

PUBLIC NOTICE OF MEETING AGENDA

THE ROYAL SCHOOL SYSTEM

Board of Directors Regular Board Meeting

Date : October 18, 2022 (Tuesday)
Time : 12:00 PM
Location : 4018 S. Presa St. #300 San Antonio, TX 78223 (Online Zoom Available)

<https://us06web.zoom.us/j/82632004800?pwd=UVhCMExyL0NjUDh0T2NWVlJVaG5PUT09>
Meeting ID: 826 3200 4800
Passcode: 5j2k76

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 may be physically present at the registered office address. A member of a board member 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 or you may attend the meeting at the school location (4018 S. Presa St. #300 San Antonio, TX 78223).

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
5. Implementation Board on Track System
6. CEO Report
7. Consider and Take Action on Current Financial Report
8. Consider and Take Action on the 2022-23 SY Budget Amendment
9. Consider and Take Action on Reimbursement Resolution for Bond Expenses
10. Consider and Take Action on Approving Auditor for Annual Financial Audit
11. Consider and Take Action on After School Vendor Selection
12. Consider and Take Action on Resolution to Acquire of Real Property (Closed Session)
13. Closing Remarks and Adjournment