TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

TM Administration – 9760 La Branch - Corpus Christi, Texas 78410

BOARD OF TRUSTEES

Minutes

Monday, August 15, 2022

Regular Board Meeting

A Special Board Meeting of the Board of Trustees of the Tuloso-Midway Independent School District Board of Trustees shall take place on Monday, August 15, 2022, at 6:00 P.M. The location of the meeting will be at the TMISD Administration Building, 9760 La Branch, Corpus Christi, Texas 78410.

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

PLEDGE OF ALLEGIANCE: Paul Mostella

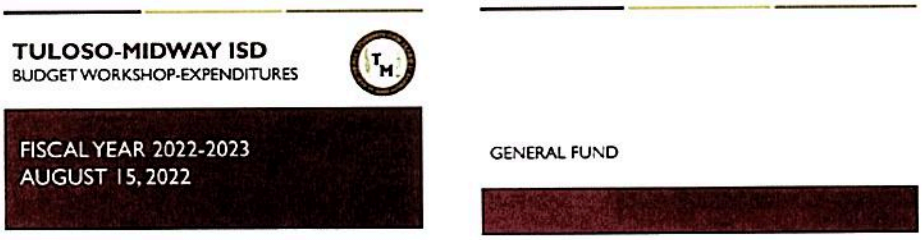
BOARD MISSION STATEMENT: Paul Mostella

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 Board Policy BED. At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda. At regular meetings, public comments are allowed on any topic regardless of whether the topic is an item on the agenda posted with the notice of the meeting. Comments shall be heard at the beginning of the Board meeting. Comments are limited to five minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against District employees or students. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any Board meeting shall be ruled out of order by the presiding Board officer and may be escorted from the Board meeting room. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public regarding an item that is not on the agenda, unless such response is a recitation of District policy or a statement of specific factual information. **No one signed up.**

BUDGET WORKSHOP:

- PowerPoint Presentation by Philip Carroll of Proposed 2022-2023 Budget



MAJOR EXPENDITURE CHANGES-CAMPUS PROGRAMS

HIGH SCHOOL/CCMR

DECREASE $(81,397)

PER CAPITA ADJUSTMENT

MAJOR EXPENDITURE CHANGES-CAMPUS PROGRAMS

CAREER & TECHNOLOGY

INCREASE $150,000

NEW PATHWAYS

MAJOR EXPENDITURE CHANGES-CAMPUS PROGRAMS

STATE COMPENSATORY

INCREASE $30,000

REDUCED ESSER III FUNDS

LEARNING LOSS EXPENDITURES

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

INSURANCE

INCREASE $259,850

15% INCREASE IN PROPERTY, LIABILITY AND VEHICLE COVERAGE

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

UTILITIES

DECREASE ($50,000)

PROGRAM ESTIMATE

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

DISTRICT WIDE

DECREASE ($83,642)

