

APPROVED



## Royal Public Schools

### Minutes

#### Royal Special Board Meeting

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##### **Date and Time**

Wednesday July 24, 2024 at 5:00 PM

##### **Location**

4018 S. Presa Street 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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##### **Directors Present**

A. Saavedra, B. Warren (remote), H. Vu (remote)

##### **Directors Absent**

J. Cortez-Haass, R. Tijerina

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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 Wednesday Jul 24, 2024 at 5:01 PM.

##### **B. Record Attendance**

##### **C. Public Hearing**

## II. FINANCIAL REPORTS

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

A. Saavedra made a motion to approve the financial reports as presented.

H. Vu seconded the motion.

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

## III. NEW BUSINESS

### A. Review and Take Action on the Resolution of Texas Credit Enhancement Program Application

H. Vu made a motion to authorize Dr. Tarim to execute and submit the TCEP application and any related agreements.

A. Saavedra seconded the motion.

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

### B. Review and Take Action on Selection of Construction Company (Closed Session)

H. Vu made a motion to award the contract to Broadway Construction as the lowest and most qualified company to build a new Middle and High School building from the ground up.

A. Saavedra seconded the motion.

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

## IV. Closing Items

### A. Adjourn Meeting

H. Vu made a motion to adjourned the meeting.

A. Saavedra 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 5:48 PM.

Respectfully Submitted,

B. Warren