

**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, June 8, 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

- a. Presentation on the PCS 2022-2023 Federal Every Student Succeeds Act (ESSA) – PCS Use of Title I, Title II, and Title IV Funds
- b. Public Comment on the PCS 2022-2023 Federal Every Student Succeeds Act (ESSA) – PCS Use of Title I, Title II, and Title IV Funds

5. Acceptance of Previous Board Meeting Minutes

- a. Minutes from May 25, 2023, Special Called Board Meeting

6. Superintendent Update

- a. April 2023 and May 2023 Student of the Month Recognition
- b. April 2023 and May 2023 Teacher of the Month Recognition
- c. Recognition of Dr. David Barnes for His Service on the PCS Board of Directors
- d. Recognition of Dr. Teresa Beamon for Her Service on the PCS Board of Directors
- e. Recognition of Karen Sykes for Her Service as PCS Executive Director of Special Programs
- f. Recognition of Cher Nickerson for Her Service as Principal of Cove Charter Academy
- g. Introduction to the PCS Board of Directors the Executive Director of Special Programs for 2023-2024 School Year
- h. Introduction to the PCS Board of Directors the Priority Charter Schools - Cove Principal for 2023-2024 School Year
- i. Introduction to the PCS Board of Directors the Priority Charter Schools - Killeen Principal for 2023-2024 School Year

7. Board Business

- a. Consider and Take Possible Action Regarding May 2023 Financial Statements
 - b. Consider and Take Possible Action Regarding Budget Amendments
 - c. Consider and Take Possible Action Regarding the 2023-2024 PCS Compensation Plan
 - d. Consider and Take Possible Action Regarding the 2022-2023 PCS Benefits Employer Contribution Rates
 - e. Consider and Take Possible Action Regarding a Resolution for the House Bill 1707 – The Municipal Fairness Bill
- a. Consider and Take Possible Action Regarding Board Meeting Schedule for 2023-2024

8. Consent Agenda

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 (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.