

AGENDA		DATE: December 17, 2021
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 5:30 p.m.
		<b>TOPIC</b>
<b>NA</b>	The Meeting is called to order pursuant to the Open Meeting 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.		
<b>1</b>	<b>D; IA</b>	Approval of Minutes.
<b>2</b>	<b>D; IA</b>	Superintendent's Report, including but not limited to: <ul style="list-style-type: none"> <li>An overview of Items on the Consent Agenda</li> <li>Briefing and information on ESSER II and ESSER III budget amendments.</li> <li>Briefing and Information on HB 3 Early Childhood and CCMR Board Goals and Plans.</li> <li>Briefing and Information on 21-22 Covid-19 School Health Grant</li> </ul>
<b>3A</b>	<b>CS; D</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)
<b>3B</b>	<b>A</b>	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
<b>4</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: <u>A. Students and Parents</u> Approve revisions to student policies and code of conduct. <u>B. Staff</u> Approve revisions to Personnel Policies <u>C. Grants</u> <u>D. Contractual</u> Approval and ratification of Contracts for the Pegasus School. <u>E. Other</u> Approval of Updates to Local Wellness Policy Approval of Low Attendance Day Waiver for 10/11/2021
<b>5</b>	<b>D; IA</b>	CFO's Report, including but not limited to: Review of current financial status and check register to date. Review of revenue projections to date.
<b>6</b>	<b>D; IA</b>	Budget--Amend Budget for the 2021-2022 school year, if needed.
<b>7</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

- All persons wishing to address the board must sign in, giving name, address and telephone number.
- Indicate the agenda item to be addressed, or if making general comments, subject or subjects to be addressed.
- 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.
- All comments and conduct are expected to be courteous and civil.
- 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:

- personnel matters (§551.074), 2. Student matters (§551.082), 3. Real estate matters (§551.072) and 4. Consultation with attorney (§551.071)