

Crosstimbers Academy
Special Board Meeting Agenda
To be held at: BRCS 1964 FM 199
Nemo, Texas 76070
2/27/21 @ 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 1/23/21.
 - 2. Consider and take appropriate action related to application of missed school day waivers due to the February 15-19, 2021 inclement weather event
Details: 2/11-12 school was in session; 2/15/21 CTA observed a holiday; 2/16-19 CTA missed school days due to inclement weather which also included power outages and water interruptions. **The missed school day waiver will be requested for 2/16, 2/17, 2/18 and 2/19/21.**
 - 3. Consider and take appropriate action related to waiving the CPR requirement for graduates.
- 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

Crosstimbers Academy
Board Meeting Minutes
Location: BRCS
1964 FM 199 / Nemo, Texas 76070
February 27, 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 1-23-21. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
2. Chris Dorrell made a motion to apply for missed school day waivers as outlined in the meeting agenda. Jack Grimes seconded. A vote was called and the motion passed unanimously.
3. Chris Dorrell made a motion to apply for the waiver of CPR requirements for graduation. 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 9:42 am.

Board Member Signature

Board Member Signature