

ST. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE
MEETING OF THE ST. MARY'S ACADEMY CHARTER SCHOOL
BOARD OF DIRECTORS FINANCE AND HUMAN RESOURCES

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL COMMITTEE WILL BE HELD ON JUNE 28, 2023 AT 10:00 AM IN THE 800 BUILDING, ROOM 805, 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

V.A. MINUTES FROM APRIL 19, 2023 F&HR MEETING.

VI. INFORMATION/ DISCUSSION ITEMS

VI.A. COMPLETE FINANCIAL REPORTS FOR APRIL 2023- PRESENTED BY NANCY BOND, CFO

VII. NEW BUSINESS/ACTION ITEMS

VII.A. DISCUSSION AND POSSIBLE ACTION REGARDING 2023-2024 TEACHER PAY SCALES PRESENTED BY JEANENE JONES, DIRECTOR OF HR.

VII.B. DISCUSSION AND POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS (IMAT) PLAN ADOPTION FOR THE 2023-2024 SY. PRESENTED BY HIRMA ELIZONDO, PRINCIPAL

VII.C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE HEALTH INSURANCE EMPLOYER CONTRIBUTION FOR THE 2023-2024 SY. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.

VII.D. DISCUSSION AND POSSIBLE ACTION REGARDING FORM 990. PRESENTED BY NANCY BOND, CFO.

VIII. CONVENE TO EXECUTIVE SESSION.

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

VIII.A.1. PENDING AND / OR POSSIBLE LITIGATION.

IX. RECONVENE AFTER EXECUTIVE SESSION.

X. CALENDAR INFORMATION /ACTION ITEMS

X.A. NEXT F&HR MEETING IS SCHEDULED FOR WEDNESDAY 7/19/2023 AT 10AM

XI. ADJOURNMENT

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*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