

**St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 28, 2022**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, APRIL 28, 2022 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 MARCH 24, 2022 MEETING.
 - B. FINANCIAL REPORTS.
 1. DETAIL BUDGET.
 2. SUMMARY OF PAYMENTS BY VENDOR.
 3. CHECK REGISTERS.
 4. CASH POSITION.
- VI. INFORMATION/DISCUSSION ITEMS.
 - A. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. STATUS OF EDUCATION RELATED BILLS FROM 87TH LEGISLATIVE SESSION.
 2. COVID-19 ISSUES AND ACTIVITIES.
 3. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
 4. ITEMS RELATED TO SAFETY AND SECURITY.
 5. TPCSA CONFERENCE September 26-28, 2022 JW MARRIOTT HILL COUNTRY RESORT, SAN ANTONIO, TX EARLY BIRD REGISTRATION MARCH 7- MAY 1, 2022.
 6. UPDATE ON BOARDBOOK SOFTWARE AND USER INFORMATION.
 7. OTHER ACTIVITIES- TEACHER APPRECIATION MONTH DISCUSSION (MAY 2022).
 - B. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE.
 2. UPCOMING EVENTS.
 3. OTHER STUDENT/ FACULTY ITEMS.

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- 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 FEBRUARY 28, 2022.
 - a. STATEMENT OF FINANCIAL POSITION.
 - b. STATEMENT OF ACTIVITIES.
 - c. STATEMENT OF CASH FLOWS.
 - d. RECAP COMPARISON TO BUDGET.
 - 2. FIRST QUARTER INVESTMENT REPORT 2022.
- VII. OLD BUSINESS/ACTION ITEMS.
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING 2021-2022 DISTRICT IMPROVEMENT PLAN (DIP).
- VIII. NEW BUSINESS/ACTION ITEMS.
 - A. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2022-2023 SCHOOL YEAR CALENDAR. *
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE STAFF WAIVER DAYS FOR 2022-2023 SCHOOL YEAR: *
 - 1. OCTOBER 7, 2022
 - 2. DECEMBER 2, 2022
 - 3. FEBRUARY 3, 2023
 - C. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE CLOSURE OF THE SCHOOL TO THE PUBLIC ON FRIDAYS BEGINNING JUNE 3, 2022 –JULY 29, 2022. SPECIFIC HOURS AND TIMES OF THE WORK WEEK WILL BE ESTABLISHED BY THE APPROPRIATE SUPERVISORS. PRESENTED BY JEANENE JONES.
 - D. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE REGULARLY SCHEDULED BOARD MEETING FROM EVERY FOURTH THURSDAY OF THE MONTH TO EVERY THIRD THURSDAY WITH THE EXCEPTION OF THE MEETINGS IN NOVEMBER AND DECEMBER. THIS WOULD ACCOMMODATE THE ESC-2 BOARD MEETING SCHEDULE FOR THE 2022-2023 SCHOOL YEAR.

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- E. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SCHOOL YEAR 2021-2022 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT AND RELATED POLICIES.

- 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/ INFORMATION ITEM.
 - A. MAY MEETING/ENROLLMENT LOTTERY WILL BEGIN IN THE CAFETERIA AT 5:30 PM AND RECONVENE IN THE 800 BUILDING, ROOM 805 FOR THE REGULAR MEETING.

- 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

<i>Alexis Fiegel – Secretary to the board of Directors</i>	4/25/2022	11:36AM
Name and Title:	Date:	Time: