

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
NOVEMBER 21, 2019**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, NOVEMBER 21, 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 OCTOBER 24, 2019.
- VI. INFORMATION/DISCUSSION ITEMS
  - A. BOARD PRESIDENT'S REPORT – PRESENTED BY ELDEN PRICE, BOARD PRESIDENT.
    1. INTRODUCTION OF PATTY MEYERS AS PROSPECTIVE BOARD MEMBER.
    2. REPORT FROM THE 2019 TCSA CONFERENCE AND UPDATING OF BOARD TRAINING HOURS.
  - B. 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. REPORT FROM 2019 TCSA CONFERENCE.
    5. REPORT ON SEARCH FOR ADDITIONAL BOARD MEMBERS.
  - C. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.

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1. ENROLLMENT UPDATE. \*
2. UPCOMING EVENTS.
3. THE RACE TEAM ATTENDED A COMPETITION ON NOVEMBER 17-18, 2019 IN PEARLAND, TEXAS.
- D. FACILITIES REPORT – NO REPORT.
- E. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.  
REPORTS PRESENTED ARE FOR THE PERIOD ENDED AUGUST 31, 2019.
  1. STATEMENT OF FINANCIAL POSITION
  2. STATEMENT OF ACTIVITIES
  3. STATEMENT OF CASH FLOW
  4. RECAP COMPARISON TO BUDGET
  5. DETAIL COMPARISON TO BUDGET
  6. CASH POSITION BY BANK ACCOUNT
  7. CHECK REGISTERS BY BANK ACCOUNT
- F. INVESTMENT REPORT FOR QUARTER ENDED SEPTEMBER 30, 2019 -  
PRESENTED BY SUSAN CHINCARINI, CFO.
- G. GOVERNANCE REPORT – PRESENTED BY SUSAN CHINCARINI, CFO.
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING BOOSTER CLUBS.
- IX. EXECUTIVE SESSION
- X. OPEN SESSION
- XI. CALENDAR
  - A. NEXT SCHEDULED BOARD MEETING ON THURSDAY, DECEMBER 19, 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

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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                      11-15-19                      3:30 pm  
Cassandra Bartlett, Secretary for the Board of Trustees                      Date Posted/Time Posted