COPIER/PRINTER MAINTENANCE COSTS

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

TECHNOLOGY

INCREASE $60,000

CYBER SECURITY

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

PEIMS

INCREASE $25,800

CONTRACT SERVICES/ON DATA SUITE

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

OPERATIONS

INCREASE $54,560

SAFETY SUPPLIES

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

SECURITY SERVICES

INCREASE $115,800

POLICE OFFICERS/SECURITY GUARDS

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

BOARD OF TRUSTEES

INCREASE $12,000

ELECTION COSTS

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

CURRICULUM / INSTRUCTION

INCREASE $21,500

CONTRACT SERVICES-FEDERAL PROGRAMS/TEST COORDINATION

MAJOR EXPENDITURE CHANGES-DEPARTMENT PROGRAMS

STAFF SERVICES

INCREASE $12,200

LEGAL FEES/MANDATORY STAFF TRAININGS

MAJOR EXPENDITURE CHANGES

RECAPTURE

INCREASE $53,793

LINKED TO STATE REVENUE / TAX VALUES

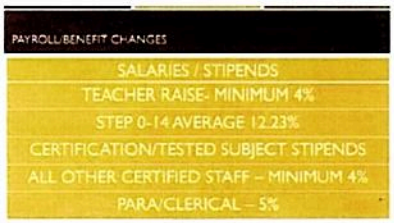
PAYROLL/BENEFIT CHANGES

SALARIES / STIPENDS

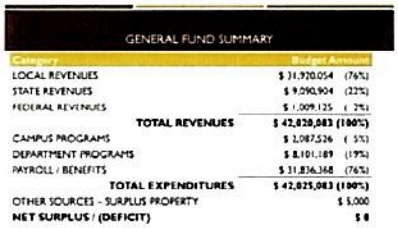
OVERALL NET INCREASE $1,168,313

STAFF TURNOVER

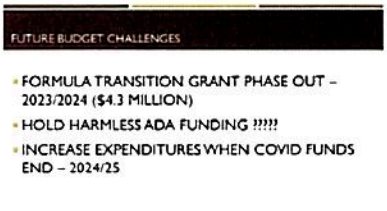
VACANCY SAVINGS

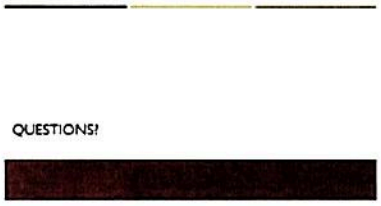












Board presentation only, no board action taken (attach PowerPoint)

DISCUSSION/ACTION ITEMS:

1. Presentation: CITGO-TAMUCC STEM Pipeline Grant

TAMU-CC has received a 2022 CITGO STEM Pipeline grant designed to enhance the hands-on approach to high school physics curriculum. To take advantage of this opportunity, TMISD has secured a partnership with TAMU-CC in order to achieve the following physics teacher objectives:

- to increase content and pedagogical knowledge;
- help with assessment of the curriculum and available equipment needed for the hands-on classroom experience; and
- development of innovative resources/tools to be used in the physics classroom setting.

In a collaborative effort with Administration, Dr. Barbara Szczerbinska and Mrs. Galina Reid aim to help physics teachers become more effective and efficient in the following TAMU-CC priority areas:

- assessment of existing equipment and curriculum;
- optimization of the curriculum to maximize the use of existing equipment by students; and
- promotion of learning opportunities for physics teachers through training, consultation, and professional development.

In keeping with this school year's focus on curriculum and instruction, establishing a rigorous and postsecondary aligned physics program will help drive future enhancements to STEM teaching and learning in TMISD.

Board report only, no board action required

2. Discuss and Consider Out of State Field Trip requests for TMMS Cheer Team to Orlando, Florida (November 22-November 25, 2022) and TMHS International Studies Club to Japan (June 1-June 11, 2024).

TMMS Cheer Team has decided not to go together as a team, only one student will attend.
Travel Insurance is available for the parents to purchase. Mr. Benavides is requesting that parents be made aware of and encouraged to purchase the insurance.

It is the Administration's recommendation that the board approves the Out of State Field Trip request for the TMHS International Studies Club to Japan (June 1-June 11, 2024).

Motion: Paul Mostella
Second by: Kim Boone
Vote: 6:0

3. Discuss and Consider approval of an order calling a bond election to be held by the Tuloso-Midway Independent School District

- **$36,300,000 Early Childhood Center**
- **$35,000,000 Deferred Maintenance**
- **$12,000,000 Safety Security Upgrades**
- **$8,500,000 Music, band and choir upgrades**
- **Based on current M & O tax rate reductions and TMISD property valuation**
- **Half penny projected increase per $100 valuation**

Certified values are higher than the previous values.
Need not a want, roofs are leaking and need repair.
Band, Choir program needs upgrades.
The board will approve the scope of the projects along the way.
Current students that want to play a certain instrument, can't afford it

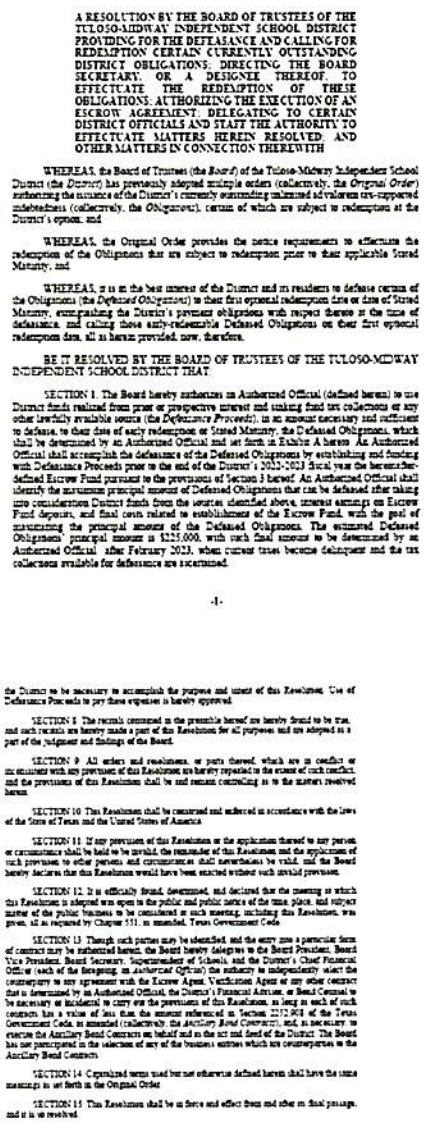
I move that the Board adopt an order calling a bond election to be held by the Tuloso-Midway Independent School District in the amount of $98.5 Million.

Motion: Paul Mostella
Second by: Ben Benavides
Vote: 6:0

4. A RESOLUTION providing for the defeasance and calling for redemption certain currently outstanding district obligations and other matters in connection therewith

The proposed Debt Service Fund budget for the 2022-2023 fiscal year includes an amount for additional debt reduction. There are previously issued and outstanding bonds eligible for call during this period.

Redemption of an estimated principal amount of $225,000 would save the taxpayers approximately $241,000 in future debt service payments.



A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THE BOARD SECRETARY, OR A DESIGNEE THEREOF, TO EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; DELEGATING TO CERTAIN DISTRICT OFFICIALS AND STAFF THE AUTHORITY TO EFFECTUATE MATTERS HEREIN RESOLVED; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Tuloso-Midway Independent School District (the *District*) has previously adopted multiple orders (collectively, the *Original Order*) authorizing the issuance of the District's currently outstanding unlimited ad valorem tax-supported indebtedness (collectively, the *Obligations*), certain of which are subject to redemption at the District's option; and

WHEREAS, the Original Order provides the notice requirements to effectuate the redemption of the Obligations that are subject to redemption prior to their applicable Stated Maturity; and

WHEREAS, it is in the best interest of the District and its residents to defease certain of the Obligations (the *Defeased Obligations*) to their first optional redemption date or date of Stated Maturity, encompassing the District's payment obligations with respect thereto at the time of defeasance, and calling those early-redeemable Defeased Obligations on their first optional redemption date, all as herein provided; now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1. The Board hereby authorizes an Authorized Official (defined herein) to use District funds realized from prior or prospective interest and sinking fund tax collections or any other lawfully available source (the *Defeasance Proceeds*), in an amount necessary and sufficient to defease, to their date of early redemption or Stated Maturity, the Defeased Obligations, which shall be determined by an Authorized Official and set forth in Exhibit A hereto. An Authorized Official shall accomplish the defeasance of the Defeased Obligations by establishing and funding with Defeasance Proceeds prior to the end of the District's 2022-2023 fiscal year the hereinafter-defined Escrow Fund pursuant to the provisions of Section 3 hereof. An Authorized Official shall identify the maximum principal amount of Defeased Obligations that can be defeased after taking into consideration District funds from the sources identified above, interest earnings on Escrow Fund deposits, and final costs related to establishment of the Escrow Fund, with the goal of maximizing the principal amount of the Defeased Obligations. The estimated Defeased Obligations' principal amount is $225,000, with such final amount to be determined by an Authorized Official after February 2023, when current taxes become delinquent and the tax collections available for defeasance are ascertained.

