

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
APRIL 27, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, APRIL 27, 2017 AT 12:30 PM IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE STREET, 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
 - A. January 26, 2017, Annual and Regular Board Meeting
 - B. March 23, 2017, Regular Board Meeting
- VI. INFORMATION/DISCUSSION ITEMS
 - A. Superintendent Report by Stan Simonson, Superintendent
 1. Report status of education related bills for current legislative session.
 2. Report of ESC meetings.
 3. Report of board recruiting activities.

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4. Discussion of the signature card at the First National Bank.
5. Report of visit by A.J. Crabill, Deputy Director, TEA
- B. Principal's Report by Hirma Elizondo, Principal
 1. Enrollment and Attendance Updates
 2. STAAR Test Dates
 3. First round of STAAR scores for 5th Grade
- C. Building Committee Report by Patty Johnson, Director of Ancillary Facilities
 1. Final Report on Business Office Remodel Project
- D. Presentation of Financial Reports for February 2017 by Susan Chincarini,
CFO
 - 1. Statement of Financial Position**
 2. Statement of Activities
 - 3. Statement of Cash Flow**
 - 4. Recap Comparison to Budget**
 5. Detail Comparison to Budget
 6. Cash Position by Bank Account
 7. December Check Registers by Account
 8. Summary of Payments by Vendor

Reports were reviewed by the Finance Committee, all questions were answered, and all found to be in order.

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VII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action as recommended by the Finance and Human Resources Committee to amend PG 4.21 to comply with the Texas Payday Law.
- B. Discussion and possible action as recommended by the Finance and Human Resources Committee regarding pay scales for the 2017-2018 School Year.
- C. Discussion and possible action to approve the 2017-2018 Calendar.
- D. Discussion and possible action to declare the following items as surplus:
 - 1. School bus
 - 2. Zero turn lawn mower
- E. Discussion and possible action regarding setting the date and time for the enrollment lottery, if needed, in accordance with SMACS Contract with TEA, Superintendent Simonson will review the rules of the Lottery Standard; procedures of the lottery are that cards are placed by grade level into the tumbler and drawn one at a time until all grade level openings and waiting list order are filled

VIII. PRESENTATION OF TRAINING BY STAN SIMONSON AND RUTH CUDE.

TRAINING WILL BE RELATED TO STRATEGIC PLANNING.

Attendance will be taken again for this part of the meeting for purposes of issuing certificates.

IX. CALENDAR

X. EXECUTIVE SESSION

XI. OPEN SESSION

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XII. 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 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 MEETING ACT AT THE ST. MARY'S ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102.

Cassandra Bartlett

Cassandra Bartlett, Secretary for the Board of Trustees

4.21.17

Posted Date

11:35 am

Posted Time