AGENDA PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		DATE: November 15,2025 TIME: 12 noon. Public Meeting
NA	The Meeting is called to order pursuant to the Open Meeting's Act	
Opportunity for public comment is made to individuals at the beginning of the meeting, pursuant to the procedures set forth at the conclusion of this document.		
1	**D; IA**	Approval of Minutes of previous meeting.
2	**D; IA**	Review and adopt update sped policies related to clarification report.
3	**D: IA**	Review and approve TIP
4	**D: IA**	Approve Assistant Superintendent Virginia Hart as alternate approver for the TEAL/TSDS system.
5A **5B**	**CS; D** **A**	Announce time of day and go into closed session to discuss: 1. Personnel matters (§551.074), 2. Student matters (§551.082), 3. Real estate matters (§551.072) and 4. Consultation with attorney (§551.071). Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
6	**D; C or IA**	**Consent Agenda** (Note, any item removed from consent agenda may be considered as individual action item.) Ratify and/or Approve the following items: A. Students and Parents
		B. Staff
		C. Grants
		D. Contractual Services, Building Maintenance Costs, Membership Costs, Professional Services and Miscellaneous Expenditures 1.Approve contract with in house Counsel and Senior Advisor 2.Approve contract with Lynne Norris
		E. Other 1. approve changes to Edgar Manual 2. approve adding Chief Business Officer as Bank Signatory. 3. approve and ratify pay scale by the addition of leadership stipend.
7	**D: IA**	Financial Report, including but not limited to:. Review current financial status and check register from last meeting to date.
8	**D; IA**	Budget A. Adopt Budget amendments for the 2025-2026 school where needed..
9	**D; IA**	Other items that may appropriately come before the Board.

TYPE OF ACTION DEFINED

D=Discussion; IA=Individual Action; C=Consent Action Item (any consent item can be removed from the consent agenda and acted upon individually with approval of the Chair); CS=Closed Session

PUBLIC COMMENT AND MEETING DECORUM

1. All persons wishing to address the board must sign in, giving name, address and telephone number.
2. Indicate the agenda item to be addressed, or if making general comments, subject or subjects to be addressed.
3. Public comment is limited to three minutes and is received as "information only." The Board will not take action on any comments at the time made.
4. All comments and conduct are expected to be courteous and civil.

5. The Chair of the Board reserves the right to limit comments or have persons escorted from the meeting who do not behave accordingly.

NOTICES

The board may go into closed session under Section 551 et seq. for any lawful purpose that may relate to an item on this agenda, including:
1. personnel matters (§551.074), 2. Student matters (§551.082), 3. Real estate matters (§551.072) and 4. Consultation with attorney (§551.071)