

**ST. MARY'S ACADEMY CHARTER SCHOOL  
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA  
JANUARY 25, 2018**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING TO INCLUDE A REGULAR SESSION MEETING OF THE BOARD OF THE ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JANUARY 25, 2018 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 – DECEMBER 7, 2017 REGULAR BOARD MEETING

**ANNUAL MEETING ITEMS**

- VI. RECOGNITION OF ANDY WESTMORELAND AND BECKY CAUSEY WHO WERE APPOINTED BY THE BOARD AS DIRECTORS ON JUNE 22, 2017, AND SEPTEMBER 28, 2017, RESPECTIVELY, WHOSE TERMS WILL EXPIRE WITH THE ANNUAL MEETING ON JANUARY 23, 2020.
- VII. ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION RELATED TO THE MEMBERSHIP OF BOARD COMMITTEES UNDER ARTICLE 8 OF THE BYLAWS. ARTICLE 8 ADDRESSES COMMITTEES TO INCLUDE STRUCTURE, MEMBERSHIP, TERMS OF SERVICE, COMMITTEE CHAIR, AND NOTICE OF MEETINGS.

**REGULAR MEETING ITEMS**

- VIII. INFORMATION/DISCUSSION ITEMS
  - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT

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1. REPORT STATUS OF EDUCATION RELATED BILLS FOR CURRENT LEGISLATIVE SESSION.
2. DISCUSSION OF BOARD TRAINING—NATIONAL CHARTER SCHOOL CONFERENCE IN AUSTIN.
3. REPORT OF ESC MEETINGS.
4. BAD WEATHER REPORT
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL
  1. ENROLLMENT UPDATE
  2. ATTENDANCE UPDATE
  3. TEXAS ACADEMIC PERFORMANCE REPORTS (TAPR) RESULTS
  4. ALL STUDENTS ARE CURRENTLY IN STAAR READINESS MODE.
  5. STAAR DATES
  6. UPCOMING EVENTS
  7. REPORT ON VISIT BY VERONICA TREVINO, ESC 2 REGARDING "SCHOOL WIDE INSIGHTS".
- C. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINICARINI, CFO THE BOARD FINANCE COMMITTEE MET ON JANUARY 24, 2018, AND REVIEWED IN DETAIL THE FOLLOWING UNAUDITED FINANCIAL REPORTS FOR THE PERIOD SEPTEMBER 1, 2017 THROUGH NOVEMBER 30, 2017. THE COMMITTEE.
  - 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. NOVEMBER CHECK REGISTERS BY ACCOUNT
  8. SUMMARY OF PAYMENTS BY VENDOR

THE COMMITTEE FOUND ALL REPORTS TO BE IN ORDER AND RECOMMENDS THE CFO PRESENT THE ITEMS IN BOLD TO THE BOARD. ALL REPORTS LISTED FOR THE MONTH OF NOVEMBER OR FOR THE PERIOD ENDED NOVEMBER 30, 2017 ARE INCLUDED IN THE BOARD PACKET.

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- D. REPORT ON PEIMS FALL AND MIDYEAR REPORTS BY SUSAN CHINCARINI, CFO.
- E. FACILITIES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES
- F. FUNDRAISING REPORT BY BETTY HINKLE
  - 1. REPORT ON THE UPCOMING FUNDRAISING EVENT, RACE FOR EDUCATION.
- IX. NEW BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION TO PASS A RESOLUTION TO APPROVE PAYMENT TO EMPLOYEES FOR THE FOLLOWING SCHOOL CLOSURE EVENTS: INCLEMENT WEATHER CLOSURES: 12/8/ 2017 AND 1/16/2018 AND 1/17/2018.
  - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TECHNOLOGY PLAN.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION TO APPLY FOR THE DOLLAR GENERAL GRANT.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION TO APPLY FOR THE VERIZON GRANT.
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION TO APPLY FOR THE KENEDY GRANTS.
  - F. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO PG 4.11 EMPLOYMENT AS RECOMMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE.
- X. CALENDAR—NEXT MEETING FEBRUARY 22, 2018
- XI. EXECUTIVE SESSION
- XII. OPEN SESSION
- XIII. 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

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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*

*1.19.18 3:50pm*

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Cassandra Bartlett, Secretary for the Board of Trustees

Posted Date/Time