## PARTNERS IN COMMUNICATION

Summary Notes of the Meeting of the Tuloso-Midway ISD Board of Trustees

January 17, 2022

## **PUBLIC HEARING**

As TMISD continues on the pathway to becoming a District of Innovation (DOI), a public hearing was held. Dr. John White, Assistant Superintendent for Leadership and Learning, gave a brief overview, then asked for questions. The DOI designation gives a school district increased local control with customization to create an innovation that is appropriate for that district. The Texas Education Agency designed the DOI development process which includes district site-based input, public hearings, and board approval.

## **REPORTS**

The board viewed a video with the first reading of local Board policy Update 118. TheTexas Associaion of School Boards prepared this policy due to changes made by the Texas legislature in 2021.

The board received information about COVID-19. From January 3 through January 17, TMISD had 23 active cases. Students return to school from winter break and intersession (4 weeks) on Tuesday, January 18. TMISD continues to monitor COVID-19 absences of students and staff.





## **ACTION ITEMS**

The Board of Trustees took the following actions:

- Approved the members of the district planning and decision-making committee to serve as the District of Innovation planning committee. The next step is for this committee to determine which exemptions to develop. Then their written plan returns to the Board of Trustees for their approval.
- Approved of an out-of-state field trip request for the Thespian Society to attend a contest in Bloomington, Indiana in June 2022.
- Discussed options for filling the Place 4 vacancy on the Board of Trustees. Due to more information being needed, no motion was stated.
- Approved three resolutions proposed by the business manager: (1) district investment policy and strategy, (2) Investment training and investment pool options, (3) authorized broker/dealer list.
- Personnel: No certified staff were hired this month.
- Disclaimer: Partners in Communication is written by Janice Sykora, Interim Superintendent, TMISD, to communicate a summary of the regular meeting of the Board of Trustees. This publication does not take the place of official minutes which the Board of Trustees may approve.