

**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 Thursday, November 11, 2021, at 6:00 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 PCS 2021-2022 Federal Elementary and Secondary School Emergency Relief (ESSER) Fund – ESSER II & ESSER III Funds Budget Plan**
- 6. Presentation on the PCS 2021-2022 Federal Elementary and Secondary School Emergency Relief (ESSER) Fund – ESSER II & ESSER III Funds Budget Plan**
- 7. Public Comment on 2021-2022 PCS Safe Return to School Plan**
- 8. Presentation on 2021-2022 PCS Safe Return to School Plan**
- 9. Acceptance of Previous Board Meeting Minutes**
- 10. Superintendent Update**
  - a. 2021-2022 Enrollment Update
  - b. August, September, and October Student of the Month Recognition
  - c. August, September, and October Teacher of the Month Recognition
  - d. 2021-2022 PCS Marketing Plan Presentation
- 11. Board Business**
  - a. Consider and Take Action Regarding September 2021 and October 2021 Financial Statements
  - b. Consider and Take Action Regarding Budget Amendments
  - c. Consider and Take Action Regarding Extraco Banks Note Payoff for Georgetown Charter Academy
  - d. Consider and Take Action Regarding Revisions to 2021-2022 PCS Compensation Plan and PCS Bus Driver Pay Scale
  - e. Consider and Take Action Regarding Revisions to PCS Board Policy Group 1 – Governance and Operations – Records Management
  - f. Consider and Take Action Regarding Revisions to the PCS Dyslexia Policy
  - g. Consider and Take Action Regarding Revisions to PCS Special Programs Policy

- h. Consider and Take Action Regarding the 2021-2022 PCS Special Programs Evaluation
- i. Consider and Take Action Regarding the 2021-2022 PCS Parent and Family Engagement Policy
- j. Consider and Take Action Regarding the 2021-2022 PCS District Improvement Plan
- k. Consider and Take Action Regarding the 2021-2022 PCS Campus Improvement Plan for Georgetown Charter Academy
- l. Consider and Take Action Regarding the 2021-2022 PCS Campus Improvement Plan for Temple Charter Academy
- m. Consider and Take Action Regarding the 2021-2022 Multi-Hazard Operations Plan
- n. Consider and Take Action Regarding Superintendent Appraisal

## **12. Consent Agenda**

- a. Grace Therapy Contract
- b. Texas School Neuropsychology Contract
- c. Cindy Bittenbinder Contract
- d. Carol Elise Klussman Contract
- e. LifeTouch Picture Contract
- f. Graduation Date Thursday, May 26, 2022 @ 6:30 PM at the Killeen Arts and Activity Center
- g. Perro Grande LLC. Easement Usage
- h. Extraco Bank Depository Contract Statement

## **13. Closed Session: Closed Session according to Tex. Gov't Code § 551.072 and Tex. Gov't Code § 551.074.**

## **14. 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.