



**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 78666

Tuesday, January 28, 2020

11:00 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met in San Marcos, Texas in a board meeting at 11:00 am, C.S.T. on Tuesday, January 28, 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 Tuesday, November 19, 2019.
  2. Approved the financial audit report ending fiscal year 2019, performed by Monday N. Rufus & Co., PC, Certified Public Accountants & Advisors.
  3. Approved the annual depository contract and banking.
  4. Reviewed the Governance Report.
  5. Reviewed the PEIMS19-20 Fall Collection.
  6. Reviewed the October and November monthly Banking Account Reconciliation for the BGC account.
  7. Reviewed the October and November monthly Banking Account Reconciliation for the TPS account.
- V. **Executive Session.** The board met to accept the resignation of Mr. Trent Spears from the Board of Directors. The board discussed the Chief Executive Officer and Superintendent contract extension and details through the end of fiscal year 2023.
  8. Approved to extend the Chief Executive Officer and Superintendent contract

[Our Mission](#)

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

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through the end of fiscal year 2023.

VI. **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.

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