Notice is hereby given that on Wednesday, November 9, 2011, the SFA Charter School Board will hold a regular meeting at 1:00 PM in the Conference Room of the Early Childhood Research Center, located at 2428 Raguet Street in Nacogdoches, Texas.

AGENDA

The items to be discussed or considered upon which any formal action may be taken, are as follows:

OPENING ACTIVITIES

1. Call to Order

2. Roll Call

   __ Judy Abbott, Chair, Dean, James I. Perkins College of Education, SFASU
   __ Janice Pattillo, Department Chair, Elementary Education, SFASU
   __ Liz Vaughan, Assistant Department Chair, Elementary Education, SFASU
   __ Casey Watts, Teacher Representative, SFA Charter School
   __ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
   __ Melanie Vardeman, Parent Representative
   __ Weldon Beard, Community Representative

3. Recognition and Public Input

CONSENT AGENDA

Items included under the “Consent Agenda” could be acted upon together. Individual items may be pulled from the “Consent Agenda” by Board Members. The Board will consider and can take action on any item presented under the “Consent Agenda”.

Consideration and board action, if any, on the following:

4. Approve Board Meeting Minutes from Wednesday, August 10, 2011, and Monday, August 29, 2011
ACTION AGENDA

5. None

REPORTS

6. 2011-2012 SFA Charter School Budget

7. Annual Governance Reporting Compliance

8. Audit Update

9. 2012-2013 Application Timeline

10. Review Informational Guidelines

11. Discuss future board meeting times

EXECUTIVE/CLOSED SESSION

If needed, the Board will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

12. Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

13. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child;

RETURN TO OPEN SESSION

ADJOURN

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Judy A. Abbott
Dean, James I. Perkins College of Education
Stephen F. Austin State University