

Brazos River Charter School  
Regular Board Meeting Agenda  
To be held at: BRCS  
1964 FM 199  
Nemo, TX 76070  
August 29, 2020 @ 9:00 am

- 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, first day/week
  - Charter School Performance Framework
  - Financial Rating - Charter First
  - Board Member Report of Completed Training
- D. Action Items
  - 1. Consider and take appropriate action related to minutes from prior meeting on 5/23/20.
  - 2. Consider and take appropriate action related to the amended 19-20 budget including grant amendments.
  - 3. Consider and take appropriate action related to the 20-21 proposed budget.
  - 4. Consider and take appropriate action related to approving an asynchronous plan for the fall semester, with required submission to the Texas Education Agency.
  - 5. Consider and take appropriate action related to "interlocal agreement with ESC Region 4 for operation connective purchases of Chromebooks and Hotspots".
  - 6. Consider and take appropriate action related to HB3 plans to monitor student progress.
  - 7. Consider and take appropriate action related to the required annual audit.
  - 8. Consider and take appropriate action related to change of site address from 136 El Chico Trail, Willow Park, 76087 to 7140 Oakmont Blvd, Fort Worth, 76132.
- 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