Texas Center for Arts + Academics

TCA+A Board Meeting

Regular Scheduled Meeting

Date and Time

Monday September 22, 2025 at 6:00 PM CDT

Location

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

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.*

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
	A. Call the Meeting to Order		Cheryl Bean	1 m
	B. Record Attendance and Guests		Penny Clay	1 m

		Purpose	Presenter	Time
II.	**Public Comments**			**6:02 PM**
A.	Public Comments	FYI	Cheryl Bean	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.	**Student/Staff Recognition**			**6:17 PM**
A.	TeSA Recognition	FYI	Kiera Wallace	5 m
B.	FWAFA Recognition	FYI	Amber Ledbetter	5 m
IV.	**Consent Agenda**			**6:27 PM**
A.	Approve August 26, 2025 Meeting Minutes	Approve Minutes	Cheryl Bean	1 m
B.	Finance Statements	Vote	Cheryl Bean	1 m

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V.	**Closed Session**			**6:29 PM**
A.	Convene to Closed Session	FYI	Cheryl Bean	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,

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	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.	Reconvene to Open Session	FYI	Cheryl Bean	1 m
C.	Action Item	Vote	Cheryl Bean	10 m
	• Consider and vote on action			
VI.	**Finance**			**7:10 PM**
A.	PG-5.180 Activity Funds	Vote	Jocelyn Greenman	5 m
	• Consider and vote on fiscal policy			
B.	PG-5.310 Capital Assets 2025	Vote	Jocelyn Greenman	5 m
	• Consider and vote on fiscal policy			
VII.	**Academics**			**7:20 PM**
A.	Texas Boys Choir 80th Anniversary	FYI	Todd Prickett	5 m
B.	Texas Boys Choir 2025-2026 Student Handbook-Revisions	Vote	Mike Leasor	5 m
	• Consider and vote on handbook			
C.	Singing Girls of Texas 2025-2026 Student Handbook-Revisions	Vote	Mike Leasor	5 m
	• Consider and vote on handbook			
D.	Academy Singers 2025-2026 Student Handbook-Revisions	Vote	Mike Leasor	5 m

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	• Consider and vote on handbook			
E.	TeSA's 2024 and 2025 Accountability Ratings	FYI	Anika Perkins	10 m
	• Ratings update			
F.	FWAFA's 2024 and 2025 Accountability Ratings	FYI	Anika Perkins	10 m
	• Ratings updates			
G.	TeSA's 2025-2026 Multi-hazard Emergency Operations Plan and Active Threat For Schools Annex	Vote	Anika Perkins	10 m
	• Consider and vote on plan and annex for TeSA			
H.	FWAFA's 2025-2026 Multi-hazard Emergency Operations Plan and Active Threat For Schools Annex	Vote	Anika Perkins	10 m
	• Consider and vote on plan and annex for FWAFA			
I.	2025-2026 Special Education Policy & Operating Procedures	Vote	Anika Perkins	10 m
	• Consider and vote on TeSA's SPED policies & procedures • Consider and vote on FWAFA's SPED policies & procedures			
J.	FWAFA's 2025-2026 Special Programs Handbook	Vote	Anika Perkins	5 m
	• Consider and vote on handbook			
K.	TeSA FY2026 District Improvement Plan/Campus Improvement Plan	Vote	Kiera Wallace	5 m

		Purpose	Presenter	Time
	• Consider and vote on plan			
L.	FWAFA FY2026 District Improvement Plan/Campus Improvement Plan	Vote	Amber Ledbetter	5 m
	• Consider and vote on plan			
M.	FWAFA's FY2026 Bluebonnet Learning Transition Plan	Vote	Amber Ledbetter	5 m
	• Consider and vote on plan			
VIII.	**Governance**			**8:50 PM**
A.	TCA+A Strategic Plan	FYI	Anika Perkins	5 m
	• Strategic Plan updates			
B.	Merger of TeSA and FWAFA Districts	Vote	Anika Perkins	10 m
	• Consider and vote on merger			
IX.	**CEO Report**			**9:05 PM**
A.	Updates	FYI	Anika Perkins	10 m
	• North Texas Giving Day • State of the Schools • Constitution Day			
X.	**Closing Items**			**9:15 PM**
A.	Adjourn Meeting	FYI	Cheryl Bean	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 (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:

- 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, 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, 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 deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school by another employee and the complaint or charge directly results in a need for a hearing.
- Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 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:
A. the open meeting covered by this notice upon the reconvening of this public meeting, or
B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

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*While FWAFA and TeSA are public charter schools and, therefore, subject to the Texas Open Meetings Act, Texas Boys Choir and Texas Dance, Art, and Music Conservatories are not subject to the Open Meetings Act. Therefore, the Board may choose to discuss Texas Boys Choir and Texas Dance, Art, and Music Conservatory agenda items in an open or closed meeting as the Board deems most appropriate.

B.	CERTIFICATE AS TO POSTING OR GIVING OF NOTICE	FYI	Cheryl Bean	1 m

On or before September 16, 2025, 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 three (3) full business days preceding the scheduled time of the meeting.

Submitted by: Cheryl Bean, Chairman, Board of Directors, Texas Center for Arts + Academics