



Royal Public Schools

Royal Public Schools Regular Board Meeting

Date and Time

Tuesday October 18, 2022 at 12:00 PM CDT

Location

4018 S. Presa St. #300 San Antonio, TX 78223 (Online Zoom Available)

Due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, this meeting will be conducted by video conference in accordance with the governor’s authorization concerning suspension of certain open meeting law requirements for Covid-19 Pandemic. A quorum of the Board may be physically present at the registered office address. A member of a board member physically present there. Nevertheless, the meeting will be open to the public. Please access this agenda via the Royal Public School website as the time of the meeting approaches or you may attend the meeting at the school location (4018 S. Presa St. #300 San Antonio, TX 78223).

Executive Session (Authorization): Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order		Benjamin Warren	
B. Record Attendance		Benjamin Warren	1 m
C. Public Comments		Soner Tarim	5 m
D. Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m
II. Implementation BoardonTrack System			12:07 PM

	Purpose	Presenter	Time
A. BoardOnTrack Presentation	Discuss	Leo Inguaggiato & Yuna Shin	10 m
III. CEO Report			
IV. Action Items			
			12:17 PM
A. Consider and Take Action on Current Financial Report	Vote	Jackie Hernandez	5 m
B. Consider and Take Action on the 2022-23 SY Budget Amendment	Vote	Jackie Hernandez	5 m
C. Consider and Take Action on Reimbursement Resolution for Bond Expenses	Vote	Soner Tarim	5 m
D. Consider and Take Action on Approving Auditor for Annual Financial Audi	Vote	Soner Tarim	5 m
E. Consider and Take Action on After School Vendor Selection	Vote	Soner Tarim	5 m
F. Consider and Take Action on Resolution to Acquire of Real Property (Closed Session)	Vote	Soner Tarim	5 m
V. Closing Items			
			12:47 PM
A. Adjourn Meeting	Vote		