

**Arrow Academy School Board
Minutes of Regular Board Meeting
Wednesday, November 10, 2025 at 4:00 PM
Save Our Streets Ministries Workshop
1730 Groesbeck, Bryan, TX 77803**

Item 1: Call to Order

The board meeting was called to order by David Shellenberger at 4:12 PM.

Item 2: Establishment of Quorum

David Shellenberger, Sam Smith, Myrna Lopez, and Tony Bloom were the board members present. Curt Mackey, Audrey Sanders, Michael Moore, and Mindy Douglas were the staff members present.

Item 3: Public Comments

No discussion needed.

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held October 20, 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 Tony Bloom and seconded by Myrna Lopez to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

Item 6: Operations Report

Item 7: Policy and Procedures

- a. Special Education Board Policies

Dr. Audrey Sanders presented the proposed updates to the Special Education Board Policies to update current board policies to reflect changes to law. The floor was opened for discussion and questions. Sam Smith presented a motion to approve the request and Tony Bloom seconded the motion. The motion carried with dissent.

- b. Board Policies

- 1. Admissions

Dr. Sanders also presented proposed updates to the Board's Admission Policy to reflect current legal language. David Shellenberger presented a motion to approve the proposed changes to the admission policy. Sam Smith seconded the motion. The motion passed unanimously.

- 2. Code of Conduct

Jessica Lambert presented the Code of Conduct Policy to the Board. This is an update to current policy to reflect changes in the law. David Shellenberger presented the motion to approve the Code of Conduct Board Policy. Myrna Lopez seconded the motion. It passed without dissent.

Item 8: Finances

- a. Check Registers & Top Vendors

Mr. Curt Mackey, CFO, presented the check registers and top vendor reports to the board. The Check Registers show a detailed history of each transaction that has been processed by Arrow Academy for the period indicated. The Top Vendors report shows the top 25 vendors for the period indicated. New expenses were addressed along with larger expenses. The floor was opened for discussion.

b. Monthly Financial Report

Curt Mackey 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 Tony Bloom and seconded Myrna Lopez to approve the Check Registers, Top Vendors, and Monthly Graphs. The motion passed unanimously.

c. Approval of Region 6 Contract for Technical Assistance in Support of the TEA's 2024-2025 Strong Foundations Implementation (LASO Cycle 3) Grant (Math) *

Jessica Lambert presented the Contract with Region 6 to the board. After a period of discussion, Tony Bloom presented a motion to approve the contract. Myrna Lopez seconded the motion. The motion passed unanimously.

Item 9: Personnel

No discussion needed.

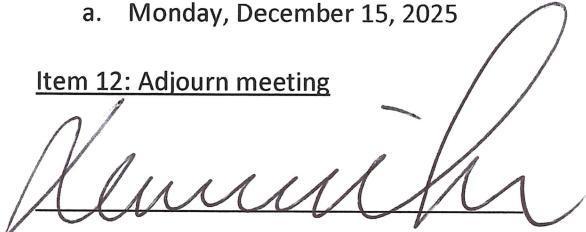
Item 10: Executive Session pertaining to personnel Government code section 551.074

No discussion needed.

Item 11: Schedule next board meeting

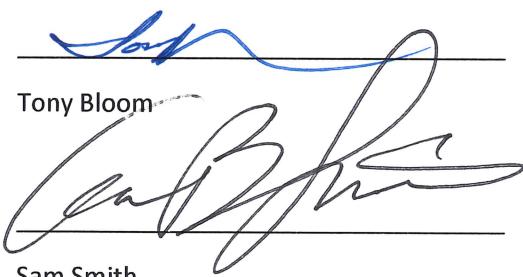
a. Monday, December 15, 2025

Item 12: Adjourn meeting



David Shellenberger

Carmen Maxwell



Tony Bloom



Myrna Lopez



Sam Smith

Submitted by Mindy Douglas on December 1, 2025.