

Brazos River Charter School
Regular Board Meeting Agenda
To be held at: Crosstimbers Academy
Weatherford, Texas 76086
August 30, 2017 @ 4 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
- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meetings on August 25, 2017.
 - 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 proposed 17-18 budget.
- 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

Posted by Jason Bunting, CEO (or his designee) @ 4 pm August 27,2017