

**St. MARY CHARTER SCHOOL
THE BOARD OF DIRECTORS
UPDATED NOTICE/AGENDA
CALLED BOARD MEETING WITH EMERGENCY ADDENDUM
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

+13462487799,,85633586104#,,,,,0#,,341721# US (Houston)

+12532158782,,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

BEFORE OR DURING CONSIDERATION OF THE ITEM.

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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. Emergency Addendum: An emergency exist authorizing posting of this addendum, specifically the TEA notified schools that there was a limited opportunity to access bulk technology procurement through TEA/ESC Region IV's Operation Connectivity co-operative, and a deadline to join of August 4. The meeting of the Board was previously posted for July 31, and the next availability of the Board is after the deadline. This requirement was unforeseeable and immediate action is needed to protect and preserve public resources by the board authorizing membership in this Co-Op. Board action is required pursuant to Govt. Code chapter 791 to authorize joining the Co-Op.

APPROVAL OF INTER-LOCAL PURCHASING CO-OP WITH REGION IV PER GOVT. CODE 791 FOR OPERATION CONNECTIVITY. EMERGENCY ADDENDUM.

VIII. CONVENE TO EXECUTIVE SESSION.

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

1. PENDING AND/OR POSSIBLE LITIGATION.

IX. RECONVENE AFTER EXECUTIVE SESSION.

X. MATTERS FROM EXECUTIVE SESSION.

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- A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
1. PENDING AND OR POSSIBLE LITIGATION.

XI. 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), 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.

Ruth L Cude

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Ruth L. Cude , Director of Special Projects
for the Board of Trustees

07.30.2020 08:25

Date posted/Time