

**St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
SCHOOL SAFETY AND SECURITY COMMITTEE MEETING
DECEMBER 14, 2021**

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS SCHOOL SAFETY AND SECURITY COMMITTEE WILL BE HELD ON TUESDAY, DECEMBER 14, 2021 @1:00 PM. IN THE 800 BUILDING, ROOM 805 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. APPROVAL OF MINUTES FROM LAST COMMITTEE MEETING HELD ON MAY 26, 2021.
- VI. REMARKS ON CAMPUS SAFETY BY STAN SIMONSON, SUPERINTENDENT.
- VII. REPORT AND DISCUSSION ITEMS
 - A. REVIEW AND PURPOSE OF COMMITTEE. PRESENTED BY RUTH CUDE
 - B. UPDATE ON RELATED LEGISLATION. PRESENTED BY RUTH CUDE
 - C. OVERVIEW OF SAFETY PRINCIPLES AND RELATED SMACS TEAMS, PRESENTED BY RUTH CUDE
- VIII. OLD BUSINESS ACTION ITEMS—NONE.
- IX. NEW BUSINESS ACTION ITEMS.
 - A. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BOARD THAT THE TEACHER REPRESENTATIVE VACANCY ON THE BOARD SAFETY AND SECURITY COMMITTEE BE FILLED BY DENISE MARTIN.
 - B. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BOARD CHANGES TO THE MEOP AS LISTED. THERE HAS BEEN NO RESPONSE TO OUR SUBMISSION OF THE MEOP. THIS IS AS EXPECTED. STAFF HAS BEEN TOLD BY TXSSC STAFF TO MAKE ANY CHANGES NECESSARY AND TO SEND THOSE CHANGES TO TXSSC WHEN APPROVED.
- X. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION OF BOARD'S ATTORNEY PURSUANT TO CODE 551.071.
- XI. RECONVENE AFTER EXECUTIVE SESSION
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY
 - A. PENDING AND POSSIBLE LITIGATION
- XIII. CALENDAR ITEM- ACTION ITEM
 - A. DISCUSSION AND POSSIBLE ACTION TO SET THE DATE FOR THE SPRING SCHOOL SAFETY AND SECURITY COMMITTEE MEETING.
- XIV. ADJOURNMENT.

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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.

<i>Alexis Fiegel - Secretary to the board of directors</i>	12/10/2021	3:05 PM
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Name and Title for Board of Directors	Date:	Time:
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