

The Board of Trustees of the Midway Independent School District met in a special called session on April 3, 2025 at 6:00 p.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.

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

Guests Present: Jacob Bell, Walker Partners; Brandon Smith and Ron Kramps, Alpha Facilities Solutions; Jim Peevey, Reid Peevey Company; and Angela Tekell, Tekell & Tekell

1. Call to Order

President Pete Rusek called the meeting to order.

6:00 p.m.

2. Team of 8 Training

Dr. Allen briefed the Board on the Facilities Needs Assessment Study. This assessment identified priorities such as facility conditions, capacity, safety, operational needs, and maintenance. The study also included projected costs of improvements that will need to be addressed in the near future and in the next five years.

Jacob Bell presented information in regards to land development/site feasibility along Hwy. 84. Discussion was focused on water and sewer lines, waste water and dirt work issues. The Board and administration discussed future growth needs for additional school sites.

President Rusek recessed the meeting.

7:29 p.m.

President Rusek reconvened the meeting.

7:40 p.m.

Dr. Ashley Canuteson reported the TASB Salary Review Update. She discussed several different scenarios that will help shape the recommended Compensation Plan for 2025-2026, all of which will be largely shaped by the action of the 89th meeting of the Texas Legislature.

3. Adjournment

President Rusek declared the meeting adjourned.

9:07 p.m.

Pete Rusek, President

Pam Watts, Secretary