

**Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, June 11, 2025 at 4:00 PM
Save Our Streets Ministries
1700 Groesbeck, Bryan, TX 77803**

Item 1: Call to Order

The board meeting was called to order at 4:05 PM by David Shellenberger.

Item 2: Establishment of a Quorum

David Shellenberger, Sam Smith, and Tony Bloom were the board members present. Curt Mackey, Audrey Sanders, Rico Sedeño, Michael Moore, Jessica Lambert, Trudy Stansbury, and Mindy Douglas were the staff members present.

Item 3: Public Comments

None.

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held May 14, 2025
- b. New Hires, Terminations, & Resignations

The floor was opened for questions or concerns regarding the items listed in the consent agenda. A motion was presented by Sam Smith and seconded by Tony Bloom to approve the consent agenda items. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

- a. Approval of Revised SOS Academic Calendar for 2025-2026 *

The revised calendar was presented to the board and the floor was opened for discussion. Tony Bloom presented a motion to approve the revised calendar. Sam Smith seconded the motion and it passed unanimously.

Item 6: Operations Report

No items to discuss.

Item 7: Policy & Procedures

- a. Approval of Waiver for Staff Development Minutes *

Mindy Douglas presented the annual waiver for staff development minutes to the board for their consideration. David Shellenberger offered the motion to approve the waiver. Sam Smith seconded the motion. The motion passed unanimously.

- b. Approval of Parent Student Handbook for 2025-2026 *

Dr. Sanders presented the new student handbook to the board for their consideration. The floor was opened for questions and discussion. Tony Bloom made a motion to approve the student handbook for 2025-2026. Sam Smith seconded the motion. The motion was approved unanimously.

- c. Approval of Employee Handbook for 2025-2026 *

Dr. Sanders presented the new Employee Handbook to the board. David Shellenberger made the motion to approve the Employee Handbook for 2025-2026. Sam Smith seconded the motion. The motion passed by a unanimous vote.

Item 8: Finances

- a. Check Registers & Top Vendors
- b. Monthly Financial Report

Mr. Curt Mackey presented the Monthly Financial reports to the board, including the Check Registers and Top Vendors Report and the Monthly Financial Report. He also presented the Monthly Graphs which highlight the latest enrollment and attendance data for the district. The floor was opened for discussion. A motion was presented by David Shellenberger that the board approve the Check Register & Top Vendors report and The Monthly Financial Report. That motion was seconded by Sam Smith. The motion passed unanimously.

c. Contracts, agreements, and purchases

- i. Approval of Abilities Therapy and Consulting LLC Contract for 2025-2026 *
- ii. Approval of Resource Therapy Contract *
- iii. Approval of Specialized Assessment Contract for 2025-2026 *

Dr. Audrey Sanders presented the board with these three separate contracts all related to special education services. The floor was opened for discussion and questions. A motion to approve the three above proposed contracts was made by Sam Smith and seconded by Tony Bloom. The motion passed unanimously.

- iv. Approval of The Healthy Lunch Box Vended Meals Contract for 2025-2026 *

The board was presented with a proposed contract for The Healthy Lunch Box. The floor was opened for discussion. Tony Bloom made a motion to approve the proposed contract. David Shellenberger seconded the motion. The motion passed without dissent.

- v. Approval of United Bus Transportation Contract for 2025-2026 *

The contract for bus transportation was presented to the board. After a time of discussion and questions, Tony Bloom made the motion to approve the contract. Sam Smith seconded the motion. The motion carried unanimously.

- vi. Approval of Security Service Agreement for 2025-2026 *

The contract for security services with Professional Guard and Patrol was presented to the board by Rico Seden. After a time of discussion and questions, David Shellenberger made the motion to approve the contract. Tony Bloom seconded the motion. The motion carried unanimously.

d. Approval of the 2025-2026 Budget *

The initial budget for 2025-2026 was presented to the board. The floor was opened for discussion and questions. David Shellenberger presented the motion to approve the budget. Tony Bloom seconded the motion. The motion carried.

Item 9: Personnel

No discussion needed.

Item 10: Executive Session Pertaining to Personnel (Government Code Section 551.074)

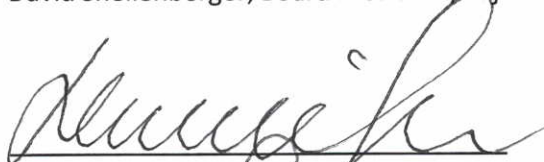
No discussion needed.

Item 11: Schedule Next Board Meeting & Board Training

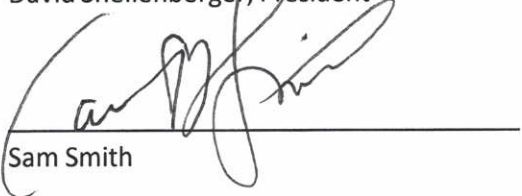
- a. Wednesday, August 20, 2025

Item 12: Adjourn Meeting

David Shellenberger, Board President, adjourned the board meeting at 5:02 PM.



David Shellenberger, President



Sam Smith

Carmen Maxwell, Secretary

Myrna Lopez



Tony Bloom