



## **NOTICE OF SFA CHARTER SCHOOL BOARD MEETING**

**Wednesday, November 9, 2011 1:00 PM  
ECRC Conference Room  
2428 Raguet Street  
Nacogdoches, TX 75962**

**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

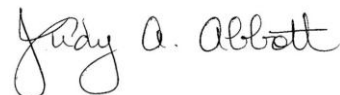
## **EXECUTIVE/CLOSED SESSION**

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