



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

In compliance with the Texas Open Meetings Act, notice is hereby given at 9:30 AM on Saturday 24th, 2017 that the Board of Directors of Pioneer Technology & Arts Academy will conduct a Board of Directors meeting on Tuesday 27th, 2017 at 9:30 AM at PTAA School, 3200 Oates Drive, TX 75150.

AGENDA

I. Call to Order

II. Approval of February 14th, 2017 Minutes

III. Executive Director/Superintendent Report – Shubham Pandey

IV. Executive Session

V. Discussion Items

- a. Mesquite Construction
- b. School year enrollment next year
- c. Greenville Construction
- d. Fate Campus plan
- e. Forney Campus plan
- f. STAAR scores
- g. Waiver process
- h. School Calendar
- i. School Waivers

VI. Action Items-

- a. Approval to accept the document presented today as the official 2017-2018 budget for Pioneer Technology and Arts Academy, effective August 28, 2017.
- b. Discuss/Act on hiring new personnel, terminations, and resignations.
- c. Discuss/Act on a resolution which gives the superintendent authority to get mesquite and greenville campus and classrooms ready for 2017-18 school year.
- d. Discuss/Act on contract for Skyward Student and Business services.
- e. Discuss/Act on a resolution which gives the superintendent on behalf of the district to negotiate, purchase and finance in FF&E for the 2017-2018 school needs.

Posted By: Shubham Pandey

Date: 06/24/17



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- f. Discuss/Act on a resolution which gives the superintendent authority to sign contracts/agreements on behalf of the district to negotiate, purchase and finance in new technology equipment and services for 2017-2018.
- g. Discuss/Act on ratifying the execution of the erate contract for phone, internet access and technology maintenance
- h. Discuss/Act on authorizing superintendent to sign contracts to purchase and contracts to finance Instructional Material for 2017-18.
- i. Discuss/Act on authorizing superintendent to sign 2017-18 food service contracts.
- j. Discuss/Act on authorizing superintendent to sign website, internet, phone, utility contracts for all buildings and campuses as needed.
- k. Discuss/Act on a resolution which give superintendent authority to apply school calendar waivers.

VII. General/Public Comment

VIII. Adjournment

Posted By: _Shubham Pandey_____

Date: _06/24/17_____