

AGENDA		DATE: August 31, 2023
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 5:30 p.m. Annual Meeting and regular Public Meeting
NA	Annual Meeting and Regular Public meeting of the Board	
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 • Update on Staffing, enrollment • Update on STAAR scores
3	D; IA	Review and approve resolution relating to armed security guard on campus.
4	D; IA	Review and approve Emergency Operation Plan (EOP) and any applicable amendments for current school year.
5.	D; IA	Continuation of employment of CEO
6.	D; IA	Continuation of employment of Assistant Superintendent
7	D; IA	Legal Counsel's Report
8A	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).
8B	A	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
9	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> <ul style="list-style-type: none"> •
		<u>B. Staff</u> <ul style="list-style-type: none"> • Approve revised pay scale for 2023-2024 school year. • Ratify parking contract for staff parking for 2023-2024 school year.
		<u>C. Grants</u> <ul style="list-style-type: none"> •
		<u>D. Contractual Services and Membership</u> <ul style="list-style-type: none"> •
		<u>E. Other</u> <ul style="list-style-type: none"> • Approve Campus Improvement Plan goals for 2023-2024
10	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.
11	D; IA	Budget <ol style="list-style-type: none"> A. Adopt Budget amendments for the 2022-2023 school year to reflect that the budget matches actuals as of August 31, 2023. B. Review and Adopt Budget for the 2023-2024 School Year.
12	D; IA	Other items that may appropriately come before the Board.
		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

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)