

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

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, AUGUST 22, 2019, AT 12:00 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 LISTED BELOW (ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN IN THIS NOTICE). UNLESS REMOVED FROM THE CONSENT AGENDA, ITEMS IDENTIFIED WITHIN THE CONSENT AGENDA WILL BE ACTED ON AT ONE TIME.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. NEW BUSINESS
  - A. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF CONNIE HATFIELD EFFECTIVE IMMEDIATELY.
  - B. NOMINATIONS AND VOTING TO ELECT A BOARD MEMBER TO FILL THE VICE PRESIDENT POSITION CREATED BY MS. HATFIELD'S RESIGNATION.
  - C. DISCUSSION AND POSSIBLE ACTION TO ELECT GLORIA MALDONADO TO THE POSITION VACATED BY THE RESIGNATION OF MS. HATFIELD TO SERVE UNTIL THE ANNUAL MEETING JANUARY 23, 2020. CURRENTLY THE TERMS OF ALL BOARD MEMBERS END AT THE 2020 ANNUAL MEETING.
- VI. EXECUTIVE SESSION
- VII. OPEN SESSION
- VIII. ADJOURNMENT

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

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

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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