

Crosstimbers Academy
Regular Board Meeting Agenda
To be held at: BRCS
1964 FM 199
Nemo, Texas 76070
October 23, 2021 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 minutes from prior meeting on 8/28/21.
 - 2. Consider and take appropriate action related to the amended 2021-2022 budget including grant amendments.
 - 3. Consider and take appropriate action related to a remote learning plan aligning with SB15.
- 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
- 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

October 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. No reports were made.

D. Action Items

1. Chris Dorrell made a motion to approve the minutes from the prior meeting on 8/28/21. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
2. Chris Dorrell made a motion to adopt the amended 21-22 budget, as presented, including amendments. Jason Cross seconded. A vote was called and the motion passed unanimously.
3. Chris Dorrell made a motion to approve of the remote learning plan 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 9:50 am.

Board Member Signature

Board Member Signature