



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 10, 2023

7:00 pm

- I. Call to order and roll call.
- II. Citizens Communication.
- III. Minutes from the Regular Board meeting held on January 26, 2023. (AI)
- IV. 23-24 Campus Calendar for Texas Preparatory School – Austin Campus. (AI)
- V. 23-24 Campus Calendar for Texas Preparatory School – San Marcos Campus. (AI)
- VI. 22-23 Texas Preparatory Schools proposed final budget and amendments. (AI)
- VII. 22-23 Boys & Girls Clubs of South Central Texas proposed final budget and amendments. (AI)
- VIII. 23-24 Texas Preparatory Schools proposed budget. (AI)
- IX. 23-24 Boys & Girls Clubs of South Central Texas proposed budget. (AI)
- X. School Safety Plan. (AI)
 - a. Emergency Operation Plan.
 - b. Active Threat Annex.
 - c. Active Shooter Appendix to the Active Threat Annex.
- XI. 23-24 Wellness Policy. (AI)
- XII. 23-24 AskTED Information. (AI)
- XIII. Allotment and TEKS Certification, 23-24 EMAT. (AI)
- XIV. Next Board meeting date.
- XV. 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.



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