

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES  
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT  
Wednesday, November 11, 2020  
6:00 PM**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Wednesday, November 11, 2020 at 6:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building  
100 S Station St  
Port Aransas, TX 78373.

*Livestream Link: <https://vimeo.com/portaransasisd>*

I. CALL TO ORDER	4
A. Roll Call	
B. Moment of Silence and Pledge of Allegiance	
II. DISCUSSION AND/OR ACTION ITEM	
A. Consider/Take Possible Action to Accept Resignation of Place 1 PAISD Board of Trustee Lisa Shelton.	5
B. Consider/Take Possible Action to Adopt a Resolution in Recognition of Place 1 PAISD Board of Trustee Lisa Shelton.	6
C. Consider/Take Possible Action to Approve a Resolution Canvassing the Returns and Declaring the Results of a Bond Election.	7
III. PRESENTATIONS	
A. Staff Recognitions	16
IV. COMMENTS	
A. Public Testimony	17
B. Board Acknowledgements	18
V. REPORTS	
A. Business Reports	19
1. October Expenditures	20
2. Tax Collections	25
3. Bond Update	26
B. Superintendent's Report	28
1. Enrollment/Attendance	29
2. Campus/Department Reports	
VI. CONSENT AGENDA	
A. Consider/Take Possible Action to Approve the Minutes from the Regular Board Meeting dated October 14, 2020.	30
B. Consider/Take Possible Action to Approve Monthly Investment Reports.	33
C. Consider/Take Possible Action to Approve Contract for Internet Services.	46
D. Consider/Take Possible Action to Approve Waiver from Participation in Summer Nutrition Program.	48
E. Consider/Take Possible Action to Delegate Contractual Authority to Obligate the School District Under TEC11.151(c)(4) to the Superintendent.	49
VII. DISCUSSION AND/OR ACTION ITEMS <sub>1</sub>	

A. Consider/Take Possible Action to Approve a Financing Plan for the Issuance of Unlimited Tax School Building Bonds, Series 2021.	50
B. Consider/Take Possible Action to Approve a Resolution Expressing Official Intent to Reimburse, with Tax-Exempt Obligation Proceeds, Cost Related to Projects Approved by the Voters at the November 3, 2020 Bond Election	51
C. Consider/Take Possible Action to Approve Construction Documents for the Marlin Innovation Lab.	57
D. Consider/Take Possible Action to Determine the Process for Filling the Vacancy of Place 1 Trustee.	60
E. Consider/Take Possible Action to Approve Campus Improvement Plan (CIP) and District Improvement Plan (DIP).	61
VIII. CLOSED SESSION	
The board will adjourn to Executive Session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083 to consider the following:	
A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of Employees.	94
IX. OPEN SESSION	95
X. ADJOURN	96

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings, Act, Texas Government Coded Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 771.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discuss:
  - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof, as the School Board shall determine pursuant to applicable laws and policies.

On this , this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Port Aransas Independent School District Administration Building, 100 S. Station Street, Port Aransas, Texas.

Respectfully submitted,

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Sharon McKinney, Superintendent

## **CALL TO ORDER**

### **Non-Action Item**

Board President, Marnie Pate will call the meeting to order.

1. Roll Call
2. Moment of Silence and Pledge of Allegiance

**Consider/Take Possible Action to Accept Resignation of Place 1 PAISD Board of Trustee Held by Lisa Shelton**

Action Item:

A resignation letter has been submitted by PAISD Board of Trustee Lisa Shelton.

Rationale:	Board Policy BBC (LEGAL)
Budget:	N/A
Recommendation:	Accept the Resignation of Place 1 PAISD Board of Trustee Lisa Shelton.

**Consider/Take Possible Action to Approve a Resolution in Recognition of Place 1  
PAISD Board of Trustee Lisa Shelton**

Action Item: Lisa Shelton served on the board from 2012 until 2020.

Rationale:	Recognize Lisa Shelton's dedicated service on the PAISD Board of Trustees.
Budget:	Cost of the frame.
Recommendation:	Approve the resolution in recognition of Outgoing Place 1 Board of Trustee Lisa Shelton as presented.

## DISCUSSION AND/OR ACTION ITEMS

### Resolution Canvassing Election Results

**ACTION ITEM:**

The Board will consider action to approve a resolution canvassing the November 3, 2020 Bond Election Returns. This resolution will declare the results of a bond election and other matters in connection therewith. The resolution is attached.

<b>RATIONALE:</b>	BBB (Legal)
<b>BUDGET:</b>	Issuance of \$5,000,000 for general facilities, athletic facilities, employee housing and technology.
<b>RECOMMENDATION:</b>	It is the recommendation of the Superintendent that the Board approve a resolution canvassing November 3, 2020 Bond Election Returns and declaring the results of a bond election and other matters in connection therewith.

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH**

\*\*\*\*\*

WHEREAS, on August 12, 2020 the Board of Trustees (the *Board*) of the Port Aransas Independent School District (the *District*) ordered an election to be held on November 3, 2020 for the purpose of determining whether the resident, qualified voters of the District would authorize the issuance of general obligation bonds by the District; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to this election, including the resolving, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board hereby canvasses the returns of this election, at which there were submitted to all resident, qualified voters of the District for their action thereupon, the following propositions:

PROPOSITION A

Shall the Board of Trustees of the Port Aransas Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$4,224,000 for the purpose of constructing, acquiring, renovating, and equipping school facilities in the District, with said bonds to mature not more than 5 years from their date of issuance, bear interest at such rate or rates as approved by the Board of Trustees (provided that such rate of interest shall not exceed the maximum rate authorized by law at the time of issuance of any series or issue of the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Board of Trustees; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

and

PROPOSITION B

Shall the Board of Trustees of the Port Aransas Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$241,000 for the purpose of constructing, acquiring, renovating, and equipping recreational facilities in the District (including the replacement of tennis court fencing and softball field fencing, the extension of the turf sports areas, and the replacement of athletic equipment), with said bonds to mature not more than 5 years from their date of issuance, bear interest at such rate or rates as approved by the Board of Trustees (provided that such rate of interest shall not exceed the maximum rate authorized by law at the time of issuance of any

series or issue of the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Board of Trustees; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

and

PROPOSITION C

Shall the Board of Trustees of the Port Aransas Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$360,000 for the purpose of constructing, acquiring, and equipping housing for teachers in the District, with said bonds to mature not more than 5 years from their date of issuance, bear interest at such rate or rates as approved by the Board of Trustees (provided that such rate of interest shall not exceed the maximum rate authorized by law at the time of issuance of any series or issue of the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Board of Trustees; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

and

PROPOSITION D

Shall the Board of Trustees of the Port Aransas Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$175,000 for the purpose of acquiring and updating technology equipment throughout the District, with said bonds to mature not more than 5 years from their date of issuance, bear interest at such rate or rates as approved by the Board of Trustees (provided that such rate of interest shall not exceed the maximum rate authorized by law at the time of issuance of any series or issue of the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Board of Trustees; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Board by the judges and clerks holding and

conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the election by voters who were resident, qualified voters of the District:

PROPOSITION A

THE ISSUANCE OF \$4,224,000 OF BONDS BY THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF CONSTRUCTING, ACQUIRING, RENOVATING AND EQUIPPING SCHOOL FACILITIES IN THE DISTRICT. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (including mail ballots)		
Election Day Votes		
TOTAL	1242	991

and

PROPOSITION B

THE ISSUANCE OF \$241,000 OF BONDS BY THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF CONSTRUCTING, ACQUIRING, RENOVATING AND EQUIPPING RECREATIONAL FACILITIES IN THE DISTRICT (INCLUDING THE REPLACEMENT OF TENNIS COURT FENCING AND SOFTBALL FIELD FENCING, THE EXTENSION OF THE TURF SPORTS AREAS, AND REPLACEMENT OF ATHLETIC EQUIPMENT). TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (including mail ballots)		
Election Day Votes		
TOTAL	1301	921

and

PROPOSITION C

THE ISSUANCE OF \$360,000 OF BONDS BY THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF

CONSTRUCTING, ACQUIRING, AND EQUIPPING HOUSING FOR TEACHERS IN THE DISTRICT. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (including mail ballots)		
Election Day Votes		
TOTAL	1140	1080

and

PROPOSITION D

THE ISSUANCE OF \$175,000 OF BONDS BY THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF ACQUIRING AND UPDATING TECHNOLOGY EQUIPMENT THROUGHOUT THE DISTRICT. TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (including mail ballots)		
Election Day Votes		
TOTAL	1366	834

NOW, THEREFORE,

IT IS ACCORDINGLY FOUND, DECLARED, AND RESOLVED BY  
THE BOARD OF TRUSTEES OF  
THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified voters of the District were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Board has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the election.

SECTION 2: A MAJORITY of the resident, qualified voters of the Port Aransas Independent School District voting in such election, having voted FOR the authorization and issuance of \$4,224,000 of bonds and the levy and pledge of the tax in payment thereof as provided in Proposition A, the Board hereby finds and determines that Proposition A carried at the election,

that the election was duly called, that proper notice was given, that the election was held in all aspects in conformity with the law, and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 3: A MAJORITY of the resident, qualified voters of the Port Aransas Independent School District voting in such election, having voted FOR the authorization and issuance of \$241,000 of bonds and the levy and pledge of the tax in payment thereof as provided in Proposition B, the Board hereby finds and determines that Proposition B carried at the election, that the election was duly called, that proper notice was given, that the election was held in all aspects in conformity with the law, and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 4: A MAJORITY of the resident, qualified voters of the Port Aransas Independent School District voting in such election, having voted FOR the authorization and issuance of \$360,000 of bonds and the levy and pledge of the tax in payment thereof as provided in Proposition C, the Board hereby finds and determines that Proposition C carried at the election, that the election was duly called, that proper notice was given, that the election was held in all aspects in conformity with the law, and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 5: A MAJORITY of the resident, qualified voters of the Port Aransas Independent School District voting in such election, having voted FOR the authorization and issuance of \$175,000 of bonds and the levy and pledge of the tax in payment thereof as provided in Proposition D, the Board hereby finds and determines that Proposition D carried at the election, that the election was duly called, that proper notice was given, that the election was held in all aspects in conformity with the law, and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 6: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 7: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 8: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 9: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of

such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 10: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 11: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

\* \* \* \*

PASSED, ADOPTED, AND APPROVED on November 11, 2020, the date of the canvassing meeting.

PORT ARANSAS INDEPENDENT SCHOOL  
DISTRICT

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Marnie Pate  
President, Board of Trustees

ATTEST:

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Alfredo Gonzalez  
Secretary, Board of Trustees

(DISTRICT SEAL)

**CERTIFICATE OF BOARD SECRETARY**

THE STATE OF TEXAS §  
COUNTIES OF NUECES AND ARANSAS §  
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

On November 11, 2020, the Board of Trustees (the *Board*) of the Port Aransas Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Marnie Pate	President	Lisa Shelton	Trustee
Deana Erdner	Vice President	Cherrie Stunz	Trustee
Alfredo Gonzalez	Secretary	Daniel Johnson	Trustee
		Marc Hofheins	Trustee

and all such persons were present, except the following: \_\_\_\_\_, thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

was introduced for the Board’s consideration. After presentation and discussion, a motion was made by Trustee \_\_\_\_\_ that the Resolution be finally passed and adopted. The motion was seconded by Trustee \_\_\_\_\_ and carried by the following vote as shown in the official minutes of the Board:

\_\_\_ voted “For” \_\_\_ voted “Against” \_\_\_ abstained

The attached Resolution is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

SIGNED AND SEALED on November 11, 2020.

\_\_\_\_\_  
Alfredo Gonzalez  
Secretary, Board of Trustees

(DISTRICT SEAL)

## PRESENTATIONS INFORMATION

### PRESENTATIONS:

A. Staff Recognitions

## **PUBLIC TESTIMONY**

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures.

Comments must be emailed to Rosalie Johnson at [rosalie@paisd.net](mailto:rosalie@paisd.net) no later than 5:00 pm, one hour prior to the start of the board meeting.

In the body of the email include the following: your first and last name, phone number and agenda item being addressed.

## BOARD OF TRUSTEES' ACKNOWLEDGEMENTS

### **Non-Action Item:**

At this time, Board members may make acknowledgements and/or receive Board committee reports.

