

**NOTICE AND AGENDA OF THE
MEETING OF THE ST. MARY'S ACADEMY CHARTER SCHOOL**

FINANCE AND HUMAN RESOURCES COMMITTEE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL FINANCE AND HUMAN RESOURCE COMMITTEE WILL BE HELD ON JULY 26, 2023 AT 9:00 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 FHR MEETING
 - V.B. MINUTES FROM JUNE 28, 2023 FHR MEETING
- VI. INFORMATION/ DISCUSSION ITEMS
 - VI.A. FINANCE REPORTS, PRESENTED BY NANCY BOND, CFO
 - VI.A.1. COMPLETE FINANCIAL REPORTS FOR MAY 2023
 - VI.A.2. 2nd QUARTER 2023 INVESTMENT REPORT
- VII. NEW BUSINESS/ACTION ITEMS
 - VII.A. DISCUSSION AND POSSIBLE ACTION REGARDING 2023-2024 SY PAY SCALES, PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - VII.B. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2022-2023 BUDGET ADJUSTMENT, PRESENTED BY NANCY BOND. CFO
 - VII.C. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023-2024 SY ORIGINAL BUDGET. PRESENTED BY NANCY BOND, CFO.
 - VII.D. DISCUSSION AND POSSIBLE ACTION REGARDING THE SMACS ORGANIZATIONAL CHART, PRESENTED BY ELDEN PRICE, BOARD PRESIDENT
 - VII.E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOB DESCRIPTION FOR PARENT AND FAMILY ENGAGEMENT LIAISON (PFE), PRESENTED BY JEANENE JONES.
- 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.

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

- X. CALENDAR INFORMATION
- XI. 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

Executive Assistant 07/21/2023

**NOTICE AND AGENDA OF THE
MEETING OF THE ST. MARY'S ACADEMY CHARTER SCHOOL
FINANCE AND HUMAN RESOURCES COMMITTEE
JULY 26, 2023**