

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 Saturday, September 26, 2015 beginning at 7:30 AM at 310 Padre Blvd. South Padre Island, Texas, 78597. 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. **7:30 A.M. - 8:00 A.M. Breakfast - Lauren Arce, Dean of Instruction**
5. **8:30 A.M. - 11:30 A.M. Attorney: Michael Tuttle**
  - A. Discrimination
  - B. Open Meetings Act/Public Information Act
  - C. School Operations - HR and Finance
6. **11:30 A.M. - 12:30 P.M. Lunch**
7. **12:30 P.M. - 3:30 P.M. Region 1: Michelle Abrego**
  - A. Role of the Principal
8. **4:00 P.M. Board Meeting**
9. **Governance:**
  - A. Discuss and take appropriate action to approve the resolution to offer the students a Gifted and Talented program on the 2015-2016 school year, and submit the necessary amendment forms to the Texas Education Agency.
  - B. Minutes of the August 12, 2015 Board Meeting
10. **Finance:**
  - A. Discuss and take appropriate action to authorize the charter school to obtain a loan for the purchase of the Mile 1 property.
  - B. Discuss and take appropriate action to designate the Teacher Retirement System as the charter schools sponsor required to file returns under Internal Revenue Code Section

6055 and furnish the required statements for some or all of the individuals receiving minimum essential coverage under the schools health insurance plan.

C. Discuss and take appropriate action to approve the check register for August 2015

**11. Curriculum:**

- A. Discuss and take appropriate action to approve Secondary School Partnership Agreement between Texas State Technical College Harlingen and Horizon Montessori Public Schools - Horizon Montessori III - Harlingen as recommended by administration.  
Student Fee is \$390 each  
Funded by Priority Schools Grant  
Anticipated enrollment - Middle School Students (approx. 6)  
7 week summer program (beginning June 13, 2016)  
(Monday - Friday)  
School provides transportation
- B. Discuss and take appropriate action to approve the contracted services from Gloria Cepeda for the Priority campus-Horizon Montessori III – Harlingen and also for the Horizon Montessori II – Weslaco campus for 2015-2016 school year
- C. Discuss and take appropriate action to approve the Gifted and Talented Program handbook as recommended by administration.

**12. Adjournment**

**13. 7:00 P.M. - 9:00 P.M. Dinner at Marcello's Italian Resturant**

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.**