



Chaparral  
**Star Charter School**  
1901 Fleischer Drive  
Austin, Texas 78728

# NOTICE

## Governing Board Meeting

To all interested parties:

A regular meeting of the Governing Board of Star Charter School will be held on **Wednesday, June 4, 2008**, at 6:30 pm in Classroom 7 of Star Charter School, 1901 Fleischer Drive.

Date of notice: May 31, 2008

Randy Cox  
Executive Secretary, Governing Board

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### Agenda:

#### I. Call to order

#### II. General/Public comments

#### III. Action items:

- A. In accordance with section 551.074 and section 551.0821 of the Open meetings Act, the board will move to executive session to discuss matters relating to personnel and to students
- B. Future Location of Star Charter School/Facilities Discussion (Collins)
- C. Acceptance of Minutes from Previous Meeting (Barnett)
- D. Administration Report and Ratification of Related Actions
  - 1. PreCalculus Prep Summer Practice Update (Barnett)
  - 2. Approval of Public Handouts for Board Procedure (Barnett)
  - 3. Approval of New Hires (Hagin)
  - 4. Approval of Campus Maintenance Costs (Hagin)
  - 5. Approval of Summer Technology Funds (Hagin)
  - 6. Approval of TAKS Summer Prep for SSI students (Hagin)
- E. Approval of Campus Transportation Letter from Board (Pickel)
- F. Approval of Overnight Field Trip (Shafer & Demgen)
- G. Budget Proposal for Annual Teacher Materials & Supplies Amount (Simon)
- H. Budget Proposal for Purchase of Additional Projectors (Simon)

#### IV. Review of Regular Monthly Financials

#### V. Discussion items:

#### VI. Information items:

- A. Next regular meeting of the Governing Board on Wednesday, August 6, 2008
- B. Board Comments

#### VII. Adjourn

*Note: No action may be taken on items addressed during the General Comments portion of the agenda. Items addressed during the General Comments may be placed on the agenda for action at the next regularly scheduled meeting of the Governing Board. Proposed agenda items should be submitted to the Executive Secretary.*

*If during the course of the meeting any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.*