

## **Town of Westlake**

WESTLAKE
A C A D E M Y

1500 Solana Blvd Building 7, Suite 7100 Westlake, TX 76262

# Town Council/Board of Trustees Agenda

Tuesday, March 5, 2024

5:00 PM

Town Hall Upstairs Conference Room

#### SPECIAL CALLED MEETING

The Town Council of the Town of Westlake serves as the governing Board for Westlake Academy. This agenda may contain both municipal and Westlake Academy items, which will be clearly identified. In an effort of transparency, this meeting will be viewable to the public via Live Stream and also available for viewing after the meeting. In an effort of meeting efficiency, any residents wishing to speak on action items must submit a speaker request form to the Town Secretary prior to the start of the meeting. (Speaker request forms are available online)

#### A. CLOSED EXECUTIVE SESSION (5:00 P.M.)

A.1. 24-061

The Town Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

(a) Section 551.074 (a)(1) Deliberation regarding personnel matters: To deliberate regarding Westlake Academy Head of School Candidate(s)

#### B. ADJOURNMENT

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER TEXAS GOVERNMENT CODE.

#### **CERTIFICATION**

I certify that the above notice was posted on the bulletin board at Town of Westlake, Town Hall, located at 1500 Solana Blvd., Building 7, Suite 7100, Westlake, TX 76262, in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Amy M. Piukana, Town Secretary

Disabilities Notice: If you plan to attend the meeting and have a disability that requires special needs, please contact the Town Secretary's Office 48 hours in advance at Ph. 817-490-5711 and reasonable accommodations will be made to assist you.



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### Staff Report

File #: 24-061 Agenda Date: 3/5/2024 Agenda #: A.1.

#### TOWN STAFF REPORT RECCOMENDATIONS

The Town Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

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