

# TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

## BOARD OF TRUSTEES

# AGENDA NOTICE

Monday, September 19, 2022

## Regular Board Meeting

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A Regular Board Meeting of the Board of Trustees of the Tulo-so-Midway Independent School District Board of Trustees shall take place on Monday, September 19, 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.

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### **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.

**CLOSED SESSION:** The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Sections 551.071 and 551.074:

- Discussion Regarding Proposed Termination of a Classroom Teacher's Probationary Employment Contract

### **RECONVENE FROM CLOSED MEETING**

### **ACTION RESULTING FROM CLOSED SESSION DELIBERATION**

- Discussion/Action to Propose the Termination of a Classroom Teacher's Probationary Employment Contract for Good Cause and Authorize the Superintendent to Send Notice

### **DISCUSSION/ACTION ITEMS:**

1. Report: Bond Financing

2. Discuss and Consider approval of Kitchen Equipment Upgrades
3. Discuss and Consider approval of purchase of TM High School Gym Electronic Equipment
4. Discuss and Consider Out of State Field Trip requests for TMMS National Treasures 8<sup>th</sup> Grade DC Trip (April 2023, Intersession) Page | 2
5. Discuss and Consider approval of Non-Chapter 21 Contracts
6. Approval of SHAC RESOLUTION
7. Discuss and Consider Approval of Adjunct Faculty Agreement For San Patricio and Nueces County
8. Discuss and Consider RESOLUTION for Extracurricular Status of 4-H Organization
9. Discuss and Consider Second Reading of TASB Policy Update 119 (LOCAL)
  - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
  - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
  - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
  - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
  - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
10. Report: TM Education Foundation "State of the District"
11. Report: TM Superintendent 90-Day Report Card

**CONSENT AGENDA:**

1. Check Payment Register
2. Tax Collection Report
3. Enrollment Report
4. 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 employment of Certified Personnel
- Discuss employment of Non-Chapter 21 Contract Personnel
- Discuss duties, responsibilities, reassignments, employment, termination, resignation of District employees
- Discuss Superintendent Goals

**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
- Discuss and Consider, and Take Possible Action Regarding Superintendent Goals

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### **FUTURE MEETINGS**

1. October 17, 2022-Regular Board Meeting

### **ADJOURNMENT**

**POSTED: 09/16/2022**

**TIME: 4:00 p.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. 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 September 16, 2022, 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**