

AGENDA		DATE: June 6, 2024
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		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: <ul style="list-style-type: none"> • Items on the Consent Agenda • Report on STAAR and EOC Test Results • Enrollment Report
3	D: IA	1. Review and approve updates to EDGAR manual as needed. 2. Review and approve updates to EOP as needed.
4	D: IA	Review 990.
5	D: IA	Legal Counsel's Report
6A	CS; D	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).
6B	A	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
7	D: IA	Authorize CEO to negotiate real estate related school location.
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: <u>A. Students and Parents</u> <ol style="list-style-type: none"> 1. Approve Student Calendar for 2024-2025 school year. 2. Approve Enrollment Numbers for 2024-2025 school year.
		<u>B. Staff</u> <ol style="list-style-type: none"> 1. Approve Pay Scale for 2024-2025. 2. Ratify STAAR stipends.
		<u>C. Grants</u> <ol style="list-style-type: none"> 1. Approve submission of safety grants and all ESSA grants. 2. Review and approve micro-purchase threshold recertification. 3. Approve renewal of coops with Region 10 Service Center.
		<u>D. Contractual Services and Membership</u> <ol style="list-style-type: none"> 1. Approve Interlocal Agreement for Food Cooperative 2. Approve joining of Texas Smart Buy 3. Approve renewal of 3800 Main Street Lease.
		<u>E. Other</u> <ol style="list-style-type: none"> 1. Approve Instructional Materials Certification 2. Approve waivers itemized as exhibit to E 2 for low attendance, bad weather, and instructional days
9.	D: IA	CFO's Report, including but not limited to: <ol style="list-style-type: none"> 1. Review and approve current financial status and check register from last meeting to date.
10.	D; IA	Budget <ol style="list-style-type: none"> A. Adopt Budget amendments, as needed, for the 2023-2024 school year. B. Use of Reserve funds if needed.
11	D; IA	Other items that may appropriately come before the Board.

12	A; IA	Training
		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; A=Announce.

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)