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SECTION 2. The District hereby calls for redemption on their first date of optional redemption, the callable Defeased Obligations. This election to redeem is irrevocable upon adoption of this Resolution by the Board. The form of the Notice of Redemption for the Defeased Obligations is attached as Exhibit B hereto and incorporated by reference for all purposes.

SECTION 3. The Escrow and Trust Agreement, dated as of August 15, 2022 (the *Agreement*), by and between the District and the escrow agent thereto identified (the *Escrow Agent*), relating to the Defeased Obligations and attached hereto as Exhibit C and incorporated herein by reference as a part of this Resolution for all purposes, is hereby approved as to form and content, and such Agreement, together with such changes or revisions as may be necessary to accomplish the defeasance of the Defeased Obligations or benefit the District, is hereby authorized to be executed by an Authorized Official, for and on behalf of the District and in the act and deed of this Board. Such Agreement, as executed by said Authorized Official, shall be deemed approved by the Board and constitute the Agreement herein approved.

Furthermore, each Authorized Official, the District's Financial Advisor (Specialized Public Finance Inc.), and the District's Bond Counsel (McCall, Parkhurst & Horton L.L.P.), in cooperation with the Escrow Agent, is hereby authorized and directed to make the necessary arrangements for the deposit of cash and/or the purchase of any securities referenced in the Agreement and the delivery thereof to the Escrow Agent upon delivery to the Escrow Agent of the Defeasance Proceeds for deposit to the credit of the "TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT 2013 DEFEASANCE ESCROW FUND" (the *Escrow Fund*), as may be modified in name to reference the appropriate Defeasance Obligations, and may include the execution of the subscription forms, if any, for the purchase and issuance of the "United States Treasury Securities – State and Local Government Series" for deposit to the Escrow Fund, all as contemplated and provided by the provisions of Chapter 1207, as amended, Texas Government Code, this Resolution, and the Agreement.

SECTION 4. The President and Secretary of the Board are authorized and instructed to give notice of redemption described herein to the paying agent/registrar(s) for the Defeased Obligations for further delivery thereby to the holders of such Defeased Obligations, as provided in the Original Order.

SECTION 5. An Authorized Official shall select an appoint a qualified verification agent (such party, the *Verification Agent*) to verify the sufficiency of the deposit to the Escrow Fund to accomplish the defeasance of the Defeased Obligations, to the extent such appointment is necessary or desired.

SECTION 6. Each Authorized Official is authorized to evidence adoption of this Resolution and to do any and all things necessary or convenient to effect the redemption of the Defeased Obligations herein described and otherwise give effect to the intent and purpose hereof.

SECTION 7. The Board hereby directs that Defeasance Proceeds shall include amounts sufficient to pay professional fees and expenses of the District's Bond Counsel, the District's Financial Advisor, the Escrow Agent, the Verification Agent, the paying agent/registrar for the Defeased Obligations, respectively, and any other party whose services have been determined by

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the District to be necessary to accomplish the purpose and intent of this Resolution. Use of Defeasance Proceeds to pay these expenses is hereby approved.

SECTION 8. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 9. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 10. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 11. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provisions to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 12. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 13. Though such parties may be identified, and the entry into a particular form of contract may be authorized herein, the Board hereby delegates to the Board President, Board Vice President, Board Secretary, Superintendent of Schools, and the District's Chief Financial Officer (each of the foregoing, an *Authorized Official*) the authority to independently select the counterparty to any agreement with the Escrow Agent, Verification Agent or any other contract that is determined by an Authorized Official, the District's Financial Advisor, or Bond Counsel to be necessary or incidental to carry out the provisions of this Resolution, so long as each of such contracts has a value of less than the amount referenced in Section 2252.908 of the Texas Government Code, as amended (collectively, the *Ancillary Bond Contracts*), and, as necessary, to execute the Ancillary Bond Contracts on behalf and in the act and deed of the District. The Board has not participated in the selection of any of the business entities which are counterparties to the Ancillary Bond Contracts.

