



## Texas Center for Arts + Academics

### TCA+A Special Session of the Board

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#### Date and Time

Tuesday August 1, 2023 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.</b> Call the Meeting to Order		Daniel Bates	1 m
<b>B.</b> Record Attendance and Guests		Penny Clay	1 m
<b>II. Public Comments</b>			<b>6:02 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comments	FYI	Daniel Bates	15 m

To sign up for Public Comments go to: <https://forms.gle/uVX8uo3JumPgv9K79>

- Public Comments should be submitted prior to 1:00 PM on the day of a Board Meeting.
- You must be present during the meeting to have your comment heard.
- You will have 3 minutes to present.
- No presentation shall exceed three minutes.

### **III. Consent Agenda 6:17 PM**

<b>A.</b> Approve June 27, 2023 Meeting Minutes	Approve Minutes	Daniel Bates	1 m
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<b>B.</b> Finance Statements	Vote	Daniel Bates	1 m
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- May 2023

### **IV. Closed Session 6:19 PM**

<b>A.</b> Convene to Closed Session	FYI	Daniel Bates	15 m
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- 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.

<b>B.</b> Reconvene to Open Session	FYI	Daniel Bates	1 m
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<b>C.</b> Action Item	Vote	Daniel Bates	5 m
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	Purpose	Presenter	Time
<b>V. Finance</b>			<b>6:40 PM</b>
<b>A.</b> TeSA 2022-2023 Proposed Budget Amendments	Vote	Celeste Filar	10 m
• Consider and vote on proposed budget amendments			
<b>B.</b> FWAFA 2022-2023 Proposed Budget Amendments	Vote	Celeste Filar	10 m
• Consider and vote on proposed budget amendments			
<b>VI. Academics</b>			<b>7:00 PM</b>
<b>A.</b> FWAFA Records Management Policy	Vote	Anika Perkins	5 m
• Consider and vote on Records Management Policy			
<b>B.</b> TeSA Record Management Policy	Vote	Anika Perkins	5 m
• Consider and vote on Records Management Policy			
<b>VII. Closing Items</b>			<b>7:10 PM</b>
<b>A.</b> 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.			
<p>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 (FWAFA)* or Texas School of the Arts (TeSA)* included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., including for any of the following reasons:</p>			



Purpose	Presenter	Time
<p>On or before July 29, 2023, 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.</p>		
<p>Submitted by: Daniel Bates Chairman, Board of Directors, Texas Center for Arts + Academics</p>		