

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
DECEMBER 13, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, DECEMBER 13, 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 – NOVEMBER 8, 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. 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.
 4. REPORT ON BOARD TRAINING.
 5. REPORT ON USDA AUDIT.
 6. COUNSELING UPDATE.
 7. ABSENTEE UPDATE.
 - D. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE.
 2. ATTENDANCE UPDATE.

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- 3. RESULTS OF PRACTICE STAAR TESTS. *
- 4. UPCOMING EVENTS.
- E. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES. NO REPORT.
- F. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO. REPORTS PRESENTED ARE FOR THE PERIOD ENDED SEPTEMBER 30, 2018 AND ACTIVITIES FOR THE MONTH OF SEPTEMBER 2018. REPORTS WILL ALSO BE PRESENTED FOR THE PERIOD ENDED OCTOBER 31, 2018, AND ACTIVITIES FOR THE MONTH OF OCTOBER 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.

- G. PRESENTATION OF SELECTED FALL PEIMS REPORTS BY SUSAN CHINCARINI, CFO.
- H. REPORT ON TEXAS LEAGUE OF CHARTER SCHOOLS – PRESENTED BY RUTH CUDE, DIRECTOR OF SPECIAL PROJECTS.
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2017-2018 AUDITED FINANCIAL STATEMENTS. PRESENTED BY RAUL HERNANDEZ FROM RAUL HERNANDEZ & COMPANY, P.C.
 - B. DISCUSSION AND POSSIBLE ACTION TO ADD A NEW SECTION TO THE BOARD AGENDA. THIS SECTION, TITLED “CONSENT AGENDA”, WOULD INCLUDE ITEMS SUCH AS THE FINANCIAL STATEMENTS AND BOARD MINUTES.

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- C. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE TO THE SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE TO ADD THE DUTY OF ASSISTING THE BOARD IN SUPPORTING AND EVALUATING EMPLOYEES WHO REPORT DIRECTLY TO THE BOARD. AS OF THIS DATE, THE ONLY DIRECT REPORT TO THE BOARD (OTHER THAN THE SUPERINTENDENT) IS THE DIRECTOR OF HUMAN RESOURCES. PRESENTED BY ELDEN PRICE, BOARD PRESIDENT.
 - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018-2019 CAMPUS IMPROVEMENT PLAN/DISTRICT IMPROVEMENT PLAN (CIP/DIP). PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - E. DISCUSSION AND POSSIBLE ACTION TO APPROVE PG 4.2.2 AS RELATED TO THE REQUIRED SECURITY CHECKS PRIOR TO EMPLOYMENT BY SMACS. POLICY IS REQUIRED BY THE TEXAS DEPARTMENT OF PUBLIC SAFETY. THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDS APPROVAL. PRESENTED BY JEANENE JONES.
 - F. DISCUSSION AND POSSIBLE ACTION TO APPOINT JEANENE JONES, DIRECTOR OF HUMAN RESOURCES AS THE LOCAL AGENCY SECURITY OFFICER (LASO) FOR SMACS. THIS IS RECOMMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE. PRESENTED BY JEANENE JONES.
 - G. DISCUSSION AND POSSIBLE ACTION TO DECLARE THE 2011 AND 2012 IPADS AS SALVAGE. THE OPERATING SYSTEM IS OBSOLETE, CANNOT BE UPGRADED AND CANNOT BE PART OF THE REMOTE MANAGEMENT SYSTEM. 51 2012 IPADS AND 44 2011 IPADS ARE INCLUDED. PRESENTED BY JEANENE JONES.
 - H. DISCUSSION AND POSSIBLE ACTION TO DECLARE MICROSOFT SURFACES RT 32GB/SOFT TOUCH COVER PURCHASED IN 2013 AS SALVAGE. THE OPERATING SYSTEM IS OBSOLETE AND IS NO LONGER SUPPORTED BY MICROSOFT, CANNOT BE UPGRADED, AND CANNOT BE PART OF THE REMOTE MANAGEMENT SYSTEM. PRESENTED BY JEANENE JONES.
- IX. CALENDAR

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- A. THE NEXT BOARD MEETING IS THE ANNUAL MEETING WHICH BY CHARTER MUST BE ON THE FOURTH THURSDAY IN JANUARY OF EACH YEAR. WE MUST HAVE A QUORUM FOR THIS MEETING. THE 2019 ANNUAL MEETING WILL BE HELD ON THURSDAY, JANUARY 24, 2019 AT NOON.
- B. POSSIBLE WORKSHOP TO CONSIDER BOARD AND INSTITUTIONAL GOALS.
- 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 (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 12-7-2018 10:50 am

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time