



Board of Directors
MEETING AGENDA

Tuesday, September 5, 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 July 31, 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 agenda, speakers, presentations)
 - b. Sponsorships
- 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 July 31, 2017
11:30 a.m.

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

Present

Judy Arnold

Craig Couch
Patsy Dumas
Lorri Dyess

Nancy Holland
Bret Jimerson
Ronnie Johnson

Beverly Volkman-Powell
Ken Shetter
Tim Southerland

Not Present

Pamela Boehm

Staci Eisner
Ken Finch
Bradley Ford

Andy Pickens

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 June 19, 2017 BOF Board of Directors meeting minutes
*Motion to approve by Director Volkman-Powell and seconded by Director Southerland.
Motion passed by unanimous vote (10-0).*
- B. Approval of Financial Report
Motion to approve by Vice-Chairman Johnson and seconded by Director Shetter. 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 and proposed several exceptions to the board. Currently there are 105 first year students and 41 second year students.

Motion to approve student exceptions as well as move orientation dates going forward to the month of May by Director Shetter and seconded by Director Dumas. Motion passed by unanimous vote (10-0)

B. Fundraising and Donations

- a. Breakfast of Champions

Director Dyess and Director Volkman-Powell discussed breakfast logistics, honorees, student testimonials, program design and breakfast agenda.

- b. Sponsorships

Director Dyess and Director Volkman-Powell discussed fundraising efforts, timeframes and sponsorship opportunities.

C. Update on Financial Services Committee Meeting

Jesse Elizondo gave an update on the financial services committee meeting and introduced a proposal for Couch and Russell Financial Group to assume total financial control of the Burluson Higher Education Opportunity Fund through their 501c3 division and bill the BOF as an in-kind donation.

Motion to approve the proposal by Director Shetter and seconded by Director Dumas. Motion passed by unanimous vote (9-0). Director Couch abstained.

4. Future Agenda Items, Meeting Dates, and Speakers

A. Determine date for next board meeting

The next BOF board meeting was set for Tuesday, September 5, 2017 at 11:30 a.m. in the BISD board room.

5. Board Interest Items

6. Adjourn

Chairman Jimerson adjourned the meeting at 1:15 p.m.

Burleson Higher Education Opportunity Fund Financial Transactions as of 08/30/2017

OPPORTUNITY FUND FINANCIALS			
Opportunity Fund Details			
DATE	DESCRIPTION	AMOUNT	NOTES
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
07-31-2017	Printing / Marketing	(\$855.77)	Breakfast Printing, Marketing
08-09-2017	Donations	\$24,685.69	Breakfast of Champions
08-30-2017	Donations	\$29,191.24	Breakfast of Champions
BALANCE		\$276,912.89	