

**St. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
MARCH 25, 2021**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF St. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD **ON THURSDAY, MARCH 25, 2021 AT 12:00 P.M.** IN THE 800 BUILDING, ROOM 805, LOCATED AT 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.

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

- I. APPROVAL OF AGENDA
- II. PUBLIC COMMENTS
- III. CONSENT AGENDA
  - A. MINUTES FROM REGULAR AND TRAINING MEETING FEBRUARY 25, 2021.
  - B. PURCHASE ORDERS AND CONTRACTS REQUIRING BOARD APPROVAL.
- IV. INFORMATION/DISCUSSION ITEMS
  - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    1. LETTER SENT TO JUDGE MORRILL THANKING HIM FOR HIS ASSISTANCE IN VARIOUS COVID-19 ISSUES.
    2. STATUS OF EDUCATION RELATED BILLS FROM 86<sup>TH</sup> LEGISLATIVE SESSION.
    3. STATUS OF EDUCATION RELATED BILLS FROM 87<sup>TH</sup> LEGISLATURE.
    4. COVID-19 ISSUES AND ACTIVITIES.
    5. SPECIAL EDUCATION (SPED) ISSUES.

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6. ESC 2 ITEMS.
7. DISCUSSION WITH PAWNEE ISD REGARDING VOCATIONAL/TECH HS.
8. COMMENTS ON BEHALF OF SMACS SENT TO HOUSE LAND AND RESOURCE COMMITTEE IN SUPPORT OF HB 1348 WHICH ADDRESSES CERTAIN ACTIONS OF MUNICIPALITIES WHICH ARE BELIEVED TO HAMPER CHARTER SCHOOLS THROUGH ZONING ORDINANCES, FOR EXAMPLE. COMMITTEE MET ON 03.18.2021.
9. TEA HAS RELEASED AND CONDUCTED PRESENTATIONS ON THE NEW CHARTER SCHOOL PERFORMANCE FRAMEWORK CHANGES (CSPF).
10. BOARD TRAINING.
11. STATUS OF BOARD MEMBER RECRUITMENT.
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
  1. ENROLLMENT UPDATE.
  2. UPCOMING EVENTS. \*
  3. OTHER STUDENT/FACULTY ITEMS
- C. FACILITIES REPORT – NO REPORT.
- D. FINANCE REPORTS PRESENTED BY NANCY BOND, CFO  
FINANCIAL STATEMENTS FOR JANUARY, 2021  
STATEMENT OF FINANCIAL POSITION
  1. STATEMENT OF ACTIVITIES
  2. STATEMENT OF CASH FLOWS
  3. RECAP COMPARISON TO BUDGET
  4. DETAIL COMPARISON TO BUDGET
  5. CASH POSITION BY BANK ACCOUNT
  6. CHECK REGISTERS BY ACCOUNT
- VI. OLD BUSINESS/ACTION ITEMS - NONE
- VII. NEW BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION REGARDING MASKS AND COVID-19 PROTOCOL ON CAMPUS.

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- B. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH OPEN ENROLLMENT PERIOD FOR NEW STUDENTS AS APRIL 26, 2021 THROUGH MAY 7, 2021.
  - C. DISCUSSION AND POSSIBLE ACTION TO REVISE BOARD CALENDAR SY 2020-2021.
  - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT /PARENT HANDBOOK AND STUDENT CODE OF CONDUCT UPDATES.
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING COMPLETION OF THE SCHOOL SAFETY AND SECURITY COMMITTEE AS REQUIRED BY SB 11 FROM THE 86<sup>TH</sup> LEGISLATURE. IF PASSED, ADMINISTRATION WILL WORK WITH COMMITTEE MEMBERS TO ESTABLISH DATE AND TIME FOR FIRST MEETING.
  - F. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD COMMITTEES.
  - X. CONVENE TO EXECUTIVE SESSION
    - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
      - 1. PENDING AND/OR POSSIBLE LITIGATION.
  - XI. RECONVENE AFTER EXECUTIVE SESSION.
  - XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
    - A. PENDING AND POSSIBLE LITIGATION
  - XIII .CALENDAR—INFORMATION ONLY.
    - A. REMINDER OF BOARD WORKSHOP SCHEDULED FOR APRIL 20, 2021@9:30 AM.
    - B. THE NEXT BOARD MEETING IS SCHEDULED FOR APRIL 22, 2021.
  - XIV. ADJOURNMENT.
- 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

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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 ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102

*Alexis Fiegel Secretary to the Board of Directors*

*03.22.2021*

*11:30 AM*

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**NAME AND TITLE FOR BOARD OF DIRECTORS**

**Date:**

**Time**