



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board Minutes

(TX Govt. Code 551.071/551.072/551.074/551.082)
400 Uhland Rd, San Marcos, Texas 78666
Saturday, January 26, 2019
10:00 am

The Board of Volunteers of Boys & Girls Clubs of South Central Texas met in San Marcos, Texas in a board meeting at 10:00 a.m., C.S.T. on Saturday, January 26, 2019. The following events took place during the convening of the board.

1. **Call to order and Establish a Quorum**

The meeting was called to order by the Chief Volunteer Officer and a quorum was established.

2. **Public Comment**

There were no citizen communications or written request made of the board for response.

3. **Chief Executive Officer Update**

There was no update.

Agenda Items:

4. The board approved the minutes from the September 22, 2018 meeting.
5. The board approved the financial audit report ending fiscal year 2019, performed by Monday N. Rufus & Co, PC, Certified Public Accountants & Advisors.
6. The board reviewed the monthly reconciliation reports for the BGC account for September, October, November and December.
7. The board reviewed the monthly reconciliation reports for the TPS account for September, October, November and December.
8. The board approved the annual depository contract and banking.
9. The board reviewed the 2nd and 3rd 6 weeks Superintendents' report.
10. The board reviewed the PEIMS 2018-2019 fall collection.
11. The board reviewed and approved the Governance Reporting.

Executive Session:

12. The board met in closed session to discuss the B. Hobbs case brought from the Disability Rights Texas.

Agenda Items:

13. The board approved the engagement of Patricia V. Hayes, J.D. Attorney at Law to serve as counsel in the Disability Rights Texas / B. Hobbs case.

Adjournment. The meeting of the Board Volunteers was officially adjourned.

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

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- 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.