

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

TM Administration – 9760 La Branch - Corpus Christi, Texas 78410

BOARD OF TRUSTEES

AGENDA NOTICE

Monday, January 9, 2023

Regular Board Meeting

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A Regular Called Board Meeting of the Board of Trustees of the Tulo-so-Midway Independent School District Board of Trustees shall take place on Monday, January 9, 2023, at 6:00 P.M. The location of the meeting will be at the TMISD Administration Building, 9760 La Branch, Corpus Christi, Texas 78410.

ESTABLISH QUORUM/CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD MISSION STATEMENT:

Tuloso-Midway Independent School District educates every student to be a lifelong learner, a person of integrity, and a positive contributor to society.

PUBLIC COMMENTS/OPEN FORUM: Public comments at regular Board meetings will be conducted in accordance with Board Policy BED. At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda. At regular meetings, public comments are allowed on any topic regardless of whether the topic is an item on the agenda posted with the notice of the meeting. Comments shall be heard at the beginning of the Board meeting. Comments are limited to five minutes per speaker, except that non-English speakers requiring a translator are limited to six minutes. The presiding Board officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against District employees or students. Speakers who engage in personal attacks or use insulting, profane, threatening or abusive language during any Board meeting shall be ruled out of order by the presiding Board officer and may be escorted from the Board meeting room. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public regarding an item that is not on the agenda, unless such response is a recitation of District policy or a statement of specific factual information.

RECOGNITION:

School Board Appreciation Month
ATSSB Mariachi Region Recognitions

DISCUSSION/ACTION ITEMS:

1. Report: Security Audit
2. Report: Update Regarding Athletic Facility Construction Project
3. Discuss and Consider First Reading of TMISD Board Operating Procedures
4. Discuss and Consider First Reading of DEC (LOCAL)
5. Discuss and Consider Second Reading of TASB Policy Update to:
 - a. AF(LOCAL): INNOVATION DISTRICTS

- b. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-CREDENTIALS AND RECORDS
- c. DCA(LOCAL): EMPLOYMENT PRACTICES-PROBATIONARY CONTRACTS
- d. DK(LOCAL): ASSIGNMENT AND SCHEDULES
- e. EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS-CLASS SIZE
- f. FDA(LOCAL): ADMISSIONS-INTERDISTRICT TRANSFERS
- g. FEC(LOCAL): ATTENDANCE-ATTENDANCE FOR CREDIT

6. Discuss and Consider Agreement for the Purchase of Attendance Credits

Discuss and Consider approval of

Consent Agenda-Informational Items:

- 1. Check Payment Register
- 2. Enrollment Report
- 3. Regular & Special Called Board Meeting Minutes

CLOSED SESSION: The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, to discuss items allowed by the Texas Government Code, Chapter 551:.071-.076, .082, .0821, .083, .084:

- Discuss and Consider Superintendent Formative Evaluation
- Discuss and Consider Superintendent Goals
- Report on Safety Audit Findings
- Discuss Employment of Certified Personnel
- Discuss Employment of Non-Chapter 21 Contract Personnel
- Discuss Duties, Responsibilities, Reassignments, Employment, Termination, Resignation of District Employees

RECONVENE FROM CLOSED MEETING

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Discuss, Consider, and Take Possible Action Regarding Superintendent Formative Evaluation
- Discuss, Consider, and Take Possible Action Regarding Superintendent Goals
- Discuss, Consider, and Take Possible Action Regarding Employment of Certified Personnel
- Discuss, Consider, and Take Possible Action Regarding Employment of Non-Chapter 21 Contract Personnel
- Discuss and Consider Duties, Responsibilities, Reassignments, Employment, Termination, Resignation of District Employees

FUTURE MEETINGS

- 1. January 18, 2023-Special Called Board Meeting-Board Training

ADJOURNMENT

POSTED: 01/06/2023

TIME: 4:00 p.m.

551.129, the Board of Trustees may use a telephone conference to consult with its attorney regarding any item on this Agenda in closed or open session. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)] The Board may further elect to take items out of order as deemed necessary by the Presiding Officer.

The notice for this meeting was posted on January 6, 2023, at 4:00 p.m. in compliance with the Texas Open Meeting Act.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.

Chrissy Castillo, Administrative Assistant for the Board of Trustees