

St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
SEPTEMBER 30, 2021

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, SEPTEMBER 30, 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 AUGUST 26, 2021 MEETING.
 - B. APPROVAL OF PURCHASE ORDERS AND CONTRACTS REQUIRING BOARD APPROVAL.
 1. CONTRACT WITH KAREN BRANDT TO PERFORM SERVICES AS A DIAGNOSTICIAN FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 FOR SY 2021-2022.
 2. CONTRACT WITH DAN PEARCE FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. SERVICES INCLUDED ARE READING CONSULTANT AND FARM TO SCHOOL GRANT EVALUATOR. FOR SY 2021-2022.
 3. CONTRACT WITH SANDRA MAYORGA FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 TO PERFORM SERVICES AS A DIAGNOSTICIAN FOR SY 2021-2022.
 4. CONTRACT WITH FAMILY HEALTHCARE SERVICES/K. ERIC DUBOIS, PhD FOR DEBRA SUBLETT TO PROVIDE PLAY THERAPY SERVICES FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. SY 2021-2022.
 5. CONTRACT WITH BETHANIE PHLETCHER, Ed.D. FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. SERVICES INCLUDES READING CONSULTANT. FOR SY 2021-2022.
 6. CONTRACT WITH JENNIFER GONZALEZ TO PROVIDE SERVICES FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 AS A SPEECH PATHOLOGIST FOR SY 2021-2022.
- VI. INFORMATION/DISCUSSION ITEMS
 - A. 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. COVID-19 ISSUES AND ACTIVITIES.
 4. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
 5. BOARD TRAINING.

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6. STAFF TRAINING.
 7. ACTIVITIES WITH PAWNEE ISD.
 8. PLACE HOLDER.
- B. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
1. ENROLLMENT UPDATE.
 2. FIRST WEEKS OF SCHOOL REPORT.
 3. UPCOMING EVENTS.
 4. OTHER STUDENT/ FACULTY ITEMS.
- C. FINANCIAL REPORTS - PRESENTED BY NANCY BOND, CFO.
1. FINANCIAL STATEMENTS FOR JULY, 2021.
 - a. STATEMENT OF FINANCIAL POSITION.
 - b. STATEMENT OF ACTIVITIES.
 - c. STATEMENT OF CASH FLOWS.
 - d. RECAP COMPARISON TO BUDGET.
 - e. DETAIL COMPARISON TO BUDGET.
 - f. CASH POSITION BY BANK ACCOUNT.
 - g. CHECK REGISTERS BY ACCOUNT.
 2. FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT OF RATINGS.
- D. FACILITIES REPORT-PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS.
1. POSSIBLE ACQUISITION OF NEW PORTABLE BUILDING.
- E. SPECIAL EDUCATION REPORTS BY HILDA ELIZONDO, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS.
1. SPECIAL EDUCATION ACTIVITIES AND UPDATES.
- F. SPECIAL PROGRAMS REPORTS BY HILDA ELIZONDO, DIRECTOR OF SPECIAL EDUCATION AND PROGRAMS.
1. SPECIAL PROGRAMS ACTIVITES AND UPDATES.
- VII. OLD BUSINESS/ACTION ITEMS
- VIII. NEW BUSINESS/ACTION ITEMS
- A. DISCUSSION AND POSSIBLE ACTION REGARDING 2021-2022 SCHOOL YEAR CALENDAR. *
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SCHOOL YEAR 2021-2022 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.
 - C. **DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO "BOARD RECORDS MANAGEMENT POLICY".**
 - D. **DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO BOARD POLICY PG 1.2.**
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BUDGET AMENDMENT 3 TO THE SMACS 2020-2021 FISCAL YEAR BUDGET. PRESENTED BY NANCY BOND, CFO.

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- F. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF LOW ATTENDANCE WAIVER FOR AUGUST 27, 2021.
- G. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE NANCY BOND, CFO TO SIGN LETTER OF ENGAGEMENT FOR FISCAL YEAR 2020-2021 FISCAL YEAR AUDIT WITH RAUL HERNANDEZ AND COMPANY, PC.
- H. DISCUSSION AND POSSIBLE ACTION RELATED TO SCHOOL SAFETY.
- I. DISCUSSION AND POSSIBLE ACTION REGARDING ACQUISITION OF NEW MODULAR 10 CLASSROOM BUILDING.
- 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 ITEMS.
 - A. ACTION ITEM- DISCUSSION AND POSSIBLE ACTIONS REGARDING ANY CHANGES TO SCHEDULED BOARD MEETINGS FOR FISCAL YEAR 2021-2022.
 - B. INFORMATION ITEM—NOVEMBER 4, 2021 BOARD MEETING AT NOON-- JOE HOFFER, BOARD ATTORNEY, WILL PRESENT 2 HOURS OF TRAINING IN SCHOOL LAW. THIS TWO HOURS WILL COUNT TOWARD THE LAW REQUIREMENT FOR NEW BOARD MEMBERS. BOARD MEMBERS WHO ARE IN AT LEAST THEIR 2ND YEAR MAY TAKE ANY COURSES TO FULFILL THEIR TRAINING REQUIREMENTS.
- 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

Alexis Fiegel Secretary to the Board of Directors. 09.27.2021 8:45am

Name and Title:

Date:

Time: