

# PUBLIC NOTICE OF MEETING AGENDA

## THE ROYAL SCHOOL SYSTEM

### Board of Directors Regular Board Meeting

**Date** : November 19, 2021 (Friday)  
**Time** : 12:00 PM  
**Location** : Online Zoom Meeting

<https://us04web.zoom.us/j/8541359914?pwd=VzFLYkN3OEFncjBFU2hLNTRDNFhaZz09>  
Meeting ID: 854 135 9914 Passcode: royal

Due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, this meeting will be conducted by video conference in accordance with the governor's authorization concerning suspension of certain open meeting law requirements for Covid-19 Pandemic. A quorum of the Board will not be physically present at the registered office address. Neither will the presiding officer physically present there. Nevertheless, the meeting will be open to the public. Please access this agenda via the Royal Public School website as the time of the meeting approaches.

## AGENDA ITEMS

***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.

1. Welcome and Call to Order
2. Roll Call
3. Public Comments
4. Approval of Previous Board Meeting Minutes (October 12, 2021)
5. CEO Report
6. Consider and Take Action on FERPA Policy
7. Consider and Take Action on Attendance Manual
8. Consider and Take Action on Staff and Student Handbooks and Manuals
9. Consider and Take Action on Board Policies
10. Consider and Take Action on Board Fiscal Manual
11. Consider and Take Action on Budget Amendment
12. Consider and Take Action on Board Meeting Calendar
13. Closing Remarks and Adjournment