

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, March 9, 2022
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, March 9, 2022 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.

I. CALL TO ORDER	4
A. Moment of Silence and Pledge of Allegiance	
II. PRESENTATION	5
A. Staff Recognitions	
B. Daughters of the American Revolution Good Citizen Award	
III. COMMENTS	
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B. Superintendent's Report	25
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2. Construction Update	
3. Campus/Department Reports	
V. CONSENT AGENDA	27
A. Consider/Take Possible Action to Approve the Regular Board Meeting Minutes Dated February 9, 2022.	28
B. Consider/Take Possible Action to Approve the Investment Report.	31
C. Consider/Take Possible Action to Enter into a Joint Election Agreement with the City of Port Aransas and Contract Election Services.	46
D. Consider/Take Possible Action to Approve Certificate of Unopposed Candidates for the May 7, 2022 Port Aransas Independent School District Board of Trustee Election.	53
Consider/tome las medidas posibles para aprobar el certificado de candidatos sin oposición para la elección de la junta de síndicos del distrito escolar independiente de Port Aransas del 7 de Mayo de 2022.	
E. Consider/Take Possible Action to Cancel the Port Aransas Independent School District Board of Trustees May 7, 2022 General Election.	56
Consider/tome las medidas posibles para cancelar la elección de la junta de síndicos del distrito escolar independiente de Port Aransas del 7 de mayo de 2022.	

F. Consider/Take Possible Action to Approve Submission of Staff Development Waiver for the 2022-2023 School Year.	59
G. Consider/Take Possible Action to Approve Architectural Consulting Services for the Design and Construction Administration of Employee Housing.	60
H. Consider/Take Possible Action to Approve an Interlocal Participation Agreement by and between the Texas Association of School Boards Risk Management Fund and Port Aransas ISD.	64
I. Consider/Take Possible Action to Approve Expenditures/Payments over \$25,000.00.	71
VI. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Approve the PAISD District Calendar for the 2022-2023 School Year.	84
B. Consider/Take Possible Action to Approve Pre-Kindergarten Program Guidelines for the 2022-2023 School Year.	86
VII. CLOSED SESSION	87
The Board will Adjourn into Executive Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to Consider the Following:	
A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer and/or Employee.	
B. Discuss Educator Contracts.	
VIII. OPEN SESSION	
A. Consider/Take Possible Action to Approve Educator Contracts for the 2022-2023 School Year.	88
IX. ADJOURN	89

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,

Sharon McKinney, Superintendent

CALL TO ORDER

Non-Action Item

Board President, Deana Erdner will call meeting to order.

A. Moment of Silence and Pledge of Allegiance

PRESENTATIONS INFORMATION

PRESENTATIONS:

- A. Staff Recognitions
- B. Daughters of the American Revolution Good Citizen Award

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.

Registration must be emailed to Rosalie Johnson at 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 AND/OR PRESENTATIONS

B. Non-Action Item:

At this time, Board Members may make acknowledgements; receive Board committee reports and/or present reports to audience.

REPORTS

A. Business Reports

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

1. February Expenditures
2. Tax Collections
3. Bond Expenditures
4. Hurricane Harvey/FEMA Update
5. Future Budget Planning

PORT ARANSAS ISD
Expenditure Summary

February 2022 -- Expenditures 2021-22

AMERICAN BANK

LOCAL MAINTENANCE				
MAINTENANCE	\$	747,099.58	A	
PAYROLL	\$	487,239.95		
Transfer to Lone Star	\$	-		
PVD Fund -Construction	\$	-		
Bond Expenditures	\$	336,674.52		
Total Cash Expenditures/Transfers for Month	\$	1,571,014.05		

LONESTAR INVESTMENT ACCOUNT

GENERAL FUND (2020-21 Chapter 49)	\$	-		
Transfer to American Bank	\$	1,000,000.00		
CONSTRUCTION Bond 2021	\$	-		
INTEREST & SINKING -	\$	-		
Total Cash Expenditures/Transfers for Month	\$	1,000,000.00		

TEXAS TERM

Texas DAILY (Chapter 21 Investment)	\$	-		
Texas TERM Inv.	\$	-		
TexasTERM - Certificate of Deposit	\$	-		
Total Cash Expenditures/Transfers for Month	\$	-		
Less Transfers	\$	(1,000,000.00)		
Total Expenditures	\$	1,571,014.05		

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 Expenditure included insurance payment of \$605,455.

