

**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, November 14, 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 October 3, 2024, Regular Board Meeting
- b. Minutes from the October 21, 2024, Special Called Board Meeting

**6. Superintendent Update**

- a. Campus Enrollment Information
- b. August, September, and October Student and Employee of the Month Recognitions

**7. Board Business**

- a. Consider and Take Possible Action Regarding September 2024 Financial Statements
- b. Consider and Take Possible Action Regarding October 2024 Financial Statements
- c. Consider and Take Possible Action Regarding Budget Amendments
- d. Consider and Take Possible Action Regarding the 2024-2025 PCS Revised Organizational Chart
- e. Consider and Take Possible Action Regarding the 2024-2025 PCS Low Attendance Day Waiver
- f. Consider and Take Possible Action Regarding the 2024-2025 District Improvement Plan
- g. Consider and Take Possible Action Regarding the 2024-2025 Campus Improvement Plans
  - i. PCS-Cove Charter Academy Campus Improvement Plan
  - ii. PCS-Killeen Charter Academy Campus Improvement Plan
  - iii. PCS-Temple Charter Academy Campus Improvement Plan

## **8. Consent Agenda**

- a. Consider and Take Possible Action Regarding the PCS 2024-2025 Depository Contract Statement with Extraco Banks

## **9. Closed Session**

- a. The PCS Board of Director will go into Closed Session in Accordance with Tex. Gov't Code § 551.074 and Tex. Gov't Code § 551.076

## **10. Board Business**

- a. Consider and Take Possible Action Regarding Closed Session according to Tex. Gov't Code § 551.076 – School Guardian Plan
- b. Consider and Take Possible Action Closed Session according to Tex. Gov't Code § 551.074 - Regarding the Fall 2024 Retention Stipend
- c. Consider and Take Possible Action Regarding moving funds from the PCS Extraco Account to the PCS 2024-2025 Budget for the Fall 2024 Retention Stipend

## **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 €, 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.