TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
September 24, 2026 at 12:00 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation**

2. **Public Comment**

3. **Approval of Minutes:** August 27, 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

5. **Reconvene into Open Session**

6. **Action Items**
   - a. **Personnel**
     - i. Board Member Appointment- Ron Ledbetter
   - b. **Finance/Human Resources**
     - i. Designation of Investment Officers
   - c. **Policy**
     - i. Annual Investment Policy
     - ii. Business Days Designation
   - d. **Contracts/Lease**
     - i. Lease Amendment- 3302 State St., Abilene TX
   - e. **TEA**
     - i. SPED-Remote Homebound Instruction Waiver
   - f. **Security**
     - i. Guardian Authorizations

7. **Administrator Reports and Updates**
   - Chief Executive Officer, Walt Landers
   - Chief of Staff/Business Officer, Lindsey McGuire
     - Charter First Report and Hearing
     - Quarterly Investment Report
   - 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 September 18, 2026 at 12:00 pm.