

**MAST Agenda of Regular Board Meeting**  
**Corpus Christi Montessori School**  
3530 Gollihar Street  
Corpus Christi, Texas 78415

**Notice of Regular Meeting**  
**Board of Trustees**  
**Montessori Association of South Texas, Inc.**  
**December 7, 2011**

A regular meeting of the Board of Trustees of the Montessori of South Texas, Inc., governing board for the Corpus Christi Montessori School will be held on Wednesday, December 7, 2011 at 12:15 p.m., in the Director's office of the Corpus Christi Montessori School at 3530 Gollihar Street, Corpus Christi, Texas 78415.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. All board procedures indicated in italics are modeled after school board guidelines, which are in Texas state compliance for an Open Meeting. As an open meeting, all guests are welcome.

1. **Call to Order.**
2. **Roll Call.** Establishment of Quorum
3. **Public Remarks.** *Guests will be allowed three minutes to address their desired topic, which must accompany their name during sign-in. Once "public remarks" is closed, guests may leave or quietly remain for all open session items.*
4. **Consent Agenda.**
  - a. Minutes of November 9, 2011 Meeting
  - b. Director's Report
5. **Bylaws**
  - a. Review and approve
6. **Finance.**
  - a. Finance Committee Report
7. **Facilities.**
  - a. Status of property/closing.
8. **Current Rental Agreement.**
  - a. Notice of Termination of Lease Agreement.
9. **Settlement Agreement.**

Enter into board minutes the Settlement Agreement between Montessori School of Corpus Christi and the Montessori Association of South Texas d/b/a Corpus Christi Montessori School

**10. Closed session.** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Including but not Limited to Section 551.071– Consultation with Attorney; 551.072– Real Property; 551.074– Personnel Matters; 551.076– Security Devices; 551.082– School Children/District Employees/Disciplinary Matter or Complaint; 551.083 -Personally Identifiable Student Information; 551.084– Investigation

**11. Confirm next calendared board meeting**

**12. Adjourn meeting**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 2, 2011.

Kellie Jarvis  
For the Board of Trustees