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES

FOR THE SIX MONTHS ENDED		2/28/2022			Percent of the Year =			50.00% 2021-22		
		GENERAL FUND			FOOD SERVICE			DEBT SERVICE		
		BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of
		(12 Month)	(6 Month)	% of	(12 Month)	(6 Month)	% of	(12 Month)	(6 Month)	% of
		2021-22	2021-22	2021-22	2021-22	2021-22	2021-22	2021-22	2021-22	2021-22
REVENUES:										
5700	Local, Intermediate & Out-of-State	27,177,362	26,054,396	95.87%	13,000	12,947	99.59%	1,937,223	1,858,112	95.92%
5800	State Program Revenues	619,840	212,975	34.36%	0		0.00%		2,168	
5900	Federal Program Revenues	21,456	0	0.0%	163,160	113,615	69.63%			
Revenues		27,818,658	26,267,371	94.42%	176,160	126,562	71.85%	1,937,223	1,860,280	96.03%
EXPENDITURES:										
11	Instruction	3,691,587	1,867,554	50.59%						
12	Instructional Resources & Media Services	84,495	38,620	45.71%						
13	Curriculum & Personnel Development	2,750	2,295	83.47%						
21	Instructional Development	352,531	173,588	49.24%						
23	School Administration	455,359	224,857	49.38%						
31	Guidance & Counseling	177,718	85,725	48.24%						
32	Attendance & Social Work Services			0.00%						
33	Health Services	65,229	29,971	45.95%						
34	Pupil Transportation - Regular	102,436	44,376	43.32%						
35	Food Service			0.00%	295,633	141,144	47.74%			
36	Co-Curricular Activities	422,462	183,929	43.54%						
41	General Administration	528,069	278,365	52.71%						
51	Plant Maintenance & Operations	1,460,607	623,075	42.66%						
52	Security	50,904	17,386	34.15%						
53	Computer Processing	79,904	61,890	77.46%						
61	Community Service	1,000	38	3.80%						
71	Debt Service							1,937,223	885,842	45.73%
81	Facility Construction									
91	Chapter 41 Payments	20,366,131		0.00%						
95	JJAEP	2,000		0.00%						
99	Tax Appraisal District	395,740	86,253	21.80%						
6XXX	Total Expenditures	28,238,922	3,717,923	13.17%	295,633	141,144	47.74%	1,937,223	885,842	45.73%
	Other Resources and Uses									
7990	Other Resources Bond \$\$			0.00%	119,473		0.00%			0.00%
8990	Other Uses	119,473		0.00%	0		0.00%			0.00%
Resources over Expenditures and Other Uses		(539,737)	22,549,448	81.26%	0	(14,582)	24.10%	0	974,438	50.30%
		A	Majority of expenditures made during first half of year.							

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES		2/28/2022							
FOR THE SIX MONTHS ENDED									
		SPECIAL REVENUE		DONATIONS		DISASTER FUNDS		BOND EXPENDITURES	
		BUDGET	ACTUAL	Description	ACTUAL/ Encumbrance	Description	ACTUAL/ Encumbrance	BUDGET	ACTUAL
		(12 Month)	(6 Month)		To Date		To Date	Total Budget	To Date
		2021-22	2021-22	2021-22	2021-22	2021-22	2021-22	2021-22	2021-22
REVENUES:									
5700	Local, Intermediate & Out-of-State	6,000	255	64,075	63,115			Interest Revenue	1,927
5800	State Program Revenues	40,886	2,900		0				
5900	Federal Program Revenues	901,053	323,350		0	FEMA/TDEM			
	Revenues	947,939	326,506	64,075	63,115	0	0	0	1,927
EXPENDITURES:									
11	Instruction	642,682	292,367	86,618	11,473		0	360,812	30,502
12	Instructional Resources & Media Services			4,777				17,221	2,411
13	Curriculum & Personnel Development	14,758	4,329	3,517					
21	Instructional Development	192,717	90,512	1,524	1,524				
23	School Administration	8,046	4,765						
31	Guidance & Counseling	39,965	15,320						
32	Attendance & Social Work Services								
33	Health Services								
34	Pupil Transportation - Regular							23,500	3,377
35	Food Service								
36	Co-Curricular Activities			51,459	32,285			109,228	11,365
41	General Administration			4,597	1,388		266		
51	Plant Maintenance & Operations			736	579			2,601,950	764,639
52	Security							287,621	3,954
53	Computer Processing								
61	Community Service	1,800	338						
71	Debt Service								
81	Facility Construction	202,146	202,146					642,016	502,345
91	Chapter 41 Payments								
95	JJAEP								
99	Tax Appraisal District								
6XXX	Total Expenditures	1,102,114	609,777	153,228	47,249	0	266	4,042,348	1,318,593
	Other Resources and Uses								
7990	Other Resources Bond \$\$								
8990	Other Uses								
	Resources over Expenditures and Other Uses	(154,175)	(283,271)	11(89,153)	15,866	0	(266)	(4,042,348)	(1,316,666)

