

St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
SEPTEMBER 15, 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, SEPTEMBER 15, 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. MINUTES FROM JULY 28, 2022 MEETING.

 - B. FINANCIAL REPORTS FOR JUNE & JULY 2022
 - 1. RECAP BUDGET TO ACTUAL COMPARISON.
 - 2. DETAIL BUDGET TO ACTUAL COMPARISON.
 - 3. CASH POSITION BY ACCOUNT.
 - 4. SUMMARY OF PAYMENTS BY VENDOR.
 - 5. CHECK REGISTERS BY ACCOUNT.

 - C. APPROVAL OF CONTRACTS 2022-2023 CONTRACTS.
 - 1. CONTRACT WITH KAREN BRANDT TO PERFORM SERVICES AS A DIAGNOSTICIAN FROM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 FOR SY 2022-2023.

 - 2. CONTRACT WITH DAN PEARCE FROM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. SERVICES INCLUDED ARE READING CONSULTANT AND FARM TO SCHOOL GRANT EVALUATOR. FOR SY 2022-2023.

 - 3. CONTRACT WITH SANDRA MAYORGA FROM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 TO PERFORM SERVICES AS A DIAGNOSTICIAN FOR SY 2022-2023.

 - 4. CONTRACT WITH FAMILY HEALTHCARE SERVICES/K. ERIC DUBOIS, PhD FOR DEBRA SUBLETT TO PROVIDE PLAY THERAPY SERVICES FROM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. SY 2022-2023.

 - 5. CONTRACT WITH BETHANIE PHLETCHER, Ed.D. FROM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. SERVICES INCLUDES READING CONSULTANT. FOR SY 2022-2023.

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6. CONTRACT WITH JENNIFER GONZALEZ TO PROVIDE SERVICES FROM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 AS A SPEECH PATHOLOGIST FOR SY 2022-2023.
 7. MEMORANDUM OF UNDERSTANDING BETWEEN DONNA HENKES AND ST. MARY'S ACADEMY CHARTER SCHOOL EFFECTIVE AUGUST 1, 2022 THROUGH MAY 24, 2023 AS SCIENCE CONSULTANT AND 501 (C) 3 OPEN ENROLLMENT CHARTER SCHOOL.
 8. MEMORANDUM OF UNDERSTANDING BETWEEN TRACI YOUNTS AND ST. MARY'S ACADEMY CHARTER SCHOOL EFFECTIVE AUGUST 1, 2022 THROUGH MAY 24, 2023 AS PROGRAM CONSULTANT AND 501 (C) 3 OPEN ENROLLMENT CHARTER SCHOOL.
- VI. INFORMATION/DISCUSSION ITEMS
- A. 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- CHARTER SCHOOL CONFERENCE SEPTEMBER 26-28, 2022 SAN ANTONIO, TEXAS
JW MARRIOTT HILL COUNTRY RESORT AND SPA
 - a. DRIVERS LICENSE
 - b. UPDATED AUTO INSURANCE
 - c. TPCSA CONFERENCE APP
 - d. HOTEL CHECK IN INFORMATION
 5. STAFF TRAINING.
 - B. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE.
 2. FIRST WEEKS OF SCHOOL REPORT.
 3. UPCOMING EVENTS.
 4. TCLAS TUTORIALS/AFTER SCHOOL PROGRAM- DEEDEE BERNAL, TCLAS DIRECTOR
 5. OTHER STUDENT/ FACULTY ITEMS.
 - C. FINANCIAL REPORTS - PRESENTED BY NANCY BOND, CFO.
 1. 2ND QUARTER INVESTMENT REPORT
 2. FINANCIAL STATEMENTS FOR JUNE & JULY, 2022.
 - a. STATEMENT OF FINANCIAL POSITION.
 - b. STATEMENT OF ACTIVITIES.
 - c. STATEMENT OF CASH FLOWS.

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- D. FACILITIES REPORT-PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS.
 - 1. UPDATE ON CAFETERIA DOOR SAFETY REQUIREMENTS.
- E. SPECIAL EDUCATION REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS.
 - 1. SPECIAL EDUCATION ACTIVITIES AND UPDATES.
- F. SPECIAL PROGRAMS REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND PROGRAMS.
 - 1. SPECIAL PROGRAMS ACTIVITES AND UPDATES.
- VII. OLD BUSINESS/ACTION ITEMS- NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING 2022-2023 SCHOOL YEAR CALENDAR. *
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SCHOOL YEAR 2022-2023 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.
 - C. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION FOR BEE COUNTY.
 - D. DISCUSSION AND POSSIBLE ACTION TO APPOINT LANDEN GULICK AND RANDI SCHAUER AS ADJUCT INSTRUCTORS.
 - E. DISCUSSION AND POSSIBLE ACTION RELATED TO A RESOLUTION TO DECLARE TWO MODULAR, PORTABLE BUILDINGS LOCATED AT 609 EAST GRAMMAN STREET AS SURPLUS AND NO LONGER NECESSARY FOR THE OPERATION OF ST. MARY'S ACADEMY CHARTER SCHOOL AND TO AUTHORIZE STAN SIMONSON, SUPERINTENDENT TO EXECUTE ALL DOCUMENTS AND INSTRUMENTS NECESSARY TO COMPLETE THE SALE OF THE SURPLUS PROPERTY.
 - F. DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW MEMBERS OF THE SAFETY AND SECURITY COMMITTEE AS RECCOMENDED BY THE SAFETY AND SECURITY COMMITTEE ON SEPTEMBER 13,2022.
 - G. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONS AND UPDATES TO THE MULTI-HARZARD EMERGENCY OPERATIONS MANUAL (MEOP) AS RECCOMENDED BY THE SAFETY AND SECURITY COMMITTEE ON SEPTEMBER 13,2022.
 - H. DISCUSSION AND POSSIBLE ACTION TO RELATED TO RESOLUTION ON EMPLOYEE LEAVE DUE TO COVID-19. PRESENTED BY JEANENE JONES, DIRECTOR OF HR

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- I. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE NANCY BOND, CFO TO SIGN LETTER OF ENGAGEMENT FOR 2021-2022 FISCAL YEAR AUDIT WITH RAUL HERNANDEZ AND COMPANY, PC.

- 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.
- 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. 09.09.2021 2:00PM

Name and Title:

Date:

Time: