



**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 Monday November 26th, 2018 that the Board of Directors of Pioneer Technology & Arts Academy will conduct a Board of Directors meeting on Thursday November 29<sup>th</sup> 2018 at 3:45 PM at Mesquite School, 3200 Oates Drive Mesquite TX 75150.

## **AGENDA**

I. Call to Order

II. Approval of July 26th, 2018 Minutes

III. Executive Director/Superintendent Report – Shubham Pandey

IV. Executive Session

V. Discussion Items

- a. Grant CSP.
- b. College Courses offered 2018-19.
- c. Greenville Construction
- d. Fate Construction
- e. Mesquite Construction
- f. Bond Updates
- g. Audit
- h. School year enrollment 2019-20 year
- i. Future Campuses
- j. Colorado Application
- k. Introduce new board member

VI. Action Items-

- a. Approve Waiver for CSP Grant
- b. Add and Approve new Board Members

VII. General/Public Comment

VIII. Adjournment

Posted By: \_Shubham Pandey\_\_\_\_\_

Date: \_07/24/18\_\_\_\_\_



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## 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 Monday July 23<sup>rd</sup> 2018 at 8:30AM.

By: Shubham Pandey

Posted: PTAA website at <http://www.ptaaschool.org> on Monday July 23<sup>rd</sup> 2018 at 8:30AM

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Date: 07/24/18