



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, December 1, 2022
7:00 pm

- I. Call to order and roll call.
 - II. Citizens Communication.
 - III. Minutes from the regular board meeting held on August 11, 2022. (AI)
 - IV. Randy Walker & Company Certified Public Accountants to perform the organization's annual audit for fiscal ending August 31, 22. (AI)
 - V. 21 - 22 Budget to Actual for the Boys & Girls Clubs of South Central Texas. (AI)
 - VI. 21 - 22 Budget to Actual for the Texas Preparatory Schools. (AI)
 - VII. District Targeted Improvement Plan (DTIP). (AI)
 - VIII. Review the annual Governance Report and Information. (R)
 - IX. Review and discussed the Early Childhood Literacy Board Outcome Goal.
 - X. Adjournment.
- Action Item (AI) - Discussion Item (DI) - Report (R).
 - The board may meet in closed section 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.