Texas Center for Arts + Academics

TCAA Board Meeting

Date and Time

Tuesday June 26, 2018 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		Penny Clay	
	B. Call the Meeting to Order		Melissa Goodroe	1 m
	C. Consent Agenda	Vote	Melissa Goodroe	1 m
	• May 2018 Finance Reports			
II.	**Facility Finance Presentation**			**6:02 PM**

		Purpose	Presenter	Time
A.	TeSA Facility financing update	Discuss	Richard Konkel	15 m

The swap agreement on the note for construction of the TeSA facility has been impacted by the recent change of the Corporate Tax Rate, creating a "Yield Adjustment Event." This will increase the cost of debt service for this note. An independent registered municipal advisor (IRMA) has been engaged to review our contract and make recommendations for the board to review.

III. Public Comments — 6:17 PM

Board Only - Closed Meetings

		Purpose	Presenter	Time
A.	Public Comments	FYI	Melissa Goodroe	15 m

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.

IV. Academics — 6:32 PM

Executive

		Purpose	Presenter	Time
A.	TeSA Charter Amendment	Vote	Clint Riley	10 m

Amend TeSA Charter language:

- Replace mention of former standardized testing instrument and achievement measures with general statement
- Replace specific instrument(s) for benchmark testing with general statement
- Align language about the school's performance standards to match academic and artistic objectives

V. TEAM: Shared Vision of Excellence — 6:42 PM

TEAM: Shared Vision of Excellence

		Purpose	Presenter	Time
A.	TeSA Expansion Report	FYI	Michael Wellbaum	10 m

Update Board on status and work of the committee

VI. CLOSED SESSION — 6:52 PM

		Purpose	Presenter	Time
A.	Closed Session	Discuss	Melissa Goodroe	20 m

		Purpose	Presenter	Time

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

VII. Financials — 7:12 PM

Governance

A.	2019 Budget Presentation	Vote	Clint Riley	30 m

• Present and review 2019 budgets for approval

B.	Establish TCAA Line of Credit	Vote	Clint Riley	5 m

VIII. Closing Items — 7:47 PM

A.	Adjourn Meeting	FYI	Melissa Goodroe	1 m

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The subjects to be discussed or considered or upon which any formal action may be taken are listed above. Items do not have to be taken in the same order as shown on this Notice.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item regarding the Fort Worth Academy of Fine Arts (FWAFA) or Texas School of the Arts (TeSA)* included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., including for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

	Purpose	Presenter	Time

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
Section 551.076 - To consider the deployment, or specific occasions for implementation, of securitypersonnel and devices.
Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school by another employee and the complaint or charge directly results in a need for a hearing.
Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during
examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:
A. the open meeting covered by this notice upon the reconvening of this public meeting, or
B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

*While FWAFA and TeSA are public charter schools and, therefore, subject to the Texas Open Meetings Act, the Texas Boys Choir and Texas Dance Conservatory are not subject to the Open Meetings Act. Therefore, the Board may choose to discuss Texas Boys Choir and Texas Dance Conservatory agenda items in an open or closed meeting as the Board deems most appropriate.