



MEETING NOTICE
Wednesday, January 14, 2026



LOCATION: COUNCIL CHAMBER
TOWN OF WESTLAKE TOWN HALL
1500 SOLANA BLVD., SUITE 7100
BUILDING 7, WESTLAKE, TX 76262

**TOWN COUNCIL AND
WESTLAKE ACADEMY BOARD OF TRUSTEES WORKSHOP MEETING**

**TO INCLUDE JOINT WORKSHOP
WITH WESTLAKE ACADEMY FOUNDATION BOARD OF DIRECTORS**

5 PM

WORKSHOP MEETING AGENDA

The Town Council of the Town of Westlake also serves as the governing Board of Trustees for Westlake Academy. This agenda may contain both municipal and Westlake Academy items, which will be clearly identified. **NOTE: To comply with Senate Bill 12, Westlake Academy items will begin no earlier than 5 p.m. but may start later depending on the progression of posted agenda items.**

Pursuant to Texas Government Code Section 551.127, one or more members of the Town Council/Board of Trustees (BoT) and/or the Westlake Academy Foundation Board of Directors may participate in this meeting by video-conference call. A quorum of the Town Council/BoT and the presiding officer will be present at the physical location of the meeting.

NOTE: As authorized by Section 551.071 of the Texas Government Code, the Town Council/Board of Trustees may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney and/or School Attorney on any agenda item listed herein.

A. CALL TOWN COUNCIL/BOARD OF TRUSTEES WORKSHOP MEETING TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. JOINT TOWN COUNCIL/BOARD OF TRUSTEES AND WESTLAKE ACADEMY FOUNDATION BOARD OF DIRECTORS WORKSHOP ITEM

B.1. Discussion of Vision and Goals for Westlake Academy Fundraising

C. PRESENTATIONS AND DISCUSSIONS

C.1. Receive presentations from Charter Management Organizations regarding alternative services available for Technology and Finance functions at Westlake Academy and hold discussions regarding same

- C.2. Receive and discuss perspectives and input regarding Westlake Academy's Vision and Strategic Goals for the next 5 to 10 years as part of the Strategic Planning Process

D. EXECUTIVE SESSION


The Town Council/Board of Trustees will conduct a closed session pursuant to Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from the Town Attorney/Westlake Academy Attorney for the following:

- D.1. Section 551.076: Deliberation regarding Security Devices or Security Audits: Technology Security Assessment Results.

E. ADJOURNMENT

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, and at the Westlake Academy Administration Building located at 2600 JT Ottinger Road, Westlake, TX 76262 in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

/s/ Dianna Buchanan, CMC
Dianna Buchanan, Town/Board 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 by calling phone number 817-490-5711 and reasonable accommodation will be made to assist you.*