Texas Center for Arts + Academics

Board Meeting

Date and Time

Tuesday March 28, 2017 at 6:00 PM CDT

Location

Kathleen E. Connors Theater, Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134

Texas Center for Arts + Academics is the charter holder of Fort Worth Academy of Fine Arts (FWAFA) and Texas School of the Arts (TeSA).

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
A.	Record Attendance and Guests		Tina Corbitt	1 m
B.	Call the Meeting to Order		Michael Wellbaum	1 m
C.	Approve minutes from Jan 17, 2017	Approve Minutes	Michael Wellbaum	5 m
D.	Public Comments		Michael Wellbaum	15 m

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	Thirty minutes prior to the beginning of the meeting, members of the public may sign up for the opportunity to address the board. The total time for public comments for this meeting is 15 minutes, with each speaker limited to no more than 3 minutes.			
II.	**FINANCE**			**6:22 PM**
A.	Investments Portfolio Update	FYI	Matt Wiley - PlainsCapital	20 m
B.	Financial Reports: December 2016, January, February 2017	Discuss	Clint Riley	7 m
C.	Contract Approval	Vote	Clint Riley	10 m
	Approve new contract with current vendor ImageTek for print and document management			
III.	**ACADEMIC**			**6:59 PM**
A.	Approve 2017-2018 Calendars for FWAFA and TeSA	Vote	Michael Wellbaum	5 m
B.	IMAT Certification	Discuss	Clint Riley	5 m
	Annual IMAT certification for FWAFA and TeSA will be signed and sent to TEA for 2017-2018 instructional materials orders.			
IV.	**DEVELOPMENT**			**7:09 PM**
A.	Gala Report	FYI	Pamela King Acker	7 m
V.	**OTHER BUSINESS**			**7:16 PM**
A.	Good News Report	Discuss	Clint Riley	5 m
VI.	**Closing Items**			**7:21 PM**
A.	Adjourn Meeting to Closed Session	FYI	Michael Wellbaum	1 m
	Public meeting for schools' operations will adjourn. If there are further Board items for discussion, they will go into executive session.			