



Royal Public Schools

Royal Regular Board Meeting

Date and Time

Tuesday August 27, 2024 at 12:00 PM CDT

Location

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

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			12:00 PM
A. Call the Meeting to Order		Benjamin Warren	2 m
B. Record Attendance		Benjamin Warren	1 m
C. Public Comments		Soner Tarim	3 m
None			
D. Approval of Previous Board Meeting Minutes	Approve Minutes	Soner Tarim	1 m
Approve minutes for Royal Special Board Meeting on July 24, 2024			

	Purpose	Presenter	Time
II. CEO REPORT			12:07 PM
A. A Presentation About the School	FYI	Soner Tarim	10 m
III. ACADEMIC REPORTS			12:17 PM
A. None	FYI	Soner Tarim	5 m
IV. FINANCIAL REPORTS			12:22 PM
A. Review and Take Action on Board Financial Reports	Vote	Soner Tarim	5 m
B. Review and Take Action on 2023-24 SY Final Budget and Amendments	Vote	Soner Tarim	5 m
C. Review and Take Action on the 2024-25 SY Budget	Vote	Soner Tarim	5 m
D. Review and Take Action on Approval of Resolution to Align Revenue and Expenditures	Vote		5 m
V. OLD BUSINESS			12:42 PM
A. V. None			
VI. NEW BUSINESS			12:42 PM
A. Review and Take Action on Approval of Online Tutorial Vendor	Vote	Soner Tarim	4 m
B. Review and Take Action on Approval of Federal Manual Handbook	Vote		5 m
C. Approval of the Board Meeting Calendar	Vote	Soner Tarim	5 m
D. Review and Take Action on Selection of a Financial Audit Firm			
E. Review of Annual Board Training	Discuss	Soner Tarim	3 m
F. Review and Discussion of RFP Process and EFF Financing and Timeline	Discuss	Benjamin Warren	5 m

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VII. Closing Items

1:04 PM

A. Adjourn Meeting

Vote

Benjamin Warren

1 m