

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE/AGENDA OF THE BOARD OF TRUSTEES
BOARD TRAINING MEETING
APRIL 24, 2019**

NOTICE IS HEREBY GIVEN THAT A BOARD TRAINING MEETING WITH DR. RICK ALVARADO, EXECUTIVE DIRECTOR OF THE REGION 2 EDUCATION SERVICE CENTER AND DAN BAEN, FIELD SERVICE AGENT WILL BE HELD ON WEDNESDAY, APRIL 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. INFORMATION/DISCUSSION ITEMS
- IV. NEW BUSINESS/ACTION ITEMS
 - A. BOARD TRAINING
- V. ADJOURNMENT

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

4-17-19 4:00 pm

CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES

POSTED DATE/TIME