

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

Notice is hereby given that on May 16, 2026 the Board of Directors of Brazos River Charter will hold a regularly called board meeting at 9:00 am at 721 Ranch House Road, Willow Park, 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 12th day of May, 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
May 16, 2026 @ 9:00 a.m.

- 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
 - 1. School Safety updates; intruder detection; Emergency Operations Plan; district vulnerability audit
 - 2. IPM Coordinator will be Jason Bunting.
- D. Action Items: Consider and take appropriate action related to:
 - 1. Minutes from prior meeting on January 24, 2026.
 - 2. Approval of waiver application for missed school days on 1/28 and 1/29/26. (the first two missed days are scheduled to be made up on 4/3 and 5/26/26) This was due to the January ice storm event that affected North Texas.
 - 3. Approval of the 2026-2027 school calendar as presented.
 - 4. Approval of the 2026-2027 school contracts with ESC 11 as presented.
 - 5. Approval of Certification for Provision of Instructional Materials for 2026-2027.
 - 6. Approval of the 2025-2026 budget amendments, including grant amendments.
 - 7. Approval of Internal Pest Management policy.
 - 8. Approval of audit engagement letter with Ted Neeb for year ending August 31, 2026.
- 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) 5/12/2026 @ 9 am

Brazos River Charter School
Board Meeting Minutes
721 Ranch House Road, Willow Park, Texas 76087
May 16, 2026 @ 9:00 am

A. Call to Order

The board meeting was called to order at 9:08 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. School Safety Updates were given with regard to intruder detection, emergency operations plan, and district vulnerability audit.
2. The Internal Pest Management coordinator will be Jason Bunting, CEO.

D. Action Items

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

1. Board minutes from the prior meeting on January 24, 2026 were accepted.
2. Approval of the waiver application for missed school days on 1/28 and 1/29/26 due to an ice storm event. The first two days missed caused activation of the two bad weather days on the previously approved calendar.
3. Approval of the 2026-27 school calendar as presented.
4. Approval of the ESC Region 11 contracts as presented for the 2026-27 school year.
5. Approval of Certification for Provision of Instructional Materials for the 2026-27 school year.
6. Approval of the 2025-2026 budget amendments, including grant amendments, as presented.
7. Approval of the new Internal Pest Management Policy as presented.
8. Approval of the audit engagement letter with Ted Need for the year ending August 31, 2026.

Kim Dunkin seconded the motion to approve the above action items. A vote was called and the motion passed unanimously by Chris Dorrell, Greg Libby 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. Kim Dunkin seconded. The meeting was adjourned at 9:20 am.

Board Member Signature

Board Member Signature