

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

A Meeting of the Charter Holder Corporate Board of South Texas Educational Technologies, Inc. will be held on Monday, February 23, 2015 beginning at 6:30 PM 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. Discuss and take appropriate action to approve the resignation of Yasin Ansari.
2. Discuss and take appropriate action to approve the new board member to the Corporate Board, Dr. Hassan Ahmad.
3. Discuss and take appropriate action to approve the resolution to change the name of the charter school to: Horizon Montessori Public Schools.
4. Discuss and take appropriate action to approve the Non-Expansion Amendment to change the name with the Texas Education Agency.
5. Discuss and take appropriate action to approve the Articles of Incorporation revisions.

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.