

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
FEBRUARY 28, 2019**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, FEBRUARY 28, 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 JANUARY 25, 2019.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2018.
- VI. REPORT REGARDING FINANCE AND HUMAN RESOURCES COMMITTEE MEETING.
- VII. REPORT REGARDING SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE MEETING.
- VIII. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION.
 2. REPORT ON ESC 2 BOARD MEETING.
 3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 4. REPORT ON TEKS RELATED TO HEALTH EDUCATION.
 5. REPORT ON BOARD TRAINING.
 6. REPORT REGARDING OPEN MEETINGS ACT.
 - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.

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1. ENROLLMENT UPDATE.
2. ATTENDANCE UPDATE.
3. UPCOMING EVENTS.
4. TESTING PHASE.
5. FUND RAISING EVENTS.
- C. FACILITIES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES - NO REPORT.
- D. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.
 1. PRESENTATION OF IRS FORM 990 FOR FYE 8/31/2018.
- IX. OLD BUSINESS/ACTION ITEMS
- X. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO AWARD CONTRACT FOR RFP 18.19.001 FOR VARIOUS SERVICES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING BUS CONTRACT.
- XI. CALENDAR
 - A. POSSIBLE CANCELLATION OF REGULARLY SCHEDULED MARCH 28, 2019,
- XII. EXECUTIVE SESSION
- XIII. OPEN SESSION
- XIV. 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.

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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

2-22-19 3:00 pm

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time