TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Minutes

Monday, February 9, 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 Monday, February 9, 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: Brian 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.

No one signed up.

DISCUSSION/ACTION ITEMS:

1. Consideration and possible approval of an order calling a bond election on May 2, 2026

I move that the Board adopt an order calling a bond election to be held on May 2, 2026, with Proposition A in the amount of $136,000,000 and Proposition B in the amount of $4,000,000.

Motion: Brian 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

2. Discuss and Consider approval of Marketing and Communication Services

It is the Administration's recommendation that the board approve the contract agreement with edVantage Consultants to support our upcoming Bond2026 campaign as presented with option 1.

Motion: Rick Chapa
Second by: Kim Boone

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

Vote: 5:0

3. Report: Intruder Detection Audit Findings

The top priority of Tuloso-Midway ISD and the State of Texas is keeping students and staff safe every day. On January 20, 2026, the Texas Education Agency conducted an Intruder Detection Audit at one of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott's school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The audit provides us with an opportunity to create a safer learning environment for our students and staff.

We are working closely with our district's School Safety and Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone at our campuses. The support from the state in conducting the Intruder Detection Audits is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board's support.

We acknowledge that parents and community members are likely very interested in the details of the audit results; however, it is in the best interest of the students that we do not share this information to the broader public as it could lead to compromising important campus security information. Specific details of the Intruder Detection Audit will be discussed in the executive session. Tuloso-Midway ISD is committed to providing a safe and secure learning environment for our students and staff.

Report only, no board action needed.

Discuss and Consider approval of
Consent Agenda-Informational Items:

1. Budget Amendments

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

Motion: Brian 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

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:** 6:26 p.m.

- Discuss report on Intruder Detection Audit Findings

RECONVENE FROM CLOSED MEETING **Time:** 6:48 p.m.

FUTURE MEETINGS

1. February 16, 2026-Regular Board Meeting

ADJOURNMENT **Time:** 6:49 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