



TEXAS BOARD MEETING MINUTES

Meeting Date/Time: 05-13-2025 5:00 PM Meeting Location: 15720 Hillcrest Road Dallas, TX 75248

Join Google Meet Meeting:

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

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enter this PIN: 357 730 955#

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Meeting called by: Brent Parrott

Type of Meeting: PTAA Texas Board Meeting

Facilitator: Brent Parrott, Board President

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

Members Absent: None

Non-Members Present: Shubham Pandey – Superintendent

Cozette Moore – Note Taker/Timekeeper

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:

Brent Parrott – Present

Victoria White: Present

Mansoureh Tehrani: Present

Brian Hogan: 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. Victoria White made a motion to approve the Last Board minutes. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Mansoureh Tehrani

Brian Hogan

Nays – None.

IV. Discussion Items

a. **Budget Approval for 2025-2026**

Brent Parrott called for discussion of Budget Approval for 2025-2026. Shubham Pandey presented for discussion to the Board the Budget for 2025-2026. The budget for 2025-2026 mimics last year's budget. The Board questions were answered by Mr. Pandey. There were no further questions by the Board.

b. **Construction Update**

Shubham Pandey presented to the Board for discussion the 2023-2024 Audit. Shubham Pandey discussed the audit with the Board. There were no questions by the Board.

c. **Discussion on AI Updates**

Shubham Pandey presented for discussion to the Board AI Updates for AI presentations scheduled. Shubham Pandey showed the Board members a demonstration to the Board. There were no questions by the Board.

d. **Discuss Certification of Provision of Instructional Materials for the 2025-2026 school year.**

Dr. Derrick Love presented to the Board for discussion the intruder Detection Audit Findings for PTAA Greenville and PTAA North Dallas Campuses for Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089). The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit. There were no questions by the Board.

e. **Discussion for PTAA TX 2025-2026 School Calendars for Dallas County, Hunt County and Rockwall County**

Brent Parrott called for discussion for PTAA TX 2025-2026 School Calendars for Dallas County, Hunt County and Rockwall County. Shubham Pandey presented to Board the (3) different calendars for board approval. The calendars look the same but are different as there are (3) different college systems that service (3) separate counties. There were no questions by the Board.

V. Action Items-

a. Consider Motion to Adopt Budget 2025-2026

Brent Parrott called for a motion to Adopt Budget 2025-2026. Mansoureh Tehrani made a motion to adopt Budget 2025-2026. The motion was seconded by Brent Parrott. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Mansoureh Tehrani

Brian Hogan

Nays – none.

b. Consider Motion to Adopt Certification of Provision of Instructional Materials for the 2025-2026 school year.

Brent Parrott called for a motion to approve the 2023-24 Audit. Brian Hogan made a motion to approve the 2023-24 Audit. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes: Brent Parrott

Victoria White

Brian Hogan

Mansoureh Tehrani

Nays - none.

c. Consider Motion to approve PTAA TX 2025-2026 School Calendars for Dallas County, Hunt County and Rockwall County

Brent Parrott called for a motion to approve PTAA TX 2025-2026 School Calendars for Dallas County, Hunt County and Rockwall County. Victoria White made a motion to approve the PTAA TX 2025-2026 School Calendars for Dallas County, Hunt County and Rockwall County. The motion was seconded by Mansoureh Tehrani. Ayes - all; Nays - none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Mansoureh Tehrani

Brian Hogan

Nays – none.

VI. Old Business

None.

VII. New Business

None

VIII. Adjournment

Board President Brent Parrott 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: Brent Parrott
Victoria White
Brian Hogan
Mansoureh Tehrani

Nays - None

Meeting adjourned.