# REPORTS

## A. Business Reports

Carol Sue Hipp will present to the Board the following information:

1. October Expenditures
2. Tax Collections
3. Bond Update

**PORT ARANSAS ISD**  
Expenditure Summary

**October 2020 -- Expenditures 2020-21**

**AMERICAN BANK**

**LOCAL MAINTENANCE**

<b>MAINTENANCE</b>	\$	160,743.51
<b>PAYROLL</b>	\$	460,090.75
<b>Transfer to Lone Star</b>	\$	-
<b>Bond Expenditures</b>	\$	29,482.85
<b>Total Cash Expenditures/Transfers for Month</b>	\$	<u><u>650,317.11</u></u>

**LONESTAR INVESTMENT ACCOUNT**

<b>GENERAL FUND</b>	\$	-
Transfer to American Bank	\$	2,000,000.00
<b>WORKER'S COMP</b>	\$	-
<b>INTEREST &amp; SINKING -</b>	\$	-
<b>Total Cash Expenditures/Transfers for Month</b>	\$	<u><u>2,000,000.00</u></u>

**TEXAS TERM**

Texas DAILY	\$	-
Texas TERM Inv.	\$	-
TexasTERM - Certificate of Deposit	\$	-
<b>Total Cash Expenditures/Transfers for Month</b>	\$	<u><u>-</u></u>

Less Transfers \$ (2,000,000.00)

**Total Expenditures** \$ 650,317.11

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES											
FOR THE ONE MONTH ENDED			OCTOBER 31, 2020			Percent of the Year =			16.6700% 2020-21		
			GENERAL FUND			FOOD SERVICE			DEBT SERVICE		
			BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of
			(12 Month)	(1 Month)	% of	(12 Month)	(1 Month)	% of	(12 Month)	(1 Month)	% of
			2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21
<b>REVENUES:</b>											
5700	Local, Intermediate & Out-of-State		24,262,583	10,588,898	43.64%	13,000	1,369	10.53%	1,627,232	713,596	43.85%
5800	State Program Revenues		1,346,521	552,096	41.00%	875		0.00%			
5900	Federal Program Revenues		21,456	0	0.0%	152,930	0	0.00%			
<b>Revenues</b>			<b>25,630,560</b>	<b>11,140,994</b>	<b>43.47%</b>	<b>166,805</b>	<b>1,369</b>	<b>0.82%</b>	<b>1,627,232</b>	<b>713,596</b>	<b>43.85%</b>
<b>EXPENDITURES:</b>											
11	Instruction		3,727,338	643,358	17.26%						
12	Instructional Resources & Media Services		78,856	13,343	16.92%						
13	Curriculum & Personnel Development		6,700	0	0.00%						
21	Instructional Development		295,162	56,689	19.21%						
23	School Administration		445,359	76,482	17.17%						
31	Guidance & Counseling		208,600	30,593	14.67%						
32	Attendance & Social Work Services		0		0.00%						
33	Health Services		61,497	11,141	18.12%						
34	Pupil Transportation - Regular		103,205	19,144	18.55%						
35	Food Service				0.00%	284,244	39,572	13.92%			
36	Co-Curricular Activities		362,259	47,811	13.20%						
41	General Administration		597,954	90,742	15.18%						
51	Plant Maintenance & Operations		1,541,373	236,403	15.34%						
52	Security		52,436	4,753	9.06%						
53	Computer Processing		44,629		0.00%						
61	Community Service		2,696		0.00%						
71	Debt Service				0.00%				1,725,584		0.00%
91	Chapter 41 Payments		18,178,049		0.00%						
95	JJAEP		2,000		0.00%						
99	Tax Appraisal District		330,000		0.00%						
6XXX	<b>Total Expenditures</b>		<b>26,038,113</b>	<b>1,230,460</b>	<b>4.73%</b>	<b>284,244</b>	<b>39,572</b>	<b>13.92%</b>	<b>1,725,584</b>	<b>0</b>	<b>0.00%</b>
	Other Resources and Uses										
7990	Other Resources Bond \$\$				0.00%	111,232		0.00%			0.00%
8990	Other Uses		111,232		0.00%	0		0.00%			0.00%
<b>Resources over Expenditures and Other Uses</b>			<b>(518,785)</b>	<b>9,910,534</b>	<b>21 38.74%</b>	<b>(6,207)</b>	<b>(38,203)</b>	<b>-13.10%</b>	<b>(98,352)</b>	<b>713,596</b>	<b>43.85%</b>

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES										
FOR THE ONE MONTH ENDED		OCTOBER 31, 2020								
		SPECIAL REVENUE			DONATIONS		DISASTER FUNDS		BOND EXPENDITURES	
		BUDGET	ACTUAL		Description	ACTUAL/ Encumbrance	Description	ACTUAL/ Encumbrance	BUDGET	ACTUAL
		(12 Month)	(1 Month)	% of		To Date		To Date	Total Budget	To Date
		2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21
<b>REVENUES:</b>										
5700	Local, Intermediate & Out-of-State	0	52,559		500	7,500	Turf Sales	20	Interest Income	67
5800	State Program Revenues	0	0			0				
5900	Federal Program Revenues	705,195	52,722			0	FEMA/TDEM			
	<b>Revenues</b>	<b>705,195</b>	<b>105,281</b>	<b>14.93%</b>	<b>500</b>	<b>7,500</b>	<b>0</b>	<b>20</b>	<b>0</b>	<b>67</b>
<b>EXPENDITURES:</b>										
11	Instruction	502,652	64,563	12.84%	25,428	16,340		1,950	299,056	6,121
12	Instructional Resources & Media Services				5,124				9,237	
13	Curriculum & Personnel Development	1,200	0	0.00%	3,517					
21	Instructional Development	186,693	28,397	15.21%						
23	School Administration	750	0	0.00%		475				
31	Guidance & Counseling	10,500	0	0.00%						
32	Attendance & Social Work Services									
33	Health Services									
34	Pupil Transportation - Regular								4,500	
35	Food Service									
36	Co-Curricular Activities				19,524				29,428	4,260
41	General Administration	1,200	1,163	96.93%						
51	Plant Maintenance & Operations	0	3,407	100.00%	50,353	0		8,913	561,369	27,175
52	Security								10,000	
53	Computer Processing									
61	Community Service	1,500	0	0.00%						
71	Debt Service								25,000	
91	Chapter 41 Payments									
95	JJAEP									
99	Tax Appraisal District									
6XXX	<b>Total Expenditures</b>	<b>704,495</b>	<b>97,530</b>	<b>13.84%</b>	<b>103,946</b>	<b>16,814</b>	<b>0</b>	<b>10,863</b>	<b>938,590</b>	<b>37,556</b>
	Other Resources and Uses									
7990	Other Resources Bond \$\$								(5,061,410.1)	Prior year's Expenses
8990	Other Uses									
	<b>Resources over Expenditures and Other Uses</b>	<b>700</b>	<b>7,751</b>	<b>1.09%</b>	<b>22 (103,446)</b>	<b>(9,314)</b>	<b>0</b>	<b>(10,843)</b>	<b>(6,000,000)</b>	<b>(37,489)</b>

## PORT ARANSAS ISD

Campus, Student Activity and Donation Expenditures  
October 2020

Acct #	Acct Description	Number	Date	Work Description	Work Description	Expend
<b>Campus Activities</b>						
3 50	ACTIVITY - NURSE	076415	20201029	MACGILL SCHOOL NURSE SUPPLY	C Stegenga-Supplies	65.91
0 00	ACTIVITY-OES IPAD,CALC & CHBO	076377	20201020	EDUCATIONAL SERVICE SOLUTIONS	Quote SQ-070092-JMoss	120.00
0 00	ACTIVITY-PAHS IPAD,CALC & CHBO	076312	20201002	GATEWAY PRINTING & OFFICE	Graphing Calc Order	1,842.45
1 44	BASKETBALL/GIRLS ACTIVITY	076369	20201016	MIRA'S SPORTS AND MORE	GBBall Ignite Slides/Pro Mid	2,031.78
1 44	BASKETBALL/GIRLS ACTIVITY	076380	20201020	GANDY INC	GBBall Travel Shirts	279.45
1 44	BASKETBALL/GIRLS ACTIVITY	076380	20201020	GANDY INC	GBBall Travel Shirts	238.05
1 43	XC ACTIVITY	076326	20201007	ERIN REAVES	Reimb XC Team Dinner Suppl	54.84
1 43	XC ACTIVITY	076351	20201015	FAMILY CENTER	Ice Cream-XC Team dinner	11.78
1 43	XC ACTIVITY	076394	20201022	STEVE REAVES	Add'l Dist Meal Money	107.61
						4,751.87
<b>Student Activities</b>						
1 23	ACT-STUDENT COUNCIL-BMS	102710	20201027	AMERICAN BANK ATM	BMS STUCCO-Candy Halloween	9.00
3 25	ACT-OES PRINCIPAL FUND	076412	20201029	D.E.A. PROMOTIONS INK	Staff Shirts-K Garcie	585.00
						594.00
<b>Donations</b>						
0 00	BMS ANNOUNCEMENT TV	076399	20201028	CARD SERVICE CENTER	Amazon Order-J Garrett	449.99
0 00	BMS ANNOUNCEMENT TV	076399	20201028	CARD SERVICE CENTER	Amazon Order-J Garrett	24.69
						474.68

10:09 AM

11/02/20

**PAISDSCHOLARSHIPS**  
**Transaction List by Date**  
October 2020

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
<b>Oct 20</b>						
Check	10/05/2020	5269	CINDY MOATS	TUITION REIMBURSE - FALL 2020	210033 MOLLY MOATS	-531.93
Check	10/16/2020	5270	VOID CHECK	VOID CHECK WRONG AMOUNT	200	0.00
Check	10/16/2020	5271	MARISSA MOORE	TUITION / BOOKS / EXPENSES 2020	180131 MARISSA MOORE	-525.04
<b>Oct 20</b>						

# PORT ARANSAS I.S.D.

## SCHEDULE OF YEAR-TO DATE TAX COLLECTIONS

	<u>BUDGET</u> <u>2020-21</u>	<u>YEAR-TO-DATE</u> <u>10/31/2020</u>	<u>% OF</u> <u>BUDGET</u>
<b>LOCAL TAXES-GENERAL FUND</b>			
TAXES-CURRENT YEAR	\$24,068,233.00	\$ 10,747,596.79	
Less: Discounts	(480,967.00)	(321,223.73)	
TAXES-PRIOR YEARS	360,000.00	127,755.06	
PENALTY AND INTEREST	184,817.00	24,914.98	
	<u>24,132,083.00</u>	<u>10,579,043.10</u>	43.84%
<b>LOCAL TAXES-DEBT SERVICE FUND</b>			
TAXES-CURRENT YEAR	1,602,516.00	721,810.10	
Less: Discounts	(31,784.00)	(21,572.69)	
TAXES-PRIOR YEARS	32,500.00	11,077.28	
PENALTY AND INTEREST	18,000.00	2,167.55	
	<u>1,621,232.00</u>	<u>713,482.24</u>	44.01%
<b>TOTAL COLLECTED</b>	<u>25,753,315.00</u>	<u>11,292,525.34</u>	<u>43.85%</u>

TAX COLLECTION COMPARISONS as of Month Ended			<u>10/31/2020</u>
	<u>TOTAL</u> <u>BUDGETED</u>	<u>COLLECTED</u>	<u>% OF</u> <u>BUDGET</u>
2019/20 SCHOOL YEAR	25,713,364.00	8,203,385.39	31.90%
2020/21 SCHOOL YEAR	25,753,315.00	11,292,525.34	43.85%

PORT ARANSAS ISD  
Bond Expenditure Report

As of 11/6/2020

Bond - 2017 Description	Bond Budget 9-1-20 to 8-31-2021	Spent & Encumbered	Fund Available at 11-04-2020
<b>DISTRICT MAINTENANCE - EXTEND USEFUL LIFE</b>			
BOND/ MAINT CONT SERVICES	9,420.00	9,420.00	-
BOND/ MAINT SUPPLIES & REPAIR	2,500.00	1,617.46	882.54
	11,920.00	11,037.46	882.54
<b>LIBRARY</b>			
BOND/HS-LIBRARY BOOKS/MEDIA	3,343.34	1,685.73	1,657.61
BOND/EL-READING BOOKS/MEDIA	3,600.00	1,374.33	2,225.67
BOND/MS-LIBRARY BOOKS/MEDIA	2,293.60	-	2,293.60
	9,236.94	3,060.06	6,176.88
<b>SECURITY / SAFETY IMPROVEMENT</b>			
BOND/ ADMIN BUILDING SECURITY	10,000.00		10,000.00
	10,000.00	-	10,000.00
<b>TECHNOLOGY</b>			
BOND/ SUPPORT HOURS	19,661.82	11,063.48	8,598.34
BOND/ DISTRICT EQUIPMENT	199,281.53	25,716.94	173,564.59
BOND/ COVID 19 EQUIPMENT	1,122.93	1,122.93	-
BOND/ TECH MAINT SUPPLIES	11,858.98	997.11	10,861.87
BOND/ HS-TECH MAINT SUPPLIES	12,398.32	1,346.79	11,051.53
BOND/ BMS-TECH MAINT SUPPLIES	15,805.54	1,346.61	14,458.93
BOND/ OES-TECH MAINT SUPPLIES	16,211.75	1,396.74	14,815.01
	276,340.87	42,990.60	233,350.27
<b>TRANSPORTATION</b>			
BOND/ BUS BARN	595.00	595.00	-
	595.00	595.00	-
<b>FINE ARTS</b>			
BOND/ BAND INSTRUMENTS & Repair	17,715.36	1,250.00	16,465.36
	17,715.36	1,250.00	16,465.36
<b>ATHLETICS</b>			
BOND/ ATH EQUIP & UNIFORMS	29,427.73	6,165.58	23,262.15
	29,427.73	6,165.58	23,262.15
<b>CAMPUS IMPROVEMENTS</b>			
BOND/INNOVATION LAB	100,000.00	1,800.00	98,200.00
BOND/ANNEX (MULTIPURPOSE)	345.00	345.00	-
BOND/HVAC ASSESSMENT	10,022.50		10,022.50
BOND/ FURNITURE	5,000.00	3,735.90	1,264.10
BOND/ CARPET REPLACEMENT	1,000.00	-	1,000.00
	116,367.50	5,880.90	110,486.60

PORT ARANSAS ISD  
Bond Expenditure Report

As of 11/6/2020

<b>OTHER EXPENSES</b>			
BOND/ PROF SERVICES (ARCHIT)	66,844.65	35,485.00	31,359.65
BOND/ CONTINGENCY	15,141.88	-	15,141.88
BOND/ CLOSING COSTS	25,000.00	-	25,000.00
	106,986.53	35,485.00	71,501.53
<b>Current Year Budget and Expenses</b>	578,589.93	106,464.60	472,125.33

<b>RECRUITMENT &amp; RETENTION OF TOP-QUALITY STAFF</b>			
BOND/ EMPLOYEE HOUSING	360,000.00		360,000.00
	360,000.00	-	360,000.00

<b>PRIOR YEAR EXPENSES</b>			
2019-20 EXPENDITURES	1,831,645.28		
2018-19 EXPENDITURES	1,922,299.19		
2017-18 EXPENDITURES	677,108.91		
2016-17 EXPENDITURES	630,356.69		
	84% 5,061,410.07	-	-
	6,000,000.00	106,464.60	832,125.33
	100%	2%	14%