PORT ARANSAS ISD
Student, Campus and Donation Expenses
February 2022

Acct	Acct Descr	Date	Check #	Vendor	Work Description	Expend
Student Activities						
1 19	ACT-YEARBOOK	20220218	075557	BALFOUR	2022 Yearbook	1,192.94
1 23	ACT-STUDENT COUNCIL-BMS	20220203	075470	RYAN CROWELL	Valentine Dance-Photo Booth	300.00
1 23	ACT-STUDENT COUNCIL-BMS	20220210	075519	PORT A PIZZERIA	Valentine Dance - Pizza	60.00
1 23	ACT-STUDENT COUNCIL-BMS	20220211	021101	AMERICAN BANK ATM	BMS Valentine Donut Palace Purchase	53.94
1 23	ACT-STUDENT COUNCIL-BMS	20220216	075530	FLORAL REEF BOUTIQUE	Valentine Carnations	45.00
1 35	ACT-BAND-BMS	20220203	075461	GANDY INC	BMS Band T-Shirts-Quote 14866	486.20
1 35	ACT-BAND-BMS	20220216	075531	GANDY INC	Add'l Band T-Shirts-RHooper	132.00
						2,270.08
Campus Activities						
1 41	BASEBALL CAMPUS ACTIVITY	20220204	075476	SUNSET MUSTANG - ACE	JGarrett-BsBall Supplies	39.98
1 41	BASEBALL CAMPUS ACTIVITY	20220222	075580	FASST	BsBall Game Belts-JGarrett	177.50
1 42	BASKETBALL/BOYS ACTIVITY	20220204	075482	KRIS JONES	Reimb Team Bowling Event	105.00
1 42	BASKETBALL/BOYS ACTIVITY	20220217	075544	D.E.A. PROMOTIONS INK	2022 Marlin BBall Shirts	1,116.00
1 44	BASKETBALL/GIRLS ACTIVITY	20220210	075510	GANDY INC	Girls Playoff Shirts	1,908.50
1 44	BASKETBALL/GIRLS ACTIVITY	20220222	075591	STEPHANIE COWEN	Reimb Add'l Meals-Area	198.53
1 46	ACTIVITY - GOLF	20220225	075614	STEVE REAVES	\$ to cover extra Bishop Tourney	6.34
						3,551.85
Donations						
M IL	DONATION-DESIGN EQUIPMENT	20220203	020302	AMERICAN BANK ATM	R Piwetz-Storage Racks(HomeDep)	598.00
M IL	DONATION-DESIGN EQUIPMENT	20220228	022814	AMERICAN BANK ATM	Harbor Freight - R Piwetz	949.98
M IL	DONATION-DESIGN EQUIPMENT	20220228	022815	AMERICAN BANK ATM	Harbor Freight - R Piwetz	269.99
M IL	MIL-EQUIPMENT DONATION	20220224	022811	AMERICAN BANK ATM	R Piwetz-Home Depot Equipment	187.88
M IL	MIL-EQUIPMENT DONATION	20220224	022812	AMERICAN BANK ATM	R Piwetz-Home Depot Equipment	147.74
M IL	MIL-EQUIPMENT DONATION	20220228	022810	AMERICAN BANK ATM	R Piwetz-Home Depot Equipment	658.80
M IL	MIL-EQUIPMENT DONATION	20220228	022813	AMERICAN BANK ATM	R Piwetz-Harbor Freight	159.99
						2,972.38
Total Expenditures for February						8,794.31

10:47 AM

03/01/22

PAISDSCHOLARSHIPS
Transaction List by Date
February 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Feb 22					
Check	02/07/2022	5452	CHRISTIAN PITN...	HOUSING REIMBURSEMENT SPRING 20...	-3,292.29
Check	02/15/2022	5453	CHRISTIAN PITN...	COLLEGE EXPENSES SPRING 2022	-1,273.93
Check	02/15/2022	5454	TRAVIS KANDRA	BOOKS - SPRING 2022	-256.23
Check	02/25/2022	5455	NATHALIE JEWEL	COLLEGE EXPENSE - SPRING 2022	-139.06
Feb 22					

PORT ARANSAS I.S.D.
SCHEDULE OF YEAR-TO DATE TAX COLLECTIONS

	<u>BUDGET</u> 2021-22	<u>YEAR-TO-DATE</u> 2/28/2022	<u>% OF</u> <u>BUDGET</u>
LOCAL TAXES-GENERAL FUND			
TAXES-CURRENT YEAR	\$26,964,272.00	\$ 26,010,573.15	
Less: Discounts	(528,140.00)	(545,053.88)	
TAXES-PRIOR YEARS	460,000.00	380,247.86	
PENALTY AND INTEREST	<u>207,730.00</u>	<u>185,066.61</u>	
	<u>27,103,862.00</u>	<u>26,030,833.74</u>	96.04%
LOCAL TAXES-DEBT SERVICE FUND			
TAXES-CURRENT YEAR	1,922,328.00	1,857,295.82	
Less: Discounts	(37,105.00)	(38,561.68)	
TAXES-PRIOR YEARS	32,000.00	26,557.11	
PENALTY AND INTEREST	<u>18,000.00</u>	<u>12,188.66</u>	
	<u>1,935,223.00</u>	<u>1,857,479.91</u>	95.98%
TOTAL COLLECTED	<u>29,039,085.00</u>	<u>27,888,313.65</u>	<u>96.04%</u>

TAX COLLECTION COMPARISONS as of Month Ended			<u>2/28/2022</u>
	<u>TOTAL</u> <u>BUDGETED</u>	<u>COLLECTED</u>	<u>% OF</u> <u>BUDGET</u>
2020/21 SCHOOL YEAR	26,030,315.00	25,009,843.89	96.08%
2021/22 SCHOOL YEAR	29,039,085.00	27,888,313.65	96.04%

PORT ARANSAS ISD
Bond 2017 Expenditure Report

As of 3/2/2022

Bond - 2017 Description	Bond Budget 9-1-2021 to 8-31-2022	Spent & Encumbered	Funds Available at 3-3-2022
LIBRARY AND INSTRUCTIONAL MATERIALS			
BOND/HS-LIBRARY BOOKS/INST MAT	425.22	425.22	-
BOND/EL-LIBRARY BOOKS/INST MAT	121.88	121.88	-
BOND/MS-LIBRARY BOOKS/INST MAT	174.31	174.31	-
	721.41	721.41	-
SECURITY / SAFETY IMPROVEMENT			
BOND/ ADMIN BUILDING SECURITY	10,000.00	-	10,000.00
	10,000.00	-	10,000.00
TECHNOLOGY			
BOND/ SUPPORT HOURS	13,313.90	6,600.00	6,713.90
BOND/ DISTRICT EQUIPMENT	143,721.19	22,595.19	121,126.00
BOND/ TECH MAINT SUPPLIES	6,000.00	297.88	5,702.12
BOND/ HS-TECH MAINT SUPPLIES	9,914.52	628.93	9,285.59
BOND/ BMS-TECH MAINT SUPPLIES	13,439.67	2,213.63	11,226.04
BOND/ OES-TECH MAINT SUPPLIES	13,353.34	1,751.19	11,602.15
	199,742.62	34,086.82	165,655.80
FINE ARTS			
BOND/ BAND INSTRUMENTS & Repair	2,132.21	1,620.00	512.21
	2,132.21	1,620.00	512.21
ATHLETICS			
BOND/ ATH EQUIP & UNIFORMS	16,273.14	16,076.60	196.54
	16,273.14	16,076.60	196.54
OTHER EXPENSES			
Marlin Innovation Lab	500,000.00	500,000.00	-
Marlin Innovation Lab	30,200.00	30,200.00	-
BOND/ PROF SERVICES (ARCHIT)	9,279.50	9,279.50	-
	539,479.50	539,479.50	-
Current Year Budget and Expenses	768,348.88	591,984.33	176,364.55
PRIOR YEAR EXPENSES			
2021-22 EXPENDITURES	475,441.05		
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		
	5,536,851.12	-	-
Budget includes Bond 2017 Interest Income	6,305,200.00	591,984.33	176,364.55
Employee Housing (Approved but Unissued)	360,000.00		360,000.00
Total Bond 2017	6,665,200.00		536,364.55
	100%		

