



## Royal Public Schools

### Royal Public Schools Regular Board Meeting

August 22, 2023

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#### Date and Time

Tuesday August 22, 2023 at 12:00 PM CDT

#### Location

4018 S. Presa St. #300 San Antonio, TX 78223

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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	2 m
<b>B.</b> Record Attendance		Benjamin Warren	1 m
<b>C.</b> Public Comments		Soner Tarim	3 m
None			
<b>D.</b> Federal Program Hearing Opportunity for the Stakeholders	Discuss	Soner Tarim	3 m

	Purpose	Presenter	Time
<b>E.</b> Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m
Approve minutes for Royal Regular Board Meeting on June 13, 2023			
<b>II. CEO REPORT</b>			<b>12:10 PM</b>
<b>A.</b> A presentation about the school	FYI	Soner Tarim	10 m
<b>III. ACADEMIC REPORTS</b>			<b>12:20 PM</b>
<b>A.</b> Information About State Testing	FYI	Soner Tarim	5 m
<b>B.</b> TNTP Presentation	FYI	Soner Tarim	5 m
<b>IV. FINANCIAL REPORTS</b>			<b>12:30 PM</b>
<b>A.</b> Review and Take Action on Board Financial Reports	Vote	Soner Tarim	5 m
<b>B.</b> Review and Take Action on Budget Amendments	Vote	Soner Tarim	5 m
<b>C.</b> Review and Take Action on the 2023-24 SY Budget	Vote	Soner Tarim	5 m
<b>V. OLD BUSINESS</b>			<b>12:45 PM</b>
<b>A.</b> V. None			
<b>VI. NEW BUSINESS</b>			<b>12:45 PM</b>
<b>A.</b> Nomination of a New Board Member	Vote	Soner Tarim	2 m
<b>B.</b> Approval of Board Meeting Calendar	Vote	Soner Tarim	3 m
<b>C.</b> Review of Annual Board Training	Discuss	Soner Tarim	3 m
<b>D.</b> Consider and Take Action on Security Arm Guard	Vote	Soner Tarim	5 m
<b>E.</b> Consider and Take Action on CEO Compensation (in Executive Session)	Vote	Benjamin Warren	5 m
<b>VII. Closing Items</b>			<b>1:03 PM</b>

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