

# TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

## BOARD OF TRUSTEES AGENDA NOTICE

Monday, June 9, 2025

### Regular Board Meeting

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A Regular Meeting of the Board of Trustees of the Tulos-Midway Independent School District shall take place on Monday, June 9, 2025, at 6:00 P.M. The location of the meeting will be at the Tulos-Midway Administration, 9760 La Branch., Corpus Christi, Texas 78410.

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#### **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:**

- Student Recognitions

**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:

- **Closed Session – Texas Government Code §§ 551.071 and 551.072**  
Consultation with legal counsel regarding matters related to the acquisition of property for the construction of a Junior High School, including the condemnation process involving property owned by Braman Ranches, LLC.
- Pursuant to Texas Government Code section 551.071 consultation with attorney regarding legal issues pertaining to possible claims and litigation involving student social media usage against social media companies and consideration of contingency fee legal service agreement with JCA Law, PLLC and Guerra LLP.

#### **RECONVENE FROM CLOSED MEETING**

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

- Presentation, discussion and possible action regarding adoption of a Resolution approving a contingency fee legal services agreement with JCA Law, PLLC and Guerra LLP and finding the need

for submission of the contingency fee legal services agreement to the Texas Attorney General for approval, and request for expedited review and consideration.

- Discussion and possible action regarding adoption and approval of a contingency fee legal services agreement with JCA Law, PLLC and Guerra LLP and authorizing the Board President to execute such agreement, for the purpose of pursuing litigation and causes of action and the potential recovery of damages against social media companies resulting from student social media usage.

**BUDGET PRESENTATION:**

- Preliminary Budget Update

**DISCUSSION/ACTION ITEMS:**

1. Discuss and Consider Renewal of Annual Financial Audit Services Contract
2. Discuss and Consider the Out of State Field Trip request for the TMHS International Studies students to attend the International Studies Field Trip to Italy from June 1- 13, 2027
3. Presentation: Tuloso-Midway Junior High Design Presentation
4. Discuss and Consider approval of TMPM Price Updates for the 2025-2026 school year
5. Discuss and Consider approval of the Food Service Charge Policy and Adult Meal Prices
6. Report: TASB Summer Leadership Initiative Conference 2025

***Discuss and Consider approval of***

**Consent Agenda-Informational Items:**

1. Check Payment Register
2. May 2025 Financials
3. Budget Amendments
4. Enrollment Report
5. Regular and 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 Superintendent Summative Evaluation
- Discuss Superintendent Contract
- 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 the Superintendent Summative Evaluation
- Discuss, Consider, and Take Possible Action Regarding the Superintendent Contract
- 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. July 21, 2025- Regular Board Meeting

### **ADJOURNMENT**

**POSTED: 06/05/2025**

**TIME: 4:30 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 June 05, 2025, at 4:30 p.m. in compliance with the Texas Open Meeting Act.**

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