

**St. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**OCTOBER 13, 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, OCTOBER 13, 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. PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) ANNUAL FINANCIAL REPORT.
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS

- VI. CONSENT AGENDA
  - A. MINUTES FROM SEPTEMBER 15, 2022 MEETING.

VII. INFORMATION/DISCUSSION ITEMS

- A. BOARD PRESIDENTS REPORT- PRESENTED BY ELDEN PRICE, BOARD PRESIDENT
  - 1. TPCSA CHARTER SCHOOL CONFERENCE 2022
- B. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
  - 1. STATUS OF EDUCATION RELATED BILLS FROM 87<sup>TH</sup> LEGISLATIVE SESSION.
  - 2. COVID-19 ISSUES AND ACTIVITIES.
  - 3. EDUCATION SERVICE CENTER (ESC) 2 ITEMS.
  - 4. OTHER ITEMS
  - 5. STAFF TRAINING.
- C. PRINCIPAL'S REPORT- PRESENTED BY DEE DEE BERNAL, TCLAS DIRECTOR
  - 1. ENROLLMENT UPDATE.
  - 2. UPCOMING EVENTS.
  - 3. TCLAS TUTORIALS/AFTER SCHOOL PROGRAM
  - 4. OTHER STUDENT/ FACULTY ITEMS.
- D. FINANCIAL REPORTS - PRESENTED BY NANCY BOND, CFO.
  - 1. NO REPORT.
- E. FACILITIES REPORT-PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS.
  - 1. UPDATE ON CAFETERIA DOOR SAFETY REQUIREMENTS.

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- F. SPECIAL EDUCATION REPORTS BY DEEDEE BERNAL, TCLAS DIRECTOR
1. SPECIAL EDUCATION ACTIVITIES AND UPDATES
  2. SPECIAL PROGRAMS ACTIVITES AND UPDATES.
- VIII. OLD BUSINESS/ACTION ITEMS- NONE.
- IX. NEW BUSINESS/ACTION ITEMS
- A. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE EVERGREEN AMENDMENT APPROVED ON MARCH 16, 2020 CONCERNING ST. MARY'S FLEXIBLE BENEFITS PLAN. PRESENTED BY NANCY BOND, CFO.
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE FISCAL YEAR 22-23 REVISED ORIGINAL BUDGET. PRESENTED BY NANCY BOND, CFO.
- C. DISCUSSION AND POSSIBLE ACTION RELATED TO REALIGNING GRADE LEVELS FOR THE 2023-2024 SCHOOL YEAR. PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
- D. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ON STUDENT BEHAVIORAL ISSUES AND AFFECTED STAFF. PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
- E. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO EXEMPT SPECIFIC POSITIONS FROM THE READING ACADEMY REQUIREMENT. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
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| 1. ASSISTANT PRINCIPALS                               | 10. PULL OUT GT TEACHERS                  |
| 2. READING INTERVENTIONISTS                           | 11. PART-TIME TUTORS                      |
| 3. LITERACY COACHES                                   | 12. MATH INTERVENTIONISTS                 |
| 4. DYSLEXIA TEACHERS                                  | 13. HOURLY INTERVENTIONISTS               |
| 5. SPEECH PATHOLOGISTS                                | 14. STEM TEACHERS                         |
| 6. LIBRARIANS   | 15. PULL OUT TVI TEACHERS                 |
| 7. FULL-TIME EMPLOYEES WHO TUTOR STUDENTS IN ESL/SLAR | 16. SUPERINTENDENTS                       |
| 8. 4TH AND 5TH GRADE TEACHERS (ALL CONTENT AREAS)     | 17. HEALTH, ART, PE, AND THEATRE TEACHERS |
| 9. DISTRICT ELAR COORDINATORS                         |   |
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CERTIFICATION WAIVER COORDINATED BY THE TEXAS EDUCATION AGENCY (TEA) STATE WAIVERS UNIT, FOR A TERM OF 3 YEARS FOR 2<sup>ND</sup> GRADE TEACHER DIANA ARCHER. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- G. DISCUSSION AND POSSIBLE ACTION REGARDING 2022-2023 SCHOOL YEAR CALENDAR. \*

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H. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SCHOOL YEAR 2022-2023 STUDENT PARENT HANDBOOK/STUDENT 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.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
  - A. PENDING AND/OR POSSIBLE LITIGATION.
- XIII. CALENDAR ITEMS.
  - A. NOVEMBER 30, 2022 ACCOUNTABILITY TRAINING WITH CHRISTINA SANDOVAL AT BIBLE BAPTIST CHURCH, BEEVILLE, TEXAS BEGINNING AT 9AM
- XIV. 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.      10/10/2022      11:20 Am

Name and Title:

Date:

Time: