

# **Royal Public Schools**

## **Royal Regular Board Meeting**

Date and Time

Tuesday October 17, 2023 at 12:00 PM CDT

### Location

4018 S. Presa 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. (	Оре	ning Items		1	2:00 PM
	Α.	Call the Meeting to Order		Benjamin Warren	2 m
E	В.	Record Attendance		Benjamin Warren	1 m
(	C.	Public Comments		Soner Tarim	1 m
I	D.	Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m

Approve minutes for Royal Public Schools Regular Board Meeting on August 22, 2023

### II. CEO REPORT

12:05 PM

			Purpose	Presenter	Time		
	Α.	A presentation about the school	FYI	Soner Tarim	10 m		
III.	ACADEMIC REPORTS						
	Α.	Information About State and Local Test Comparisons	FYI	Soner Tarim	5 m		
IV.	FINANCIAL REPORTS 1						
	A.	Review and Take Action on Board Financial Reports	Vote	Soner Tarim	5 m		
V.	OLD BUSINESS						
	Α.	V. Review Board Members' Training Hours	Discuss	Soner Tarim	2 m		
	В.	Discussion of New School Locations for the Proposed High School (Executive Session)	Discuss	Soner Tarim	5 m		
VI.	NE	W BUSINESS			12:32 PM		
	A.	A. Review and Take Action of Annual Financial Audit Engagement	Vote	Soner Tarim	3 m		
	В.	Nomination of a New Board Member	Vote	Soner Tarim	2 m		
	C.	C. Board Committee Nominations, Election of Board Officers, and Advisory Board Members	Vote	Benjamin Warren	5 m		
VII.	Closing Items						
	A.	Adjourn Meeting	Vote	Benjamin Warren	1 m		