



**Board of Directors**  
**MEETING AGENDA**

Monday July 31, 2017  
11:30 a.m.

BISD Administration Building  
1160 SW Wilshire Blvd, Burleson, TX  
BISD Administration Board Room

- 1. Call to Order/Announcements**
- 2. Minutes & Financial Transactions**
  - A. Approval of June 19, 2017 BOF Board of Directors meeting minutes
  - B. Approval of Financial Report
- 3. Agenda Items for Consideration**
  - A. BOF Scholarship Committee (Angelia Sifford / Nancy Holland)
    - a. Current BOF student report/information
    - b. BOF student application review and student count
  - B. Fundraising and Donations
    - a. Breakfast of Champions (program, testimonials, cover student, honorees)
    - b. Sponsorships
  - C. Update on Financial Services Committee Meeting
- 4. Future Agenda Items, Meeting Dates, and Speakers**
  - A. Determine date for next board meeting
- 5. Board Interest Items**
- 6. Adjourn**



**Board of Directors**  
MINUTES

Monday June 19, 2017  
11:30 a.m.

BISD Administration Building  
1160 SW Wilshire Blvd, Burleson, TX  
BISD Board Room

**Present**

Pamela Boehm

Patsy Dumas  
Lorri Dyess  
Staci Eisner

Bradley Ford  
Nancy Holland  
Bret Jimerson  
Ronnie Johnson

Beverly Volkman-Powell

Tim Southerland

**Not Present**

Judy Arnold

Craig Couch

Ken Finch

Andy Pickens

Ken Shetter

**BOF Staff Present**

Angelia Sifford  
Jesse Elizondo

**1. Call to Order/Announcements**

*The meeting was called to order by Chairman Jimerson at 11:52 a.m.*

**2. Minutes & Financial Transactions**

- A. Approval of May 22, 2017 BOF Board of Directors meeting minutes  
*Motion to approve by Director Volkman-Powell and seconded by Director Dumas. Motion passed by unanimous vote (10-0).*
- B. Approval of Financial Report  
*Motion to approve by Vice-Chairman Johnson and seconded by Director Boehm. Motion passed by unanimous vote (10-0).*

### **3. Agenda Items for Consideration**

- A. BOF Scholarship Committee (Angelia Sifford / Nancy Holland)
  - a. Current BOF student report/information
  - b. BOF student application review and student count  
*Director Holland and Angelia Sifford gave a report on current student statistics after checking all eligibility and qualifications for returning students.*
  
- B. Fundraising and Donations
  - a. Breakfast of Champions
  - b. Sponsorships  
*Director Dyess and Director Volkman-Powell discussed fundraising efforts, timeframes and sponsorship opportunities.*
  
- C. Presentation and discussion of Bureson Works Program  
*Alex Philips, Bureson Economic Development Manager, presented the new Bureson Works program to the board.*

*The board discussed logistics, financials and partnership opportunities.*

*The board created a Bureson Works subcommittee and nominated Staci Eisner and Craig Couch to serve on the committee.*

### **4. Future Agenda Items, Meeting Dates, and Speakers**

- A. Determine date for next board meeting  
*The next BOF board meeting was set for Monday, July 31, 2017 at 11:30 a.m. in the BISD board room.*

### **5. Board Interest Items**

- *Update on financial committee meeting*

### **6. Adjourn**

*Vice-Chairman Johnson adjourned the meeting at 1:15 p.m.*

**Burleson Higher Education Opportunity Fund Financial Transactions as of 07/27/2017**

**OPPORTUNITY FUND FINANCIALS**

**Opportunity Fund Details**

<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>NOTES</b>
01-01-2017	Balance	\$488,937.12	Starting Yearly Balance
02-01-2017	Donations	\$5,851.01	Breakfast of Champions
02-01-2017	Pattillo, Brown & Hill, L.L.P.	(\$500.00)	Taxes
02-28-2017	Donations	\$4,921.04	Breakfast of Champions
03-16-2017	Donations	\$10,000.00	Breakfast of Champions
04-01-2017	Compliance Audit	(\$750.00)	501c3 and Operations Audit
05-15-2017	Donations	\$3,775.27	Breakfast of Champions
06-01-2017	Donations	\$3,065.89	Breakfast of Champions
06-15-2017	Breakfast of Champions	(\$179.90)	Office Supplies
06-15-2017	Hill College Tuition Payment	(\$298,889.20)	2016-2017 Full Tuition Payment
07-17-2017	Donations	\$7,660.50	Breakfast of Champions

<b>BALANCE</b>		<b>\$223,891.73</b>	
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