

**Notice of Regular Meeting of the
Board of Directors
Brazos River Charter School**

Notice is hereby given that on August 24, 2024, the Board of Directors of the Brazos River Charter will hold a regularly called board meeting at 8:00 am at Cracker Barrel, 8010 SW Loop 820 Benbrook, TX 76126. 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 21st day of August, 2024 this Notice was posted at the Brazos River Charter School location in the front window at 8 am on this said date.

BRAZOS RIVER CHARTER SCHOOL
Regular Board Meeting Agenda
To be held at: 8010 SW Loop 820 Benbrook, TX 76126
August 24, 2025 @ 6:00 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
 - a. Enrollment Numbers
 - b. Financial First Rating
 - c. A-F rating
 - d. Board Training Report
 - e. Charter Renewal Report
- D. Action Items
 - Consider and take appropriate action related to:
 - 1. Minutes from prior meeting on August 9, 2025.
 - 2. Election of Board Officers.
 - 3. Required Annual Audit, including hiring of independent auditors Freeman, Shapard, and Story.
 - 4. Approval of the final 2024-2025 budget including grant amendments.
 - 5. Approval of the proposed 2025-2026 budget.
 - 6. Approval of updated financial policies and procedures.
 - 7. Approval of updated Special Education policies and procedures.
 - 8. Approved updated student handbook and code of conduct.
 - 9. Approval of the campus improvement plan.
 - 10. Approval of the Memorandum of Understanding with Hill College.
 - 11. Approval of the hiring of campus security services.
 - 12. Approval of Resolution regarding DEI policies for employee and/or contractor duties.
- 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
 - b. Reconvene from closed session for action relative to items covered in such a session.
- F. Adjourn

Posted by Jason Bunting, CEO (or his designee) August 21, 2025 @ 9 am

BRAZOS RIVER CHARTER SCHOOL
Board Meeting Minutes
8010 SW Loop 820 Benbrook, Texas 76126
August 24, 2025 @ 7:00 pm

A. Call to Order

The board meeting was called to order at 7:02 pm when Chris Dorrell, board treasurer, 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 Reports

1. Enrollment Numbers for the first day of class 8/12/25 were given
2. First Financial Rating was explained
3. A-F Ratings were explained
4. Board Training Report was given
5. Charter Renewal Information was provided

D. Action Items

Jack Grimes made a motion to approve the following action items:

1. Board minutes from the prior meeting on August 9, 2025 were accepted.
2. Election of Board Officers as follows: Board Chairman Chris Dorrell, Board Treasurer Jason Cross, and Board Secretary Kim Dunkin.
3. Approval of the required annual audit to be completed by Freeman, Shapard and Story.
4. Approval of the 2024-2025 final budget including grant amendments, as presented.
5. Approval of the proposed 2025-2026 budget, as presented.
6. Approval of the updated financial policies and procedures, as presented.
7. Approval of updated special education policies and procedures, as presented.
8. Approval of the student handbook and code of conduct, as presented.
9. Approval of the 2025-2026 campus improvement plan.
10. Approval of the Memorandum of Understanding with Hill College.
11. Approval of the hiring of campus security services for the 2025-2026 school year.
12. Approval of the policy that states the charter school does not assign employees to DEI duties and does not employ contractors for DEI duties.

Kim Dunkin seconded the motion to approve the above action items. A vote was called and the motion passed unanimously.

E. Executive Session – No executive session was held.

F. Adjourn: With no further business before the board, Jack Grimes made a motion to close the meeting. Kim Dunkin seconded. The meeting was adjourned at 7:47 pm.

Board Member Signature

Board Member Signature