AGENDA
PEGASUS BOARD OF DIRECTORS MEETING
3800 Main Street, Suite E, Dallas, TX 75226

DATE: September 30, 2026
TIME: 5:00 p.m. Public Meeting

NA	The Meeting is called to order pursuant to the Open Meeting's Act	
Opportunity for public comment and public testimony 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**	Review and discuss the 2026-2027 Board-Approved Compliance Certification required for submission to the Texas Education Agency (TEA).
3	**IA**	Consider and take action to approve the 2026-2027 Board-Approved Compliance Certification for submission to TEA.
4	**D**	Board Questions / Open Discussion Board member questions, announcements, and requests for items to be placed on a future agenda. No action will be taken on matters not properly posted for action.
5	**D; IA**	Other items that may appropriately come before the Board.
	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)