

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

The Board of Directors of Priority Systems, Inc. dba Priority Charter Schools will conduct a regular meeting Thursday, May 25, 2023, at 6:00 P.M. at the Killeen Arts & Activities Center 801 N. 4th St, Killeen, TX 76541.

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 13, 2023, Regular Called Board Meeting

6. Board Business

- a. Consider and Take Possible Action Regarding April 2023 Financial Statements
- b. Consider and Take Possible Action Regarding Budget Amendments
- c. Consider and Take Possible Action Regarding TEA Non-Expansion Board Resolution
- d. Consider and Take Possible Action Regarding a Resolution for the Support of Military Children and Families
- e. Consider and Take Possible Action to Submit Application for the Purple Star Designation in Support of Military Children and Families

7. Consent Agenda

- a. Region 12 ESC Leadership Support Services Contract 2023-2024 TCLASS Grant

8. 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.