



BOYS & GIRLS CLUBS OF SOUTH CENTRAL TEXAS

KYLE | LULING | NEW BRAUNFELS | SAN MARCOS | SEGUIN

Agenda

Board of Directors Regular Meeting

400 Uhland Rd, San Marcos, Texas 78666

Thursday, June 16, 2022

7:00 pm

- I. Call to order and roll call.
- II. Citizens Communication.
- III. Minutes from the Regular Board meeting held on January 27, 2022. (AI)
- IV. Public Comment on the following federal grants, ESSA, IDEA-B, ESSER I, ESSER II, ESSER III.
- V. Budget update and amendments. (AI)
- VI. Approve the 22-23 Texas Preparatory School Austin Campus Calendar. (AI)
- VII. Approve the 22-23 Texas Preparatory School San Marcos Campus Calendar. (AI)
- VIII. Approve the Return to In-Person Instruction and Continuity Services Plan (RIPICS). (AI)
- IX. Approve the administrative hiring recommendations of: (AI)
 - Chief Operations Officer - Mr. Elton D. Fite
 - Campus Director – Austin Campus - Ms. Charity Jack-Holmes
 - Campus Director – San Marcos Campus - Ms. Norma G. Hinojos
- X. Request to seek Bids for a food service vendor for the 22-23 Child Nutrition Program for both Texas Preparatory School campuses. (AI)
- XI. 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.

[Our Mission](#)

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