

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF PUBLIC HEARING ON THE TEXAS ACADEMIC PERFORMANCE REPORT
NOTICE OF THE BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
FEBRUARY 27, 2020**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING REGARDING THE TEXAS ACADEMIC PERFORMANCE REPORT WILL BE HELD ON THURSDAY, FEBRUARY 27, 2020 AT 12:00 P.M. IN THE 800 BUILDING, ROOM 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, FEBRUARY 27, 2020 IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102 IMMEDIATELY FOLLOWING THE PUBLIC HEARING REGARDING THE TEXAS ACADEMIC PERFORMANCE 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 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR).
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. CONSENT AGENDA
 - A. MINUTES FROM ANNUAL AND REGULAR BOARD MEETING OF JANUARY 23, 2020.
- VII. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. REPORT REGARDING BOARD MEMBER SEARCH.
 2. REPORT REGARDING EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION.

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3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 4. REPORT ON BOARD TRAINING.
 5. REPORT ON AMAZON SMILE.
 6. REPORT ON MEETING WITH PAWNEE ISD.
 7. REPORT ON STATUS OF STAN SIMONSON'S APPLICATION FOR APPOINTMENT AS ESC II CHARTER SCHOOL REPRESENTATIVE.
 8. REPORT ON REMIND.
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
1. ENROLLMENT UPDATE. *
 2. ATTENDANCE UPDATE.
 3. UPCOMING EVENTS. *
 4. TESTING PHASE.
 5. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR).
- C. FINANCIAL REPORTS – PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES. REPORTS PRESENTED ARE FOR THE PERIOD ENDED DECEMBER 31, 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.
- D. INVESTMENT REPORT – PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES AND SMACS INVESTMENT OFFICER.
1. THE INVESTMENT REPORT FOR THE CALENDAR QUARTER ENDED DECEMBER 31, 2019.
- 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 THE REVISION OF POLICY GROUP (PG) 3.3 STUDENTS ADMISSION AND ENROLLMENT.
 - B. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH PRE-REGISTRATION DATES FOR RETURNING STUDENTS AND SIBLINGS AS MARCH 23, 2020 THROUGH APRIL 3, 2020.
 - C. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH OPEN ENROLLMENT ENROLLMENT FOR NEW STUDENTS AS APRIL 27, 2020 THROUGH MAY 8, 2020.
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. CALENDAR
 - A. THE NEXT BOARD MEETING IS SCHEDULED FOR MARCH 26, 2020 AT NOON. INFORMATION ITEM ONLY.
 - B. BEEVILLE ISD IS HOSTING A NO COST TRAINING SESSION APRIL 1ST FROM 6:00 P.M. TO 9:00 P.M. THE TOPIC IS EVALUATING STUDENT ACADEMIC PERFORMANCE. THIS IS THREE (3) HOURS OF CREDIT. IF YOU WISH TO ATTEND, PLEASE SEE CASSANDRA WHO WILL REGISTER YOU. THIS IS BEING OFFERED AT OTHER LOCATIONS AS SHOWN IN THE EMAIL YOU RECEIVED. INFORMATION ITEM ONLY.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING MOVING THE MAY BOARD MEETING TO 6:00 P.M. ON MAY 28TH AND ESTABLISHING THIS AS THE DATE AND TIME FOR THE ENROLLMENT LOTTERY TO BE HELD. DUE TO AN OVERSIGHT THE MEETING WAS SCHEDULED FOR MAY 21ST.
- 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,

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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 2-21-2020 1:00 pm

Cassandra Bartlett, Secretary for the Board of Trustees

Date Posted/Time Posted