MAST Agenda for Regular Board Meeting
Corpus Christi Montessori School
822 Ayers St
Corpus Christi, Texas 78404

Notice of Regular Meeting
Board of Trustees
Montessori Association of South Texas, Inc.
November 6, 2026

The Board of Trustees of the Montessori Association of South Texas, Inc., the governing board for the Corpus Christi Montessori School, will hold a regular meeting on Friday, November 6, 2026, beginning at 4:30 pm. The meeting will be held at Corpus Christi Montessori School.

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 and comply with Texas state law regarding Open Meetings. As it is an open meeting, all guests are welcome. Guests who desire to address the Board of Trustees regarding an item on the agenda for an Open Meeting of the Board of Trustees may do so before or during the Board of Trustees' consideration of the item.

1) Call to Order:

2) Roll call to establish quorum:

3) Consent Agenda:
   a) Director's Monthly Report
   b) Review and approve Minutes of Regular Meeting October 2, 2026.

4) Governance:
   a) Approve Target Improvement Plan (TIP)
   b) Approve Building Facilities Rental Agreement

5) Personnel:

6) Finance Report:
   a) Review of the Mast and General Fund finances
   b) Approve buying a CD in the amount of $100,000 from Rally Credit Union.

7) Adjourn meeting: Motion to adjourn regular meeting at:

If, during 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). The sections of the Texas Government Code under which the board may conduct a closed meeting include but are not limited to:

Section 551.071– Consultation with Attorney;
Section 551.072– Real Property;
Section 551.073—Prospective Gift;
Section 551.074– Officers and Employees (Personnel Matters);
Section 551.076– Security Devices or Security Audits;
Section 551.082– School Children/District Employees/Disciplinary Matter or Complaint;
Section 551.0821—Personally Identifiable Student Information;
Section 551.084– Investigation; Exclusion of Witness from Hearing;
Section 551.087—Economic Development Negotiations
Section 418.183(f)—Homeland Security

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.

This notice was posted in compliance with the Texas Open Meetings Act on October 30, 2026, by 4:30 pm.

Denise Lara, President
For the Board of Trustees