AGENDA PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		DATE: July 29, 2026 TIME: 5:30 p.m. 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**	Superintendent's Report, including but not limited to: ● Items on the Consent Agenda ● Summer Activities ● Update on Staffing and enrollment ● Campus Operations Update ● Update on STAAR scores ● Strategic Goals
3A **3B**	**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.
4.	**D: IA**	Review and Adopt Budget for the **2026-2027** school year
5.	**D: IA**	Review current financial reports and check register from last meeting to date.
6.	**D: IA**	Consider and approve the Alternative Standard for Armed Security Compliance .
6.	**D: IA**	Approve continuation of employment of Superintendent
7.	**D: IA**	Approve continuation of employment of Assistant Superintendent
8.	**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.Student and Parents ● Approve updates to student handbook and student policies ● Approve Instructional Materials and Technology allotment for 2026-2027 ● Approve updates to student policies ● Approve student calendar for 2026-2027school year. ● Approve Sped policy updates.
		B. Staff ● Approve pay scale for 2026-2027 school year. ● Ratify parking contract for staff parking for 2026-2027 school year. ● Approve updates to employee policies ● Approve staff calendars for 2026-2027 school year.
		C. Grants ● Approve applying for state and federal grants including Idea-B, Title 1, Title II, Title IV, CTE grants, and other state and federal grants for which Pegasus qualifies.

		D. Contractual Services, Professional Services ● Approve contract with Quell Protection Services. ● Approve retaining of Vail and Park for annual audit and audit scope and objective ● Ratify contracts with Region 10 Title program co-ops, food coop, ESL co-op ● Approve revised agreement for cleaning of school building ● Approve continued use of services of Schoolability as needed ● Approve continued purchasing of software necessary to report all matters required by TEA. ● Ratify amended terms related to Manor House lease. ●
		E. Other ● Approve Campus Improvement Plan goals for 2026-2027 school year ● Review and approve updates to Edgar manual. ● Adopt annual EOP with revisions including annexes, intruder audit results, and school safety funding. ● Review and approve updates to financial policies ● Review and approve updates to purchasing procedures ● Review and approve updates to sped policies ● Review and approve updates to hiring policy
9.	**D; IA**	Training
10.	**D; IA**	Other items that may appropriately come before the Board.
		Announcements and Adjournment

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)