

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES AGENDA NOTICE

Monday, July 18, 2022

Regular Board Meeting

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A Special Board Meeting of the Board of Trustees of the Tulo-so-Midway Independent School District Board of Trustees shall take place on Monday, July 18, 2022, at 6:00 P.M. The location of the meeting will be at the TMISD Administration Building, 9760 La Branch, Corpus Christi, Texas 78410.

CALL MEETING TO ORDER AND ESTABLISH QUORUM

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.

DISCUSSION/ACTION ITEMS:

1. Discuss and Consider pay increases for Administrative and Auxiliary Staff
2. Discuss and Consider approval of 1 Governmental Procurement Alliance membership agreement
3. Discuss and Consider approval of Scope of Work for the Athletic Improvements from Hellas and authorize the Superintendent to negotiate the contract not to exceed \$5.5 million
4. Discuss and Consider approval of Lainez Architect, to work on project services
5. Report: Focus group feedback
 - Early Childhood
 - Safety & Security
 - Band & Choir

6. Presentation: 98.5 Million Bond
7. Discuss and Consider Student Athletic Insurance Renewal
8. Discuss and Consider approval of Interlocal Agreement with Communities In Schools of the Coastal Bend
9. Discuss and Consider approval of Order and Notice of Election for Tuloso-Midway ISD Board of Trustees to be held on November 8, 2022
10. Discuss and Consider approval JJAEP contract
11. Discuss and Consider approval of COVID RESOLUTION
12. Discuss and Consider approval T-TESS list of appraisers
13. Discuss and Consider approval 2022-2023 Student Code of Conduct
14. Discuss and Consider approval District Professional Development Plan
15. Public Notice: Federal Grant Applications
16. Report: 2022-2023 District Student Handbook

CONSENT AGENDA:

1. Financials
2. Quarterly Investment Report
3. Check Register
4. Regular & Special Called Board Meeting Minutes

CLOSED SESSION: The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible:

- Discuss employment of Certified Personnel
- Discuss employment of Non-Chapter 21 Contract Personnel

RECONVENE FROM CLOSED MEETING

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- 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

FUTURE MEETINGS

1. August 15, 2022-Regular Board Meeting

ADJOURNMENT

POSTED: 07/15/2022

TIME: 4:00 p.m.

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If it is determined that during the course of the meeting that any item on the agenda should be held in a closed meeting, the board may elect to conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Pursuant to Texas Government Code, 551.071 and 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 July 15, 2022, at 1:00 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