Texas Center for Arts + Academics

TCA + A Board Meeting

Date and Time

Monday November 16, 2026 at 6:00 PM CST

Location

TeSA - 6025 Village Pkwy

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		Samantha Young	1 m
II.	**Public Comments**			**6:02 PM**
	A. Public Comments	FYI	Cheryl Bean	15 m
	To sign up for Public Comments go to:			

		Purpose	Presenter	Time

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.	**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 September 28, 2026 Meeting Minutes	Approve Minutes	Cheryl Bean	1 m
B.	Finance Statements	Vote	Cheryl Bean	1 m

- September 2026
- October 2026

V.	**Closed Session**			**6:29 PM**
A.	Convene to Closed Session	FYI	Cheryl Bean	30 m

Closed Meeting

1. Pursuant to Texas Government Code §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including to receive legal advice regarding the grievance process.
2. Pursuant to Texas Government Code Section 551.074 to hear a complaint or charge against an officer or employee, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including to conduct a Level IV

		Purpose	Presenter	Time
	Grievance Hearing regarding complaints against District personnel and under 551.0821 to deliberate on a matter regarding a public school student since personally identifiable information about the student will necessarily be revealed by the deliberation.			
B.	Reconvene to Open Session	FYI	Cheryl Bean	1 m
C.	Action Item	Vote	Cheryl Bean	10 m

- Consider and take action regarding items discussed in closed session.

VI. Finance — 7:10 PM

A.	TCA+A Budget Amendment	Vote	Samantha Young	5 m

- Consider and vote on TCA+A Budget Amendment

B.	Authorization of Fund Transfers	Vote	Samantha Young	5 m

- Consider and vote on authorization to transfer funds remaining in TeSA's accounts to FWAFA's accounts.

C.	Authorization to Transfer TeSA's Inventory to FWAFA	Vote	Samantha Young	5 m

- Consider and vote on the authorization to transfer TeSA's inventory of supplies, materials, equipment, and furniture to FWAFA

D.	Authorization to Transfer TeSA's Former Student and Personnel Records	Vote	Samantha Young	5 m

- Authorization to transfer TeSA's former student and personnel files to Region 13 ESC

VII. Academics — 7:30 PM

A.	FWAFA's 2026-2027 Campus Improvement Plan	Vote	Amber Ledbetter	10 m

- Consider and vote on FWAFA's 2026-2027 CIP

		Purpose	Presenter	Time
B.	TeSA's 2026-2027 Campus Improvement Plan	Vote	Kiera Wallace	10 m

• Consider and vote on TeSA's 2026-2027 CIP

C.	FWAFA's 2026-2027 ESL Waiver	Vote	Anika Perkins	5 m

• Consider and vote on FWAFA's 2026-2027 ESL Waiver

VIII. Governance — 7:55 PM

A.	Amend Personnel Handbooks	Vote	Samantha Young	5 m

• Consider and vote on amending personnel handbooks

B.	2026-2027 FWAFA Substitute Handbook	Vote	Samantha Young	5 m

• Consider and approve FWAFA's 2026-2027 Substitute Handbook

IX. CEO Report — 8:05 PM

A.	Updates	FYI	Anika Perkins	10 m

• TEA's Conservator Reports-September-November
• William E. Scott Grant
• 2027 Gala- April 3, 2027- Studio 25- Celebrating 25 Years of FWAFA
• November/December Events

X. Closing Items — 8:15 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.

	Purpose	Presenter	Time

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, 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 November 10, 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