

**ST. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
NOVEMBER 12, 2020**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF St. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, **NOVEMBER 12, 2020 AT 12:00 P.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.

**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 AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
  - A. MINUTES FROM OCTOBER 22, 2020 REGULAR MEETING.
  - B. CONTRACT FOR SANDRA MAYORGA TO PERFORM SERVICES AS A DIAGNOSTICIAN FOR SCHOOL YEAR 2020-2021
  - C. CONTRACT FOR DR. K. ERIC DUBOIS, PhD TO PERFORM SERVICES AS A PSYCHOLOGIST FOR SCHOOL YEAR 2020-2021
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE CYNDI A. CARRASCO AS A SMACS SCHOOL BOARD MEMBER.
- VII. INFORMATION/DISCUSSION ITEMS
  - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    - 1. REPORT STATUS OF EDUCATION RELATED BILLS FROM 86<sup>TH</sup> LEGISLATIVE SESSION.

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2. REPORT ON COVID-19 ISSUES AND ACTIVITIES.

- a. COVID-19 DRIVE THROUGH SALIVA TESTING DECEMBER 2, 2020  
10AM- 4PM IN THE ST. JOSEPH'S CATHOLIC CHURCH PARKING LOT  
ALL STAFF AND STUDENTS 10 AND UP WITH PARENT PERMISSION.  
FREE (PLEASE BRING INSURANCE CARD) RESULTS IN 24-48HRS.
- b. OTHER COVID-19 ISSUES.

B. SPECIAL EDUCATION (SPED)

- 1. LEGAL FRAMEWORK
- 2. SPECIAL EDUCATION (SPED) OTHER ISSUES.

C. REPORT ON ESC 2 ITEMS.

D. REPORT ON BOARD TRAINING

E. REPORT ON STATUS OF BOARD MEMBER RECRUITMENT.

F. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.

- 1. ENROLLMENT UPDATE.
- 2. UPCOMING EVENTS. \*
- 3. OTHER STUDENT/FACULTY ITEMS

G. FACILITIES REPORT – NO REPORT.

H. CFO REPORTS PRESENTED BY SUSAN CHINCARINI, CFO  
FINANCIAL STATEMENTS FOR AUGUST 31, 2020

- 1. STATEMENT OF FINANCIAL POSITION
- 2. STATEMENT OF ACTIVITIES
- 3. STATEMENT OF CASH FLOWS
- 4. RECAP COMPARISON TO BUDGET
- 5. DETAIL COMPARISON TO BUDGET
- 6. CASH POSITION BY BANK ACCOUNT
- 7. CHECK REGISTERS BY ACCOUNT

VIII. OLD BUSINESS/ACTION ITEMS – NONE

IX. NEW BUSINESS/ACTION ITEMS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020-2021 DISTRICT  
IMPROVEMENT PLAN (D.I.P)
- B. DISCUSSION AND POSSIBLE ACTION TO REVISE BOARD CALENDAR SY  
2020-2021.

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- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT /PARENT HANDBOOK AND STUDENT CODE OF CONDUCT UPDATES.
  - X. CONVENE TO EXECUTIVE SESSION
    - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
      - 1. PENDING AND/OR POSSIBLE LITIGATION.
  - XI. RECONVENE AFTER EXECUTIVE SESSION.
  - XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
    - A. PENDING AND POSSIBLE LITIGATION
  - XIII .CALENDAR—INFORMATION ONLY.
    - A. REMINDER OF BOARD WORKSHOP SCHEDULED FOR NOVEMBER 17,2020@9:30 AM
    - B. THE NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 10, 2020 @ 12:00 PM
  - XIV. 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 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

*Alexis Fiegel- Secretary to the Board of Trustees*

*11.6.2020*

*3:17 PM*

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**NAME AND TITLE FOR BOARD OF TRUSTEES**

**Date:**

**Time**