TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Minutes

Monday, April 4, 2022

Special Called Meeting ~ 1:00 p.m.

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

PLEDGE OF ALLEGIANCE: Paul Mostella

BOARD MISSION STATEMENT: Paul Mostella

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:** 1:01 p.m.

- Tex. Gov't Code 551.074-Deliberation regarding Interim Superintendent's employment with District

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:** 1:30 p.m.

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Discussion and possible action to approve addendum to extend Interim Superintendent's contract

Motion was made to reinstate Janice Sykora Interim Superintendent Contract prorated back as of April 1, 2022 to have the pay prorated for Friday, April 1, 2022 and to include Monday, April 4th, 2022.

Term. The Board agrees to employ Interim Superintendent, beginning April 1, 2022 until June 6, 2022, or until the new Superintendent's contracted start date with the District, whichever occurs first. The Board and the Interim Superintendent ("Parties") may extend the term of this Contract by written agreement.

This Amendment and change in Term is effective as of April 1, 2022 and executed on April 4, 2022.

Ben Benavides: He stated his concern with the employment of the Interim Superintendent. He stated that the district is just shy $1500 from paying the Interim Superintendent a total amount of $100,000. He feels that he has not seen the district move forward. He also states that it would cost the district an additional $20,000. He is not in agreement.

Jan Mostella: Thanks Mrs. Sykora for coming into the district in August and working with the Board while the district is undergoing TEA Investigations. She thanks Mrs. Sykora for bringing calmness to the district. She Thanks Mrs. Sykora for the great job she is doing.

Kim Boone: Thanked Mrs. Sykora. She stated that the district did not need any more turnover and that Mrs. Sykora was doing a great job. She also stated that she looked forward to the district moving forward and that no additional change was needed in the district at this time.

Paul Mostella: Thanks Mrs. Sykora for the calmness brought to the district also noted that Mrs. Sykora's daily rate is still lower than the previous Superintendent. He wants the district to move forward.

John Samaniego: Not comfortable backdating the contract. He would like this addendum to begin as of today.

Motion: Paul Mostella
Second by: Kim Boone
Vote: 4:2 (Ben Benavides and John Samaniego opposed)

FUTURE MEETINGS

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

ADJOURNMENT: **Time:** 1:36 p.m.

Motion: Ben Benavides
Second by: John Samaniego
Vote: 5:1 (John Samaniego abstained)

Presiding Officer ***Board Secretary***