Texas Center for Arts + Academics

TCAA Board Meeting

Date and Time

Tuesday September 24, 2019 at 6:00 PM CDT

Location

Kathleen E. Connors Theatre in 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	
	B. Call the Meeting to Order		Melissa Goodroe	
II.	**Public Comments**			**6:00 PM**
	Board Only - Closed Meetings			
	A. Public Comments	FYI	Melissa Goodroe	15 m

		Purpose	Presenter	Time

Thirty minutes prior to the beginning of the meeting, members of the public may sign up for the opportunity to address the board. Each speaker will be limited to no more than 3 minutes.

III. Closed Session — 6:15 PM

A.	Closed Session	FYI	Melissa Goodroe	30 m

- Pursuant to Texas Government Code 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, and 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; and Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

IV. Open Session — 6:45 PM

A.	Open Session	FYI	Melissa Goodroe	1 m

- Reconvene to Open Session

V. Consent Agenda — 6:46 PM

A.	Minutes	Approve Minutes	Melissa Goodroe	1 m

- Approve August 27, 2019 meeting minutes

Approve minutes for TCAA Annual Meeting on August 27, 2019

VI. Financials — 6:47 PM

Governance

		Purpose	Presenter	Time
A.	Financial Report	FYI	Janelle Grau	2 m

- There is not a financial report this month. FY2019 revenues and expenses were concluded August 31 to keep in line with submitted forecasts and final budget amendments approved at the August 27th board meeting. Transactions for the FY are closed, pending review and audit in October.

VII. Parent Club Updates — 6:49 PM

TEAM: Shared Vision of Excellence

		Purpose	Presenter	Time
A.	TeSA PTO	FYI	Dan Elliott	5 m

- Updates

		Purpose	Presenter	Time
B.	FWAFA PTSO	FYI	Ashley Clingenpeel	5 m

- Updates

		Purpose	Presenter	Time
C.	TBC Parent Club	FYI	Daniel Faught	5 m

- Updates

VIII. Resource Development — 7:04 PM

		Purpose	Presenter	Time
A.	Resource Development	FYI	Leslie Scott	5 m

- Committee update

IX. Team Impact: Conservatories and Community — 7:09 PM

		Purpose	Presenter	Time
A.	Conservatories and Community	FYI	Mary A. Zimmerman	5 m

- Committee Update

X. Team Impact: Academies — 7:14 PM

		Purpose	Presenter	Time
A.	Academies	FYI	Michael Wellbaum	5 m

• Committee Update

XI. Closing Items — 7:19 PM

A.	Adjourn Meeting	FYI	Melissa Goodroe	2 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.

		Purpose	Presenter	Time

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 September 21, 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