



## Texas Center for Arts + Academics

### Special Session Board Meeting

**Date and Time**

Tuesday May 1, 2018 at 6:00 PM CDT

**Location**

Fort Worth Academy of Fine Arts, 3901 S Hulen St, Fort Worth, TX 76109; classroom 333 (upstairs)

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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests		Penny Clay	1 m
<b>B.</b> Call the Meeting to Order		Melissa Goodroe	1 m
<b>C.</b> Approve Minutes from March 13, 2018 Special Session	Approve Minutes	Melissa Goodroe	5 m
Approve minutes for Special Meeting of the Board of Directors for Fort Worth Academy of Fine Arts on March 13, 2018			
<b>II. Closed Session</b>			<b>6:07 PM</b>
<b>A.</b> Closed Session of Board of Directors	Discuss	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.			
<b>III. Finance</b>			<b>6:52 PM</b>
<b>A.</b> Budget Amendments	Vote	Clint Riley	10 m
Review and vote on proposed budget amendments for the purpose of:			

