

# TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

Administration Building - 9760 La Branch - Corpus Christi, Texas 78410

## BOARD OF TRUSTEES

# AGENDA NOTICE

Monday, January 17, 2022

**Public Hearing ~ 6:45 p.m.**

## Regular Board Meeting to follow Public Hearing

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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 HEARING:**

District of Innovation (DOI)

**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.

### **RECOGNITION:**

School Board Appreciation Month

### **DISCUSSION/ACTION ITEM AGENDA**

1. Discuss and Consider current District Education Improvement Committee (DEIC) membership to serve as the District of Innovation (DOI) planning committee
2. Discuss and Consider Out of State Field Trip Request from TM High School, Thespian Society to Bloomington, Indiana, June 20-24, 2022
3. Discuss & Consider First Reading of TASB Policy Update 118 (LOCAL)
  - a. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
  - b. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

- c. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
- d. DP(LOCAL): PERSONNEL POSITIONS
- e. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- f. EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
- g. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
- h. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
- i. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- j. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- k. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- l. FL(LOCAL): STUDENT RECORDS

4. Discuss and Consider options for filling the Place 4 Board of Trustee Vacancy
5. Report: COVID-19 Update
6. Discuss and Consider Resolution Adopting the District Investment Policy and Strategy
7. Discuss and Consider Resolutions (1) Approving Investment Training and Investment Pool Options;  
(2) Adopting Authorized Broker/Dealer List

**CONSENT AGENDA /DISCUSSION ACTION**

1. Check Payment Registers
2. November 2020 Financials
3. Quarterly Investment Report
4. Tax Collection Report
5. Enrollment Report
6. Minutes of Regular 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 Employee Resignations and possible SBEC Notification

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 Employee Resignations and possible SBEC Notification

**FUTURE MEETINGS**

1. February 21, 2022-Regular Board Meeting
2. March 21, 2022-Regular Board Meeting

**ADJOURNMENT**

**POSTED: 1/13/2022**

**TIME: 4:00 p.m.**

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will 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. All final votes, actions, or decisions will be taken in open meeting.*

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

**Chrissy Castillo, Administrative Assistant for the Board of Trustees**