

**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, August 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. Public Comments

5. Acceptance of Previous Board Meeting Minutes

- a. Minutes from the July 25, 2024, Regular Board Meeting

6. Superintendent Update

- a. Campus Enrollment Information

7. Board Business

- a. Consider and Take Possible Action Regarding July 2024 Financial Statements
- b. Consider and Take Possible Action Regarding Budget Amendments
- c. Consider and Take Possible Action Regarding transfer of Funds from the PCS Fund Balance into the General Account
- d. Consider and Take Possible Action Regarding the 2024-2025 PCS General 420 Budget
- e. Consider and Take Possible Action Regarding the 2024-2025 School Nutrition 240 Budget
- f. Consider and Take Possible Action Regarding Engaging Randy Walker & Company for the 2023-2024 Financial Audit
- g. Consider and Take Possible Action Regarding the 2024-2025 PCS Emergency Operations Plan
- h. Introduction to the PCS Board of Directors the Priority Charter Schools - Killeen Principal for 2024-2025 School Year
- i. Superintendent Appraisal

8. Consent Agenda

- a. Consider and Take Possible Action Regarding the Region 12 ESC 2024-2025 Business Services Contract
- b. Consider and Take Possible Action Regarding the Region 12 ESC 2024-2025 Texas Instructional Leadership (TIL) Grant Service Contract
- c. Consider and Take Possible Action Regarding the Region 12 ESC 2024-2025 Personnel On-Demand Contract (School Nurse Services)
- d. Consider and Take Possible Action Regarding the Region 12 ESC 2024-2025 SSA & Membership Contract Bundle
- e. Consider and Take Possible Action Regarding the 2024-2025 Time Clock Plus Contract

9. Closed Session

- a. The PCS Board of Director will go into Closed Session in Accordance with Tex. Gov't Code § 551.074

10. Board Business

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

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.