

**St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
SCHOOL SAFETY AND SECURITY COMMITTEE MEETING
AUGUST 2, 2021**

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS SCHOOL SAFETY AND SECURITY COMMITTEE WILL BE HELD ON MONDAY, **AUGUST 2, 2021@1:00 PM**. IN THE 800 BUILDING, ROOM 805, 507 N FILMORE, BEEVILLE, TX 78102.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN IN THIS NOTICE.) UNLESS REMOVED FROM THE CONSENT AGENDA, ITEMS IDENTIFIED WITHIN THE CONSENT AGENDA WILL BE ACTED ON AT ONE TIME.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. INTRODUCTION OF COMMITTEE MEMBERS.
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. APPROVAL OF MINUTES – JUNE 26, 2021 MEETING.
- VII. REPORT ON CAMPUS SAFETY BY STAN SIMONSON, SUPERINTENDENT.
- VIII. REMARKS BY COMMITTEE CHAIR AND BOARD CHAIR ELDEN PRICE.
- IX. REPORT AND DISCUSSION ITEMS
 - A. UPDATE ON SAFETY RELATED ISSUES.
 - B. TRAINING REQUIREMENTS.
- X. UPDATE OF MEOP (MULTI-HAZARD EMERGENCY OPERATIONS PLAN) AND OTHER RELATED SAFETY ITEMS. PRESENTED BY PATRICIA JOHNSON
- XI. UPDATE ON SAFETY ITEMS DISCUSSED IN PRIOR MEETING BY GARY GILLETT.
- XII. OLD BUSINESS ACTION ITEMS—NONE.
- XIII. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION OF BOARD'S ATTORNEY PURSUANT TO CODE 551.071.
- XIV. RECONVENE AFTER EXECUTIVE SESSION
- XV. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY
 - A. PENDING AND POSSIBLE LITIGATION
- XVI. CALENDAR ITEM- ACTION ITEM
 - A. DISCUSSION AND POSSIBLE ACTION TO SET THE DATE FOR THE FALL SAFETY AND SECURITY COMMITTEE MEETING.
- XVII. ADJOURNMENT.

**St. MARY'S CHARTER SCHOOL
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SCHOOL SAFETY AND SECURITY COMMITTEE
AUGUST 02, 2021**

*INDICATES AN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO) ITEM

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 TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS), TEXAS GOVERNMENT CODE 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY MATTER OF COMPLAINT), TEXAS GOVERNMENT CODE 551.0821

(PERSONALLY, IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT) OR OTHER APPLICABLE PROVISION OF THE OPEN MEETINGS ACT.

THE NOTICE FOR THIS MEETING WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT AT THE ST. MARY'S CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102

NOTE: SPECIAL PROCEDURES REQUIRED TO COMPLY WITH THE COVID-19 MEETINGS AND SOCIAL COMPLIANCE DIRECTIVES WILL BE IN EFFECT.

<i>Alexis Fiegel - Secretary to the board of directors</i>	07.30.2021	12:07 PM
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Name and Title for Board of Directors	Date:	Time:
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