

**St. MARY'S CHARTER SCHOOL  
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS  
TRAINING AND REGULAR BOARD MEETING  
MARCH 09, 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, MARCH 09, 2023 AT 11:00 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 FEBRUARY 16, 2023.
  - B. FINANCIAL REPORTS FOR JANUARY 2023.
    - 1. DETAIL BUDGET TO ACTUAL COMPARISON
    - 2. RECAP BUDGET TO ACTUAL COMPARISON
    - 3. SUMMARY OF PAYMENTS BY VENDOR
    - 4. CHECK POSITION BY BANK
    - 5. JANUARY 2023 PROSPERITY BANK CHECK REGISTERS
  
- VI. INFORMATION/DISCUSSION ITEMS
  - A. BOARDBOOK TRAINING- PRESENTED BY ALEXIS FIEGEL
  
  - B. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    - 1. STATUS OF EDUCATION RELATED BILLS FROM 88<sup>TH</sup> LEGISLATIVE SESSION.
    - 2. COVID-19 ISSUES AND INFORMATION.
    - 3. EDUCATION SERVICE CENTER (ESC) 2 ITEMS.

**St. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE BOARD OF DIRECTORS**  
**TRAINING AND REGULAR BOARD MEETING**  
**MARCH 09, 2023**

4. TPCSA CONFERENCE SEPTEMBER 25—27, 2023 JW MARRIOTT, AUSTIN, TX. EARLY BIRD REGISTRATION ENDS MARCH 31, 2023
5. BETTY HINKLE AND CRISTINA HACKNEY STAFF RECRUITMENT.
6. OTHER INFORMATION PERTAINING TO SMACS.

**C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.**

1. DISTRICT AND CAMPUS SURVEYS
2. ENROLLMENT UPDATE.
3. EARLY CHILDHOOD INDICATORS BOY/MOI/EOI
4. UPCOMING EVENTS.
5. TCLAS TUTORIALS/AFTER SCHOOL PROGRAM- DEEDEE BERNAL, TCLAS DIRECTOR
6. OTHER STUDENT/ FACULTY ITEMS.

**D. FINANCIAL REPORTS FOR JANUARY 2023 – PRESENTED BY NANCY BOND, CFO**

1. STATEMENT OF FINANCIAL POSITION
2. STATEMENT OF ACTIVITIES
3. STATEMENT OF CASH FLOWS

**E. FACILITIES REPORT-PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS**

1. SMACS TRAFFIC FLOW

**F. SPECIAL EDUCATION REPORTS BY MARISSA ESQUIVEL, DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS. –**

1. SPECIAL EDUCATION AUDIT UPDATE

**VII. OLD BUSINESS/ACTION ITEMS- NONE.**

**St. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE BOARD OF DIRECTORS**  
**TRAINING AND REGULAR BOARD MEETING**  
**MARCH 09, 2023**

**VIII. NEW BUSINESS/ACTION ITEMS**

- A.** DISCUSSION AND POSSIBLE ACTION TO ADOPT AN UPDATED ORGANIZATIONAL CHART FOR ST. MARY'S ACADEMY CHARTER SCHOOL. PRESENTED BY ELDEN PRICE, BOARD PRESIDENT.
- B.** DISCUSSION AND POSSIBLE ACTION TO APPROVE REMAINING INSTRUCTIONAL MATERIALS FOR SCHOOL ALLOTMENT TO PURCHASE STUDENT LAPTOPS FOR SCHOOLYEAR 2023-2024.
- C.** DISCUSSION AND POSSIBLE ACTION REGARDING 2022-2023 SCHOOL YEAR CALENDAR. \*
- D.** 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.**

- 1. PENDING AND/OR POSSIBLE LITIGATION.

**XII. CALENDAR ITEMS. INFORMATION ONLY – PLEASE NOTE ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE WITH PROPER NOTICE IF NEEDED.**

- A.** APRIL 19, 2023 FINANCE AND HUMAN RESOURCE COMMITTEE MEETING
- B.** APRIL 20, 2023- REGULAR BOARD MEETING
- C.** MAY 25, 2023-ENROLLMENT LOTTERY @ 5:30 PM & REGULAR MEETING FOLLOWING THE CONCLUSION OF THE ENROLLMENT LOTTERY IN THE BUSINESS OFFICE RM. 805

**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

**St. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE BOARD OF DIRECTORS**  
**TRAINING AND REGULAR BOARD MEETING**  
**MARCH 09, 2023**

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

03/05/2023

12:30PM

Name and Title:

Date:

Time: