

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

TM High School Dr. Sue Nelson Performing Arts Center – 2653 McKenzie - Corpus Christi, Texas 78410

BOARD OF TRUSTEES

AGENDA NOTICE

Monday, May 16, 2022

Regular Board Meeting ~ 6:00 p.m.

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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 BED(LOCAL) and the Board's procedures on public comments. At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda. At regular meetings, comments on other topics may be allowed as time permits. Public comments should be limited to topics relevant to District business. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. Comments shall be heard at the beginning of the Board meeting.

RECOGNITIONS

Recognition of State Champions and Qualifiers

- Award Certificates, TMISD Board of Trustees
- Proclamation-County Commissioner, Robert Hernandez

Recognitions of Youth Activities Volunteers

- Award Certificates, TMISD Board of Trustees
- Proclamation-County Commissioner, Robert Hernandez

DISCUSSION/ACTION ITEM AGENDA

1. Discuss and Consider second reading and approval of Board Policy FNCA Dress Code Policy for 2022-2023.
2. Report on Nueces County Preliminary Tax Values for 2022
3. Discuss and Consider the recommendation of a Food Service Management Contract for 2022-2023

CONSENT AGENDA /DISCUSSION ACTION

1. Check Payment Registers

2. Tax Collection Report(s)
3. Enrollment Report
4. Minutes of Regular and Special Called Board Meetings

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/Non-Certified Personnel (551.074)
- Discuss employment of Non-Chapter 21 Contracts
- Discuss employment of Certified Administrators
- Discuss employee Resignations and Retirements

If a closed session item requires action, the Board shall take such action upon reconvening in open session (551.102). A **Certified Agenda of Closed Session** is maintained (551.103), and items are posted and disclosed in accordance with the law (551.104).

RECONVENE FROM CLOSED MEETING

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Discuss and Consider employment of Certified/Non-Certified Personnel (551.074)
- Discuss and Consider employment of Non-Chapter 21 Contracts
- Discuss and Consider employment of Certified Administrators
- Announcement of employee Resignations and Retirements

FUTURE MEETINGS

1. May 23, 2022-Special Called Board Meeting
2. June 13, 2022-Regular Board Meeting
3. July 18, 2022-Regular Board Meeting
4. TMISD Summer Closure-Monday, June 20th thru July 4, 2022

ADJOURNMENT

POSTED: 05/13/2022

TIME: 11:00 a.m.

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, or Texas Government Code Section 418.183(f). 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 in compliance with the Texas Open Meeting Act.

Chrissy Castillo, Administrative Assistant for the Board of Trustees