

**St. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE BOARD OF DIRECTORS**  
**ENROLLMENT LOTTERY/REGULAR BOARD MEETING**  
**MAY 27, 2021**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, MAY 27, 2021 AT 5:30 P.M. IN THE CAFETERIA LOCATED AT 406 N. TYLER, BEEVILLE, TX 78102.

UPON COMPLETION OF THE ENROLLMENT LOTTERY, THE BOARD WILL BRIEFLY RECESS AND RECONVENE 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. ENROLLMENT LOTTERY
  - A. ENROLLMENT LOTTERY- STAN SIMONSON, SUPERINTENDENT, WILL EXPLAIN THE RULES OF THE ENROLLMENT LOTTERY. STANDARD PROCEDURES OF THE LOTTERY ARE THAT CARDS ARE PLACED BY GRADE LEVEL INTO THE TUMBLER AND DRAWN ONE AT A TIME UNTIL ALL GRADE LEVEL OPENINGS AND WAITING LIST ORDER ARE FILLED.
  - B. AT THE CONCLUSION OF THE ENROLLMENT LOTTERY, THE BOARD WILL TAKE A BRIEF RECESS AND RECONVENE IN ROOM 805 BUILDING 8 AT 507 N. FILMORE.
- VI. RECONVENE MEETING
- VII. CONSENT AGENDA
  - A. APPROVAL OF PURCHASE ORDERS AND CONTRACTS.
  - B. APPROVAL OF MINUTES FROM THE APRIL 22, 2021 REGULAR BOARD MEETING.
- VIII. INFORMATION/ DISCUSSION ITEMS
  - A. BOARD CHAIR'S REPORT ON SCHOOL SAFETY AND SECURITY COMMITTEE MEETING.
  - B. SUPERINTENDENT'S REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    - 1. REPORT STATUS OF EDUCATION RELATED BILLS FROM 86<sup>TH</sup> LEGISLATIVE SESSION.
    - 2. REPORT OF LEGISLATION ACTION RELATED TO EDUCATION AND THE 87<sup>TH</sup> LEGISLATIVE SESSION.
    - 3. REPORT ON ESSER III GRANT.
    - 4. REPORT ON COVID-19 ISSUES AND ACTIVITIES.
    - 5. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
    - 6. REPORT ON ESC 2 ITEMS.
  - C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
    - 1. ENROLLMENT UPDATE.
    - 2. UPCOMING EVENTS\*
    - 3. OTHER STUDENT/ FACULTY ITEMS.
  - D. FACILITIES REPORT- NO REPORT

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- E. FINANCIAL REPORTS PRESENTED BY NANCY BOND, CFO FINANCIAL STATEMENTS FOR MARCH 2021
  1. STATEMENT OF FINANCIAL POSITION.
  2. STATEMENT OF ACTIVITES.
  3. STATEMENT OF CASHFLOW.
  4. RECAP COMPARISON TO BUDGET
  5. DETAIL COMPARISON TO BUDGET
  6. CASH POSITION BY BANK ACCOUNT.
  7. CHECK REGISTERS BY ACCOUNT
- F. INVESTMENT REPORTS FOR THE CALENDAR QUARTER ENDED MARCH 31, 2021.
- G. REPORT ON THE PAYCHECK PROTECTION PROGRAM (PPP) LOAN.
- H. REPORT ON CHARTER CHANGES.
- IX. OLD BUSINESS/ ACTION ITEMS-NONE
- X. NEW BUSINESS/ ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION PERTAINING TO THE WEARING OF MASKS.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION PERTAINING TO THE APPROVAL OF CONTRACTS.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING POLICIES RELATED TO THE APPROVAL OF CONTRACTS.
  - D. DISCUSSION AND POSSIBLE ACTION RELATED TO POLICY(IES) RELATED TO TRANSLATION FROM LANGUAGES OTHER THAN ENGLISH.
  - E. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE CLOSURE OF THE SCHOOL TO THE PUBLIC ON FRIDAYS, JUNE 11, 2021 –JULY 30, 2021 AND FRIDAYS DURING THE MONTH OF JUNE. SPECIFIC HOURS AND TIMES OF THE WORK WEEK WILL BE ESTABLISHED BY THE APPROPRIATE SUPERVISORS. PRESENTED BY JEANENE JONES.
  - F. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE NANCY BOND, CFO, TO APPROVE/CERTIFY FOUNDATION SCHOOL PROGRAM (FSP) REPORTS WITHIN THE TEXAS EDUCATION AGENCY LOGIN (TEAL) SYSTEM.
  - G. DISCUSSION AND POSSIBLE ACTION REGARDING SUMMER PAY FOR PARAS AND TEACHERS. PRESENTED BY JEANENE JONES.
  - H. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHOOL YEAR CALENDAR 2021-2022.
  - I. DISCUSSION AND POSSIBLE ACTION REGARDING THE STUDENT HANDBOOK/STUDENT CODE OF CONDUCT 2021-2022.
  - J. CONVENE TO EXECUTIVE SESSION  
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.

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**XIII. CALENDAR- ACTION ITEMS**

- A. DISCUSSION AND POSSIBLE ACTION TO SET DATE(S) AND TIMES TO MEET TO DISCUSS THE STRATEGIC PLAN.
- B. DISCUSSION AND POSSIBLE ACTION TO SET DATE AND TIME FOR PUBLIC DISCUSSION OF ESSER III GRANT.

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

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*Alexis Fiegel* Secretary to the Board of Directors 05.23.2021

2:45 P.M.

Name and Title:

Date:

Time: