

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

Notice is hereby given that on January 24, 2026 the Board of Directors of Brazos River Charter School will hold a regularly called board meeting at 9:00 am at 721 Ranch House Road, Willow Park, Texas 76087. 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 purpose 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 20th day of January, 2026 this Notice was posted at the BRCS location in the front window.

BRAZOS RIVER CHARTER SCHOOL  
Regular Board Meeting Agenda  
To be held at: 721 Ranch House Road, Willow Park, TX 76087  
January 24, 2026 @ 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. Federal School Report Card; Texas Academic Performance Report; Charter First Ratings
  - b. Statement of Certification that no administrator, officer, employee, board member, or close relative derives any financial benefit from a real estate transaction with the school, or any other prohibited financial benefits as they pertain to public schools in Texas.
  
- D. Action Items: Consider and take appropriate action related to:
  - 1. Minutes from prior meeting on August 24, 2025.
  - 2. Approval of resignation of board member Jason Cross.
  - 3. Appointment of a new board member, Greg Libby, to replace Jason Cross as treasurer for the remainder of the term.
  - 4. Approval of updated special education policies.
  - 5. Approval of the required annual audit for 2024-2025.
  - 6. Approval of 2025-2026 Budget Amendments.
  - 7. Annual Financial and Compliance Report.
  - 8. Waiver application for the 2026-2027 school year Breakfast Program.
  - 9. Waiver application of 5 staff development days in the 2026-2027 school year.
  - 10. Approval of security services for the 2026-2027 school year.
  - 11. Approval of Release Time Course Policy allowing students to leave school for attending a religious course during the school day.
  - 12. Approval of policy and resolution not requiring the charter school campus to provide a period for prayer and time for reading the Bible or other religious text as provided by Section 25.0823, Education Code.
  - 13. Approval of policy as it relates to the Texas Women's Privacy Act.
  - 14. Approval of an increase in substitute pay to stay competitive with surrounding districts.
  
- 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) January 20, 2026

BRAZOS RIVER CHARTER SCHOOL  
Board Meeting Minutes  
721 Ranch House Road, Willow Park, Texas 76087  
January 24, 2026 @ 9:00 am

A. Call to Order

The board meeting was called to order at 9:01 am when Chris Dorrell, 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 Reports

1. Federal School Report Card results were presented; Texas Academic Performance Report was presented; and the Charter First Ratings were presented
2. Statement of Certification was given as written in the Agenda for this meeting stating that no administrator, officer, employee, board member or close relative derives any financial benefit from a real estate transaction with the school, or any other prohibited financial benefits as they pertain to public schools in Texas.

D. Action Items

Chris Dorrell, board chairman, made a motion to approve the following action items:

1. Board minutes from the prior meeting on August 24, 2025 were accepted.
2. Resignation from the board was accepted for Jason Cross, effective February 1, 2026.
3. Greg Libby was nominated to replace Jason Cross as board treasurer, to serve the remainder of the term.
4. Acceptance of the updated special education policies.
5. Approval of the required annual audit, as presented.
6. Approval of the 2025-2026 budget amendments, as presented.
7. Approval of the Annual Financial and Compliance Report, as presented.
8. Application for waiver from the Breakfast Program in the 2026-2027 school year.
9. Application for waiver of five staff development days in the 2026-2027 school year.
10. Approval of security services for the 2026-2027 school year.
11. Approval of the Release Time Course Policy as presented.
12. Approval of the policy and resolution not requiring the charter to provide a period for prayer and time reading the Bible or other religious text as provided by Section 25.0823 Education Code.
13. Approval of a policy as it relates to the Texas Women's Privacy Act.
14. Approval of an increase in substitute pay to stay competitive with surrounding districts.

Jason Cross seconded the motion to approve the above action items. A vote was called and the motion passed unanimously by Chris Dorrell, Jason Cross and Kim Dunkin.

E. Executive Session – No executive session was held.

F. Adjourn: With no further business before the board, Chris Dorrell made a motion to close the meeting. Jason Cross seconded. The meeting was adjourned at 9:11 am.

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Board Member Signature

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Board Member Signature