TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Minutes

Monday, August 21, 2023

Regular Board Meeting

A Regular Board Meeting of the Board of Trustees of the Tuloso-Midway Independent School District Board of Trustees shall take place on Monday, August 21, 2023, at 6:00 P.M. The location of the meeting will be at the TMISD Administration, 9760 La Branch, Corpus Christi, Texas 78410.

ESTABLISH QUORUM/CALL TO ORDER: Kim Boone, Paul Arriaga, Paul Mostella, Denise Villalobos, Ben Benavides, Janie Anguiano, Leo Gonzalez

PLEDGE OF ALLEGIANCE: Janie Anguiano

BOARD MISSION STATEMENT: Denise Villalobos

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 three 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.

Everett Roy:

- Great things going on in the area
- West Guth park started construction on a
    - Dog Park
    - Skate Park
    - Extending hours of Senior Center

  A permanent source of water

  Working on City Streets, potholes

  Water Pressure issues are being addressed, and additional water tower

  Concern: 120 acres subdivision near the school
    - 10 plus years to fill, working on traffic flow
    - Enjoyed TM events, looking forward to many more

RECOGNITIONS:

1. Student Recognitions

a. TMHS Warrior Baseball

DISCUSSION/ACTION ITEMS:

1. Discuss and Consider the 2023-2024 Teacher Salary Scale

In accordance with Texas Education Code Chapter 21, classroom teachers who instruct at least 4 hours a day, librarians, counselors and registered nurses are entitled to be placed on a salary schedule. Placement on the salary schedule and salary increases are based upon an employee's total teaching / work experience.

On June 12, 2023 the Board of Trustees approved the same teacher salary structure as the previous year. As a result, employees who are paid off the teacher salary schedule received a step increase to start the year. Upon further review, administration recommends that employees receive an additional $1,300 pay increase for the 2023- 2024 school year. With the step increase and the additional $1,300 increase employees, on average, will experience a 3% pay increase for the 2023-2024 school year. Last year, employees received an 8% increase for a total average increase of 11% over the two years.

All other salaries will remain the same at this time. Administration will recommend additional changes to the compensation plan at the August 28, 2023 board meeting.

Tuloso-Midway Independent School District

2023 -2024 PROPOSED TEACHER SALARY SCHEDULE & MARKET COMPARISON

August 21, 2023

2023-2024 PROPOSED TEACHER SALARY SCHEDULE

Years of Experience	New Hire Salary
0	$62,039
1	$53,247
2	$53,694
3	$54,141
4	$54,588
5	$55,035
6	$55,482
7	$55,929
8	$56,376
9	$56,823
10	$57,270
11	$57,717
12	$58,164
13	$58,611
14	$59,058
15	$59,505
16	$59,952
17	$60,399
18	$60,846
19	$61,293
20	$61,740
21	$62,187
22	$62,634
23	$63,081
24	$63,528
25	$63,975
26	$64,422
27	$64,869
28	$65,316
29	$65,763
30+	$67,278

[illegible] salaries listed above are based on 30 month bi-weekly payment for the 2023-2024 school year. Salary plans are determined on an annual basis and salary advancement is not guaranteed. Pay increases are based on the annual pay raise budget approved by the Board of Trustees.

$1,200 Masters Degree - General Stipend
$1,500 Doctorate Degree - General Stipend

2022-2023 MARKET COMPETITORS

Comparison districts were selected based on enrollment and location. School district data was obtained from the most recent available surveys conducted by TASB HR Services.

District	ESC Region	Student Enrollment	Number of FTE
1 Alice ISD	02	4673	727
2 Aransas Pass ISD	02	1676	278
3 Banquete ISD	02	855	140
4 Beeville ISD	02	3058	473
5 Bishop CISD	02	1460	209
6 Calallen ISD	02	3868	651
7 Corpus Christi ISD	02	33175	4522
8 Flour Bluff ISD	02	5546	716
9 Gregory-Portland ISD	02	4914	764
10 Ingleside ISD	02	2023	300
11 Kingsville ISD	02	2850	482
12 London ISD	02	1581	184
13 Sinton ISD	02	2067	320
14 Robstown ISD	02	2480	419
15 West Oso ISD	02	1902	329
Tuloso-Midway ISD	02	3622	543

2022-2023 TEACHER MARKET COMPARISON

Teacher salaries at Tuloso-Midway ISD are above market at most surveyed points in the range. Teacher pay is 2 to 3 percent above market for years 0, 5, 10 and 15 ($900 to $1,735 above market).

Pay is closest to market at 20 years (.07 percent below, or $45). Continued efforts to improve the teacher hiring schedule can aid in district recruitment and retention efforts.



Below is a breakdown of median market data by district.

2022-2023 Teacher Salaries by Experience
Bachelor's Degree, 10 months

	0 Year Salary	5 Year Salary	10 Year Salary	15 Year Salary	20 Year Salary
1 Gregory-Portland ISD	60,000	62,081	64,868	67,155	68,318
2 Alice ISD	53,000	54,935	56,871	58,806	60,742
3 Corpus Christi ISD	52,000	53,305	55,306	57,468	59,868
4 Ingleside ISD	51,500	54,020	59,922	64,059	67,486
5 Sinton ISD	51,500	53,700	57,300	59,300	62,400
6 Beeville ISD	51,500	52,626	55,105	57,305	60,485
7 Calallen ISD	51,000	53,500	56,000	58,500	61,000
8 Flour Bluff ISD	50,000	52,000	54,793	57,100	60,300
9 Kingsville ISD	50,000	51,200	53,000	56,300	58,990
10 West Oso ISD	50,000	50,600	52,950	54,480	56,415
11 Bishop CISD	47,000	49,600	52,700	57,500	62,200
12 London ISD	47,000	49,100	51,600	54,250	58,082
13 Robstown ISD	47,000	48,500	50,000	52,700	57,233
14 Aransas Pass ISD	46,294	47,640	51,425	56,773	61,826
15 Banquete ISD	41,500	43,130	48,074	53,734	58,310
Tuloso-Midway ISD	**51,500**	**53,735**	**55,935**	**58,205**	**60,440**
Median	**50,000**	**52,000**	**54,793**	**57,305**	**60,485**
Comparison to Median	103%	103%	102%	102%	100%
Dollar Difference	1,500	1,735	1,142	900	(45)

2023-2024 TEACHER MARKET COMPARISON

School district data was obtained from district websites as of August 16, 2023. Some districts have not adopted a 2023-2024 teacher salary schedule.

Pay for 0 year teachers is below the market median by 2% or $1,000. Teacher salaries are above market at most surveyed points in the range. Teacher pay is 1 to 2 percent above market for years 5, 5, 10 and 20 ($498 to $1,035 above market).

Pay is closest to market at 20 years (1 percent above, or $498). Continued efforts to improve the teacher hiring schedule can aid in district recruitment and retention efforts.

2023-2024 Teacher Salaries by Experience
Bachelor's Degree, 10 months

	0 Year Salary	5 Year Salary	10 Year Salary	15 Year Salary	20 Year Salary
1 Gregory-Portland ISD	61,500	63,424	66,213	68,498	69,663
2 Alice ISD	53,500	55,435	57,371	59,306	61,242
3 Sinton ISD	53,000	54,650	57,450	60,200	62,850
4 Robstown ISD	53,000	54,000	55,000	56,000	58,493
5 Calallen ISD	51,500	53,880	56,380	58,880	61,380
6 London ISD	48,200	50,300	52,800	55,450	60,292
7 Banquete ISD	48,000	50,000	52,500	55,500	60,000
Tuloso-Midway ISD	**52,000**	**55,035**	**57,270**	**58,505**	**61,740**
Median	**53,000**	**54,000**	**56,380**	**58,880**	**61,242**
Comparison to Median	98%	102%	102%	101%	101%
Dollar Difference	(1,000)	1,035	890	625	498

Board Member Villalobos asked if the district has considered looking at offering a higher compensation amount if a teacher has a certain amount of years of service. Example 3 years of teaching experience.

