

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

APRIL 25, 2023

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL SAFETY AND SECURITY COMMITTEE WILL BE HELD ON **APRIL 25, 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. CONSENT AGENDA
 - III.A. MINUTES FROM SEPTEMBER 19, 2022 MEETING.
- IV. PUBLIC COMMENTS
- V. INFORMATION/ DISCUSSION ITEMS
 - V.A. EOP AUDIT REPORT PRESENTED BY ALEXIS FIEGEL
 - V.B. NEW EOP REQUIREMENTS FOR 2023 CYCLE. PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCIALLARY SERVICES.
 - V.C. FACILITIES UPDATE, PRESENTED BY PATRICIA JOHNSON, DIRECTOR OF ANCIALLARY SERVICES.
 - V.D. NEW POSTING AND TRAININGS ON TxSSC WEBSITE.
- VI. OLD BUSINESS/ ACTION ITEMS
- VII. NEW BUSINESS/ ACTION ITEMS
 - VII.A. DISCUSSION AND POSSIBLE ACTION TO SET COMMITTEE DATES FOR THE 2023-2024 SY, PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCIALLARY SERVICES.
- VIII. CONVENE TO EXECUTIVE SESSION
 - VIII.A. CONSULTATION OF BOARD'S ATTORNEY PURSUANT TO CODE 551.071.
- IX. RECONVENE AFTER EXECUTIVE SESSION
- X. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY
 - X.A. PENDING AND POSSIBLE LITIGATION
- XI. CALENDAR ITEMS
- XII. 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