

St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
DECEMBER 15, 2021

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, DECEMBER 15, 2021 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.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM NOVEMBER 04, 2021
 - B. 2021 3rd QUARTER INVESTMENT REPORT
- VI. BOARD CHAIRMAN ELDEN PRICE REPORT ON SAFETY AND SECURITY COMMITTEE MEETING FROM DECEMBER 14, 2021.
- VII. BOARD CHAIRMAN ELDEN PRICE REPORT ON FINANCE AND HUMAN RESOURCES COMMITTEE MEETING FROM DECEMBER 15, 2021.
- VIII. BOARD WORKSHOP AND POSSIBLE CAMPUS TOUR WITH U.S. CONGRESSMAN. INTRODUCTION OF SPECIAL GUEST.
- IX. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. STATUS OF EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION.
 - 2. STATUS OF EDUCATION RELATED BILLS FROM 87TH LEGISLATIVE SESSION.
 - 3. COVID-19 ISSUES AND ACTIVITIES.
 - 4. EDUCATION SERVICE CENTER (ESC)2 ITEMS, INCLUDING HOSTING OF TRAINING FOR SCHOOLS IN REGION 2 ON JANUARY 26, 2022.
 - 5. ACTIVITIES WITH PAWNEE ISD.
 - 6. OTHER ACTIVITIES.
 - B. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. UPCOMING EVENTS.

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- 3. OTHER STUDENT/ FACULTY ITEMS.

 - C. REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS.
 - 1. SPECIAL EDUCATION ACTIVITIES AND UPDATES.

 - 2. SPECIAL PROGRAMS ACTIVITIES AND UPDATES.

 - D. FACILITIES REPORT- PRESENTED BY PATRICIA JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS AND MAINTENANCE—INFORMATION ON MODULAR BUILDING.
 - 1. INFORMATION ON MODULAR BUILDING.

 - 2. WATER PLANS.

 - E. FINANCIAL REPORTS - PRESENTED BY NANCY BOND, CFO.
 - 1. FINANCIAL STATEMENTS FOR SEPTEMBER 2021 AND OCTOBER 2021.
 - a. STATEMENT OF FINANCIAL POSITION.
 - b. STATEMENT OF ACTIVITIES.
 - c. STATEMENT OF CASH FLOWS.
 - d. RECAP COMPARISON TO BUDGET.
 - e. DETAIL COMPARISON TO BUDGET.
 - f. CASH POSITION BY BANK ACCOUNT.
 - g. SUMMARY OF PAYMENTS BY VENDOR.
 - h. CHECK REGISTERS BY ACCOUNT.
- ALL ABOVE FINANCIAL STATEMENTS WERE PRESENTED AT THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING ON WEDNESDAY DECEMBER 15, 2021. ALL QUESTIONS WERE ANSWERED TO THE SATISFACTION OF THE COMMITTEE.
- F. REPORT OF REALLOCATION OF ESSER III FUNDS—PRESENTED BY JEANENE JONES, HR DIRECTOR.

 - X. OLD BUSINESS/ACTION ITEMS—NONE

 - XI. NEW BUSINESS/ACTION ITEMS
 - A. PRESENTATION BY RAUL HERNANDEZ OF THE AUDIT FIRM RAUL HERNANDEZ & COMPANY, P.C. OF THE SY 2020-2021 AUDITED FINANCIAL STATEMENTS. DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR SY 2020-2021.

 - B. DISCUSSION AND POSSIBLE ACTION REGARDING 2021-2022 SCHOOL YEAR CALENDAR. *

 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SCHOOL YEAR 2021-2022 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.

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- D. DISCUSSION AND POSSIBLE ACTION RELATED TO APPOINTMENT OF A TEACHER REPRESENTATIVE TO THE SAFETY AND SECURITY COMMITTEE TO FILL THE VACANCY CREATED BY RESIGNATION.
 - E. DISCUSSION AND POSSIBLE ACTIONS TO REGARDING SCHOOL YEAR 2021-2022 MULTI-HAZARD EMERGENCY OPERATIONS PLAN (MEOP) UPDATES.
 - F. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2022-2023 FACULTY PAY SCALES AS RECOMMENDED BY THE FINANCE AND HUMAN RELATIONS COMMITTEE. PRESENTED BY JEANENE JONES, DIRECTOR OF HR.
 - G. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2021 3rd QUARTER INVESTMENT REPORT. PRESENTED BY NANCY BOND, CFO.
- XII. CONVENE TO EXECUTIVE SESSION
- A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
 - 1. PENDING AND/OR POSSIBLE LITIGATION.
- XIII. RECONVENE AFTER EXECUTIVE SESSION.
- XIV. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
- A. PENDING AND/OR POSSIBLE LITIGATION.
- XV. CALENDAR ITEMS.
- A. ACTION ITEM- DISCUSSION AND POSSIBLE ACTIONS REGARDING ANY CHANGES TO SCHEDULED BOARD MEETINGS FOR FISCAL YEAR 2021-2022.
- XVI. ADJOURNMENT.

*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

<i>Alexis Fiegel</i> Secretary to the Board of Directors	12/10/2021	3:00pm
Name and Title:	Date:	Time: