

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

Notice is hereby given that on August 26, 2026 the Board of Directors of Brazos River Charter School will hold a regularly called board meeting at 7:30 pm at 236 Harmony Road, Weatherford, 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 23rd day of August, 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: 236 Harmony Road, Weatherford, TX 76087
August 26, 2026 @ 7:30 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)
 - a. Open Comments
 - b. "Solicited public comment regarding these grant funds and applications"
- C. Reports from CEO/Principal
 - a. Enrollment Numbers
 - b. Financial First Rating
 - c. A-F rating
 - d. Board Training Report
 - e. "District Vulnerability Full Report"
- D. Action Items
 - Consider and take appropriate action related to:
 - 1. Minutes from prior meeting on May 16, 2026.
 - 2. Election of Board Officers.
 - 3. Required Annual Audit, including hiring of independent auditors Freeman, Shapard, and Story.
 - 4. Approval of the final 2025-2026 budget including grant amendments.
 - 5. Approval of the proposed 2026-2027 budget.
 - 6. Approval of updated financial policies and procedures.
 - 7. Approval of updated Special Education policies and procedures.
 - 8. Approval of updated personnel policies and procedures.
 - 9. Approval of updated student handbook and code of conduct.
 - 10. Approval of the campus improvement plan.
 - 11. Approval of the Memorandum of Understanding with Hill College.
 - 12. Approval of the hiring of campus security services.
 - 13. Approval of a Suicide Prevention Coordinator.
 - 14. Approval of public information officer.
 - 15. Approval of Certification of Compliance with Certain Laws TEC 39.008 (HB12) submitted to the Texas Education Agency.
 - 16. Consider and take appropriate action related to School Safety required by HB3, including the good cause exception due to lack of funding and security personnel, as well as number of security officers needed. (to be discussed in executive session)

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 23, 2026 @ 9 am

Brazos River Charter School
Regular Board Meeting Minutes
236 Harmony Road, Weatherford, Texas 76087
August 26, 2026 @7:30 pm

A. Call to Order

The board meeting was called to order at 7:45 pm 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 in general or regarding grant funds and applications.

C. CEO (or designee) Reports

- a. Enrollment numbers from the first day/week of school
- b. Financial First rating was explained
- c. A-F rating was given
- d. Board Training Report was given
- e. "District Vulnerability Audit Report - full report was given

D. Action Items

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

1. Board minutes from the prior meeting on May 16, 2026 were accepted.
2. Board Elections were held and President/Chairman of the board is Chris Dorrell; Treasurer is Greg Libby; and Secretary is Kim Dunkin.
3. The required annual audit, including the hiring of independent auditors Freeman, Shapar, and Story was accepted.
4. The final 2025-2026 budget including grant amendments was presented and accepted.
5. The proposed 2026-2027 budget was presented and adopted.
6. The financial policies and procedure updates were presented and accepted.
7. The updated special education policies and procedures was accepted.
8. The updated personnel policies and procedures was accepted.
9. The updated student handbook was accepted.
10. The updated campus improvement plan was accepted as presented.
11. The Memorandum of Understanding with Hill College and Weatherford College was accepted.
12. The hiring of campus security officers was accepted.
13. The required suicide prevention coordinator was accepted.
14. The required public information officer was accepted.
15. The Certification of Compliance with certain laws TEC 39.008 (HB12) was accepted.

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

E. Executive Session: The board went into executive session at 7:55 pm to consider the final action item

16. School Safety required by HB3, including the good cause exception due to lack of funding and security personnel, as well as the number of security officers needed was discussed. The open meeting was reconvened at 7:58 pm.

Chris Dorrell made a motion to accept the School Safety Plan required by HB3, including the good cause exception and the decided number of security officers needed. Kim Dunkin seconded the motion. A vote was called and the motion passed unanimously.

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 8:00 pm.

Board Member Signature

Board Member Signature