

Aransas Pass Independent School District

Minutes of the Regular Board Meeting and Workshop on April 8, 2024

The Aransas Pass Independent School District Board of Trustees held a regular board meeting and workshop on April 8, 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, Victor Galvan; Trustee, David Rector; and Trustee, Terry Stansberry were present. Also present were Superintendent, Dr. Glenn Barnes; Assistant Superintendent, Wayne Bennett; Director of Curriculum, Heather Waugh-Hurta; Director of Business and Finance, Melinda Chapa; 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.

Absent was Trustee, Delfino Flores.

Opening Ceremonies

With a quorum established, President, Wanese Butler called the regular meeting to order at 7:01 p.m. Trustee, David Rector led the group in the pledges of allegiance to the Texas and United States flags and 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 April 2024 were recognized by the Board and presented a certificate on behalf of the Board by President, Wanese Butler.

Panther of the Month for April 2024

Collins Mata

Faulk

Aubree Fabacher

Charlie Marshall

Joseph Robles

AC Blunt

Emery Sanchez

APHS

Employee of the Month for April 2024

Irma Elizondo

Faulk

Robin Moring

Charlie Marshall

Alexia Lemke

AC Blunt

Mary Ellen Vela

APHS

Amy Abrego

Administration

Pilar Weaver

Maintenance and Transportation

Superintendent's Report

Superintendent, Dr. Glenn Barnes shared an update on the district's technology projects, attendance and enrollment reports from March 22 through April 4, and the district's enrollment on the Snapshot date, and the average ADA and attendance from August 14, 2023 through April 4, 2024. Dr. Barnes also shared the calendar of upcoming events.

Financial Reports

Information was shared with the Board regarding the accounts payable, and budget status and investment for March 2024. At the time of posting, tax collection reports had not been received from all counties. There were no ESSER expenditures during the reporting period. There was no update to provide on the FEMA projects.

Board Updates

President, Wanese Butler provided an update on the meeting with the Ministerial Alliance regarding SB763 regarding student counseling by chaplains.

Consent Agenda

The item included on the consent agenda for consideration included the minutes of the March 25, 2024 Regular Board Meeting. Vice President, John Mullenax moved to approve the consent agenda item. Secretary, Olivia Hill seconded the motion. Motion passed.

Announce Board Training Hours

President, Wanese Butler announced the continuing education hours of the Board of Trustees. President, Wanese Butler called for the pages as announced be attached to these meeting minutes, and the minutes be posted to the APISD website within 10 business days of the meeting and the posting be maintained until the deficient trustees meet the requirements.

Action Agenda

The quote for Eureka K-5 math curriculum was provided for consideration. Trustee, Victor Galvan moved to approve the purchase of the Eureka Math K-5 curriculum as presented. Trustee, David Rector seconded the motion. Motion passed.

The quote for Amplify 6-8 ELAR curriculum was provided for consideration. Trustee, Victor Galvan moved to approve the purchase of the Amplify 6-8 ELAR curriculum as presented. Secretary, Olivia Hill 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 7:31 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 551.074: Personnel*
 - *Contract Recommendations*
 - *Administrators*
 - *Teachers/Coaches*
 - *Other Certified Personnel*
 - *Non-Certified Personnel*
 - *Resignations*

The board ended the closed session at 8:14 p.m., and reconvened in open session.

Trustee, David Rector moved to approve the contract amendments as presented. Secretary, Olivia Hill seconded the motion. Motion passed.

Vice President, John Mullenax moved to approve the resignations as discussed 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 8:15 p.m and opened the board workshop over team building, takeaways from training attended, and future training events.

Wanese Butler, President

Blaise Miller, Secretary to Board

BOARD PRESIDENT'S SCRIPT

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

As Board President, I am required to announce the name of each member who:

- Has completed the required continuing education;
- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

There are eight training areas for board member continuing education included in this announcement:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
8. School Safety

This annual announcement does not cover open government and cybersecurity training required for trustees under other law

To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

Local District Orientation

This is a requirement for new board members. No board members were required to complete local district orientation training for the time period covered by this announcement.

Orientation to the Texas Education Code

This is a requirement for new board members. No board members were required to complete Orientation to the Texas Education Code training for the time period covered by this announcement.

Post-Legislative Update to the Texas Education Code

The following board members have completed Post-Legislative Update to the Texas Education Code training: David Rector, John Mullenax, Terry Stansberry, Victor Galvan, and Wanese Butler.

The following board members are deficient in meeting the required Post-Legislative Update to the Texas Education Code training: Delfino Flores, and Olivia Hill.

Team Building

The entire board and the Superintendent must participate in the annual team-building session. The following board members have completed the annual team-building training: David Rector, Delfino Flores, John Mullenax, Olivia Hill, Terry Stansberry, Victor Galvan, and Wanese Butler.

Additional Continuing Education

The following board members have exceeded the required additional continuing education hours: David Rector, John Mullenax, Olivia Hill, Terry Stansberry, Victor Galvan, and Wanese Butler.

The following board members are deficient in meeting the additional continuing education requirements: Delfino Flores.

Evaluating Student Academic Performance and Setting Goals

The following board members have completed the biennial training on evaluating student academic performance and setting goals: David Rector, John Mullenax, Olivia Hill, Terry Stansberry, and Wanese Butler.

The following board members are deficient in meeting the required biennial training on evaluating student academic performance and setting goals: Delfino Flores, and Victor Galvan.

Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: John Mullenax, Olivia Hill, Victor Galvan, and Wanese Butler.

The following board members are deficient in meeting the required biennial training on identifying and reporting abuse and trafficking: David Rector, and Delfino Flores.

School Safety

The following board members have completed the biennial training on school safety: John Mullenax, Olivia Hill, Terry Stansberry, Victor Galvan, and Wanese Butler.

The following board members are deficient in meeting the required biennial training on school safety: David Rector, and Delfino Flores.

Exceeding Required Continuing Education

Board Member John Mullenax exceeded the required amount of continuing education training by 14.5 additional hours.

Board Member Terry Stansberry exceeded the required amount of continuing education training by 6.5 additional hours.

Board Member Wanese Butler exceeded the required amount of continuing education training by 19.5 additional hours.