SECTION 14. Capitalized terms used but not otherwise defined herein shall have the same meanings as set forth in the Original Order.

SECTION 15. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

. . .

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PASSED AND APPROVED, this the 15th day of August, 2022.

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

_____
President, Board of Trustees

ATTEST:

_____
Secretary, Board of Trustees

(DISTRICT SEAL)

The Board of Trustees approve a resolution calling a portion of the Tuloso-Midway ISD currently outstanding District obligations for redemption prior to maturity as presented.

It is the Administration's recommendation that the board approve the District's Defeasance Resolution as presented.

Motion: Janie Anguiano
Second by: Kim Boone
Vote: 6:0

5. Report/Discussion: COVID-19 Update

COVID-19 Positive Cases from July 1, 2022 through August 11, 2022

Schools	Students	Staff	Total
High School	31	13	44
Middle School	92	19	111
Intermediate School	97	17	114
Primary School	53	13	66
ACC		1	1
Maintenance/Transportation		5	5
Central Office		3	3
Grand Total	273	71	344
Active Cases Total	43	6	49

Texas Education Agency Required Actions for Staff /Student Positive Cases:

Once testing positive for COVID-19, individuals must isolate and can only return to school:

- On the 6th day IF
- No Fever within the last 24 hours, without fever-reducing medication prior to return AND
- Improvement of symptoms of COVID-19 OR
- If asymptomatic, individuals can return on the 6th from the day they were tested.
- First day of testing or symptoms is day 0.

Testing Procedures for the 2022-2023 School Year

TEA is only providing test kits for targeted asymptomatic students and staff.
TMISD tested staff/students who are experiencing COVID-19 symptoms thru August 9, 2022. Students and staff who are experiencing COVID-19 symptoms, should contact their physician or visit a COVID-19 testing site. Home test results will be accepted for students only. Staff must provide test results from a testing site or their physician.

Report only, no board action needed.

6. Report: STAAR EOC Results

The Texas Education Agency (TEA) has finalized the spring 2022 State of Texas Assessments of Academic Readiness (STAAR) and End-of-Course (EOC) assessment results. Unlike in the prior two school years due to the Covid-19 pandemic, STAAR EOC results will be used to determine the Accountability Rating of a district and campus.

Data Analysis
Student performance data were analyzed, compared against prior school years (where applicable), and used by the Curriculum and Instruction Department to establish three District priorities for teaching and learning:

- Developing a rigorous and postsecondary aligned K-12 curriculum
- Providing relevant and meaningful student learning opportunities
- Building positive student relationships

Attached herein are spring 2022 STAAR EOC results for TMISD.

- Considering for 8th Grade Students
  - Block 8th grade math
  - Block Algebra I

- Could switch as early as next week; still needs to discuss with Algebra teacher
- English ! & English II
  - TMHS is not doing well
  - Consider blocking both
  - Test in December
    - If they don't pass, stay in that class with the same teacher, stay in a smaller group setting
- Consider longer class periods
  - To assist with longer for Math classes
  - SVM wants each student to have the opportunity to participate in multiple activities

2022 STAAR EOC RESULTS

Report Presentation to Tuloso-Midway ISD School Board

Dr. John White, Assistant Superintendent for Leadership & Learning

August 15, 2022

EXECUTIVE SUMMARY
2022 STAAR RESULTS FOR GRADES 3-8

Despite falling considerably during the pandemic (from 2019-2021), TMISD students

- made slightly greater **Mathematics** gains than Region 2 and the State in all grade levels and in all performance levels except for Grade 3 and Grade 6.
- made significantly greater **Reading** gains than Region 2 and the State in all grade levels and in all performance levels.
- made greater **Social Studies** gains than Region 2 and the State in Grade 8 and Grade 11 and in all performance levels.
- made significantly greater **Science** gains than Region 2 and the State in Grade 5, Grade 8, and Biology in Approaches and Meets performance levels.

