

**St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
ENROLLMENT LOTTERY/REGULAR BOARD MEETING
MAY 26, 2022**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, MAY 26, 2022 AT 5:30 P.M. IN THE CAFETERIA LOCATED AT 406 N. TYLER, BEEVILLE, TX 78102.

UPON COMPLETION OF THE ENROLLMENT LOTTERY, THE BOARD WILL BRIEFLY RECESS AND RECONVENE 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. ENROLLMENT LOTTERY
 - A. ENROLLMENT LOTTERY- STAN SIMONSON, SUPERINTENDENT, WILL EXPLAIN THE RULES OF THE ENROLLMENT LOTTERY. STANDARD PROCEDURES OF THE LOTTERY ARE THAT CARDS ARE PLACES BY GRADE LEVEL INTO THE TUMBLER AND DRAWN ONE AT A TIME UNTIL ALL GRADE LEVEL OPENINGS AND WAITING LIST ORDER ARE FILLED.
 - B. AT THE CONCLUSION OF THE ENROLLMENT LOTTERY, THE BOARD WILL TAKE A BRIEF RECESS AND RECONVENE IN ROOM 805 BUILDING 8 AT 507 N. FILMORE.
- VI. RECONVENE MEETING
- VII. CONSENT AGENDA
 - A. FINANCIAL REPORTS FOR MARCH 31, 2022
 1. DETAIL BUDGET
 2. SUMMARY OF PAYMENTS BY VENDOR.
 3. CHECK REGISTERS BY ACCOUNT.
 4. CASH POSITION BY ACCOUNT.
 5. STATEMENT OF FINANCIAL POSITION.
 6. STATEMENT OF ACTIVITIES.
 7. STATEMENT OF CASH FLOWS.
 8. RECAP COMPARISON TO BUDGET.
 - B. APPROVAL OF MINUTES FROM THE APRIL 28, 2022 REGULAR BOARD MEETING.
 - C. SUPERINTENDENT'S SALARY REVIEW.
 - D. PG-4.21.1 REGARDING SICK LEAVE BANK GUIDELINES.

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VIII. INFORMATION/ DISCUSSION ITEMS

- A. BOARD MEMBER, PATTI MYERS REPORT ON SCHOOL SAFETY AND SECURITY COMMITTEE MEETING HELD ON MAY 9, 2022.
- B. RECOGNITION OF MRS. MARISSA ESQUIVEL FOR HER APPOINTMENT TO THE CONTINUING ADVISORY COMMITTEE FOR SPECIAL EDUCATION BY GOVERNOR GREGG ABBOTT ON MAY 2, 2022. THE COMMITTEE PROVIDES POLICY GUIDANCE ON SPECIAL EDUCATION AND RELATED SERVICES FOR CHILDREN WITH DISABILITIES IN TEXAS.
- C. SUPERINTENDENT'S REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. REPORT OF LEGISLATIVE ACTION RELATED TO EDUCATION AND THE 87TH LEGISLATIVE SESSION.
 - 2. REPORT ON COVID-19 ISSUES AND ACTIVITIES.
 - 3. REPORT ON ESC 2 ITEMS.
 - 4. OTHER ITEMS
- D. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. UPCOMING EVENTS*
 - 3. OTHER STUDENT/ FACULTY ITEMS.
- E. REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS.
- F. FACILITIES REPORT- MODULAR BUILDING UPDATES, BY PATRICIA JOHNSON, DIRECTOR OF ANCILLARY SERVICES AND MAINTENANCE.
- G. FINANCIAL REPORTS PRESENTED BY NANCY BOND, CFO. - NO REPORT.

IX. OLD BUSINESS/ ACTION ITEMS-NONE

X. NEW BUSINESS/ ACTION ITEMS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION PERTAINING TO THE APPROVAL OF CONTRACTS.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING RECCOMENDED PAY SCALE FOR BI-WEEKLY EMPLOYEES FOR THE 2022-2023 SCHOOL YEAR, PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- C. DISCUSSION AND POSSIBLE ACTION TO ADOPT POLICIES REGARDING THE OPERATIONS OF THE SAFE AND SUPPORTIVE SCHOOL PROGRAM (SSSP) TEAM. THE TEAM IS AUTHORIZED TO CONDUCT THREAT ASSESSMENTS IN COMPLIANCE WITH LEGISLATIVE REQUIREMENTS AND GUIDELINES OF THE TEXAS SCHOOL SAFETY CENTER (TxSSC) AND TO AUTHORIZE THE SUPERINTENDENT OR DESIGNEE TO ENSURE WRITTEN OPERATIONAL GUIDELINES/PROCEDURES ARE IN PLACE TO COMPLY WITH SSSP POLICIES.
- D. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE MEMBERSHIP OF THE SAFE AND SUPPORTIVE SCHOOL PROGRAM (SSSP) TEAM.

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- E. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE SSSP TEAM TO CONDUCT THREAT ASSESMENTS ON THE CAMPUS.
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHOOL YEAR CALENDAR 2022-2023.
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE STUDENT HANDBOOK/STUDENT CODE OF CONDUCT 2022-2023.
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DISTRICT IMPROVEMENT PLAN.

XI. CONVENE TO EXECUTIVE SESSION

CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.

- 1. PENDING AND/ OR POSSIBLE LITIGATION

XII. RECONVENE AFTER EXECUTIVE SESSION

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.

- A. PENDING AND POSSIBLE LITIGATION.

XIV. CALENDAR- ACTION ITEMS

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 ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102

Alexis Fiegel

Secretary to the Board of Directors

05/23/2022

11:24 AM

Name and Title:

Date:

Time: