

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
APRIL 25, 2019**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, APRIL 25, 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 MARCH 28, 2019.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2019.
 - C. APPROVAL OF 2018-2019 BUDGET ADJUSTMENT 1, BY FUNCTION.
- 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. EARLY BIRD REGISTRATION IS NOW OPEN FOR THE OCTOBER 28-30, 2019 TCSA CONFERENCE IN SAN ANTONIO, TEXAS.
 6. REPORT OF TCSA FEE STRUCTURE CHANGE.

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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 – NO REPORT.
- IX. OLD BUSINESS/ACTION ITEMS
- X. NEW BUSINESS/ACTION ITEMS
 - A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUMMER HOURS
FOR STAFF, PRESENTED BY BETTY HINKLE, PAYROLL AND HR ASSISTANT.
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019 – 2020
SMACS CALENDAR, PRESENTED BY BETTY HINKLE, PAYROLL AND HR
ASSISTANT.
- XI. CALENDAR – ACTION ITEM
 - A. NEXT BOARD MEETING WILL BE HELD ON MAY 23, 2019. THE
ENROLLMENT LOTTERY WILL BEGIN AT 6:00 P.M. IN THE SMACS
CAFETERIA. AFTER A BRIEF RECESS, THE REGULAR BOARD MEETING WILL
RESUME IN THE BUSINESS OFFICE BOARD ROOM.
- 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

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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 4-17-19 4:00pm
Cassandra Bartlett, Secretary for the Board of Trustees Date posted/Time