Brazos River Charter School Special Board Meeting Agenda To be held at: BRCS 1964 FM 199 Nemo, TX 76070 October 3, 2020 @ 9:00 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 First Six Weeks Update
- D. Action Items
  - 1. Consider and take appropriate action related to minutes from prior meeting on 8/29/20.
  - 2. Consider and take appropriate action related to the waiver to use alternative reading instruments for K and 7<sup>th</sup> grades in the 20-21 school year.
- 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 9/30/20