

**ST. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
BOARD TRAINING WORKSHOP
NOVEMBER 30, 2022**

NOTICE IS HEREBY GIVEN THAT A TRAINING WORKSHOP, "ACADEMIC ORIENTATION FRAMEWORK", OF THE BOARD OF St. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON WEDNESDAY, **NOVEMBER 30, 2022 AT 09:00 A.M.** IN THE BIBLE BAPTIST CHURCH FELLOWSHIP HALL, LOCATED AT 2601 N. ST. MARY'S ST., 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 A QUORUM
- III. APPROVAL OF AGENDA
- IV. ACADEMIC ORIENTATION FRAMEWORK*- PRESENTED BY MR CARLOS GUERRA, FIELD SERVICE AGENT, ESC 2
- V. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
 1. PENDING AND/OR POSSIBLE LITIGATION.
- VI. RECONVENE AFTER EXECUTIVE SESSION.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - A. PENDING AND POSSIBLE LITIGATION
- VIII. CALENDAR—INFORMATION ONLY.
 - A. THE NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 08, 2022.
- IX. 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 ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102

Alexis Fiegel

11/26/2022

4:15 PM

Alexis Fiegel- Executive Assistant

Date:

Time

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