

**AGENDA OF REGULAR MEETING**  
**The Board of Trustees**  
**Democratic Schools Research, Inc.**  
**DBA Brazos School for Inquiry and Creativity**

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Monday, September 20, 2021, 12:00 Noon at 410 Bethel Lane, Bryan, Texas 77802. The subjects to be discussed, or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of the Meeting Minutes from August 30, 2021 Board President
4. Discuss and consider approval of the Financial Statements for month of August, 2021, as prepared by ESC Region VI prepared by Cheryl Ballard
  - a. **Bank Reconciliation – Month of August, 2021**
  - b. **Board Report – Cleared Returns/Payments Report**
  - c. **Board Report – Comparisons of Revenue to Budget**
  - d. **Board Report – Recap Comparison of Revenue to Budget**
  - e. **Board Report – Cash Receipts Journal**
  - f. **Board Reports – Check Payments**
  - g. **Board Report - Credit Card Statements**
  - h. **Board Report – Detail Transactions for Local Accounts**
  - i. **Pledge Security Listing by Prosperity Bank –August 31, 2021**

**5. Information Items**

**Update on PPP Loan**

**Update of Grants, including ESSER III, III, TCLAS, Title I, IDEA -B**

**Update on Insurance Claims – Bryan and Tidwell**

**Update on COVID and in-house testing**

**Update on enrollment and FSP**

**Update on Calendar and impact of recent storm**

6. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

**7. Adjournment**

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

Notice for this meeting was posted in compliance with the Texas Open Meeting Act on 09-17-2021, 12:00 p.m.