Board Member P. Arriaga asked about the $500,000 allocated to Substitutes. Do we know what is driving the high number of substitutes?
Consider approving a staff incentive.
Staff Salary increases will total up to approximately $500,000.
Leo Gonzalez asked if the Liability Insurance has been sent out for quotes other than with the district's current vendor.

It is the Board's recommendation that this item be tabled until the next budget meeting on August 31st 2023 Teacher Salary Scale as presented.

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

2. Report: Campus Administrators

At the request of the Board of Trustees, the 2023-2024 TMISD Administrators will be introduced to the Board of Trustees.
Primary, Intermediate, ACC, Middle & High School Campus Administrators, Directors and Assistant Directors were presented to the board.

Report only, no board action

3. Report: Parent Liaisons

Trustee requested agenda item. Federal Title 1 Part A Funded Position.

The essential job function of a campus parent liaison are to help coordinate parent and families relationships with the campus. The District hopes to empower parents to become active participants in the education of their children
Duties may include:

- Serving as a liaison to parents/legal guardians and students to remove barriers to help student's success in school.
- Facilitate communications between parents and teachers or parents and administrators.
- Establish good relationships with parents at the campus

Report only, no board action

4. Report: STAAR/End of Course 2023 Reporting

The STAAR redesign is a result of House Bill 3906 passed by the 86th Texas Legislature in 2019. This was the first year of implementation in the state summative assessments administered in the 2022-2023 school year.
The STAAR redesign includes several new components:

- Online Testing and Accommodations
- New question types
- Cross-Curricular Passages
- Evidence-based Writing

On Friday, August 4, the District received Performance-level information on STAAR 3-8 and End-of-Course assessments. Monday, August 21st, the Board of Trustee presentation will focus on reporting results of the Spring 2023 assessments.

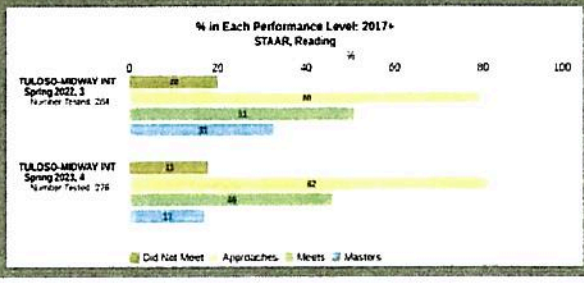
In addition, other 2023 Accountability timelines include:

- August 16: Statewide summary reports available on the TEA website
- September 1: Student report cards and student labels arrive at TMISD
- September 26: A-F ratings are released
- September 28: A-F ratings released to the public.

