



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 78667
Saturday, June 29, 2019
10:00 a.m.

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, June 29, 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 at this time.

Agenda Items:

4. The board approved the minutes from the April 27, 2019 meeting.
5. The board reviewed the monthly reconciliation reports for the BGC account for April and May.
6. The board reviewed the monthly reconciliation reports for the TPS account for April and May.
7. The board reviewed the 6th 6 weeks Superintendents' reports.
8. The board approved the 19 – 20 school calendar for the Austin Campus.
9. The board approved the 19 – 20 school calendar for the San Marcos Campus.
10. The board reviewed and approved the updates to the 19 – 20 staff handbook;
11. The board approved the updates the updates to the 19 – 20 district wellness policy.
12. The board approved the 19 – 20 CNP procurement plan and the continuation of food services to be provided by Revolution Foods, Inc.
13. The board approved the Return of Organization Exempt Form Income Tax form 990 for 2017 submission.

Executive Session:

14. The board met in closed session to discuss the updates on the Amended Notice of Special Accreditation Investigation from the Texas Education Agency.

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

Board Attendance: Meatra D. Harrision, LeaVern Johnson, Marvin C. Surlles, 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.