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

3/2/2022

	Bond - 2021 Description	Total Bond Budget	Bond Budget for 2021-2022	Spent & Encumbered	Funds Available at 03/03/2022
Major Maintenance					
	BOND/SUMMER SALARY		27,000.00		27,000.00
	BOND/ANNUAL INSPECTIONS		15,000.00	4,627.56	10,372.44
	BOND/TRANSPORTATION CONT SERVICES		6,000.00	657.33	5,342.67
	BOND/CONTRACT MAINT-REPAIR		60,000.00	56,617.53	3,382.47
	BOND/HVAC REPAIR		32,000.00	9,812.29	22,187.71
	BOND/CONTR MNT/GROUNDS		8,000.00	5,612.80	2,387.20
	BOND/DIST WIDE MULLION/PANIC B		50,000.00		50,000.00
	BOND/TRANSPORTATION SUPPLIES		12,500.00	2,982.77	9,517.23
	BOND/SUPPLIES GROUNDS		6,000.00	1,153.31	4,846.69
	BOND/SUPPLIES MAINT & REPAIRS		28,500.00	27,980.59	519.41
	BOND/HERBICIDES & PESTICIDES		5,000.00	4,870.17	129.83
		750,000.00	250,000.00	114,314.35	135,685.65
Instructional Materials					
	BOND/HS-LIBRARY BOOKS/MEDIA		5,500.00	805.22	4,694.78
	BOND/OES-LIBRARY BOOKS/MEDIA		5,500.00	414.94	5,085.06
	BOND/MS-LIBRARY BOOKS/MEDIA		5,500.00	469.46	5,030.54
	BOND/HS INSTRUCTIONAL MAT		2,000.00	1,638.12	361.88
	BOND/OES INSTRUCTIONAL MAT		1,000.00	-	1,000.00
	BOND/MS INSTRUCTIONAL MAT		500.00	-	500.00
		30,000.00	20,000.00	3,327.74	16,672.26
Security					
	BOND/OES WALL TO SECURE BLD	75,000.00	75,000.00	71,153.59	3,846.41
	BOND/OES REPLACE BLUE FENCE	50,000.00	50,000.00	50,000.00	-
	BOND/VEHICLE BARRIERS ENTRANCES	80,000.00	80,000.00	14,112.91	65,887.09
	BOND/SAFETY EQUIP & UPGRADES	100,000.00	72,620.60	43,287.58	29,333.02
	BOND/ADMIN SECURE ENT	25,000.00			
	BOND/CAMERA REPLACE/ADDITIONS	75,000.00	75,000.00	6,462.53	68,537.47
		405,000.00	352,620.60	185,016.61	167,603.99
Technology					
	BOND/ DISTRICT TECH EQUIPMENT	175,000.00	100,000.00		100,000.00
		175,000.00	100,000.00	-	100,000.00
Athletics					
	BOND/ ATH EQUIPMENT & UNIFORMS	76,000.00	42,955.00	7,799.52	35,155.48
	BOND/EXTEND TURF SPORTS AREA	100,000.00	100,000.00	-	100,000.00
	BOND/REPLACE TENNIS COURT FENC	15,000.00	15,000.00	-	15,000.00
	BOND/REPLACE SOFTBALL FENCING	50,000.00	50,000.00	-	50,000.00
		241,000.00	207,955.00	7,799.52	200,155.48

