Texas Center for Arts + Academics

TCAA Board Meeting- Audit Presentation

Date and Time

Tuesday January 14, 2020 at 6:00 PM CST

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

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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. Finance — 6:15 PM

A.	Presentation of FY2019 Audit	Vote	Ted Neeb, CPA	45 m

- Ted Neeb from Freemon, Shapard, & Story will present the audit for Board's approval.
- Once approved, the audit will be submitted to TEA.

IV. Consent Agenda — 7:00 PM

A.	Minutes	Approve Minutes	Melissa Goodroe	1 m

- Approve November 19, 2019 meeting minutes.
- Approve November 2019 Financials

Approve minutes for TCAA Board Meeting on November 19, 2019

V. Parent Club Updates — 7:01 PM

TEAM: Shared Vision of Excellence

A.	TeSA PTO	FYI	Dan Elliott	5 m

- No report

B.	FWAFA PTSO	FYI	Ashley Clingenpeel	5 m

- No report

C.	TBC Parent Club	FYI	Daniel Faught	5 m

- No report

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VI.	**Leadership and Administration**			**7:16 PM**
A.	TeSA January Open House Update	FYI	Natalie Texada	5 m
VII.	**Resource Development**			**7:21 PM**
A.	Resource Development	FYI	Leslie Scott	5 m

• Committee update

VIII.	**Team Impact: Conservatories and Community**			**7:26 PM**
A.	Conservatories and Community	FYI	Mary A. Zimmerman	5 m

• Committee Update

IX.	**Team Impact: Academies**			**7:31 PM**
A.	Academies	FYI	Michael Wellbaum	5 m

• Committee Update

X.	**Closed Session**			**7:36 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, including but not limited to:

1. Consider Candidates for TCAA President & CEO

• Pursuant to 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

	Purpose	Presenter	Time

Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

- Pursuant to 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.

XI. Open Session — 8:06 PM

A. Open Session — FYI — Melissa Goodroe — 1 m

- Reconvene to Open Session

XII. Closing Items — 8:07 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.

		Purpose	Presenter	Time

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 January 11, 2020, 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