

APPROVED



## Royal Public Schools

# Minutes

## Royal Regular Board Meeting

September 24, 2024

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### Date and Time

Tuesday September 24, 2024 at 10:00 AM

### 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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### Directors Present

B. Warren, H. Vu (remote), J. Cortez-Haass (remote), R. Tijerina (remote)

### Directors Absent

None

### Guests Present

Jakie Hernandez (remote), 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 Sep 24, 2024 at 10:05 AM.

**B. Record Attendance**

**C. Public Comments**

None

**D. CIP/DIP and CNA Public Hearing and Take Action on Approval**

J. Cortez-Haass made a motion to approve CIP/DIP and CNA as presented.

R. Tijerina seconded the motion.

Dr. Tarim presented the CIP/DIP and CNA to the public and the board members.

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

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

R. Tijerina made a motion to approve the minutes from Royal Regular Board Meeting on 08-27-24.

H. Vu seconded the motion.

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

**II. CEO REPORT**

**A. A Presentation About the School**

Dr. Tarim talked about the current enrollment, staff count, and daily attendance. He also talked about some of the school activities that have taken place since the beginning of the school year. These events included a PTO meeting, a Grandparent breakfast, a Vaccination campaign, and a 400-computer giveaway.

**III. ACADEMIC REPORTS**

**A. Presentation of Academic Reports**

Nothing was presented at this meeting due to the beginning of the school year.

**IV. FINANCIAL REPORTS**

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

H. Vu made a motion to approve board financial reports as presented.

J. Cortez-Haass seconded the motion.

Ms. Hernandez provided the most recent financial reports to the board. After a short discussion, the reports were approved.

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

## V. OLD BUSINESS

### A. Review and Discuss New High School Financing and Timeline

Mr. Warren and Dr. Tarim talked about the current state of the new middle and high school project. Mr. Warren indicated that we are still actively engaged in searching for funding for the project.

## VI. Closing Items

### A. Adjourn Meeting

R. Tijerina made a motion to adjourn the meeting.

J. Cortez-Haass 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 11:03 AM.

Respectfully Submitted,

B. Warren