

Crosstimbers Academy
Regular Board Meeting Agenda
To be held at: BRCS 1964 FM 199
Nemo, Texas 76070
1/23/21 @ 9:30 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
- D. Action Items
 - 1. Consider and take appropriate action related to the minutes from the prior meeting on 12/12/20.
 - 2. Consider and take appropriate action related approval of the annual audit and submission of the Annual Financial and Compliance Report.
 - 3. Consider and take appropriate action related to the staff development waiver for the 2021-22 school year.
 - 4. Consider and take appropriate action related to the 2021-2022 Child Nutrition Waiver.
 - 5. Consider and take appropriate action related to budget amendments for the 20-21 school year, as presented.
- E. Executive Session
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

Posted by Jason Bunting, CEO (or his designee) @ 9 am on 1/20/21

Crosstimbers Academy
Board Meeting Minutes
Location: BRCS
1964 FM 199
Nemo, Texas 76070
January 23, 2021 @ 9:30 am

A. Call to Order

The board meeting was called to order at 9:30 am when Jason Cross, 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 reported on the following: no reports

D. Action Items

1. Chris Dorrell made a motion to approve the minutes from the prior meeting on 12/12/20. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
2. Chris Dorrell made a motion to approve of the annual audit and submission of the Annual Financial and Compliance Report as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
3. Chris Dorrell made a motion to to approve of the staff development waiver application for the 21-22 school year. Jason Cross seconded. A vote was called and the motion passed unanimously.
4. Chris Dorrell made a motion to approve of the child nutrition waiver application for the 21-22 school year. Jason Cross seconded. A vote was called and the motion passed unanimously.
5. Chris Dorrell made a motion to adopt the budget amendments for the 20-21 school year as presented. Jason Cross seconded. 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 9:59 am.

Board Member Signature

Board Member Signature