

**St. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
JUNE 30, 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, JUNE 30, 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 MAY 26, 2022 ENROLLMENT LOTTERY AND REGULAR MEETING.
  - B. FINANCIAL REPORTS.
    1. DETAIL BUDGET TO ACTUAL COMPARISON APRIL 2022
    2. RECAP BUDGET TO ACTUAL COMPARISON APRIL 2022
    3. SUMMARY OF PAYMENTS BY VENDOR
    4. CASH POSITION BY ACCOUNT
    5. CHECK RESGISTERS BY ACCOUNT
- VI. INFORMATION/DISCUSSION ITEMS.
  - A. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    1. STATUS OF EDUCATION RELATED BILLS FROM 87<sup>TH</sup> LEGISLATIVE SESSION.
    2. COVID-19 ISSUES AND ACTIVITIES.
    3. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
    4. ITEMS RELATED TO SAFETY AND SECURITY.
    5. OTHER ACTIVITIES
  - 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 APRIL 30, 2022.
    - a. STATEMENT OF FINANCIAL POSITION.
    - b. STATEMENT OF ACTIVITIES.
    - c. STATEMENT OF CASH FLOWS.
- VII. OLD BUSINESS/ACTION ITEMS.
- VIII. NEW BUSINESS/ACTION ITEMS.
  - A. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE BOARD GOALS AS SET IN THE DISTRICT IMPROVEMENT PLAN (D.I.P) FOR THE 2022-2023 SCHOOL YEAR.
  - B. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE NANCY BOND, CFO AS AN ALTERNATE APPROVER WITHIN TEXAS EDUCATION AGENCY LOGIN (TEAL) SYSTEM. PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING IRS FORM 990. PRESENTED BY NANCY BOND, CFO.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS PLAN ADOPTION FOR THE 2022-2023 SY. PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
  - E. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 2021-2022 BUDGET ADJUSTMENT. PRESENTED BY NANCY BOND, CFO.
  - F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE HEALTH INSURANCE EMPLOYER CONTRIBUTION FOR THE 2022-2023 SCHOOL YEAR. PRESENTED BY JEANENE JONES.
  - G. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2022-2023 SCHOOL YEAR CALENDAR. \*
  - H. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SPECIAL EDUCATION POLICY MANUAL FOR THE 2022-2023 SCHOOL YEAR. PRESENTED BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION.