# REPORTS

## **B. Superintendent's Report**

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Campus/Department Reports

Enrollment Report  
To  
Port Aransas ISD Board of Trustees

**District Update: November 5, 2020**

PAISD Enrollment = 500

Out-Of-District Transfers = 137 (27.40% of district enrollment)

Out-Of-District Transfers by Campus: OES =60 BMS=24 PHS=53

(CCISD/9 FBISD/66 APISD/40 ACISD/9 IISD/12 GPISD/1)

District ADA as of November 5, 2020 **97.21%**

	Olsen Elementary	Brundrett Middle School	Port Aransas High School	District Total
<b>Total Enrollment</b>	<b>196</b>	<b>114</b>	<b>190</b>	<b>500</b>
% by grade level	EE 1 / 0	6 31 / 98.83	9 45 / 97.04	
	PK 16 / 94.98	7 40 / 98.18	10 53 / 95.74	
	KG 29 / 97.63	8 43 / 98.32	11 52 / 96.81	
	1 34 / 96.59		12 40 / 97.36	
	2 26 / 96.83			
	3 23 / 98.48			
	4 32 / 97.58			
	5 35 / 96.05			
<b>Total Campus % Attendance</b>	<b>97.00%</b>	<b>98.41%</b>	<b>96.68%</b>	<b>97.21%</b> (November 2019 = 96.22%)
Attendance percentage data: 11/5/2020 = 53 days in membership				

*Comparison (2017 – 2018) / (2018 – 2019) / (2019 – 2020)*

2017-2018	2018-2019	2019-2020	2020 - 2021
August 520 (8-24-2017)	August 496 8-20-2018	August 503 8-20-2019	August 493 8-18-2020
September (Not Available)	September 509 9-5-2018	September 506 9-5-2019	September 499 9-4-2020
October 442 (10-31-2017)	October 499 10-3-2018	October 507 10-2-2019	October 508 10-7-2020
November 445 (11-8-2017)	November 502 11-6-2018	November 508 11-11-2019	November 500 11-11-2020
December 451 (12-5-2017)	December 503 12-5-2018	December 510 12-11-2019	
January 463 (1-15-2018)	January 502 1-9-2019	January 501 1-9-2020	
February 475 (02-09-2018)	February 513 2-5-2019	February 504 2-5-2020	
March 480 (03-07-2018)	March 503 3-8-2019	March 497 3-5-2020	
April 482 (04-04-2018)	April 506 4-3-2019		
May 480 (05-02-2018)	May 504 5-30-2019		
June 476 (06-01-2018)			

**SNAPSHOT ENROLLMENT = 503 (10-30-2020)**

## **CONSENT AGENDA**

### **Minutes of Previous Meetings**

**Action Item:**

The Board will consider approval of the Regular Board Meeting Minutes dated October 14, 2020. The minutes of the board meeting listed are enclosed. If you believe there are errors, please notify Rosalie Johnson before the meeting so that the necessary corrections can be made.

**RATIONALE:** According to BE (Local), minutes must be approved by the Board and entered as the legal record of Board action.

**BUDGET:** No Financial Impact

**RECOMMENDATION:** Accept the superintendent's recommendation to approve board meeting minutes as presented.

# **The Board of Trustees Minutes**

Port Aransas Independent School District  
Port Aransas, Texas

## **Regular Meeting with Live Stream Available**

Regular Meeting date, time and place: October 14, 2020 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present (social distancing): Marnie Pate, Lisa Shelton (arrived at 6:03 pm), Cherrie Stunz, Deana Erdner (left meeting @ 6:56 pm) and Daniel Johnson

Attending Virtually: None

Members Absent: Marc Hofhiens and Fred Gonzalez

Administration: Sharon McKinney, Carol Sue Hipp, Tisha Piwetz, David Swartwout, James Garrett, Kelye Garcie and Steve Reaves

---

- I. The meeting was called to order by Board President, Marnie Pate at 6:00 p.m.
  - A. Roll Call – Pate, Stunz, Erdner, Johnson, Shelton present
  - B. Moment of Silence and Pledge of Allegiance led by James Garrett
  
- II. PRESENTATIONS
  - A. Marlin Innovation Lab
  - B. Staff Recognitions – Tisha Piwetz and Erin Reaves were recognized in honor of Texas Education Human Resources Day. Campus Principals David Swartwout, James Garrett and Kelye Garcie were recognized in honor of National Principals Month.
  
- III. PUBLIC HEARING
  - A. FIRST (Financial Integrity Rating System) presented by Carol Sue Hipp
  
- IV. COMMENTS
  - A. Public Testimony
  - B. Board Acknowledgements – Lisa Shelton wanted to let Pete Cowen, Director of Maintenance know how great the grounds look.
  
- V. REPORTS
  - A. BUSINESS REPORTS
    1. September Expenditures
    2. Tax Collections
  - B. SUPERINTENDENT REPORTS
    1. Enrollment/Attendance
    2. Campus/Department Reports

VI. CONSENT AGENDA

*Lisa Shelton* made a motion, second by *Cherrie Stunz* to approve the consent agenda as presented. All board members present approved the motion, motion carried unanimously.

- A. The board approved the regular board meeting minutes dated September 9, 2020 and the Board Training meeting minutes dated September 30, 2020 as presented.
- B. The board accepted the Investment Report as presented.
- C. The board accepted the superintendent's recommendation to approve the interlocal agreement with Nueces County as presented.

VII. ADJOURN – the meeting adjourned at 7:41 p.m.

\_\_\_\_\_  
Marnie Pate, President

\_\_\_\_\_  
Deana Erdner, Vice-President

November 11, 2020  
Date Approved

## **CONSENT AGENDA**

### **Monthly Investment Report**

**Action Item:**

The board will consider approval of the Monthly Investment Report.

**RATIONALE:** CDA(LOCAL)

**BUDGET:** No Financial Impact

**RECOMMENDATION:** Accept the superintendent's recommendation to approve the monthly investment report as presented.

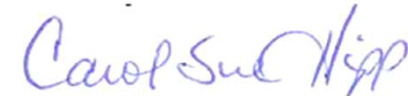
**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT**  
**DEPOSITS AND INVESTMENTS BY TYPE AND FUND @ 10/31/2020**

	Beginning Balance	Receipts	Expenditures	Transfers	Service Fees	Interest Earned	Ending Balance	Interest Rate	Estimated Earnings at Maturity
	10/1/2020						10/31/2020		
<b>AMERICAN BANK</b>									
General Fund	\$ 1,741,953.83	597,073.46	(597,776.64)				\$ 1,741,250.65	0.00%	
Interest & Sinking	\$ 21,562.24						\$ 21,562.24	0.00%	
Disaster Relief/Donation	\$ 201,293.41						\$ 201,293.41	0.00%	
Scholarship Funds	\$ 337,613.65		(1,989.31)				\$ 335,624.34	0.00%	
Harvey/FEMA	\$ 554,107.90						\$ 554,107.90	0.00%	
	\$ 2,856,531.03	597,073.46	(599,765.95)	-	-	-	\$ 2,853,838.54		
<b>TEXAS TERM - General Fund</b>									
TexasDAILY	\$ 56,937.82		(173,937.00)	1,006,590.16		92.47	\$ 889,683.45	0.12%	
Pool	\$ 500,000.00			993,409.84		6,590.16	\$ 1,500,000.00	.16% to .17%	\$ 1,439.73
CD's	\$ 420,000.00			-		-	\$ 420,000.00	1.85% to 1.98%	\$ 8,239.76
	\$ 976,937.82	-	(173,937.00)	2,000,000.00	-	6,682.63	\$ 2,809,683.45		
<b>TEXAS TERM - Property Value Decline</b>									
TexasDAILY	\$ 3,037,361.85			(2,722,387.40)		173.86	\$ 315,148.31	0.12%	
Pool	\$ 2,000,000.00			2,474,998.91		25,001.09	\$ 4,500,000.00	.30% to 1.10%	\$ 4,632.33
CD's	\$ 1,485,000.00			247,388.49	(744.00)	1,355.51	\$ 1,733,000.00	.13% to .16%	\$ 12,478.26
	\$ 6,522,361.85	-	-	0.00	(744.00)	26,530.46	\$ 6,548,148.31		
<b>LONE STAR / FIRST PUBLIC</b>									
General Fund	\$ 7,239,601.67	10,507,276.87		(2,000,000.00)		1,447.94	\$ 15,748,326.48	0.204%	
Interest & Sinking	\$ 256,224.22	707,297.36				68.94	\$ 963,590.52	0.204%	
Worker's Comp	\$ 46,418.03					7.88	\$ 46,425.91	0.204%	
Bond 2017-A	\$ 192,670.85					32.70	\$ 192,703.55	0.204%	
	\$ 7,734,914.77	11,214,574.23	-	(2,000,000.00)	-	1,557.46	\$ 16,951,046.46	0.204%	
<b>TOTAL</b>	<b>\$ 18,090,745.47</b>	<b>11,811,647.69</b>	<b>(773,702.95)</b>	<b>0.00</b>	<b>(744.00)</b>	<b>34,770.55</b>	<b>\$ 29,162,716.76</b>		

**COMPLIANCE CERTIFICATION**

We hereby certify the Monthly Investment Report represents the investment position of the district at month end and that all investments were purchased in compliance with the Board approved Cash management and investment policy.

Benchmarks:	
3-month T-Bill	0.1000%
6-month T-Bill	0.1100%
1-year T-Bill	0.1300%
TexPool Prime	0.2281%
TexPool	0.1335%



Carol Sue Hipp, Exec. Dir. of Business & Operations

Participant #: 178908

**Lone Star**  
Investment Pool

**October 2020**  
Monthly Statement

Statement Period: 10/01/2020 to 10/31/2020

Carol Sue Hipp  
Port Aransas ISD  
100 Station Street  
Port Aransas, Texas 78373



### Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction - 2017A	Corporate Overnight Plus Fund	192,703.55	1.00	192,703.55	1.50%
<b>Totals:</b>				<b>192,703.55</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Plus Fund	11,879,403.67	1.00	11,879,403.67	92.44%
<b>Totals:</b>				<b>11,879,403.67</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking Fund	Corporate Overnight Plus Fund	732,875.72	1.00	732,875.72	5.70%
<b>Totals:</b>				<b>732,875.72</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Workers Compensation Fund	Corporate Overnight Plus Fund	46,425.91	1.00	46,425.91	0.36%
<b>Totals:</b>				<b>46,425.91</b>	

**Totals**

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Corporate Overnight Plus Fund	0.20 %	12,851,408.85	1.00	12,851,408.85	100.00 %
<b>Total Value:</b>				<b>12,851,408.85</b>	<b>100.00 %</b>

### Portfolio Transactions

**Construction - 2017A - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2020	Starting Balance	192,670.85			192,670.85
10/30/2020	Interest	192,703.55	32.70	1.00	32.70
10/31/2020	Ending Balance	192,703.55			192,703.55

**General Fund - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2020	Starting Balance	7,238,516.92			7,238,516.92
10/01/2020	Deposit	7,239,414.13	897.21	1.00	897.21
10/02/2020	Deposit	7,239,564.99	150.86	1.00	150.86
10/05/2020	Deposit	7,246,389.71	6,824.72	1.00	6,824.72
10/06/2020	Deposit	7,246,691.39	301.68	1.00	301.68
10/07/2020	Deposit	7,300,165.01	53,473.62	1.00	53,473.62
10/08/2020	Deposit	7,346,618.78	46,453.77	1.00	46,453.77
10/09/2020	Deposit	7,562,453.25	215,834.47	1.00	215,834.47
10/13/2020	Deposit	7,717,191.08	154,737.83	1.00	154,737.83
10/14/2020	Deposit	8,296,740.22	579,549.14	1.00	579,549.14
10/14/2020	Deposit	8,461,281.93	164,541.71	1.00	164,541.71
10/15/2020	Deposit	9,145,461.99	684,180.06	1.00	684,180.06
10/15/2020	Vendor Payment CHAPTER 41 RECAPTURE	8,711,749.99	-433,712.00	1.00	-433,712.00
10/16/2020	Deposit	8,920,266.40	208,516.41	1.00	208,516.41
10/19/2020	Deposit	9,443,706.17	523,439.77	1.00	523,439.77
10/20/2020	Deposit	9,688,450.81	244,744.64	1.00	244,744.64
10/20/2020	Withdrawal	7,688,450.81	-2,000,000.00	1.00	-2,000,000.00
10/21/2020	Deposit	8,008,704.98	320,254.17	1.00	320,254.17
10/22/2020	Deposit	8,392,999.59	384,294.61	1.00	384,294.61
10/23/2020	Deposit	9,300,381.73	907,382.14	1.00	907,382.14
10/23/2020	Deposit	10,204,763.87	904,382.14	1.00	904,382.14
10/23/2020	Adjustment Deduct Shares Correction of misposted deposit.	9,300,381.73	-904,382.14	1.00	-904,382.14
10/26/2020	Deposit	9,952,492.36	652,110.63	1.00	652,110.63
10/27/2020	Deposit	10,281,572.37	329,080.01	1.00	329,080.01
10/28/2020	Deposit	10,886,754.75	605,182.38	1.00	605,182.38
10/29/2020	Deposit	11,052,937.52	166,182.77	1.00	166,182.77
10/30/2020	Deposit	11,877,955.73	825,018.21	1.00	825,018.21
10/30/2020	Interest	11,879,403.67	1,447.94	1.00	1,447.94
10/31/2020	Ending Balance	11,879,403.67			11,879,403.67

**Interest & Sinking Fund - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2020	Starting Balance	256,132.42			256,132.42
10/01/2020	Deposit	256,210.77	78.35	1.00	78.35
10/02/2020	Deposit	256,224.22	13.45	1.00	13.45
10/05/2020	Deposit	256,820.16	595.94	1.00	595.94
10/06/2020	Deposit	256,846.50	26.34	1.00	26.34
10/07/2020	Deposit	261,279.83	4,433.33	1.00	4,433.33
10/08/2020	Deposit	264,399.68	3,119.85	1.00	3,119.85
10/09/2020	Deposit	278,909.20	14,509.52	1.00	14,509.52
10/13/2020	Deposit	289,301.39	10,392.19	1.00	10,392.19
10/14/2020	Deposit	328,227.01	38,925.62	1.00	38,925.62
10/14/2020	Deposit	339,279.65	11,052.64	1.00	11,052.64
10/15/2020	Deposit	385,229.35	45,949.70	1.00	45,949.70
10/16/2020	Deposit	399,335.836	14,106.46	1.00	14,106.46
10/19/2020	Deposit	434,597.26	35,261.45	1.00	35,261.45

**Interest & Sinking Fund - Corporate Overnight Plus Fund (Continued)**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/20/2020	Deposit	450,939.21	16,341.95	1.00	16,341.95
10/21/2020	Deposit	472,447.51	21,508.30	1.00	21,508.30
10/22/2020	Deposit	498,305.76	25,858.25	1.00	25,858.25
10/23/2020	Deposit	559,270.52	60,964.76	1.00	60,964.76
10/26/2020	Deposit	603,489.91	44,219.39	1.00	44,219.39
10/27/2020	Deposit	625,590.99	22,101.08	1.00	22,101.08
10/28/2020	Deposit	666,235.15	40,644.16	1.00	40,644.16
10/29/2020	Deposit	677,396.04	11,160.89	1.00	11,160.89
10/30/2020	Deposit	732,806.78	55,410.74	1.00	55,410.74
10/30/2020	Interest	732,875.72	68.94	1.00	68.94
10/31/2020	Ending Balance	732,875.72			732,875.72

**Workers Compensation Fund - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2020	Starting Balance	46,418.03			46,418.03
10/30/2020	Interest	46,425.91	7.88	1.00	7.88
10/31/2020	Ending Balance	46,425.91			46,425.91

**Important Information about this statement**

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.



