

**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, September 8, 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. Public Comment on the PCS 2022-2023 Elementary & Secondary School Emergency Relief Funds (ESSER)**
- 6. Presentation on the PCS 2022-202 Elementary & Secondary School Emergency Relief Funds (ESSER)**
- 7. Public Comment on the PCS Fall 2022 Six Month Review of Return to In-Person Instruction and Continuity of Services Plan**
- 8. Presentation on the PCS Fall 2022 Six Month Review of Return to In-Person Instruction and Continuity of Services Plan**
- 9. Acceptance of Previous Board Meeting Minutes**
 - a. Minutes from the August 11, 2022, Regular Board Meeting
- 10. Superintendent Update**
 - a. 2022-2023 Start-of-Year Campus Enrollment
 - b. 2021-2022 PCS District & Campus Accountability Ratings
 - c. Texas School Safety Center Certification of Summer 2022 Safety and Security Requirements Presentation
- 11. Board Business**
 - a. Consider and Take Possible Action Regarding August 2022 Financial Statements
 - b. Consider and Take Possible Action Regarding Budget Amendments
- 12. Consent Agenda**
 - a. 2022-2023 Region 12 ESC Business Support Services Contract
 - b. 2022-2023 Region 12 ESC Personnel on Demand Contract
 - c. 2022-2024 Region 12 ESC ARP Homeless Grant Contract

- d. 2022-2023 Summit Speech and Language Therapy, PLLC Contract Agreement for Speech-Language Pathology Services
- e. 2022-2025 Austin Community College Dual-Credit Partnership Agreement
- f. 2022-2023 Temple College Dual-Credit Memorandum of Understanding
- g. 2022-2023 A-Net Program Agreement for Strong Foundations Framework (Math) Grant

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

14. Board Business

- a. Consider and Take Possible Action Regarding the Texas School Safety Center Certification of Summer 2022 Safety and Security Requirements
- b. Consider and Take Possible Action Regarding Representation Agreement with Marcus & Millichap

15. 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, 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.