

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, April 16, 2025
6:00 PM**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Wednesday, April 16, 2025 at 6:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building
100 S Station St
Port Aransas, TX 78373.

I. CALL TO ORDER	4
A. Moment of Silence and Pledge of Allegiance	
II. COMMENTS	
A. Public Testimony	5
B. Board of Trustee's Acknowledgements	6
1. Annual Report of Board Members Continuing Education Hours	
III. PRESENTATION	7
A. Marlin PRIDE Gold Medalist	
B. School Board Member Recognition	
C. Daughters of the American Revolution	
D. Visual Arts Scholastic Event (VASE) State Qualifier	
E. Visionarios Youth Art Contest	
F. Rotary Youth Leadership	
G. Patriot's Pen Award Winners	
H. VFW Teachers of the Year	
I. Marlin Outlet Donation	
IV. PUBLIC HEARING	
A. SHAC Recommendation for Sexual Health Education	
V. REPORTS	
A. Business Reports	8
1. Account Balances	
2. YTD Revenues & Expenditures	
3. Bond Expenditures	
4. Activity Account Expenditures	
5. Tax Collection	
6. Quarterly Investment Report	
7. 2025-2026 Budget Parameters and Calendar	
B. Superintendent's Report	9
1. Enrollment/Attendance	
2. Delinquent Tax Collection Update	
3. Campus/Department Reports	
VI. CONSENT AGENDA	10
A. Consider/Take Possible Action to Approve the Regular Board Meeting Minutes Dated March 19, 2025.	

B. Consider/Take Possible Action to Verify the Certification of Provision of Instructional Materials Survey 2025-2026.

VII. DISCUSSION AND/OR ACTION ITEMS

A. Consider/Take Possible Action to Approve Sexual Health Education Program.

VIII. CLOSED SESSION

The Board will Adjourn into Executive Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 through 551.083 to Consider the Following:

A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Offer and/or Employees.

B. Discuss Educator Contract(s).

IX. OPEN SESSION

A. Consider/Take Possible Action to Approve Educator Contract(s) for the 2025-2026 School Year.

X. ADJOURN

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings, Act, Texas Government Coded Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 771.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discuss:
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof, as the School Board shall determine pursuant to applicable laws and policies.

On this , this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Port Aransas Independent School District Administration Building, 100 S. Station Street, Port Aransas, Texas.

Respectfully submitted,

Sharon McKinney, Superintendent

CALL TO ORDER

Non-Action Item

Board President, Daniel Johnson will call meeting to order.

A. Moment of Silence and Pledge of Allegiance

PUBLIC TESTIMONY

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the designee, Rosalie Johnson before the meeting begins as specified in the Board's procedures on public comment and shall indicate the item or topic on which they wish to address the Board.

Should individuals elect to sign up to address the board prior to the board meeting they must email Rosalie Johnson, rosalie@paisd.net. Include the following information in the body of the email: First Name, Last Name, phone number and indicate item or topic they wish to address.

BOARD OF TRUSTEES' ACKNOWLEDGEMENTS AND/OR PRESENTATIONS

B. Non-Action Item:

At this time, Board Members may make acknowledgements; receive Board committee reports and/or present reports to audience.

1. Annual Report of Board Members Continuing Education Hours

PRESENTATIONS INFORMATION

PRESENTATIONS:

- A. Marlin PRIDE Gold Medalist
- B. School Board Member Recognition
- C. Daughters of the American Revolution
- D. Visual Arts Scholastic Event (VASE) State Qualifier
- E. Visionarios Youth Art Contest
- F. Rotary Youth Leadership
- G. Patriot's Pen Award Winners
- H. VFW Teacher of the Year
- I. Marlin Outlet Donation

REPORTS

A. Business Reports

Brittany Canales will present to the Board the following information:

1. Account Balances
2. YTD Revenues & Expenditures
3. Bond Expenditures
4. Activity Account Expenditures
5. Tax Collections
6. Quarterly Investment Report
7. 2025-2026 Budget Parameters and Calendar

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Delinquent Tax Collection Update
3. Campus/Department Reports

CONSENT AGENDA

Action Item:

Consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote

RATIONALE: BE (LOCAL)

BUDGET: No Financial Impact

RECOMMENDATION: Accept the superintendent's recommendation to approve the consent agenda as presented.