



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

KYLE | LULING | NEW BRAUNFELS | SAN MARCOS | SEGUIN

## **Agenda**

### **Board of Directors Regular Meeting**

400 Uhland Rd, San Marcos, Texas 78666

Thursday, August 11, 2022

7:00 pm

- I. Call to order and roll call.
- II. Citizens Communication.
- III. Minutes from the regular Board meeting held on June 16, 2022. (AI)
- IV. Wellness Plan. (AI)
- V. Allotment and TEKS Certification, 22-23 - EMAT (AI)
- VI. School Safety Audit (AI)
- VII. 22-23 Texas Preparatory Schools Proposed budget and amendments (AI)
- VIII. 22-23 Boys & Girls Clubs of South Central Texas proposed budget and amendments (AI)
- IX. Summary Reports of Student Attendance and Contact Hours - Superintendent 6 weeks reports (R)
- X. CEO & Superintendent Contract (AI)
- XI. Annual Board Training update (R)
- XII. Adjournment.

- Action Item (AI) - Discussion Item (DI) – Report (R).
- 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.