2022 STAAR RESULTS FOR GRADES 3-5
MATHEMATICS

Grade	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
3	Approaches	76	62	68	-8	6
	Meets	42	28	34	-8	6
	Masters	19	12	15	-4	3
4	Approaches	76	59	73	-3	14
	Meets	43	28	44	1	16
	Masters	22	13	20	-2	7
5	Approaches	93	79	76	-17	-3
	Meets	57	52	46	-11	-6
	Masters	32	31	20	-12	-11

2022 STAAR RESULTS FOR GRADES 6-8
MATHEMATICS

Grade	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
6	Approaches	77	75	71	-6	-4
	Meets	36	36	34	-2	-2
	Masters	12	13	10	-2	-3
7	Approaches	76	56	65	-11	9
	Meets	43	27	33	-10	6
	Masters	15	9	11	-4	2
8	Approaches	87	68	80	-7	12
	Meets	54	33	42	-12	9
	Masters	9	5	6	-3	1

2022 STAAR RESULTS FOR GRADES 3-5
READING

Grade	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
3	Approaches	81	75	80	-1	5
	Meets	49	40	51	2	11
	Masters	30	17	33	3	16
4	Approaches	84	71	86	2	15
	Meets	51	46	61	10	15
	Masters	25	23	29	4	6
5	Approaches	86	82	89	3	7
	Meets	53	53	65	12	12
	Masters	26	34	40	14	6

2022 STAAR RESULTS FOR GRADES 6-8
READING

Grade	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
6	Approaches	69	71	72	3	1
	Meets	36	37	41	5	4
	Masters	16	17	24	8	7
7	Approaches	76	74	86	10	12
	Meets	46	47	62	16	15
	Masters	24	24	37	13	13
8	Approaches	87	79	89	2	10
	Meets	58	49	61	3	12
	Masters	23	22	39	16	17

2022 STAAR RESULTS FOR GRADES 5 & 8
SCIENCE

Grade	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
5	Approaches	74	80	72	-2	-8
	Meets	46	52	48	2	-4
	Masters	22	22	25	3	3
8	Approaches	85	83	85	0	2
	Meets	53	53	49	-4	-4
	Masters	23	29	21	-2	-8

2022 STAAR RESULTS FOR GRADE 8
SOCIAL STUDIES

Grade	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
8	Approaches	73	66	70	-3	4
	Meets	36	29	35	-1	6
	Masters	18	9	20	2	11

EXECUTIVE SUMMARY
2022 END OF COURSE ASSESSMENT RESULTS

Despite falling considerably during the pandemic (from 2019-2021), TMISD students

- made slightly greater **Algebra 1** gains than Region 2 and the State in Approaches Performance Level only.
- made greater **English I** gains than Region 2 and the State in all performance levels.
- made significantly greater **English II** gains than Region 2 and the State in Approaches and Meets Performance Levels only.
- made slightly greater **Biology** gains than Region 2 and the State in Approaches and Meets Performance Levels only.
- made greater **Biology** gains than Region 2 and the State in Approaches and Meets Performance Levels only.

2022 END OF COURSE ASSESSMENT RESULTS
ALGEBRA I & ENGLISH I/II

Assessment	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
Algebra I	Approaches	86	68	75	-11	7
	Meets	53	26	41	-12	15
	Masters	28	10	21	-7	11
English I	Approaches	72	73	66	-6	-7
	Meets	53	53	52	-1	-1
	Masters	14	11	14	0	3
English II	Approaches	79	79	80	1	1
	Meets	61	65	66	5	1
	Masters	8	10	9	1	-1

2022 END OF COURSE ASSESSMENT RESULTS
BIOLOGY & US HISTORY

Assessment	Performance	Spring 2019	Spring 2021	Spring 2022	2022 vs 2019	2022 vs 2021
Biology	Approaches	92	84	85	-7	1
	Meets	63	56	60	-3	4
	Masters	14	16	15	1	-1
US History	Approaches	96	94	94	-2	0
	Meets	74	75	81	7	6
	Masters	40	44	47	7	3

