

APPROVED



## Texas Center for Arts + Academics

### Minutes

#### Special Session of the Board

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**Date and Time**

Monday July 15, 2019 at 6:00 PM

**Location**

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

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**Directors Present**

Charles Reid, Daniel Bates, Leslie Scott, Linda Metcalf, Mary A. Zimmerman, Melissa Goodroe, Michael Wellbaum

**Directors Absent**

*None*

**Ex Officio Members Present**

Clint Riley

**Non Voting Members Present**

Clint Riley

**Guests Present**

Heather Castillo, Natalie Texada, Penny Clay

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**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 Monday Jul 15, 2019 at 6:08 PM.

## **II. Closed Session**

### **A. Closed Session**

- Convened to Close Session at 6:09pm

## **III. Open Session**

### **A. Open Session**

- Reconvened Open Session at 9:56pm

## **IV. Action Items**

### **A. Action Items**

Charles Reid made a motion to accept President & CEO Clint Riley's separation letter. Leslie Scott seconded the motion.

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

Mary A. Zimmerman made a motion to approve CAO Natalie Texada serve as Acting President & CEO until an interim can be found.

Daniel Bates seconded the motion.

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

Daniel Bates made a motion to to appoint Michael Wellbaum and Melissa Goodroe as members of the newly formed search committee with Leslie Scott serving as Chair.

Michael Wellbaum seconded the motion.

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

Linda Metcalf made a motion to approve Dan Bates replace Barry King as Board Secretary.

Charles Reid seconded the motion.

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

## **V. 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 10:00 PM.

Respectfully Submitted,

Melissa Goodroe

**B. CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**