

**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 Special Called meeting Tuesday, December 5, 2023, at 12:00 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 October 12, 2023, Regular Board Meeting

6. Board Business

- a. Consider and Take Possible Action Regarding October 2023 Financial Statements
- b. Consider and Take Possible Action Regarding November 2023 Financial Statements
- c. Consider and Take Possible Action Regarding Budget Amendments

7. Consent Agenda

- a. 2023-2024 Lifetouch Service Contract for Priority Charter Schools - Cove
- b. 2023-2024 Lifetouch Service Contract for Priority Charter Schools - Killeen
- c. 2023-2024 Lifetouch Service Contract for Priority Charter Schools – Temple
- d. 2023-2024 Health and Human Services Commission and Texas Education Agency Early Childhood Eligibility Determination MOU
- e. Region X Purchasing Contract 2024-2025

8. 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.

9. 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.

10. 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, 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.