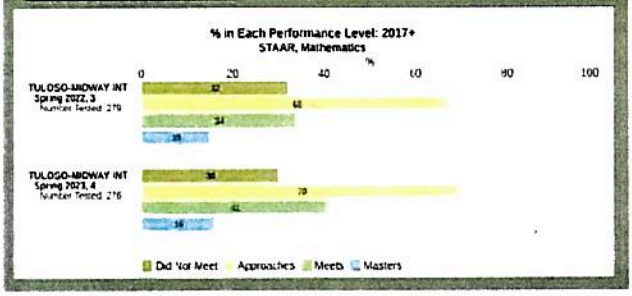
TULOSO-MIDWAY ISD
STAAR/EOC REPORT

2022-2023

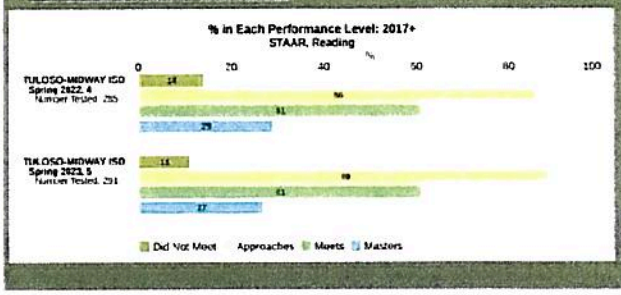
Cohort 3rd-4th READING



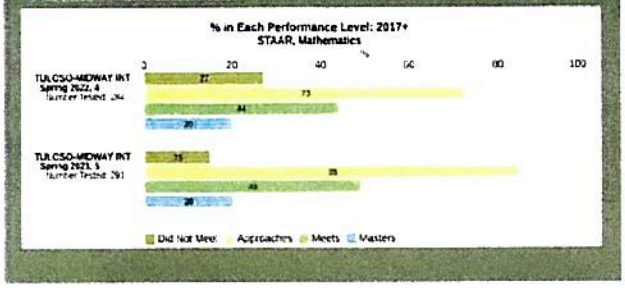
Cohort 3rd-4th Math



Cohort 4th-5th READING



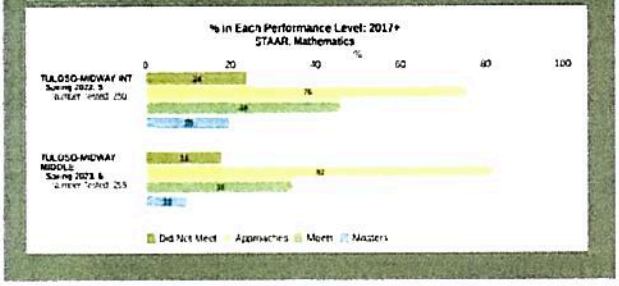
Cohort 4th-5th MATH



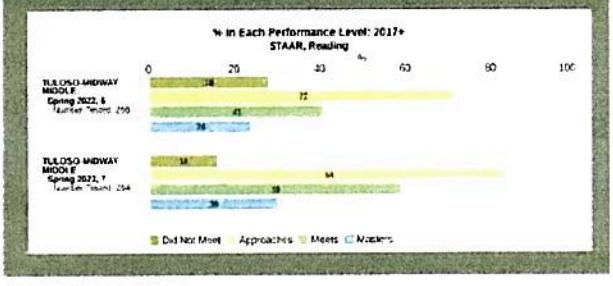
Cohort 5th-6th READING



Cohort 5th-6th MATH



Cohort 6th-7th READING



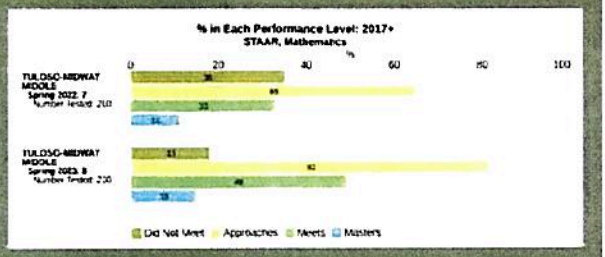
Cohort 6th-7th MATH



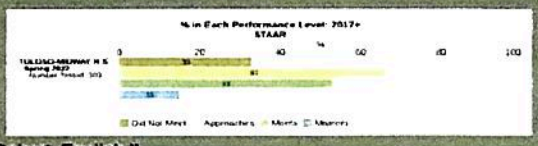
Cohort 7th-8th READING



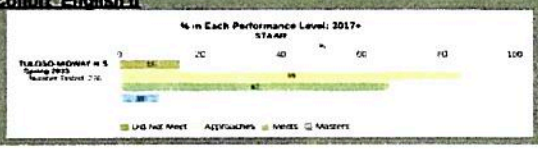
Cohort 7th-8th MATH



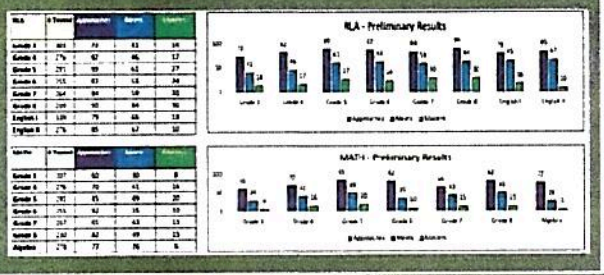
Cohort English I



Cohort English II

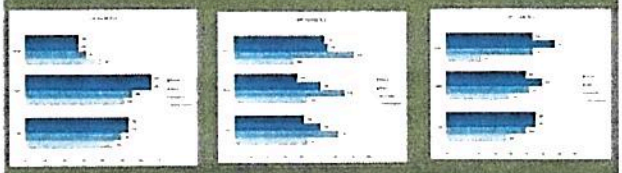


District Assessment Data



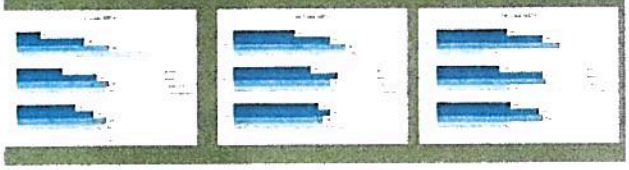
Intermediate Campus Data- Reading

3rd Grade 4th Grade 5th Grade



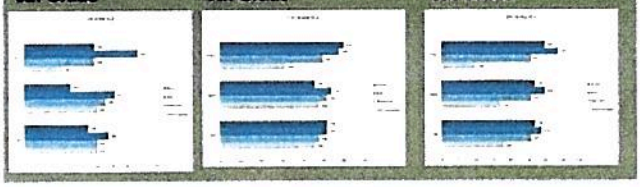
Intermediate Campus Data- Math

3rd Grade 4th Grade 5th Grade



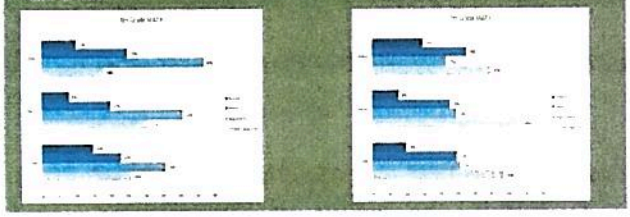
Middle School Campus Data- RLA

6th Grade 7th Grade 8th Grade



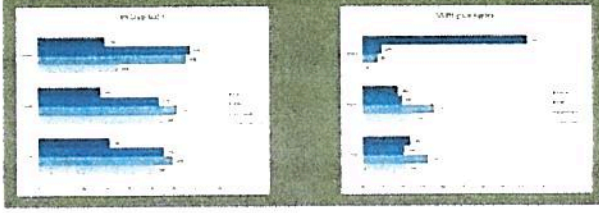
Middle School Campus Data- MATH

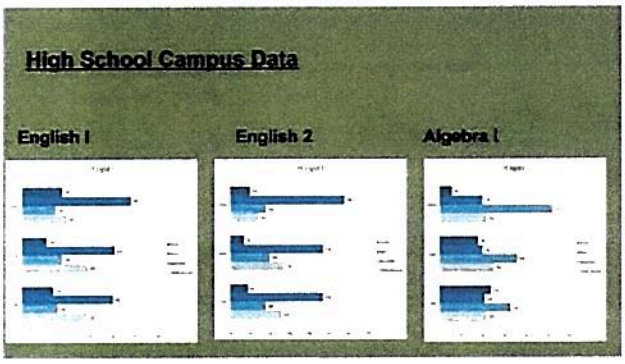
6th Grade 7th Grade

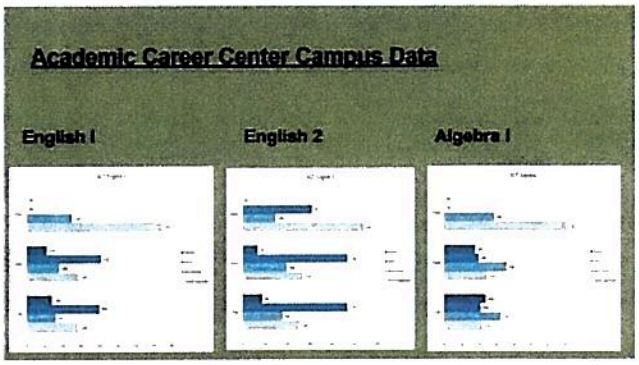


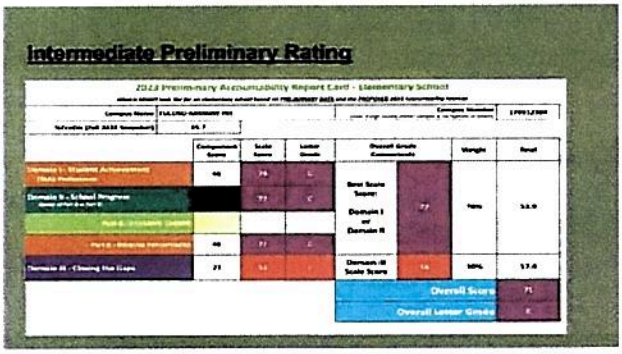
Middle School Campus Data- Math 8th Grade

