

St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
FEBRUARY 16, 2023

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, FEBRUARY 16, 2023 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 ANNUAL MEETING & REGULAR MEETING FROM JANUARY 19, 2023.
 - B. COMPLETED FINANCIAL PORTFOLIO FOR DECEMBER 2022.

- VI. INFORMATION/DISCUSSION ITEMS
 - A. BOARD OF DIRECTORS REPORT- PRESENTED BY ELDEN PRICE, PRESIDENT OF THE BOARD
 - 1. COMMITTEES
 - 2. COMMITTEE APPOINTMENTS
 - 3. TEACHER APPRECIATION MONTH PLANNING- PRESENTED BY CYNDI CARRASCO, MEMBER

 - B. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. STATUS OF EDUCATION RELATED BILLS FROM 88TH LEGISLATIVE SESSION.
 - 2. COVID-19 ISSUES AND INFORMATION.
 - 3. SPECIAL EDUCATION UPDATE
 - 4. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
 - 5. TPCSA CONFERENCE SEPTEMBER 25—27, 2023 JW MARRIOTT, AUSTIN, TX.
 - 6. OTHER INFORMATION PERTAINING TO SMACS.

 - C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. UPDATE ON STUDENT ACADEMIC TESTING
 - 3. UPCOMING EVENTS.
 - 4. TCLAS TUTORIALS/AFTER SCHOOL PROGRAM- DEEDEE BERNAL, TCLAS DIRECTOR
 - 5. OTHER STUDENT/ FACULTY ITEMS.

 - D. FINANCIAL REPORTS –NONE.

 - E. FACILITIES REPORT-PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS
 - 1. SAFETY GRANT UPDATE.

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F. SPECIAL EDUCATION REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS. – NONE.

VII. OLD BUSINESS/ACTION ITEMS- NONE.

VIII. NEW BUSINESS/ACTION ITEMS

A. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH PRE-ENROLLMENT PERIOD FOR CURRENT STUDENTS AS MARCH 20-31, 2023. PRESENTED BY JEANENE JONES, DIRECTOR OF HR.

B. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH OPEN ENROLLMENT PERIOD FROM APRIL 25, 2023 THROUGH MAY 05, 2023. ENROLLMENT WILL BE VIA ONLINE. PRESENTED BY JEANENE JONES, DIRECTOR OF HR.

C. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD COMMITTEE ASSIGNMENTS. PRESENTED BY ELDEN PRICE, PRESIDENT.

D. DISCUSSION AND POSSIBLE ACTION REGARDING 2022-2023 SCHOOL YEAR CALENDAR. *

E. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SCHOOL YEAR 2022-2023 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.

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. FEBRUARY 21, 2023 SAFETY & SECURITY COMMITTEE MEETING AT 10AM

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 Executive Assistant

02/13/2023

10:00 AM

Name and Title:

Date:

Time: