Texas Center for Arts + Academics

Special Session of the Board

Date and Time

Tuesday February 25, 2020 at 6:00 PM CST

Location

Kathleen E. Connors Theatre in 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.	**Public Comments**			**6:01 PM**
	A. Public Comments	FYI	Melissa Goodroe	15 m

- 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.

		Purpose	Presenter	Time
III.	**Closed Session**			**6:16 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.
- Convene to Closed Session

B.	Open Session	FYI	Melissa Goodroe	2 m

- Reconvene to Open Session

IV.	**Board Resolutions**			**6:48 PM**
A.	Board Resolutions	Vote	Patricia Thomson	10 m

- TeSA Charter Amendment
- FWAFA Charter Amendments

V.	**Closing Items**			**6:58 PM**
A.	Adjourn Meeting	FYI	Melissa Goodroe	1 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:

Purpose	Presenter	Time

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:

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.

		Purpose	Presenter	Time
B.	CERTIFICATE AS TO POSTING OR GIVING OF NOTICE	FYI	Melissa Goodroe	

On or before February 22, 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