

PIONEER TECHNOLOGY & ARTS ACADEMY

In compliance with the Texas Open Meetings Act, notice is hereby given at 1:45 PM on February 6th 2024 that the Board of Directors of Pioneer Technology & Arts Academy will conduct a Board of Directors meeting on February 8th 2024 at 9:30 PM and 15720 Hillcrest Rd Dallas TX 75248 and on Google Meet Online.

To join the video meeting, click this link:

<https://meet.google.com/kyt-ddun-bhg>

Otherwise, to join by phone,

dial +1 662-747-1090 and

enter this PIN: 357 730 955#

Agenda Posted Address: 3200 Oates Dr Mesquite TX 75150

The Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

EMERGENCY AGENDA

I. Call the Meeting to Order and Board President Welcome
Roll Call to Determine Quorum

II. Open for Public/Parental Comment

NOTE: Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Ms. Tonya Haddox, Principal, thaddox@ptaaschool.org, by 4:00 PM **day before the meeting**.

III. Approval of Last Board Minutes

IV. Discussion Items

- a. Consider and Vote to Approve the FY23 Independent Financial Audit as presented.
- b. Construction Updates (Mr Pandey)

V. Action Items-

- a. Vote to Approve the FY23 Independent Financial Audit as presented.

VI. Old Business

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VII. New Business

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 Tonya Haddox 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 Tonya Haddox at (972) 375-9672

Posted: PTAA Administration Building located at 3200 Oates Drive, Mesquite, Texas 75150 on February 6th 2024

Posted: PTAA website at <http://www.ptaaschool.org> on February 6th 2024

DALLAS, TX



EST. 2016

PIONEER TECHNOLOGY & ARTS ACADEMY

Central Office: 15720 Hillcrest Drive Dallas, TX 75248
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Campuses: Fate MS/HS, Greenville K-12, Mesquite Elementary,
Mesquite MS/HS, North Dallas K-12, Royse City Elementary