



**Board of Directors
MEETING AGENDA**

Monday, October 23, 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 September 5, 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. Update and recap of Breakfast of Champions 2017
 - b. Update on Breakfast of Champions Sponsorships
 - C. Discussion and update of new Burleson Works program
- 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

Tuesday, September 5, 2017
11:30 a.m.

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

Present

Judy Arnold
Pamela Boehm

Patsy Dumas
Lorri Dyess
Staci Eisner

Nancy Holland
Bret Jimerson
Ronnie Johnson
Andy Pickens
Beverly Volkman-Powell
Ken Shetter
Tim Southerland

Not Present

Craig Couch

Ken Finch
Bradley Ford

BOF Staff Present

Angelia Sifford
Jesse Elizondo

1. Call to Order/Announcements

The meeting was called to order by Chairman Jimerson at 11:50 a.m.

2. Minutes & Financial Transactions

- A. Approval of July 31, 2017 BOF Board of Directors meeting minutes
Motion to approve by Director Dumas and seconded by Director Volkman-Powell. Motion passed by unanimous vote (12-0).
- B. Approval of Financial Report
Motion to approve by Vice-Chairman Johnson and seconded by Director Pickens. Motion passed by unanimous vote (12-0).

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. They reported 98 first year students and 40 second year students for a total of 138.

B. Fundraising and Donations

- a. Breakfast of Champions

Director Dyess, Director Volkman-Powell and Jesse Elizondo 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.

4. Future Agenda Items, Meeting Dates, and Speakers

A. Determine date for next board meeting

The next BOF board meeting was set for Monday, October 23, 2017 at 11:30 a.m. in the BISD board room.

5. Board Interest Items

Director Dyess reminded everyone that the Breakfast of Champions 2017 will be Thursday, October 12th from 7:30am-9:00am at the First United Methodist Church Building 590 NE McAlister Rd Burleson, TX 76028.

6. Adjourn

Chairman Jimerson adjourned the meeting at 12:48 p.m.