



## Texas Center for Arts + Academics

### TCA+A Special Session of the Board - Hold Date In Case Urgent Action is Needed

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#### Date and Time

Tuesday April 26, 2022 at 6:00 PM CDT

#### Location

Kathleen E. Connors Theater  
Texas School of the Arts (TeSA)  
6025 Village Parkway  
Edgecliff Village, TX 76134

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**In-person Meeting Return:** *Governor Abbott's March 2020 order temporarily suspending certain provisions of the Open Meetings Act due to the COVID-19 pandemic disaster expired August 31, 2021. Consequently, **TCA+A Board Meetings** will return to in-person meetings at Texas School of the Arts.*

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Daniel Bates	1 m
<b>B. Record Attendance and Guests</b>		Penny Clay	1 m
<b>II. Public Comments</b>			<b>6:02 PM</b>
<b>A. Public Comments</b>	FYI	Daniel Bates	15 m
To sign up for Public Comments go to: <a href="https://forms.gle/uVX8uo3JumPgv9K79">https://forms.gle/uVX8uo3JumPgv9K79</a>			
<ul style="list-style-type: none"><li>• Public Comments should be submitted prior to 1:00 PM on the day of a Board Meeting.</li><li>• You must be present during the meeting to have your comment heard.</li><li>• You will have 3 minutes to present.</li><li>• No presentation shall exceed three minutes.</li></ul>			

	Purpose	Presenter	Time
<b>III. Consent Agenda</b>			<b>6:17 PM</b>
A. Approve March 22, 2022 Minutes	Approve Minutes	Daniel Bates	1 m
B. Finance Statements	Vote	Daniel Bates	1 m
<ul style="list-style-type: none"> <li>• March 2022</li> </ul>			
<b>IV. Finance</b>			<b>6:19 PM</b>
A. Audit Engagement Letter	Vote	Janelle Grau	5 m
<b>V. Academics</b>			<b>6:24 PM</b>
A. TeSA Student Handbook 2022-2023	Vote	Betsy Compton	10 m
<ul style="list-style-type: none"> <li>• Consider and vote on updates for the 2022-2023 Student Handbook</li> </ul>			
B. TeSA Special Services Handbook 2022-2023	Vote	Betsy Compton	5 m
<ul style="list-style-type: none"> <li>• Consider and vote on the 2022-2023 Special Services Handbook</li> </ul>			
C. FWAFSA Student Handbook 2022-2023	Vote	Jennifer Jackson	10 m
<ul style="list-style-type: none"> <li>• Consider and vote on updates for the 2022-2023 Student Handbook</li> </ul>			
D. TCA+A Personnel Handbook 2022-2023	FYI	Paul Gravley	5 m
<ul style="list-style-type: none"> <li>• Consider and vote on updates for the 2022-2023 Personnel Handbook</li> </ul>			
E. TeSA Personnel Handbook 2022-2023	Vote	Paul Gravley	5 m
<ul style="list-style-type: none"> <li>• Consider and vote on updates for the 2022-2023 Personnel Handbook</li> </ul>			
F. FWAFSA Personnel Handbook 2022-2023	Vote	Paul Gravley	5 m
<ul style="list-style-type: none"> <li>• Consider and vote on updates for the 2022-2023 Personnel Handbook</li> </ul>			
G. TeSA EMAT Allotment & TEKS Certification	Vote	Anika Perkins	10 m
<ul style="list-style-type: none"> <li>• Consider and vote on 2022-2023 instructional material orders</li> </ul>			
H. FWAFSA EMAT Allotment & TEKS Certification	Vote	Anika Perkins	10 m

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • Consider and vote on 2022-2023 instructional material orders |         |           |      |

**VI. CEO Report 7:24 PM**

A. Updates	FYI	Paul Gravley	15 m
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- Auditions / Enrollment
- Performances
  - MS Production of Agatha Rex
  - FWAFA Musical Theatre's Cabaret
  - FWAFA Elementary & CCT Choir Concert
  - FWAFA Juried Art Show
  - TeSA's Kindergarten Kitty Cat Capers
  - TeSA's 1st Grade Arf
- Upcoming Performances
  - FWAFA's Spring Dance Company Concert April 29th & 30th
  - TeSA's 2nd & 3rd Grade Pirates! the Musical May 2nd
  - TeSA's 4th & 5th Grade The Little Mermaid May 3rd & 4th
  - TBC Spring Concert May 6th @ Broadway Baptist May 6th
  - Senior Capstones May 9th - May 12th
  - SGT Spring Concert May 14th @ Arborlawn Church
  - TeSA's 5th Gade Talent Show and K-5 Art Show
  - Senior Showcase Performances May 22nd
- FWAFA Commencement Ceremony May 23rd; 7pm @ Doxology

**VII. 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.

**VIII. Return to Open Session**

**IX. Action Items**

- Consider and take possible action on any items discussed in closed session

**X. Closing Items 7:39 PM**

A. Adjourn Meeting	FYI	Daniel Bates	1 m
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The subjects to be discussed or considered or upon which any formal action may be taken are listed above. Items do not have to be taken in the same order as shown on this Notice.

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 regarding the Fort Worth Academy of Fine Arts

