

Agenda of Board Meeting  
Charter School Board  
South Texas Educational Technologies, Inc.

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A Meeting of the Charter School Board of South Texas Educational Technologies, Inc. will be held on Monday, June 22, 2015 beginning at 6:30 PM at 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 order shown on this meeting notice.

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  
Minutes of April 29, 2015

6. **Information:**

A. STAAR Results- Preliminary

- HM- 1 Cris Gonzalez
- HM- 2 Valerie U. Rojas
- HM-3 Richard Atkinson

B. 2015-2016 Student Application Report

7. **Action Items:**

- A. Discuss and take appropriate action to approve the Instructional Materials Allotment and TEKS Certification, 2015-2016.
- B. Discuss and take appropriate action to approve the Property and Casualty Insurance Bids.
- C. Discuss and take appropriate action to approve the updated Special Education Policies for Horizon Montessori Public Schools.

8. **Curriculum**

- A. Discuss and take appropriate action to approve the Student/Parent Handbook.

B. Discuss and take appropriate action to approve the Student Code of Conduct.

**9. Items over \$5,000.00:**

A. Discuss and take appropriate action to approve the Compass Learning Cost Distribution by Campus.

B. Discuss and take appropriate action to approve the Texas Curriculum Management Program Cooperative 2015-2016 Commitment Form TEKS Resource System.

**10. Finance:**

A. Discuss and take appropriate action to approve the Region One Education Service Center TSDS-PEIMS Cooperative 2015-2016.

B. Discuss and take appropriate action to approve the Library Resources and Instructional Resources Cooperative with Region One.

C. Discuss and take appropriate action to approve the Check Registrar.

D. Discuss and take appropriate action to approve the Salary Scales for 2015-2016.

- Teacher Scale
- Non-Teacher Scales
- Para-Professionals Scales
- Auxiliary Scales
- Stipend Scales

E. Discuss and take appropriate action to approve the pay raises for 2015-2016 school year.

- Teacher Raise \$1, 200.00
- Non-Teacher/Professionals- Step Increase
- Para-Professionals-Step Increase
- Auxiliary Employees- Step Increase

F. Discuss and take appropriate action to approve the Budget Amendment.

**11. Executive Session- Closed Session**

A. Personnel

**12. Action, If Necessary, on Items Discussed in Closed Meeting**

**13. Adjournment**

The Board of Trustees may, at anytime during this meeting, retire to executive session pursuant to §551.071 (2) of the Texas Government Code seek the advice of its attorney on any subject slated for discussion, where the duty of the attorney to the

board of trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act. At this meeting the Board of Trustees may receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business items slated for discussion. The Board of Trustees may at anytime during this meeting elect to deliberate in open session on any matter, which is slated for discussion in executive session. The Board of Trustees will reconvene in open session to take appropriate action on any matter deliberated in executive session.

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Alim U. Ansari  
Superintendent

**It is now \_\_\_\_\_ P.M. and this Board is retiring to executive session pursuant to the Texas Government Code 551.071.984, inclusive, of the Open Meetings Act.**