



**Mesquite School Campus:**  
3100 Oates Drive Mesquite TX 75150  
P: 972-375-9672 F: 469-301-2135

**Greenville School Campus:**  
300 Aerboic Lane Greenville TX 75402  
P: 903-257-3920 F: 903-374-0287

**Central Office:** 3200 Oates Drive Mesquite TX 75150  
P: 972-375-9672 F: 469-301-2135  
Website: <http://www.ptaaschool.org>  
Email : [info@ptaaschool.org](mailto:info@ptaaschool.org)

In compliance with the Texas Open Meetings Act, notice is hereby given at 8:30 AM on January 27th 2022 that the Board of Directors of Pioneer Technology & Arts Academy will conduct a Board of Directors meeting on Monday January 31st 2022 at 5:00 PM at Oates Campus, 3200 Oates Drive Mesquite TX 75150

## **AGENDA**

### I. Call to Order

### II. Approval of Last Board Minutes

### III. Executive Session Superintendent

### IV. Discussion Items

- a. Adding New Board Member Mansoureh Tehrani
- b. Board Scholarships (Mr Parrott)
- c. COVID Updates (Mr Pandey/Ms Gracy)
- c. Construction Updates (Mr Pandey)
- d. Waivers for COVID Closures (Ms Gracy)
- e. Enrollment update (Ms Gracy)
- f. Budget 2022-23 (Mr Pandey)
- g. Calendar (Ms Haddox/ Mr Pandey)
- j. CIPA Compliance (Mr Pandey)
- i. Multi Region Purchase Agreement and designation (Mr Pandey)
- j. Erate application and designation (Mr Pandey)

### V. Action Items-

- a. Approving New Board Member Mansoureh Tehrani
- b. Approved COVID Closures as needed
- c. Approved Waivers
- d. Approved Budget 2022-23
- e. Approved Calendar
- f. Approved CIPA Compliance
- g. Approved Multi Region Purchase Agreement and assigned to Superintendent
- h. Erate application and assigned to Superintendent

### VI. General/Public Comment

Posted By: \_Carol Berry\_\_\_\_\_

Date: \_01/27/22\_\_\_\_\_



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## VII. Adjournment

## VII. General/Public Comment

## VIII. Adjournment

Pursuant to the Texas Open Meetings Act, Chapter 551, Tex. Gov. Code, one or more of the above items may be considered in executive session, which is closed to the public under Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.087, The Board will not take action while in executive session, but only upon reconvening in open session. In accordance with Texas Attorney General Opinion, the purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the Board regarding a grievance must follow the adopted grievance policy before approaching the Board. Any citizen wishing to address the Board for any matter not regarding a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings.

Persons with disabilities who may require specific aids at the meeting should contact Carol Berry at (972) 375-9672 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

For additional information please contact Carol Berry at (972) 375-9672

Posted: PTAA Administration Building located at 3200 Oates Drive, Mesquite, Texas 75150 on January 27<sup>th</sup> 2022  
By: Carol Berry

Posted: PTAA website at <http://www.ptaaschool.org> on January 27<sup>th</sup> 2022  
By: Shubham Pandey

Posted By: \_Carol Berry\_\_\_\_\_

Date: \_01/27/22\_\_\_\_\_