



Texas Board Meeting Minutes

Meeting Date/Time: 11 / 27 / 23 4:00 P M
Dallas TX 75248

Meeting Location: 15720 Hillcrest Rd

Join Google Meet Meeting:

Meeting ID: 863 8302 8001 <https://meet.google.com/kyt-ddun-bhg>

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Board Members Present: Brent Parrott, Board President
Brian Hogan, Vice-Chair
Mansoureh Tehrani, Board Member

Board Members Absent: Victoria White, Secretary/Treasurer

Non-Board Members Present: Shubham Pandey, Cozette Moore, Dr. Derrick Love

Note Taker/Timekeeper: Cozette Moore

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

II. Open for Public/Parental Comment

There was no one present for Public/Parental Comment.

III. Approval of Last Board Minutes

Brent Parrott, Board President called for a motion to approve the Last Board Minutes. Brian Hogan made a motion to approve the Last Minutes. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nayes – none. Motion carried to approve the Last Board Minutes.

Voice Vote : 3 yes, Motion Passed

Brent Parrott : In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

IV. Discussion Items

Brent Parrott called for Discussion items on agenda as follows:

a. Discussion of District-Wide Intruder Detection Audit Report Findings

Dr. Derrick Love, PTAA Regional Executive Director/District Curriculum Director presented to the Board for discussion the District-Wide Intruder Detection Audit Report Findings. The Texas Education Agency (TEA) has put into place Intruder Detection Audits and they come onto campuses to make sure the campuses we have are well and safe, and we do have a checklist that we must do and show them that we provide our door sweeps and make sure that no one not authorized to be on campus can enter. TEA tries to enter when they come in and try to gain access to the campus and perform different kinds of activities to try to gain access to the campus. Out of the three (3) audits that we have had so far, all of our campuses have been outstanding performances and we have all passed. In this last one, for the Mesquite/Beltline campus there was a finding report in which the door sweep log was not complete. We put a plan in place with the campus principal and Dr. Love, who serves over the Safety and Security Committee for the District and put a plan in place to ensure those things are audited every week and that they are uploaded every week as well and is now in compliance. We have to make the Board aware and document this piece so we can document the Board is made aware of the audit findings and we can upload the plan of action with this agenda to complete the report. There is no action to be taken by the Board.

b. Construction Updates

Shubham Pandey presented to the Board for discussion Construction Updates. There are three (3) meetings we are working on. PTAA Royse City has a development plat meeting on December 7th, 2023. This meeting is an open meeting and anybody can come and look at the plat at the Public Hearing meeting. That is what we are working towards and once that is done we should be able to get our grading permit. We are hoping to start in December, but it looks like it won't start until January or so if everything looks good.

We have a meeting on December 11, 2023 with the City of Mesquite for the Conditional Use Permit (CUP). Mesquite has decided that any school that opens up in Mesquite requires a CUP, even if it is an existing school. Any changes or renovations made require a CUP. This is a Planning and Zoning Meeting and if everything goes well, the next month we will have the City Council Meeting and if everything goes well, we will be able to apply for a grading permit. I do not see this starting until almost April based on the current timelines and the way the City of Mesquite works. This lines up well because there is a demolition of a building that needs to happen for this to work. This needs to line up at the end of May to start the dirt work and all the utilities and fire lanes and line up with the vertical slab work started around June 1 after school is over. Last one, for North Dallas campus for the swimming pool, we finally have a PD Amendment Dallas City Hall Meeting. There will be more meetings at Dallas City Hall. I don't see any of that starting until after June 2024. Royse City will be the first one to move, followed by Mesquite and then North Dallas. There were no questions by the Board.

c. Updated Budget

Shubham Pandey presented to the Board for discussion Updated Budget. There are a couple of items that have changed from last time. We have the final lease numbers from the bond payments that came in September. The data processing fee was increased from last time because we acquired more technology recently for our college students. Everything else is lined up from our last budget. It lines up well with how we designed the budget towards this school year.

V. Action Items-

a. Adopt the budget

Brent Parrott, Board President called for a motion to Adopt the Budget. Brian Hogan made a motion to adopt the Budget as presented. The motion was seconded by Mansoureh Tehrani. Ayes all; Nays – none. Motion carried to Adopt the Budget.

Voice Vote : 3 yes, Motion Passed

Brent Parrott : In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

VI. Old Business

Brent Parrott called for Old Business. There were no items for Old Business.

VII. New Business

Brent Parrott called for New Business. There were no items for New Business.

VIII. Adjournment

Brent Parrott, Board President called for motion to adjourn the meeting. Brian Hogan made a motion to adjourn the Board Meeting. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none.

Voice Vote : 3 yes, Motion Passed

Brent Parrott : In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

Motion carried to adjourn meeting at 4:40 p.m.