

Texans Can Academies Board Level III Hearing

Thursday, October 9, 2025 4:30 PM

Texans Can Academies, 325 West 12th Street, Dallas, TX 75208

I. Call to Order by Dr. Thalia Matherson, Board Chair

LSG Time Use Tracker: OTHER

II. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

LSG Time Use Tracker: SYNERGY & TEAMWORK

Persons desiring to address the board may register, prior to the Board meeting, by calling the Board Liaison's Office at 214-944-1948 during regular business hours. The deadline for registering to address the Board is 5 p.m. the day preceding the Board meeting. The purpose of the period is for the public to convey information to the Board and not to engage the Board in a dialog. Speakers are limited to three minutes, cannot utilize time of other speakers, and can only speak one time in a thirty-day period. Persons should identify themselves, and state their address and any group represented at the beginning of the presentation. All remarks are tape-recorded for the record. The Public Forum segment of the Board meeting will be limited to 30 minutes.

III. CLOSED SESSION ITEMS

III.A. Adjourn to closed session as authorized in the Texas Open Meetings Act, Texas Government Code, Chapter 551 concerning the following sections:

III.A.1. 551.071 For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

III.A.2. 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the public officer or employee.

III.A.3. 551.129 To consult with its attorneys by use of telephone conference call, video conference call, or communications over the Internet in an open meeting and/or closed meeting.

III.B. Pursuant to Texas Government Code Sections 551.074 (Personnel Matters) Level Three Grievance Hearing for Dr. Victoria Malone (Texans Can Policies PG 4.24 (Legal) and PG 4.24 (Local))

IV. OPEN SESSION ITEMS

IV.A. Consider and Take Possible Action on
Level III Grievance Hearing for Dr. Victoria
Malone (Texans Can Board Policies PG 4.24 (Legal)
and PG 4.24 (Local)).

V. **ADJOURN**

Board Secretary