

Brazos River Charter School
Regular Board Meeting Agenda
To be held at: BRCS 1964 FM 199
Nemo, Texas 76070
12/12/20 @ 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
- D. Action Items
 - 1. Consider and take appropriate action related to the minutes from the prior meeting on 10/17/20.
 - 2. Consider and take appropriate action related to House Bill 3 board goals.
 - 3. Consider and take appropriate action related to the Targeted Improvement Plan.
 - 4. Consider and take appropriate action related to a board resolution on the extension of time to use emergency paid sick leave for the 2020-2021 school year.
- 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