

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

The Board of Trustees of Priority Systems, Inc. dba Priority Charter Schools will conduct a Special Called Board meeting Thursday, February 23, 2023, 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 January 12, 2023, Regular Board Meeting
- 6. Public Comment on the PCS 2022-2023 Elementary & Secondary School Emergency Relief Funds (ESSER)**
- 7. Presentation on the PCS 2022-202 Elementary & Secondary School Emergency Relief Funds (ESSER)**
- 8. Public Comment on the PCS Fall 2022 Six Month Review of Return to In-Person Instruction and Continuity of Services Plan**
- 9. Presentation on the PCS Fall 2022 Six Month Review of Return to In-Person Instruction and Continuity of Services Plan**
- 10. Board Business**
 - a. Consider and Take Possible Action Regarding the Final Approval to Purchase the Killeen Honor Academy Property from the Texas Education Agency
 - b. Consider and Take Possible Action Regarding Approval to Move Funds out of the PCS Fund Balance to purchase the Killeen Honor Academy property from the Texas Education Agency
 - c. Consider and Take Possible Action Regarding Calendar Change to 2022-2023 PCS School Calendar for Bad Weather Day Make-up Minutes
 - d. Consider and Take Possible Action Regarding Approval of the 2021 IRS 990 Tax Form and 8879 Tax Form for Submission through McConnell & Jones LLP
 - e. Consider and Take Possible Action Regarding Revision of the 2022-2023 PCS Employee Handbook
 - f. Consider and Take Possible Action Regarding Approval of the 2023-2024 PCS School Calendar
- 11. Consent Agenda**
 - a. 2022-2023 Psychological Services Contract
 - b. Region 12 ESC Silent Panic Alert Technology (SPAT) Grant Support and Monitoring
 - c. 2022-2023 VI Services Contract

12. Closed Session: Consider and Take Possible Action Regarding Closed Session according to Tex. Gov't Code § 551.072 and Tex. Gov't Code § 551.074.

13. Board Business

- a. Consider and Take Possible Action Regarding Closed Session according to Tex. Gov't Code § 551.072 to deliberate the purchase, exchange, lease, or value of real property.

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 € , 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.