

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
JULY 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, JULY 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 ENROLLMENT LOTTERY/REGULAR BOARD MEETING ON MAY 23, 2019.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTHS OF APRIL 2019 AND MAY 2019.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO POLICY 4-21-PERSONNEL, SICK POOL GUIDELINES.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO POLICY GROUP 4.22- PERSONNEL, TRAVEL AND OPERATIONS OF VEHICLES ON SCHOOL BUSINESS. PRESENTED BY JEANENE JONES, HUMAN RESOURCES DIRECTOR.
- VI. 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 SPECIAL EDUCATION (SPED) ISSUES.
 3. REPORT ON BOARD TRAINING.
 - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE.

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- 2. UPCOMING EVENTS.
- 3. * STAAR TEST SCORES/RESULTS
- C. FACILITIES REPORT –NO REPORT.
- D. FINANCIAL REPORTS
 - 1. HB 3 in 30 –A TEA POWER POINT WHICH ASSISTS IN THE UNDERSTANDING OF HB 3. PRESENTED BY SUSAN CHINCARINI, CFO.
- E. SCHOOL HEALTH ADVISORY COUNCIL (SHAC) YEAR END REPORT – PRESENTED BY ALICE WHITLEY.
- VII. OLD BUSINESS/ACTION ITEMS --NONE
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ADOPTION OF 2019-2020 SALARY SCALES
 - B. DISCUSSION AND POSSIBLE ADOPTION OF 2019-2020 BUDGET.
 - C. DISCUSSION AND POSSIBLE AUTHORIZATION FOR SUPERINTENDENT TO SIGN ESSA APPLICANT DESIGNATION AND CERTIFICATION DOCUMENTS.
 - D. DISCUSSION AND POSSIBLE RESOLUTION TO SANCTION BEE COUNTY 4H ORGANIZATION AS AN EXTRACURRICULAR ACTIVITY.
 - E. DISCUSSION AND POSSIBLE ACTION TO APPOINT JESSICA FAUBION, EXTENSION AGENT-FAMILY AND COMMUNITY HEALTH, 4H COORDINATOR, AS AN ADJUNCT MEMBER OF THE SAINT MARY'S ACADEMY CHARTER SCHOOL FACULTY.
 - F. DISCUSSION AND POSSIBLE ADOPTION OF 2019-2020 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.
 - G. DISCUSSION AND POSSIBLE APPROVAL 2019-2020 CIP/DIP.
 - H. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF SPECIAL EDUCATION POLICIES.
 - I. DISCUSSION AND POSSIBLE ACTION REGARDING MULTI-HAZARD EMERGENCY OPERATIONS PLAN (MEOP).
 - J. DISCUSSION AND POSSIBLE ACTION REGARDING POLICY UPDATES REQUIRED BY 86TH LEGISLATURE.
- IX. CALENDAR—ACTION ITEM. DISCUSSION AND POSSIBLE ACTION TO ADOPT BOARD CALENDAR FOR 2019-2020.

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- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. 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.

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 7-22-19 11:45 am

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time