

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
SEPTEMBER 28, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, SEPTEMBER 28, 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 AND AUGUST 24, 2017
- VI. INFORMATION/DISCUSSION ITEMS
 - A. Superintendent's Report
 1. Report update on bills passed by the 85th Legislature both Regular and Special Sessions.
 2. Report of ESC meetings.
 3. Impact of Hurricane Harvey on SMACS Operations.
 4. Damage Report from Hurricane Harvey.
 5. Update on on-going projects, such as windows in cafeteria.
 6. Report on the recently changed morning student drop-off procedures for SMACS.
 7. Discussion of possible charter change regarding enrollment.
 - B. Principal's Report
 1. Enrollment update
 2. Upcoming Events
 3. Scheduling Changes
 - C. Facilities Report- No report.

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D. Presentation of Financial Reports by CFO

1. **Statement of Financial Position**
2. **Statement of Activities**
3. **Statement of Cash Flow**
4. Recap Comparison to Budget
5. Cash Position by Bank Account
6. Summary of Payments by Vendor

Reports presented are for the Month of July, 2017.

VII. OLD BUSINESS/ACTION ITEMS

- A. Discussion and possible action to adopt records policy as recommended by the Policy Committee.
- B. Discussion and possible action regarding the 2017-2018 Organization Chart as recommended by the Finance and Human Resources Committee.
- C. Discussion and possible action regarding requesting proposals for an auditor for 2017-2018 as recommended by the Finance and Human Resources Committee.

VIII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action to appoint as new Board Member, Becky Causey.
- B. Discussion and possible action regarding the student waiver for the two missed days due to Hurricane Harvey.
- C. Discussion and possible action regarding the proposed adjusted calendar.
- D. Discussion and possible action regarding adoption of Disaster Pay Policy, PG 4.38.
- E. Discussion and possible action regarding Budget Adjustment #1 to the 17-18 Budget.

IX. CALENDAR

- A. Scheduled Board Meetings – November 9, 2017 at 12:30 p.m. and December 7, 2017 at 12:30 p.m.

X. EXECUTIVE 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 MEETINGS 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: 9-22-17

Posted Time: 4:00 pm