

# Royal Public Schools

## **Royal Regular Board Meeting**

#### **Date and Time**

Tuesday February 13, 2024 at 12:00 PM CST

#### 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.	Оре	ening Items		12:00 PM			
	A.	Call the Meeting to Order		Benjamin Warren	2 m		
	В.	Record Attendance		Benjamin Warren	2 m		
	C.	Public Comments		Soner Tarim	1 m		
	D.	Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m		
		Approve minutes for Royal Regular Board Meeting on January 26, 2024					

II. CEO REPORT 12:06 PM

			Purpose	Presenter	Time	
	A.	A Presentation About the School	FYI	Soner Tarim	10 m	
III.	AC	ADEMIC REPORTS			12:16 PM	
	A.	Review of Texas Academic Performance Reports (TAPR)	FYI	Soner Tarim	10 m	
IV.	FINANCIAL REPORTS					
	A.	Review and Take Action on Board Financial Reports	Vote	Jackie Hernandez	5 m	
	В.	Review and Take Action on Budget Amendment	Vote	Jackie Hernandez	5 m	
V.	OLD BUSINESS					
	A.	Discussion of New School Financing and Construction	Discuss	Soner Tarim	5 m	
VI.	NEW BUSINESS				12:41 PM	
	A.	A. Review and Take Action on Board Policy regarding Surveillance in Special Education Classrooms	Vote	Soner Tarim	5 m	
VII.	. Closing Items					
	A.	Adjourn Meeting	Vote	Benjamin Warren	1 m	