

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

Notice of Special Meeting
Board of Trustees
Montessori Association of South Texas, Inc.
October 13, 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 Thursday, October 13, 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. **Facilities.**
 - a. Discussion of the possible purchase of facility.
4. **Closed session.** This meeting is a special meeting that will be closed 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

5. **Adjourn meeting.**

This notice was posted in compliance with the Texas Open Meetings Act on Monday, October 10, 2011.

Kellie Jarvis
For the Board of Trustees