

**Aransas Pass Independent School District**  
*Minutes of the Regular Board Meeting on October 9, 2023*

*The Aransas Pass Independent School District Board of Trustees held a regular board meeting on October 9, 2023 in the boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.*

*President, Wanese Butler; Vice President, John Mullenax; Secretary, Olivia Hill; Trustee, Delfino Flores; Trustee, Victor Galvan; Trustee, David Rector; and Trustee, Terry Stansberry were present. Acting Superintendent, Wayne Bennett; Director of Business and Finance, Melinda Chapa; Director of Curriculum and Instruction, Shelley Dominguez; Director of Technology, Jason Brou; Director of Maintenance and Transportation, Jason Divin; Aransas Pass High School Principal, Joshua Rombs; AC Blunt Middle School Principal, Elizabeth Ward; Charlie Marshall Elementary Principal, Rheanna Picarazzi; Faulk Elementary Principal, Jodie Algueseva; and other interested parties.*

**Opening Ceremonies**

*With a quorum established, President, Wanese Butler called the regular meeting to order at 7:00 p.m. Vice President, John Mullenax led the group in the pledges of allegiance to the Texas and United States flags. Trustee, David Rector delivered the invocation.*

**Public Testimony**

*At this time President, Wanese Butler opened the meeting for any member of the community who would like to address the board on matters concerning the district. There were none.*

**District Recognitions**

*The Panthers and Employees of the Month for October 2023 were recognized by the Board and presented a certificate on behalf of the Board by Trustee, Delfino Flores.*

*Panther of the Month for October 2023*

<i>Austin Martinez</i>	<i>Faulk</i>
<i>Alexa Villanueva</i>	<i>Charlie Marshall</i>
<i>Stephon Hayward</i>	<i>AC Blunt</i>
<i>Kolby Scott</i>	<i>APHS</i>

*Employee of the Month for October 2023*

<i>Kathleen Galjour-Diegel</i>	<i>Faulk</i>
<i>Terri Medina</i>	<i>Charlie Marshall</i>
<i>Carina Jaramillo</i>	<i>AC Blunt</i>
<i>Melissa Moreno</i>	<i>APHS</i>
<i>Melinda Chapa</i>	<i>Administration</i>
<i>Linda Cozart</i>	<i>Maintenance and Transportation</i>

**Superintendent's Report**

*Acting Superintendent, Wayne Bennett provided the attendance and enrollment report from August 14 through October 5, 2023. Mr. Bennett also shared an update on the status of the JET Grant for welding and health science, and the calendar of upcoming events.*

## **Financial Reports**

*Information was shared with the Board regarding the accounts payable, budget status and investment, tax collections, FEMA projects, and ESSER expenditure reports for September 2023.*

## **Board Updates**

*Secretary, Olivia Hill provided an update on the status of the Board Code of Conduct and Operating Procedures review. The Board discussed the feedback from the District on the revision of school zones.*

## **Consent Agenda**

*The items included on the consent agenda for consideration included the minutes of the September 11, 2023 Regular Board Meeting, September 26, 2023 Special Board Meeting, October 3, 2023 Special Board Meeting, October 4, 2023 Special Board Meeting, and October 5, 2023 Special Board Meeting, and an amendment to the budget to account for an additional \$2000 donation from Phillip Hyatt towards the overhead door at the Kieberger Welding Facility.*

*Vice President, John Mullenax moved to approve the consent agenda items. Secretary, Olivia Hill seconded the motion. Motion passed.*

## **Action Agenda**

*Director of Technology, Jason Brou provided a presentation regarding the request for proposals with the assistance of e-rate funding for internet access, overhead fiberline and pole maintenance or replacement with buried cable line and core network switch refresh. Trustee, Terry Stansberry moved to approve the request to solicit proposals with the assistance of E-rate funding for internet access, overhead fiberline and pole maintenance or replace with buried cable line and core network switch refresh. Trustee, David Rector seconded the motion. Motion passed.*

*The annual resolution adopting the district's investment policy and investment strategy was provided for consideration. Trustee, Terry Stansberry moved to approve the annual resolution adopting the district's investment policy and investment strategy. Trustee, Delfino Flores seconded the motion. Motion passed.*

*Information regarding the option to name a nominee for place 6 on the Nueces County Appraisal District Board of Directors was provided for consideration. Trustee, Victor Galvan moved to not name a nominee for Place 6 on the Nueces County Appraisal District Board of Directors. Trustee, David Rector seconded the motion. Motion passed.*

*Information regarding the option to name up to five nominees to serve on the San Patricio County Appraisal District Board of Directors was provided for consideration. Vice President, John Mullenax moved to nominate Olivia Hill for the San Patricio County Appraisal District Board of Directors election pending confirmation of eligibility requirements. Trustee, David Rector seconded the motion. Motion passed.*

## **Discussion**

*At this time, President, Wanese Butler opened discussion for topics for future meetings. There was none.*

*President, Wanese Butler closed the open meeting at 7:58 p.m. and stated that the board would convene in executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., concerning any and all purposes permitted by the act.*

- *Section 551.072 Real Property:*
  - *Review Appraisal Value and Market Listing of District Property*
  - *Discussion of Realtor Services*
- *Section 551.0821 Personally Identifiable Information about Public School Students*
- *Section 551.074 Personnel:*
  - *Resignation - Retirement*
  - *Superintendent Search Services and Processes*

*The board ended the closed session at 8:29 p.m., and reconvened in open session.*

*Vice President, John Mullenax moved to approve the remote homebound instruction waivers as discussed in executive session. Trustee, David Rector seconded the motion. Motion passed.*

*Trustee, Delfino Flores moved to approve the retirement as discussed in executive session. Secretary, Olivia Hill seconded the motion. Motion passed.*

*Trustee, Victor Galvan moved to table indefinitely the consideration and possible naming of real estate agent of record or solicitation of RFQ (request for qualifications) for real estate services for the possible sale of district property. Trustee, Terry Stansberry seconded the motion. Motion passed.*

*There being no further business before the board, President, Wanese Butler adjourned the meeting at 8:31 p.m.*

---

*Wanese Butler, President*

*Blaise Miller, Secretary to Board*