

**St. MARY'S CHARTER SCHOOL  
THE BOARD OF TRUSTEES  
NOTICE/AGENDA  
CALLED BOARD MEETING  
JULY 31, 2020**

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE BOARD OF **ST. MARY'S CHARTER SCHOOL** WILL BE HELD ON FRIDAY, **JULY 31, 2020**, BEGINNING **AT 11:00 A.M.** IN THE 800 BUILDING, ROOM 805 LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102. **THIS MEETING WILL BE AVAILABLE BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONA VIRUS) DISASTER**

THE PUBLIC MAY ACCESS THE MEETING THROUGH ZOOM MEETING

DATE: JULY 31, 2020 11:00 P.M. CENTRAL TIME (US AND CANADA)

**JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/85633586104?pwd=Ti9PVURmSDYydWMvbVpZR0VMbVhCQT09>

Meeting ID: 856 3358 6104

Passcode: 5mYnHw

One tap mobile

+1 346 248 7799,,85633586104#,,,,,0#,,341721# US (Houston)

+1 253 215 8782,,85633586104#,,,,,0#,,341721# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 856 3358 6104

Passcode: 341721

Find your local number: <https://us02web.zoom.us/j/85633586104?pwd=Ti9PVURmSDYydWMvbVpZR0VMbVhCQT09>

**A QUORUM OF MEMBERS OF THE BOARD WILL PARTICIPATE IN THE MEETING WHICH WILL BE AUDIBLE TO THE PUBLIC. MEMBERS OF THE PUBLIC MAY**

**SUBMIT COMMENTS ON ANY AGENDA ITEMS(S) TO [rcude@smacs.net](mailto:rcude@smacs.net)**

**BEFORE OR DURING CONSIDERATION OF THE ITEM.**

**St. MARY'S CHARTER  
SCHOOL THE BOARD OF  
TRUSTEES NOTICE/AGENDA  
CALLED BOARD MEETING  
JULY 31, 2020**

QUESTIONS MAY BE CALLED IN DURING THE MEETING TO 361.358.5601

**I. CHOOSE THE BUSINESS OFFICE OPTION.**

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN AREAS FOLLOWS (ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN IN THIS NOTICE).

**NOTE: SPECIAL PROCEDURES REQUIRED TO COMPLY WITH THE COVID-19 MEETINGS AND SOCIAL COMPLIANCE DIRECTIVES WILL BE IN EFFECT.**

**I. CALL TO ORDER.**

**II. ESTABLISHMENT OF A QUORUM.**

**III. APPROVAL OF THE AGENDA.**

**IV. PUBLIC COMMENTS.**

**V. DISCUSSION AND POSSIBLE ACTION TO APPROVED AMENDED SY 20-21 SCHOOL CALENDAR.**

**VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE SY 20-21 STUDENT/PARENT HANDBOOK AND STUDENT CODE OF CONDUCT.**

**VII. CONVENE TO EXECUTIVE SESSION.**

**A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODES SECTION 551.071.**

**1. PENDING AND/OR POSSIBLE LITIGATION.**

**VIII. RECONVENE AFTER EXECUTIVE SESSION.**

**IX. MATTERS FROM EXECUTIVE SESSION.**

**A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.**

**1. PENDING AND OR POSSIBLE LITIGATION.**

**X. ADJOURNMENT.**

**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),**

St. MARY'S CHARTER  
SCHOOL THE BOARD OF  
TRUSTEES NOTICE/AGENDA  
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TEXAS GOVERNMENT CODE 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY MATTER OF COMPLIANT), TEXAS GOVERNMENT CODE 551.0821 (PERSONALLY IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT), OR OTHER APPLICABLE PROVISION OF THE OPEN MEETINGS ACT.

THE NOTICE OF THIS MEETING WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT AT THE St. MARY'S ACADEMY CHARTER SCHOOL BUSIENSS OFFICE, 507 n. FILMORE, BEEVILLE, TX 78102 AND ON THE SCHOOL WEBSITE [www.smacs.net/school-board](http://www.smacs.net/school-board).

*Ruth L Cude*

*July 28. 2020 9:00 a.m.*

Ruth L. Cude, Director of Special Projects      Date/Time

For the Board of Trustees