

Brazos River Charter School
Regular Board Meeting Agenda
To be held at: Fuddruckers
5601 SW Loop 820, Fort Worth, Texas
August 25, 2017 @ 6 pm

- A. First Order of Business: Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.
- B. Public Comment (limited to 3 min. per person wishing to address the board)
- C. Reports from CEO/Principal
 - Enrollment numbers
 - Financial Rating - Charter First
 - School Accountability Rating
 - Board Member Report of Completed Training House
- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meetings on 1/26/17 and 4/11/17.
 - 2. Consider and take appropriate action related to the amended 16-17 budget including grant amendments.
 - 3. Consider and take appropriate action related to the 17-18 proposed budget.
 - 4. Consider and take appropriate action related to the 2017-2018 school calendar.
 - 5. Consider and take appropriate action related to ESC 11 contracts.
 - 6. Consider and take appropriate action related to Textbook Certification – Instructional Materials Allotment.
 - 7. Consider and take appropriate action related to updated staff and student handbooks.
 - 8. Consider and take appropriate action related to updated student enrollment packets.
 - 9. Consider and take appropriate action related to updated Charter Improvement Plan (CIP).
 - 10. Consider and take appropriate action related to staffing/contracts for 2017-2018.
 - 11. Consider and take appropriate action related to updating federal grant purchasing policies regarding 'small purchases' to reflect two quotes due to difficulty in a rural setting of getting three quotes.
- E. Executive Session
 - Closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001. et. Seq. Property, Personnel, Legal
- F. Reconvene from closed session for action relative to items covered in such a session.
- G. Adjourn