

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 Thursday, November 14, 2019, beginning at 6:30 p.m. at 2402 E Business 83, Weslaco, Texas.

Present:

James O. Hayes
Dr. Hassan Ahmad
Randall L. Summers
Sofia Kamal
Aurora Saenz

Absent:

Alim U. Ansari
Dr. Patricia Quesada

1. Call to Order: Meeting was called to order at 6:37 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: none
5. Consent Agenda:
 - A. Minutes of Board Meeting held on October 24, 2019
A motion was made by Dr. Hassan Ahmad and second by Randall L. Summers to approve the minutes of October 24, 2019. Motion passed unanimously.
6. Information:
 - A. Pearland Draw Information 2019
 - B. Check Register October 2019
 - C. Charter FIRST 2019
7. Action Items:
 - A. Discuss and take appropriate action to approve UT Austin High School Program and implementation of materials within the district.
A motion was made by Sofia Kamal and second by Randall L. Summers to approve UT Austin High School Program and implementation of materials within the district. Motion passed unanimously.

8. Governance:
 - A. Governance Reports 2019
9. Items over \$5,000: none
11. Finance: none
12. Executive Session:
 - A. Discuss and take appropriate action to approve Superintendent's salary for 2019-2020.
Went into executive session at 6:50 p.m.
13. Action, If Necessary on the Items Discussed in Closed Meeting: No Action Taken
Exited executive session at 6:57 p.m.
14. Adjournment:
Meeting adjourned at 6:57 p.m.

Alim U. Ansari
Superintendent

James O. Hayes
Secretary

Date