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| AGENDA | | DATE: August 25, 2022 |
| 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 • Charter First results • Accountability Rating • Update on Manor House • Update on enrollment • Update on hiring • Update on Safety Initiatives and Trainings |
| 3 | D | Watch a video on Active Shooter Training and engage in a discussion of the training. |
| 4 | D; IA | Review results of Safety and Security Audit, its multiple components, and safety training for staff. |
| 5 | D; IA | Review and approve updated Emergency Operations Plan. |
| 6 | D; IA | Review general progress toward outcome goals adopted at District Level. |
| 7 | D; IA | Approve Pay Scale for 2022-2023 for all employees. |
| 8 | D; IA | Approve Staff Calendars for exempt employees for 2022-2023. |
| 9A | 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). |
| 9B | A | Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session. |
| 10 | D; C or IA | <p>Consent Agenda (Note, any item removed from consent agenda may be considered as individual action item.) Ratify and/or Approve the following items:</p> <p><u>A. General</u></p> <ul style="list-style-type: none"> • Approve staff development day waiver(s) for a total of 2100 waiver minutes for the 2022-2023 school year. • Approve Allotment and TEKS certification form. • Approve policy relating to security and door lock policies. • Approve updated Pegasus SPED Board policies. • Approve School Improvement Plan Goals and Objectives <p><u>B. Contractual, Services and Membership</u></p> <ul style="list-style-type: none"> • Authorize CEO to negotiate and enter into engagement letter with CPA Michael Vale. • Authorize CEO to negotiate and enter into contract with Director and Diagnostician-- Athena Bivens, LSSP--Dr. Mary Nickson, Speech Therapy—Jargon Group, • 2022-2023 Multi-region Purchasing Coop Interlocal Agreement. • Approve contract for school safety and security system. <p><u>C. Grants and Fundraising</u></p> <ul style="list-style-type: none"> • |

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| | | <u>D. Students and Parents</u> <ul style="list-style-type: none"> • Student Handbook revisions and related policies. • Approve revisions to student dress code. |
| | | <u>E. Staff</u> <ul style="list-style-type: none"> • Employee handbook revisions and related policies. • Approve Revisions to local leave policy. |
| | | <u>F. Other</u> <ul style="list-style-type: none"> • Resolution related to retirement of Deputy Superintendent. • Continuation of engagement with TCSAAL. |
| 11 | | Continuation of employment of Assistant Superintendent. |
| 12 | | Continuation of employment of CEO. |
| 13 | D; IA | CFO's Report, including but not limited to: <ol style="list-style-type: none"> 1. Review and approve current financial reports and check register from last meeting to date. |
| 14 | D; IA | Budget <ol style="list-style-type: none"> A. Adopt Budget amendments for the 2021-2022 school year to reflect that budget matches actuals as of August 31, 2022. B. Adopt Budget for the 2022-2023 School Year. |
| 15 | 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)