

**MAST Agenda of Regular Board Meeting
Corpus Christi Montessori School
822 Ayers St
Corpus Christi, Texas 78404**

**Notice of Regular Meeting
Board of Trustees
Montessori Association of South Texas, Inc.
February 20, 2019**

A regular meeting of the Board of Trustees of the Montessori of South Texas, Inc., governing board for the Corpus Christi Montessori School will be held on Wednesday, February 20, 2019 beginning at 12:00 pm, on the campus of the Corpus Christi Montessori School at 822 Ayers St. Corpus Christi, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. All board procedures indicated in italics are modeled after school board guidelines, which are in Texas state compliance for an Open Meeting. As an open meeting, all guests are welcome.

- 1. Call to Order:**
- 2. Roll Call to establish quorum:**
- 3. Consent Agenda:**
 - a. Directors Monthly Report
 - b. Review and approve minutes of Regular Meeting January 16, 2019
- 4. Governance:**
 - a. Update on feasibility of working together with outside organizations.
 - b. Continuing conversation about potential growth and expanding program
 - c. Discussion on Open Enrollment procedures/projections and Lottery procedures
 - b. Approve Board Policies: 400.140 and 400.160
- 5. Technology**
 - a. Presentation of proposed new website by Terri Morris
- 6. Finance Report:**
 - a. Review monthly financials
- 7. Adjourn meeting:**

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas

MAST AGENDA
February 20, 2019

Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The sections of the Texas Government Code under which the board may conduct a closed meeting include but are not limited to:

- Section 551.071– Consultation with Attorney;
- Section 551.072– Real Property;
- Section 551.073—Prospective Gift;
- Section 551.074– Officers and Employees (Personnel Matters);
- Section 551.076– Security Devices or Security Audits;
- Section 551.082– School Children/District Employees/Disciplinary Matter or Complaint;
- Section 551.0821—Personally Identifiable Student Information;
- Section 551.084– Investigation; Exclusion of Witness from Hearing;
- Section 551.087—Economic Development Negotiations
- Section 418.183(f)—Homeland Security

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, February 14, 2019 by 12:00 pm.

Susan Wolff Murphy
For the Board of Trustees