

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES

AGENDA NOTICE

Monday, May 20, 2024

Regular Board Meeting

Page | 1

A Regular Meeting of the Board of Trustees of the Tulo-so-Midway Independent School District Board of Trustees shall take place on Monday, May 20, 2024, at 6:00 P.M. The location of the meeting will be at the TMISD Administration, 9760 La Branch, Corpus Christi, Texas 78410.

ESTABLISH QUORUM/CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD MISSION STATEMENT:

Through high expectations and equitable opportunity, TMISD will focus on the whole child by providing a safe environment and high-quality curriculum with diverse and enriching experiences.

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 three 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.

RECOGNITIONS:

1. Student Recognitions

DISCUSSION/ACTION ITEMS:

1. Discuss and Consider the Out of State Field Trip request for TM Middle School to attend the National Treasures 8th Grade Field Trip to Washington, DC, April 3-6, 2025
2. Discussion and possible action of South Texas Building Partners guaranteed maximum price for Safety and Security Vestibules for Primary, Intermediate, Middle School, High School, ACC, and Administration Building.
3. Discussion and possible action of South Texas Building Partners guaranteed maximum price for exterior door replacement for all campuses.
4. Discuss and Consider Davis-Bacon Wage Adoption for Years 2024, 2025 & 2026
5. Report: Graduation Protocol
6. Report: Goal #2 Recruitment for Pre-K and Kindergarten Students

7. Report: Nueces County Preliminary Tax Values 2024
8. Report: Budget Calendar
9. Report: Board Member attendees report on VLK/CTE Launch meeting

Discuss and Consider approval of

Consent Agenda-Informational Items:

1. Check Payment Register
2. April 2024 Financials
3. Budget Amendment
4. Tax Collection Report
5. Enrollment Report
6. 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 Educator Contracts
- Discuss Administrative Contracts
- Discuss Employment of Certified Personnel
- Discuss Employment of Non-Chapter 21 Contract Personnel
- Discuss Duties, Responsibilities, Reassignments, Employment, Termination, Resignation of District Employees

RECONVENE FROM CLOSED MEETING

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Discuss, Consider, and Take Possible Action Regarding Educator Contracts
- Discuss, Consider, and Take Possible Action Regarding Administrative Contracts
- 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 Duties, Responsibilities, Reassignments, Employment, Termination, Resignation of District Employees

FUTURE MEETINGS

1. June 17, 2024-Regular Board Meeting

ADJOURNMENT

POSTED: 05/16/2024

TIME: 5:00 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 May 16, 2024, at 5:00 p.m. in compliance with the Texas Open Meeting Act.

Chrissy Castillo, Administrative Assistant for the Board of Trustees