



Board of Directors Meeting

5687 Melrose Ave, 2nd Floor Rm 200

San Angelo, Texas 76901

Thursday, August 1, 2019

1:30 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes: May 16, 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**
 - Approval of Quarterly Investment Report
 - Amendment to 2018-2019 Budget
 - b) **Academic Programs**
 - Proposal for Innovative Course *Principles of Cybersecurity* for state elective credit
 - c) **Policy and Procedure**
 - Approval of 2019-2020 Staff Handbook
 - Food Service
 - Charge Policy
 - d) **Contracts**
 - Adjunct Faculty Agreement
 - e) **Personnel**
 - f) **Real Estate**
6. **Administrator Reports**
 - Chief Executive Officer Report
 - Chief Administration Officer Report
 - Chief Operation Officer Report
7. **Those registered to speak (3 minutes/speaker)**
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

[July 12, 2019 at 11:40a.m.]