



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Tuesday, August 11, 2009 2:00pm
ECRC Conference Room
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Tuesday, August 11, 2009; the SFA Charter School Board will hold a regular meeting at 2:00 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

- ___ Mel Finkenberg, Chair, Interim 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

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 July 2, 2009

ACTION AGENDA

REPORTS

5. Ladybird Johnson Wildflower Center Visitor's Gallery Exhibit

7. ECRC Update

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;**

RETURN TO OPEN SESSION

ADJOURN

Mel Finkenberg
Interim Dean, College of Education
Stephen F. Austin State University