



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

**Board Minutes**

(TX Govt. Code 551.071/551.072/551.074/551.082)

Thursday, June 24, 2021

7:00 pm

The Board of Directors of the Boys & Girls Clubs of South Central Texas met via phone conference in a board meeting at 7:00 pm, C.S.T. on Thursday, June 24, 2021. The following events took place during the convening of the meeting.

- I. **Call to order and roll call.** The meeting was called to order by the Board Chair and a quorum was established.
- II. **Citizens Communication.** There were no requests for public comment or written requests for board response.
- III. The following **board action** was taken on each agenda item below:
  1. Approved the minutes from the regular meeting held on Thursday, April 22, 2021.
  2. Dr. Donna Calzada, DCSI provided an update on the District Targeted Improvement plan.
  3. Approved to ratify to the full extent authorized by law of board actions taken at prior meetings.
  4. Approved the 2021-2022 Allotment & TEKS Certification form.
  5. Reviewed the 20-21 School Year Summary Report of Student Attendance and contract hours for the 5<sup>th</sup> & 6<sup>th</sup> Six weeks Superintendent reports.
  6. Reviewed the PEIMS 20-21, Summer Collection, and First Submission.
- IV. Decided on Thursday, July 29, 2021 as the date for next board meeting
- V. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

- **Board Attendance:** Dr. Shirley J. Sprinkles, PhD, Marvin C. Surles, Eric P. Jones, Meatra D. Harrison.
- 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.

[Our Mission](#)

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

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