



**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 Saturday January 30<sup>th</sup> 2021 that the Board of Directors of Pioneer Technology & Arts Academy will conduct a Board of Directors meeting on Tuesday February 2<sup>nd</sup> 2021 at 5:00 PM at North Dallas School, 15720 Hillcrest Rd Dallas TX 75248.

## **AGENDA**

I. Call to Order

II. Approval of Last Board Minutes

III. Executive Session

IV. Discussion Items

- a. 2021-22 Enrollment and Numbers (Ms. Sonya Gracy/ Mr. Shubham Pandey)
- b. PTECH Accreditation and Grant (Ms Shannon Houston/ Mr. Shubham Pandey)
- c. Detailing the Financial Audit Completion. (Shubham Pandey)
- d. Board approval of CIPA Policy.

V. Action Items-

1. Board approval of CIPA Policy.

VI. General/Public Comment

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

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

Date: \_01/30/2021\_\_\_\_\_



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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 Saturday January 30th 2021 at 8:30AM.

By: Carol Berry

Posted: PTAA website at <http://www.ptaaschool.org> on Saturday 30<sup>th</sup> 2021 at 8:30AM.

By: Shubham Pandey

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

Date: \_01/30/2021\_\_\_\_\_