

Aransas Pass Independent School District
Minutes of the Regular Board Meeting on January 22, 2024

The Aransas Pass Independent School District Board of Trustees held a regular board meeting on January 22, 2024 in the boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Wanese Butler; 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 Business and Finance, Melinda Chapa; 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.

Absent were Vice President, John Mullenax and Trustee, Delfino Flores.

Opening Ceremonies

With a quorum established, President, Wanese Butler called the regular meeting to order at 7:00 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 were none.

District Recognitions

The Panthers and Employees of the Month for January 2024 were recognized by the Board and presented a certificate on behalf of the Board by Trustee, David Rector.

Panther of the Month for January 2024

<i>Brendan Davila</i>	<i>Faulk</i>
<i>Isaac Flaherty</i>	<i>Charlie Marshall</i>
<i>Cambrynn Seigman</i>	<i>AC Blunt</i>
<i>Jesus Rodriguez</i>	<i>APHS</i>

Employee of the Month for January 2024

<i>Vivian Davila</i>	<i>Faulk</i>
<i>Adrianna Avila</i>	<i>Charlie Marshall</i>
<i>Camden Sidenstricker</i>	<i>AC Blunt</i>
<i>Kathryn Stephenson</i>	<i>APHS</i>
<i>Jason Divin</i>	<i>Administration</i>
<i>Rebecca Moreno</i>	<i>Maintenance and Transportation</i>

Dr. Barnes presented trustees with gifts of appreciation from the campuses during School Board Recognition Month.

Public Hearing - Financial Integrity Rating System of Texas (FIRST) Report for 2022-2023 School Year

Director of Business and Finance, Melinda Chapa shared the district's Financial Integrity Rating System of Texas (FIRST) Report for the 2022-2023 school year. The public was invited to comment on the report. There was none. Trustee, Victor Galvan moved to close the public hearing. Trustee, David Rector seconded the motion. Motion passed.

Superintendent's Report

Technology Director, Jason Brou provided an update on the proposals received for internet access, overhead fiberline and pole maintenance or replacement with buried cable line, and core network switch refresh. The proposals will be brought to the Board for consideration at the February regular meeting. Mr. Brou also shared an update on the progress of the new district website. Superintendent, Dr. Glenn Barnes provided an update on upcoming maintenance projects, including stadium lighting, the roof at AC Blunt Middle School, and the timeline for delivery of new school buses. Dr. Barnes shared an update on the options for the 2024-25 calendar and the superintendent teacher and student advisory committees. Dr. Barnes introduced the current iteration of the Board Activity Calendar. Dr. Barnes provided a presentation introducing the Balanced Scorecard. Dr. Barnes provided the attendance and enrollment report from December 1, 2023 through January 18, 2024. Dr. Barnes 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, and tax collections reports for December 2023. There were no updates on the FEMA projects or ESSER expenditures.

Board Updates

There was no update to provide from the Board Code of Conduct and Operating Procedures Review Committee.

Consent Agenda

The item included on the consent agenda for consideration included the minutes of the December 11, 2023 Regular Board Meeting. Trustee, Terry Stansberry moved to approve the consent agenda item. Trustee, David Rector seconded the motion. Motion passed.

Action Agenda

The resolution regarding whether to adopt a policy authorizing a campus of the District to employ or accept as a volunteer a chaplain was provided for consideration. Secretary, Olivia Hill moved to table the item until the February regular meeting. Trustee, Victor Galvan seconded the motion. Motion passed.

The memorandum of understanding with Texas A&M University Corpus Christi for the Educator Preparation Program to support, place, and mentor clinical teachers was provided for consideration. Trustee, Victor Galvan moved to approve the memorandum of understanding with

Texas A&M University Corpus Christi for the Educator Preparation Program to support, place, and mentor clinical teachers. Trustee, David Rector seconded the motion. Motion passed with 4 votes in favor and 1 abstention, with President, Wanese Butler abstaining due to work-related conflict.

The application for a low attendance waiver for attendance on Tuesday, January 16, 2024 was provided for consideration. Trustee, Terry Stansberry moved to approve the low attendance waiver for attendance on Tuesday, January 16, 2024 to be submitted to TEA. Trustee, David Rector seconded the motion. Motion passed.

The passthrough grant from Phillips 66 through the APISD Education Foundation in the amount of \$19,750 for the APHS welding program was provided for consideration. Trustee, David Rector moved to approve the passthrough grant from Phillips 66 the APISD Education Foundation. Secretary, Olivia Hill seconded the motion. Motion passed.

The budget amendment for the passthrough grant from Phillips 66 through the APISDEF was provided for consideration. Trustee, Terry Stansberry moved to approve the budget amendment for the passthrough grant from Phillips 66 through the APISDEF. 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 8:36 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.

- *551.071 Consultation with Attorney*
- *551.072 Real Property*
- *Section 551.074 Personnel*
 - *Resignation*
 - *Personnel Discussion*
- *551.0821 Personally Identifiable Information about Public School Students*

The board ended the closed session at 9:50 p.m., and reconvened in open session.

Trustee, Victor Galvan moved to approve the resignation as discussed in executive session. Secretary, Olivia Hill seconded the motion. Motion passed.

There being no further business before the board, President, Wanese Butler adjourned the meeting at 9:50 p.m.