

<b>Minutes of Pegasus Board of Directors</b>		
<b>December 22, 2025</b>	<b>3800 Main Street, Suite The E, Dallas, TX 75226</b>	<b>5:30 PM</b>
<b>NA</b>	<b>Meeting was called to order pursuant to the Open Meetings Act. Board Members participating in the meeting: Jesse Oliver, Mike Byrd, Truett Roberts, Walter Muse.</b>	
<b>An 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>		
<b>1</b>	<b>D; IA</b>	Approval of Minutes of previous meeting. Mike Byrd moved approval. Jesse Oliver seconded. The Minutes were unanimously approved by Jesse Oliver, Mike Byrd, Truett Roberts, Walter Muse.
<b>2</b>	<b>D; IA</b>	Approve Policy related to delegation of hiring authority. Mike Byrd moved approval. Walter Muse seconded the motion. The motion was unanimously approved by Jesse Oliver, Mike Byrd, Truett Roberts, Walter Muse.
<b>3</b>	<b>D; IA</b>	Approve Targeted Improvement Plan. Mike Byrd moved approval. Walter Muse seconded the motion. The motion was unanimously approved by Jesse Oliver, Mike Byrd, Truett Roberts, Walter Muse.
<b>4</b>	<b>D; IA</b>	Update Check signing authority. Walter moved to approve the motion. Mike Byrd seconded the motion. The motion was unanimously approved.
<b>5A</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). The Board went into close session at 5:50 p.m.
<b>5B</b>	<b>A</b>	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session. The Board returned from closed session at 5:55 p.m.
<b>6</b>	<b>D; C or IA</b>	Approve Virginia Hart as Superintendent effective January 1, 2026. Truett Roberts moved to approve Virginia Hart as Superintendent. Walter Muse seconded the motion. The motion was unanimously approved by Jesse Oliver, Mike Byrd, Truett Roberts, Walter Muse.
<b>7</b>	<b>D; C or IA</b>	Approve Carl Roberts as Assistant Superintendent effective January 1, 2026. Truett Roberts moved to approve Carl Roberts as assistant Superintendent. Walter Muse seconded the motion. The motion was
<b>8</b>	<b>D; C or IA</b>	Approve Assistant Superintendent as alternate approver for the TEAL/TSDS system. Truett Roberts moved to approve Carl Roberts as alternate approver. Walter Muse seconded the motion. The motion was
<b>9</b>	<b>D; C or IA</b>	Accept resignation of Walter Muse as Acting Superintendent, effective December 31, 2025. Walter Muse retains his position as Board Member. Mike Byrd moved approval. Truett Roberts seconded the motion.
<b>10</b>	<b>D; C or IA</b>	Consent Agenda. No action was taken on the consent agenda.
		The meeting was adjourned.
<b><u>TYPE OF ACTION DEFINED</u></b>		
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		
<b><u>PUBLIC COMMENT AND MEETING DECORUM</u></b>		
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.		
<b><u>NOTICES</u></b>		

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. A1:E34 Student matters (§551.082),
3. Real estate matters (§551.072) and
4. Consultation with attorney (§551.071)