Texas Center for Arts + Academics

TCAA Emergency Session of the Board

Date and Time

Tuesday June 16, 2020 at 6:00 PM CDT

Location

Join Zoom Meeting: https://us02web.zoom.us/j/85002947508

Meeting ID: 850 0294 7508

One tap mobile
+13462487799,,85002947508# US (Houston)
+12532158782,,85002947508# US (Tacoma)

Video/Audio Conferencing Notice: *Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, the June 16, 2020* ***TCAA Emergency Session of the Board*** *will be conducted via video conference on the Zoom Video Conference platform, which will be audible to the Board and public and allow for two-way communication. The Board Chair, presiding officer, or trustees will not be physically present at one location, but a quorum will be required for the meeting on the video conference or phone.*

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
	A. Record Attendance and Guests		Penny Clay	1 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Melissa Goodroe	1 m
II.	**Extension of Board Resolution**			**6:02 PM**
A.	Extension of Board Resolution	Vote	Melissa Goodroe	5 m

• Consider Extending Resolution of the Board of Directors of TCAA/Fort Worth Academy of Fine Arts and Texas School of the Arts Regarding Delegation of Authority During Covid-19 Emergency.

III.	**Academic**			**6:07 PM**
A.	Announcement of Interim Superintendent	FYI	Melissa Goodroe	5 m

• Dr. Nancy K. Vaughan

IV.	**Approve May 26, 2020 Minutes**			**6:12 PM**
A.	Approve Minutes 5/26/2020	Approve Minutes	Melissa Goodroe	1 m

V.	**Closing Items**			**6:13 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:

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.

		Purpose	Presenter	Time

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	

On or before June 16, 2020, by 5:00 pm., this notice was posted online.

Submitted by: Melissa Goodroe, Chairman, Board of Directors, Texas Center for Arts + Academics