## Account Statement - Transaction Summary

For the Month Ending **October 31, 2020**

### Port Aransas ISD - GENERAL FUND - 1238-00

TexasDAILY	
Opening Market Value	56,937.82
Purchases	4,506,687.63
Redemptions	(3,673,942.00)
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$889,683.45</b>
Cash Dividends and Income	92.47

Texas TERM	
Opening Market Value	500,000.00
Purchases	1,500,000.00
Redemptions	(500,000.00)
Unsettled Trades	0.00
Change in Value	0.00

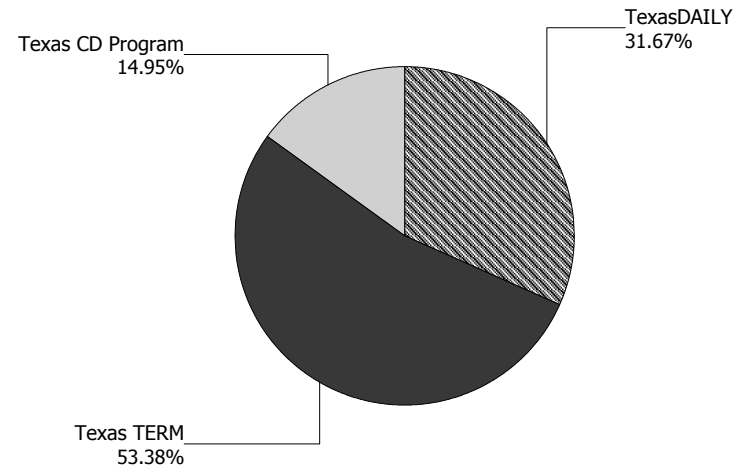
<b>Closing Market Value</b>	<b>\$1,500,000.00</b>
Cash Dividends and Income	6,590.16

Texas CD Program	
Opening Market Value	420,000.00
Purchases	0.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$420,000.00</b>
Cash Dividends and Income	0.00

Asset Summary		
	October 31, 2020	September 30, 2020
<b>TexasDAILY</b>	889,683.45	56,937.82
<b>Texas TERM</b>	1,500,000.00	500,000.00
<b>Texas CD Program</b>	420,000.00	420,000.00
<b>Total</b>	<b>\$2,809,683.45</b>	<b>\$976,937.82</b>

### Asset Allocation





### Investment Holdings

For the Month Ending **October 31, 2020**

#### Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
<b>Texas CD Program</b>							
01/27/20	01/27/20	CD - Royal Business Bank, CA	01/26/21	1.85	245,000.00	3,464.57	249,532.50
02/20/20	02/20/20	CD - Bankunited (Acquired Bankunited, Fsb, Coral Gables, FI), FL	03/26/21	1.98	175,000.00	2,420.75	178,797.26
<b>Total</b>					<b>\$420,000.00</b>	<b>\$5,885.32</b>	<b>\$428,329.76</b>
Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
<b>Texas TERM</b>							
10/30/20	10/30/20	TERM - Texas TERM Dec 21	05/03/21	0.1600	1,000,000.00	8.77	1,000,810.96
10/23/20	10/23/20	TERM - Texas TERM Dec 21	07/20/21	0.1700	500,000.00	20.96	500,628.77
<b>Total</b>					<b>\$1,500,000.00</b>	<b>\$29.73</b>	<b>\$1,501,439.73</b>



## Account Statement

For the Month Ending **October 31, 2020**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
<b>TexasDAILY</b>					
<b>Opening Balance</b>					<b>56,937.82</b>
10/02/20	10/02/20	Purchase - TERM Maturity	1.00	506,590.16	563,527.98
10/13/20	10/13/20	Redemption - Outgoing Wires	1.00	(173,937.00)	389,590.98
10/21/20	10/21/20	Purchase - Incoming Wires	1.00	2,000,000.00	2,389,590.98
10/22/20	10/22/20	Purchase - Incoming Wires	1.00	2,000,000.00	4,389,590.98
10/22/20	10/22/20	Wire Purchase Not Received 10/21/2020	1.00	(2,000,000.00)	2,389,590.98
10/23/20	10/23/20	Reversal of Charge for Wire Purchase Not Received on 10/21/2020	1.00	5.00	2,389,595.98
10/23/20	10/23/20	Redemption - TERM Investment	1.00	(500,000.00)	1,889,595.98
10/23/20	10/23/20	Charge for Wire Purchase Not Received (1 Day(s) at 0.09% )	1.00	(5.00)	1,889,590.98
10/30/20	10/30/20	Redemption - TERM Investment	1.00	(1,000,000.00)	889,590.98
10/30/20	11/02/20	Accrual Income Div Reinvestment - Distributions	1.00	92.47	889,683.45



## Account Statement

For the Month Ending **October 31, 2020**

### Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
<b>Closing Balance</b>					<b>889,683.45</b>
	<b>Month of October</b>	<b>Fiscal YTD January-October</b>			
<b>Opening Balance</b>		56,937.82	643,309.88	<b>Closing Balance</b>	889,683.45
<b>Purchases</b>		4,506,687.63	37,190,779.68	<b>Average Monthly Balance</b>	940,585.78
<b>Redemptions (Excl. Checks)</b>		(3,673,942.00)	(36,944,406.11)	<b>Monthly Distribution Yield</b>	0.12%
<b>Check Disbursements</b>		0.00	0.00		
<b>Closing Balance</b>		<b>889,683.45</b>	<b>889,683.45</b>		
<b>Cash Dividends and Income</b>		92.47	8,204.78		

Trade Date	Settlement Date	Transaction Description	Maturity Date	Stated Yield	Dollar Amount of Transaction
<b>Texas TERM</b>					
10/02/20	10/02/20	Redemption - TERM Maturity			(506,590.16)
10/23/20	10/23/20	Purchase - TERM Investment	07/20/21	0.1700	500,000.00
10/30/20	10/30/20	Purchase - TERM Investment	05/03/21	0.1600	1,000,000.00



## Account Statement - Transaction Summary

For the Month Ending **October 31, 2020**

### Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY	
Opening Market Value	3,037,361.85
Purchases	2,274,530.46
Redemptions	(4,996,744.00)
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$315,148.31</b>
Cash Dividends and Income	173.86

Texas TERM	
Opening Market Value	2,000,000.00
Purchases	4,500,000.00
Redemptions	(2,000,000.00)
Unsettled Trades	0.00
Change in Value	0.00

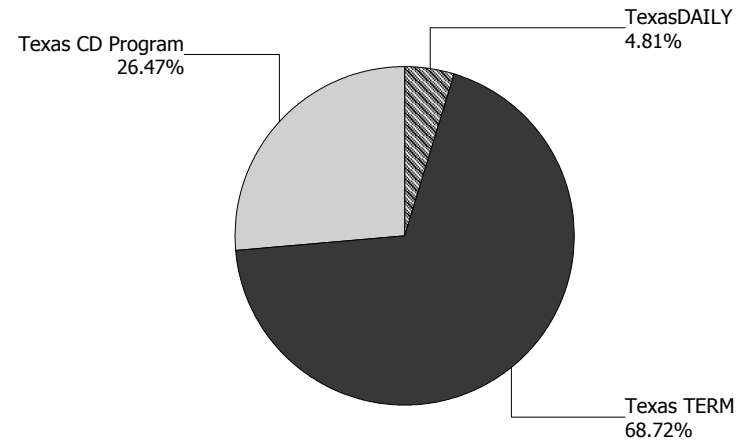
<b>Closing Market Value</b>	<b>\$4,500,000.00</b>
Cash Dividends and Income	25,001.09

Texas CD Program	
Opening Market Value	1,485,000.00
Purchases	496,000.00
Redemptions	(248,000.00)
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$1,733,000.00</b>
Cash Dividends and Income	1,355.51

Asset Summary		
	October 31, 2020	September 30, 2020
<b>TexasDAILY</b>	315,148.31	3,037,361.85
<b>Texas TERM</b>	4,500,000.00	2,000,000.00
<b>Texas CD Program</b>	1,733,000.00	1,485,000.00
<b>Total</b>	<b>\$6,548,148.31</b>	<b>\$6,522,361.85</b>

### Asset Allocation





## Investment Holdings

For the Month Ending **October 31, 2020**

### Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
<b>Texas CD Program</b>							
03/25/20	03/25/20	CD - American National Bank - Fox Cities, WI	12/21/20	1.00	248,000.00	1,501.59	249,841.32
03/23/20	03/23/20	CD - Nicolet National Bank, WI	03/23/21	1.10	247,000.00	1,659.98	249,717.00
03/25/20	03/25/20	CD - Merrick Bank, UT	03/25/21	1.10	247,000.00	1,645.09	249,717.00
03/25/20	03/25/20	CD - First Bank Of Ohio, OH	03/25/21	1.05	247,000.00	1,570.31	249,593.50
08/21/20	08/21/20	CD - First Capital Bank, TN	08/23/21	0.40	248,000.00	195.68	248,997.44
10/13/20	10/13/20	CD - Cit Bank, N.A. (Fka Onewest Bank, N.A.), CA	10/13/21	0.30	248,000.00	38.73	248,744.00
10/22/20	10/22/20	CD - Third Coast Bank Ssb, TX	10/22/21	0.35	248,000.00	23.78	248,868.00
<b>Total</b>					<b>\$1,733,000.00</b>	<b>\$6,635.16</b>	<b>\$1,745,478.26</b>
Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
<b>Texas TERM</b>							
10/13/20	10/14/20	TERM - Texas TERM Dec 21	07/09/21	0.1300	3,000,000.00	192.33	3,002,863.56
10/19/20	10/19/20	TERM - Texas TERM Dec 21	07/15/21	0.1600	1,500,000.00	85.48	1,501,768.77
<b>Total</b>					<b>\$4,500,000.00</b>	<b>\$277.81</b>	<b>\$4,504,632.33</b>



## Account Statement

For the Month Ending **October 31, 2020**

Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
<b>TexasDAILY</b>					
<b>Opening Balance</b>					<b>3,037,361.85</b>
10/13/20	10/13/20	Purchase - TERM Maturity	1.00	2,025,001.09	5,062,362.94
10/13/20	10/13/20	Redemption - Fixed Rate Investment	1.00	(248,000.00)	4,814,362.94
10/14/20	10/14/20	IA_FEE CD GROUPED FEE TRANSACTION FOR: 10-13-2020	1.00	(372.00)	4,813,990.94
10/14/20	10/14/20	Redemption - TERM Investment	1.00	(3,000,000.00)	1,813,990.94
10/19/20	10/19/20	Purchase - Fixed Rate Maturity	1.00	249,355.51	2,063,346.45
10/19/20	10/19/20	Redemption - TERM Investment	1.00	(1,500,000.00)	563,346.45
10/22/20	10/22/20	Redemption - Fixed Rate Investment	1.00	(248,000.00)	315,346.45
10/23/20	10/23/20	IA_FEE CD GROUPED FEE TRANSACTION FOR: 10-22-2020	1.00	(372.00)	314,974.45
10/30/20	11/02/20	Accrual Income Div Reinvestment - Distributions	1.00	173.86	315,148.31
<b>Closing Balance</b>					<b>315,148.31</b>

	Month of October	Fiscal YTD January-October			
<b>Opening Balance</b>	3,037,361.85	457,898.31	<b>Closing Balance</b>		315,148.31
<b>Purchases</b>	2,274,530.46	8,790,969.77	<b>Average Monthly Balance</b>		1,779,779.46
<b>Redemptions (Excl. Checks)</b>	(4,996,744.00)	(8,933,719.77)	<b>Monthly Distribution Yield</b>		0.12%
<b>Check Disbursements</b>	0.00	0.00			
<b>Closing Balance</b>	<b>315,148.31</b>	<b>315,148.31</b>			
<b>Cash Dividends and Income</b>	173.86	2,825.31			



## Account Statement

For the Month Ending **October 31, 2020**

### Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Transaction Description	Maturity Date	Rate	Dollar Amount of Transaction
<b>Texas CD Program</b>					
10/13/20	10/13/20	BOUGHT - CD - Cit Bank, N.A. (Fka Onewest Bank, N.A.), CA (365 basis); Exp. Inc 744.00; Days to Maturity 365; Adv. BP 15.00	10/13/21	0.3000	248,000.00
10/19/20	10/19/20	MATURED - CD - Gateway First Bank (Merged With Farmers Exchange Bank), OK Original Quantity 248,000.00	10/19/20	0.9500	(249,355.51)
10/22/20	10/22/20	BOUGHT - CD - Third Coast Bank Ssb, TX (365 basis); Exp. Inc 868.00; Days to Maturity 365; Adv. BP 15.00	10/22/21	0.3500	248,000.00
<b>Texas TERM</b>					
10/13/20	10/13/20	Redemption - TERM Maturity			(2,025,001.09)
10/13/20	10/14/20	Purchase - TERM Investment	07/09/21	0.1300	3,000,000.00
10/19/20	10/19/20	Purchase - TERM Investment	07/15/21	0.1600	1,500,000.00

**DISCUSSION AND/OR ACTION ITEMS**  
**Contract for Internet Services**

Every year the Universal Service Administrative Company (USAC) provides a discount program for schools known as “E-Rate”. The discount program assists in funding internet connectivity to rural areas, low-income consumers, rural health care providers and schools and libraries. The E-Rate discounts can range from 20% to 90% depending on the school campus’ enrollment in the “free and reduced” School Nutrition program.

