

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

A Regular Meeting of the Charter Holder Corporate Board of South Texas Educational Technologies, Inc. will be held on Thursday, January 23, 2020 beginning at 6:30 PM at 2402 E Business 83, 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. Consent Agenda:
 - A. Minutes of Board Meeting November 14, 2019
5. Superintendent's Report:
6. Information:
 - A. Check Register November 2019 and December 2019
7. Action Items:
 - A. Discuss and take appropriate action to approve Expansion Amendment Request Form.
 - B. Discuss and take appropriate action to approve Proposal for Architectural and Engineering Services for Pearland Campus – Theater Building.
 - C. Discuss and take appropriate action to approve Palacios Drywall Estimate for Pearland Campus – Auditorium.
 - D. Discuss and take appropriate action to approve \$699,000 Taxable Loan from Regions Commercial Equipment Finance, LLC.
 1. Credit Agreement
 2. Supplemental Indenture No. 10
 3. Deed of Trust
 4. Form of Borrower's Counsel's Opinion
 5. Incumbency Certificate
 6. Borrower's Resolution

8. Governance: none
9. Curriculum:
 - A. Information – District Curriculum Report January 2020
 - B. Discuss and take appropriate action to approve Istation Software for Pearland Campus.
10. Items over \$5,000:
11. Finance:
 - A. Discuss and take appropriate action to approve Annual Financial Audit 2018-2019.
 - B. Discuss and take appropriate action to approve Region One Commitment Form for TxEIS Software and Services 2019-2020
12. Executive Session:
13. Action, If Necessary on the Items Discussed in Closed Meeting:
14. 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.

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.

Posted on: