

The Board of Trustees of the Midway Independent School District held a special called meeting on January 8, 2026 at 5:30 p.m. in the Training Room of the Midway ISD Administration Building located at 13885 Woodway Drive, Woodway, TX 76712 with the following members present: Brad Alford, Jordan Barry, Rick Tullis, Susan Vick, Pam Watts, and Colin Witt. Jonathan Green was absent.

Staff Present: Dr. Chris Allen, Jesse Garn and Carolyn Wynn

1. Call to Order

President Susan Vick called the meeting to order.

5:30 p.m.

2. Public Comments

None

3. Presentation

3A. Project Delivery Method and Purchase of Equipment for the Data Center Refresh

Jesse Garn, Executive Director of Technology, discussed items identified as Priority 1 in the bond package. The project timeline has been accelerated to avoid price increases as industry driven by AI datacenters has led to supply chain constraints and rising costs. He recommended to proceed with the Red River quote in the amount of \$1,065,327 to avoid surging prices.

4. Consideration Items

4A. Approve Delivery Method and Authorize the Superintendent to Negotiate the Purchase of Equipment for the Data Center Refresh

Rick Tullis made a motion to approve construction delivery method and authorize the Superintendent to negotiate a contract for an amount not to exceed \$1.1 million to purchase equipment, software, licenses and associated other cost to accomplish the data center refresh. Colin Witt seconded the motion.

For:	Brad Alford, Jordan Barry, Rick Tullis, Susan Vick, Pam Watts, and Colin Witt
Against:	0
Abstain:	0
Absent:	Jonathan Green

President Vick recessed the meeting. 5:44 p.m.

President Vick reconvened the meeting. 5:56 p.m.

5. Superintendent Evaluation

President Vick announced the board would go into closed session to conduct the Superintendent's annual evaluation pursuant to Texas Government Code Section 551.074.

The Board of Trustees began the process of performing the Superintendent's evaluation. 5:56 p.m.

President Vick reconvened the open session stating no action was taken in closed session. 7:04 p.m.

6. Adjournment

President Vick declared the meeting adjourned.

7:45 p.m.

Susan Vick, President

Colin Witt, Secretary