

**St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE MEETING OF
THE BOARD OF DIRECTORS
FINANCE AND HUMAN RESOURCES COMMITTEE
JUNE 23, 2021**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, JUNE 23, 2021 AT 2:00 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 A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM APRIL 19, 2021 FHR COMMITTEE MEETING
- VI. INFORMATION/DISCUSSION ITEMS
- VII. OLD BUSINESS-- NONE
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. REVIEW AND POSSIBLE ACTION REGARDING FINANCIAL REPORTS FOR THE MONTH OF APRIL 2021 PRESENTED BY NANCY BOND, CFO.
 - 1. STATEMENT OF FINANCIAL POSITION
 - 2. STATEMENT OF ACTIVITIES
 - 3. STATEMENT OF CASH FLOWS
 - 4. RECAP COMPARISON TO BUDGET
 - 5. DETAIL COMPARISON TO BUDGET
 - 6. CASH POSITION BY BANK ACCOUNT
 - 7. SUMMARY OF PAYMENTS BY VENDORS
 - 8. CHECK REGISTERS BY VENDOR
 - B. SUPERINTENDENT'S SALARY REVIEW. PRESENTED BY JEANENE JONES.
 - C. SELECTED SALARY REVIEWS. PRESENTED BY JEANENE JONES.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE RETENTION BONUS FOR DECEMBER 2021. PRESENTED BY JEANENE JONES.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE ATTENDANCE BONUS FOR JUNE 2022. PRESENTED BY JEANENE JONES.
 - F. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE SALARY BUDGET. PRESENTED BY NANCY BOND.
 - G. DISCUSSION AND POSSIBLE ACTION REGARDING PG 4.39 TRS RETIREES REHIRE FOR THE 2021-2022 SCHOOL YEAR. PRESENTED BY JEANENE JONES.
- IX. CONVENE TO EXECUTIVE SESSION.
 - A. CONSULTATION OF BOARD'S ATTORNEY PURSUANT TO CODE 551.071.
- X. RECONVENE AFTER EXECUTIVE SESSION
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - A. PENDING AND/ OR POSSIBLE LITIGATION.

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XII. CALENDAR- ACTION ITEM

A. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE ADDITIONAL MEETINGS.

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

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

Alexis Fiegel - Secretary to the Board of Directors 06.18.2021 2:36P.M.

Name and Title:

Date:

Time: