

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 23, 2020**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING TO INCLUDE A REGULAR SESSION MEETING OF THE BOARD OF THE ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JANUARY 23, 2020 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 DECEMBER 20, 2019.

ANNUAL MEETING ITEMS

- VI. ACTION ITEMS
 - A. DISCUSSION AND ACTION RELATED TO ELECTION OF BOARD MEMBERS (DIRECTORS). TERMS FOR ALL CURRENT DIRECTOR POSITIONS ARE EXPIRING AT THIS MEETING. TERMS OF OFFICE ARE FOR 3 YEARS.
 - B. DISCUSSION AND ACTION RELATED TO ELECTION OF BOARD OFFICERS. BOARD OFFICERS INCLUDE PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER.
 - C. DISCUSSION AND POSSIBLE ACTION RELATED TO BOARD COMMITTEES UNDER ARTICLE 8 OF THE BYLAWS.

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REGULAR MEETING ITEMS

- VII. INFORMATION/DISCUSSION ITEMS
- A. RECOGNITION OF THE SCHOOL BOARD AS AN ACTIVITY OF SCHOOL BOARD APPRECIATION MONTH.
 - B. 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.
 - 4. REPORT ON LOW ATTENDANCE ISSUES DUE TO ILLNESS.
 - C. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE. *
 - 2. UPCOMING EVENTS. *
 - 3. REPORT REGARDING RTI (RESPONSE TO INTERVENTION). *
 - D. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO. REPORTS ARE FOR THE PERIOD ENDED NOVEMBER 30, 2019. ACTIVITY REPORTS REFLECT YEAR TO DATE ACTIVITIES AS OF THE END OF THE MONTH.
 - 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 ACCOUNT.
 - E. FACILITIES REPORT - NO REPORT.
- VIII. OLD BUSINESS/ACTION ITEMS - NONE.

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- IX. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE LIST OF WAIVER DAYS AS THEY PERTAIN TO THE 2019-2020 SCHOOL YEAR AS REQUIRED BY TEXAS EDUCATION (TEA).
 - B. DISCUSSION AND POSSIBLE ACTION TO ENDORSE STAN SIMONSON AS A CANDIDATE FOR THE CHARTER SCHOOL REPRESENTATIVE TO THE ESC 2 BOARD. RECRUITING FOR THE POSITION USUALLY BEGINS IN FEBRUARY AND REQUIRES ENDORSEMENT BY THE BOARD.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING RECOGNITION OF EMPLOYEES.
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. CALENDAR
 - A. THE NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 27, 2020 AT NOON - INFORMATION ITEM ONLY.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING MEETING DATE FOR MARCH MEETING - ACTION ITEM.
 - C. DISCUSSION AND POSSIBLE SCHEDULING OF BOARD WORKSHOP - ACTION ITEM.
- 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

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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 1-17-2020 1:00 pm

Cassandra Bartlett, Secretary for the Board of Trustees

Date Posted/Time Posted