

**ST. MARY'S ACADEMY CHARTER SCHOOL
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 24, 2019**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING TO INCLUDE A REGULAR SESSION MEETING OF THE BOARD OF THE ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JANUARY 24, 2019 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. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING ON DECEMBER 13, 2018.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2018.
 - C. ESTABLISH PRE-ENROLLMENT AND SIBLING ENROLLMENT DATES OF 3/25/19 – 4/5/19, INCLUSIVE.
 - D. ESTABLISH OPEN ENROLLMENT DATES OF 4/29/19 – 5/10/19, INCLUSIVE, TO FILL SLOTS REMAINING AFTER PRE-ENROLLMENT.

ANNUAL MEETING ITEMS

- VI. ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION RELATED TO CONTINUITY OF TERMS OF OFFICERS OF THE BOARD. TERMS MAY BE UP TO THREE (3) YEARS. TERMS WERE CONTINUED FROM THE PREVIOUS YEAR AT THE JANUARY, 2018 ANNUAL MEETING.

**ST. MARY'S ACADEMY CHARTER SCHOOL
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 24, 2019**

- B. DISCUSSION AND POSSIBLE ACTION RELATED TO THE MEMBERSHIP OF BOARD COMMITTEES UNDER ARTICLE 8 OF THE BYLAWS. ARTICLE 8 ADDRESSES COMMITTEES TO INCLUDE STRUCTURE, MEMBERSHIP, TERMS OF SERVICE, COMMITTEE CHAIR, AND NOTICE OF MEETINGS.

REGULAR MEETING ITEMS

- VII. INFORMATION/DISCUSSION ITEMS
 - A. RECOGNITION OF THE SCHOOL BOARD AS AN ACTIVITY OF SCHOOL BOARD APPRECIATION MONTH.
 - B. REPORT FROM FINANCE AND HUMAN RESOURCES COMMITTEE – PRESENTED BY ELDEN PRICE, COMMITTEE CHAIR.
 - C. SUPERINTENDENT’S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION.
 - 2. REPORT ON CURRENT LEGAL/LEGISLATIVE ISSUES.
 - 3. DISCUSSION OF BOARD TRAINING.
 - 4. REPORT OF ESC MEETINGS.
 - 5. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 - 6. INTRODUCTION OF DR. DAN PEARCE, INDEPENDENT CONSULTANT, FOR COMMENTS RELATED TO THE READING PROGRAM.
 - D. PRINCIPAL’S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL
 - 1. ENROLLMENT UPDATE.
 - 2. ATTENDANCE UPDATE.
 - 3. ALL STUDENTS ARE CURRENTLY IN STAAR READINESS MODE.
 - 4. STAAR DATES.
 - 5. INTERIM TESTING.
 - 6. RACE FOR EDUCATION FUNDING.
 - 7. UPCOMING EVENTS.
 - E. CFO REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.
 - 1. REPORT ON PEIMS MIDYEAR REPORTS BY SUSAN CHINCARINI, CFO.
 - F. FACILITIES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES. NO REPORT.

**ST. MARY'S ACADEMY CHARTER SCHOOL
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 24, 2019**

- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ISSUANCE OF REQUEST FOR PROPOSAL (RFP) FOR A FIRM TO PROVIDE VARIOUS SERVICES INCLUDING FUND RAISING AND ASSISTANCE WITH EXTRACURRICULAR ACTIVITIES.
- IX. CALENDAR
 - A. DISCUSS DATES OF IMPORTANT EVENTS IN MAY 2019 TO ENSURE THAT THERE WILL BE NO CONFLICT WITH THE ENROLLMENT LOTTERY/REGULAR BOARD MEETING. POSSIBLE ACTION TO ESTABLISH DATE FOR THE BOARD MEETING. WE MUST HAVE A QUORUM FOR THIS MEETING.
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. ADJOURNMENT

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON 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 MEETING ACT AT THE ST. MARY'S ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102.

Cassandra Bartlett

1-18-19

9:45am

Cassandra Bartlett, Secretary for the Board of Trustees

Posted Date/Time