The Board of Trustees of the Midway Independent School District held a special called meeting on June 17, 2025 at 5:00 p.m. in the Training Room of the Midway ISD Administration Building located at 13885 Woodway Drive, Woodway, TX 76712 with the following members present: Brad Alford, Jonathan Green, Pete Rusek, Rick Tullis, Susan Vick, Pam Watts, and Colin Witt.

Staff Present: Dr. Chris Allen, Wesley Brooks, Dr. Ashley Canuteson, Dr. Becky Odajima, Paul Offill, Emily Parks, Cindy Poynter, Ken Wolf and Carolyn Wynn

## 1. Call to Order

President Pete Rusek called the meeting to order.

5:12 p.m.

6:43 p.m.

## 2. Budget Workshop 2025-2026

Mr. Wesley Brooks, Assistant Superintendent for Finance, presented an overview of the 2025-2026 budget development. The district's budget update reflects the impact of House Bill 2. House Bill 2 increases basic allotment by \$55 from \$6,160 to \$6,215. It will reallocate \$800 million that would have been used to increase golden penny yield. It redirects future increases to golden penny yield and now the golden penny yield will increase as WADA increases.

Dr. Ashley Canuteson, Assistant Superintendent for Human Resources, presented the compensation plan. The compensation plan includes the teacher retention allotment, a 2% general pay increase for all other staff (including teachers with 1-2 years' experience) costing \$1.3 million, and teachers with 3-4 years of experience will receive \$2,500 and 5 or more years of experience will receive \$5,000. The district is recommending an increase of \$33 to ISD contribution for the "employee only" TRS plan which increased by \$63/month.

The Board will have the option to adopt the budget later this evening at the June Regularly Scheduled Board meeting.

## 3. Discussion of the Facility Study Committee

Dr. Chris Allen highlighted the following findings from the Facility Study Committee: growth, quality facilities, budgets, and bond capacity which will be factors in consideration of a potential bond. The board will hear recommendations from the Facility Study Committee later this evening.

## 4. 89th Legislature Review

No discussion of the agenda item.