



TEXAS BOARD MEETING MINUTES

Meeting Date/Time: 10-10-2025 3:00 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, Brian Hogan

Members Absent: Mansoureh Tehrani

Non-Members Present: Shubham Pandey – Superintendent

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

Brent Parrott called the meeting to order at 4:00 pm. Brent Parrott called for Roll Call:

Brent Parrott: Present

Victoria White: Present

Brian Hogan: Present

Mansoureh Tehrani: Absent

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**.

There was one present at Board Meeting for public comment.

III. Approval of Last Board Minutes

Brent Parrot 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 Brian Hogan. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – None.

IV. Discussion Items

1. UIL & Student Activities Policies

Synopsis: Review of UIL compliance policies including concussion oversight appointments, student safety requirements, academic suspension for failing grades, and participation eligibility for military dependents and students under mental health treatment. Shubham Pandey presented to the Board the new House Bill items that have been added and we are basically making sure they are added to the agenda. UIL is used for inter-district sports as well as academic competitions. These items are required to comply with the student safety requirements listed above. Shubham Pandey asked the Board if they have any questions. There were no questions by the Board.

2. Student Health Curriculum Policy

Synopsis: Presentation of School Health Advisory Council (SHAC) recommendations on adoption of curriculum addressing human sexuality instruction, prevention of abuse/violence/trafficking, and parental notice procedures. Shubham Pandey presented the Student Health Curriculum Policy to the Board. This item came from the House Bill that we are required to adopt. There were no questions by the Board.

3. Security Officer Policy

Synopsis: Discussion of armed security staffing requirements, compliance with state law, and documentation of 'good cause exception if applicable. Shubham Pandey presented to the Board the Security Officer Policy. There are two campuses, Royse City Elementary and Beltline School – Mesquite elementary that used the good cause exemption three years back. The law requires every school to have their own security officers. We are applying for the good cause exemption waiver that will be requested to the Board for those two campuses. Victoria White questioned if all campuses had security officers. Shubham Pandey confirmed security officers at all campuses. There were no further questions from the Board.

4. Personal Communication Device Policy

Synopsis: Review of Superintendent's updated reporting requirements and policy data collection on violations, confiscations, and exceptions. Shubham Pandey presented to the Board the Personal Communication Device Policy. The State of Texas has banned personal communication devices from being used in school. We have to provide a report to Texas Education Agency if any violations are made. Victoria White questioned how would staff ensure students did not use their devices. Shubham Pandey informed the Board devices would be put in lock boxes for phones from a grant that would be forthcoming. There were no further questions by the Board.

5. Parental Engagement Policy

Synopsis: Discussion on framework for Internet parent portal access, meeting scheduling flexibility, and prioritization of public comments. Shubham Pandey presented to the Board the Parental Engagement Policy. This is the framework for providing internet access to parents to provide flexible meeting scheduling and prioritizing public comments based on the House Bill updates. There were no questions by the Board.

6. Concussion Response Policy (Non-Athletic)

Synopsis: Overview of new TEA guidance requiring return-to-activity protocols and academic accommodation processes following suspected concussions. Shubham Pandey presented to the Board the Concussion Response Policy (Non-Athletic). This policy comes directly from Texas Education Agency that has specific protocols and accommodations that are needed. There were no questions from the Board.

7. Board Training Guide – TOMA & TPIA Updates

Synopsis: Review of legislative changes to notice posting timelines, online publication of minutes, and public transparency obligations. Shubham Pandey presented to the Board the Board Training Guide – TOMA & TPIA Updates. Board responses to make sure that anything the Board replies to has to be a part of an agenda. We have a process for filing grievances. Anyone is welcome to make public comment. Board members cannot respond outside of the agenda item. This is essentially the review we already do. There were no questions from the Board.

8. Vendor Contract Restrictions (HB 210)

Synopsis: Informational update on new conflict-of-interest prohibitions for vendors and board members. Shubham Pandey presented to the Board the Vendor Contract Restrictions (HB 210). There is a conflict of interest policy to ensure there is no prohibition connected with the vendors of the Board members. There is no action required for this item.

V. Action Items-

9. Consider Motion to Approve UIL & Student Activities Policies

Brent Parrott called for a motion to adopt Approve UIL & Student Activities Policies. Brian Hogan made a motion to approve the Approve UIL & Student Activities Policies. The motion was seconded by Victoria White. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – none.

10. Consider Motion to Adopt Student Health Curriculum Policy (SHAC Recommendations)

Brent Parrott called for a motion to adopt Student Health Curriculum Policy (SHAC Recommendations). Victoria White made a motion to adopt Student Health Curriculum Policy (SHAC Recommendations). The motion was seconded by Brian Hogan. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – none.

11. Consider Motion to Approve Security Officer Policy

Brent Parrott called for a motion to adopt Security Officer Policy. Brian Hogan made a motion to adopt Security Officer Policy. The motion was seconded by Victoria White. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – none.

12. Consider Motion to Approve Personal Communication Device Policy

Brent Parrott called for a motion to approve Personal Communication Device Policy. Brent Parrott made a motion to approve Personal Communication Device Policy. The motion was seconded by Victoria White. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – none.

13. Motion to Approve Parental Engagement Policy

Brent Parrott called for a motion to approve Parental Engagement Policy. Brent Parrott made a motion to approve Parental Engagement Policy. The motion was seconded by Brian Hogan. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – none.

14. Consider Motion to Adopt Concussion Response Policy (Non-Athletic)

Brent Parrott called for a motion to approve Personal Communication Device Policy (Non-Athletic). Brent Parrott made a motion to approve Concussion Response Policy (Non-Athletic). The motion was seconded by Brian Hogan. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – none.

15. Consider Motion to Approve Board Training Guide – TOMA & TPIA Updates

Brent Parrott called for a motion to approve Board Training Guide – TOMA & TPIA Updates. Brent Parrott made a motion to approve Board Training Guide – TOMA & TPIA Updates. The motion was seconded by Victoria White. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Nays – none.

VI. Old Business

None.

VII. New Business

Brent Parrott called for any New Business to be presented to the Board.

Update Calendar

The school calendars will be updated to add (6) additional instruction days to comply with the additional school year grant. We are trying to combine these days as educational days and also use these days for open houses and for STEM fairs. This requires board approval with the days showing on the calendar. There were no questions from the Board.

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

Ayes: Victoria White

Brian Hogan

Victoria White

Nays: None.

VIII. Adjournment

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

Ayes: Victoria White

Brian Hogan

Victoria White

Nays: None.

Meeting adjourned.