



TEXAS BOARD MEETING MINUTES

Meeting Date/Time: 03-30-2026 5:00 PM Meeting Location: 15720 Hillcrest Road Dallas, TX 75248

Join Google Meet Meeting:

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Meeting called by: Brent Parrott – Board President

Type of Meeting: PTAA Texas Board Meeting

Facilitator: Brent Parrott

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

Members Absent: none

Non-Members Present: Shubham Pandey – Superintendent; Cozette Moore - 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**.

There was one present at the Board Meeting for public comment. No e-mails received.

III. Approval of Previous Board Meeting Minutes

Brent Parrot called for a motion to approve Last Board Meeting 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

- 1. Discussion for Possible Action: Weather Waiver Submission – Consideration for possible approval of submitting a waiver application for instructional days missed due to inclement weather.**

Brent Parrot called for discussion for Possible Action: Weather Waiver Submission – Consideration for possible approval of submitting a waiver application for instructional days missed due to inclement weather. Shubham Pandey presented to the Board the missed school days Monday through Thursday of June 26 through 29, 2026. We are asking for a waiver from the Texas Education Agency (TEA) to not have to make up (2) missed days after school is over. There were no questions by the Board.

- 2. Superintendent Update: Alpha AI Implementation**

Brent Parrott called upon Shubham Pandey to present the Superintendent Update: Alpha AI Implementation. Shubham Pandey gave updates to the Board regarding implementation in Texas because of the CTE courses that are being launched through Alpha I. Alpha I has two different models called Spark and Scholar that are learning platforms that will essentially fit into any kind of educational platform for teacher development, training, professional development, hiring, HR operations, any training and any process connected to any educational need. There were no further questions by the Board.

- 3. Enrollment Update
Report on current enrollment numbers, projections and recruitment efforts**

Brent Parrot called for discussion report on current enrollment numbers, projections and recruitment efforts. Shubham Pandey discussion with the Board the enrollment numbers, projections and recruitment efforts. There were no questions by the Board.

4. Discuss for Approval of PTAA District Calendars for FY 2026-2027 for Rockwall County, Dallas County and Hunt County

Brent Parrot called for discussion of PTAA District Calendars for FY 2026-2027 for Rockwall County, Dallas County and Hunt County. Shubham Pandey discussed with the Board the calendars for consideration for approval. There were no questions by the Board.

V. Action Items

**1. Consider Motion to approve Weather Waiver Submission –
Consideration and possible approval of submitting a waiver application for instructional days missed due to inclement weather.**

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

Ayes:

Brent Parrott

Victoria White

Mansoureh Tehrani

Brian Hogan

Nays – None.

2. Consider Approval of PTAA District Calendars for FY 2026-2027 for Rockwall County, Dallas, County and Hunt County

Brent Parrott called for a motion to approve PTAA District Calendars for FY 2026-2027 for Rockwall County, Dallas, County and Hunt County. Victoria White made a motion to approve the Calendars for FY 2026-2027 for Rockwall County, Dallas, County and Hunt County. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried to approve the Calendars for FY 2026-2027 for Rockwall County, Dallas, County and Hunt County.

VI. Old Business

None.

VII. New Business

None.

VIII. Closed Session: Personnel Matter – The Board will convene in closed session pursuant to applicable Texas Law to discuss a personnel/HR matter.

Brent Parrott called for a motion for the Board to adjourn into closed session pursuant to applicable Texas Law to discuss a personnel/HR matter. Victoria White made a motion to adjourn into Closed Session: Personnel Matter pursuant to applicable Texas Law to discuss a personnel/HR matter. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Mansoureh Tehrani

Nays: None.

Brent Parrott called for a motion to reconvene from Closed Session to Open Session. Victoria White made a motion to reconvene into Open Session. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Mansoureh Tehrani

Nays: None.

IX. 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 Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried to adjourn meeting.

Ayes:

Brent Parrott

Victoria White

Brian Hogan

Mansoureh Tehrani

Nays: None.

Meeting adjourned.