

# TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

## AGENDA NOTICE

Tuesday, July 20 2021

### Regular Board Meeting ~ 7:00 p.m.

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#### **ESTABLISH QUORUM/CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

*"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."*

*"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

#### **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.

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

1. Preliminary Budget Presentation-Report Only
2. View video, Discuss and Consider First Reading of TASB Policy Update 117
  - a. CH(LOCAL): Purchasing and Acquisition
  - b. CHE(LOCAL): Purchasing and Acquisition –Vendor Disclosures and Contracts
  - c. CV(LOCAL): Facilities Construction
  - d. DEC(LOCAL): Compensation and Benefits-Leaves and Absences
3. Discuss and Consider 2020-2021 The Brokerage Store-Athletic Student Insurance
4. Discuss and Consider Renewal of Annual Financial Audit Services Contract

5. Discuss and Consider the approval of an order authorizing the issuance of up to \$4,200,000 in principal amount of Tulosso-Midway Independent School District Limited Tax Refunding Bonds, Series 2021; authorizing the sale thereof pursuant to a negotiated underwriting, a competitive sale, or a private placement; delegating authority to certain district officials to determine the method of sale, to select underwriters (if the bonds are to be sold pursuant to a negotiated underwriting), to select outstanding bonds to be refunded, and to approve all final terms of the bonds; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, a deposit agreement, and a purchase contract; authorizing the preparation and distribution of an official statement, if necessary; calling certain obligations for redemption; and containing other provisions relating to the subject.
6. Public Notice-Federal Funds Grant Applications
7. Discuss and Consider the Selection of Board Delegate(s) and Alternative(s) for TASB Delegate Assembly on September 25, 2021.

**CONSENT AGENDA /DISCUSSION ACTION**

1. Check Payment Registers
2. Financials
3. Tax Collection Report(s)
4. Minutes of Regular and Special Called Board Meeting

**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:

- Board discusses employment of Certified/Non-certified Personnel (551.074)
- Employee Issues and Concerns (551.074)
- Board discusses School District Teaching Permit
- Pursuant to Texas government code section 551.074 discussion regarding Superintendent duties, responsibilities and employment.
- Pursuant to Texas government code section 551.071 consultation with attorney regarding Superintendent duties, responsibilities and employment.
- Pursuant to Texas government code section 551.074 discussion regarding employment of interim superintendent.
- Pursuant to Texas government code section 551.071 consultation with attorney regarding employment of interim superintendent.

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**

- Action resulting from Board discussion for employment contracts of Certified/Non-certified Personnel (551.074)
- Employee Issues and Concerns (551.074)
- Action resulting from Board discussion on School District Teaching Permit
- Discussion and possible action regarding superintendent duties, responsibilities and employment.
- Discussion and possible action regarding employment of an interim superintendent.

**FUTURE MEETING(S)**

1. Monday, August 16, 2021 -Regular Board Meeting

**ADJOURNMENT**

**POSTED: 07/16/2021**

**TIME: 05:30 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**