



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board Minutes

(TX Govt. Code 551.071/551.072/551.074/551.082)
400 Uhland Rd, San Marcos, Texas 78667
Saturday, April 27, 2019
10:00 a.m.

The Board of Volunteers of Boys & Girls Clubs of South Central Texas met in San Marcos, Texas in a board meeting at 10:00 a.m., C.S.T. on Saturday, April 27, 2019. The following events took place during the convening of the board.

1. Call to order and Establish a Quorum

The meeting was called to order by the Chief Volunteer Officer and a quorum was established.

2. Public Comment

There were no citizen communications or written request made of the board for response.

3. Chief Executive Officer Update

There was not update.

Agenda Items:

4. The board approved the minutes from the January 26, 2019 meeting.
5. The board reviewed the monthly reconciliation reports for the BGC account for January, February and March.
6. The board reviewed the monthly reconciliation reports for the TPS account for January, February and March.
7. The board reviewed the 4th and 5th 6 weeks Superintendents' reports.
8. The board reviewed the PEIMS 2018 - 2019 Mid-Year collection and resubmission.
9. The board reviewed the 2018 Boys & Girls Clubs Non-Financial Annual Report.
10. The board approved the engagement of the The Bledsoe Law Firm, PLLC to assist with the Amended Notice of Special Accreditation Investigation from the Texas Education Agency.

Executive Session:

11. The board met in closed session to discuss the Amended Notice of Special Accreditation Investigation from the Texas Education Agency.
12. The board met in closed session to discuss the terms and settlement agreement with the Disability Rights Texas / B. Hobbs case.

Agenda Items:

13. The board approved the settlement agreement made with the Disability Rights Texas / B. Hobbs case.

Adjournment. The meeting of the Board Volunteers was officially adjourned.

Board Attendance: Meatra D. Harrison, LeaVern Johnson, Marvin C. Surlis, Barbara Brown.

- 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.