

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
AUGUST 22, 2019**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, AUGUST 22, 2019, AT 12:15 P.M. IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN IN THIS NOTICE):

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
 - A. ESTABLISH QUORUM
 - B. REPORT FROM SPECIAL MEETING HELD IMMEDIATELY PRECEDING THIS MEETING. PRESENTED BY ELDEN PRICE, BOARD PRESIDENT.
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM REGULAR BOARD MEETING OF JULY 25, 2019.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTH JUNE 2019.
 - C. QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2019.
 - D. 2018-2019 BUDGET ADJUSTMENT #2.
 - E. AUTHORIZE DISPOSAL OF UNUSABLE OLD TELEPHONE SYSTEM.
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION.
 2. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 3. REPORT ON BOARD TRAINING.
 4. TEXAS EDUCATION AGENCY 2016 AND 2017 CHARTER SCHOOL PERFORMANCE FRAMEWORK (CSPF) FOR ST. MARY'S ACADEMY CHARTER SCHOOL. *
 5. REPORT ON OPENING WEEK OF SCHOOL.

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- 6. REPORT ON H-E-B TOURNAMENT OF CHAMPIONS ASSISTANCE IN THE AMOUNT OF \$5,000 TO HELP ENSURE THE SUCCESS OF THE ROBOTICS AQUACULTURE CONSTRUCTION & ENGINEERING (RACE) PROGRAM.
- 7. THE JOE BARNHART FOUNDATION'S ASSISTANCE IN THE AMOUNT OF \$30,000 GIVEN TO THE SMACS AFTER SCHOOL PROGRAM.
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. UPCOMING EVENTS.
- C. FACILITIES REPORT
 - 1. NO REPORT.
- D. FINANCIAL REPORTS
 - 1. NO REPORT.
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019-2020 SMACS SCHOOL CALENDAR. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - B. DISCUSSION AND POSSIBLE ACTION TO APPOINT WARREN KOPPLIN, LIVE OAK COUNTY EXTENSION AGENT, AS ADJUNCT MEMBER OF THE ST. MARY'S ACADEMY CHARTER SCHOOL FACULTY. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING 2019-2020 REVISED ORIGINAL BUDGET. PRESENTED BY SUSAN CHINCARINI, CFO.
 - D. DISCUSSION AND POSSIBLE ACTION RELATED TO SENDING OF BOARD FLOWERS.
- IX. EXECUTIVE SESSION
- X. OPEN SESSION
- XI. ADJOURNMENT

*INDICATES AN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO) ITEM.

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IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS), TEXAS GOVERNMENT CODE 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY MATTER OF COMPLAINT), TEXAS GOVERNMENT CODE 551.0821 (PERSONALLY IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT), OR OTHER APPLICABLE PROVISION OF THE OPEN MEETINGS ACT.

THE NOTICE FOR THIS MEETING WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT AT THE ST. MARY'S ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102.

Cassandra Bartlett

8/19/2019 11:45am

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time