

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
AUGUST 24, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, AUGUST 24, 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- JULY 27, 2017
- VI. INFORMATION/DISCUSSION ITEMS
 - A. Superintendent's 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 on Board Member training requirements
 5. Discussion of term, "Bring into Compliance"
 6. Report of Facilities Projects
 - B. Principal's Report
 1. Enrollment update
 2. STAAR Test scores update
 3. Presentation of 2016-2017 Ratings

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- C. Facilities Report—No Report.
- D. Financial Reports
 - 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. Check Registers by Account
 - 8. Summary of Payments by Vendor

Reports presented are for the Month of June, 2017.

VII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action regarding approval of the Gifted and Talented Program Policy and Procedures at SMACS as recommended by the Policy Committee.
- B. Discussion and possible action to appoint Robbin Reininger, County Extension Agent as Instructor during the County Homemaker and Livestock Show.
- C. Discussion and possible action to adopt resolution sanctioning the 4-H Organization as an extracurricular activity.
- D. Discussion and possible action to adopt records policy as recommended by the policy committee.
- E. Discussion and possible action related to Local/Direct Teacher Certification of Ken Nagle.
- F. Discussion and possible action to designate the Week of September 17th, 2017 as Celebrate Freedom Week. This is per St. Mary's Academy Charter School Policy Group 2.6 which is in compliance with Texas Education Code 29.907.

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AUGUST 24, 2017**

- G. Discussion and possible action regarding the Final Adjustment to the 2016-2017 Budget as recommended by the Finance and HR Committee.
- H. Discussion and possible action regarding the 2017-2018 Organization Chart as recommended by the Finance and HR Committee.
- I. Discussion and possible action regarding the 2017-2018 Budget as recommended by the Finance and HR Committee.
- J. Discussion and possible action regarding the resolution to continue the line of credit at Prosperity Bank as recommended by the Finance and HR Committee.
- K. Discussion and possible action regarding requesting proposals for an Auditor for 2017-2018 as recommended by the Finance and HR Committee.
- L. Discussion and possible action to accept and authorize the signing of Audit Engagement Letter for 2016-2017 Audit as recommended by the Finance and HR Committee.
- M. Discussion and possible action regarding changes to the Policy Group (PG) 4 Human Resources Policies as recommended by the Finance and Human Resources Committee.
- N. Discussion and possible action regarding changes to PG 2 and PG 3 as recommended by the Policy Committee.

VIII. CALENDAR

Schedule September through December meetings.

IX. EXECUTIVE SESSION

X. OPEN SESSION

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 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY

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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: 8/18/17

Posted Time: 5:00 pm