

**ST. MARY'S ACADEMY CHARTER SCHOOL NOTICE OF THE
BOARD OF TRUSTEES
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 27, 2022**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, JANUARY 27, 2022 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 SOCAIL COMPLIANCE DIRECTIVES WILL BE IN EFFECT.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS

ANNUAL MEETING ITEMS

- V. ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION UNDER SECTION 5.03 OF THE BYLAWS RELATED TO ELECTION OF BOARD MEMBERS BYRAN BOATMAN AND TIM SKAIFE AS (DIRECTORS) FOR THREE (3) YEAR TERMS. BOARD MEMBERS TIM SKAIFE AND BRYAN BOATMAN WERE NAMED TO THE BOARD ON APRIL 20, 2021, AND APRIL 22,2021, RESPECTIVELY.
 - B. DISCUSSION AND POSSIBLE ACTION RELATED TO ELECTION OF BOARD OFFICERS. BOARD OFFICERS INCLUDE PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER. BOARD OFFICERS WERE ELECTED UNDER SECTION 7.03 OF THE BYLAWS TO 3 YEAR TERMS AT THE ANNUAL MEETING HELD JANUARY 28, 2021. NO ACTION WILL NEED TO BE TAKEN UNLESS A BOARD OFFICER NO LONGER WISHES TO CONTINUE TO SERVE IN THE BOARD OFFICER POSITION THEY CURRENTLY HOLD.
 - C. DICUSSION AND POSSIBLE ACTION RELATED TO CONTINUANCE OF BOARD COMMITTEES UNDER ARTICLE 8 OF BYLAWS. AT THE LAST ANNUAL MEETING THE BOARD VOTED TO DISCUSS BOARD COMMITTEES AGTER HOLDING A PLANNING MEETING. THE PLANNING MEETING WAS NOT HELD DUE TO COVID AND COVID RELATED CIRCUMSTANCES.

REGULAR MEETING ITEMS

- VI. CONSENT AGENDA
 - A. MINUTES FROM REGULAR BOARD MEETING OF DECEMBER 15, 2021.
- VII. INFORMATION DISCUSSION ITEMS:
 - A. RECOGNITION OF MEMBERS OF TH ESCHOOL BOARD AS AN ACTIVITY OF SCHOOL BOARD APPRECIATION MONTH. THE RECOGNITION THEME FOR 2022 IS "RISING ABOVE" TO REFLECT THE UNPRECEDENTED CHALLENGES IN NAVIGATING CURRENT ISSUES.
 - B. SUPERINTENDENTS REPORT

**ST. MARY'S ACADEMY CHARTER SCHOOL NOTICE OF THE
BOARD OF TRUSTEES
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 27, 2022**

1. STATUS OF EDUCATION RELATED ITEMS FOR 88TH LEGISLATIVE SESSION
2. ESC-2 MEETINGS
3. BOARD TRAINING WITH ESC-2 SCHOOLS HELD ON THE SMACS CAMPUS ON JANUARY 26, 2022.
4. INFORMATION ON NATIONAL CHARTER SCHOOL CONFERENCE.
5. LOW ATTENDANCE ISSUES DUE TO ILLNESS.
6. OTHER COVID RELATED ISSUES.
- C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - A. ENROLLMENT UPDATE*
 - B. UPCOMING EVENTS
- D. DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS
- E. FACILITIES REPORT- PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY ACTIVITIES.
 1. STATUS OF SITE WORK ON MODULAR BUILDING.
- F. FINANCE REPORTS PRESENTED BY NANCY BOND, CFO. REPORTS ARE FOR THE PERIOD ENDED NOVEMBER 30,2021.
 1. STATEMENT OF FINANCIAL POSITION.
 2. STATEMENT OF ACTIVITIES.
 3. STATEMENT OF CASHFLOWS.
 4. RECAP COMPARISON TO BUDGET.
 5. DETAIL COMPARISON TO BUDGET.
 6. CASH POSITION BY BANK ACCOUNT.
 7. SUMMARY OF PAYMENTS BY VENDOR.
 8. CHECK REGISTERS BY ACCOUNT.
- VIII. OLD BUSINESS – NONE.
- IX. NEW BUSINESS/ ACTION ITEMS.
 - A. DISCUSSION AND POSSIBLE ACTION TO RATIFY ACTION TAKEN BY STAN SIMONSON, SUPERINTENDENT IN EXECUTING THE CONTRACT WITH RUSTY VAN FLEET CONSTRUCTION, INC. TO PERFORM THE SITE WORK NECESSARY TO INSTALL THE MODULAR BUILDING.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE LIST OF WAIVER DAYS AS THEY PERTAIN TO THE 2021-2022 SCHOOL YEAR AS REQUIRED BY TEXAS EDUCATION AGENCY (TEA).

**ST. MARY'S ACADEMY CHARTER SCHOOL NOTICE OF THE
BOARD OF TRUSTEES
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 27, 2022**

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE STAFF DEVELOPMENT WAIVER DAYS FOR SY 2021-2022 AS LISTED ON THE BOARD APPROVED CALENDAR FOR THE FOLLOWING CALENDAR DATES:

1. NOVEMBER 8, 2021
2. DECEMBER 3, 2021
3. FEBRUARY 14, 2022
4. MARCH 21, 2022
5. APRIL 18, 2022

D. DISCUSSION AND POSSIBLE ACTION RELATED TO RESOLUTION IN ACCORDANCE WITH PG.4.38 (LEAVE DISASTERS) REGARDING EMPLOYEE PAY AND PROCUREMENT DURING SCHOOL CLOSURE DUE TO COVID.

E. DISCUSSION AND POSSIBLE ACTION TO ENDORSE STAN SIMONSON AS A CANDIDATE FOR THE CHARTER SCHOOL REPRESENTATIVE TO THE ESC-2 BOARD. RECRUITING FOR THE POSITION USUALLY BEGINS IN FEBRUARY AND REQUIRES ENDORESMENT BY THE BOARD.

F. DISCUSSION AND POSSIBLE ACTION REGARDING THE DESIGNATION OF SARILU SOTO AS THE RECORDS MANAGEMENT OFFICER (RMO).

G. DISCUSSION AND POSSIBLE ACTION RELATED TO BUDGET ADJUSTMENTS FOR FISCAL YEAR 2021-2022.

H. DISCUSSION AND POSSIBLE ACTION RELATED TO SCHOOL CALENDAR CHANGES.

I. DISCUSSION AND POSSIBLE ACTION RELATED TO CHANGES TO STUDENT/PARENT HANDBOOK/CODE OF CONDUCT.

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.

1. PENDING AND/OR POSSIBLE LITIGATION.

XII. OPEN SESSION.

XIII. CALENDAR.

A. THE NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 24, 2022.

XIV. ADJORNMENT.

**ST. MARY'S ACADEMY CHARTER SCHOOL NOTICE OF THE
BOARD OF TRUSTEES
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 27, 2022**

*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

Alexis Fiegel Secretary to the Board of Directors 01/24/2022 12:00PM

Name and Title:

Date:

Time: