



Texas Board Meeting Minutes

Meeting Date/Time: 09/12/23 4:00 PM **Meeting Location:** 15720 Hillcrest Rd Dallas TX 75248

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Meeting called by	Brent Parrott, President	Members Present: Brent Parrott, Victoria White, Mansoureh Tehrani, Brian Hogan
Type of meeting	Texas Board Meeting	Non-Members Present: Shubham Pandey, Cozette Moore, Tonya Haddox
Facilitator	Brent Parrott	Member Absent: None
Note taker	Cozette Moore	
Timekeeper	Cozette Moore	

Agenda Items

Topic	Presenter	
<input type="checkbox"/> I. Call Meeting to Order and Board President Welcome	Brent Parrott	4:06 pm
Brent Parrott called meeting to order. Roll Call Quorum present.		
<input type="checkbox"/> II. Open for Public/Parental Comment		
No one present to make comment.		
III. Approval of Last Board Minutes		
Brent Parrott made a motion to approve Last Board Meeting Minutes of June 6, 2023. Brian Hogan made motion to second the last board meeting minutes.		
Voice Vote: 4 yes, Motion Passed		
Brent Parrott: In Favor		
Victoria White: In Favor		
Mansoureh Tehrani: In Favor		
Brian Hogan: In Favor		

IV. Discussion Items:

Brent Parrot called upon Shubham Pandey to present for discussion items on agenda.

a. Construction Updates

Shubham Pandey presented to the Board the following Construction Updates for discussion. Update regarding Royse City: Approval from the Texas Department of Transportation is needed and will submit within the next three (3) to four (4) weeks and apply for a grading permit. That will give a two (2) to three (3) month head start.

Update regrading Mesquite: Dallas Police Department amendment from City perspective – Dallas requested a landscaping count. Comments are supposed to come back through the Planning and Zoning Commission and then to City Council for a conditional use permit for Mesquite. The Conditional Use Permit submitted passed Ordinance and will go thru the Conditional Use Permit for any renovations and improvements being done and we are doing building improvements. This will be a six (6) month process. Time estimated for mesquite is six (6) months away and Dallas is one (1) year away. Hicks Road has to be paved all the way down.

b. AI Curriculum Updates

Shubham Pandey presented to the Board the following Artificial Intelligence (AI) Update. Three (3) programs that are (16) week programs have been launched. We are trying to provide a fixed curriculum for elementary, middle and high school; scaffolding the k-12 model. K thru 5 is going thru same January launch specific to every grade how to become part of the AI world – submitting course for the 3 available programs for the Board to see constant updates and everyone can see live knowledge and applications. Each school is doing their own presentations to parents. The goal is to find education specific AI goals and large language models.

C. Campus Updates

Shubham Pandey presented to the Board the following Campus updates. We are showing content mostly in combinations - how we are implementing programs and trying to administer Auto Responses, virtual assistance with answers by virtual responses. We have 50-100 on Facebook and should be self-sustainable. Budget will be modified in second stage of maturity – 5,500 is maximum capacity.

V. Action Items

None.

VI. Old Business

None.

VI. New Business

Shubham Pandey presented New Business items to the Board. House Bill 3 requires armed security guards – a new requirement to have armed security officers. Two (2) employees will go through training and will be allowed to carry on campus. There is a Good Cause Exception:

- 1.) Budgetary constraint
- 2.) Elementary Schools at Beltline and Royse City employees will be carrying as long as employees have training. We will need two (2) resolutions – (1) for Beltline and (1) for Royse City. Training is a (2) day training. House Bill 3 allows for each place for Garda Security for \$52,000 /year and continuing education.

Brent Parrot made a motion for approval of the armed guards. The motion was seconded by Brian Hogan. Ayes – all. Nayes – none. Motion carried.

Voice Vote: 4 yes, Motion Passed Brent Parrott: In Favor

Victoria White: In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

Brent Parrot made a motion to declare two (2) resolutions approved for Beltline and Royse City for armed security. The motion was seconded by Brian Hogan. Ayes – all; Nayes – none.

Voice Vote: 4 yes, Motion Passed Brent Parrott: In Favor

Victoria White: In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

VII. Adjournment

Brent Parrot made a motion to adjourn meeting. The motion was seconded by Victoria White. Ayes – all; Nayes – none. Motion carried.

Voice Vote: 4 yes,

Brent Parrott: In Favor

Victoria White: In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

Meeting was adjourned at 4:26 pm