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, March 28, 2019 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 January 24, 2019
   B. Minutes of Special Board Meeting March 7, 2019
5. Superintendent's Report:
6. Information:
   A. Addition of Pearland Builders risk insurance policy.
7. Action Items:
   A. Discuss and take appropriate action to approve CGS Marketing Service Contract agreement.
   B. Discuss and take appropriate action to approve TxEIS Renewal contract
   C. Discuss and take appropriate action giving 90 day notice for termination of current H1 Campus Lease
   D. Discuss and take appropriate action to approve Allotment and TEKS Certification 2019-20
   E. Discuss and take appropriate action to authorize Superintendent to negotiate BID Contracts for Pearland Campus.
8. Governance: none
9. Curriculum:
   A. Information - Texas Academic Performance Report (TAPR)
10. Items over $5,000:

A. Discuss and take appropriate action to approve F-150 Truck purchase

11. Finance:

    A. Information - Check Register for February 2019

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.

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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: