

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

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NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON JUNE 5, 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 APRIL 25, 2023 MEETING.
- IV. PUBLIC COMMENTS
- V. INFORMATION/ DISCUSSION ITEMS
  - V.A. Review Audit findings and Corrections for 2022-2023 TxSCC submittal. Presented by Patricia Johnson and Alexis Fiegel.
- VI. OLD BUSINESS/ ACTION ITEMS
- VII. NEW BUSINESS/ ACTION ITEMS
  - VII.A. Discussion and possible action to adopt changes and additions to MEOP recommended by the TxSCC Auditors for the 2022-2023 SY. Presented by Patricia Johnson and Alexis Fiegel.
  - VII.B. Discussion and possible action regarding ID badges for Board Members, and Substitutes, presented by Patricia Johnson, Facilities Director.
- 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
  - XI.A. Next Safety and Security Committee meeting Monday, September 11, 2023
- 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