TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Minutes

Friday, November 18, 2022

Regular Board Meeting

A Regular Called Board Meeting of the Board of Trustees of the Tuloso-Midway Independent School District Board of Trustees shall take place on Friday, November 18, 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.

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

***PLEDGE OF ALLEGIANCE*: TMHS Students**

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 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.

Sylvia Henderson:

- The district needs to look at helping students with invisible disabilities

CANVASS BOARD ELECTION RESULTS:

1. Consideration and approval of a resolution canvassing the returns and declaring the results of the TMISD Board of Trustee election

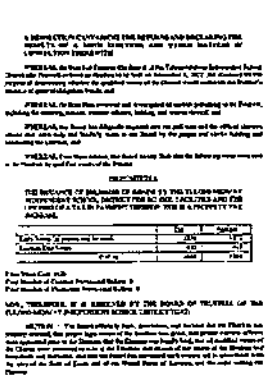


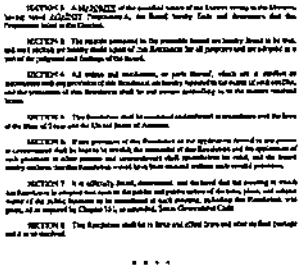


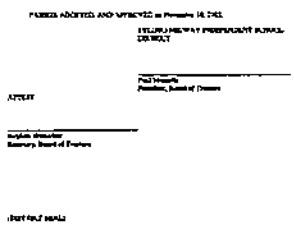
I move to adopt a RESOLUTION Canvassing the Returns and Declaring the Results of the TMISD Trustee Election

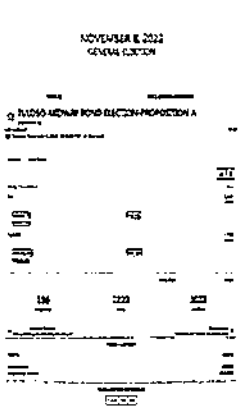
Motion: Paul Mostella
Second by: Janie Anguiano
Vote: 4:0

2. Consideration and approval of a resolution canvassing the returns and declaring the results of a bond election









I move to adopt a RESOLUTION Canvassing the Returns and Declaring the Results of a Bond Election

Motion: Paul Mostella
Second by: Ben Benavides
Vote: 4:0

3. Issued Certificate of Declared Election-Paul Mostella
    - Paul Arriaga
    - Leo Gonzalez
    - Denise Villalobos
    - Janie Anguiano
    - Kimberly Boone
4. Issue Statement of Election-Judge Lucy Rubio
5. Administer Oath of Election-Judge Lucy Rubio
6. Seat Board Member(s) and recognition of board members for time served on the board-Paul Mostella
    - John Samaniego
    - Stephen Hoelscher
    - Jan Mostella
        - Statement was read by Janie Anguiano
    - Felix Landin Rifle Range Dedication

<u>DISCUSSION/ACTION ITEMS:</u>

1. Discuss and Consider Reorganization of Board Member Officer Positions

Nominations for President
Paul Arriaga-Nominated by: Leo Gonzalez 3-4,
Kimberly Boone-Nominated by: Denise Villalobos 4-3

President: Kimberly Boone
Vote: 4:3

Nominations for Vice-President
Paul Mostella-Nominated by: Janie Anguiano 3-4,
Paul Arriaga-Nominated by: Denise Villalobos 4-3,
Leo Gonzalez-Nominated by: Paul Arriaga 0-0

Vice President: Paul Arriaga
Vote: 4-3

Nomination for Secretary
Janie Anguiano-Nominated by: Paul Mostella 4-3,
Leo Gonzalez-Nominated by: Ben Benavides 3-4

Secretary: Janie Anguiano
Vote: 4-3

Nomination for Vice Secretary
Denise Villalobos-Nominated by: Paul Mostella 3-4,
Leo Gonzalez-Nominated by: Denise Villalobos 4-3

Vice Secretary: Leo Gonzalez
Vote: 4-3

Per request of the board. This item is moved before closed session.

2. Discuss and Consider Out of State Field Trip requests for TMHS Choir, Carnegie Hall-New York City (February 1-5, 2023) Pursuant to Board Policy FNG(LOCAL)

It is the Administrations recommendation that the board approve the Out of State Field Trip for TMHS Choir trip to Carnegie Hall-New York City on February 1-5, 2023 Pursuant to Board Policy FNG(LOCAL) as presented.

Motion: Paul Mostella
Second by: Janie Anguiano
Vote: 7-0

Per Administrations request to move this item to this place in the agenda.
Consent Agenda-Informational Items:

1. Check Payment Register
2. Enrollment Report
3. Regular & Special Called Board Meeting Minutes

It is the Administrations recommendation that the board approve the Consent Agenda as presented.

Motion: Paul Mostella
Janie Anguiano: Janie Anguiano
Vote: 7:0

CLOSED SESSION: The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, to discuss items allowed by the Texas Government Code, Chapter 551:.071-.076, .082, .0821, .083, .084: **Time:** 6:46 p.m.

- Consultation With Legal Counsel Regarding Legal Issues in Connection with High School Booster Clubs and Matters Related Thereto
- Discuss Employment of Certified Personnel
- Discuss Employment of Non-Chapter 21 Contract Personnel
- Discuss Duties, Responsibilities, Reassignments, Employment, Termination, Resignation of District Employees

RECONVENE FROM CLOSED MEETING

ACTION RESULTING FROM CLOSED SESSION DELIBERATION: **Time:** 7:38 p.m.

- 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 Duties, Responsibilities, Reassignments, Employment, Termination, Resignation of District Employees

It is recommended that the Board of Trustees issue a Non-Chapter contract for the remainder of the 2022-2023 school year to:

Johnathan Galvan-Muniz

Motion: Paul Mostella
Second by: Ben Benavides
Vote: 7:0

It is recommended that the Board of Trustees issue a Retire-Rehire Probationary contract for the remainder of the 2022-2023 school year to:

Maria Castro

Motion: Ben Benavides
Second by: Paul Mostella
Vote: 7:0

It is recommended that the Board of Trustees accept the resignations for Sherri Davis and Leticia Reyes.

Motion: Leo Gonzalez
Second by: Paul Mostella
Vote: 7:0

DISCUSSION/ACTION ITEMS:

3. Report: Pest Update

For pest services at Tuloso-Midway ISD we have Robert Brodie who is the Integrated Pest Management Coordinator (IPM Coordinator) for the District and we contract out to Pest Patrol for services that Robert cannot perform. Pest Patrol is contracted to maintain the exterior rodent stations all around the District on a monthly cycle and to treat the kitchens at all the campuses during intersessions or breaks.

2. Campus Visits-rescheduled for Wednesday, December 14, 2022 at 5:00 p.m.

Recess: 8:52 p.m. - 9:02 p.m.

Local Orientation Training

- TMISD Board Code of Ethics
- TMISD Board Operating Procedures
- Board Training Requirements

FUTURE MEETINGS

1. December 12, 2022-Regular Board Meeting

ADJOURNMENT Time: 10:03 p.m.

Motion: Leo Gonzalez
Second by: Paul Arriaga
Vote: 4:0

Presiding Officer

Board Secretary