

Aransas Pass Independent School District
Minutes of the Regular Board Meeting on December 11, 2023

The Aransas Pass Independent School District Board of Trustees held a regular board meeting on December 11, 2023 in the boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Wanese Butler; Vice President, John Mullenax; Trustee, Delfino Flores; Trustee, Victor Galvan; Trustee, David Rector; and Trustee, Terry Stansberry were present. Superintendent, Dr. Glenn Barnes; Acting Superintendent, Wayne Bennett; Director of Business and Finance, Melinda Chapa; Director of Curriculum and Instruction, Shelley Dominguez; 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; Patrick Kieschnick of Lovvorn & Kieschnick, LLP; and other interested parties.

Absent was Secretary, Olivia Hill.

Opening Ceremonies

With a quorum established, President, Wanese Butler called the regular meeting to order at 7:00 p.m. Vice President, John Mullenax 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 November 2023 were recognized by the Board and presented a certificate on behalf of the Board by Trustee, Terry Stansberry.

Panther of the Month for December 2023

<i>Lana Ochoa</i>	<i>Faulk</i>
<i>Landyn Self</i>	<i>Charlie Marshall</i>
<i>Emma Savala</i>	<i>AC Blunt</i>
<i>Allison Scott</i>	<i>APHS</i>

Employee of the Month for December 2023

<i>Naomi Stephens</i>	<i>Faulk</i>
<i>Melissa Pratt</i>	<i>Charlie Marshall</i>
<i>Trey Saucedo</i>	<i>AC Blunt</i>
<i>Hannah Coulter</i>	<i>APHS</i>
<i>Blaise Miller</i>	<i>Administration</i>
<i>Graciela Nery</i>	<i>Maintenance and Transportation</i>

Secretary, Olivia Hill joined the meeting at 7:05 p.m.

Presentations

Patrick Kieschnick of Lovvorn & Kieschnick, LLP presented the district's financial audit report for the year ending August 31, 2023.

Superintendent's Report

Superintendent, Dr. Glenn Barnes provided the attendance and enrollment report from November 13 through December 1, 2023. 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, tax collections, and ESSER expenditure reports for November 2023.

Board Updates

Secretary, Olivia Hill provided an update on the status of the Board Code of Conduct and Operating Procedures review.

Consent Agenda

The items included on the consent agenda for consideration included the minutes of the November 13, 2023 Regular Board Meeting and the November 9 and November 29, 2023 Special Board Meetings.

Vice President, John Mullenax moved to approve the consent agenda items. Secretary, Olivia Hill seconded the motion. Motion passed.

Action Agenda

The financial audit for the year ending August 31, 2023, was been presented for consideration. Trustee, Terry Stansberry moved to approve the financial audit for the year ending August 31, 2023. Trustee, David Rector seconded the motion. Motion passed.

The 2023 tax levy was provided for consideration. Trustee, Terry Stansberry moved to approve the 2023 tax levy. Vice President, John Mullenax seconded the motion. Motion passed.

The monetary donation in the amount of \$10,000 from the Port of Corpus Christi to Charlie Marshall Elementary was provided for consideration. Trustee, David Rector moved to approve the donation from the Port of Corpus Christi to Charlie Marshall Elementary. Secretary, Olivia Hill seconded the motion. Motion passed.

The options for repair of the stadium lighting were provided for consideration. Trustee, Victor Galvan moved to approve Musco Lighting Quote option 2 with new lighting poles for the replacement of the District's stadium lighting. Trustee, Delfino Flores seconded the motion. Motion passed 6-1 with Secretary, Olivia Hill voting nay.

TASB-initiated policy update 112 affecting local policies:

- *CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY*
- *CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY*
- *DC(LOCAL): EMPLOYMENT PRACTICES*
- *EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS*
- *EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS*
- *EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION*
- *FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE*
- *FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT*
- *FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION*
- *FL(LOCAL): STUDENT RECORDS*

was provided for consideration. Trustee, Terry Stansberry moved to approve TASB-initiated policy update 122. Trustee, Victor Galvan seconded the motion. Motion passed.

The textbook selection committee for instructional materials under proclamation 2024 for science K-12, technology applications, health science and education and training was provided for consideration. Vice President, John Mullenax moved to approve the textbook selection committee. Trustee, Delfino Flores seconded the motion. Motion passed.

The low attendance waiver for A.C. Blunt Middle School for attendance on Friday, December 1, 2023 to be submitted to TEA was provided for consideration. Trustee, David Rector moved to approve the low attendance waiver. Vice President, John Mullenax seconded the motion. Motion passed.

Discussion

At this time, President, Wanese Butler opened discussion for topics for future meetings. Mr. Mullenax requested administration begin the process of re-establishing the Board and superintendent Student Advisory Council.

President, Wanese Butler closed the open meeting at 8:05 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.

- *Section 551.074 Personnel*
 - *New Hire*
 - *Personnel Discussion*
- *Sections 551.076 Security Devices and 551.089 Deliberation Regarding Security Devices*
 - *Security Measures and Protocols*
 - *Security Supplies*

The board ended the closed session at 9:26 p.m., and reconvened in open session.

Vice President, John Mullenax moved to approve the new hire as discussed in executive session. Trustee, Delfino Flores Seconded the motion. Motion passed.

Trustee, Victor Galvan moved to approve the purchase of the security supplies as discussed in executive session. Trustee, Terry Stansberry seconded the motion. Motion passed.

There being no further business before the board, President, Wanese Butler adjourned the meeting at 9:27 p.m.

Wanese Butler, President

Blaise Miller, Secretary to Board