

Aransas Pass Independent School District
Minutes of the Regular Board Meeting on June 10, 2024

The Aransas Pass Independent School District Board of Trustees held a regular board meeting on June 10, 2024 in the boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Wanese Butler; Vice President, John Mullenax; Secretary, Olivia Hill; Trustee, David Rector; and Trustee, Terry Stansberry were present. Also present were Superintendent, Dr. Glenn Barnes; Assistant Superintendent, Wayne Bennett; Director of Curriculum, Heather Waugh-Hurta; Director of Business and Finance, Melinda Chapa; Special Programs Director, Chris Johnson; Aransas Pass High School Principal, Joshua Rombs; Aransas Pass Chamber of Commerce CEO, Rosemary Vega; and other interested parties.

Absent were Trustee, Delfino Flores and Trustee, Victor Galvan.

Opening Ceremonies

With a quorum established, President, Wanese Butler called the regular meeting to order at 7:00 p.m. Secretary, Olivia Hill led the group in the pledges of allegiance to the Texas and United States flags. Trustee, David Rector delivered the invocation.

Public Testimony

At this time President, Wanese Butler opened the meeting for any member of the community who would like to address the board on matters concerning the district.

***David Lee:** My name is David Lee. I live at 502 Farm Road I'm up in the north end of the county. I'm part of Coastal Bend Guide Association me and Cory Russell and uh we're trying to put together a high school League Fishing group for each school here just like they do in North, Central Texas, Oklahoma. They do it in freshwater lakes, we have the biggest fishery down here so we're looking to get with the schools and see if we can't develop some teams for the kids to come fishing and we're looking at doing this in a tournament setting obviously and we're looking to do this for scholarships upon the championship. Each school can have as many teams as they want teams of two uh in the boat it can be a guided division be an unguided division we're going to set up all the rules once we see if the schools are um okay with this uh but we're wanting the kids to come to the Coastal Bend Guide Association actually join up under our junior membership and see how we run our meetings also and become a part of this big fishery down here. I've met two or three of your teachers one day and and they said ask me to come up today and speak with y'all so um if this something that y'all are interested in or we can bring up to the FFA director, 4H director something like that who we need to get with we'd like to come up and and talk to them also.*

District Recognitions

The Board recognized the APHS Color Guard students for qualifying for State competition.

The Board recognized 2024 Salutatorian Jocelyn Cole for being inducted into the Coastal Bend Sports Hall of Fame for Girls Basketball.

Rosemary Vega presented the 2024 Shrimporee King and Queen as Jacob Arola and Karina Quintanilla.

Superintendent's Report

Superintendent, Dr. Glenn Barnes shared the attendance and enrollment reports from May 9 through May 22, the district's enrollment on the Snapshot date, and the average ADA and attendance for the 2023-2024 school year. Dr. Barnes also shared an update on the district's construction projects, an update on the Balanced Scorecard, an update on stakeholder surveys, and the calendar of upcoming events.

The proposed contract for financial advisory services with RBC Capital Markets was provided for information and discussion, to be considered for Board approval at a later meeting.

TASB-Initiated policy update 123 and locally-initiated updates to policies DNA, EIC, and FDA were provided for information, to be considered for Board adoption at a later meeting.

Financial Reports

Information was shared with the Board regarding the accounts payable, and budget status and investment for May 2024. Tax collection reports were not received by all counties at the time of posting. There were no ESSER expenditures during the reporting period. There was no update to provide on the FEMA projects.

Consent Agenda

The item included on the consent agenda for consideration included the minutes of the May 13, 2024 Regular Board Meeting. Vice President, John Mullenax moved to approve the consent agenda item. Trustee, David Rector seconded the motion. Motion passed.

Board Updates and Topics for Future Meetings

Vice President, John Mullenax requested that administration provide preliminary STAAR data and an action plan for the 2024-2025 school year. Trustee, Terry Stansberry requested an update on Title IX requirements and the district's plan for these requirements.

Action Agenda

The progress of the OFSD program during the 2023-2024 school year were presented. The application to continue the program in the 2024-2025 school year was provided for consideration. Trustee, Terry Stansberry moved to approve the Optional Flexible School Day Program and Application to Operate an OFSDP for the 2024-2025 school year. Vice President, John Mullenax seconded the motion. Motion passed.

The certification of provision of instructional materials survey for the 2024-2025 school year was provided for consideration. Secretary, Olivia Hill moved to approve the ratification of the certification of provision of instructional materials survey for the 2024-2025 school year. Trustee, David Rector seconded the motion. Motion passed.

The list of out-of-adoption textbooks to be considered for disposal was provided for consideration. Vice President, John Mullenax moved to approve the disposal of out-of-adoption textbooks. Secretary, Olivia Hill seconded the motion. Motion passed.

The proposal for the purchase of a master key system at AC Blunt Middle School was provided for consideration. Trustee, David Rector moved to approve the proposal from H&H Doors excluding the voluntary alternate for the rekeying of the master key system at AC Blunt Middle School. Trustee, Terry Stansberry seconded the motion. Motion passed.

President, Wanese Butler closed the open meeting at 7:44 p.m. and stated that the board would convene in executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., concerning any and all purposes permitted by the act.

- *Section 551.074 - Personnel*
 - *Resignations*
 - *New Hires - Information*
 - *Staffing Update*

The board ended the closed session at 8:43 p.m., and reconvened in open session.

Vice President, John Mullenax moved to approve the resignations as discussed in executive session. Trustee, David Rector seconded the motion. Motion passed.

There being no further business before the board, President, Wanese Butler adjourned the meeting at 8:44 p.m.

Wanese Butler, President

Blaise Miller, Secretary to Board