



Board of Directors
MEETING AGENDA

Monday, December 4, 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 October 23, 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. Discussion of Breakfast of Champions 2018
(October 11, 2018, Honoree, In Memoriam)
 - C. Update of Burleson Works program and sub-committee recap
 - D. Update on Burleson Opportunity Fund/Burleson Works website
- 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, October 23, 2017
11:30 a.m.

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

Present

Judy Arnold
Pamela Boehm
Craig Couch
Patsy Dumas
Lorri Dyess
Staci Eisner
Ken Finch
Drew Pennywell
Nancy Holland
Bret Jimerson
Ronnie Johnson

Beverly Volkman-Powell
Ken Shetter

Not Present

Andy Pickens

Tim Southerland

BOF Staff Present

Angelia Sifford
Jesse Elizondo

1. Call to Order/Announcements

The meeting was called to order by Chairman Jimerson at 11:48 a.m.

The board welcomed new member Drew Pennywell who will sit in the City of Burleson Place 1 seat

2. Minutes & Financial Transactions

- A. Approval of September 5, 2017 BOF Board of Directors meeting minutes
Motion to approve by Director Shetter and seconded by Director Couch. Motion passed by unanimous vote (13-0).
- B. Approval of Financial Report
Motion to approve by Director Finch and seconded by Director Dumas. Motion passed by unanimous vote (13-0).

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. As well as student community service statistics

B. Fundraising and Donations

- a. Update and recap of Breakfast of Champions
The board discussed the 2017 Breakfast of Champions reviewing items related to attendance, communication, operations, sponsorships and
- b. Update on Breakfast of Champions Sponsorships
Jesse Elizondo presented the 2017 Breakfast of Champions financial update to the board including expenses, sponsorships, and donations.

C. Discussion and update of new Burleson Works program

Alex Philips, economic development manager for the city of Burleson, gave an update on Burleson Works.

The board discussed items related to financials, promotion, administration, and operations.

4. Future Agenda Items, Meeting Dates, and Speakers

A. Determine date for next board meeting

The next BOF board meeting was set for Monday, December 4, 2017 at 11:30 a.m. in the BISS board room.

5. Board Interest Items

6. Adjourn

Chairman Jimerson adjourned the meeting at 1:02 p.m.