The Board of Trustees of the Midway Independent School District held a special called meeting on August 18, 2025 at 11:30 a.m. in the Board 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.

Guests Present: Jim Peevey, Reid Peevey Company; Traci Marlin and Aubrey Moses with Huckabee

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

1. Call to Order

President Pete Rusek called the meeting to order.

11:30 a.m.

2. Discussion, consider, and take appropriate action on Real Property

President Rusek announced the board would go into closed session pursuant to Texas Government Code Section 551.072.

11:32 a.m.

President Rusek reconvened the open session stating no action was taken in closed session.

12:03 p.m.

3. Discussion of Possible Bond Proposal

The Board reviewed and discussed options of the bond on a November and/or May ballot. The consensus of the Board was in favor of calling for a bond in November. The bond package will focus on deferred maintenance, safety, technology and district needs, while postponing growth needs and new construction projects.

4. Consider and take action on an order calling a bond election in the District on November 4, 2025 (considerer y tomar medidas sobre una orden que convoca una orden que convoca una elección de bonos en el Distrito el 4 de noviembre de 2025)

Pete Rusek made the motion to call for an \$83.5 million bond election with no increase in the I&S tax rate in November. Colin Witt seconded the motion.

Motion carried 7-0

5. Adjournment President Rusek declared the meeting adjourned.	1:05 p.m
Pete Rusek, President	
Pam Watts, Secretary	