

PIONEER TECHNOLOGY & ARTS ACADEMY

In compliance with the Texas Open Meetings Act, notice is hereby given at 3:30 PM on Friday November 24th 2023 that the Board of Directors of Pioneer Technology & Arts Academy will conduct a Board of Directors meeting on November 27th 2023 at 4:00 PM and 15720 Hillcrest Rd Dallas TX 75248 and on Google Meet Online.

To join the video meeting, click this link: https://meet.google.com/kyt-ddun-bhg
Otherwise, to join by phone,
dial +1 662-747-1090 and
enter this PIN: 357 730 955#

Agenda Posted Address: 3200 Oates Dr Mesquite TX 75150

The Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

AGENDA

- I. Call the Meeting to Order and Board President Welcome Roll Call to Determine Quorum
- II. Open for Public/Parental Comment

NOTE: Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Ms. Tonya Haddox, Principal, thaddox@ptaaschool.org, by 4:00 PM day before the meeting.

III. Approval of Last Board Minutes

IV. Discussion Items

- a. Discussion of District-Wide Intruder Detection Audit Report Findings
 - i. The top priority of Pioneer Technology & Arts Academy and the State of Texas is keeping students and staff safe every day. The Texas Education Agency recently conducted an Intruder Detection Audit at one or more of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott's school safety directives for all school systems, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The audit provides us with an opportunity to create a safer learning environment for our students and staff.



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- ii. We are working closely with our district's School Safety & Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone at our campuses. The support from the state in conducting the Intruder Detection Audits is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board's support.
- iii. We acknowledge that parents and community members are likely very interested in the details of the audit results; however, it is in the best interest of the students that we do not share this information to the broader public as it could lead to compromising important campus security information. Specific details of the Intruder Detection Audit will be discussed in the executive session and with the Safety and Security Committee. Pioneer Technology & Arts Academy is committed to providing a safe and secure learning environment for our students and staff.
- b. Construction Updates (Mr Pandey)
- c. Updated Budget (Mr Pandey)

V. Action Items-

a. Adopt the budget

VI. Old Business

VII. New Business

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





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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 Tonya Haddox 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 Tonya Haddox at (972) 375-9672

Posted: PTAA Administration Building located at 3200 Oates Drive, Mesquite, Texas 75150 on November 24th 2023

Posted: PTAA website at http://www.ptaaschool.org on November 24th 2023