

**St. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**JULY 29, 2021**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON WEDNESDAY, JULY 29, 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 JUNE 24, 2021 MEETING.
  - B. APPROVAL OF FINANCIAL STATEMENTS FOR MAY 2021.
  - C. APPROVAL OF PURCHASE ORDERS AND CONTRACTS REQUIRING BOARD APPROVAL.
- VI. INFORMATION/DISCUSSION ITEMS
  - A. BOARD CHAIR'S REPORT ON FINANCE AND HUMAN RESOURCES COMMITTEE MEETING BY ELDEN PRICE, BOARD CHAIR.
  - B. SUPERINTENDENTS 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> LEGISLATIVE SESSION.
    3. COVID-19 ISSUES AND ACTIVITIES.
    4. SPECIAL EDUCATION (SPED) ISSUES.
    5. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
    6. SUMMER SCHOOL ACTIVITIES.
    7. BOARD TRAINING.
  - C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
    1. ENROLLMENT UPDATE.
    2. UPCOMING EVENTS.
    3. OTHER STUDENT/ FACULTY ITEMS.
  - D. FACILITIES REPORT-PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS.
- 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 RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION.
- C. DISCUSSION AND POSSIBLE ACTION TO APPOINT LANDEN GULICK A SMACS ADJUNCT INSTRUCTOR.
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SCHOOL YEAR 2021-2022 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES (RIPICS) PLAN AS REQUIRED BY THE ESSER III GRANT.
- F. DISCUSSION AND POSSIBLE ACTION TO RATIFY ACTION TAKEN BY SUPERINTENDENT STAN SIMONSON TO DECLARE ACQUISITION OF PREVIOUSLY DISCUSSED MODULAR BUILDING AS A JOC (JOB ORDER COST) ACQUISITION UNDER SECTION 2269.407(2) OF THE TEXAS GOVERNMENT CODE AND SECTION 791.025 OF THE TEXAS GOVERNMENT CODE.
- G. DISCUSSION AND POSSIBLE ACTION TO RATIFY PURCHASE BY STAN SIMONSON OF MODULAR 10 CLASSROOM BUILDING. PURCHASE AUTHORITY WAS PREVIOUSLY DELEGATED TO MR. SIMONSON BY BOARD ACTION ON JUNE 24, 2021. UPON THE ADVICE OF ATTORNEY, STAFF IS ASKING THAT HIS PURCHASE BE RATIFIED.
- H. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE 2021-2022 FISCAL BUDGET.
- 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. PENDING AND/OR POSSIBLE LITIGATION.
- XII. CALENDAR-ACTION ITEMS.
  - A. ACTION ITEM- DISCUSSION AND POSSIBLE ACTIONS REGARDING MEETINGS SCHEDULED FOR AUGUST, 2021.
  - B. INFORMATION ITEM—SCHOOL SAFETY AND SECURITY MEETING TO BE SCHEDULED PRIOR TO AUGUST 9, 2021. STAFF IS RECOMENDING THE DATE OF AUGUST 2, 2021 @ 2 P.M.
- 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

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(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

*Alexis Fiegel* Secretary to the Board of Directors July 22, 2021 9:20 A.M.

Name and Title:

Date:

Time: