



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors Meeting Agenda

400 Uhland Rd, San Marcos, Texas 787667

Saturday, April 27, 2019

10:00 am

1. Call to order and Roll call.
2. Public Comment.
3. Approve the Minutes from the January 26 2019 board meeting; (AI)

4. Review the January, February and March Banking Account Reconciliation for the BGC account. (DI)
5. Review the January, February and March Banking Account Reconciliation for the TPS account. (DI)
6. Review the 4th and 5th 6 weeks Superintendent's reports. (DI)
7. Review the PEIMS 18-19 Mid-Year Collection, re-submission. (DI)
8. Review the 2018 Boys & Girls Clubs Non-Financial Annual Report. (DI)
9. Approve to engage the Bledsoe Law Firm, PLLC to provide counsel on the Amended Notice of Special Accreditation Investigation from the Texas Education Agency. (AI)

10. Executive Session. Review the Amended Notice of Special Accreditation Investigation from the Texas Education Agency. Review the settlement agreement with the Disabilities Rights Texas / B. Hobbs case. (DI)

11. Adjournment.
 - Action Item (AI)
 - Discussion Item (DI)

@ 4/23/2019

Our Mission

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

400 Uhland Rd. San Marcos, Texas 78666 | Ph: 512-805-3000 | Fax: 512-805-7739

- 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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