



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors Meeting Agenda
400 Uhland Rd, San Marcos, Texas 787667
Saturday, June 29, 2019
10:00 am

1. Call to order and Roll call.
2. Public Comment.
3. Minutes from the April 27, 2019 board meeting; (AI)
4. Review the April and May Banking Account Reconciliation for the BGC account. (DI)
5. Review the April and May Banking Account Reconciliation for the TPS account. (DI)
6. Review the Sixth 6 weeks Superintendent's report. (DI)
7. Approve the 19-20 school calendar for the Austin Campus. (AI)
8. Approve the 19-20 school calendar for the San Marcos Campus (AI)
9. Approve the 19-20 Handbook updates. (AI)
10. Approve the 19-20 District Wellness Policy. (AI)
11. Approve the 19-20 procurement plan and continuation of food services of Revolution Foods, Inc. (AI)
12. Approve the 2017 Return of Organization Exempt Form 990. (AI)
13. Executive Session. To review and discuss the updates on the Amended Notice of Special Accreditation Investigation (SAI) from the Texas Education Agency. (DI)

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

14. Adjournment

- 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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