



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Monday, November 3, 2014 12:00 PM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Monday, November 3, 2014, 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
___vacant, Elementary Education, SFASU
___Melanie Vardeman, Parent Representative
___Weldon Beard, Community Representative

- 3. Public Hearing on Schools FIRST - Financial Integrity Rating System of Texas Report**
 - a. Overview of Schools FIRST (Financial Integrity Rating System of Texas)**
 - b. Schools FIRST Rating of Superior Achievement for the SFA Charter School**
 - c. Public Comments on the report**
 - d. Adjournment of Public Hearing**
- 4. Begin Regular Board Meeting**
- 5. 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:

- 6. Approve Board Meeting Minutes from Wednesday, July 23, 2014**

ACTION AGENDA

None

REPORTS

7. SFA Charter School Budget Report

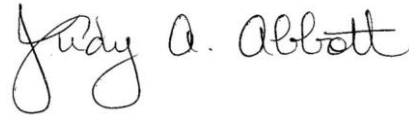
EXECUTIVE/CLOSED SESSION

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.:

- 8. 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;**
- 9. 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