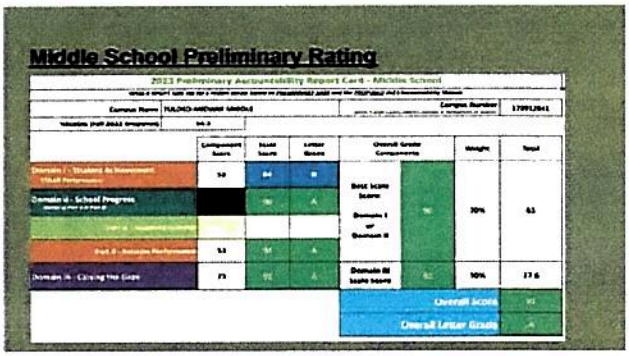
8th Grade Math 8th Grade Algebra I

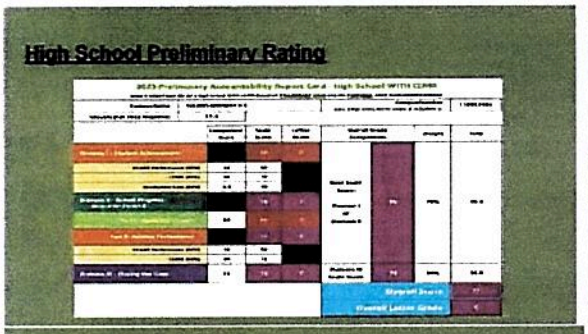


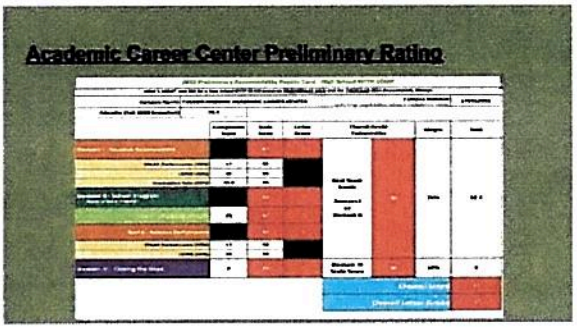














Report only, no board action

5. Report: TMISD Master Schedule, Class Counts & WarPath Travel

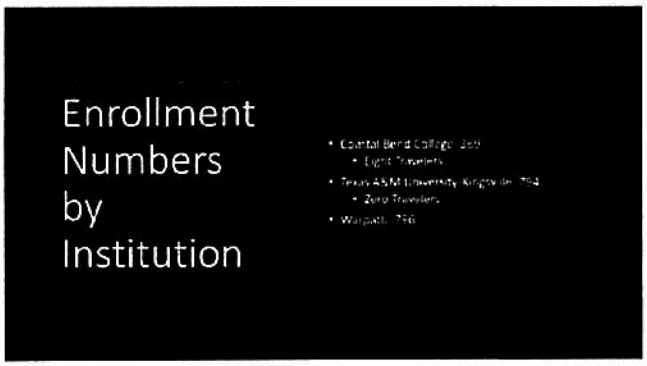
Trustee requested agenda item.
Campus administrators will report on the 2023-2024 master schedule, WarPath Academy travel, and class counts.

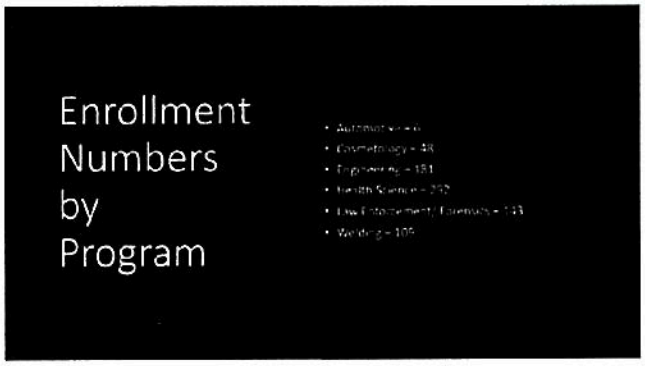
Tuloso Midway High School enrollment is up 50 students from the first day of school on July 17, 2023. Current enrollment stands at 1082.

Instructor	Lunch	1	2	3	4	5	6	7	8	Location
Alaniz	C	MS Swim	(Gonzales)	PE	Athletics	PE	Conference	Swim Coordinator	Athletics	Inclusion
Alvarado, C.	A	Chemistry	Chemistry	Conference	Chemistry	Chemistry	Chemistry H	Chemistry H	Chemistry H	S107
Arntz	A	Geom H	Algebra 1 BLK		Conference	Algebra 1 BLK		Algebra 1 BLK		207
Ayarzagoitia	B	Conference	English 4	English 4	English 3	English 3	English 3	English 4	English 3	S201
Bacak	A	Algebra 1 BLK		Algebra 1 BLK		Geom H	Conference	Geom H	Conference	206
Bennett	C	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	105
Brewer	B	Intro Law Enf / BCIS, Police	EDUC / Criminal 1	Traffic Law / Fund Crim Law	BCIS, Juv Jst, EDUC/ Legal Asp, Police	Intro Crim Just / Vice, Criminal 1	Traffic Law / Fund Crim Law	Intro Law Enf / Police	Conference	S206
Brown	B	Precal / DC Math	DC Math	Calculus H	DC Math	Precal H	Precal H	Precal	Conference	208
Bueno	A	BI	BI	BI	BI	BI	BI	Conference	Athletics	Gym/132
Butler	C	Sports Med	(Treatment Plan)	(Treatment Plan)	Sports Med	(Treatment Plan)	(Treatment Plan)	(Treatment Plan)	Sports Med	FLDHS
Cano, D.	C	18+	18+	18+	18+	18+	18+	18+	18+	LS
Cano, J.	B	Geom	Algebra 1 BLK		Conference	Algebra 1 BLK		Algebra 1 BLK		205
Cantu, H.	B	Athletics (MS)	Spanish 2	Spanish 2	Spanish 2	Spanish 2	Spanish 2	Spanish 2	Conference	122
Cantu, M.	C	DC Facilitator/Eco H	Government	Government	Athletics	Government	Conference	Government	Gov. / Eco	118
Carranza, B.	C	GCS	GCS	GCS	GCS	GCS	GCS	GCS	GCS	GCS
Casares, C.	A	(Sosa)	(Sosa)	(Erickson)	(Alvarado)	(Alvarado)	(Erickson)	(Pailes)		Inclusion
Cassidy	B	US Hist	W Geo	W Geo	US Hist	Conference	W. Geo	US Hist	US Hist	111
Castillo, E.	B	Conference	Algebra 1 H BLK		Algebra 2	Algebra 1 H BLK		Algebra 2	Algebra 2	115
Castillo, M.	B	Spanish 1	Conference	Spanish 1	Spanish 1	Spanish 1	Spanish 1	Spanish 1	Spanish 1	124
Castro	B	Conference	Biology H	Biology H	Biology	Biology	Biology	Biology	Biology	S204
Chipa, S.	C	(Walker)	Alg 1 Resource BLK		(Romero)	Geom Res.	Alg 2 Res.	Conference	Athletics	128
Chavez, R.	C	Conference	(Cassidy)	(Vargas)	(Nelson)	(Cantu/Machalick)	(Nelson)	SPED Department	Athletics	Inclusion
Colunga	B	GCS	GCS	GCS	GCS	GCS	GCS	Conference	Athletics	GCS
Cosio, E.	A	Alg Reasoning	Conference	ESL	GCS	Algebra 1 BLK		GCS	ESL	219
Cosio, M.	A	Healthcare Practicum		Healthcare Practicum		Healthcare Practicum		Healthcare Practicum		131
Covarrubias	B	DC English	DC English	DC English	DC English	Conference	UIL Academics	Conference	DC English	211
De Luna, S.	B	Dental Science Practicum		Practicum Travel	Health Sci Theory	Intro Dental Sci	Dental A&P	Health Sci Theory	Conference	217
Delavina	A	Debate/ Oral Intrp	Speech	Speech	Conference	Speech	Speech	Speech	Debate/ Oral Intrp	215
Deleon, S.	B	(Hayes)	GCS	PE	A-ADC/ISS	PE	APEX	Conference	Athletics	Gym
Diaz, M.	C	ROTC 1-4	ROTC 1-4	ROTC 1-4	ROTC 1-4	ROTC 1-4	ROTC 1-4	Conference	Catalien	140
Erickson	A	Chemistry	Conference	Chemistry	Chemistry H	Chemistry H	Chemistry	Chemistry	Chemistry	S102
Figueroa	B	APEX	APEX	APEX	APEX	APEX	Conference	APEX	Concession	S106
Flores, P.	A	DAEP	DAEP	DAEP	DAEP	DAEP	Conference	DAEP	DAEP	Ag Barn
Galvan-Muniz	C	Athletics	BIM 1	Business Law	Conference	BIM 2	Business Mgmt	BIM 1	Athletics	236
Garcia, B.	C	(R Martinez)	(Woods)	(Woods)	(Cassidy)	(Woods)	(Woods)	(Erickson)	(Cassidy)	Inclusion
Garcia, D.	A	GCS	DC Facilitator	DC Facilitator	GCS	DC Facilitator	DC Facilitator	Economics H/ DC Gov.	Conference	224A
Garcia, I.	C	(Martinez)	(Ayarzagoitia)	(Cantu/Machalick)	Athletics	Conference	(Gonzales)	(Talbert)	Athletics	Inclusion
Gonzales, N.	B	Aquatic Science	Aquatic Science	Aquatic Science	Conference	Aquatic Science	Aquatic Science	Aquatic Science H	Aquatic Science	S202
Gonzalez, J.	B	Work Base	Work Base	Work Base	AE/LS	Stephens 1-on-1	(Castro)	BI	BI	105/BI
Gracia	B	Marketing	AV Prod. 1&2	Broadcasting Conference	Sports 1/ Advert.	Practicum AV Prod./ Social/Sports 2(6th)		Sports 1/ Advert.	Conference	234
Grey	C	English 1 H		English 1 H		PALS	Conference	English 1 H		216
Griffin	A	Vet Science Practicum / Vet Med (2nd)		Adv Animal Sci	Conference	Adv Animal Sci	Equine/Sml Anim	Equine/Sml Anim	Vet Med	134
Hatcher	A	ISS	ISS	ISS	ISS	ISS	ISS	ISS	ISS	ISS
Hayes	B	English 3	English 3	English 3	Conference	English 4	English 4	English 3	English 3	212
Hernandez, J.	B	BI	BI	BI	BI	BI	BI	BI	BI	BI
Hernandez, L.	B	DC Facilitator	DC Facilitator	DC Facilitator	DC Facilitator	DC Facilitator	DC Facilitator	DC Facilitator	DC Facilitator	224B
Hernandez, Z.	C	Athletics	Algebra 2 H	Algebra 2 H	Athletics	Conference	Algebra 2 H	Girls Coordinator	Athletics	S101
Horner	C	Work Base	Work Base	Work Base	Athletics	Adaptive Ed	Adaptive Ed	Conference	Athletics	107
Johnson	B	Animation 1	Digital Art	Digital Art & Anim /Career Prep 1	BIM 2	Bus Law/ BCIS Career Prep 2	Conference	Princ of AAVTC	MS Athletics	235
Jones	B	Art 1	Art 1	Conference	Art 1	Drawing	Art 1	Painting	Sculp/Print/Paint	125
Kile	C	Athletics	Health	Health	Athletics	Health	Health	Health	Conference	130

