

**St. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
SCHOOL SAFETY AND SECURITY COMMITTEE MEETING  
SEPTEMBER 13, 2022**

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS SCHOOL SAFETY AND SECURITY COMMITTEE WILL BE HELD ON **TUESDAY, SEPTEMBER 13, 2022 @ 4:00 PM**. IN THE 800 BUILDING, ROOM 805 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. APPROVAL OF MINUTES FROM LAST MEETING HELD ON AUGUST 02, 2022.
- VI. REMARKS ON CAMPUS SAFETY BY STAN SIMONSON, SUPERINTENDENT.
- VII. OLD BUSINESS ACTION ITEMS- NONE.
- VIII. NEW BUSINESS ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF DIRECTORS CHANGES TO THE SAFETY AND SECURITY COMMITTEE MEMBERS.
  
  - B. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF DIRECTORS UPDATES AND ADDITIONS TO THE MULTI- HAZARD EMERGENCY OPERATIONS MANUAL.
  
  - C. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND A POSSIBLE BUDGET ADJUSTMENT PENDING TEXAS EDUCATION AGENCY FUNDING AND ST. JOSEPH'S CATHOLIC CHURCH RESPONSE TO CAFETERIA DOOR REPLACEMENT ESTIMATE.
- 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 POSSIBLE LITIGATION
- XII. CALENDAR ITEM
- XIII. ADJOURNMENT.

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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*      09/09/2022      4:23 PM

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Name and Title for Board of Directors

Date:

Time: