



Board of Directors Meeting

5687 Melrose Ave, 2nd Floor Rm 200

San Angelo, Texas 76901

Thursday, May 16, 2019

1:30 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes: April 8, 2019**
3. **Convene into Closed Session under Tex. Gov't Code § 551.072,**
Deliberation regarding real property, Tex. Gov't Code § 551.074,
Deliberations about Personnel
4. **Reconvene into Open Session**
5. **Action/Discussion Items**
 - a) **Finance**
 - Board Resolution Delegating Authority for loan documents
 - Board Resolution Delegating Authority for Purchase of State Street property
 - Board Resolution Authorizing H-E-B Courtesy Credit Card
 - b) **School Calendar**
 - 2018-2019 School Calendar Revisions
 - c) **TEA Request**
 - Approval of Board Resolution for Abilene expansion postponement
 - Adding Pre-K Program
 - d) **Policy and Procedure**
 - District Safety Plan
 - Translation Policy
 - ESSA Policy
 - Tobacco Policy
 - Other District Polices
 - e) **Personnel**
 - f) **Real Estate**
 - Purchase of Property
 - Lease Agreements
 1. Approval of RMA Building In Midland
6. **Administrator Reports**
 - Chief Executive Officer Report
 - Chief Administration Officer Report
 - Chief Operation Officer Report
7. **Those registered to speak**
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 open meeting. TLC Academy reserves the right to video and/or audio tape this public meeting for later rebroadcast or redistribution over cable, internet, DVD, CD or audio tape. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on