

Minutes of Regular Meeting

The Board of Trustees South Texas Educational Technologies, Inc.

A Regular Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held Wednesday, April 29, 2015, beginning at 6:30 PM in the 519 S. Texas Blvd, Weslaco, Texas.

Present:

Alim U. Ansari
James O. Hayes
Dr. Hassan Ahmad
Sofia Kamal
Randy Summers
Dr. Juan O. Garcia

Absent:

Dr. Syed Tirmizi
Aurora Saenz

1. Call to Order- Meeting was called to order at 6:46 p.m.
2. Moment of Silence
3. Public Comments:
Reasonable restraints on the number, length, and frequency of presentations are permissible. The board may limit the number of persons it will hear on a particular subject and the frequency with which they may appear, so long as the regulation does not abridge constitutionally guaranteed rights of freedom of speech and to petition, nor unfairly discriminate among views seeking expression. Atty. Gen. Op. H-188 (1973)
4. Superintendent's Report- Superintendent had nothing to report.
5. Consent Agenda
Minutes of February 12, 2015
A motion was made by Hassan Ahmad and second by Randy Summers to approve the minutes of February 12, 2015. Motion passed unanimously.
6. **Information:**
 - A. TEA approves Charter Amendment (076-15/1)
 - B. Texas Charter Schools Annual Conference: October 29-30, 2015, JW Marriott San Antonio Hill Country Resort & Spa.
 - C. TEA approves Charter Amendment (092-15/1): Horizon Montessori Public Schools
 - D. Attendance Report
 - E. Membership Report
 - F. Six Weeks Membership Attendance for FTE's Report

7. Governance:

A. Discuss and take appropriate action to approve the resignation of Dr. Syed Tirmizi from the South Texas Educational Technologies, Inc. Board.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the resignation of Dr. Syed Tirmizi from the South Texas Educational Technologies, Inc. Board. Motion passed unanimously.

8. Action Items:

9. Academics:

A. Discuss and take appropriate action to approve the Summer School Proposals for HM-I.

A motion was made by Hassan Ahmad and second by Sofia Kamal to approve the Summer School Proposal for HM-I. Motion passed unanimously.

B. Discuss and take appropriate action to approve the Summer School Proposals for HM-II.

A motion was made by Hassan Ahmad and second by Sofia Kamal to approve the Summer School Proposal for HM-I. Motion passed unanimously.

C. Discuss and take appropriate action to approve the Summer School Proposals for HM-III.

A motion was made by Hassan Ahmad and second by Sofia Kamal to approve the Summer School Proposal for HM-I. Motion passed unanimously.

D. Discuss and take appropriate action to approve the textbook adoptions.

- Social Studies
- Art
- Music

A motion was made by Hassan Ahmad and second by Randy Summers to approve the textbook adoptions. Motion passed unanimously.

E. Discuss and take appropriate action to approve administration recommendations for PK program.

A motion was made by Hassan Ahmad and second by Randy Summers to approve the administration recommendations for PK programs. Motion passed unanimously.

10. Finance:

A. Discuss and take appropriate action to approve the Financial Report for March 31, 2015.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the Financial Report for March 31, 2015. Motion passed unanimously.

B. Discuss and take appropriate action to approve the Check Register February 1st-March 31, 2015.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the Check Register February 1st-March 31, 2015. Motion passed unanimously.

- C. Discuss and take appropriate action to approve the Budget Amendments.
A motion was made by Juan O. Garcia and second by Hassan Ahmad to approve the Budget Amendments. Motion passed unanimously.
- D. Discuss and take appropriate action on the Bids submitted for the construction of the Administration Building 100, 200, 300.
A motion was made by Hassan Ahmad to reject the bids submitted for the construction of the Administration Building 100, 200, 300. Motion passed unanimously.
- E. Discuss and take appropriate action on the Budget and subcontractors for the Construction of the Administration Building 100 and 200.
A motion was made by Hassan Ahmad and second by Randy Summers to approve the Budget and subcontractors for the Construction of the Administration Building 100 and 200. Motion passed unanimously.
- F. Discuss and take appropriate action on the purchase of four school buses: \$41,000.00.
A motion was made by Hassan Ahmad and second by Sofia Kamal to approve the purchase of four school buses: \$41, 000.00. Motion passed unanimously.
- G. Discuss and take appropriate action to approve the addition of 2802 S. 77 Sunshine Strip, Harlingen, TX and to delete the 801 N. 13th Ste. 15, Harlingen, TX location on the Region I Electricity Pool CO-OP.
A motion was made by Randy Summers and second by Sofia Kamal to approve the addition of 2802 S. 77 Sunshine Strip, Harlingen, TX and to delete the 801 N. 13th Ste. 15, Harlingen, TX location on the Region I Electricity Pool CO-OP. Motion passed unanimously.
- H. Discuss and take appropriate action to approve the stipends for Teacher of the Year.
A motion was made by Hassan Ahmad and second by Sofia Kamal to approve the stipends for Teacher of the Year. Motion passed unanimously.
11. Executive Session- Closed Session
- A. Discuss and take appropriate action on real estate.
- B. Discuss and take appropriate action on personnel.
12. Action, If Necessary, on Items Discussed in Closed Meeting
13. Adjournment

Alim U. Ansari
Superintendent

James O. Hayes
Secretary

Date