TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

Administration Building - 9760 La Branch - Corpus Christi, Texas 78410

BOARD OF TRUSTEES

Minutes

Wednesday, March 30, 2022

Special Called Meeting ~ 6:00 p.m.

ESTABLISH QUORUM/CALL TO ORDER: Paul Mostella, Kim Boone, Janie Anguiano, John Samaniego, Ben Benavides, Jan Mostella, Stephen Hoelscher

PLEDGE OF ALLEGIANCE: Janie Anguiano

BOARD MISSION STATEMENT: Kim Boone

Tuloso-Midway Independent School District educates every student to be a lifelong learner, a person of integrity, and a positive contributor to society.

PUBLIC COMMENTS/OPEN FORUM: Public comments at regular Board meetings will be conducted in accordance with BED(LOCAL) and the Board's procedures on public comments. At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda. At regular meetings, comments on other topics may be allowed as time permits. Public comments should be limited to topics relevant to District business. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. Comments shall be heard at the beginning of the Board meeting. **No one signed up.**

CLOSED SESSION: The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible: **Time:** 6:01 p.m.

- Pursuant to Tex. Govt. Code 551.074, consider and discuss applicants for the superintendent position.
- Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to the employment of new Superintendent.

If a closed session item requires action, the Board shall take such action upon reconvening in open session (551.102). A **Certified Agenda of Closed Session** is maintained (551.103), and items are posted and disclosed in accordance with the law (551.104).

RECONVENE FROM CLOSED MEETING: **Time:** 6:46 p.m.

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Consider and take possible action to name Lone Finalist for the Superintendent position.

The motion was made to name Steve VanMatre as the Lone Finalist for the Superintendent position.

Motion: Kim Boone
Second by: Jan Mostella
Vote: 5:2 (John Samaniego & Ben Benavides opposed)

FUTURE MEETINGS

1. Monday, April 25, 2022-Regular Board Meeting

ADJOURNMENT: **Time:** 6:47 p.m.

Motion: Jan Mostella
Second by: Kim Boone
Vote: 7:0

Presiding Officer ***Board Secretary***