Texas Center for Arts + Academics

TCAA Board Meeting

Date and Time

Tuesday June 22, 2021 at 6:00 PM CDT

Location

- Join Zoom Meeting: https://us02web.zoom.us/j/82421226250
- Meeting ID: 824 2122 6250
- One tap mobile
  - +13462487799,,82421226250# US (Houston)
  - +12532158782,,82421226250# US (Tacoma)

Video/Audio Conferencing Notice: *Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, the June 22, 2021* ***TCA+A Board Meeting*** *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. Call the Meeting to Order		Melissa Goodroe	

		Purpose	Presenter	Time
B.	Record Attendance and Guests		Penny Clay	

II. Public Comments — 6:00 PM

A.	Public Comments	FYI	Melissa Goodroe	15 m

Due to the use of telephonic or videoconference meetings in response to the Coronavirus (COVID-19) and in accordance with those suspended rules, to submit Public Comments or Agenda Item questions go to: https://forms.gle/uVX8uo3JumPgv9K79

- Any Public Comments or Agenda Item questions should be submitted prior to 1:00 PM on the day of a Board Meeting.
- When you enter the meeting, your audio and video will be muted automatically.
- When I call your name, the Board Liaison will unmute your audio and video. Please check on your side to make sure you are unmuted for audio and video as well at that time.
- You will have 3 minutes and your audio and video will be muted at the end of three minutes.
- No presentation shall exceed three minutes.

III. Consent Agenda — 6:15 PM

A.	Approve Minutes	Approve Minutes	Melissa Goodroe	1 m

- April 27, 2021

Approve minutes for TCAA Board Special Session on April 27, 2021

B.	Finance Statements	Vote	Melissa Goodroe	1 m

- April 2021
- May 2021

C.	FWAFA - ESC Region 11 Contract 2021-2022	Vote	Melissa Goodroe	1 m
D.	TeSA - ESC Region 11 Contract 2021-2022	Vote	Melissa Goodroe	1 m
E.	FWAFA - TEA Missed School Days Waiver	Vote	Melissa Goodroe	1 m

		Purpose	Presenter	Time
F.	TeSA - TEA Missed School Days Waiver	Vote	Melissa Goodroe	1 m
G.	FWAFA Graduation	Vote	Melissa Goodroe	1 m

- Change commencement date from Friday, May 27, 2022 to Monday, May 23, 2022

IV. Financial — 6:22 PM

A.	TCA+A FY2022 Budget	Vote	Janelle Grau	5 m
B.	TeSA FY2022 Budget	Vote	Janelle Grau	5 m
C.	FWAFA FY2022 Budget	Vote	Janelle Grau	5 m

V. Academics — 6:37 PM

A.	STAAR and EOC Results 2020-2021	FYI	Nancy Vaughan	15 m

- TeSA
- FWAFA

B.	Elementary and Secondary School Emergency Relief (ESSER) III	FYI	Nancy Vaughan	15 m

- FWAFA
- TeSA

C.	FWAFA 2021-2022 Student Handbook	Vote	Paul N Gravley	15 m

- including Dress Code, Virtual Learning, etc.

D.	TeSA 2021-2022 Student Handbook	Vote	Paul N Gravley	15 m

- including Dress Code, Virtual Learning, etc.

E.	FWAFA 2021-2022 Personnel Handbook	Vote	Paul N Gravley	15 m

		Purpose	Presenter	Time
	• including Social Media Policy, Attendance Policy, Letter of Reasonable Assurance, etc.			
F.	TeSA 2021-2022 Personnel Handbook	Vote	Paul N Gravley	15 m
	• including Social Media Policy, Attendance Policy, Letter of Reasonable Assurance, etc.			
G.	TCA+A 2021-2022 Personnel Handbook	Vote	Paul N Gravley	15 m
	• including Social Media Policy, Attendance Policy, Letter of Reasonable Assurance, etc.			

VI. Parent Organization Updates — 8:22 PM

A.	TeSA PTO	FYI	Luke Byford	5 m

- We want to express our appreciation and thanks to the TCA+A administration and Board for their hard work and support in such a unique and challenging year.
- As a bit of fun interaction for the board, we'd like to give you an opportunity to vote (unofficially, of course) on the theme for TeSA PTO's 2021-22 school year between "Shoot for the Stars" or "TeSA is Out of This World."

VII. CEO Updates — 8:27 PM

A.	Updates	FYI	Paul N Gravley	5 m

VIII. Closed Session

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.

IX. Closing Items 8:32 PM

A. Adjourn Meeting FYI Melissa Goodroe 1 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	

On or before June 19, 2021, by 6:00 pm., this notice was posted online 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