

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
NOVEMBER 8, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, NOVEMBER 8, 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. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. APPROVAL OF MINUTES – SEPTEMBER 27, 2018
- VI. INFORMATION/DISCUSSION ITEMS
 - A. REPORT FROM SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE - PRESENTED BY ELDEN PRICE, CHAIR.
 - B. REPORT FROM FINANCE AND HUMAN RESOURCES COMMITTEE - PRESENTED BY ELDEN PRICE, CHAIR.
 - C. REPORT FROM 2018 T.C.S.A. CONFERENCE AND UPDATING OF BOARD TRAINING HOURS.
 - D. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. REPORT STATUS OF LEGISLATIVE AND LEGAL ISSUES.
 2. REPORT ON ESC MEETINGS.
 3. UPDATE ON GRANTS.
 - E. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE.
 2. ATTENDANCE UPDATE.
 3. UPCOMING EVENTS.*
 4. DISCUSSION OF DATA MANAGEMENT FOR ASSESSMENT AND CURRICULUM (DMAC), INCLUDING REPORTS CURRENTLY PRODUCED AND POSITIONS USING THEM.*

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- F. ANCILLARY SERVICES REPORT – NO REPORT.
- G. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.
REPORTS PRESENTED ARE FOR THE PERIOD ENDED AUGUST 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

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 AUGUST OR FOR THE PERIOD ENDED AUGUST 31, 2018.

- VII. OLD BUSINESS/ACTION ITEMS
 - A. GOVERNANCE REPORT.
- VIII. NEW BUSINESS/ACTION ITEMS – NONE.
- IX. CALENDAR
 - A. NEXT SCHEDULED BOARD MEETING – DECEMBER 13, 2018 AT NOON.
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. ADJOURNMENT

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

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

11-2-2018 2:15 pm

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time