

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

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A Regular Meeting of the Charter Holder Corporate Board of South Texas Educational Technologies, Inc. will be held on Thursday, December 13, 2018 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 October 11, 2018

B. Minutes of November 13, 2018

5. Superintendent's Report:

6. Information:

7. Action Items:

A. Discuss and take appropriate action to approve Sprinkler System Contract for Weslaco Campus.

B. Discuss and take appropriate action to approve Absolute Services Contract for PA System for Harlingen Campus.

C. Discuss and take appropriate action to approve deletion of check signer, R. Garcia and addition of check signer, A. De La Fuente for District Accounts Payable and Payroll.

D. Discuss and take appropriate action to approve SPED Mediation Agreement.

8. Governance: none

9. Curriculum:

A. Information - ESL Exam Reimbursement.

10. Discuss and take appropriate action to approve Textbook Adoption.

11. Items over \$5,000:

12. Finance:

- A. Information - Charter FIRST Report (FY 18)
  - B. Information - Audit Update
  - C. Information - Finance Summary November 2018
  - D. Information - Check Register for October & November 2018
13. Executive Session:
14. Action, If Necessary on the Items Discussed in Closed Meeting:
15. 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.**

Posted on: