

**ST. MARY'S ACADEMY CHARTER SCHOOL
CALLED BOARD MEETING MINUTES
AUGUST 28, 2018**

- I. MR. ELDEN PRICE, BOARD CHAIR, CALLED THE MEETING TO ORDER AT 10:05 A.M.
- II. THE PRESENCE OF ELDEN PRICE, ANDY WESTMORELAND, CONNIE HATFIELD, REV. RICHARD GONZALES AND BECKY CAUSEY ESTABLISHED A QUORUM. STAFF MEMBERS PRESENT: STAN SIMONSON, RUTH CUDE, JEANENE JONES AND CASSANDRA BARTLETT.
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

BECKY CAUSEY MADE THE MOTION; SECOND BY CONNIE HATFIELD. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- IV. PUBLIC COMMENTS – NONE.
- V. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE MINUTES OF AUGUST 23, 2018.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- VI. INFORMATION/DISCUSSION ITEMS – NONE.
- VII. THE SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE REPORT WAS PRESENTED BY MR. PRICE, COMMITTEE CHAIR. MR. PRICE REPORTED THAT THE COMMITTEE MET THIS MORNING AND DISCUSSED PLACING THE STEPS OF THE SUPERINTENDENT EVALUATION ON THE AGENDAS AND THE SETTING OF THREE TO FOUR GOALS, BY SUPERINTENDENT SIMONSON, FOR 2018-2019 REGARDING ST. MARY'S ACADEMY CHARTER SCHOOL.
- VIII. OLD BUSINESS/ACTION ITEMS – NONE.
- IX. NEW BUSINESS/ACTION ITEMS
 - A. NO ACTION NEEDED REGARDING THE 2017-2018 BUDGET. JEANENE JONES, DIRECTOR OF HUMAN RESOURCES REPORTED THAT ST. MARY'S ACADEMY CHARTER SCHOOL HAS BEEN AWARDED \$42,000.00 IN EMERGENCY AID FROM HURRICANE HARVEY. THE MONEY WILL BE USED TO OFF-SET SALARIES OF INTERVENTIONIST AND THE SCHOOL HAS ORDERED 140 NEW IPADS.

**ST. MARY'S ACADEMY CHARTER SCHOOL
CALLED BOARD MEETING MINUTES
AUGUST 28, 2018**

- X. CALENDAR – NONE.
- XI. EXECUTIVE SESSION
 - A. THE BOARD ENTERED INTO EXECUTIVE SESSION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074, EVALUATION OF THE SUPERINTENDENT, AT 10:15 A.M. THE BOARD WAS CALLED BACK TO ORDER AT 10:30 A.M.
- XII. OPEN SESSION
 - A. MR. PRICE REPORTED THAT THE BOARD HAS COMPLETED THEIR EVALUATION OF THE SUPERINTENDENT.
 - B. THE BOARD STATEMENT REGARDING THE EVALUATION OF SUPERINTENDENT STAN SIMONSON WAS READ INTO THE MINUTES. (ATTACHED)
- XIII. ADJOURNMENT
 - A. MR. PRICE CALLED FOR A MOTION TO ADJOURN THE MEETING.


REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED. THE MEETING WAS ADJOURNED AT 10:33 A.M.



ELDEN PRICE, BOARD PRESIDENT



DATE APPROVED



CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES

**ST. MARY'S ACADEMY CHARTER SCHOOL
CALLED BOARD MEETING MINUTES
AUGUST 28, 2018**

**BOARD STATEMENT REGARDING
THE EVALUATION OF SUPERINTENDENT STAN SIMONSON**

THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL HAS COMPLETED ITS EVALUATION OF THE SCHOOL SUPERINTENDENT STAN SIMONSON.

THE BOARD WISHES TO THANK MR. SIMONSON FOR HIS PATIENCE WITH THE PROCESS THIS YEAR. THE BOARD PLEDGES TO COMPLETE THE 2018-2019 EVALUATION IN A MORE TIMELY MANNER.

THE BOARD WISHES TO COMMEND MR. SIMONSON FOR HIS DEDICATION TO PROVIDING THE STUDENTS A SUPERIOR EDUCATION. HIS UNSELFISH LEADERSHIP OF THE FACULTY AND STAFF HAS PROVIDED THE SCHOOL WITH FOCUS AND PASSION IN EDUCATING OUR STUDENTS.

MR. SIMONSON HAS ALSO WORKED WITH THE BOARD IN LEADING ST. MARY'S ACADEMY CHARTER SCHOOL FAITHFULLY THROUGH THE YEAR.