



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

**Board of Directors Meeting Agenda**

400 Uhland Rd, San Marcos, Texas 787667

Saturday, September 22, 2018

10:00 am

1. Call to order and Roll call.
2. Public Comment.
3. Chief Executive Officer and Superintendent update.
4. Approve the minutes from the August 18, 2018 board meeting; (AI)
5. Review the accountability ratings for both Texas Preparatory School campuses. (DI)
6. Review the August 2018 Banking Account Reconciliation for the BGC account. (DI)
7. Review the August 2018 Banking Account Reconciliation for the TPS account. (DI)
8. Approve to contract with Revolution Foods, Inc. to provide CNP meals for both the Austin and San Marcos campuses. (AI)
9. Approve to engage the certified public accounting firm of Monday N. Rufus, P.C. to perform the annual audit for fiscal year ending 2018. (AI)
10. Approve to engage Blanche, LLC-CPA to provide accounting and 990 support to the organization. (AI)
11. Approve to contract with Karen Emery to provide back office financial support and training to the business office. (AI)
12. Approve to contract Cobb Pediatric Speech Services, LLC, a subsidiary of Pediatric Therapy Services, LLC dba: The Stepping Stones Group for school support services. (AI)

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

 9/18/2018

13. Discuss the recommendation of the Texas Preparatory School Austin Campus becoming a unit of the Boys & Girls Clubs of America. (DI)

14. Executive Session. To discuss the Superintendent and Administration salary increase of three percent. To discuss changing the Superintendent and Administrative staff salaries to reflect the annual fiscal year of January through December to include all information and indicators in performance reviews. (DI)


15. Adjournment

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

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

 9/18/2018