

# TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

Middle School Cafeteria - 9768 La Branch - Corpus Christi, Texas 78410

BOARD OF TRUSTEES

## AGENDA NOTICE

Monday, November 16, 2020

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

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

#### **PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (TMHS ROTC)**

*"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.

#### **RECOGNITION**

- Recognition of Veterans
- Tuloso-Midway High School Varsity Volleyball Team

#### **CANVASS SCHOOL BOARD ELECTION RESULTS:**

1. Canvass Election
2. Issue Certificate of Declared Election
3. Issue Statement of Election
4. Administer Oath of Office
5. Seat New Board

**DISCUSSION/ACTION ITEM AGENDA:**

1. Discuss and Consider Approval of Out-of-State Field Trip Request:
  - a. ROTC USMC Base Parris Island, SC
2. Presentation and Approval of District Financial Audit Ending August 31, 2020
3. For the 2020-2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This authority includes approval of the *Agreement for the Purchase of Attendance Credit*.
4. Discuss and consider possible action regarding the resolution adopted on March 20, 2020 and adoption of resolution authorizing Superintendent to act on behalf of the Board related to COVID-19 issues for the 2020-2021 school year.

**CONSENT AGENDA ITEMS:**

1. Check Payment Registers
2. September 2020 Financials
3. Enrollment Report
4. Court-Ordered Tax Refund
5. Minutes of Regular Board Meeting
6. Tax Collection Report

**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:

- Employment Issues or Concerns (§551.074)
- Discuss and consider possible pursuit of sanctions against a district certified educator for abandonment/untimely resignation of contract pursuant to Policy DFE (LEGAL) and (LOCAL).

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**

Regular Board Meeting, November 16, 2020

- Employment Issues and Concerns (§551.074)

**SUPERINTENDENT UPDATE & FUTURE MEETING(S)**

1. Wednesday, November 18, 2020-Team Building Workshop
2. Monday, December 14, 2020-Regular Board Meeting
3. Tennis Team Presentation at December 14, 2020-Board Meeting

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**ADJOURNMENT**

**POSTED: 11/13/2020**

**TIME: 5:00 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 Castillo, Administrative Assistant for the Board of Trustees**