

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
ENROLLMENT LOTTERY/REGULAR BOARD MEETING AGENDA  
MAY 31, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, MAY 31, 2018, AT 6:00 P.M. IN THE CAFETERIA LOCATED AT 406 N. TYLER, BEEVILLE, TX 78102.

AFTER COMPLETION OF THE ENROLLMENT LOTTERY, THE BOARD WILL RECESS FOR FIFTEEN MINUTES AND RECONVENE 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 IN THIS NOTICE):

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. APPROVAL OF MINUTES – APRIL 26, 2018
- VI. INFORMATION/DISCUSSION ITEMS
  - A. REPORT FROM SUPERINTENDENT EVALUATION COMMITTEE – PRESENTED BY ELDEN PRICE, COMMITTEE CHAIR
  - B. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT
    1. REPORT STATUS OF IMPLEMENTATION/POLICY CHANGES RELATED TO 85<sup>TH</sup> AND 85<sup>TH</sup> R LEGISLATIVE SESSION AND ANY COURT DECISIONS
    2. REPORT ON ESC MEETINGS
    3. REPORT ON COUNSELING ISSUES
    4. REPORT ON FREE LUNCH PROGRAM
  - C. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL
    1. ENROLLMENT UPDATE
    2. ATTENDANCE UPDATE

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- 3. UPCOMING EVENTS
- 4. STAAR TEST UPDATE
- D. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON,  
DIRECTOR OF ANCILLARY SERVICES – NO REPORT
- E. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO
  - 1. REPORT ON STATUS OF RETAINING NEW AUDITORS
  - 2. PRESENTATION OF FINANCIAL REPORTS FOR MARCH 2018  
PRESENTED 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. MARCH CHECK REGISTERS BY ACCOUNT
    - 8. SUMMARY OF PAYMENTS BY VENDOR
- F. REPORT OF SPECIAL PROJECTS – PRESENTED BY RUTH CUDE, DIRECTOR  
OF SPECIAL PROJECTS
  - 1. TRAINING AT REGION 20 REGARDING GOVERNANCE
- G. REPORT ON HEB GRANT PRESENTED BY JEANENE JONES, DIRECTOR OF  
HUMAN RESOURCES
- H. REPORT ON TECHNOLOGY GRANT PRESENTED BY JEANENE JONES,  
DIRECTOR OF HUMAN RESOURCES
- I. REPORT ON GRANTS IN PROGRESS PRESENTED BY JEANENE JONES,  
DIRECTOR OF HUMAN RESOURCES
- VII. OLD BUSINESS/ACTION ITEMS
- VIII. NEW BUSINESS/ACTION ITEMS
  - A. ENROLLMENT LOTTERY – STAN SIMONSON, SUPERINTENDENT, WILL  
EXPLAIN THE RULES OF THE ENROLLMENT 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.

