

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
SPECIAL BOARD MEETING AGENDA  
JULY 17, 2020**

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON FRIDAY, JULY 17, 2020 AT 10:00 A.M. IN THE 800 BUILDING, ROOM 805, LOCATED AT 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 A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA-NO ITEMS
- VI. INFORMATION/DISCUSSION ITEMS--NONE
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING THE PLAN TO REOPEN St. MARY'S ACADEMY CHARTER SCHOOL IN COMPLIANCE WITH COVID-19 REQUIREMENTS.
- IX. CONVENE TO EXECUTIVE SESSION
  - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODES SECTION 551.071.
    - 1. PENDING AND/OR POSSIBLE LITIGATION.
- X. RECONVENE AFTER EXECUTIVE SESSION.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
  - 1. PENDING AND POSSIBLE LITIGATION.
- XII. CALENDAR
  - A. THE NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 27, 2020 AT NOON – INFORMATION ITEM ONLY.
- 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 ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102.

*Jeanene S. Jones July 13, 2020 @ 2:45 p.m.*

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Date Posted/Time Posted