

***Aransas Pass Independent School District***  
***Minutes of the Public and Special Board Meeting on August 28, 2024***

*The Aransas Pass Independent School District Board of Trustees held a public and special board meeting on August 28, 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, and Director of Business and Finance, Melinda Chapa.*

*Absent was Trustee, Delfino Flores.*

***Opening Ceremonies***

*With a quorum established, President, Wanese Butler called the special board meeting to order at 7:00p.m. Secretary, Olivia Hill 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.*

*President, Wanese Butler opened the public hearing to discuss the proposed budget and tax rate for the 2024-2025 school year.*

*Superintendent, Dr. Glenn Barnes and Director of Business and Finance, Melinda Chapa presented the proposed budget and tax rate.*

*President, Wanese Butler opened the public meeting to public testimony regarding the proposed budgets and tax rate. There was none. President, Wanese Butler closed the public meeting and resumed the special meeting.*

***Action Agenda***

*The 2024-2025 local maintenance, food service and debt service budgets were provided for consideration.*

*Local Maintenance Budget Amount: \$19,211,335*

*Food Service Budget Amount: \$2,287,183*

*Debt Service Budget Amount: \$1,889,611*

*Vice President, John Mullenax moved to approve the 2024-2025 local maintenance budget. Trustee, David Rector seconded the motion. Motion passed.*

*Secretary, Olivia Hill moved to approve the 2024-2025 food service budget. Vice President, John Mullenax seconded the motion. Motion passed.*

*Trustee, David Rector moved to approve the 2024-2025 debt service budget. Secretary, Olivia Hill seconded the motion. Motion passed.*

*The proposed 2024-2025 staff compensation plan was provided for consideration. Trustee, Terry Stansberry requested the Board hold a workshop to review stipends and the TASB salary survey for the 2025-2026 school year. Trustee, Terry Stansberry moved to approve the 2024-2025 compensation plan. Trustee, David Rector seconded the motion. Motion passed.*

*The order authorizing the defeasance and redemption of a portion of the District's outstanding unlimited tax bonds, and approve an escrow agent and all other instruments and procedures related was provided for consideration. Vice President, John Mullenax moved to approve the resolution authorizing defeasance and redemption. Secretary, Olivia Hill seconded the motion. Motion passed.*

*The proposed 2024-2025 tax rate was provided for consideration.*

*\$0.666900 for the purpose of maintenance and operation, and*

*\$0.141900 for the payment of principal and interest on debts*

*\$0.808800 total tax rate*

*Trustee, Terry Stansberry moved to approve the 2024-2025 tax rate as recommended by administration.*

*Trustee, David Rector seconded the motion. Motion passed.*

*The donation form for the Innovative Teaching Grants from the APISD Education Foundation was provided for consideration. Trustee, Terry Stansberry moved to approve the donation of \$32,997.30 from the APISD Education Foundation for Innovative Teaching Grants. Vice President, John Mullenax seconded the motion. Motion passed.*

*The budget amendment #1 for the 2024-2025 school year was provided for consideration. Secretary, Olivia Hill moved to approve the budget amendment. Trustee, David Rector seconded the motion. Motion passed.*

*Information related to the RFP for speech and language therapy services was provided for consideration. Trustee, David Rector moved to approve award of services for speech and language services to Gillem Staffing and Academic Based Communication Therapy as presented. Secretary, Olivia Hill seconded the motion. Motion passed.*

*Information related to the RFP for occupational and rehabilitative services was provided for consideration. Trustee, Victor Galvan moved to approve award of services for occupational and rehabilitative services to Occupational and Rehabilitative Services Company. Trustee, Terry Stansberry seconded the motion. Motion passed.*

*Administration requested the board take no action on the agenda item "IV.I Consider and Approve RFP Awarded Vendor for HVAC Supplies, Equipment and Services for the 2024-2025 School Year" as a licensed AC technician was hired as a district employee and the request for services is no longer needed. Trustee, David Rector moved to withdraw the item from consideration. Vice President, John Mullenax seconded the motion. Motion passed.*

*President, Wanese Butler adjourned the special meeting at 8:13 p.m.*

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*Wanese Butler, President*

*Blaise Miller, Secretary to Board*