

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, October 24, 2019, beginning at 6:30 p.m. at 2402 E. Business 83, Weslaco, Texas.

Present:

Alim U. Ansari
James O. Hayes
Dr. Hassan Ahmad
Randy Summers

Absent:

Dr. Patricia Quesada
Aurora Saenz
Sofia Kamal

1. Call to Order- Meeting was called to order at 6:51 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 reported the opening of the Pearland Campus, staffing for Pearland, goal of 150 to 200 students for next year at Pearland campus, as well as construction remaining for Pearland campus. The schools in the valley are staffed and planning for this year's International Fest. The district hired the following positions for the 2019-20 school year: Dean of Instruction, SPED Coordinator, ELA/Bilingual Coordinator, Assistant Principal for Pearland, and HR Coordinator. There are plans to hire a Maintenance Specialist for Pearland in the future.
5. Consent Agenda
Minutes of August 29, 2019
A motion was made by Randy Summers and second by Hassan Ahmad to approve the minutes of August 29, 2019. Motion passed unanimously.
6. Information:
 - A. Pearland Draw Information 2019
 - B. Check Register September 2019
7. Governance: none

8. Action Items:

A. Discuss and take appropriate action to approve Non-Expansion Amendment Request to close a site at Campus 101 with TEA through AskTED.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the closing of a site at Campus 101. Motion passed unanimously.

B. Discuss and take appropriate action to approve reimbursement to Superintendent for use of personal check paid to contractor on behalf of school district for Pearland.

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

9. Curriculum:

A. Discuss and take appropriate action to approve 2019-20 District Improvement Plan for HMPS.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the District Improvement Plan for 2019-20. Motion passed unanimously.

B. Discuss and take appropriate action to approve the 2019-20 Campus Improvement Plan for HM-I.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the Campus Improvement Plan for 2019-20. Motion passed unanimously.

C. Discuss and take appropriate action to approve the 2019-20 Campus Improvement Plan for HM-II.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the Campus Improvement Plan for 2019-20. Motion passed unanimously.

D. Discuss and take appropriate action to approve the 2019-20 Campus Improvement Plan for HM-III.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the Campus Improvement Plan for 2019-20. Motion passed unanimously.

10. Items over \$5,000:

A. Discuss and take appropriate action to approve the TSDA PEIMS Cooperative with Region One.

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

B. Discuss and take appropriate action to approve the Renaissance Learning-Accelerated Reading/Math Contract.

A motion was made by Randy Summers and second by Hassan Ahmad to approve the Renaissance Learning Contract. Motion passed unanimously.

11. Finance:

A. Discuss and take appropriate action to approve and select winning bid for District Depository Services 2019.

A motion was made by Randy Summers and second by Hassan Ahmad to approve Regions Bank as the winning bid for Depository Services for the district. Motion passed unanimously.

B. Discuss and take appropriate action to remove and add signers to district banking accounts.

A motion was made by Randy Summers and second by Hassan Ahmad to approve Cristina Torres as a signer for the district bank accounts. Motion passed unanimously.

C. Discuss and take appropriate action to approve purchase of 321 N. Broadway, McAllen, Texas for McAllen Campus. (Grassy Lot for H1)

A motion was made by Hassan Ahmad and second by James O. Hayes to approve the purchase of 321 N. Broadway, McAllen, Texas for the H1 Campus. Randy Summers abstained from voting. Motion passed.

12. Executive Session:

A. Discuss and take appropriate action to approve Superintendent's salary for 2019-20.

Went into executive session at 7:33 p.m.

13. Action, If Necessary on the Items Discussed in Closed Meeting: No Action Taken

Exited executive session at 7:38 p.m.

14. Adjournment:

Meeting adjourned at 7:39 p.m.

Alim U. Ansari
Superintendent

James O. Hayes
Secretary

Date