

**St. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF BOARD MEETING/AGENDA
NOTICE OF PUBLIC MEETING
NOVEMBER 18, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON FRIDAY, NOVEMBER 18, 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 of August 25 and October 27
- VI. Information/Discussion Items
 - A. Governance Report—presented by Susan Chincarini, CFO**
- VII. NEW BUSINESS/ACTION ITEMS
 - A. Discussion and possible action to approve awarding of contracts and other items related to the Business Office Remodeling Project.
- VIII. EXECUTIVE SESSION
- IX. OPEN SESSION
- X. CALENDAR
 1. Discussion and possible action to schedule a December 8, 2016, meeting to receive the Audit Report

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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.

Katheryn Mylnar, School Secretary, For the Board of Trustees

Posted Date: _____

Posted Time: _____