

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
SEPTEMBER 26, 2019**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, SEPTEMBER 26, 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). UNLESS REMOVED FROM THE CONSENT AGENDA, ITEMS IDENTIFIED WITHIN THE CONSENT AGENDA WILL BE ACTED ON AT ONE TIME.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
  - A. MINUTES FROM REGULAR BOARD MEETING OF AUGUST 22, 2019.
  - B. MINUTES FROM SPECIAL BOARD MEETING OF AUGUST 22, 2019.
- VI. INFORMATION/DISCUSSION ITEMS
  - A. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    1. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86<sup>TH</sup> LEGISLATIVE SESSION.
    2. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
    3. REPORT ON BOARD TRAINING.
    4. UPCOMING TCSA CONFERENCE TO BE HELD OCTOBER 28-30, 2019 IN SAN ANTONIO, TEXAS.
    5. REPORT ON VISIT BY WORKER'S COMP REPRESENTATIVE.
    6. REPORT ON SEARCH FOR ADDITIONAL BOARD MEMBER.
  - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
    1. ENROLLMENT UPDATE.
    2. UPCOMING EVENTS.

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- C. FACILITIES REPORT
  - 1. NO REPORT.
- D. FINANCIAL REPORTS
  - 1. MONTHLY FINANCIAL REPORTS FOR THE MONTH OF JULY 2019.
- VII. OLD BUSINESS/ACTION ITEMS
  - A. NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING PG 3.42 AS REQUIRED BY TEXAS EDUCATION AGENCY (TEA).
  - B. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO RECOGNIZE THE ROBOTICS, AQUAPONICS, COMPUTERS AND ENGINEERING (R.A.C.E.) AS AN EXTRACURRICULAR ACTIVITY UNDER 19 TAC (TEXAS ADMINISTRATIVE CODE), CHAPTER 76.1.
- IX. EXECUTIVE SESSION
- X. OPEN SESSION
- XI. CALENDAR
  - A. NEXT SCHEDULED BOARD MEETING ON THURSDAY, OCTOBER 24, 2019 AT NOON.
- 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

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(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*

*9-20-19 1:45pm*

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Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time