

**Notice of Regular Meeting of the
Board of Directors
BRAZOS RIVER CHARTER**

Notice is hereby given that on August 27, 2022, the Board of Directors of Brazos River Charter will hold a regularly scheduled board meeting at 9:00 am at 1964 FM 199, Nemo, TX. The subjects to be discussed are listed on the agenda that is attached to and make a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet is such closed or executive meeting session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange lease, or value of real property.
- 551.073 Discussing negotiated contracts of prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guideline, terms, or conditions the board will follow or will instruct its representatives to follow in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision or final vote to be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 24th day of August, 2022 this Notice was posted at the Brazos River Charter School location in the front window at 9 a.m. on this said date.

Brazos River Charter School
Regular Board Meeting Agenda
To be held at: 1964 FM 199
Nemo, Texas 76070

August 27, 2022 @ 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
 - a. Enrollment numbers, first day/week
 - b. Charter School Performance Framework
 - c. Financial Rating - Charter First
 - d. Board Member Report of Completed Training
 - e. School Safety Audit, Summer Targeted Partial Safety Audit, Exterior Door Audit, MEOP, Threat Assessment
- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meeting on 4/30/22.
 - 2. Consider and take appropriate action related to the amended 21-22 budget including grant amendments.
 - 3. Consider and take appropriate action related to the 22-23 proposed budget.
 - 4. Consider and take appropriate action related to the required annual audit.
 - 5. Consider and take appropriate action related to updated job descriptions.
 - 6. Consider and take appropriate action related to special education policy and procedure updates and updates to legal framework.
- E. Executive Session
 - a. 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
August 27, 2022 @ 9:00 am

- A. Call to Order
The board meeting was called to order at 9:00 am when Jason Cross, board chairman, announced that a quorum was present and that the posting of the meeting has been in accordance with the Texas Government Code Chapter 551.
- B. No public comment was made.
- C. The CEO reported on the following:
- a. Enrollment numbers, first day/week
 - b. Charter School Performance Framework
 - c. Financial Rating - Charter First
 - d. Board Member Report of Completed Training
 - e. School Safety Audit, Summer Targeted Partial Safety Audit, Exterior Door Audit, MEOP, Threat Assessment
- D. Action Items
1. Jack Grimes made a motion to approve the minutes from the prior meeting from 4/30/22. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
 2. Jack Grimes made a motion to approve the amended 21-22 budget including grant amendments as presented. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
 3. Jack Grimes made a motion to approve the 22-23 proposed budget as presented. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
 4. Jack Grimes made a motion to hire Greg Delk to perform the annual required audit. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
 5. Jack Grimes made a motion to approve the updated job descriptions. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
 6. Jack Grimes made a motion to approve the special education policy and procedure updates and updates to legal framework. Jason Cross seconded the motion. 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 9:45 am.

Board Member Signature

Board Member Signature