

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
JULY 26, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JULY 26, 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 – JUNE 28, 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 ACCOUNTABILITY WORKSHOP - PRESENTED BY CONNIE HATFIELD, BOARD VICE PRESIDENT.
 - D. 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. UPDATE ON GRANTS.
 4. ENROLLMENT UPDATE.
 5. REPORT ON FUNDRAISING ACTIVITIES.
 6. REPORT ON COUNSELING NEEDS.

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- 7. REPORT ON BOARD TRAINING.
- E. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL – NO REPORT.
- F. SUPERINTENDENT SALARY SURVEY REPORT – PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- G. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES – NO REPORT.
- H. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO. REPORTS PRESENTED ARE FOR THE QUARTER ENDED MAY 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

THE FINANCE AND HUMAN RESOURCES COMMITTEE FOUND ALL REPORTS TO BE IN ORDER AND RECOMMENDS THE CFO PRESENT TO THE BOARD. ALL REPORTS WERE FOR THE MONTH OF MAY OR FOR THE PERIOD ENDED MAY 31, 2018.

- VII. OLD BUSINESS/ACTION ITEMS
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018-2019 DISTRICT/CAMPUS IMPROVEMENT PLAN.
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018-2019 STUDENT HANDBOOK.
 - C. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION APPOINTING ROBBIN REININGER, COUNTY EXTENSION AGENT AS ADJUNCT INSTRUCTOR DURING THE COUNTY HOMEMAKER AND LIVESTOCK SHOW.

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- D. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION SANCTIONING THE 4-H ORGANIZATION AS AN EXTRACURRICULAR ACTIVITY.
- E. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE NAME OF THE SUPERINTENDENT EVALUATION COMMITTEE TO SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE.
- F. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION TO APPLY FOR THE KENEDY FOUNDATION GRANT.
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018-2019 BUDGET AS PRESENTED BY SUSAN CHINCARINI, CFO.
- H. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO POLICY GROUP 4.21.
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE ESTABLISHING A CAPITAL CAMPAIGN TO BUILD A CAFETERIA IN HONOR OF MRS. ROSS BROWN, PRESENTED BY STAN SIMONSON.
- IX. CALENDAR
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEETING TIMES.
- X. EXECUTIVE SESSION - IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074
 - A. EVALUATION OF SUPERINTENDENT, FIRST STEP.
- XI. OPEN SESSION
 - A. PROCESS HAS BEGUN AND REPORT WILL BE MADE AT THE SEPTEMBER MEETING.
- 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

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(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 July 20, 2018 12:45 pm

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time