In compliance with “E-Rate” procurement requirements, the district issued a request for proposals for the district’s Internet Services.

A bid evaluation sheet is attached. Lumen (Century Link) met all bid requirements and has provided excellence services to Port Aransas ISD for many years.

<b>RATIONALE:</b>	CH (Legal & Local)
<b>BUDGET:</b>	Annual General Fund Budget
<b>RECOMMENDATION:</b>	The Superintendent recommends that the Board approve Lumen (formerly Century Link) as the internet services provider.



## CONSENT AGENDA

### **Consider/Take Possible Action to Approve**

### **Waiver from Participation in Summer Nutrition Program**

**ACTION ITEM:**

For the 2020-21 school year, the district continued to qualify for the Community Eligibility Provision (CEP) program to provide free meals for all students enrolled in the district for the 2020-21 school year.

Texas Admin. Code 25.612 requires public school districts with 50% or more of their enrolled students eligible for free or reduced-price meals to provide a summer nutrition program. Waivers are granted by Texas Department of Agriculture to not participate in this program.

The board of trustees is required to approve a waiver request and then submit the written notice of the district's intention to the district's local school health advisory council (SHAC) no later than November 30. Subsequently, the districts' waiver request and explanation of waiver request is to be submitted to the Texas Department of Agriculture (TDA) by January 31.

At this time administration is recommending that Port Aransas ISD request a waiver from participation in the summer nutrition program. Reasons for requesting the waiver include transportation restraints and projected operational expenses for the summer feeding program exceed the expected federal reimbursement plus one month of the school food services. Projected student participation would be very minimal.

The district will notify TDA of alternative SNP providers to serve their area's children. This will include Flour Bluff ISD and Aransas Pass ISD who operate a summer program.

It is administration's recommendation to submit the district's intention to the SHAC by November 30<sup>th</sup> and submit the waiver request to TDA before January 31.

<b>RATIONALE:</b>	COB (Legal); Compliance with USDA program requirements.
<b>BUDGET:</b>	None
<b>RECOMMENDATION:</b>	Accept the superintendent's recommendation to approve a waiver for participation in a summer nutrition program for the summer of 2021.

**CONSENT AGENDA ACTION ITEM**

**Consider/Take Possible Action to Approve Delegation of Authority to Superintendent to Obligate PAISD Under Chapter 49**

**ACTION ITEM:**

Port Aransas ISD is subject to the provisions of Chapter 49 (previously Chapter 41) for the 2020-21 school year. All agreements for the purchase of attendance credits are to be submitted to TEA before January 15, 2021.

As in prior years, PAISD chooses to submit the Option 3 Contract for the purchase of attendance credits. These documents can be submitted by the superintendent through the Excess Local Revenue system on the online FSP System. The following statement must be approved and recorded in the board minutes for the superintendents to have the authority to obligate the school district:

For the 2020-21 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*.

<b>RATIONALE:</b>	TEC) §11.1511(c)(4) and TEC, §48.257 and TEC, Chapter 49, A & D
<b>BUDGET:</b>	Chapter 49 Excess Local Revenue (Chapter 41) Recapture payments
<b>RECOMMENDATION:</b>	Accept the superintendent’s recommendation to delegate 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 <i>Agreement for the Purchase of Attendance Credit</i> .

## DISCUSSION AND/OR ACTION ITEMS

### Issuance of \$4,640,000 in Unlimited Tax School Building Bonds

#### ACTION ITEM:

Earlier this month, the voters of Port Aransas ISD approved the authorization to issue \$4,640,000 Unlimited Tax School Building Bonds. According to the election order, the District may use the bond proceeds for general, athletic facilities, and/or technology. These bonds will be issued in accordance with a discussed and approved finance plan.

In addition, the voters approved another \$360,000 to be added to a prior approved but unissued amount of \$360,000 for employee housing. The district is not planning to issue these bonds until a formal plan for the housing has been established.

A proposed timeline for the issuance and funding of the approved bond funds will be presented by Victor Quiroga, Specialized Public Finance Inc. The financing plan includes information related to:

- Board approval of the financing plan,
- Board approval of the issuance of the Bonds (will cause the lock-in interest rate) and,
- The closing date of the bond issue (when district receives bond proceeds).

<b>RATIONALE:</b>	The sale of the \$4,640,000 bonds represents a funding source for general, athletic facilities, employee housing and/or technology needs for PAISD.
<b>BUDGET:</b>	Bond Series 2021 --\$4,224,000 for General; \$241,000 for Athletic Facilities; and \$175,000 for Technology
<b>RECOMMENDATION:</b>	The Superintendent recommends that the Board approve a financing plan for the issuance of Unlimited Tax School Building Bonds, Series 2021; authorizing staff and consultants to proceed with document preparation.

## DISCUSSION AND/OR ACTION ITEMS

### Reimbursement Resolution

#### ACTION ITEM:

During board action of requesting voter approval for issuance of \$5,000,000 Unlimited Tax School Building Bonds, Series 2021, a preliminary list of projects and estimated expenditures was provided to the board for review. Proceeds from bond sales will be funded later in the year.

To plan for future projects, planning will begin with engineers to work toward having upgrades performed in the summer of 2021 (i.e. HVAC upgrade). In addition, several facility upgrades will be scheduled for holidays when neither students nor staffs are on campus.

Administration is requesting board approval of a reimbursement resolution to allow the District to use current cash flow for purchases of professional services, facility upgrades, and supplies needed to extend the useful lives of district assets. The district will reimburse itself for these expenditures from the proceeds of bond obligations to be issued by the District.

The reimbursement resolution is attached.

<b>RATIONALE:</b>	Texas law, in Section 1201.042(c), Texas Government Code, and federal law, in 26C.F.R. § 1.150-2
<b>BUDGET:</b>	Funds available through District cash flow that will be reimbursed from the proceeds of the sale of the bond.
<b>RECOMMENDATION:</b>	That the Board approved the resolution relating to establish the Port Aransas Independent School District's intention to reimburse itself for lawful expenditure of funds relating to construction of various school district improvements from the proceeds of obligations to be issued by the district for authorized purposes, authorizing other matters incident and related thereto, and providing an effective date.

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS RELATED TO PROJECTS APPROVED BY THE VOTERS AT THE NOVEMBER 3, 2020 BOND ELECTION**

**THE STATE OF TEXAS §**  
**COUNTIES OF NUECES AND ARANSAS §**  
**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT §**

**WHEREAS**, on November 3, 2020, the voters of the **PORT ARANSAS INDEPENDENT SCHOOL DISTRICT** (the "**District**") approved four bond propositions calling for the issuance of unlimited tax bonds in the total principal amount of \$5,000,000 for the purposes, and in the individual amounts, as described below ( collectively, the "**Projects**") :

- i. \$4,224,000 in principal amount for the purpose of constructing, acquiring, renovating and equipping school facilities in the District;
- ii. \$241,000 in principal amount for the purpose of constructing, acquiring, renovating and equipping recreational facilities in the District (including the replacement of tennis court fencing and softball field fencing, the extension of the turf sports areas, and replacement of athletic equipment);
- iii. \$360,000 in principal amount for the purpose of constructing, acquiring, and equipping housing for teachers in the District; and
- iv. \$175,000 in principal amount for the purpose of acquiring and updating technology equipment throughout the District; and

**WHEREAS**, the District expects to issue such voted bonds in one or more installments of tax-exempt obligations for the purpose of financing the Projects;

**WHEREAS**, the District expects that it will pay expenditures in connection with the Projects prior to the issuance of such tax-exempt obligations to finance the Projects; and

**WHEREAS**, the District finds, considers, and declares that the reimbursement of the District for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the District and, as such, chooses to declare its intention to reimburse itself for such payments at such time as the District issues obligations to finance the Projects;

**THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT THAT:**

**SECTION 1. EXPECTATION TO INCUR DEBT.** The District reasonably expects to incur debt, as one or more series of tax-exempt obligations, with an aggregate maximum principal amount equal to \$5,000,000, for the purpose of paying the costs of the Projects.

**SECTION 2. REIMBURSEMENT OF PRIOR EXPENDITURES.** All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the District in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

**SECTION 3. THREE-YEAR LIMITATION FOR REIMBURSEMENT.** The foregoing notwithstanding, no tax-exempt obligations will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

**SECTION 4. PUBLIC RECORD.** The Board of Trustees directs that this Resolution shall be maintained as a public record available for inspection by all persons in accordance with the provisions of Chapter 552, Texas Government Code, and that no later than 30 days after this date, this Resolution will be made available for inspection by all members of the general public at the offices of the Superintendent of the District.

**SECTION 5. INCORPORATION OF RECITALS.** The District hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the District hereby incorporates such recitals as a part of this Resolution.

**SECTION 6. EFFECTIVE DATE.** This Resolution shall become effective immediately upon passage thereof.

*[The remainder of this page intentionally left blank]*

***APPROVED BY THE BOARD OF TRUSTEES OF THE PORT ARANSAS  
INDEPENDENT SCHOOL DISTRICT AT A REGULAR MEETING HELD ON THE 11<sup>TH</sup> DAY  
OF NOVEMBER, 2020.***

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President, Board of Trustees  
Port Aransas Independent School District

Attest:

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Secretary, Board of Trustees  
Port Aransas Independent School District

(SEAL)

\*\* \*\*

Signature Page to Reimbursement Resolution

**CERTIFICATE FOR RESOLUTION**

I, the undersigned Secretary of the Board of Trustees (the "***Board of Trustees***") of the **PORT ARANSAS INDEPENDENT SCHOOL DISTRICT** (the "***District***"), hereby certify as follows:

1. The Board of Trustees of the District convened in Regular Meeting on November 11, 2020, at the designated meeting place (the "***Meeting***"), and the roll was called of the duly constituted officers and members of the Board of Trustees, to wit:

Marnie Pate, President  
Deana Erdner, Vice President  
Alfredo Gonzalez, Secretary  
Marc Hofhiens Trustee  
Daniel Johnson, Trustee  
Cherrie Stunz, Trustee  
Lisa Shelton, Trustee

and all of said persons were present, except the following absentees: \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written Resolution entitled:

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS RELATED TO PROJECTS APPROVED BY THE VOTERS AT THE NOVEMBER 3, 2020 BOND ELECTION**

(the "***Resolution***") was duly introduced for the consideration of the Board of Trustees. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in the Board of Trustees' minutes of the Meeting; the above and foregoing paragraph is a true, full and correct excerpt from the Board of Trustees' minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board of Trustees as indicated therein; each of the officers and members of the Board of Trustees was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place and purpose of the Meeting was given, all as required by Texas Government Code, Chapter 551.

**SIGNED AND SEALED the 11<sup>th</sup> day of November, 2020.**

---

Secretary, Board of Trustees  
Port Aransas Independent School District

(District Seal)

## DISCUSSION AND/OR ACTION ITEMS

### Approve Construction Documents for the Marlin Innovation Lab

**Action Item:**

At the May board meeting, the board approved Barcom as the Construction Manager At-Risk for the Marlin Innovation Lab project. Through planning meetings held with Barcom, the architect, the engineers, and PAISD it was determined that renovation of the current Innovation Lab would provide serviceable use of the space, but for a reasonable amount more a new facility would benefit the district's goals and long range facility needs. At the October board meeting the project drawing was provided to the board for review and input.

At this time, the superintendent is recommending that we approve the construction documents for the construction of a new Innovation Lab with Barcom Construction, Inc. serving in the role of Construction Manager at Risk. After board approval, Barcom will then issue a request for proposal for the sub-contractor construction and accumulate all costs to present to the board for approval of the construction costs. It is anticipated that the approval of the construction costs will be brought to the board for approval at the December 9, 2020 board meeting.

<b>RATIONALE:</b>	CV(Legal & Local), & CVD (Legal)
<b>BUDGET:</b>	Bond 2017, Bond 2021, Assigned Fund Balance, Ed Rachel Donation, FEMA Funding, General Fund Balance and PVD Investment earning to date
<b>RECOMMENDATION:</b>	Accept the superintendent's recommendation to approve construction documents for the Marlin Innovation Lab using the CMAR construction method.

