

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
ENROLLMENT LOTTERY/REGULAR BOARD MEETING AGENDA
MAY 23, 2019**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, MAY 23, 2019, AT 6:00 P.M. IN THE CAFETERIA LOCATED AT 406 N. TYLER, BEEVILLE, TX 78102.

AFTER COMPLETION OF THE ENROLLMENT LOTTERY, THE BOARD WILL BRIEFLY RECESS AND RECONVENE 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. NEW BUSINESS/ACTION ITEMS
 - A. ENROLLMENT LOTTERY – STAN SIMONSON, SUPERINTENDENT, WILL EXPLAIN THE RULES OF THE ENROLLMENT LOTTERY. STANDARD PROCEDURES OF THE LOTTERY ARE THAT CARDS ARE PLACED BY GRADE LEVEL INTO THE TUMBLER AND DRAWN ONE AT A TIME UNTIL ALL GRADE LEVEL OPENINGS AND WAITING LIST ORDER ARE FILLED.
- VI. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 25, 2019.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTH OF MARCH 2019.
- VII. REPORT FROM SUPERINTENDENT EVALUATION COMMITTEE.
- VIII. REPORT FROM FINANCE AND HUMAN RESOURCES COMMITTEE.
- IX. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.

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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 DEADLINE IS MAY 31, 2019 FOR THE OCTOBER 28-30, 2019 TCSA CONFERENCE IN SAN ANTONIO, TEXAS.
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE. *
 2. ATTENDANCE UPDATE.
 3. UPCOMING EVENTS.
 4. TESTING PHASE AND PRESENTATION OF ANY REPORT ALREADY RECEIVED. *
 5. FUNDRAISING EVENTS.
- C. FACILITIES REPORTS - NO REPORT.
- D. FINANCIAL REPORTS – INVESTMENT REPORT FOR THE CALENDAR QUARTER ENDED MARCH 31, 2019.
- X. OLD BUSINESS/ACTION ITEMS – NONE.
- XI. CALENDAR
- XII. EXECUTIVE SESSION
 - A. EVALUATION OF THE SUPERINTENDENT IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 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 GOVERNMENT CODE 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES,

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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

5-17-2019 3:30pm

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time