

**Priority Charter
Schools, INC Agenda
Special Called Meeting of the Board of Trustees**

The Board of Trustees of Priority Systems, Inc. dba Priority Charter Schools will conduct a regular meeting Monday, January 3, 2021, at 12:00 P.M. at Priority Charter Schools Administration Office, 275 FM 2483, Belton, TX 76513.

- 1. Roll Call**
- 2. Pledges of Allegiance**
- 3. Call to Order**
- 4. Public Comments**
- 5. Public Comment on the Annual Financial Management Report (2021 Charter Financial Integrity Rating System of Texas) Charter FIRST**
- 6. Board Business**
 - a. Consider and Take Action Regarding the FY21 Annual Financial Report
 - b. Consider and Take Action Regarding the PCS 2020-2021 Audit
- 7. Adjourn Meeting**

Pursuant to the Texas Open Meetings Act, Chapter 551, Tex. Gov. Code, one or more of the above items may be considered in executive session, which is closed to the public under Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 413.183(f), and 418.106 (d) and (e). The Board will not take action while in executive session, but only upon reconvening in open session. In accordance with Texas Attorney General Opinion, the purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the Board regarding a grievance must follow the adopted grievance policy before approaching the Board. Any citizen wishing to address the Board for any matter not regarding a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings. Persons with disabilities who may require specific aids at the meeting should contact Robin Osburn at 254-206-3815 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. For additional information please contact Dr. Scott Moger, Superintendent at 254-206-2013.

PRIORITY CHARTER SCHOOLS

Charter FIRST Annual Financial Management Report

Superintendent's Current Employment Contract

A copy of the superintendent's current employment contract can be found on the Priority Charter School's website.

Reimbursements Received by the Superintendent and Board Members

For the twelve-month period ending August 31, 2020.

Description of Reimbursement	Scott Moger	Norman Mitchell	David Barnes	Teresa Beamon	Donna Haden	Darrell Haden
	Superintendent	Board President	Board Vice-President	Board Secretary	Board Member	Board Member
Meals	\$28.12	\$0	\$0	\$0	\$0	\$0
Lodging	\$338.35	\$0	\$0	\$0	\$0	\$0
Transportation	\$0	\$0	\$0	\$0	\$0	\$0
Motor Fuel	\$0	\$0	\$0	\$0	\$0	\$0
Other	\$5,435.00	\$0	\$0	\$0	\$0	\$0

All "reimbursements" expenses, regardless of the manner of payment, including direct pay, credit card, cash, and purchase orders. Items reported per category include:

- Meals – Meals consumed out of town, and in geographic-boundary meals at area restaurants (outside of board meetings, excludes catered board meeting)
- Lodging – Hotel charges.
- Transportation – Airfare, car rental (can include fuel on rental, taxis, mileage reimbursements, leased cars, parking and tolls).
- Motor fuel – Gasoline.
- Other: Registration fees, telephone/cell phone, travel allowance, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.

Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services
For the twelve-month period ending August 31, 2020.

No outside compensation was received by the Superintendent, Dr. Scott Moger, for Professional Consulting Services.

Gifts* Received by Executive Officer and Board Members (and First-Degree Relatives, if any)
For the twelve-month period ending August 31, 2020.

No gifts were received by Executive Officer and Board Members (and First-Degree Relatives, if any).

**Gifts that had an economic value of \$250 or more in the aggregate in the fiscal year.*

Business Transactions Between Priority Charter Schools and Board Members
For the twelve-month period ending August 31, 2020.

No business transactions occurred between Priority Charter Schools and Board Members.