# HIGH SCHOOL INNOVATION LAB BUILDING

PORT ARANSAS INDEPENDENT SCHOOL DISTRICT  
PORT ARANSAS, TX

## PORT ARANSAS ISD BOARD OF TRUSTEES

MARNIE PATE, PRESIDENT  
DEANA ERDNER, VICE PRESIDENT  
ALFREDO GONZALEZ, SECRETARY  
MARC HOFHIENS, MEMBER  
DANIEL JOHNSON, MEMBER  
CHERRIE STUNZ, MEMBER  
LISA SHELTON, MEMBER

SHARON MCKINNEY, SUPERINTENDENT

## OWNER'S REPRESENTATIVE

PETE COWEN, MAINTENANCE DIRECTOR  
100 STATION STREET, PORT ARANSAS, TEXAS 78373  
PHONE: 361-749-1221, pcowen@paisd.net



NORTH EAST ELEVATION

## INDEX OF DRAWINGS

A001a COVER SHEET  
A002 PROJECT DATA  
A003 ACCESSIBILITY SCHEDULE & DETAILS

**CIVIL**  
C1 PAVING AND GRADING PLAN

**LANDSCAPE**  
L100 LANDSCAPE PLAN

**STRUCTURAL**  
S1 NOTES  
S2 FOUNDATION PLAN  
S3 FOUNDATION DETAILS  
S4 ROOF FRAMING PLAN  
S5 ROOF FRAMING DETAILS  
S6 ROOF FRAMING DETAILS

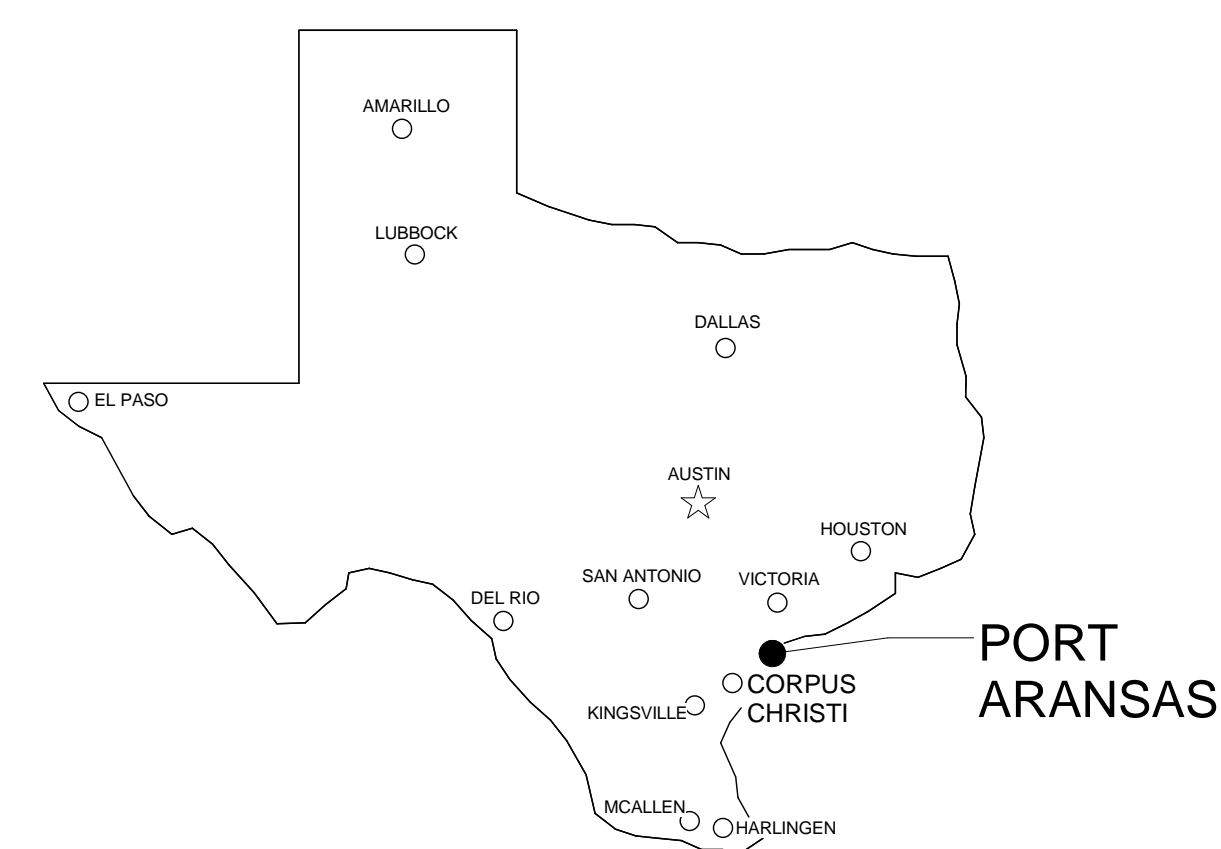
**ARCHITECTURAL**  
A100 SITE / ROOF PLAN  
A201a FLOOR & FIXTURE PLAN  
A202 CLERESTORY, REFLECTED CEILING & FLOOR GRAPHICS PLAN  
A300 ENLARGED PLANS/ INTERIOR ELEVATIONS & DETAILS  
A400 ROOM FINISH, DOOR & WINDOW SCHEDULES  
A401 WINDOW ELEVATIONS  
A500 EXTERIOR ELEVATIONS  
A601 WALL SECTIONS

**MECHANICAL**  
M101 HVAC PLAN  
M201 HVAC SCHEDULE

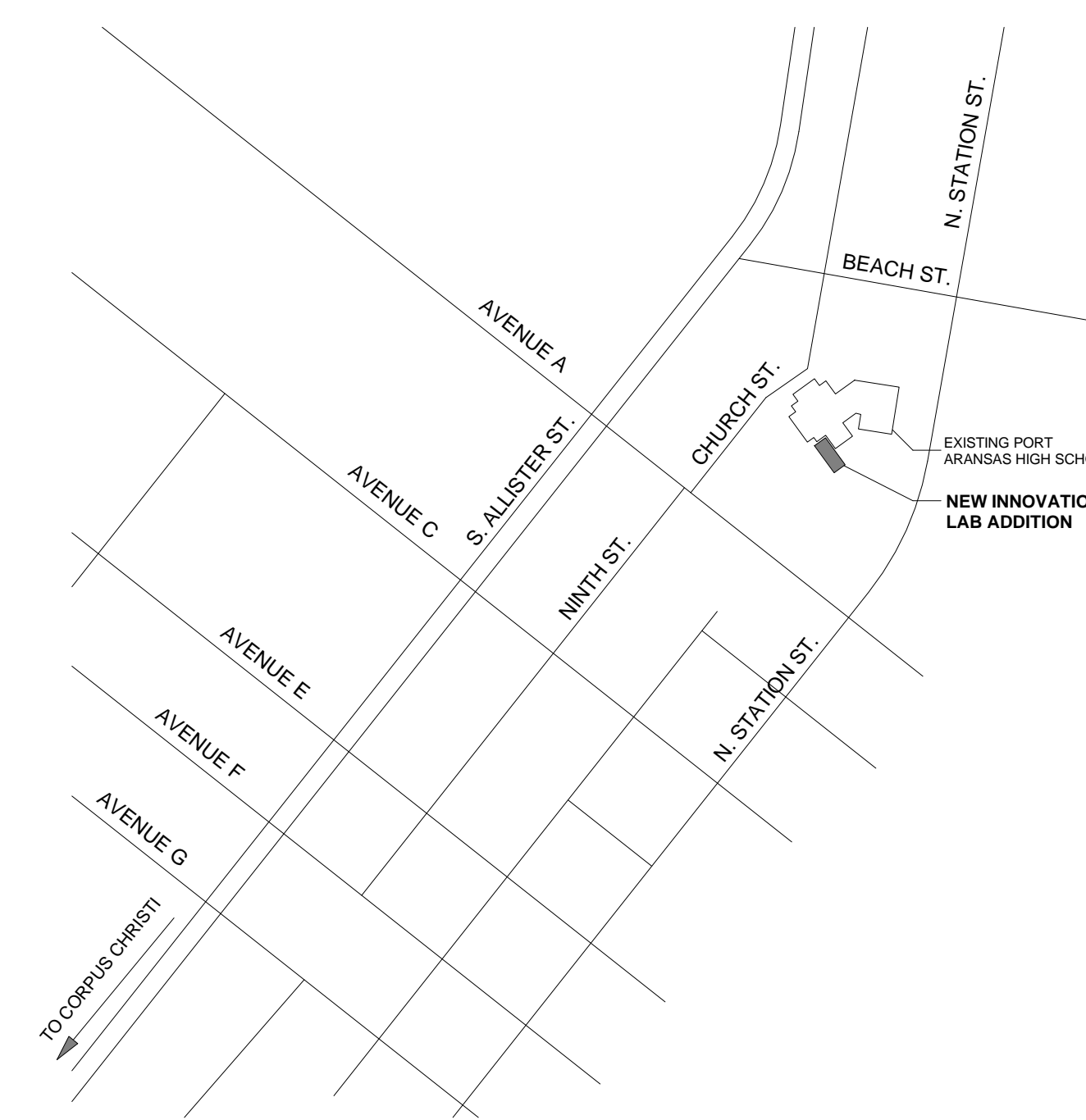
**ELECTRICAL**  
E100 ELECTRICAL SITE PLAN/POWER RISER DIAGRAM  
E101 ELECTRICAL LIGHTING PLAN  
E102 ELECTRICAL POWER PLAN  
E103 ELECTRICAL SYSTEM M.E.C. PLAN

**PLUMBING**  
P101 PLUMBING FLOOR PLAN  
P201 PARTIAL ENLARGED PLUMBING FLOOR PLANS  
P301 PLUMBING DETAILS  
P401 PLUMBING SCHEDULES  
P501 PLUMBING SCHEMATICS - SOIL, WASTE & VENT  
P502 PLUMBING SCHEMATICS - WATER  
P503 PLUMBING SCHEMATICS - AIR & GAS

**FIRE PROTECTION**  
FP101 FIRE PROTECTION FLOOR PLAN



LOCATION MAP



VICINITY MAP

### ALTERNATES

**ARCHITECTURAL ALTERNATES:**  
ALTERNATE A-1: ROOM A110 HVAC  
ALTERNATE A-2: PLASMA CUTTER ROOF EXHAUST  
ALTERNATE A-3: ADDITIONAL CASEWORK  
ALTERNATE A-4: SHOP EXHAUST

### GENERAL NOTES

- GENERAL CONTRACTOR SHALL VISIT THE SITE TO INSPECT EXISTING CONDITIONS WITH REGARD TO THE SCOPE OF WORK PRIOR TO BIDDING PROJECT. IMMEDIATELY NOTIFY ARCHITECT IN WRITING OF ANY AMBIGUITIES FOR CLARIFICATION.
- IT IS THE CONTRACTOR'S RESPONSIBILITY TO FIELD VERIFY EXISTING CONDITIONS, DIMENSIONS, QUANTITIES, ETC. PRIOR TO SUBMITTING BID.
- ALL EXISTING ITEMS TO REMAIN OR BE RELOCATED SHALL BE PROTECTED FROM DAMAGE DURING CONSTRUCTION. ALL EXISTING ITEMS TO REMAIN WHICH ARE DAMAGED DURING CONSTRUCTION SHALL BE REPAIRED OR REPLACED BY THE CONTRACTOR AT NO ADDITIONAL COST TO THE OWNER, AS DIRECTED BY THE ARCHITECT.
- CONTRACTOR TO LEGALLY DISPOSE OF ALL CONSTRUCTION DEBRIS, EXCESS SOIL, EXTRA MATERIALS AND DEMOLISHED ITEMS.
- AT NO TIME DURING THE PROCESS OF THE WORK SHALL THE CONTRACTOR INTERRUPT THE CONTINUITY OF ANY OF THE REQUIRED SERVICES TO THE EXISTING BUILDINGS DURING SCHEDULED USAGE BY THE OWNER. ANY DAMAGE TO THESE SERVICES SHALL BE REPAIRED BY THE CONTRACTOR AT NO COST TO THE OWNER.
- CONTRACTOR SHALL WALK THE SITE, WHERE THE WORK WILL TAKE PLACE, WITH THE OWNER'S REPRESENTATIVE AND IDENTIFY, LOCATE AND PHOTOGRAPH ALL DAMAGED WALKS, ETC. TO DETERMINE LOCATION AND AMOUNTS OF EXISTING DAMAGE PRIOR TO BEGINNING WORK. MAIL A COPY OF THE LIST AND PHOTOGRAPHS TO THE OWNER AND THE ARCHITECT. VIDEO TAPE WITH VERBAL DESCRIPTION AND LOCATION IS ACCEPTABLE.

H.S. INNOVATION LAB BUILDING  
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT  
PORT ARANSAS, TEXAS

**LWA**  
ARCHITECTS  
American Bank Plaza  
711 N. Carancahua, Suite 404  
Corpus Christi, Texas 78401  
Phone: 361.884.7442  
Fax: 361.883.1612  
www.lwarchitects.com

DATE: 11-18-2020  
DWG BY: AA  
CHK BY: TB  
JOB NO: 2022  
REVISION:  
SHEET NUMBER

**A001a**  
COVER SHEET

SET NO.