Instructor	Lunch	1	2	3	4	5	6	7	8	Location
Kilgore	C	Conference	Anatomy & Phys.	DC Science	ADC	Anatomy & Phys.	Anat & Phys H	Anat & Phys H	Biology	S207
Krebs	B	STEM Practicum		ENGR Design 1	ENGR Design 1	ENGR Design 1	Prin of Arch	Conference	Travel	226
Lowe	C	DC History	DC History	DC History	Athletics	Conference	US History	DC History	Athletics	121
Luna	C	Prin App ENGR	GIS	Prin App ENGR	Athletics	Robotics 1 & 2	Prin App ENGR	Conference	Athletics	231
Machalick	A	Conference	Economics	Economics	Economics H/ DC Gov.	Economics	Gov. / Eco	Economics	Economics H/ DC Gov.	117
Madera	B	Spanish 2	Spanish 2	Conference	Spanish 2	Spanish 2	Spanish 2	Spanish 2	Spanish 2	123
Maltais	A	Physics	Physics H	Physics H	Physics H	Physics	Conference	Physics	Physics	228
Maravellas	C	ROTC 1-4	ROTC 1-4	ROTC 1-4	ROTC 1-4	ROTC 1-4	ROTC 1-4	Conference	Catalien	139
Martinez, A.	C	Wldg Mult Proc/ Intro GMAW		Intro Welding	Conference	EDUC	Intro to Film	Shop Safety/ Blueprint		141
Martinez, J.Rav	C	World Geo	World Geo H	Conference	Athletics	World Geo H	World Geo	World Geo	Athletics	221
Martinez, R.	C	US History	US History	US History	Athletics	US History	Conference		Athletics	109
McBride		CBC Auto	CBC Auto	CBC Auto	CBC Auto	Leaves at 2PM				238
Moody	C	Conference	DC Facilitator	DC Facilitator	Athletics	DC Facilitator	DC Facilitator	DC Facilitator	Athletics	230
Morales	C	Band	Mariachi/Jazz	Travel	MS	MS	MS	MS	Travel	Band Hall
Mostyn	A	(Reyes)		(Romero)	(Bacak)	(Cano)		(Walker)	(Walker)	Inclusion
Nelson	C	IPC	Earth Space Sys	Earth Space Sys	Earth Space Sys	Earth Space Sys	Earth Space Sys	IPC	Conference	S105
Ochoa	B	Game Prog & Des	Video Game	Adv Video Game	Video Game	Animation 1&2	ASL 4	Prin AAVTC	Conference	225
Oberlick	A	English 1 BLK		English 1 BLK		English 1	Conference	English 1 BLK		108
Pailes	A	English 1 BLK		English 1 BLK		Conference	Aca Deca	English 1 BLK		101
Pratt	B	Theatre	Theatre	Theatre	Conference	Musical Theatre	Theatre Tech 1	Theatre Tech 2-4	OAP	222
Quesnel	A	English 4	English 2	English 2	English 4	Conference	English 2	English 2	English 2	104
Ragan		MS	MS	MS	MS	Musical Theatre	Choir	Chamber Choir	Choir	Choir Hall
Reyes	B	Algebra 1 BLK		Algebra 1 BLK		Geometry	Geometry	UIL Academics	Conference	210
Romero	A	Algebra 2	Algebra 2	Algebra 2	Algebra 2	Algebra 2	Algebra 2	Algebra 1	Conference	202
Salinas, D.	A	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	AE/LS	105
Salinas, RK	C	Color Guard	English 2 Resour.	Conference	(Horner)	English 1 BLK Resource		BI	BI	209
Sanchez	A	AE	AE	AE	AE	Conference	AE	AE	AE	105
Smart	C	MS	Travel	PE	Athletics	Conference	Tennis	Travel	MS	Tennis
Sosa	B	English 2	English 2	English 2	English 2	English 2	ESL	Conference	GCS	103
Sowder	C	EDUC	Intro to Film	Shop Safety/BluePrint		Wldg Mult Proc/ Intro GMAW		Intro Welding	Conference	141
Stephens	A	1-on-1	1-on-1	1-on-1	1-on-1	Conference	1-on-1	1-on-1	1-on-1	Sensory Rm
Sunshine	B	English 4	Tech Writing	English 4	English 4	Conference	English 4	English 4	English 4	108
Sutter	A	Adv Plant/ Grnhse	Floral Design	Floral Design	Conference	Adv Floral	Plant Sci Practicum/ Greenhouse (6)		Floral Design	127
Talbert	C	Athletics	Conference	Algebraic Reas	Athletics	Algebraic Reas	Algebraic Reas	Algebraic Reas	Athletics	116
TAMUK Instr			DC Speech	DC Speech		DC Speech	DC Speech	DC Speech		230
Thiemer	B	18+	18+	18+	18+	Skills Class	Conference	Transission Servers	(Horner)	AE
Tiemann	B	Medical Term	Medical Term/ EDUC	EDUC	Medical Term	Health Sci Theory	Health Sci Theory	Medical Term	Conference	237
Trevino	B	BCIS, Drafting/ EDUC	ENGR Design Prob	Conference	Drafting/ Intro GIS	ENGR Prob/ Descr. Geom	EDUC/ Intro GIS	Descr. Geom/ Interm CAD	Drafting/ CAD/ EDUC	233
Vanderburg	C	Band	Mariachi/Jazz	MS	MS	MS	MS	MS	UIS	Band Hall
Vargas	A	Conference	Biology	Biology	Biology H	Biology	Conference	Biology	Biology H	S205
Vela	A	Transition Services	(Romero)	(Pailes)		(Sosa)	(Quesnel)	Conference	Athletics	Inclusion
Vela, J.	C	(Romero)	(Walker)	(Gonzales)	Athletics	Conference	(Romero)	(JR. Martinez)	(Castro)	Inclusion
Villarreal, L.	C	Sports Med	(Treatment Plan)	(Treatment Plan)	Sports Med	(Treatment Plan)	(Treatment Plan)	(Treatment Plan)	Sports Med	FLDHS
Villarreal, J.	C	MS	(Hayes)	(Hayes)	Athletics	(Ayarzagoitia)	Conference	(Ayarzagoitia)	Athletics	Inclusion
Waddle	C	DC Biology		DC Biology		Conference	Scientific Research Design	DC Biology		S104
Walker, M.	B	Geometry	Geometry	Conference	Geometry	Geometry	Geometry	Geometry	Geometry	214
Wallace	A	English 2 H	English 2 H	English 2 H	English 2 H	English 1 BLK		Conference	English 2	213
Whetsel, H.	C	(Quesnel)	Conference	(Machalick)	Athletics	(Hayes)	(Talbert)	(Cassidy)	(Gonzales)	Inclusion
Whetsel, S.	A	English 1/DC Facilitator	English 1 BLK		English 1 BLK		Conference	English 1 BLK		102
Woods	C	Conference	W History	W History	Athletics	W History	W History	W History H	Athletics	120









