

St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
JUNE 24, 2021

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, JUNE 24, 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.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM MAY 27, 2021 ENROLLMENT LOTTERY AND REGULAR BOARD MEETING.
 - B. MINUTES FROM JUNE 2, 2021 SPECIAL MEETING REGARDING FEDERAL FUNDS (ESSER III).
 - C. APPROVAL OF FINANCIAL STATEMENTS FOR APRIL 2021.
 - D. APPROVAL OF PURCHASE ORDERS AND CONTRACTS.
- VI. INFORMATION/DISCUSSION ITEMS
 - A. BOARD CHAIR'S REPORT ON FINANCE AND HUMAN RESOURCE COMMITTEE MEETING.
 - B. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.*
 1. STATUS OF EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION.
 2. STATUS OF EDUCATION RELATED BILLS FROM 87TH LEGISLATIVE SESSION.
 3. REPORT ON ESSER II ALLOCATION.
 4. COVID-19 ISSUES AND ACTIVITIES.
 5. SPECIAL EDUCATION (SPED) ISSUES.
 6. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
 7. SUMMER SCHOOL ACTIVITIES.
 8. MASK ISSUES.
 - C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.*
 1. ENROLLMENT UPDATE.
 2. UPCOMING EVENTS.
 3. OTHER STUDENT/ FACULTY ITEMS.
 - D. FACILITIES REPORT- NO REPORTS
 - E. REPORT ON THE PAYCHECK PROTECTION PROGRAM (PPP) LOAN. PRESENTED BY NANCY BOND, CFO.
- VII. OLD BUSINESS/ACTION ITEMS- NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING 2021-2022 SCHOOL YEAR CALENDAR.*

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- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO THE SCHOOL YEAR 2021-2022 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE RETENTION BONUS FOR DECEMBER 2021. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES
- D. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE ATTENDANCE BONUS FOR JUNE 2022. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- E. DISCUSSION AND POSSIBLE ACTION REGARDING PG. 4.39 TRS RETIREES REHIRE FOR 2021-2022. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- F. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE SALARY BUDGET FOR FISCAL YEAR 2021-2022. PRESENTED BY NANCY BOND, CFO.
- IX. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
 - 1. PENDING AND/OR POSSIBLE LITIGATION.
- X. RECONVENE AFTER EXECUTIVE SESSION.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - A. POSSIBLE AND/OR POSSIBLE LITIGATION.
- XII. CALENDAR-ACTION ITEMS.
 - A. ACTION ITEM- DISCUSSION AND POSSIBLE ACTION TO MOVE REGULAR BOARD MEETING SCHEDULED NOON JULY 22, 2021 TO NOON JULY 29,2021.
 - B. ACTION ITEM- DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE STRATEGIC PLANNING MEETING CURRENTLY SCHEDULED FOR NOON, MONDAY JUNE 28, 2021.
 - C. ACTION ITEM- DISCUSSION AND POSSIBLE ACTIONS REGARDING MEETINGS SCHEDULED FOR JULY.
- XIII. 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 – Secretary to the Board of Directors

06/20/2021

7:45 P.M.

name and title:

date:

time: