

**St. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**NOVEMBER 04, 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, NOVEMBER 04, 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. INTRODUCTION OF REGION 2 EXECUTIVE DIRECTOR DR. ESPERANZA ZENDEJAS BY STAN SIMONSON, SUPERINTENDENT. DR. ZENDEJAS WILL ATTEND, IF POSSIBLE.
- VI. SMACS BOARD ATTORNEY JOSEPH E. HOFFER, MANAGING PARTNER OF SCHULMAN, LOPEZ, HOFFER & ADELSTEIN, LLP.
  - A. TRAINING RELATED TO BOARD MEMBER RESPONSIBILITIES IN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO), GOAL SETTING, BOARD EVALUATIONS, AND OTHER AREAS.
  - B. QUESTIONS AND ANSWERS RELATING TO PRESENTATION OR OTHER SMACS RELATED ISSUES.
- VII. CONSENT AGENDA
  - A. MINUTES FROM SEPTEMBER 30, 2021 MEETING.
  - B. APPROVAL OF PURCHASE ORDERS AND CONTRACTS REQUIRING BOARD APPROVAL.
- VIII. BOARD CHAIRMAN ELDEN PRICE REPORT ON TPCSA (TEXAS PUBLIC CHARTER SCHOOL ASSOCIATION) ANNUAL CONFERENCE.
- IX. INFORMATION/DISCUSSION ITEMS
  - A. 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. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
    5. ACTIVITIES WITH PAWNEE ISD.

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- 6. OTHER ACTIVITIES
  
- B. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
  - 1. ENROLLMENT UPDATE.
  - 2. UPCOMING EVENTS.
  - 3. OTHER STUDENT/ FACULTY ITEMS.
  
- C. REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS.
  - 1. SPECIAL EDUCATION ACTIVITIES AND UPDATES.
  - 2. SPECIAL PROGRAMS ACTIVITES AND UPDATES.
  
- D. FACILITIES REPORT- PRESENTED BY PATRICIA JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS AND MAINTENANCE—INFORMATION ON MODULAR BUILDING.
  
- E. FINANCIAL REPORTS - PRESENTED BY NANCY BOND, CFO.
  - 1. FINANCIAL STATEMENTS FOR AUGUST 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 VENDOR.
  
- X. OLD BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO “BOARD RECORDS MANAGEMENT POLICY”
  - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO BOARD POLICY PG 1.2.
  
- XI. 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 RELATED TO POLICY REGARDING DPS (DEPARTMENT OF PUBLIC SAFETY) REQUIREMENTS.
  - D. DISCUSSION AND POSSIBLE ACTION RELATED TO LOCATION OF MODULAR BUILDING.
  - E. DISCUSSION AND POSSIBLE ACTION RELATED TO SCHOOL SAFETY.
  
- XII. CONVENE TO EXECUTIVE SESSION

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- A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
  - 1. PENDING AND/OR POSSIBLE LITIGATION.
- XIII. RECONVENE AFTER EXECUTIVE SESSION.
- XIV. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
  - A. PENDING AND/OR POSSIBLE LITIGATION.
- XV. CALENDAR ITEMS.
  - A. ACTION ITEM- DISCUSSION AND POSSIBLE ACTIONS REGARDING ANY CHANGES TO SCHEDULED BOARD MEETINGS FOR FISCAL YEAR 2021-2022.
- XVI. 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

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*Alexis Fiegel* Secretary to the Board of Directors      10/30/2021      10:40 AM

Name and Title:

Date:

Time: