



TEXAS BOARD MEETING MINUTES

Meeting Date/Time: 07-16-2026 4:00 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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Meeting called by: Victoria White – Secretary Treasurer

Type of Meeting: PTAA Texas Board Meeting

Facilitator: Victoria White

Members Present: Victoria White, Brian Hogan, Mansoureh Tehrani

Members Absent: none

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

Derrick Love – Chief Academic Officer

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

Victoria White called the meeting to order at 4:00 pm. Victoria White called for Roll Call:

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

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

Ayes:

Victoria White

Mansoureh Tehrani

Brian Hogan

Naves – None.

IV. Discussion Items

1. Discussion Resignation of Past Board President Brent Parrott.

Victoria White called for discussion for Resignation of Board President Brent Parrott. Shubham Pandey stated to the Board this require a Board Member appointment for Board President. Appointing a new Board President requires a second appointment for the Board Secretary/Treasurer.

Victoria made a motion to Brian Hogan as Board President. The motion was seconded by Mansoureh Tehrani. Ayes – all; Naves – none. Motion carried.

Ayes:

Victoria White

Mansoureh Tehrani

Brian Hogan

Naves – None.

Victoria White made a motion to appoint Mansoureh Tehrani to the Board as Secretary/Treasurer. The motion was seconded by Brian Hogan. Ayes – all; Naves – none. Motion carried.

Ayes:

Victoria White

Mansoureh Tehrani

Brian Hogan

Naves – None.

2. Discuss Appointment of New Board President.

Action was taken under Discussion Item No. 1 above for Board appointments of new Board President and new Secretary/Treasurer.

3. Discuss Fiscal Year 2027 Budget

Victoria White called for discussion of the Fiscal year 2027 Budget. Shubham Pandey discussed with the Board the 2027 Budget. The initial student count is 3,200 that is similar to what the count was previously. There were no questions by the Board.

4. Enrollment Update

Report on current enrollment numbers, projections and recruitment efforts

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

5. Discussed PTAA Beltline and Mesquite Oates Intruder Detection Audit

Victoria White called upon Dr. Derrick Love for discussion of PTAA Beltline Intruder Detection Audit. Dr. Love discussed the Intruder Detection Audit findings. Texas Education Agency (TEA) and Region 10 meet protocols and procedures pieces for safety. Audit checks passed. Previously, there was an issue with the door being able to get into the building for the Mesquite Beltline campus. The door issue was repaired and resolved. Also, Dr. Love discussed the intruder detection audit for Mesquite Oates; the exterior door was propped open. The campus facilitated training for all staff, including substitutes. This discussion item included agenda item 6 due to the similar content. The Board had no questions

V. Action Items

1. Consider Motion for approval of Board Member appointment

This motion for approval of Board member appointment item was voted on Under Discussion Item No. 1.

VI. Old Business

None.

VII. New Business

Victoria White called for a motion to approve the interim Budget. Brian Hogan made a motion to approve the interim budget. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays none. Motion carried.

VIII. Adjournment

Brian Hogan, 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:

Victoria White

Brian Hogan

Mansoureh Tehrani

Nays: None.

Meeting adjourned.