Texas Center for Arts + Academics

Special Session of the Board

Date and Time

Tuesday April 24, 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	1 m
B.	Call the Meeting to Order		Melissa Goodroe	2 m
C.	Introduction of Board Directors		Melissa Goodroe	2 m
D.	Public Comments		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.

		Purpose	Presenter	Time
E.	Approve Minutes 3/13/2018	Approve Minutes	Melissa Goodroe	1 m

II. Finance — 6:21 PM

A.	Audit Engagement Approval	Vote	Clint Riley	3 m

Confirmation agreement of audit services provided by Freemon, Shapard & Story for the year end August 31, 2018

III. Development — 6:24 PM

A.	Grant Resolution	Vote	Pamela King Acker	5 m

Board approval of a grant resolution that Texas Center for Arts + Academics is requesting to send a grant proposal to the M. S. Doss Foundation, Inc. for support of touring sound equipment, new tuxedo jackets/shirts, robes, sweaters, and touring expenses for Texas Boys Choir.

IV. Board Only - Closed Meetings — 6:29 PM

Board Only - Closed Meetings

A.	Closed Session	FYI	Melissa Goodroe	45 m

A. Pursuant to Texas Government Code Section 551.071, to consult with school's attorney, in person or by phone, on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

B. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

V. Return to Open Session — 7:14 PM

A.	Open Session	Vote	Melissa Goodroe	5 m

VI. Closing Items — 7:19 PM

A.	Adjourn Meeting	FYI	Melissa Goodroe	3 m

Purpose Presenter Time

==========

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.
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.