

**St. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
APRIL 22, 2021**

**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, APRIL 22, 2021 AT 11:00 A.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.**

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
  - A. APPROVAL OF IRS FORM 990 AS RECOMMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE.
  - B. APPROVAL OF FINANCE REPORTS AS RECCOMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE.
  - C. APPROVAL OF BANK DEPOSITORY CONTRACT FOR THE PERIOD OF MAY 1, 2021 TO APRIL 30, 2023 AS RECCOMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE BRYAN BOATMAN AS A SMACS SCHOOL BOARD MEMBER.
- VII. RECESS MEETING TO TOUR PAWNEE ISD FACILITIES @12:00 P.M. ANY REPORTS OR ANY ITEMS NOT CONSIDERED PRIOR TO THE RECESS WILL BE COVERED AFTER RETURNING FROM THE TOUR OF PAWNEE ISD FACILITIES.
- VIII. INFORMATION/DISCUSSION ITEMS
  - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.\*
    1. STATUS OF EDUCATION RELATED BILLS FROM 86<sup>TH</sup> LEGISLATIVE SESSION.
    2. STATUS OF EDUCATION RELATED BILLS FROM 87<sup>TH</sup> LEGISLATURE.
    3. COVID-19 ISSUES AND ACTIVITIES.
    4. SPECIAL EDUCATION (SPED) ISSUES.
    5. ESC 2 ITEMS.

**St. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
APRIL 22, 2021**

- 6. BOARD TRAINING TO INCLUDE TPCSA CONFERENCE OCTOBER 27, 2021 THROUGH OCTOBER 29, 2021 IN DALLAS, TEXAS AT THE HILTON ANATOLE HOTEL
  - 7. 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.
- IX. OLD BUSINESS/ACTION ITEMS – NONE
- X. NEW BUSINESS/ACTION ITEMS
- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE CERTIFICATION OF TEEKS ALLOTMENT AND CERTIFICATION FOR INSTRUCTIONAL MATERIALS FOR SCHOOL YEAR 2021-2022. \*
  - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT /PARENT HANDBOOK AND STUDENT CODE OF CONDUCT UPDATES.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING COMPLETION OF THE SCHOOL SAFETY AND SECURITY COMMITTEE AS REQUIRED BY SB11 FROM THE 86<sup>TH</sup> LEGISLATURE WITH COMMITTEE MEMBERS TO ESTABLISH DATE AND TIME FOR FIRST MEETING.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD COMMITTEES.
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING SY 2020-2021 CALENDAR. \*
  - F. DISCUSSION AND POSSIBLE ACTION REGARDING SY 2021-2022 CALENDAR. \*
- XI. RECONVENE AFTER PAWNEE ISD TOUR
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING TOUR OF PAWNEE ISD.
- XIII. CONVENE TO EXECUTIVE SESSION
- A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
    - 1. PENDING AND/OR POSSIBLE LITIGATION.
- XIV. RECONVENE AFTER EXECUTIVE SESSION.
- XV. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH

**St. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
APRIL 22, 2021**

BOARD'S ATTORNEY

A. PENDING AND POSSIBLE LITIGATION

XVI. CALENDAR- ACTION ITEM

A. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE TIME OF THE MAY 27, 2021  
REGULAR BOARD MEETING FROM 12:00 PM TO 5:30 PM IN ORDER TO HOLD THE  
ENROLLMENT LOTTERY.

XVII. ADJOURNMENT.

\*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.

*Alexis Fiegel*

*04.16.2021*

*9:30 A.M.*

---

NAME AND TITLE FOR BOARD OF DIRECTORS

Date:

Time