

Agenda of Board Meeting
Charter School Board
South Texas Educational Technologies, Inc.

A Meeting of the Charter School Board of South Texas Educational Technologies, Inc. will be held on Wednesday, January 21, 2015 beginning at 11:00 AM at 519 S. Texas Blvd, Weslaco, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Public Comments:

Reasonable restraints on the number, length, and frequency of presentations are permissible. The board may limit the number of persons it will hear on a particular subject and the frequency with which they may appear, so long as the regulation does not abridge constitutionally guaranteed rights of freedom of speech and to petition, nor unfairly discriminate among views seeking expression. Atty. Gen. Op. H-188 (1973)

3. Action Items:

- A. Consider and take appropriate action to approve James C. Thompson, PLLC attorney to provide legal services to the school regarding the expansion of all the six sites and any matters incident thereto.
- B. Consider and take appropriate action to approve the resolution authorizing the Brownsville site and to submit the expansion amendment to TEA by February 1.
Horizon Montessori - Brownsville
508 E. Elizabeth
Brownsville, Texas 78520
- C. Consider and take appropriate action to approve the resolution authorizing the Mission site and to submit expansion amendment to TEA by February 1.
Horizon Montessori - Mission
1352 E. 1st. St. Suite D
Mission, Texas 78572
- D. Consider and take appropriate action to approve the resolution authorizing the Edinburg site and to submit expansion amendment to TEA by February 1.
Horizon Montessori - Edinburg
4737 S. Sugar Road
Edinburg, Texas 78539
- E. Consider and take appropriate action to approve the resolution authorizing the Rio Grande City site and to submit expansion amendment to TEA by February 1.
Horizon Montessori - Rio Grande City
5329 East Hwy 83, Building "B"

Rio Grande City, Texas 78582

- F. Consider and take appropriate action to approve the resolution authorizing the Weslaco site and to submit expansion amendment to TEA by February 1.

Horizon Montessori - Weslaco
615 International Boulevard
Weslaco, Texas 78596

- G. Consider and take appropriate action to approve the resolution authorizing the Raymondville site and to submit expansion amendment to TEA by February 1.

Horizon Montessori - Raymondville
1205 S. 7th St.
Raymondville, Texas 78580

- H. Consider and take appropriate action to approve the resolution to expand the geographic boundary of the charter school and to submit the expansion amendment to TEA by February 1.

- I. Consider and take appropriate action to approve the resolution to increase our enrollment from 2000 students to 4000 students and the submission of the expansion amendment documents to the Texas Education Agency on February 1.

4. Executive Session- Closed Session
5. Action, If Necessary, on Items Discussed in Closed Meeting
6. Adjournment
7. Call to Order

The Board of Trustees may, at anytime during this meeting, retire to executive session pursuant to §551.071 (2) of the Texas Government Code seek the advice of its attorney on any subject slated for discussion, where the duty of the attorney to the board of trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act. At this meeting the Board of Trustees may receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business items slated for discussion. The Board of Trustees may at anytime during this meeting elect to deliberate in open session on any matter, which is slated for discussion in executive session. The Board of Trustees will reconvene in open session to take appropriate action on any matter deliberated in executive session.

Alim U. Ansari
Superintendent

It is now ____ P.M. and this Board is retiring to executive session pursuant to the Texas Government Code 551.071.984, inclusive, of the Open Meetings Act.