TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Minutes

Thursday, January 29, 2026

Special Called Board Meeting

A Special Called Meeting of the Board of Trustees of the Tuloso-Midway Independent School District shall take place on Thursday, January 29, 2026, at 6:00 P.M. The location of the meeting will be at the Tuloso-Midway Administration, 9760 La Branch., Corpus Christi, Texas 78410.

ESTABLISH QUORUM/CALL TO ORDER: Leo Gonzalez, Rick Chapa, Brian Boone, Kim Boone, Mari Jimenez

PLEDGE OF ALLEGIANCE: Rick Chapa

BOARD MISSION STATEMENT: Kim Boone

Through high expectations and equitable opportunity, TMISD will focus on the whole child by providing a safe environment and high-quality curriculum with diverse and enriching experiences.

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.

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, TEX. GOV'T CODE SECTION 551.071
Time: 6:08 p.m.

Deliberations and consultation with legal counsel regarding pending litigation, in connection with the condemnation proceedings and Special Commissioners Hearing in Cause No. 2025CCV-61362-4 and styled Tuloso-Midway vs. Braham Ranches, LLC pending in County Court at Law No. 4, Nueces County, Texas.

RECONVENE FROM CLOSED MEETING **Time:** 6:39 p.m.
ACTION RESULTING FROM CLOSED SESSION DELIBERATION

Discussion, consideration, and possible action to approve a resolution authorizing the deposit of the Special Commissioners' Award and applicable court costs into the registry of the court and authorizing the Superintendent and legal counsel to seek an Order of Possession and related actions in connection with the District's condemnation proceeding in Cause No. 2025CCV-61362-4 and styled Tuloso-Midway vs. Braham Ranches, LLC.

I move that the Board of Trustees adopt the resolution as presented, authorizing the Superintendent or the Superintendent's designee, to deposit into the registry of the Court the full amount of the Special Commissioners' Award in the amount of Two Million Dollars ($2,000,000), together with any required court costs, registry fees, or other amounts required by law, from the District's legally available funds, including authorized bond proceeds;

and further authorize the District, upon deposit of the Award and any required court costs and fees, to take possession of the property subject to the condemnation proceeding described in the resolution,

and further authorize Superintendent or Superintendent's designee, to take all actions necessary to secure, maintain and protect the property, and to perform site preparation, and pre-construction and construction-related activities, in the furtherance of the District's planned public improvements, pending final determination of compensation.

Resolution was read by Leo Gonzalez.

Motion: Kim Boone
Second by: Rick Chapa

Paul Arriaga: Absent
Leo Gonzalez: Yes
Rick Chapa: Yes
Brian Boone: Yes
Kim Boone: Yes
Mari Jimenez: Yes

Vote: 5:0

FUTURE MEETINGS

1. February 9, 2026- Special Called Board Meeting
2. February 16, 2026-Regular Board Meeting

ADJOURNMENT **Time:** 6:50 p.m.

Motion: Kim Boone
Second by: Rick Chapa

Paul Arriaga: Absent
Leo Gonzalez: Yes
Rick Chapa: Yes
Brian Boone: Yes
Kim Boone: Yes
Mari Jimenez: Yes

Vote: 5:0

Presiding Officer ***Board Secretary***