

**ST. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE MEETING OF
THE BOARD OF DIRECTORS
FINANCE AND HUMAN RESOURCES COMMITTEE
MAY 26, 2022**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS FINANCE AND HUMAN RESOURCES COMMITTEE WILL BE HELD ON THURSDAY, MAY 26, 2022 AT 4:00 PM 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 DECEMBER 15, 2021 FHR COMMITTEE MEETING
- VI. INFORMATION/DISCUSSION ITEMS.
 - A. REVIEW OF FINANCIAL REPORTS PRESENTED BY NANCY BOND, CFO.
 - 1. FINANCIAL STATEMENTS FOR MARCH 31, 2022
 - a. STATEMENT OF FINANCIAL POSITION.
 - b. STATEMENT OF ACTIVITIES.
 - c. STATEMENT OF CASH FLOWS.
 - d. RECAP COMPARISON TO BUDGET.
 - e. DETAIL COMPARISON TO BUDGET.
 - f. CASH POSITION.
 - g. SUMMARY OF PAYMENTS BY VENDOR.
 - h. CHECK REGISTERS BY ACCOUNT.
- VII. OLD BUSINESS—NONE
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING 2022-2023 BI-WEEKLY PAY SCALES. PRESENTED BY JEANENE JONES, DIRECTOR OF HR
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING SUPERINTENDENT SALARY REVIEW. PRESENTED BY JEANENE JONES, DIRECTOR OF HR
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING PG- 4.21.1 SICK LEAVE BANK GUIDELINES.
- IX. CONVENE TO EXECUTIVE SESSION.

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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.

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

Alexis Fiegel Secretary to the Board of Directors 05/23/2022 11:21 AM

Name and Title:

Date:

Time: