

**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 Thursday, February 22, 2024, 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. Consider and Take Possible Action Regarding the PCS Board of Directors Public Hearing and Reporting of TAPR Result**
- 5. Public Comments on the PCS Board of Directors Public Hearing and Reporting of TAPR Result**
- 6. Public Comments**
- 7. Acceptance of Previous Board Meeting Minutes**
 - a. Minutes from the January 11, 2024, Regular Board Meeting
- 8. Board Business**
 - a. Consider and Take Possible Action Regarding January 2024 Financial Statements
 - b. Consider and Take Possible Action Regarding Budget Amendments
 - c. Consider and Take Possible Action Regarding 2023-24 Calendar Amendment Moving the Original April 1, 2024, Professional Development Day to April 8, 2024.
 - d. Consider and Take Possible Action Regarding Adoption of 2024-25 School Calendar
 - e. Consider and Take Possible Action Regarding Adoption of School Chaplain Board Resolution
 - f. Consider and Take Possible Action Regarding Adoption of School Chaplain Policy
 - g. Consider and Take Possible Action Regarding Adoption of PCS Investment of Funds Policy
 - h. Consider and Take Possible Action Regarding the PCS Board Resolution for the Support of Military Children
 - i. Consider and Take Possible Action Regarding Potential Investment of School Fund Balance to Increase Interest Rate
- 9. Consent Agenda**
 - a. 2023-2024 Special Programs Services Contract with Robin McAfee
 - b. 2023-2024 Special Programs Services Contract with Connecting the Dots Therapy Agreement – Latonya Richardson

10. Closed Session: Consider and Take Possible Action Regarding Closed Session according to Tex. Gov't Code § 551.071(Consult with School Attorney) and Tex. Gov't Code § 551.072 (Deliberate the purchase, exchange, lease, or value of real property.)

11. 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.

12. 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.