



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

**Board Minutes**

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

Thursday, August 11, 2022

7:00 pm

The Board of Directors of the Boys & Girls Clubs of South Central Texas met 7:00 pm, C.S.T. on Thursday, August 11, 2022 at 400 Uhland Rd, San Marcos, Texas 78667. 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 Dr. Shirley J. Sprinkles, Board\_Chair and a quorum was established.
- II. Citizens Communication. The board chair recognized any requests for citizen communication. There were no requests for public comment or written requests for board response.

The following **board action** was taken on each agenda item below, the board:

- III. Approved the minutes from the regular board meeting on June 16, 2022.
- IV. Approved the Wellness Plan for the charter district.
- V. Approved the 22-23 Allotment and TEKS Certification for EMAT.
- VI. Approved the 22-23 School Safety Audit.
- VII. Approved the 22-23 school budget and amendments for the Texas Preparatory School.
- VIII. Approved the 22-23 organization budget and amendments for the Boys & Girls Clubs of South Central Texas.
- IX. Reviewed the Summary Reports of Student Attendance and Contact Hours – Superintendent 6 week reports.
- X. Approved the CEO & 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.

[400 Uhland Rd. San Marcos, Texas 78666](#) | [Ph: 512-805-3000](#) | [Fax: 512-805-7739](#)

XI. Reviewed and discussed the annual board training and updates for submission.

XII. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

- **Board Attendance:** Dr. Shirley J. Sprinkles, PhD, Marvin C. Surles, Andria Whalon
- 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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