TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Special Meeting of the Board of Directors for Fort Worth Academy of Fine Arts

Date and Time

Tuesday March 13, 2018 at 6:00 PM CDT

Location

School Cafeteria, Fort Worth Academy of Fine Arts, 3901 S. Hulen St., Fort Worth, TX 76109

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	1 m
II.	**Retire to Closed Session**			**6:02 PM**
	A. Closed Session	FYI	Melissa Goodroe	5 m

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 and Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, including:

		Purpose	Presenter	Time
	• Consider investigation report concerning board member and seek and receive legal advice regarding same.			
	• Receive Open Meetings Act and other board training, and seek and receive legal advice regarding same.			
B.	A. Consider investigation report concerning board member Seek and receive legal advice regarding same.	Discuss	Tommy Fisher of Leasor Crass P.C.	20 m
C.	Receive Open Meetings Act (OMA) Training Seek and receive legal advice regarding same.	Discuss	Heather Castillo of Leasor Crass P.C.	75 m
D.	Other Board Training Seek and receive legal advice regarding same.	Discuss	Heath	20 m

III. Return to Open Session

IV. Action Items **8:02 PM**

A.	Consider and take possible action on any items discussed in closed session.	Vote	Melissa Goodroe	5 m

V. Closing Items **8:07 PM**

A.	Adjourn Meeting	FYI	Melissa Goodroe	1 m

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 included in this notice, then such closed meeting as authorized by Government Code:

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.

		Purpose	Presenter	Time

Section 551.072 - For the purpose of discussing the purchase, sale, 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 of 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 security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

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.

B.	CERTIFICATE AS TO POSTING OR GIVING OF NOTICE	FYI		5 m

Purpose	Presenter	Time

On or before March 9, 2018, by 5:00 pm., this notice was posted at a place convenient to the public at the main entry to Fort Worth Academy of Fine Arts, 3901 S. Hulen St., Fort Worth, TX 76109 and is readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

Submitted by: Melissa Goodroe, Chairman, Board of Directors, Fort Worth Academy of Fine Arts