Report only.

6. Consideration and Possible approval of an order calling a bond election to be held by the Tuloso-Midway Independent School District on November 7, 2023

Pursuant to Texas Gov't Code 1201.002(2), A school district may levy ad valorum taxes sufficient to pay the principal and interest on voter approved bonds. In addition, the Board of Trustees, as a body corporate, has the exclusive power to call for a bond election.
The District has completed a comprehensive needs assessment, held significant number of community and staff meetings, participated in a scientific researched based opinion survey, engaged with external professional staff to develop the scope and financial impact, and communicated findings with the Board of Trustees.
Additionally, the District has collaborated with their financial advisor, bond counsel, and architect in the planning process.

The scope of the $164,625,000 bond will require three separate ballot measures.

Measure: A- New Junior High School, New Career and Technology Center, Safety and Security Upgrades, and Scheduled Maintenance.

Measure B- Natatorium Upgrades and Maintenance;

Measure C-Baseball, Softball, and Tennis Upgrades

Recommendation for the Board of Trustees to call for a November 7, 2023 Bond election to include three Propositions.
Measure A: The Board of Trustees of the Tuloso-Midway ISD be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount nit to exceed $151,825,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, modernizing, acquiring, and equipping school facilities and the purchase of new school buses and security devices for school buses.

Measure B: The Board of Trustees of the Tuloso-Midway ISD be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed $7,800,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, modernizing, acquiring, and equipping a school natatorium and related infrastructure.

Measure C: The Board of Trustees of the Tuloso-Midway ISD be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed $5,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school recreational facilities.

Kim Boone reads the Order Calling the Election

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND RESOLVING OTHER MATTERS RELATED TO SUCH ELECTION

WHEREAS, the Board of Trustees (the *Board*) of the TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT (the *District*), located in Nueces County, Texas (the *County*), hereby finds and determines that an election should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified (the *Election*); and

WHEREAS, the District will contract with the County, by and through its County Clerk (the *County Clerk*) to conduct all aspects of the Election; and

WHEREAS, the Election will be held jointly with other political subdivisions (collectively, the *Participants*) as provided pursuant to an election services agreement and/or a joint election or similar agreement between or among (as applicable) the District and any Participants, entered into according to the Texas Election Code, as amended (the *Code*); and

WHEREAS, the Board hereby finds and determines that the necessary to construct various capital improvements within the District declares that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of bonds for the purposes hereinafter identified; and

WHEREAS, the Board hereby finds and determines that the anticipated capital improvements identified in Measure A and corresponding Proposition A may be submitted to the qualified voters of the District as a single measure and corresponding proposition pursuant to Section 45.003(g) of the Texas Education Code because these capital improvements will be predominantly used for educational and administrative purposes, none of which are the type of facilities described in Section 45.003(g)(1)-(5); and

WHEREAS, the Board hereby finds and determines that the anticipated capital improvements identified in Measure B and corresponding Proposition B must be submitted to the qualified voters of the District as an additional measure and corresponding proposition because these facilities are the type of facilities described in Section 45.003(g)(2) of the Texas Education Code; and

WHEREAS, the Board hereby finds and determines that the anticipated capital improvements identified in Measure C and corresponding Proposition C must be submitted to the qualified voters of the District as an additional measure and corresponding proposition because these facilities are the type of facilities described in Section 45.003(g)(3) of the Texas Education Code; and

WHEREAS, the Board hereby finds and determines that the actions hereinafter described are in the best interests of the residents of the District; now, therefore,

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

SECTION 1. The Election shall be held in the TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT on November 7, 2023 (*Election Day*), which is a uniform election date under the Code and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following measures to the qualified voters of the District:

MEASURE A

Shall the Board of Trustees of the Tuloso-Midway Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed $ 151,825,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, modernizing, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities) and the purchase of new school buses and security devices for school buses, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law, any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds?

MEASURE B

Shall the Board of Trustees of the Tuloso-Midway Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed $ 7,800,000 for the purposes of designing, constructing, renovating, improving, upgrading, modernizing, acquiring, and equipping a school natatorium and related infrastructure, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law, any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds?

MEASURE C

Shall the Board of Trustees of the Tuloso-Midway Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed $ 5,000,000 for the purposes

of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school recreational facilities (and any necessary or related removal of existing facilities), such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law, any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds?

SECTION 2. One or more District election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the District election precincts as identified in Exhibit B to this Order (which is incorporated herein by reference for all purposes). In compliance with the Code, the County Clerk will appoint Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election. The District's Superintendent of Schools, the President of the Board of Trustees, or their designees may cancel, modify, or change the Exhibits in this Order based upon the final locations and times agreed upon by the District, the County Clerk, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. To the extent required by the Code or other applicable law, the appointment of election officials at polling locations must include a person fluent in the Spanish language.

B. On Election Day, the polls shall be open as designated on Exhibit B.

C. The early voting locations, dates, and hours are designated in Exhibit A to the Order (which is incorporated herein by reference for all purposes). The individual named in the Early Voting Clerk as designated in Exhibit A is hereby appointed as the Early Voting Clerk to conduct such early voting at the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks.

D. The County Clerk is authorized to establish an Early Voting Ballot Board and to designate the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

SECTION 3. Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance, and when required by the Code, at least one accessible voting system per polling place will be provided. Certain early voting may be conducted by mail according to the Code.

SECTION 4. The District is authorized to utilize a Central Counting Station (the *Station*) as provided by the Code. The County Clerk, or the designee thereof, is hereby appointed as the Manager of the Station, who will establish a written plan for the orderly operation of the Station

according to the Code. The Board hereby authorizes the County Clerk or the designee thereof, to appoint the Presiding Judge of the Station, the Tabulation Supervisor, and the Programmer for the Station and may appoint Station clerks as needed or desirable. The County Clerk will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station according to the Code.

