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 85TH AND 85TH 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.

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- B. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE NOTICE TO THE DIOCESE OF CORPUS CHRISTI TO EXTEND THE CURRENT LEASE FOR A 10-YEAR PERIOD BEGINNING SEPTEMBER 1, 2018. PRESENTED BY RUTH CUDE, DIRECTOR OF SPECIAL PROJECTS.
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUMMER HOURS FOR STAFF. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- IX. CALENDAR NEXT BOARD MEETING JUNE 28, 2018
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. ADJOURNMENT

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF 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 5-18-2018 4:30pm

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time