

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.
January 11, 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 January 11, 2010 at 12:00 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 December 2010 Meeting
 - b. Director's report
5. **Facilities Committee.**
 - a. Discussion and action of offer and purchase of new facility.
 - b. Current lease – discussion of current lease options.
6. **Policy Additions.**
 - a. Review and adoption of proposed **Emergency Operating Procedures**
 - b. Review and adopt proposed **Field Trip Procedures.**
7. **Finance Committee.** Budget changes; enrollment changes.
8. **TEA Waiver-** Approve for 3 additional staff development days for the 2011-2012 school year.

9. Midyear Evaluation Procedures.

- a. Teachers surveys to be conducted by Director for report of Feb. Mtg.;
- b. Parent surveys to be conducted by Director for report at Feb. Mtg.

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 January 6, 2011.

Kellie Jarvis
For the Board of Trustees