



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

Board Minutes

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

Saturday, August 15, 2020

10:30 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met via phone conference in a board meeting at 10:30 a.m., C.S.T. on Saturday, August 15, 2020. The following events took place during the convening of the meeting.

- I. **Call to order and establish a Quorum.** The meeting was called to order by the Board Chair and a quorum was established.
- II. **Public Comment.** There were no requests for public comment or written request for board response.
- III. **Chief Executive Officer and Superintendent update.** There was no update from the Chief Executive Officer and Superintendent.
- IV. The following **board action** was taken for each agenda item below:
 1. Approved the minutes from the regular meeting held on Saturday, July 11, 2020.
 2. Approved by resolution to amend the organization's Articles of Incorporation and By-laws.
 3. Approved the 20-21 budget.
 4. Approved the IMA allotment and TEKS certification for 20-21.
 5. Reviewed the June monthly Banking Account Reconciliation for the BGC account.
 6. Reviewed the June monthly Banking Account Reconciliation for the TPS account.
- V. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

Board Attendance: Meatra D. Harrison, Marvin C. Surles, LeaVern Johnson, Barbara Brown.

- 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 Uhland Rd. San Marcos, Texas 78666](#) | [Ph: 512-805-3000](#) | [Fax: 512-805-7739](#)