



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board Minutes

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

Saturday, November 13, 2021

10:30 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met 10:30 am, C.S.T. on Saturday, November 13, 2021 at 400 Uhland Rd, San Marcos, Texas 78667. 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 Saturday, October 2, 2021.
 2. Approved the Public Comment Notification for TCLAS.
 3. Reviewed and discussed the official letter removing the TEA Conservator.
 4. Reviewed and discussed the 1st six weeks superintendent report.
 5. Approved the annual Governance Report and Information.
 6. Approved the resignation of Barbara J. Brown from the Board of Directors.
- IV. The board met in Executive Session.
 7. Approved to move all organization banking to Comerica Bank and accept the line of credit terms and conditions.
 8. Approved the recommendation of Ms. Andria M. Whalon to the board of directors.
- 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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