

**ST. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
BOARD PLANNING WORKSHOP  
APRIL 20,2021**

**NOTICE IS HERBY GIVEN THAT A PLANNING/WORKSHOP MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON TUESDAY, APRIL 20, 2021 AT 9:30 AM. IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TEXAS 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 A QUORUM AND INTRODUCTION OF GUEST BRIAN BOATMAN AS A PROSPECTIVE MEMBER.
- III. APPROVAL OF AGENDA
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE TIM SKAIFE AS A BOARD MEMBER
- V. PUBLIC COMMENTS
- VI. OPENING REMARKS
- VII. DISCUSSION ITEMS
  - A. BOARD ROLES AND RESPONSIBILITIES
    1. INDIVIDUAL QUALIIFICATIONS AND RESPONSIBILITIES OF BOARD MEMBERS- NONDELEGABLE
      - a. REGULARLY ATTEND BOARD MEETINGS
      - b. ATTEND AND COMPLETE BOARD TRAINING(S) AS REQUIRED
      - c. POSSIBLE CONFLICTS OF INTEREST
      - d. OTHER ITEMS
  - B. OVERALL RESPONSIBILITY OF NONDELEGABLE
    1. APPROVAL OF AUDIT
    2. HIRING AND EVALUATION OF SUPERINTENDENT
    3. APPROVAL OF STUDENT HANDBOOK/STUDENT CODE OF CONDUCT
  - C. TEXAS ADMINISTRATIVE CODE AND RELATED TOPICS
    1. SB 11 FINANCE
    2. HB 3 MEOP DISCUSSION
    3. TEA CONTRACT
  - D. PLANNING ITEMS
    1. BOARD TRAINING TO INCLUDE TPCSA CONFERENCE OCTOBER 27, 2021 THROUGH OCTOBER 29, 2021 IN DALLAS, TEXAS AT THE HILTON ANATOLE HOTEL

**ST. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
BOARD PLANNING WORKSHOP  
APRIL 20,2021**

2. TRAINING –TAC 100, ETC.
3. BOARD PACKETS
4. STRATEGIC PLANNING\*
5. PAWNEE ISD \*

VIII. NEW BUSINESS/ ACTION ITEMS

A. BOARD COMMITTEES

1. DISCUSSION AND POSSIBLE ACTION REGARDING CONTINUANCE AND MEMBERSHIP OF THE POLICY COMMITTEE
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTINUANCE AND MEMBERSHIP OF THE SUPERINTENDENT EVALUATION COMMITTEE
3. DISCUSSION AND POSSIBLE ACTION REGARDING CONTINUANCE AND MEMBERSHIP OF THE FINANCE AND HUMAN RESOURCES COMMITTEE
4. DISCUSSION AND POSSIBLE ACTION REGARDING CONTINUANCE AND MEMBERSHIP OF THE SAFETY AND SECURITY COMMITTEE, WHEN FORMED

IX. CALENDAR

- A. THE NEXT BOARD MEETING IS SCHEDULED FOR APRIL 22,2021 @11:00AM

X. ADJOURNMENT

\*INDICATES AN EVALUATION 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.

NOTE: SPECIAL PROCEDURES REQUIRED TO COMPLY WITH THE COVID-19 MEETINGS AND SOCIAL COMPLIANCE DIRECTIVES WILL BE IN EFFECT.

*Alexis Fiegel*

*04.16.2021*

*9:00 A.M.*

Alexis Fiegel, Secretary for the Board of Trustees

DATE:

TIME: