

Brazos River Charter School
Regular Board Meeting Agenda
To be held at: BRCS 1964 FM 199
Nemo, Texas 76070
4.24.21 @ 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
 - Discuss the possibility of transitioning to TXEIS online enrollment application
- D. Action Items
 1. Consider and take appropriate action related to the minutes from the prior meeting on 2/27/21.
 2. Consider and take appropriate action related to the Educator Appraisal Waiver due to the Covid-19 circumstances.
 3. Consider and take appropriate action related to ESC 11 contracts for 21-22 school year.
 4. Consider and take appropriate action related to Instructional Materials Allotment certification. (EMAT does not open until May 10, 2021)
 5. Consider and take appropriate action on 2021-2022 Academic Calendar(s), as presented.
 6. Consider and take appropriate action related to 2021-2022 Enrollment Packet update.
 7. Consider and take appropriate action related to the Kindergarten Reading Instrument.
 8. Consider and take appropriate action related to the 20-21 budget amendments.
- 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

**Brazos River Charter School
Board Meeting Minutes**

Location: BRCS

1964 FM 199

Nemo, Texas 76070

April 24, 2021 @ 9 am

A. Call to Order

The board meeting was called to order at 9 am when Jason Cross, board chairman, announced that a quorum was present and that the posting of the meeting had been in accordance with the Texas Government Code 551.

B. No public comment was made.

C. CEO reported on the following: no reports

D. Action Items

1. Chris Dorrell made a motion to approve the minutes from the prior meeting on 2/27/21. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
2. Chris Dorrell made a motion to apply for an Educator Appraisal Waiver due to covid-19. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
3. Chris Dorrell made a motion to enter into contracts for the 21-22 school year with ESC 11, as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
4. Chris Dorrell made a motion to certify the Instructional Materials Allotment. Jason Cross seconded. A vote was called and the motion passed unanimously.
5. Chris Dorrell made a motion to adopt the school calendar as presented for the 2021-22 school year. Jason Cross seconded. A vote was called and the motion passed unanimously.
6. Chris Dorrell made a motion to adopt the updated student enrollment packet, as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
7. Chris Dorrell made a motion to adopt a Kindergarten reading instrument. Jason Cross seconded. A vote was called and the motion passed unanimously.
8. Chris Dorrell made a motion to adopt the 20-21 budget amendments as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.

E. Executive Session – No executive session was held.

F. No closed session was held.

G. Adjourn: With no further business before the board, Jason Cross made a motion to close the meeting. Chris Dorrell seconded. The meeting was adjourned at 9:29 am.

Board Member Signature

Board Member Signature