



Royal Public Schools

Royal Special Board Meeting

Date and Time

Wednesday July 24, 2024 at 5:00 PM CDT

Location

4018 S. Presa Street 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			5:00 PM
A. Call the Meeting to Order		Benjamin Warren	2 m
B. Record Attendance		Benjamin Warren	2 m
C. Public Hearing		Soner Tarim	5 m
II. CEO REPORT			5:09 PM
A. None	FYI	Soner Tarim	10 m
III. ACADEMIC REPORTS			5:19 PM

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A. None	FYI	Soner Tarim	10 m
IV. FINANCIAL REPORTS			5:29 PM
A. Review and Take Action on Board Financial Reports	Vote	Jackie Hernandez	5 m
V. OLD BUSINESS			5:34 PM
A. None	Discuss	Soner Tarim	5 m
VI. NEW BUSINESS			5:39 PM
A. Review and Take Action on the Resolution of Texas Credit Enhancement Program Application	Vote	Soner Tarim	2 m
B. Review and Take Action on Selection of Construction Company (Closed Session)	Vote	Soner Tarim	5 m
VII. Closing Items			5:46 PM
A. Adjourn Meeting	Vote	Benjamin Warren	1 m