

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

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

BOARD OF TRUSTEES A G E N D A N O T I C E

Monday, March 18, 2019

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REGULAR BOARD MEETING ~ 7:00 P.M.

Establish Quorum/Call to Order

Pledge of Allegiance/Mission Statement

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 OPEN FORUM: Notice of all board meetings shall designate a portion of the meeting to hear public comments. This portion of the meeting is limited to 15 minutes, with no presentation exceeding 5 minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. *[Reference Board Policies BE; BED; and GF]*

Discuss / Action Item Agenda

1. Instructional Report: Special Education Program Overview
2. Discuss & Consider Approval of Out-Of-State Field Trip Request for BPA Nationals in Anaheim California (May 1-5, 2019)
3. Discuss & Consider 2019-2020 Official School Instructional Calendar
4. Discuss & Consider Approval of First of Two Readings: EIC (LOCAL)
5. Discuss & Consider Purchase of Off-Site Backup Solution for all Student and Financial Data
6. Discuss & Consider Declaring Items Surplus and Authorized Disposal via Public Auction
7. Discuss & Consider Approval of the District Emergency Operations Plan (EOP)

Consent / Agenda – Discussion/Action

1. Check Payment Registers
2. Financials
3. Quarterly Investment Report
4. February Tax Collection Report
5. Enrollment Report
6. Attendance Report
7. Minutes of Board Meeting: February 18, 2019

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:

- Personnel Matters (551.074)
 - *Employment of Certified Personnel*
 - *Employee Issues & Concerns (§551.074)*
 - *Discuss and Consider Recommendation of Proposed Renewal/Extensions and/or Proposed Non-Renewal of Term Contract Personnel and Probationary Personnel, and/or Terminations*

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

- Personnel Matters (§551.074)
 - *Employment of Certified Personnel*
 - *Proposed Renewal/Extensions and/or Proposed Non-Renewal of Term Contract Personnel and Probationary Personnel, and/or Terminations*

ADJOURNMENT

POSTED: March 15, 2019 Time: 3:00 p.m.

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 Castilo, Administrative Assistant for the Board of Trustees