

AGENDA		DATE: February 24, 2026
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 5:45 Public Meeting
<b>D; IA</b>	Genesis Schools Annual Meeting	
<b>NA</b>	The Meeting is called to order pursuant to the Open Meetings 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.		
	Public Hearing on TAPR Report	
<b>1</b>	<b>D; IA</b>	Approval of Minutes of previous meeting.
<b>2</b>	<b>D; IA</b>	Superintendent's Report
<b>3</b>	<b>D; IA</b>	Legal Counsel Report
<b>4</b>	<b>D: IA</b>	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.
<b>5</b>	<b>D: IA</b>	Review and approve bad weather and low attendance waivers.
<b>6</b>	<b>D: IA</b>	Review and approve annual financial audit for previous school year.
<b>7</b>	<b>D; C or IA</b>	<b>Consent Agenda</b> (Note, any item removed from consent agenda may be considered as individual action item.) Ratify and/or Approve the following items:  1. EOP approval 2. SB 11 Declination of a period of prayer and reading of Bible or other religious texts. 3. Approval of 26-27 interlocal agreement for food coop. 4. Ratify continued use of SHLA Law Firm and/or John Bucy Firm with consultation of Local Counsel.
<b>7</b>	<b>D: IA</b>	Financial Report
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 and may not exceed two minutes.
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)