SECTION 5. The official ballot shall be prepared according to the Code so as to permit voters to vote "FOR" or "AGAINST" the aforesaid measures that shall appear on the ballot substantially as follows:

PROPOSITION A

THE ISSUANCE OF $ 151,825,000 IN BONDS FOR SCHOOL FACILITIES AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

PROPOSITION B

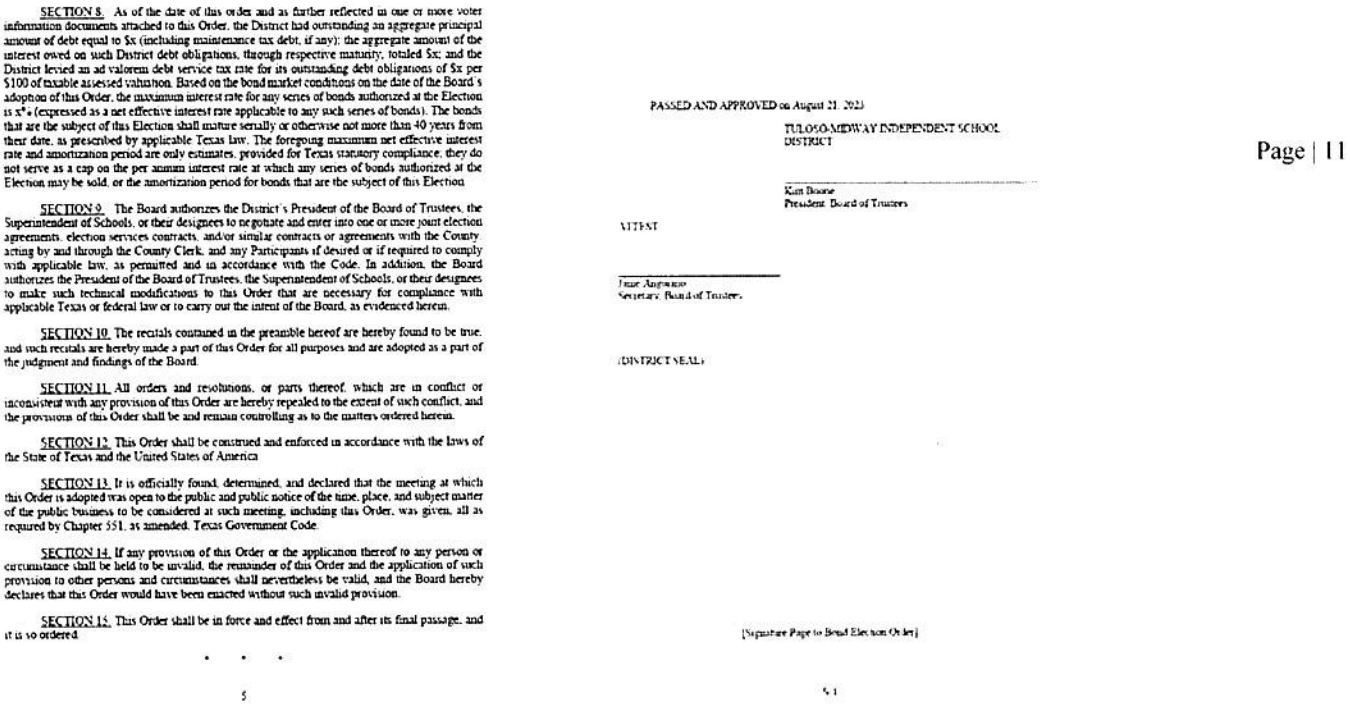
THE ISSUANCE OF $ 7,800,000 IN BONDS FOR SCHOOL NATATORIUM FACILITIES AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

PROPOSITION C

THE ISSUANCE OF $ 5,000,000 IN BONDS FOR SCHOOL RECREATIONAL FACILITIES AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

SECTION 6. All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling places. The Election shall be held and conducted according to the Code and other applicable law. To the extent required by law, materials and proceedings relating to the Election shall be printed in both English and Spanish.

SECTION 7. Notice of election, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. Moreover, a substantial copy of this Order and the voter information attached as one or more exhibits, including a Spanish translation thereof, shall be posted (a) not less than 21 days prior to Election Day (1) on the bulletin board used for posting notices of Board meetings, (2) in three additional public places within the District's boundaries, (3) in a prominent location on the District's internet website, and (b) in a prominent location at each polling place on Election Day and during early voting. A sample ballot shall be posted on the District's internet website not less than 21 days prior to Election Day



SECTION 8. As of the date of this order and as further reflected in one or more voter information documents attached to this Order, the District had outstanding an aggregate principal amount of debt equal to $x (including maintenance tax debt, if any); the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled $x; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of $x per $100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board's adoption of this Order, the maximum interest rate for any series of bonds authorized at the Election is x%+ (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise not more than 40 years from their date, as prescribed by applicable Texas law. The foregoing maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of this Election.

SECTION 9. The Board authorizes the District's President of the Board of Trustees, the Superintendent of Schools, or their designees to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the County Clerk, and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the Code. In addition, the Board authorizes the President of the Board of Trustees, the Superintendent of Schools, or their designees to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein.

SECTION 10. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 11. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 12. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13. It is officially found, determined, and declared that the meeting at which this Order 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 Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 14. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

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

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PASSED AND APPROVED on August 21, 2023.

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

Kurt Boone
President, Board of Trustees

ATTEST:

Jesse Anguiano
Secretary, Board of Trustees

(DISTRICT SEAL)

[Signature Page to Bond Election Order]

S-1

Board Member Benavides asked if the district has looked into the cost of additional liability insurance to cover the new buildings.
The cost has not yet been determined.

I move that the Board adopt an order calling a bond election to be held by the Tuloso-Midway Independent School District with Proposition A in the amount of $ 151,825,000, Proposition B in the amount of $ 7,800,000, and Proposition C in the amount of $5,000,000.

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

7. Discuss and Consider approval of First Reading of TASB Update 121 (LOCAL)
    - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
    - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
    - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
    - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
    - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
    - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
    - FD(LOCAL): ADMISSIONS
    - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

The Texas Association of School Boards (TASB) assists school districts by ensuring proper standards are met in regard to state and federal guidelines by supporting and navigating through policy and regulation updates and changes. School districts with localized policy manuals receive several major updates per year called numbered updates. They are called "numbered updates" because they are numbered sequentially. These updates respond to changes in state and federal law, court cases, and decisions by

the Attorney General and by the Commissioner of Education. In numbered updates TASB only makes recommendations where the District's local policies are concerned. District personnel update policies incorporating TASB's recommendations and/or the needs of the District. The Board of Trustees always has the final say regarding which policies go in the manual.

Localized Update 121
Policy recommendations:

Code	Description	TASB 121 Updates	Recommended Board Action
CCGB(LOCAL)	AD VALOREM TAXES: ECONOMIC DEVELOPMENT	Revised policy	Replace policy
CLB(LOCAL)	BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE	Revised policy	Replace policy
CRF(LOCAL)	INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE	Revised policy	Replace policy
CVA(LOCAL)	FACILITIES CONSTRUCTION: COMPETITIVE BIDDING	Revised policy	Replace policy
CVB(LOCAL)	FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS	Revised policy	Replace policy
DEA(LOCAL)	COMPENSATION AND BENEFITS: COMPENSATION PLAN	Revised policy	Replace policy
FD(LOCAL)	ADMISSIONS	Revised policy	Replace policy
FFI(LOCAL)	STUDENT WELFARE: FREEDOM FROM BULLYING	Revised policy	Replace policy

First reading only, no board action needed.

