

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, March 24, 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, January 20, 2015
- Public comments (5 mins to 6:10 pm)
- Financial Reports – Clint Riley (5 mins to 6:15 pm)
- Vote: Approve expenses
 - Texas Camerata – TBC recording musicians – \$11,630
 - AVIT – FWAFA mic system from Faculty Talent Show – \$25,000
- Vote: Approve 2015-2016 Academic Calendars
- Vote: Approve request to TEA for one day waiver due to inclement weather
- Present 2015-2016 EMAT Certification
- New Business | Good News
- Adjourn to Closed Session (approx. 6:30 pm)

Signature: _____

Name, Title: Clint Riley, Executive Director