



TEXAS BOARD MEETING MINUTES

Meeting Date/Time: 05-07-2024 5:00 PM Meeting Location: 15720 Hillcrest Road Dallas, TX 75248

Join Goggle Meet Meeting:

Meeting ID: 863 8302 8001 <https://meet.google.com/kyt-ddun-bhg>

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Meeting called by: Brent Parrott, Board President

Type of Meeting: PTAA Texas Board Meeting

Facilitator: Brent Parrott, Board President

Note Taker/Timekeeper: Cozette Moore

Members Present: Brent Parrott, Victoria White, Mansoureh Tehrani, Brian Hogan

Members Absent: None

Non-Members Present: Shubham Pandey, Cozette Moore

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

Brent Parrott called the meeting to order at 5:00 pm. Brent Parrott called for Roll Call

Mansoureh Tehrani: Present

Brian Hogan: Present

Victoria White: Present

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**.

No one present at Board Meeting for comment.

III. Approval of Last Board Minutes

Brent Parrott called for a motion to approve Last Board Minutes. Mansoureh Tehrani made a motion to approve the Last Board minutes. The motion was seconded by Victoria White. Ayes – all; Naves – none. Motion carried.

Ayes:

Naves – None.

Mansoureh Tehrani

Victoria White

Brent Parrott

Brian Hogan

IV. Discussion Items

- a. Consider and Vote to Approve the School Calendars for FY 25
Shubham Pandey presented for discussion for Approve the School Calendars for FY25 to the Board. There were no questions by the Board.
- b. Consider and Vote to Approve the Budget for FY 25
Shubham Pandey presented for discussion to approve the Budget for FY25. There were no questions by the Board.
- c. Consider and Vote to Good Cause Exemption the School Calendars for FY 25
Shubham Pandey presented for discussion for consideration Good Cause Exemption the School Calendars for FY25. There were no questions by the Board.
- d. Construction Updates (Mr. Pandey)
Shubham Pandey presented for discussion Construction Updates. There were no questions by the Board.
- e. Consider and Vote Certification of Provision of Instructional Material (Mr. Pandey)
Shubham Pandey presented for discussion Provision of Instructional Material. There were no questions by the Board.

V. Action Items-

a. Vote to Approve the School Calendars for FY 25

Brent Parrott called for a motion to approve the School Calendars for FY 25. Mansoureh Tehrani made a motion to approve the School Calendars for FY25. The motion was seconded by Victoria White. Ayes – all; Naves – none. Motion carried.

Ayes:

Mansoureh Tehrani

Victoria White

Brian Hogan

Brent Parrott

Naves – none.

b. Vote to Approve the Budget for FY 25

Brent Parrott called for a motion to approve the Budget for FY 25. Victoria White made a motion to approve the Budget for FY 25. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Nays: None.

Mansoureh Tehrani

Victoria White

Brian Hogan

Brent Parrott

c. Vote to Approve Good Cause Exemption the School Calendars for FY 25

Brent Parrott called for a motion to approve Good Cause Exemption the School Calendars for FY 25. Victoria White made a motion to approve Good Cause Exemption the School Calendars for FY 25. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Nays: None.

Mansoureh Tehrani

Victoria White

Brian Hogan

Brent Parrott

d. Vote to approve Certification of Provision of Instructional Material

Brent Parrott called for a motion to approve Certification of Provision of Instructional Materials. Victoria White made a motion to approve Certification of Provision of Instructional Material. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Nays: None.

Mansoureh Tehrani

Victoria White

Brian Hogan

Brent Parrott

VI. Old Business

None.

VII. New Business

None

VIII. Adjournment

Brent Parrott, Board President called for a motion to adjourn the meeting. Victoria White made a motion to adjourn the board meeting. The motion was seconded by Brian Hogan. Ayes – all; Nays – none. Motion carried.

Ayes: Mansoureh Tehrani

Nays: None.

Victoria White

Brian Hogan

Brent Parrott

Meeting adjourned at 5:26 PM