



# **BOYS & GIRLS CLUBS OF SOUTH CENTRAL TEXAS**

KYLE | LULING | NEW BRAUNFELS | SAN MARCOS | SEGUIN

## **Board of Directors Regular Meeting Agenda**

Monday, August 16, 2021

7:00 pm

### **THIS MEETING WILL BE HELD REMOTELY**

Due to the current pandemic, this meeting of the Board of Directors will be held remotely and all attendees may only attend remotely. If you would like to attend the meeting or speak during citizens communication, please submit an email request to [board@bacsct.org](mailto:board@bacsct.org) and instructions for joining and speaking at the meeting will be sent to you.

- I. Call to order and roll call.
- II. Citizens Communication.
- III. Approve the minutes from the Regular Board meeting held on June 24, 2021. (AI)
- IV. Update and report from Mrs. Marsha Ridlehuber, TEA Conservator. (R)
- V. Approve the 2021 – 2022 Proposed Budget and 2020 – 2021 Proposed Final Budget for Boys & Girls Clubs of South Central Texas. (AI)
- VI. Approve the 2021 – 2022 Proposed Budget and 2020 – 2021 Proposed Final Budget for Texas Preparatory Schools. (AI)
- VII. Approve the 2021 – 2022 Texas Preparatory School Austin Campus Calendar. (AI)
- VIII. Approve the 2021 – 2022 Texas Preparatory School San Marcos Campus Calendar. (AI)
- IX. Approve the 2021 - 2022 Campus Re-Entry Plan. (AI)
- X. Approve the District Wellness Policy. (AI)
- XI. Approve the recommendation of Ms. Christine Bryan as the Texas Preparatory School – San

#### **Our Mission**

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

Marcos Campus Director. (AI)

XII. Next Board meeting date.

XIII. Adjournment.

- Action Item (AI) - Discussion Item (DI) – Report (R).
- The board may meet in closed section 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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