



## **Board of Directors Meeting**

5687 Melrose Ave, 2nd Floor Rm 200

San Angelo, Texas 76901

**Thursday July 19, 2018**

**1:30 p.m.**

### **Open Session:**

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes (May 03, 2018)**
3. **Convene into Closed Session pursuant to 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 the Quarterly Investment Report
    - Approval of Amendment to 2017-2018 Budget
    - Approval of Vended Meal Service Contract for 2018-2019
  - b) **Policy and Procedures**
    - Neutral Absence Control Policy
    - Harassment Policy
    - Criminal History Records Information Policy
    - Use of School Owned Vehicle Policy
    - Staff Handbook for 2018-2019
    - Student Code of Conduct 2018-2019
    - Student / Parent Handbooks 2018-2019
    - District Improvement Plan for 2018-2019
    - Campus Improvement Plans for 2018-2019
  - c) **Real Estate**
    - Possible purchase of property
    - Lease Agreement
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 16, 2018 at 1:30 p.m.]**