. Child Nutrition
            1. Adult Meal Prices
            2. Meal Charge Policy
        ii. Student Handbook
        iii. Student Code of Conduct
        iv. Staff Handbook
    d. **Academics**
        i. 2025-2026 District Improvement Plan
        ii. 2025-2026 Campus Improvement Plans
            1. San Angelo
            2. Midland
            3. Arlington
            4. Abilene
            5. Cedar Hill
    e. **Contracts**
        i. CEO Contract
    f. **TEA**
        i. SB12 Annual Certification of Compliance by the Board of Directors in compliance with TEC 39.008
    g. **Security**
        i. Public Information Officer Appointment
        ii. Good Cause Exception
        iii. Updated Guardian Program
        iv. Guardian Authorizations
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 Aug 19, 2026 at 10:38 am.