



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Wednesday, December 10, 2008
12:00pm**

ECHL Conference Room
1620 Raguet Street
Nacogdoches, TX 75961

Notice is hereby given that on Wednesday, December 10, 2008; the SFA Charter School Board will hold a regular meeting at 12:00 pm in Conference Room of the Early Childhood Lab, located at 1620 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

- ___ John Jacobson, Chair, Dean, College of Education, SFASU
- ___ Janice Pattillo, Department Chair, Elementary Education, SFASU
- ___ Carolyn Davis, Coordinator, Elementary Education, SFASU
- ___ Becky Griffith, Teacher Representative, SFA Charter School
- ___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
- ___ Vanessa Hooper, Parent Representative
- ___ Weldon Beard, Community Representative

3. Recognition and Public Input

a. Student Advisory Council

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 October 8, 2008

ACTION AGENDA

5. Approve 2008-2009 SFA Charter School Budget

6. Approve Amendments to TEA, Public Charter School Start Up Grant

7. Approve Waiver for two half days for Staff Development in June

REPORTS

8. General Policy Development Discussion

- a. Student Services Committee Report**
 - i. Nursing**
 - ii. Counseling**
 - iii. Special Education**
 - iv. Speech**

9. Participation in SFA Campus Alert System

10. Texas Department of Agriculture, Coordinated Review Effort

- a. Review date: January 28, 2009**
- b. Region VII ESC, Child Nutrition Services On-site Assistance**

11. PEBC, Thinking Strategies Institute

12. Building Construction Update

13. 2009-2010 Application/Lottery Dates

EXECUTIVE/CLOSED SESSION

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.:

14. 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;

- a. 2008-2009 SFA Charter School personnel**

RETURN TO OPEN SESSION

15. Approve 2008-2009 SFA Charter School personnel

ADJOURN

John Jacobson
Dean, College of Education
Stephen F. Austin State University

