

**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.
June 27, 2018**

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, June 27, 2018 beginning at 12:30 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 April 25, 2018
 - c. Discussion items requested per Stephen Doolan
 - i. Art and Music class presence
 - ii. Process for approval of teacher contracts and teacher performance
 - iii. Recruitment for enrollments, class sizes and enrollment numbers
 - iv. Hurricane preparedness and building insurance
 - v. End of year process for teachers and staff
- 4. Governance**
 - a. Approve entering into contract with Regional Deaf Ed Program for 2018-19 school year.
 - b. Approve retainer fee for Walsh, Gallegos, Trevino, Russo & Kyle PC
 - c. Approve Raul Hernandez & Company, PC for 2017-2018 audit
 - d. Approve removing Kervin Walsh and Kellie Jarvis from Navy Army Credit Union Account
 - e. Approve adding signatures for Navy Army Credit Union Account
 - f. Directors Contract
 - Closed Session:** Section 551.074– Officers and Employees
 - g. Planning Committee

- 5. Finance Report:**
 - a. Review Monthly Financial Report
 - b. Update on Crawfish Boil

- 6. Adjourn meeting:**

If, during the course of 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 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, June 21, 2018 by 12:00 pm.

Susan Wolff Murphy
For the Board of Trustees