

Regular Meeting

Monday, May 12, 2025 7:00 PM

Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Attendance Taken at 7:01 PM.

Wanese Butler: Present

Delfino Flores: Present

Victor Galvan: Absent

Olivia Hill: Absent

John Mullenax: Present

David Rector: Present

Terry Stansberry: Present

Present: 5, Absent: 2.

I. Opening Ceremony

I.A. Call to Order

I.B. Declaration of Quorum

I.C. Pledges of Allegiance

I.D. Invocation

II. Public Testimony

III. Oath of Office for Newly Elected Board Members

IV. District Recognitions

IV.A. Panthers and Employees of the Month

IV.B. Aransas Pass High School Valedictorian and Salutatorian Principal, Joshua Rombs

IV.C. Aransas Pass High School Welding State Qualifiers and Teachers

IV.D. Charlie Marshall Elementary Spelling Bee and Science Fair Winners

V. Presentations

V.A. Presentation on Proposed Partnership Agreement between APISD and Head Start Program Acting Superintendent-Wayne Bennett

V.B. Presentation on Aransas Pass ISD Athletic Facilities and Equipment Athletic Director, Richard Davis

VI. Superintendent's Report

VI.A. Enrollment and Attendance Report

VI.B. Calendar of Upcoming Events

VI.C. Balance Scorecard Acting Superintendent-Wayne Bennett

VII. Financial Reports Director of Business and Finance, Melinda Chapa

VII.A. Accounts Payable

VII.B. Budget Status

VII.C. Tax Report

VII.D. Preliminary Budget Planning for 2025-2026 school year

VII.E. Grants for 2025-2026 (LASO Funding \$200,000.00)

Director of Business and
Finance, Melinda Chapa

VIII. **Board Updates and Topics for Future Meetings**

VIII.A. Legislative Update regarding Public Education

VIII.B. Request for Future Topics

VIII.C. Update School Board Calendar

IX. **Consent Agenda**

IX.A. Consider and Approve the Minutes of the Regular Board Meeting April 14, 2025
motion to approve the minutes of the regular board meeting April 14, 2025. This
motion, made by John Mullenax and seconded by Delfino Flores, Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

IX.B. Consider and Approve the Minutes of the Special Board Meeting on April 30, 2025
motion passed. This motion, made by John Mullenax and seconded by Delfino Flores,
Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

IX.C. Consider and Approve the Memorandum of Understanding between Aransas Pass
ISD and Education to Employment Partners to Continue Existing Postsecondary
Advising Program
motion passed. This motion, made by John Mullenax and seconded by Delfino Flores,
Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

X. **Action Agenda**

X.A. Consider and Approve an Intercom System as part of the Safety Plan at Kieberger
location
Motion to approve intercom system. This motion, made by Terry Stansberry and
seconded by David Rector, Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

- X.B. Consider and Approve Special Ed Bus purchase for the 2025-2026 School Year
Motion to approve Special ed bus purchase for the 2025-2026 school year. This motion, made by John Mullenax and seconded by Delfino Flores, Passed.

Director of Business and Finance-Melinda Chapa

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

- X.C. Consider and Approve District Logo
Approve revised district logo. This motion, made by Terry Stansberry and seconded by David Rector, Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

- X.D. Consider and Approve Two Serving Lines for the A.C.Blunt Middle School Cafeteria
Approve 2 serving lines for Blunt Middle school. This motion, made by John Mullenax and seconded by Delfino Flores, Passed.

Director of Business and Finance-Melinda Chapa

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

- X.E. Consider and Approve Dining Room Tables and High Tops Tables at APHS Cafeteria
motion to approved. This motion, made by John Mullenax and seconded by David Rector, Passed.

