

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
MARCH 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, MARCH 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 FEBRUARY 28, 2019.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2019.
 - C. CHANGES TO PG 5.9 FISCAL MANAGEMENT, INVESTMENT FUNDS.
 - D. CHANGES TO PG 5.10 FISCAL MANAGEMENT, PURCHASING AND CONTRACTING.
- 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 BOARD TRAINING.
 5. REPORT REGARDING BUS CONTRACT.

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- B. PRINCIPAL'S REPORT – PRESENTED BY STAN SIMONSON,
SUPERINTENDENT.
 - 1. ENROLLMENT UPDATE.
 - 2. ATTENDANCE UPDATE.
 - 3. UPCOMING EVENTS.
 - 4. TESTING PHASE.
 - 5. FUND RAISING EVENTS.
- C. FACILITIES REPORT – NO REPORT.
- D. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.
 - 1. INVESTMENT REPORT FOR THE CALENDAR QUARTER ENDED
DECEMBER 31, 2018.
- IX. OLD BUSINESS/ACTION ITEMS
 - A. NO ITEMS.
- X. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO CERTIFY TO THE TEXAS
EDUCATION AGENCY THAT FOR EACH SUBJECT IN THE REQUIRED
CURRICULUM OTHER THAN PHYSICAL EDUCATION THAT STUDENTS
HAVE ACCESS TO INSTRUCTIONAL MATERIAL THAT COVER ALL THE
TEXAS ESSENTIAL KNOWLEDGE AND SKILLS (TEKS).
- XI. CALENDAR
- XII. EXECUTIVE SESSION
 - A. TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS.
- 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

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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 3-22-19 4:15pm
Cassandra Bartlett, Secretary for the Board of Trustees Date posted/Time