



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors Meeting Agenda

400 Uhland Rd, San Marcos, Texas 787667

Saturday, January 26, 2019

10:00 am

1. Call to order and Roll call.
2. Public Comment.
3. Minutes from the September 22, 2018 board meeting; (AI)

4. Approve the financial audit report ending fiscal year 2018, performed by Monday N. Rufus & Co., P.C. Certified Public Accountant & Advisors. (AI)
5. Review the September, October, November and December Banking Account Reconciliation for the BGC account. (DI)
6. Review the September, October, November and December Banking Account Reconciliation for the TPS account. (DI)
7. Approve the annual depository contract and banking. (AI)
8. Review the 2nd and 3rd 6 weeks Superintendent's reports. (DI)
9. Review the 18-19 Fall PEIMS collection. (DI)
10. Approved the annual Governance Reporting to the Texas Education Agency. (AI)
11. Executive Session. To review and discuss the B. Hobbs case brought by the Disability Rights Texas. Discuss the engagement of Patricia V. Hayes, J.D. to serve as legal counsel in the B. Hobbs case. (DI)
12. Adjournment.


Our Mission

To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

400 Uhland Rd. San Marcos, Texas 78666 | Ph: 512-805-3000 | Fax: 512-805-7739

 1/22/2019

- Action Item (AI)
- Discussion Item (DI)
- The board may meet in closed session in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087 and 551.071, respectively.

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