



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

**Wednesday, July 22, 2015 12:00 PM  
ECRC Conference Room, rm. 216  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, July 22, 2015, the SFA Charter School Board will hold a regular 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  
\_\_\_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, April 15, 2015 and Thursday, May 21, 2015**

#### **ACTION AGENDA**

- 5. SFA Charter School Budget for 2015-16**
- 6. SFA Charter School Campus Improvement Plan for 2015-16**
- 7. SFA Charter School Salary Chart for 2015-16**
- 8. SFA Charter School Employee Handbook for 2015-16**

**9. SFA Charter School Calendar for 2015-16**

**10. SFA Charter School Code of Conduct for 2015-16**

**REPORTS**

**11. SFA Charter School Budget Report**

**12. 2014 – 15 STAAR Report**

**13. Migration of TxEIS to ESC 20 Server**

**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.:

**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;**

**15. 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**