EXECUTIVE SUMMARY
2022 STAAR EOC MATH & RLA

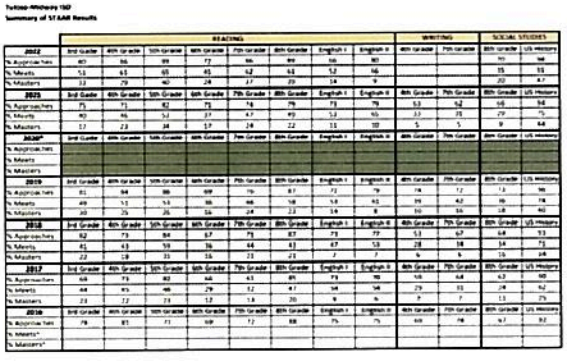
- Although **Mathematics** and **Algebra I** generally improved over 2021, we have a ways to go to return to pre-pandemic performance levels.
- Grades 3-8 **Reading** has completely recovered and shown improvement, in many cases significant, over 2019.
- Although **English I** made progress last school year, the cumulative effects of the pandemic showed up this year. **English II** has not shown any pandemic impacts.

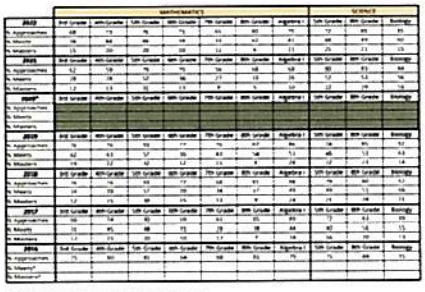
EXECUTIVE SUMMARY
2022 STAAR EOC SCIENCE & SOCIAL STUDIES

- Grades 3-8 **Science** results are mixed.
- Although **Biology** generally improved over 2021, we have a ways to go, albeit small, to return to pre-pandemic performance levels.
- Grade 8 **Social Studies** improved over 2021 and is close to pre-pandemic performance levels.
- **US History** continues to perform well and has shown some significant growth during the pandemic.

IT'S OUR TIME!
SY2022-2023 TEACHING & LEARNING PRIORITIES

1) Developing a rigorous and postsecondary aligned K-12 curriculum.
2) Providing relevant, meaningful, and equitable student learning opportunities.
3) Building positive student relationships.





Report only, no board action needed

7. Discuss and Consider First Reading of TASB Policy Update 119 (LOCAL)

   - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
   - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
   - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
   - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
   - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

First reading of TASB Policy Update 119 (LOCAL)

8. Discuss and Consider the nomination of a candidate for the TASB Endorsement Form

No Administrative recommendation, Board decision

9. Discuss and Consider the Selection of Board Delegate(s) and Alternative(s) for TASB Delegate Assembly on September 24, 2022

TASB Delegate: Ben Benavides
TASB Alternative Delegate: Kim Boone

CONSENT AGENDA:

1. Check Payment Register
2. Financials
3. Tax Collection Report
4. Enrollment Report
5. List of Surplus Items to be auctioned
6. List of Surplus items to be donated
7. Regular & Special Called Board Meeting Minutes

It is the Administration's recommendation that the board approve the consent agenda items as presented.

Motion: Ben Benavides
Second by: John Samaniego
Vote: 6:0

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:** 7:57 p.m.

- Discuss employment of Certified Personnel
- Discuss employment of Non-Chapter 21 Contract Personnel
- Discuss employee issues and concerns

RECONVENE FROM CLOSED MEETING **Time:** 9:20 p.m.

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Discuss, Consider, and Take Possible Action Regarding employment of Certified Personnel
- Discuss, Consider, and Take Possible Action Regarding employment of Non-Chapter 21 Contract Personnel

- Discuss and consider employee issues and concerns

It is recommended that the Board of Trustees issue an educator probationary contract for the remainder of the 2022-2023 school year to:

Tracy Erickson

Motion: John Samaniego
Second by: Janie Anguiano
Vote: 6:0

FUTURE MEETINGS

1. September 19, 2022-Regular Board Meeting

ADJOURNMENT: **Time:** 9:21 p.m.

Motion: John Samaniego
Second by: Ben Benavides
Vote: 6:0

Presiding Officer ***Board Secretary***