

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

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JULY 27, 2017 AT 12:30 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
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. APPROVAL OF MINUTES – JUNE 22, 2017
- VI. INFORMATION/DISCUSSION ITEMS
 - A. Superintendent Report
 1. Report status of education related bills for the current legislative session
 2. Report of ESC meetings
 3. Report on Board member recruitment
 4. Report status of window replacement in cafeteria
 - B. Principal's Report
 1. Enrollment update
 2. STAAR Test scores report
 - C. Building Committee Report
 1. No Report
 - D. Presentation of Financial Reports for May 2017
 - 1. Statement of Financial Position**
 - 2. Statement of Activities**

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3. Statement of Cash Flow

4. Recap Comparison to Budget
5. Detail Comparison to Budget
6. Cash Position by bank Account
7. Check Registers by Account
8. Summary of Payments by Vendor

Reports presented are for the Quarter ended May 31, 2017. The Finance and Human Resources Committee has reviewed the reports and all questions were answered to the satisfaction of the Committee.

- E. PEIMS Disaggregation Report (Summer PEIMS) – Presented by Susan Chincarini, CFO

VII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action regarding the recommendation from the Finance and Human Resources Committee to accept the changes to Policy Group 4.21
- B. Discussion and possible action regarding the recommendation from the Finance and Human Resources Committee to accept the updated 2017-2018 Salary Schedule
- C. Discussion and possible action regarding the recommendation of the Finance Committee regarding the Budget for Fiscal Year 2018

VIII. CALENDAR

- IX. EXECUTIVE SESSION
- X. OPEN SESSION
- XI. ADJOURNMENT

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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 551.081 (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 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

Posted Date: 7/21/17

Posted Time: 1:05 pm