

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

The Board of Directors of Priority Systems, Inc. dba Priority Charter Schools will conduct a regular meeting Thursday, June 13, 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. Public Comments

- a. Presentation on the PCS 2024-2025 Federal Every Student Succeeds Act (ESSA) – PCS Use of Title I, Title II, and Title IV Funds
- b. Public Comment on the PCS 2024-2025 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 the April 11, 2024, Regular Board Meeting

6. Superintendent Update

- a. Student and Teacher of the Month – April and May 2024

7. Board Business

- a. Consider and Take Action Regarding the April 2024 Financial Statements
- b. Consider and Take Action Regarding the May 2024 Financial Statements
- c. Consider and Take Action Regarding Budget Amendments
- d. Consider and Take Action Regarding 2024-2025 PCS Travel Manual
- e. Consider and Take Action Regarding 2024-2025 PCS Grant Manual
- f. Consider and Take Action Regarding 2024-2025 PCS Compensation Manual
- g. Consider and Take Action Regarding 2024-2025 PCS Employee Handbook
- h. Consider and Take Action Regarding 2024-2025 PCS Benefits Employer Contribution Rates
- i. Consider and Take Action Regarding 2024-2025 PCS Board Meeting Schedule
- j. Consider and Take Action Regarding 2024-2025 Instructional Materials Certification
- k. Consider and Take Action Regarding 2024-2025 PCS Meal Charge Policy

- I. Consider and Take Action Regarding New PCS Board of Directors Policy PG-3.105 Transition Assistance
- m. Consider and Take Action Regarding 2024-2025 School Calendar Revision

8. Consent Agenda

- a. Consider and Take Action Regarding 2024-2025 ESC 12 LASO Cycle II - Strong Foundations Implementation Grant for PCS K-12 Math curriculum.
- b. Consider and Take Action Regarding 2024-2025 ESC 12 Texas Curriculum Management Program Cooperative (TCMPC)
- c. Consider and Take Action Regarding 2024-2025 Franklin-Covey Leader in Me Agreement
- d. Consider and Take Action Regarding 2024-2025 Deaf & Hard of Hearing Services Agreement with Leigh H. Crawshaw
- e. Consider and Take Action Regarding 2024-2025 Occupational Therapy Services Agreement with Aloha Pediatric Therapy

9. Closed Session

- a. Consider and Take Possible Action Regarding Closed Session according to Tex. Gov't Code § 551.071 and Tex. Gov't Code § 551.074

10. Board Business

- a. Consider and Take Possible Action Regarding Superintendent Contract
- b. Consider and Take Action Regarding Selection of Investment Broker

11. 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.