

**Public Hearing: School FIRST 6:45p.m./Regular Meeting:
7:00p.m.**

Monday, November 15, 2021 6:45 PM

TM Administration Building - Board Room, 9760 La Branch Dr, Corpus Christi,
TX 78410

1.	<u>Call to Order</u>	
2.	<u>Public Hearing-School FIRST</u>	
3.	<u>Regular Board Meeting in Session</u>	Presenter: Board
4.	<u>Public Open Forum</u>	
5.	<u>Recognition</u>	Presenter: Mrs. Janice Sykora, TMISD Interim Superintendent
5.A.	Recognition of Veterans	Presenter: Mrs. Janice Sykora, TMISD Interim Superintendent
6.	<u>Discussion / Action Agenda</u>	
6.A.	Presentation: "Campus Showcase" TM Middle School 6th thru 8th, Melanie Arias, Principal	Presenter: Mrs. Melanie Arias, TM Middle School Principal
6.B.	Report: Library and Reading Interest Inventory	Presenter: Ms. Holly Alderson, Director of Educational Services
6.C.	Public Notice: TCLAS Grant Application	Presenter: Ms. Holly Alderson, Director of Educational Services
6.D.	Report: District of Innovation	Presenter: Dr. John White, Assistant Superintendent for Leadership & Learning
6.E.	Report: New Grading Guidelines for Secondary Campuses (TMHS & TMMS)	Presenter: Mr. Gabe Alavardo, TM High School Principal
6.F.	Discuss and Consider the Approval of School Health Advisory Council (SHAC) Members	Presenter: Mr. Patrick Hernandez, Assistant Superintendent for District Operations
6.G.	Discuss and Consider 2022-2023 Academic Calendar	Presenter: Ms. Holly Alderson, Director of Educational Services
6.H.	Discuss and Consider approval of T-TESS Appraisers	Presenter: Ms. Ana Elizondo, Director of Staff Services
6.I.	Discuss and Consider Board Goals	Presenter: Ms. Holly Alderson, Director of Educational Services

- | | | |
|--------|---|--|
| 6.I.1. | Early Education | Presenter: Ms. Laura Davila, TM Primary Principal |
| 6.I.2. | College Career Military Readiness (CCMR) | Presenter: Dr. John White, Assistant Superintendent for Leadership & Learning |
| 6.J. | Discuss and Consider Board Operating Procedures | Presenter: Mrs. Janice Sykora, TMISD Interim Superintendent |
| 6.K. | Discuss and Consider Utilizing Certified Agendas as a Record for Recording Closed Session (BEC LEGAL) | Presenter: Mrs. Janice Sykora, TMISD Interim Superintendent |
| 6.L. | Discuss and Consider Superintendent Search Process and Search Firms | Presenter: Mr. Paul Mostella, TMISD Board President |
7. **Consent Agenda - Discussion / Action**
- 7.A. Check Payment Registers
- 7.B. Financials
- 7.C. Enrollment Report
- 7.D. Tax Collection Report
- 7.E. Minutes of Regular & Special Called Board Meeting(s)
8. **Closed Session**
- 8.A. Discuss employment of Certified/Non-Certified Personnel (551.074)
- 8.B. Discuss Employee Resignations
- 8.C. Discuss Interim Superintendent contract, roles and responsibilities
- 8.D. Discuss Board Self-Evaluation 39.030(a)
9. **Action After Closed Session**
- 9.A. Discuss and Consider Employment Contracts of Certified/Non-Certified Personnel (551.074)
- 9.B. Discuss Employee Resignations
- 9.C. Discuss and Consider Interim Superintendent Contract, Roles and Responsibilities
- 9.D. Discuss and Consider Board Self-Evaluation 39.030(a)
10. **Adjournment**

Board Secretary