Texas Center for Arts + Academics

TCA+A Special Session Meeting - Hold In Case of Urgent Action

Date and Time

Monday April 27, 2026 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		Jocelyn Greenman	1 m
II.	**Public Comments**			**6:02 PM**

		Purpose	Presenter	Time
A.	Public Comments	FYI	Cheryl Bean	15 m

To sign up for Public Comments go to: https://docs.google.com/forms/d/e/1FAIpQLSeEDeeYuHgvkTSABwnEzpvbUcQ_sCxIA2keViOQZX6mOsHWIg/viewform?usp=header

- 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.
- All speakers will be limited to three (3) minutes to make comments regarding items on the agenda, unless modified by the Board Chair.
- Board policy prohibits the discussion of complaints against district employees during an open forum.

III. 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 March 23, 2026 Meeting Minutes	Approve Minutes	Cheryl Bean	1 m
B.	Finance Statements	Vote	Cheryl Bean	1 m

- March 2026

V. Closed Session — 6:29 PM

A.	Convene to Closed Session	FYI	Cheryl Bean	60 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, exchange, lease, or value of real

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	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	5 m

• Consider and vote on action

VI. Academics — 7:35 PM

A.	Update DIP/CIP-Armed Security Officers' Duties	Vote	Anika Perkins	5 m

• Consider and vote on a revision to the DIPs/CIPs with armed security officers' duties including.

1. TeSA
2. FWAFA

VII. Operations — 7:40 PM

A.	Financial Hardship for Installation of Seat Belts to Buses	Vote	Anika Perkins	5 m

• Consider and vote on

B.	HVAC Vendor—Derose Services	Vote	Anika Perkins	5 m

• Consider and vote on vendor proposals for TeSA and FWAFA

C.	FWAFA's Roofing Vendor—City Roofing	Vote	Anika Perkins	5 m

• Consider and vote on the vendor proposal.

D.	Resolution for Not Utilizing Peace Officers	Vote	Anika Perkins	5 m

• Consider and vote on the resolution

1. TeSA

		Purpose	Presenter	Time
	2. FWAFA			
VIII.	**Governance**			**8:00 PM**
A.	PG-4.503 Military leave	Vote	Lacey Gaymon	5 m
	• Consider and vote on personnel policy			
B.	PG-4.504 Family and Medical Leave	Vote	Lacey Gaymon	5 m
	• Consider and vote on personnel policy			
C.	PG-4.601 Building Use	Vote	Lacey Gaymon	5 m
	• Consider and vote on personnel policy			
D.	PG-4.602 Solicitation and Distribution	Vote	Lacey Gaymon	5 m
	• Consider and vote on personnel policy			
E.	PG-4.603 Intellectual Property	Vote	Lacey Gaymon	5 m
	• Consider and vote on policy			
F.	PG-4.605 Social Media and Electronic Communications with Students	Vote	Lacey Gaymon	5 m
	• Consider and vote on policy			
G.	PG-4.606 Use of Artifical Intelligence	Vote	Lacey Gaymon	5 m
	• Consider and vote on personnel policy			
H.	PG-4.502 Leave Offerings	Vote	Lacey Gaymon	5 m
	• Consider and vote on personnel policy			

		Purpose	Presenter	Time
IX.	**CEO Report**			**8:40 PM**
A.	Updates	FYI	Anika Perkins	10 m

- Conservator's March Progress Report
- FWAFA's Early College Update
- 2026 Gala-Reflection—A Legacy in the Making
- TeSA Presents—*Shrek The Musical, Jr.*
- FWAFA's Elementary Musical—*Finding Nemo Kids*
- TBC's 80th Anniversary Celebration
- Class of 2027-Turning Ring Ceremony
- 2026 Graduation

X.	**Closing Items**			**8:50 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.

*While FWAFA and TeSA are public charter schools and, therefore, subject to the Texas Open Meetings Act, Texas Boys Choir and Texas Dance, Art, Theatre, 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, Theatre, and Music Conservatoies' 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 April 21, 2026, 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