

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF PUBLIC HEARING ON FINANCIAL INTEGRITY RATING SYSTEM (FIRST)
ANNUAL FINANCIAL REPORT
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
OCTOBER 24, 2019**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM ANNUAL FINANCIAL REPORT WILL BE HELD ON THURSDAY, OCTOBER 24, 2019 AT 12:00 P.M. IN THE 800 BUILDING, ROOM AT 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, OCTOBER 24, 2019 IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102 IMMEDIATELY FOLLOWING THE PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM ANNUAL FINANCIAL REPORT.

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. PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) ANNUAL FINANCIAL MANAGEMENT REPORT.
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. CONSENT AGENDA
 - A. MINUTES FROM REGULAR BOARD MEETING OF SEPTEMBER 26, 2019.
 - B. MONTHLY FINANCIAL REPORTS FOR THE MONTH OF AUGUST, 2019.
- VII. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION.

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- 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 SEARCH FOR ADDITIONAL BOARD MEMBER.
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. UPCOMING EVENTS.
- C. FACILITIES REPORT – NONE.
- D. FINANCIAL REPORTS – NONE.
- VIII. OLD BUSINESS/ACTION ITEMS – NONE.
- IX. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING REVISION OF 2019-2020 ORIGINAL BUDGET.
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. CALENDAR
 - A. NEXT SCHEDULED BOARD MEETING ON THURSDAY, NOVEMBER 21, 2019 AT NOON.
- XIII. 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.

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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

10-8-19

10:55am

Cassandra Bartlett, Secretary for the Board of Trustees

Date Posted/Time Posted