

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
JUNE 28, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JUNE 28, 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 – MAY 31, 2018
- VI. INFORMATION/DISCUSSION ITEMS
  - A. REPORT FROM SUPERINTENDENT EVALUATION COMMITTEE - PRESENTED BY ELDEN PRICE, CHAIR.
  - B. REPORT FROM FINANCE AND HUMAN RESOURCES COMMITTEE - PRESENTED BY ELDEN PRICE, CHAIR.
  - C. REPORT OF NATIONAL CHARTER SCHOOL ASSOCIATION CONFERENCE - PRESENTED BY ELDEN PRICE, BOARD CHAIR.
  - D. 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. UPDATE ON GRANTS.
    4. REPORT ON FUND RAISING ACTIVITIES.
    5. REPORT ON COUNSELING NEEDS.
    6. REPORT ON BOARD TRAINING POSSIBILITIES.

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- E. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
  - 1. ENROLLMENT UPDATE
  - 2. ATTENDANCE UPDATE
  - 3. UPCOMING EVENTS
  - 4. STAAR TEST UPDATE
- F. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES—NO REPORT.
- G. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO. REPORTS PRESENTED ARE FOR THE MONTH OF APRIL 2018.
  - 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
- VII. OLD BUSINESS/ACTION ITEMS
- VIII. NEW BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDATION REGARDING ROOF REPAIR AND MAINTENANCE.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDATION TO APPROVE THE 2018-2019 SALARY SCHEDULES.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING THE EXTENSION OF THE LEASE WITH THE DIOCESE OF CORPUS CHRISTI.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDATION REGARDING THE APPOINTING OF AN AUDITOR FOR THE PERIOD ENDING AUGUST

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31, 2018, WITH POSSIBLE ANNUAL RENEWALS FOR THE FOLLOWING FOUR YEARS.

- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE SUPERINTENDENT JOB DESCRIPTION AS RECOMMENDED BY THE SUPERINTENDENT EVALUATION COMMITTEE.
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROCESS, INCLUDING THE TIME LINE, OF EVALUATING THE SUPERINTENDENT.
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INSTRUMENT TO EVALUATE THE SUPERINTENDENT.
- IX. DISCUSSION AND POSSIBLE ACTION TO CALENDAR
  - A. CHANGE OF DATE OF OCTOBER 2018 BOARD MEETING FROM OCTOBER 25, 2018 TO NOVEMBER 1, 2018 DUE TO BOARD TRAINING IN HOUSTON.
  - B. CHANGE OF DATE OF NOVEMBER 2018 BOARD MEETING FROM NOVEMBER 22, 2018 TO DECEMBER 13, 2018
  - C. JULY SUPERINTENDENT EVALUATION COMMITTEE MEETING
  - D. NEXT BOARD MEETING JULY 26, 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.

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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      6/22/2018 12:45 pm  
Cassandra Bartlett, Secretary for the Board of Trustees      Date posted/Time