ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
CALLED BOARD MEETING AGENDA
AUGUST 28, 2018

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON TUESDAY, AUGUST 28, 2018, AT 10:00 A.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-AUGUST 23, 2018
VI. INFORMATION/DISCUSSION ITEMS

VII. REPORT FROM SUPERINTENDENT EVALUATION COMMITTEE - PRESENTED BY ELDEN PRICE, CHAIR.

VIII. OLD BUSINESS/ACTION ITEMS
IX. NEW BUSINESS/ACTION ITEMS
    A. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2017-2018 BUDGET.
    B. DISCUSSION AND POSSIBLE ACTION REGARDING THE EVALUATION OF THE SUPERINTENDENT.
X. CALENDAR
XI. EXECUTIVE SESSION
    A. EVALUATION OF SUPERINTENDENT. TEXAS GOVT. CODE 551.074
XII. OPEN SESSION
XIII. ADJOURNMENT

ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
CALLED BOARD MEETING AGENDA
AUGUST 28, 2018

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 MEETINGS ACT AT THE ST. MARY'S ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102.

Cassandra Bartlett   8-25-18   8:50am
_____

Cassandra Bartlett, Secretary for the Board of Trustees   Date posted/Time