

**Aransas Pass Independent School District**  
*Minutes of the Regular Board Meeting on September 9, 2024*

*The Aransas Pass Independent School District Board of Trustees held a regular board meeting on September 9, 2024 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. Also present were Superintendent, Dr. Glenn Barnes; Director of Curriculum, Heather Waugh-Hurta; Director of Business and Finance, Melinda Chapa; Assistant Superintendent, Wayne Bennett; Director of Maintenance and Transportation, Jason Divin; Director of Special Programs, Chris Johnson; Faulk Elementary Principal, Eunice Salazar-Banks; AC Blunt Middle School Principal, Rose Tran; Aransas Pass High School Principal, Joshua Rombs; and other interested parties.*

**Opening Ceremonies**

*With a quorum established, President, Wanese Butler called the regular meeting to order at 7:01 p.m. Trustee, Terry Stansberry 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 was none.*

**District Recognitions**

*The Panthers and Employees of the Month for September 2024 were recognized by the Board and presented a certificate on behalf of the Board by Trustee, Delfino Flores.*

*Panther of the Month for September 2024*

|                        |                         |
|------------------------|-------------------------|
| <i>Collins Mata</i>    | <i>Faulk</i>            |
| <i>Steve Cruz</i>      | <i>Charlie Marshall</i> |
| <i>Angely Rivera</i>   | <i>AC Blunt</i>         |
| <i>Emmanuel Rangel</i> | <i>APHS</i>             |

*Employee of the Month for September 2024*

|                         |                                       |
|-------------------------|---------------------------------------|
| <i>Arabella Cantu</i>   | <i>Faulk</i>                          |
| <i>Terri Medina</i>     | <i>Charlie Marshall</i>               |
| <i>Carina Jaramillo</i> | <i>AC Blunt</i>                       |
| <i>Jenna Adame</i>      | <i>APHS</i>                           |
| <i>Lindsay Schmidt</i>  | <i>Administration</i>                 |
| <i>Lupe Castillo</i>    | <i>Maintenance and Transportation</i> |

**Superintendent's Report**

*Superintendent, Dr. Glenn Barnes shared an update on the district's attendance and enrollment report from August 14 through September 6, 2024. The Board was provided the agreement to*

*participate in the Axeon Interlocal for energy services as a first-reading, and the calendar of upcoming events.*

### ***Financial Reports***

*Information was shared with the Board regarding the accounts payable, budget status and investment, and tax collections reports for August 2024. There was no update to provide on the FEMA projects.*

### ***Consent Agenda***

*The item included on the consent agenda for consideration included the Minutes of the August 12, 2024 Regular Board Meeting and August 28, 2024 Public and Special Board Meeting. Trustee, Terry Stansberry moved to approve the consent agenda item. Secretary, Olivia Hill seconded the motion. Motion passed.*

### ***Action Agenda***

*Trustee, Victor Galvan moved to reschedule the March 2025 Regular Board Meeting to Monday, March 24, 2025. Trustee, Delfino Flores seconded the motion. Motion passed.*

*The memorandum of understanding with Community Action Corporation of South Texas (CACOST) Head Start Birth to Five Program for the disabilities component and kindergarten transitions was provided for consideration. Vice President, John Mullenax moved to approve the Memorandum of Understanding with the Community Action Corporation of South Texas, Head Start Birth to Five Program for the Disabilities Component and Kindergarten Transitions. Trustee, David Rector seconded the motion. Motion passed.*

### ***Board Updates and Topics for Future Meetings***

*The Board was provided with the draft document of the Board Operating Procedures. The Board discussed possible dates for a compensation workshop with TASB.*

*President, Wanese Butler closed the open meeting at 7:32 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 551.076 - Security Devices*
- *Section 551.089 - Deliberation Regarding Security Devices or Security Audits*
- *Section 551.0821 - Personally Identifiable Information about Public School Students*

*The board ended the closed session at 8:48 p.m., and reconvened in open session.*

*Trustee, Victor Galvan moved to approve the waivers to allow for virtual homebound instruction as presented in executive session. Trustee, Terry Stansberry seconded the motion. Motion passed.*

*There being no further business before the board, President, Wanese Butler adjourned the meeting at 8:49 p.m.*