

St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
JULY 28, 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, JULY 28, 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.

- I. CALL TO ORDER.
- II. ESTABLISHMENT OF QUORUM.
- III. APPROVAL OF AGENDA.
- IV. PUBLIC COMMENTS.
- V. CONSENT AGENDA.
 - A. FINANCIAL REPORTS FOR MAY 31, 2022
 - 1. STATEMENT OF FINANCIAL POSITION.
 - 2. STATEMENT OF ACTIVITIES.
 - 3. STATEMENT OF CASH FLOWS.
 - 4. RECAP BUDGET TO ACTUAL COMPARISON MAY 2022.
 - 5. DETAIL BUDGET TO ACTUAL COMPARISON MAY 2022.
 - 6. CASH POSITION BY ACCOUNT.
 - 7. SUMMARY OF PAYMENTS BY VENDOR.
 - 8. CHECK REGISTERS BY ACCOUNT.
 - B. MINUTES FROM JUNE 30, 2022 REGULAR BOARD MEETING.
- VI. INFORMATION/DISCUSSION ITEMS.
 - A. BOARD CHAIRMAN REPORT- PRESENTED BY ELDEN PRICE, CHAIRMAN OF THE BOARD OF DIRECTORS.
 - 1. FINANCE AND HUMAN RESOURCES COMMITTEE MEETING HELD JULY 27, 2022.
 - B. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. STATUS OF EDUCATION RELATED BILLS FROM 87TH LEGISLATIVE SESSION.
 - 2. COVID-19 ISSUES AND ACTIVITIES.
 - 3. EDUCATION SERVICE CENTER (ESC) 2 ITEMS.
 - 4. TPCSA CONFERENCE SEPTEMBER 26-28, 2022 -JW MARRIOT HILL COUNTRY RESORT AND SPA IN SAN ANTONIO, TX
 - 5. REQUIRED SAFETY TRAINING FOR BOARD MEMBERS
 - 6. ITEMS RELATED TO SAFETY AND SECURITY.
 - 7. OTHER ACTIVITIES

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- C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. STAAR SCORES FOR SY 21-22.
 - 3. UPCOMING EVENTS.
 - 4. OTHER STUDENT/ FACULTY ITEMS.
 - 5. AFTER SCHOOL PROGRAM UPDATES.
- D. REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS.
 - 1. SPECIAL EDUCATION ACTIVITIES AND UPDATES.
 - 2. SPECIAL PROGRAMS ACTIVITIES AND UPDATES.
- E. FACILITIES REPORT- PRESENTED BY PATRICIA JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS AND MAINTENANCE—INFORMATION ON NEW MODULAR BUILDING. *
- F. FINANCIAL REPORTS- PRESENTED BY NANCY BOND, CFO.
- VII. OLD BUSINESS/ACTION ITEMS.
- VIII. NEW BUSINESS/ACTION ITEMS.
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2022-2023 FISCAL BUDGET. PRESENTED BY NANCY BOND, CFO.
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO PG 5.10 REGARDING MICRO PURCHASE AND LEASE THRESHOLDS. PRESENTED BY NANCY BOND, CFO
 - C. DISCUSSION AND POSSIBLE ACTION TO APPROVE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES (RIPICS) PLAN AS REQUIRED BY THE ESSER III GRANT. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2022-2023 SCHOOL YEAR CALENDAR. *
 - E. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO THE STUDENT/PARENT HANDBOOK FOR THE 2022-2023 SCHOOL YEAR. PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - F. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION.
 - G. DISCUSSION AND POSSIBLE ACTION TO APPOINT WARREN KOPPLIN AND GRACE MARSHALL AS SMACS ADJUNCT INSTRUCTORS FOR 2022-2023 SCHOOL YEAR.
 - H. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2022-2023 BOARD OF DIRECTORS MEETING CALENDAR. PRESENTED BY ALEXIS FIEGEL, EXECUTIVE ASSISTANT TO THE BOARD OF DIRECTORS.

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- IX. CONVENE TO EXECUTIVE SESSION.
 - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
 - 1. PENDING AND/OR POSSIBLE LITIGATION.
- X. RECONVENE AFTER EXECUTIVE SESSION.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - A. PENDING AND/OR POSSIBLE LITIGATION.
- XII. CALENDAR ITEMS/ INFORMATION ITEM.
 - A. TEACHERS AND STAFF RETURN AUGUST 01, 2022
 - B. SAFETY AND SECURITY COMMITTEE MEETING AUGUST 02, 2022 @ 3 PM.
 - C. FIRST DAY OF SCHOOL IS WEDNESDAY AUGUST 10, 2022
 - D. NEXT SCHEDULED BOARD MEETING AUGUST 18, 2022 @ NOON.
 - E. BOARDBOOK USER TRAINING
- XIII. 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

Alexis Fiegel –Secretary to the board of Directors 07/25/2022 11:15 AM

Name and Title:

Date:

Time: