

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, August 10, 2017 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. Superintendent's Report:
5. Consent Agenda:
 - A. Minutes of June 29, 2017 Special Board Meeting
 - B. Minutes of May 25, 2017
6. Information
7. Action Items:
 - A. Discuss and take appropriate action to approve PEIMS Preliminary 2014-15 Limited Scope Student Attendance Review
 - B. Discuss and take appropriate action to approve 2017-2018 Board Meeting Calendar
 - C. Discuss and take appropriate action to approve Insurance Adjustment to Employer Portion
 - D. Discuss and take appropriate action to approve our district to be complaint with Title IX Sec 9532
 - E. Discuss and take appropriate action to approve new contracts 2017-2018
 - F. Discuss and take appropriate action to authorize Superintendent to negotiate purchase of 1118 W. Sugar Cane Dr, property in Weslaco, Texas on behalf of STET, Inc.
 - G. Discuss and take appropriate action to approve Security Service Bid 2017-2018
8. Governance:
9. Curriculum:

- A. Discuss and take appropriate action to approve Campus Improvement Plans for 2017-18
- 10. Items over \$5,000: none
- 11. Finance:
 - A. Discuss and take appropriate action to approve Audit Engagement Letter
 - B. Discuss and take appropriate action to approve Budget Amendments 2017-2018
 - C. Information - Check Register for July 2017
 - D. Information - Finance Summary for July 2017
 - E. Discuss and take appropriate action to approve 2017-2018 Teacher Pay Scales and Stipends
- 12. Executive Session:
 - A. Consider action to discuss positive resolution to M.H litigation
- 13. Action, If Necessary on the Items Discussed in Closed Meeting
 - A. Take action if approved for positive resolution regarding M.H litigation
- 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: