

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

A Regular Video-conference Meeting of the Charter Holder Corporate Board of South Texas Educational Technologies, Inc. will be held on Thursday, May 14, 2020 beginning at 5:00 PM at 2402 E Business 83, Weslaco, Texas via zoom.us. 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. Members of the public can access this meeting as follows:

Join Zoom Meeting

<https://us04web.zoom.us/j/73313886359?pwd=ME1HVG9DT0dQdVRRcWVGdHc5UVQvQT09>

Meeting ID: 733 1388 6359

Password: 1x7tas

1. Call to Order
2. Moment of Silence
3. Public Comments:
4. Consent Agenda:
 - A. Minutes of Special Board Meeting held on Monday, March 23, 2020
 - B. Minutes of Special Board Meeting held on Tuesday, April 14, 2020
5. Superintendent's Report:
6. Information:
7. Action Items:
 - A. Discuss and take appropriate action to approve Construction Drawings and Construction Administration for Pearland Theater Building Renovation
 - B. Discuss and take appropriate action to approve Attendance Waivers for RGV campuses and Pearland Campus
8. Governance:
9. Curriculum:
 - A. Discuss and take appropriate action to approve updated 2019-2021 District School Calendar for RGV campuses and Pearland Campus
10. Items over \$5,000:
 - A. Discuss and take appropriate action to approve renewal of SchoolAdmin System subscription for 2020-2021
11. Finance:

- A. Discuss and take appropriate action to approve the application submission for Paycheck Protection Program with Lone Star National Bank
- B. Discuss and take appropriate action to approve opening of new bank account at Lone Star National Bank for the deposit and transactions of the Paycheck Protection Program Loan

12. Executive Session:

- A. Discuss pending litigation relating to B. Barreras

13. Action, If Necessary on the Items Discussed in Closed Meeting:

- A. Take action on pending litigation relating to B. Barreras

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: