

APPROVED

TEXAS CENTER FOR  
**ARTS** +  
ACADEMICS

Texas Center for Arts + Academics

**Minutes**

Annual Board Meeting

---

**Date and Time**

Tuesday August 28, 2018 at 6:00 PM

**Location**

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

---

Texas Center for Arts + Academics is the charter holder of Fort Worth Academy of Fine Arts (FWAFA) and Texas School of the Arts (TeSA).

---

**Directors Present**

Barry King, Daniel Bates, Linda Metcalf, Melissa Goodroe, Steven Johnson

**Directors Absent**

Michael Wellbaum

**Directors who arrived after the meeting opened**

Barry King

**Ex Officio Members Present**

Allyson Grand, Clint Riley, Kim McAdams-Baker

**Non Voting Members Present**

Allyson Grand, Clint Riley, Kim McAdams-Baker

---

## Guests Present

Janelle Grau, Joe Morrow, Natalie Texada, Omar Mendez, Pamela King Acker, Penny Clay, Rhonda Renner, Sheyna Ferraro

---

## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

Melissa Goodroe called a meeting of the board of directors of Texas Center for Arts + Academics to order on Tuesday Aug 28, 2018 at 6:20 PM.

## II. Public Comments

### A. Public Comments

There were no public comments made.

## III. Consent Agenda

### A. Consent Agenda

Approve June 2018 and July 2018 Finance Reports

Approve Minutes

Linda Metcalf made a motion to approve the consent agenda.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

### B. Finance Reports

Linda Metcalf made a motion to approve June and July of 2018 finance reports.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

Barry King	Absent
Daniel Bates	Aye
Melissa Goodroe	Aye
Steven Johnson	Aye
Michael Wellbaum	Absent
Linda Metcalf	Aye

### C. Minutes

Linda Metcalf made a motion to approve minutes from the Strategic Plan Update, Qtr 2 on 02-28-17 Strategic Plan Update, Qtr 2 on 02-28-17.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Michael Wellbaum Absent

Barry King Absent

**IV. Financials**

**A. Year End Budget Amendments**

Linda Metcalf made a motion to approve the budget amendments.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Barry King Absent

Michael Wellbaum Absent

**V. FWAFA Choir Tours**

**A. Tours**

Barry King arrived.

Steven Johnson made a motion to approve the choir programs moving forward with planning 2019 and 2020 tours.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

**VI. Parent Club Updates**

**A. TeSA PTO**

Not present.

**B. FWAFA PTSO**

Mrs. Grand:

- Q and A panel to take place at FWAFA for the first general meeting, will include administration
- Every 6 to 8 weeks PTSO will work on freshening up the FWAFA grounds as part of their beautification committee
- Speaker Series to include guest speakers on topics like internet security, suicide prevention, college preparation, bullying, etc.

- PTSO was able to increase teacher reimbursement from \$50 to \$75 this school year

**C. TBC Parent Club**

No report this month.

**VII. Governance**

**A. Director Retiring**

Chair Goodroe presented Dr. Johnson with a Flame Award for his 15 years of service on the board and his Grammy Award winning participation in Texas Boys Choir as a student years ago.

**B. Director Up for Re-election to 2nd Term**

Daniel Bates made a motion to re-elect Linda Metcalf to a second term on the Board. Barry King seconded the motion. The board **VOTED** to approve the motion.

**Roll Call**

Linda Metcalf Abstain  
Michael Wellbaum Absent

**C. Officer Election**

Linda Metcalf made a motion to elect Dan Bates as Chairman Elect. Barry King seconded the motion. The board **VOTED** to approve the motion.

**Roll Call**

Daniel Bates Abstain  
Michael Wellbaum Absent

**D. Proposed Directors**

Daniel Bates made a motion to approve Charles Reid, Leslie Scott and Mac Zimmerman's election to the board. Barry King seconded the motion. The board **VOTED** unanimously to approve the motion.

**VIII. Resource Development**

**A. Board Giving & Cultivation**

Pam King-Acker and Clint Riley have met with a few board members already. They will continue to meet with board members over the next several weeks until they have met with each individually.

**B. Level Up**

Level Up is the annual fund campaign for the organization. The campaign runs September 4th through September 28th. North Texas Giving Day is September 20th.

**C. Gala**

Gala will be held April 6, 2019. The goal is \$190K.

**IX. CLOSED SESSION**

**A. Closed Session- 551.071**

Convened to Closed Session at 7:07 pm.

**X. GRIEVANCE HEARINGS - Closed Session under 551.071, 551.074, 551.0821**

**A. Closed Session: Grievance Hearing 1- Amy Trammell**

Directors Present: Steven Johnson, Barry King, Melissa Goodroe, Dan Bates, and Linda Metcalf

Directors Absent: Michael Wellbaum

Others Present: Clint Riley, Tommy Fisher, Heather Castillo, Penny Clay, Amy Trammell, and Clayton Trammell

**B. Open Session: Consider Action on Grievance Hearing 1- Amy Trammell**

Barry King made a motion to grant staff to provide Mrs. Trammell with a cost estimate for the documents she requests.

Daniel Bates seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Closed Session: Grievance Hearing 2- Nina Burrows**

Directors Present: Steven Johnson, Barry King, Melissa Goodroe, Dan Bates, and Linda Metcalf

Directors Absent: Michael Wellbaum

Others Present: Clint Riley, Tommy Fisher, Heather Castillo, Penny Clay, Nina Burrows and Mark Burrows

**D. Open Session: Consider Action on Grievance Hearing 2- Nina Burrows**

Steven Johnson made a motion to deny all grievances requested.

Barry King seconded the motion.

The board **VOTED** unanimously to approve the motion.

**XI. Closing Items**

**A.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:26 PM.

Respectfully Submitted,  
Melissa Goodroe