

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

The Board of Trustees of Priority Systems, Inc. dba Priority Charter Schools will conduct a regular meeting Thursday, February 13, 2025, 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 Hearing and Reporting of TAPR Results**
- 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 January 23, 2025, Regular Board Meeting
- 8. Superintendent Update**
  - a. Introduction of Deanna Thompson PCS-Cove Principal
  - b. PCS Charter Renewal Approved by TEA until 2035
  - c. 2024-2025 PCS Campus Enrollment Update
- 9. Board Business**
  - a. Consider and Take Action Regarding January 2025 Financial Statements
  - b. Consider and Take Action Regarding Budget Amendments
  - c. Consider and Take Action Regarding the PCS Targeted Improvement Plan (TIPS) for PCS-Cove
  - d. Consider and Take Action Regarding PCS LASO-Bluebonnet Implementation Plan
  - e. Consider and Take Action Regarding Hourly Employee Pay for the Bad Weather Day on January 21, 2025
  - f. Consider and Take Action Regarding PCS Policy 6.16. Evaluation
  - g. Consider and Take Action Regarding PCS Policy 6.3. Administrative Review and Dismissal Committee
  - h. Consider and Take Action Regarding PCS Consider and Take Possible Action Regarding Adoption of 2025-26 School Calendar

## **10. Consent Agenda**

- a. Consider and Take Possible Action with Comprehensive Training Center Grant Writing Contract for Interactive Online Learning Grant
- b. Consider and Take Possible Action for Extraco Banks Positive Pay Update

## **11. Closed Session**

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

## **12. Board Business**

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

## **13. 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.