

**TEXAS BOYS CHOIR, INC.**  
**Fort Worth Academy of Fine Arts | Texas Boys Choir | Texas School of the Arts**  
3901 South Hulen St  
Fort Worth, TX 76109  
(817) 924-1482

**Agenda**

Tuesday, May 26, 2015 – 6:00 pm  
FWAFA – Room 221

Thirty minutes prior to the board meeting, constituents may suggest topics for the agenda of the next board meeting. If action is not required, statements for the good of the whole may be voiced.

*Note: the board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.*

- Call to order
  - Certify presence of a quorum
- Approval of minutes (3 mins to 6:05 pm)
  - Tuesday, March 24, 2015
- Public comments (5 mins to 6:10 pm)
- Vote: Approve expense (7 mins to 6:17 pm)
  - AVIT – TeSA Theater sound/light system – ~\$60,000
  - Piano - ~\$40,000
- Vote: Approve Audit Engagement – Freemon Shapard & Story (3 mins to 6:20 pm)
- Discuss: TeSA Charter Amendment – Audition Application vs. Lottery (30 mins to 6:50 pm)
- New Business | Good News
- Adjourn to Closed Session (approx. 6:50 pm)

Signature: \_\_\_\_\_

Name, Title: Clint Riley, Executive Director