

APPROVED



## Royal Public Schools

### Minutes

#### Royal Regular Board Meeting

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**Date and Time**

Tuesday May 16, 2023 at 12:00 PM

**Location**

**Date** : May 16, 2023 (Tuesday)

**Time** : 12:00 PM

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

If you prefer to join via Zoom, click the link below at the time of the meeting:

<https://us06web.zoom.us/j/8541359914?pwd=VzFLYkN3OEFnCjBFU2hLNTRDNFhaZz09>

Meeting ID: 882-6891-1764

Password: royal

*This meeting will also be conducted by video conference in accordance with public meeting law requirements. A quorum of the Board may be physically present at the above meeting location.*

*In addition, a member of board member physically present there. The meeting agenda is provided at the Royal Public School website ([royaltx.org/board-meeting-and-agenda](http://royaltx.org/board-meeting-and-agenda)). As the time of the meeting approaches, you may access ZOOM online or attend the meeting at the above location.*

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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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### **Directors Present**

A. Saavedra (remote), B. Warren, J. Cortez-Haass (remote), R. Tijerina

### **Directors Absent**

*None*

### **Guests Present**

Jackie Hernandez, Kati Burke, S. Tarim

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## **I. Opening Items**

### **A. Call the Meeting to Order**

B. Warren called a meeting of the board of directors of Royal Public Schools to order on Tuesday May 16, 2023 at 12:02 PM.

### **B. Record Attendance**

### **C. Public Comments**

### **D. No Public Comment**

### **E. Approval of Previous Board Meeting Minutes**

R. Tijerina made a motion to approve the minutes from Royal Regular Board Meeting on 04-11-23.

A. Saavedra seconded the motion.

Minutes were approved as presented.

The board **VOTED** to approve the motion.

## **II. CEO REPORT**

### **A. PowerPoint presentation about the school**

Dr. Tarim talked about current attendance, enrollment, academic programs, HR, grants, and miscellaneous school activities. No action was required.

## **III. FINANCIAL REPORTS**

### **A. Review and Take Action on Financial Reports**

A. Saavedra made a motion to Approve the board financial report as presented.

R. Tijerina seconded the motion.

Jackie and Kati talked about the financial reports and anticipated FIRST rating for the school

The board **VOTED** to approve the motion.

**B. Review and Take Action on Budget Amendments**

A. Saavedra made a motion to approve budget amendment as presented.

R. Tijerina seconded the motion.

Kati and Jackie presented the amended budget and mentioned the adjustments in the budget.

The board **VOTED** to approve the motion.

**IV. NEW BUSINESS**

**A. Consider and Take Action on 2023-24 School Calendar**

A. Saavedra made a motion to approve the school calendar as presented.

R. Tijerina seconded the motion.

Dr. Tarim presented the calendar for the 2023-24 school year. He said the calendar was prepared compared to two neighboring school districts.

The board **VOTED** to approve the motion.

**B. Consider and Take Action on Amendments to the Staff Handbook**

A. Saavedra made a motion to approve the proposed amendment to the Staff Handbook.

R. Tijerina seconded the motion.

There was a general consensus that the current teachers needed to be paid higher than the new hire regarding retention bonuses. Dr. Tarim acknowledged and made the necessary adjustments.

The board **VOTED** to approve the motion.

**V. Closing Items**

**A. Adjourn Meeting**

A. Saavedra made a motion to adjourn the meeting.

R. Tijerina seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:39 PM.

Respectfully Submitted,

B. Warren