



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board Minutes

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

Monday, August 16, 2021

7:00 pm

The Board of Directors of the Boys & Girls Clubs of South Central Texas met via phone conference in a board meeting at 7:00 pm, C.S.T. on Monday, August 16, 2021. The following events took place during the convening of the meeting.

- I. **Call to order and roll call.** The meeting was called to order by the Board_Chair and a quorum was established.
- II. **Citizens Communication.** There were no requests for public comments or written board response.
- III. The following **board action** was taken on each agenda item below:
 1. Approved the minutes from the regular meeting held on Thursday, June 24, 2021.
 2. Mrs. Marsha Ridlehuber, TEA Conservator provided an update on the District Assessment Handbook and HB4545.
 3. Approved the 2021-2022 proposed budget and 2020-2021 final proposed final budget for the Boys & Girls Clubs of South Central Texas.
 4. Approved the 2021-2022 proposed budget and 2020-2021 final proposed final budget for the Texas Preparatory Schools
 5. Approved the 2021-2022 Texas Preparatory School Austin Campus Calendar.
 6. Approved the 2021-2022 Texas Preparatory School San Marcos Campus Calendar.
 7. Approved the 2021-2022 Campus Re-Entry Plan.
 8. Approved the Texas Preparatory School District Wellness Policy.
 9. Approved the hiring recommendation of Ms. Christine Bryan as the Campus Director for Texas Preparatory School San Marcos Campus.
- IV. Decided on Saturday, September 11, 2021 as the date for next board meeting
- V. **Adjournment.** The meeting of the Board of Directors was officially adjourned.
 - **Board Attendance:** Dr. Shirley J. Sprinkles, PhD, Marvin C. Surles, Eric P. Jones, Meatra D. Harrison.
 - 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.

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