8. Discuss and Consider approval of School Health Advisory Council (SHAC) Members

TEC 28.004 specifies that the Board of Trustees must appoint at least five members to the School Health Advisory Council (SHAC), of which the majority must be parents of students enrolled in the district who are not employed by the district. Further, a parent is required to serve as chair or co-chair.

The 2023-2024 SHAC members include: Dr. John White, Amber Watkins, Vanessa Alonzo, Laura Gonzalez, Amanda Muegge, Sylvia Henderson, Ben Benavides, Ryan Jennische, Priscilla Vega, Anna Martin, Jennifer Abbott, Alisha Trainham and Kristy Hovda (co-chair), Yadira Cortez, and Katie Crysup.

The 2023-2024 SHAC meetings will be held in the TMISD Administration Board Room from 4:30- 6:00 PM on the following dates:

Thursday, August 24, 2023 • Thursday, October 19, 2023 • Thursday, February 15, 2024 • Thursday, April 18, 2024

It is the Administration's recommendation that the board approve the School Health Advisory (SHAC) members as provided.

Motion: Paul Mostella
Second by: Paul Arriaga
Vote: 7:0

9. Public Notice: Federal Grants Applications

As recently recommended by the Texas Education Agency and updated through a TASB drafted Resolution that was approved by the TMISD Board of Trustees at the meeting on the 14" of June, 2021, CB[LOCAL] now provides that the District shall provide public notice of federal grant application/s through an item at a Board meeting

This informational item serves as public notice of the intent to apply for the following federal grants:

Every Students Succeeds Act (ESSA)
- Special Education Consolidated / Individuals with Disabilities Education Act (IDEA)
- Strengthening Career & Technical Education for the 21st Century act (Perkins V)

2023-2024
Tuloso-Midway ISD Federal Grant Application Listing

FEDERAL GRANT APPLICATION	PURPOSE	ENTITLEMENT
Every Student Succeeds Act (ESSA)	**Title I, Part A - $ 827,697** To provide access to quality education for students through supplemental, quality staff and instructional resources **Title II, Part A - $ 141,234** To provide professional development and training for teachers **Title IV, Part A - $ 64,400** To be consolidated into Title I, Part A	**$1,033,331**
Special Education/Individuals with Disabilities Education Act (IDEA)	**IDEA-B Formula - $693,875** **IDEA-B Preschool - $15,675** To provide financial assistance to local educational agencies to help them ensure that • They identify and provide a free appropriate public education to students with disabilities who are eligible for special education and related services. • They protect the rights of students with disabilities and the rights of their parents. • They design individualized education programs that meet the needs of students with disabilities and that prepare those students for further education, employment, and independent living.	**$709,550**
Strengthening Career & Technical Education for the 21st Century Act (Perkins V)	To expand opportunities for every student to explore, choose, and follow career and technical education programs of study and career pathways to earn credentials of value.	**$41,068**
School Safety Standards	To assist local educational agencies (LEAs) in meeting the Chapter 61, Sub-chapter CC, 61.1031 of Commissioner's Rules and to include other security related costs like metal detectors and cameras.	**$241,585** **(Awarded)**

Board Report only, no board action required.

10. Discuss and Consider RESOLUTION for Extracurricular Status of 4-H Organization

The Adjunct Faculty Agreements primarily involve students in all agricultural classes and provide extended opportunities for their learning. 4-H is available to students beginning in elementary school whereas FFA is available to students beginning in middle school, specifically Grade 7. Qualifying students have the option to participate in both 4-H and FFA. The Board of Trustees is asked to approve 4-H organizations as sanctioned extracurricular activities as doing so allows students participating in these events and activities to be included in Average Daily Attendance (ADA) the same as Future Farmers of America (FFA) students.

RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Tuloso-Midway Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

NUECES

County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required,
and for non-competitive purposes when an absence is required.

Approved this_____ day of_____, 20_____.

_____ _____
Board of Trustees Superintendent

Office of San Patricio County Agents
Kathy Parker, CEA-FCH
Bobby McCool, CEA-AgriR
Desmond Woods, CEA
2199 N. Vineyard, Sinton, TX
361-887-3400 office
361-364-6227 fax
sanpatricio.agrilife.org

TEXAS A&M AGRILIFE EXTENSION

RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Tuloso-Midway Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

San Patricio

County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required,
and for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 2023.

_____ _____
Board of Trustee Superintendent

The Texas A&M AgriLife Extension Service is an equal opportunity employer and program provider. In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the Texas A&M AgriLife Extension Service is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, genetic information, sexual orientation, gender identity, or veteran status. (Not all prohibited bases apply to all programs.) The Texas A&M University System, U.S. Department of Agriculture, and the Texas Commissioners Court of Texas Cooperating

Board Member Benavides is requesting a "general" Resolution for all sports or activities.

The Administration recommends the Board of Trustees approve the attached Resolutions from Nueces County and San Patricio County regarding the extracurricular status for 4-H organizations.

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

11. Discuss and Consider approval of the Adjunct Faculty Agreement for San Patricio and Nueces County

Each school year the District is required to enter into agreements with area County Extension Agencies for approval of Adjunct Faculty Agreements. Under the direction of a professional or paraprofessional of the District or an adjunct staff member from the local county extension agency, students have the opportunity to participate in offcampus activities sponsored by Texas A&M University AgriLife Extension. These agreements are made in accordance with TAC 129.21(k)(1), which authorizes the District to include such participating students in Average Daily Attendance (ADA).

The Administration recommends for the Board of Trustees to approve the Adjunct Faculty Agreements with Nueces County and San Patricio County.

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

12. Discuss and Consider approval of Adult Meal Prices

Texas Department of Agriculture does not subsidized adult meals and requires that Districts charge for the full cost of the meal. TDA's Adult Meal Price Calculator, using only the base price reimbursement rather than the enhanced, sets our minimum charge at: Breakfast $3.10 and Lunch $4.72. It is recommended we charge $3.25 for breakfast and $5.00 for lunch.

The Administration recommends that the Board adopt the adult meal price of $3.25 for breakfast and $5.00 for lunch for the 2023-2024 school year.

Motion: Leo Gonzalez
Second by: Janie Anguiano
Vote: 7:0

13. Discuss and Consider the selection of Board Delegate(s) and Alternative(s) for the TASB Delegate Assembly

It is the board's recommendation that the following board members serve as delegate and alternate representatives for the TASA/TASB Convention:

Delegate: Ben Benavides
Alternate: Paul Mostella

Motion: Paul Arriaga
Second by: Paul Mostella
Vote: 7:0

Discuss and Consider approval of
Consent Agenda-Informational Items:

1. Check Payment Register
2. Tax Collection Report
3. Enrollment Report
4. Minutes for Regular & Special Called Meetings

Board Member J. Anguiano stated that the district has spent/paid a lot on attorney fees.

It is the Administration's recommendation that the Board approve the Consent Agenda items as presented.

Motion: Ben Benavides
Second by: Leo Gonzalez
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: ***Recess:*** 9:15 p.m. 5 minute ***Time:*** 9:20

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

RECONVENE FROM CLOSED MEETING **Time:** 9:39 p.m.

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Discuss and Consider Duties, Responsibilities, Reassignments, Employment, Termination, Resignation of District Employees

It is the Administration's recommendation to approve the employee resignations as presented.

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

FUTURE MEETINGS

1. August 31, 2023-Special Called Board Meeting

ADJOURNMENT **Time:** 9:41 p.m.

Motion: Ben Benavides
Second by: Leo Gonzalez
Vote: 7:0

Kim Boone
Presiding Officer

Janie Anguiano
Board Secretary