Notice is hereby given that on Wednesday, July 13, 2016, the SFA Charter School Board will hold a called meeting at 12:00 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
       ___ Liz Vaughan, Department Chair, Elementary Education, SFASU
       ___ Jana McCall, Teacher Representative, SFA Charter School
       ___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
       ___ Adam Akerson, Elementary Education, SFASU
       ___ Jeremy Smith, Parent Representative
       ___ Weldon Beard, Community Representative

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:

3. Approve Board Meeting Minutes from Friday, June 3, 2016
6. SFA Charter School Salary Chart 2016-2017

ACTION AGENDA

7. SFA Charter School Budget Amendments
8. SFA Charter School Budget 2016-2017

REPORTS

10. State Assessment Report

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.:

11. 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;

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

RETURN TO OPEN SESSION

ADJOURN

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