



## Royal Public Schools

### Royal Regular Board Meeting

September 24, 2024

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#### Date and Time

Tuesday September 24, 2024 at 10:00 AM CDT

#### Location

4018 S. Presa St. 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>10:00 AM</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> CIP/DIP and CNA Public Hearing and Take Action on Approval | Vote    |                 | 5 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 August 27, 2024  |                 |                 |                 |
| <b>II. CEO REPORT</b>   |                 |                 | <b>10:12 AM</b> |
| <b>A.</b> A Presentation About the School                           | FYI             | Soner Tarim     | 8 m             |
| <b>III. ACADEMIC REPORTS</b>  |                 |                 | <b>10:20 AM</b> |
| <b>A.</b> Presentation of Academic Reports                          | FYI             | Soner Tarim     | 10 m            |
| <b>IV. FINANCIAL REPORTS</b>  |                 |                 | <b>10:30 AM</b> |
| <b>A.</b> Review and Take Action on Board Financial Reports         | Vote            | Soner Tarim     | 5 m             |
| <b>V. OLD BUSINESS</b>  |                 |                 | <b>10:35 AM</b> |
| <b>A.</b> Review and Discuss New High School Financing and Timeline |                 |                 | 5 m             |
| <b>VI. NEW BUSINESS</b>   |                 |                 | <b>10:40 AM</b> |
| <b>A.</b> None  | Vote            | Soner Tarim     | 5 m             |
| <b>VII. Closing Items</b>   |                 |                 | <b>10:45 AM</b> |
| <b>A.</b> Adjourn Meeting   | Vote            | Benjamin Warren | 1 m             |