

**Priority Charter Schools,
Inc. Agenda
Regular Meeting of the Board of Trustees**

The Board of Trustees of Priority Systems, Inc. dba Priority Charter Schools will conduct a regular meeting Monday, July 1, 2019 at 6:30 P.M. at Priority Charter Schools Administration Office located at 275 FM 2483 Belton, TX 76513. The “Board members may participate by video conference, but a presiding board member will be physically present in accordance with the Texas Open Records Act.”

Roll Call

Pledges of Allegiance

- 1. Call to order**
- 2. Acceptance of previous board meeting minutes**
- 3. Superintendent Update**
- 4. Business and Finance**
 - a. Consider and take action regarding financial statement for May
 - b. Approve settlement with Extraco Banks and the execution and delivery of documents related thereto
- 5. Board Business**
 - a. Consider and take possible action to name lone finalist for position of Superintendent/CEO
- 6. 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 €, 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 Lula Turnipseed, Superintendent at 254-206-3090.

This notice was posted in compliance with the Texas Open Meetings Act on June 28, 2019 at 12:00pm.