

**Priority Charter
Schools, INC Agenda
Regular Meeting of the Board of Directors**

The Board of Trustees of Priority Systems, Inc. dba Priority Charter Schools will conduct a regular meeting Thursday, May 12, 2022, 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. Acceptance of Previous Board Meeting Minutes

- a. Minutes from the April 14, 2022, Regular Board Meeting

6. Superintendent Update

- a. April 2022 and May 2022 Student of the Month Recognition
- b. April 2022 and May 2022 Teacher of the Month Recognition
- c. 2021-2022 Enrollment Update
- d. Spring 2022-2023 Pre-Enrollment Update

7. Board Business

- a. Consider and Take Possible Action Regarding April 2022 Financial Statements
- b. Consider and Take Possible Action Regarding Budget Amendments
- c. Consider and Take Possible Action Regarding Approval of Cynthia Fisher as Georgetown Charter Academy Principal for 2022-2023 School Year
- d. Consider and Take Possible Action Regarding Updated PCS Instructional Policies PG-2.4, PG-2.8, PG-2.11, PG-2.18, PG-2.20, and PG-2.27.
- e. Consider and Take Possible Action Regarding the 2022-23 Allotment and TEKS Certification of Instructional Materials.
- f. Consider and Take Possible Action Regarding the 2022-2023 TRS ActiveCare Employer Contribution Rate
- g. Consider and Take Possible Action Regarding the 2022-2023 PCS Employee Handbook

- h. Consider and Take Possible Action Regarding the 2022-2023 PCS Compensation Manual
- i. Consider and Take Possible Action Regarding the 2021-2022 Parent & Student Handbook Change concerning Dual-Credit Comp 1 & Comp 2 Local Credit Graduation Change and CTE Courses
- j. Consider and Take Possible Action Regarding Board Meeting Schedule for 2022-2023
- k. Consider and Take Possible Action Regarding Board Officer Election for 2022-2023

8. Consent Agenda

1. Region 12 ESC Leadership Support Services Contract
2. Region 12 ESC Leadership Grant Cycle II Contract
3. Region 12 ESC TCLAS 2A Comprehensive Professional Learning Plan Contract
4. Region 12 ESC TCLAS 2A Implementation Support Contract
5. Temple College MOU - Dual-Credit Comp 1 & Comp 2

9. 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 Dr. Scott Moger, Superintendent at 254-206-2013.