

**Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, June 17, 2026 at 4:10
PM Save Our Streets Ministries
1700 Groesbeck, Bryan, TX 77803**

Item 1: Call to Order

The board meeting was called to order at 4:43 PM by David Shellenberger.

Item 2: Establishment of a Quorum

David Shellenberger, Sam Smith, and Myrna Lopez were the board members present. Board member Tony Bloom arrived late at 5:06 PM. Curt Mackey, Audrey Sanders, Rico Sedeño, Tiffany Green, and Mindy Douglas were the staff members present.

Item 3: Public
Comments None.

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held April 22, 2026
- 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 Myrna Lopez to approve the consent agenda items. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

Item 6: Operations Report

- a. Arrow Academy School Health Advisory Council Annual Report

Ms. Tiffany Green presented the Annual Report for SHAC to the board, detailing meetings and events scheduled by the committee. The floor was opened for discussion and questions. David Shellenberger presented a motion to approve the revised calendar. Sam Smith seconded the motion and it passed unanimously.

- b. Board Approval of Non-Expansion Agreement *

Dr. Audrey Sanders presented the Non-Expansion Agreement to the board, explaining the need for the Amendment due to the delays. The expansion to another campus will not be ready for the 26-27 school year and requires this amendment. The floor was opened for discussion and questions. David Shellenberger presented a motion to approve the revised calendar. Sam Smith seconded the motion and it passed unanimously.

- c. Board Approval of TIA Spending Plan * - not discussed

- d. Consider and Take Possible Action on Board Resolution to Accept State Property *

Dr. Audrey Sanders presented the Board Resolution to Accept State Property to the board, explaining process and giving the board time to peruse the inventory list. The floor was opened for discussion and questions. Sam Smith presented a motion to approve the resolution. Myrna Lopez seconded the motion and it passed unanimously.

Item 7: Policy & Procedures

- a. Approval of Waiver for Staff Development Minutes for 2025-2026*

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

- b. Approval of Good Cause Exception for 2026-2027 *

Mr. Rico Sedeno presented the Good Cause Exception to the board for their consideration. The floor was opened for

questions and discussion. David Shellenberger made a motion to approve Good Cause Exception. Sam Smith seconded the motion. The motion was approved unanimously.

c. Approval of AI Policy *

Dr. Sanders presented the AI Policy to the board for their consideration. Tony Bloom made the motion to approve the policy. Myrna Lopez 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.

a. Contracts, Agreements, and Purchases

i. Approval of Abilities Therapy and Consulting LLC Contract for 2026-2027 *

ii. Approval of Resource Therapy Contract for 2026-2027 *

iii. Approval of Specialized Assessment Contract for 2026-2027 *

The three contracts related to Special Education Services were presented by Dr. Audrey Sanders and discussed in detail. The floor was opened for questions and discussion. Tony Bloom presented a motion to approve all three contracts. Sam Smith Seconded the motion. The motion passed without dissent.

iv. Approval of Healthy Lunch Box Contract for 2026-2027 *

Rico Sedeno presented the Healthy Lunch Box contract to the board. This contract includes no price increases over the previous year. The floor was opened for questions and discussion. Tony Bloom made the first motion to approve the contract. Sam Smith seconded the motion. The motion passed unanimously.

v. Approval of United Bus Transportation Contract for 2026-2027 *

Rico Sedeno presented the United Bus Transportation contract to the board. This contract was the lowest bid received. The floor was opened for questions and discussion. David Shellenberger presented the first motion to approve the contract. Myrna Lopez seconded the motion. The motion passed unanimously.

vi. Approval Security Service Agreement for 2026-2027 *

Rico Sedeno presented the Professional Patrol and Guard contract for security services to the board. The floor was opened for questions and discussion. Sam Smith made the first motion to approve the contract. David Shellenberger seconded the motion. The motion passed unanimously.

vii. Approval of eRate Agreement for 2026-2027 *

Rico Sedeno presented the eRate Agreement with Region 12 to the board. The floor was opened for questions and discussion. Tony Bloom presented the first motion to approve the contract. Sam Smith seconded the motion. The motion passed unanimously.

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 19 or 26, 2026

Mindy Douglas informed the board of the projected dates for the next meeting and explained that a Google form would be sent to the in the coming week to facilitate scheduling the next meeting.

Item 12: Adjourn Meeting

David Shellenberger, Board President, adjourned the board meeting at 5:33 PM.

David Shellenberger, President

Carmen Maxwell, Secretary

Sam Smith

Myrna Lopez

Tony Bloom

Submitted by Mindy Douglas
June 18, 2026