

AGENDA		DATE: October 11, 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"> <li>• Items on the Consent Agenda</li> <li>• Update on enrollment</li> <li>• Update on hiring</li> <li>• Update on Safety Initiatives</li> <li>• Fundraising Efforts</li> </ul>
3	D; IA	Review and approve updated Emergency Operations Plan, annexes to plan and all related policies and procedures as needed.
4	D; IA	Approve Resolution to open second bank account and approved signatories for that account.
5	D; IA	Approve Resolution to remove and add signatories for existing bank account.
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 signatories (§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; C or IA	<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: <p><u>A. General</u></p> <ul style="list-style-type: none"> <li>• Approve increasing the micro-purchasing threshold up to \$25,000.</li> <li>• Approve low-attendance day waiver for 08/22/2022.</li> </ul> <p><u>B. Contractual, Services and Membership</u></p> <ul style="list-style-type: none"> <li>• <u>Approve hiring of Frances Mercer as a consultant to the Pegasus School.</u></li> </ul> <p><u>C. Grants and Fundraising</u></p> <ul style="list-style-type: none"> <li>• Approve applying for federal grant funds for the 2022-2023 school year.</li> <li>• Approve master-interlocal Agreement.</li> </ul>

		<u>D. Students and Parents</u> •
		<u>E. Staff</u> • Approve Revisions to local leave policy.
		<u>F. Other</u> •
<b>8</b>	<b>D: IA</b>	CFO's Report, including but not limited to: 1. Review and approve current financial reports and check register from last meeting to date.
<b>9</b>	<b>D; IA</b>	Budget A. Adopt Budget amendments for the 2022-2023 school year as needed.
<b>10</b>	<b>D; IA</b>	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)