### STRUCTURAL ENGINEERS

WILKERSON & SANDERS, INC.  
314 PALOMA ST., CORPUS CHRISTI, TX 78412  
PHONE: 361-853-3274, FAX: 361-853-2071

### MECHANICAL, ELECTRICAL & PLUMBING ENGINEERS

STRIDDE, CALLINS & ASSOCIATES, INC.  
342 S. NAVIGATION BLVD., CORPUS CHRISTI, TX 78405  
PHONE: 361-883-9199, FAX: 361-883-9177

### CIVIL ENGINEERS

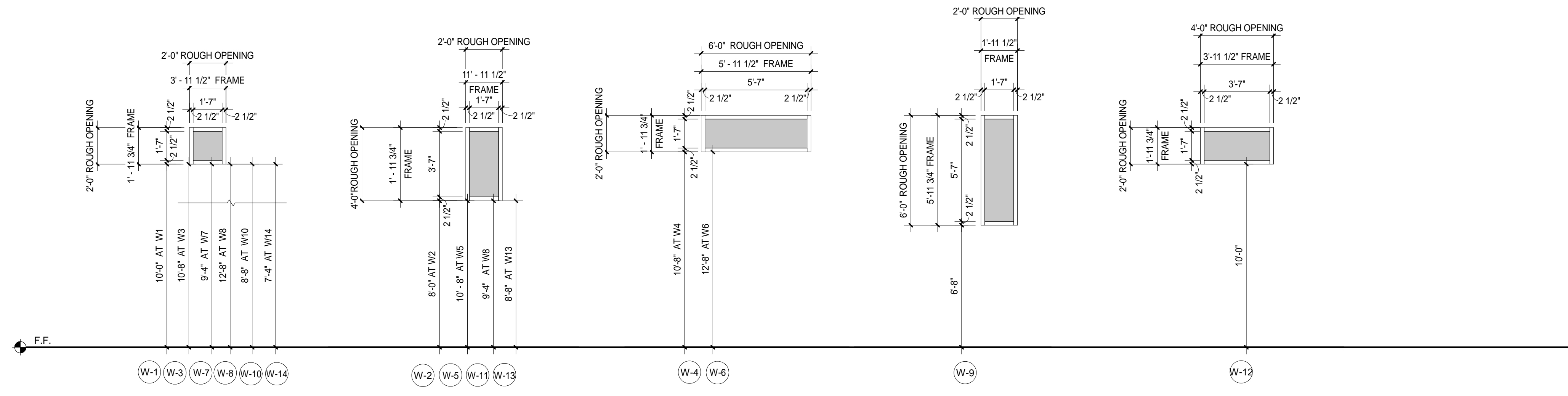
YORK ENGINEERING  
6468 HOLLY RD., CORPUS CHRISTI, TX 78412  
OFFICE PHONE: 361-245-9400, CELL: 972-971-9675



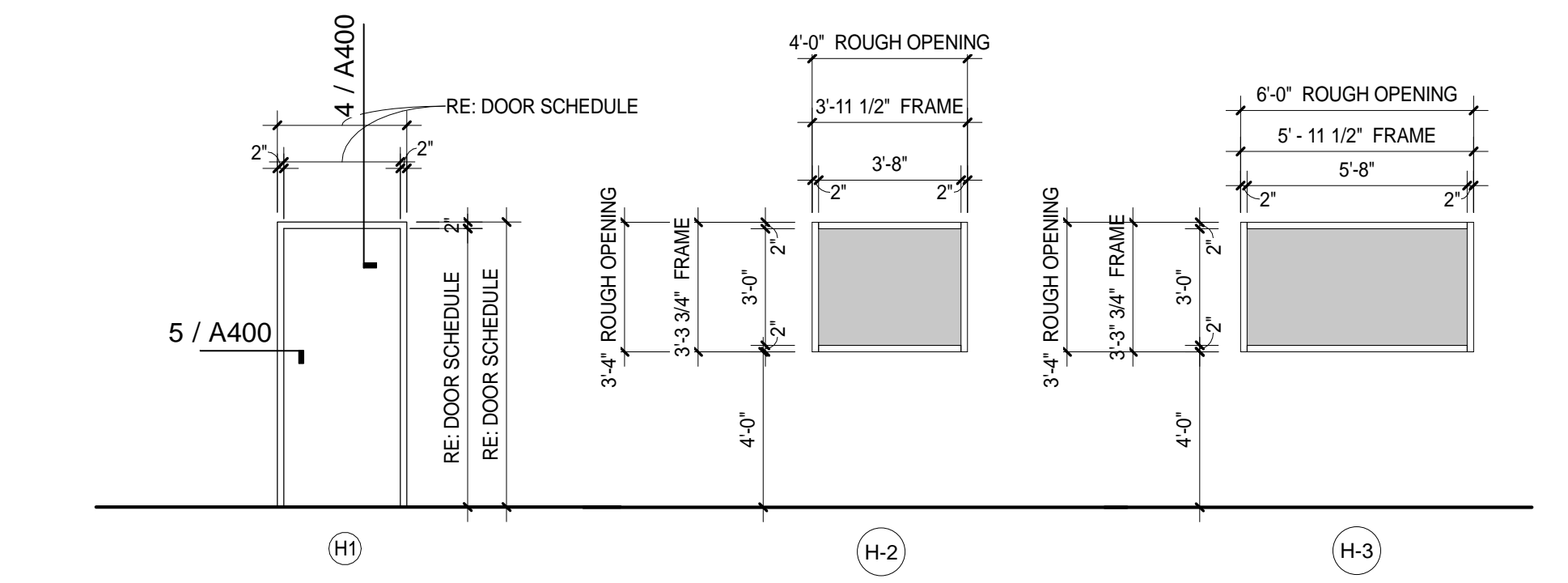
TEXAS ONE CALL PARTICIPANT'S REQUEST  
48 HOURS NOTICE BEFORE YOU DIG,  
DRILL, OR BLAST - STOP AND CALL

811

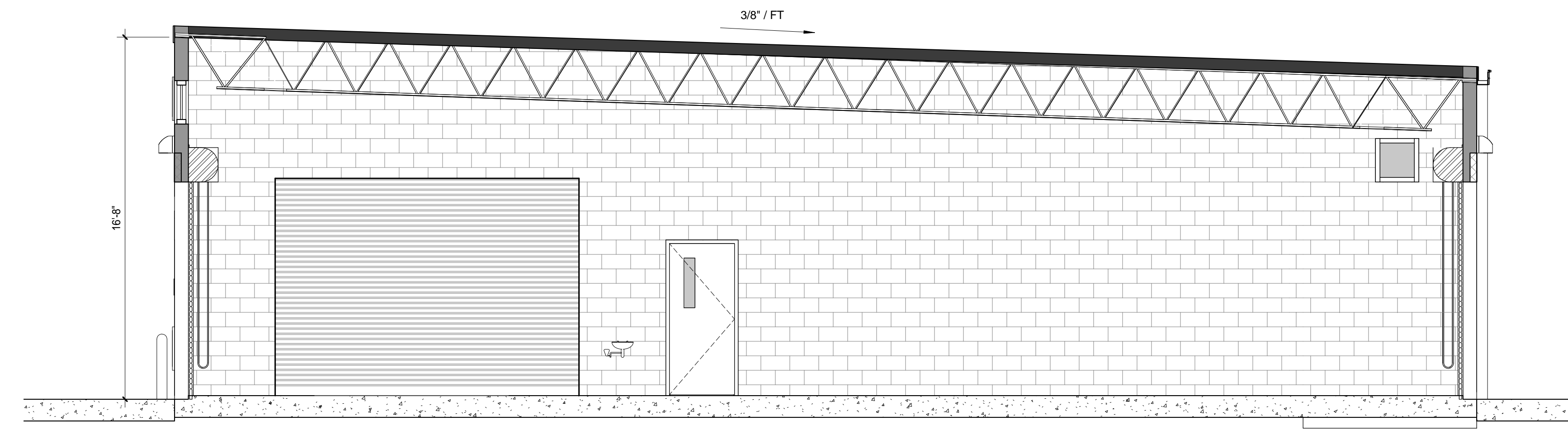
THE LONE STAR NOTIFICATION COMPANY  
AT 1-800-669-8344



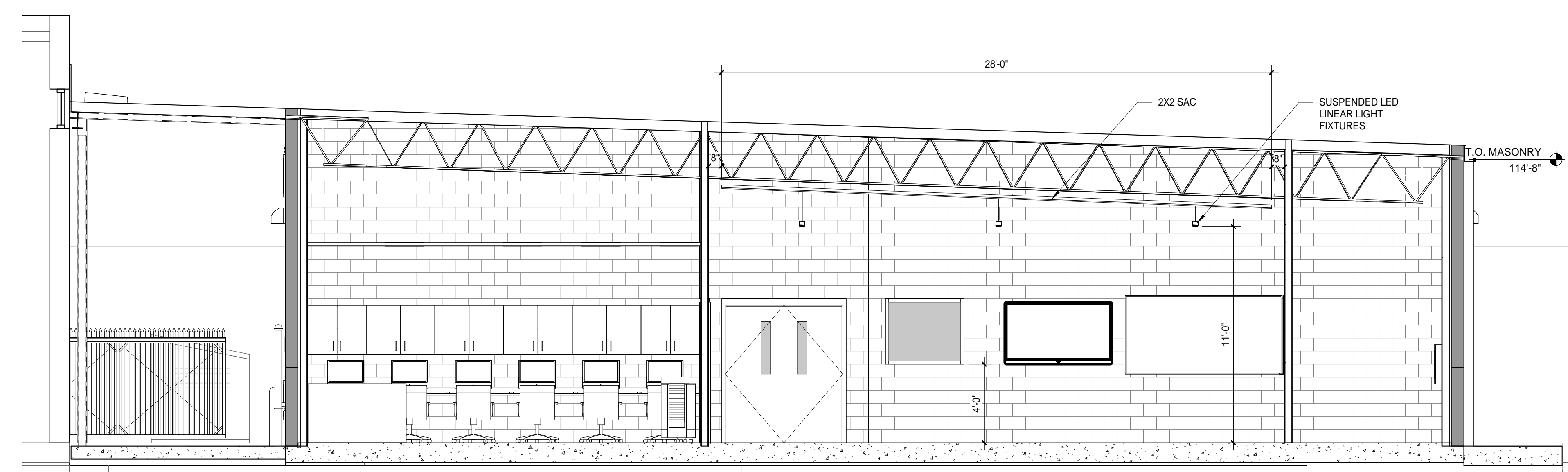
1 ALUMINUM WINDOW FRAME TYPES  
1/4" = 1'-0"



2 HOLLOW METAL DOOR AND WINDOW FRAME TYPES  
1/4" = 1'-0"



3 BUILDING SECTION  
1/4" = 1'-0"



5 BUILDING SECTION  
1/4" = 1'-0"

**Consider/Take Possible Action to Determine Process for Filling the Vacancy of Place 1 Trustee.**

Action Item:

Texas Education Code 11.060 allows for three options to fill a vacancy on the school board:

- Fill the vacancy by appointment until the next trustee election
- Order a special election to fill the vacancy for the unexpired term, or
- Under certain circumstances, leave the position vacant until the next general election.

A special election couldn't be scheduled until May so that option is not applicable.

The Place 1 vacancy does meet the circumstances to leave the position vacant until the next general election (May 1, 2021).

Reference [this TASB document](#) for more information.

Rationale:	TEC 11.060
Budget:	None at this time.
Recommendation:	<ul style="list-style-type: none"><li>● Fill the vacancy by appointment until the next trustee election using a process as discussed</li></ul> <p>OR</p> <ul style="list-style-type: none"><li>● Leave the position vacant until the next general election.</li></ul>

**Consider/Take Possible Action to Approve Goals & Performance Objectives on the District Improvement Plan and Campus Improvement Plans**

Action Item:

The Texas Education Code 11.251 requires that District and Campus Improvement Plans be developed, reviewed, and revised annually and that the board approve the goals & performance objectives listed in each plan.

The administrators worked with the SBDM (Site-based Decision Making) Committees on each campus and the DWEIC (Districtwide Educational Improvement Council) to review the PAISD Mission Statement and Goals and they also used the data and reports available to do a Comprehensive Needs Assessment. Based on those reviews, performance objectives were developed as well as strategies to assist in meeting those objectives. The board is considering approval of the goals & performance objectives listed on the following pages; the strategies may be updated throughout the year to assist in meeting the performance objectives.

The OES CIP will include the early childhood reading and math goals required by HB 3. The PAHS CIP will include the CCMR goal required by HB 3.

The entire DIP, including the strategies, can be viewed at <https://drive.google.com/file/d/1YqR0vMuj649m6Ct7XndpyLjkn17KBMX8/view?usp=sharing>

Rationale:	TEC 11.251
Budget:	Adopted budget funds will be used to meet the goals & performance objectives.
Recommendation:	Accept the superintendent's recommendation to approve the district goals & performance objectives as well as the performance objectives for each of the three campuses.

# Port Aransas Independent School District

## District Improvement Plan

### 2020-2021 Performance Objectives

Accountability Rating: Not Rated: Declared State of Disaster



# Mission Statement

Port Aransas ISD...

- inspires all students to reach their full potential through an engaging, student-centered education where a culture of life-long learning is encouraged everyday and in every space to grow and empower every Marlin.
- commits to maintaining the highest moral, ethical, and academic standards while providing students with a wide range of unique learning opportunities that inspire pride, integrity, critical thinking, problem solving and resiliency.
- aspires to prepare all students for whatever career path they many choose, equipped with a sense of self, sense of community and deep understanding of the skills needed to thrive as an engaged lifelong learner.

## Vision

A Legacy of Excellence

# Table of Contents

Goals	4
Goal 1: Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD.	4
Goal 2: Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness.	4
Goal 3: Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students.	5
Goal 4: Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff.	6
Goal 5: Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements.	7

# Goals

**Goal 1:** Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD.

**Performance Objective 1:** Involve local businesses, organizations, parents, and community members in partnerships through volunteering and other collaborative efforts.

**Performance Objective 2:** Review personnel (allocations per campus, department, grade level, etc.) and make changes as necessary to achieve goals, meet needs of all students, and stay within budget.

**Performance Objective 3:** Analyze CTE (career & technology education) programs of study and guidelines to determine how to streamline offerings grades 7-12 for maximum student participation and funding.

**Performance Objective 4:** Evaluate effectiveness of District Innovation Plan and make changes as deemed necessary.

**Performance Objective 5:** Continually focus, assess, and provide quality staff development and instructional resources.

**Performance Objective 6:** Hire, retain, and effectively use the highly qualified, excellent, and diverse staff.

**Performance Objective 7:** Teachers will implement strategies to provide engaging, research-based instruction that supports high student achievement.

**Performance Objective 8:** Implement district-wide aligned curriculum.

**Performance Objective 9:** PAISD will analyze assessment data and implement strategies to ensure that all sub-populations are meeting or exceeding expected annual academic gains in reading and math in accordance with the Texas accountability system.

**Performance Objective 10:** PAISD will outperform the region and the state on STAAR exams.

**Performance Objective 11:** Support parent engagement in schools.

**Goal 2:** Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness.

**Performance Objective 1:** Support extracurricular programs at all schools and encourage participation.

**Performance Objective 2:** Sponsor events and implement programs for students that promote ethical decision making, community service, and civic mindedness.

