

Agenda 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. will be held February 12, 2015, beginning at 6:30 PM in the 519 S. Texas Blvd, Weslaco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
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
5. Consent Agenda
 - A. Minutes of January 14, 2015
6. **Action Items:**
 - A. Discuss and take appropriate action to approve the Amended Budget as of February 9, 2015.
 - B. Discuss and take appropriate action to approve the January Attendance Waiver for HM-I.
 - C. Discuss and take appropriate action to approve the design of the administration buildings and to request bids/proposals for the project.
 - D. Discuss and take appropriate action to approve the design of the auditorium building and to request bids/proposals for the project.
 - E. Discuss and take appropriate action to approve the additional financing from Regions Bank, if needed to complete the auditorium project.
7. Executive Session- Closed Session
8. Action, If Necessary, on Items Discussed in Closed Meeting

9. Adjournment