



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board Minutes

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

Thursday, June 16, 2022

7:00 pm

The Board of Directors of the Boys & Girls Clubs of South Central Texas met 7:00 pm, C.S.T. on Thursday, June 16, 2022, 2022 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 Dr. Shirley J. Sprinkles, Board_Chair and a quorum was established.
- II. **Citizens Communication.** The board chair recognized any requests for citizen communication. There were no requests for public comment or written requests for board response.

The following **board action** was taken on each agenda item below, the board:

- III. Made call for public in person and written comments on the following federal grants, ESSA, IDEA-B, ESSER I, ESSER II, ESSER III. There was no one in attendance nor was there any written comments to respond to.
- IV. Approved the recommended updates and amendments to the 21-22 BGC and TPS budgets.
- V. Approved the 22-23 Texas Preparatory School Austin Campus Calendar.
- VI. Approved the 22-23 Texas Preparatory School San Marcos Campus Calendar.
- VII. Approved the Return to In-Person Instruction and Continuity Services Plan (RIPICS).
- VIII. Approved the hiring recommendations of the Superintendent: 1. Mr. Elton D. Fite, Chief Operations Officer, 2. Ms. Charity Jack-Holmes, Campus Director – Austin Campus, 3. Ms. Norma Hinojos, Campus Director – San Marcos Campus.
- IX. Approved the request to seek bids for a new food service contractor for the Texas

[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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Preparatory School campuses child nutrition program.

X. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

- **Board Attendance:** Dr. Shirley J. Sprinkles, PhD, Marvin C. Surles, Andria Whalon
- 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.

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