

**St. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF BOARD MEETING/AGENDA  
AUGUST 25, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, AUGUST 25, 2016 AT 12:30 P.M. IN THE BUSINESS OFFICE CONFERENCE ROOM LOCATED AT 507 NORTH 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 ON THIS NOTICE):

- I. Call to Order
- II. Establishment of a Quorum
- III. Approval of Agenda
- IV. Public Comments
- V. Approval of Minutes
- VI. Information/Discussion Items

**A. Discussion of Recess—Stan Simonson, Superintendent**

**B. Superintendent's Report – presented by Stan Simonson, Superintendent**

1. Update on legislation and court decisions
2. Report on Go Fund Me.
3. Report on Board Member Training Requirements

**C. Principal's Report – presented by Hirma Elizondo, Principal**

1. Enrollment Update
2. Test scores Update
3. Presentation of 2015-2016 Ratings

**D. Facilities Report –Patty Johnson, Dir. Of Ancillary Services**

No Report.

**St. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF BOARD MEETING/AGENDA  
AUGUST 25, 2016**

**E. Financial Reports – presented by Susan Chincarini, CFO**

- 1. Statement of Financial Position**
- 2. Statement of Activities**
- 3. Statement of Cash Flow**
4. Recap of Budget to Actual
5. Detail Comparison to Budget
6. Summary of Payments by Vendor
7. Check Registers by Account
- 8. Cash position by Bank Account**

Reports presented are for the Month of June, 2016.

**VII. NEW BUSINESS/ACTION ITEMS**

- A. Discussion and possible action regarding the recommendation from the Finance Committee to accept the updated 2016-2017 Salary Schedule and accompanying Organization Chart as presented.
- B. Discussion and possible action regarding the recommendation of the Finance Committee to approve the Budget for Fiscal Year 2017.
- C. Discussion and possible action regarding the recommendation of the Finance Committee to approve the final amendment to the 2015-2016 Budget.
- D. Discussion and possible action regarding TPES (Texas Principal Evaluation System).
- E. Discussion and possible action relating to approval of the Grant Application to the Kennedy Foundation.
- F. Discussion and possible appointment of Robbin Renninger as Adjunct Faculty.

**St. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF BOARD MEETING/AGENDA  
AUGUST 25, 2016**

- G. Discussion and possible approval of resolution regarding Extra-Curricular Status of 4-H Organization of Bee and Live Oak Counties.
  
- H. Discussion and possible action regarding resolution designating October 20, 2016, as National Keeping the Lights on Afterschool Day.

VIII. EXECUTIVE SESSION

Personnel Matters.

IX. OPEN SESSION

X. CALENDAR

XI. ADJOURNMENT

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON 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 551.082 (School Children, School District Employees, Disciplinary Matter or 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 Meeting Act at the St. Mary's Academy Charter School Business Office, 507 N. Filmore, Beeville, TX 78102.

**St. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF BOARD MEETING/AGENDA  
AUGUST 25, 2016**

---

Katheryn Mylnar, School Secretary, For the Board of Trustees

Posted Date: \_\_\_\_\_ Posted Time: \_\_\_\_\_