

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
SEPTEMBER 27, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, SEPTEMBER 27, 2018, AT 12:00 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. PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) ANNUAL FINANCIAL MANAGEMENT REPORT.
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. APPROVAL OF MINUTES – AUGUST 28, 2018
- VII. INFORMATION/DISCUSSION ITEMS
  - A. NO COMMITTEE MEETINGS.
  - B. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    1. REPORT STATUS OF LEGISLATIVE AND LEGAL ISSUES.
    2. REPORT ON ESC MEETINGS.
    3. REPORT ON SPECIAL EDUCATION DIRECTORS MEETING.
    4. REPORT ON STATUS OF LEASE WITH THE DIOCESE.
    5. DISCUSS THE FORMATION OF A PTA.
    6. REPORT ON HALLWAY SAFETY.
    7. REPORT ON FUND RAISING ACTIVITIES.
    8. REPORT ON BOARD TRAINING.
  - C. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
    1. ENROLLMENT UPDATE.
    2. ATTENDANCE UPDATE.

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3. STAAR SCORES AND CIP INTRODUCTION – PRESENTED BY CINDY MILLER, DIRECTOR OF SPECIAL PROGRAMS, DISTRICT TESTING COORDINATOR.\*
4. DATA MANAGEMENT FOR ASSESSMENT AND CURRICULUM (DMAC) REPORT.\*
5. UPCOMING EVENTS.
- D. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES.
  1. NO REPORT.
- E. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO. FINANCIAL REPORTS PRESENTED ARE FOR THE PERIOD ENDED JULY 31, 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.
- F. DISCUSSION REGARDING FILING OF THE GOVERNANCE REPORT-- PRESENTED BY SUSAN CHINCARINI, CFO.
- G. REPORT ON GRANT ACTIVITY—PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- VIII. OLD BUSINESS/ACTION ITEMS - NONE
- IX. NEW BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION RELATED TO RESOLUTION TO KEEP 403B PLAN IN COMPLIANCE WITH IRS REQUIREMENTS—PRESENTED BY JEANENE JONES.
  - B. DISCUSSION AND POSSIBLE ACTION TO DECLARE 6-YEAR-OLD NOOKS WHICH ARE NO LONGER COMPATIBLE WITH SMACS ACTIVITIES TO BE DECLARED AS SALVAGE. ITEMS WILL BE SOLD IN ACCORDANCE WITH

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APPLICABLE STATUTES AND REGULATIONS—PRESENTED BY JEANENE JONES.

- C. DISCUSSION AND POSSIBLE ACTION TO DECLARE THREE-YEAR-OLD CRAFTSMAN RESIDENTIAL ZERO TURN LAWN MOWER AS SALVAGE. DISPOSITION TO BE IN ACCORDANCE WITH APPLICABLE STATUTES AND REGULATIONS. - PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES.
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE HANDBOOK AND/OR POLICY CHANGE RELATED TO COMMISSIONER'S RULE 19 TEXAS ADMIN CODE 103.1027 REGARDING CRIMINAL TRESPASS WARNING OR EJECTION FROM SCHOOL PROPERTY.
- E. DISCUSSION AND POSSIBLE ACTION RELATED TO APPROVE SPECIAL EDUCATION HANDBOOK AND RELATED SPECIAL EDUCATION POLICIES (POLICY GROUP 6).
- F. DISCUSSION AND POSSIBLE ACTION RELATED TO SAFE SCHOOL LANGUAGE TO BE ADDED TO STUDENT HANDBOOK/STUDENT CODE OF CONDUCT AND TO UPDATE RELATED POLICIES, AS REQUIRED.
- G. DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY OPERATIONS PLAN (EOP).
- X. CALENDAR
  - A. TCSA CONFERENCE DATES – OCTOBER 24-26, 2018.
  - B. DISCUSSION AND POSSIBLE ACTION TO CHANGE NOVEMBER 1, 2018 MEETING TO NOVEMBER 8, 2018.
  - C. SCHEDULE COMMITTEE MEETINGS AS NEEDED PRIOR TO NOVEMBER MEETING.
- XI. EXECUTIVE SESSION
- XII. OPEN SESSION
- XIII. ADJOURNMENT

\*INDICATES AN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO) ITEM

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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*

*9-21-2018 12:45pm*

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Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time