



## Royal Public Schools

### Royal Regular Board Meeting

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**Date and Time**

Tuesday May 16, 2023 at 12:00 PM CDT

**Location**

**Date** : May 16, 2023 (Tuesday)

**Time** : 12:00 PM

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

If you prefer to join via Zoom, click the link below at the time of the meeting

:

<https://us06web.zoom.us/j/8541359914?pwd=VzFLYkN3OEFncjBFU2hLNTRDNFhaZz09>

Meeting ID: 882-6891-1764

Password: royal

*This meeting will also be conducted by video conference in accordance with public meeting law requirements. A quorum of the Board may be physically present at the above meeting location. In addition, a member of board member physically present there. The meeting agenda is provided at the Royal Public School website (royaltx.org/board-meeting-and-agenda). As the time of the meeting approaches, you may access ZOOM online or attend the meeting at the above location.*

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**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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Call the Meeting to Order		Benjamin Warren	1 m
<b>B.</b> Record Attendance		Benjamin Warren	1 m
<b>C.</b> Public Comments		Soner Tarim	3 m
None			
<b>D.</b> Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m
Approve minutes for Royal Regular Board Meeting on April 11, 2023			
<b>II. CEO REPORT</b>			<b>12:06 PM</b>
<b>A.</b> PowerPoint presentation about the school	FYI	Soner Tarim	10 m
<b>III. ACADEMIC REPORTS</b>			<b>12:16 PM</b>
<b>A.</b> None	FYI	Soner Tarim	10 m
<b>IV. FINANCIAL REPORTS</b>			<b>12:26 PM</b>
<b>A.</b> Review and Take Action on Financial Reports	Vote	Soner Tarim	5 m
<b>B.</b> Review and Take Action on Budget Amendments			5 m
<b>V. OLD BUSINESS</b>			<b>12:36 PM</b>
<b>A.</b> V. None			
<b>VI. NEW BUSINESS</b>			<b>12:36 PM</b>
<b>A.</b> Consider and Take Action on 2023-24 School Calendar	Vote	Soner Tarim	3 m
<b>B.</b> Consider and Take Action on Amendments to the Staff Handbook			5 m

	Purpose	Presenter	Time
We will discuss and amend (if approved) the followings: a) PTO Program, b) Sign-up Bonus, and c) Employee Return Bonuses.			

**VII. Closing Items**

**12:44 PM**

<b>A.</b> Adjourn Meeting	Vote	Benjamin Warren	1 m
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