

APPROVED



Royal Public Schools

Minutes

Royal Special Board Meeting

November 8, 2024

Date and Time

Friday November 8, 2024 at 2:00 PM

Location

Royal Public School Building
4018 S. Presa St. San Antonio, TX

Available Online:

[https://us06web.zoom.us/j/8541359914?
pwd=VzFLYkN3OEFncjBFU2hLNTRDNFhaZz09&omn=81520340611](https://us06web.zoom.us/j/8541359914?pwd=VzFLYkN3OEFncjBFU2hLNTRDNFhaZz09&omn=81520340611)

Meeting ID: 815-2034-0611

Password: royal

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.

Directors Present

B. Warren, H. Vu (remote), R. Tijerina

Directors Absent

A. Saavedra, J. Cortez-Haass

Guests Present

S. Tarim

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 Friday Nov 8, 2024 at 2:10 PM.

B. Record Attendance

C. Public Comments

None

II. OLD BUSINESS

A. Consider and Take Action on CEO Compensation (in Executive Session)

H. Vu made a motion to to approve the CEO's compensation as discussed in the executive session.

R. Tijerina seconded the motion.

At 2:14 PM, the board chair called to enter the executive session. After a lengthy discussion, the executive session ended at 2:47 PM. The voting took place in open meeting.

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

III. Closing Items

A. Adjourn Meeting

R. Tijerina made a motion to adjourned the meeting.

H. Vu 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 2:52 PM.

Respectfully Submitted,

B. Warren