



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	Duration
I. 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			
A. Closed Session	FYI	Melissa Goodroe	5 m
<p>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:</p> <ul style="list-style-type: none"> • 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	Discuss	Tommy Fisher of Leasor Crass P.C.	20 m
<p>Seek and receive legal advice regarding same.</p>			

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| C. Receive Open Meetings Act (OMA) Training | Discuss | Heather Castillo of Leasor Crass P.C. | 75 m |
| Seek and receive legal advice regarding same. | | | |
| D. Other Board Training | Discuss | Heath | 20 m |
| Seek and receive legal advice regarding same. | | | |

III. Return to Open Session

IV. Action Items

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

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| A. Adjourn Meeting | FYI | Melissa Goodroe | 1 m |
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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.

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

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