**Goal 3:** Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students.

**Performance Objective 1:** Provide access to a licensed professional counselor to students as needed for substance abuse or other mental health issues.

**Performance Objective 2:** Analyze PAISD safety plan to make recommendation for improvements in district wide safety and security procedures.

**Performance Objective 3:** Incorporate safety training for staff and students.

**Performance Objective 4:** Incorporate programs and services to meet need of students regarding safety, security, and health.

**Performance Objective 5:** Analyze facilities to make recommendations to administration and /or school board regarding physical improvements to enhance safety and security.

**Performance Objective 6:** Maintain and upgrade security cameras and telephone equipment to provide reliable communications and increased levels of safety.

**Goal 4:** Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff.

**Performance Objective 1:** Increase protection of sensitive data through the use of industry standard cybersecurity measures.

**Performance Objective 2:** Maintain a robust network infrastructure and adequate internet bandwidth.

**Performance Objective 3:** Supply instructional settings with technology to provide enhanced instruction to students.

**Goal 5:** Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements.

**Performance Objective 1:** Review facilities and determine needed capital improvements.

**Performance Objective 2:** Implement public relations and busing strategies to increase enrollment.

**Performance Objective 3:** Pursue all avenues in regards to school finance, especially in light of recapture payments to the state of Texas .

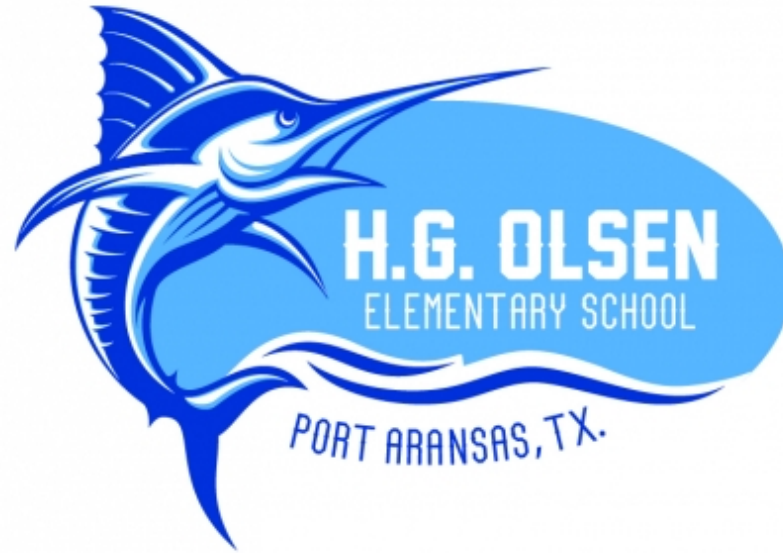
**Performance Objective 4:** Advocate for PAISD and taxpayers at the state level.

**Performance Objective 5:** Acquire and provide resources to meet all legal requirements, including required training for staff.

# Port Aransas Independent School District

## Olsen Elementary School

### 2020-2021 Performance Objectives



# **Mission Statement**

The mission of the Port Aransas ISD is to inspire all students to reach their potential through the highest quality education by creating life-long learners through comprehensive academic, athletic, cultural and extra-curricular opportunities.

## **Vision**

At H.G. Olsen every child matters, everyday. Attendance is more than being marked "present", students are engaged and actively participating in learning. Teachers teach using higher level of thinking strategies to challenge all learners. Students are assessed and data is collected to show their strengths and gaps. Using the data, gaps are addressed while building on student strengths.

## **Campus Core Belief**

We are the heart and future of the community.

# Table of Contents

Goals 4

Goal 1: Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD. 4

Goal 2: Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness. 4

Goal 3: Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students. 5

Goal 4: Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff. 6

Goal 5: Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements. 7

# Goals

**Goal 1:** Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD.

**Performance Objective 1:** Increase performance on the STAAR test in all tested grade levels and in all subjects.

**Performance Objective 2:** The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 46 % to 56 % by June 2024.

**HB3 Goal**

**Summative Evaluation:** None

**Next Year's Recommendation:** None

**Performance Objective 3:** The percent of 1st through 3rd grade students that score on grade level or above in Reading on the Istation assessment will increase from 55% to 60% by June 2024.

**HB3 Goal**

**Summative Evaluation:** None

**Next Year's Recommendation:** None

**Performance Objective 4:** Increase appropriate technology usage and capabilities of teachers and students

**Performance Objective 5:** Hire, keep and effectively use highly qualified, excellent staff who will meet the needs of all individual students.

**Goal 2:** Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness.

**Performance Objective 1:** Utilize and support the ACE program to explore a variety of programs, experiences, and interests

**Performance Objective 2:** In addition to educating student to respect diversity, rules, and positive contributions, we will provide support for all learners to be successful.

**Performance Objective 3:** Provide unique and creative learning opportunities for students that will create lasting mastery of objectives.

**Performance Objective 4:** Offer parental involvement opportunities. (PTO, Science Fair, ACE Family Events) Consider creative ways to continue doing this using technology and with recommended Covid-19 safety procedures in mind.

**Performance Objective 5:** Utilize district and grant resources to provide school and therapeutic counseling (emotional support) to students on short-term and, if needed, long-term basis as determined by counselors, parents, teachers.

**Performance Objective 6:** ONCE COVID RULES RELAX - We will: Continue to implement PBIS strategies such as PRIDE drawings and mentoring program.

**Goal 3:** Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students.

**Performance Objective 1:** Increase instructional time for students by structuring the learning environment in such a way that students are behaviorally and academically successful.

**Performance Objective 2:** Hold regular drills covering fire, weather, lock down and lock out. Increase staff and student knowledge regarding what to do in case of emergency situations.

**Performance Objective 3:** Fulfill all requirements outlined in recent legislation with regards to safety, security, and threat assessment teams. Provide training and certification to staff as needed.

**Performance Objective 4:** Students will participate in at least 30 minutes per day of vigorous activity through the physical education class and recess.

**Performance Objective 5:** Provide a safe and clean learning environment where play, creativity, and imagination are encouraged while practicing safety measures related to the Covid-19 pandemic.

**Goal 4:** Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff.

**Performance Objective 1:** Students will have access to modern and reliable technology.

**Performance Objective 2:** Teachers will analyze data (STAAR, TPRI, IXL Math, iStation, Think Thru Math, Fountas and Pinnell, running records, benchmark scores and tests) for each individual student to drive: RTI, intervention, extension, enrichment, and instruction.

**Goal 5:** Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements.

**Performance Objective 1:** Continually focus on, assess and provide quality staff development and instructional resources.

**Performance Objective 2:** By 2021 Campus attendance will hold steady at 96% or better.

# Port Aransas Independent School District

## Brundrett Middle School

### 2020-2021 Performance Objectives



# **Mission Statement**

## **BMS Mission Statement**

**BMS will provide a safe, positive environment in which all students have the opportunity to learn.**

## **Vision**

### **BMS Vision**

**All students, no matter who they are or where they come from, will be given every opportunity to be successful.**

## **Core Beliefs**

### **P.R.I.D.E.**

**PREPARATION**

**RESPONSIBILITY**

**INTEGRITY**

**DEPENDABILITY**

**EXCELLENCE**

-

# Table of Contents

BMS Mission Statement BMS will provide a safe, positive environment in which all students have the opportunity to learn.	2
BMS Vision	2
P.R.I.D.E.	2
Goals	5
Goal 1: Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD.	5
Goal 2: Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness.	5
Goal 3: Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students.	6
Goal 4: Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff.	7
Goal 5: Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements.	8

# Goals

**Goal 1:** Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD.

**Performance Objective 1:** Broaden student knowledge base by implementing new technology for everyday use in lessons, reviews and other informal assessments to check students understanding of content area.

**Performance Objective 2:** Offer more diverse art classes, that have fewer students in each class to enhance the students experience, artistic knowledge, and curiosity.

**Performance Objective 3:** Implement engaging and open-ended projects that enhance curiosity, imagination and innovation allowing students to learn a variety of skills and encourage cooperation as well individuality.

**Goal 2:** Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness.

**Performance Objective 1:** Use the ACE program to explore a variety of programs and interests by bringing in members of the community after school.

**Performance Objective 2:** Encourage community service with all students through Marlins United and by partnering with local service organizations.

**Performance Objective 3:** Actively involve community members into our curriculum during school as well as our after school activities.

**Performance Objective 4:** Create effective interventions, including reading and math, targeting low-achieving students.

**Goal 3:** Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students.

**Performance Objective 1:** Add security measures as recommended and appropriate.

**Performance Objective 2:** Provide access to professional counseling through contracted services.

**Performance Objective 3:** Provide physical and mental health training to all PAISD personnel.

**Performance Objective 4:** Provide more communication avenues for stakeholders to know what is going on at the school.

**Performance Objective 5:** Strengthen anti-bullying strategies and interventions.

**Goal 4:** Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff.

**Performance Objective 1:** Teachers will continue training in the use of Google Suite and Clever Touch to effectively use the technology provided by the district.

**Performance Objective 2:** Teachers will increase the use of technology in their classrooms that supports appropriate use by students so that they become globally minded, 21st century digital citizens.

**Performance Objective 3:** Students will begin using digital textbooks in classes that have this technology available.

**Goal 5:** Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements.

**Performance Objective 1:** Focus, assess and provide quality staff development and instructional resources.

**Performance Objective 2:** Explore all avenues to increase enrollment.

**Performance Objective 3:** Continually assess needs and outcomes of programs already in place and in process at Brundrett Middle School.

# Port Aransas Independent School District

## Port Aransas High School

### 2020-2021 Performance Objectives



# Table of Contents

Goals	3
Goal 1: Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD.	3
Goal 2: Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness.	3
Goal 3: Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students.	4
Goal 4: Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff.	5
Goal 5: Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements.	6

# Goals

**Goal 1:** Enhance curriculum and programming to reflect 21st century learning skills of reasoning, interpretation, artistry, curiosity, imagination and innovation to ensure that all students have myriad options after PAISD.

**Performance Objective 1:** Enhance scope and sequencing of course offerings in the high school as they relate to advanced courses (i.e. On Ramps dual enrollment courses) and CTE courses (Information Technology and STEM).

**Summative Evaluation:** None

**Next Year's Recommendation:** Assess CTE course offerings both in terms of teaching and student feedback.

**Performance Objective 2:** Create assessments that demand more than one word answers; that challenge students to evaluate, analyze, and apply learning to real life experiences, and to ensure students can defend and explain both the answer and the process.

**Summative Evaluation:** None

**Next Year's Recommendation:** Continue conversation on assessments

**Performance Objective 3:** Enhance college and career opportunities for students to explore options after PAHS, which include a college track (2 year or four), military service, or the workforce.

**Performance Objective 4:** The percentage of graduates that meet the criteria for CCMR will increase from 53% to 70% by August 2024.

**HB3 Goal**

**Summative Evaluation:** None

**Next Year's Recommendation:** None

**Goal 2:** Grow programs inside and outside the classroom that emphasize ethical decision making, community service, and civic mindedness.

**Performance Objective 1:** Better articulation of mission and vision of the advisory program and potentially extend to grades 11 & 12.

**Summative Evaluation:** None

**Next Year's Recommendation:** Will be working with counseling department to articulate program for 2020-21.

**Performance Objective 2:** Strengthen collaboration between community service programs and PAHS, including Marlins United and Marlins in action.

**Summative Evaluation:** None

**Next Year's Recommendation:** COVID 19 prevented some progress but an executive council was formed.

**Performance Objective 3:** Enhance push-in programs and training to ensure that ethics, community service and civic mindedness are an integral part of everyday curriculum.

**Goal 3:** Keep the Marlin community safe through thoughtful application of improved facilities, training, and programming that includes the emotional well being of all our students.

**Performance Objective 1:** Continue to use current technology and systems to enhance school safety.

**Performance Objective 2:** Continue tracking of teacher training to ensure that PAHS staff is current with all state requirements in related fields.

**Performance Objective 3:** Work with facilities and maintenance to ensure that all elements of school are up to code, secure and understood by all stakeholders.

**Performance Objective 4:** Review various state recommended lockdown and evacuation procedures with students and staff to ensure compliance and smooth testing.

**Summative Evaluation:** None

**Next Year's Recommendation:** COVID 19 interrupted certain safety procedures for the second semester.

**Performance Objective 5:** Create, define and train of cyber security liaison to ensure systems security.

**Goal 4:** Actively implement the technology plan that remains flexible, responsive, and secure, as well as efficiently addresses the needs of students and staff.

**Performance Objective 1:** Ensure that staff receive necessary training and support for current technologies in place (both hardware and software) as well as support for potential future acquisitions.

**Performance Objective 2:** Enhancement of current technology inventory (both hardware and software) to ensure sound planning and training with an eye on future expenditures that are sustainable, long term and place student and staff needs at the center.

**Performance Objective 3:** Work with Xello and career and college inventory database to enhance students graduation plan work to outline options for students after high school

**Goal 5:** Responsibly manage all budgetary decisions, keeping the student, staff, and community needs central to that process while meeting legal requirements.

**Performance Objective 1:** Ensure that the PAHS site based decision making committee is comprised of a wide range of stakeholders, meets regularly and provides a space to offer input on school needs to help shape and inform budgetary decisions.

**Performance Objective 2:** Provide opportunities for teachers, students & parents to provide feedback on campus priorities through targeted, timely meetings.

**Performance Objective 3:** Ensure that the PAHS principal has necessary training and support to ensure that current and future budget reflect district goals, priorities and needs.

## **CLOSED MEETING**

### **ACTION ITEM:**

The board will adjourn to executive session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083 to consider the following:

- A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of Employees.

## **RETURN TO OPEN MEETING**

### **ACTION ITEM:**

The board will reconvene to open session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083.

# ADJOURNMENT

## **Action Item**

There being no further business, Board President will adjourn the meeting.