Texas Center for Arts + Academics

Special Session - 2020 Budget Review/Approval

Date and Time

Tuesday August 13, 2019 at 6:00 PM CDT

Location

Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134

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
II.	**Finance**			**6:01 PM**
	A. 2019-2020 FWAFA Budget	Vote	Janelle Grau	10 m
	Review and vote to approve 2019-2020 Budget			
	B. 2019-2020 TeSA Budget	Vote	Janelle Grau	10 m
	Review and vote to approve 2019-2020 Budget			
	C. 2019-2020 TCAA Budget	Vote	Janelle Grau	10 m

		Purpose	Presenter	Time
	Review and vote to approve 2019-2020 Budget			

III. Closed Session — 6:31 PM

CEO Support And Eval

A.	Closed Session	Discuss	Melissa Goodroe	90 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 but not limited to:

- Interview Candidate and consider appointment to Interim President & CEO

IV. Open Session

Executive

V. Action Items — 8:01 PM

Governance

A.	Action Items	Vote	Melissa Goodroe	5 m

- Consider and take possible action on any items discussed in closed session

VI. Closing Items — 8:06 PM

A.	Adjourn Meeting	Vote	Melissa Goodroe	2 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:

1. the open meeting covered by this notice upon the reconvening of this public meeting, or
2. 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	Melissa Goodroe	1 m

On or before August 10, 2019, by 6:00 pm., this notice was posted online and 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 at the main entry to Texas School of

the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134, 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, Texas Center for Arts + Academics