Director of Business and Finance-Melinda Chapa

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea

	Yea: 5, Nay: 0, Absent: 2	
X.F.	<p>Consider and Approve Additional Serving Line and Oven at Charlie Marshall Elementary Cafeteria motion to approve. This motion, made by John Mullenax and seconded by Delfino Flores, Passed.</p> <p>Wanese Butler: Yea Delfino Flores: Yea Victor Galvan: Absent Olivia Hill: Absent John Mullenax: Yea David Rector: Yea Terry Stansberry: Yea</p> <p>Yea: 5, Nay: 0, Absent: 2</p>	Director of Business and Finance-Melinda Chapa
X.G.	<p>Consider and Approve Change of Government Municipal Advisor-Live Oak Finance, LLC</p>	Director of Business and Finance-Melinda Chapa
X.H.	<p>Consider and Approve Skyward HR/Business software system for the 2025-2026 school year motion to approve. This motion, made by Delfino Flores and seconded by Terry Stansberry, Passed.</p> <p>Wanese Butler: Yea Delfino Flores: Yea Victor Galvan: Absent Olivia Hill: Absent John Mullenax: Yea David Rector: Yea Terry Stansberry: Yea</p> <p>Yea: 5, Nay: 0, Absent: 2</p>	Director of Business and Finance-Melinda Chapa
X.I.	<p>Consider and approve Naming Facilities and Memorial Designations Policy for Implementation motion to approve. This motion, made by John Mullenax and seconded by David Rector, Passed.</p> <p>Wanese Butler: Yea Delfino Flores: Yea Victor Galvan: Absent Olivia Hill: Absent John Mullenax: Yea David Rector: Yea Terry Stansberry: Yea</p> <p>Yea: 5, Nay: 0, Absent: 2</p>	
X.J.	<p>Consider and Approve Overpayment of Prior Year Funding from SHARS Program Motion to approve Overpayment of prior year funding. This motion, made by John Mullenax and seconded by Delfino Flores, Passed.</p> <p>Wanese Butler: Yea Delfino Flores: Yea Victor Galvan: Absent Olivia Hill: Absent John Mullenax: Yea David Rector: Yea Terry Stansberry: Yea</p> <p>Yea: 5, Nay: 0, Absent: 2</p>	Director of Business and Finance-Melinda Chapa
X.K.	<p>Consider and Approve Budget Amendment #9 Motion to approve Budget Amendment #9. This motion, made by John Mullenax and seconded by Delfino Flores, Passed.</p>	Director of Business and Finance-Melinda Chapa

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

- X.L. Consider and Approve Partnership through MOU between Community Services and Development Community Action Corporation of South Texas (CACOST) Head Start and APISD

Motion to approve MOU between Head start and APISD. This motion, made by David Rector and seconded by Delfino Flores, Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

- XI. **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 551.071 Consultation with Attorney**
- **Section 551.074 Discussion of personnel**
 - **Personnel, with Possible Attorney Consultation**
 - **Leadership Transition Plans, including Superintendent Position**
 - **New Hires - Information**
 - **New Hire**
 - **Resignations**
 - **Staffing update**
- **Section 551.076 Security Devices and 551.089 Deliberation Regarding Security Devices**
 - **Security Supplies**
 - **Security Renewal Contract**

- XII. **Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session**

- XII.A. Consider and Approve Leadership Transition Plans, including Superintendent Position

Make motion to move Acting Superintendent to Interim Superintendent Mr. Wayne Bennett. This motion, made by John Mullenax and seconded by Delfino Flores, Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

- XII.B. Consider and Approve New Hire

Approve the new hire for the district data coach and testing coordinator as

presented in executive session. This motion, made by David Rector and seconded by John Mullenax, Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

XII.C. Consider and Approve Resignations

XII.D. Consider and Approve Purchase of Security Supplies

Motion passed. This motion, made by John Mullenax and seconded by David Rector, Passed.

Wanese Butler: Yea
Delfino Flores: Yea
Victor Galvan: Absent
Olivia Hill: Absent
John Mullenax: Yea
David Rector: Yea
Terry Stansberry: Yea
Yea: 5, Nay: 0, Absent: 2

XII.E. Consider and Approve Security Renewal Contract

XIII. **Reorganization of the Board**

XIV. **Adjourn**

Board Secretary