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

3/2/2022

Instructional				
BOND/MS SCIENCE LAB EQUIP	5,000.00	551.10		551.10
BOND/FURNITURE	81,000.00	54,886.07	6,081.66	48,804.41
	86,000.00	55,437.17	6,081.66	49,355.51
Campus Improvements				
BOND/OES-ACE BACK DOOR	2,500.00	2,500.00	-	2,500.00
BOND/HS GYM PAINT & MURAL	45,000.00			-
BOND/HVAC REPAIR & UPGRADE	1,000,000.00	733,176.47	621,381.02	111,795.45
BOND/MOVE HS GYM AIR HANDLERS	200,000.00	200,000.00		200,000.00
BOND/OES AWNING @ DROP OFF	200,000.00	202,569.00	202,569.00	-
BOND/HS ENTRANCE SHADE	30,000.00	32,129.46	32,129.46	-
BOND/ADMIN KITCHEN RECONFIGURATION	30,000.00	-		-
BOND/HS ART PATIO	50,000.00	50,000.00	1,800.00	48,200.00
BOND/ INNOVATION LAB	365,000.00	111,815.86	84,178.55	27,637.31
BOND/CONTINGENCY EXPENSES:				-
BOND/LOUVER REPAIR AT HS		6,250.00	6,250.00	-
BOND/OES SEPTIC REPAIR		10,500.00	10,500.00	-
BOND/3 FLOOR SCRUBBERS (2021)		23,883.57	23,883.57	-
	1,922,500.00	1,372,824.36	982,691.60	390,132.76
BOND/EMPLOYEE HOUSING	360,000.00	-	-	-
BOND/ PROF SERVICES(ARCHIT/ENG	200,000.00	129,305.81	19,630.51	109,675.30
BOND/ CONTINGENCY	830,500.00	425,856.45	-	425,856.45
	1,390,500.00	555,162.26	19,630.51	535,531.75
	5,000,000.00	2,913,999.39	1,318,862	1,595,137.40
Actual Expenses 2020-21		838,500.61		
Budget 2022-2023		1,247,500.00		
TOTAL 2021 BOND BUDGET		5,000,000.00		

BUSINESS REPORT

Hurricane Harvey/FEMA Update

Attached is a best-case scenario associated with payout of all FEMA projects for Disaster #4332-Hurricane Harvey for PAISD. Items to note:

- All projects have been obligated (16 projects)
- Projects marked with RED are closed (8 of 16 projects)
- TDEM Compliance Review in Process -- A “receivable letter” for \$581,261.18 from TDEM/FEMA was received on October 28, 2020 (490+ days ago) related to the PW #936 Olsen Campus. Without reviewing documents, the TDEM compliance team had disallowed all costs associated with Gerloff Construction (TDEM stating that FEMA does not allow profit and overhead contracts). At that time, PAISD responded with information that would provide TDEM with FEMA protocols that allowed the construction contract between PAISD and Gerloff. (Throughout the reconstruction, the PAISD board approved “not to exceed” amounts for all construction, this placed a maximum cost limit for Gerloff’s work.) TDEM compliance team appeared to be unaware of this process. Currently, no final information has been received by PAISD bringing this issue to closure, but we have receive “hints” that we will be pleased with their determination. Because of this compliance question, TDEM has placed the following projects (4 of 16 projects) on hold:
 - 936 – Olsen Campus (all Buildings)
 - 1788 – Brundrett Middle School (all Buildings)
 - 997 – Port Aransas High School
 - 377 – Athletic Facilities
- PW #5862-The Transportation/AC Storage/Suburban Shed/Bus Barn (Transportation Facility) Project was obligated in July 2021. Documentation for the Request for Reimbursement (RFR) is being prepared by PAISD (process of listing all costs and providing copies of supporting documents to include invoices, purchase documents, and proof of payment).
- PW #7066 Direct Administrative Costs (DAC) – Project was obligated in August 2021. This project provides funds to cover all of the costs for the administration of all FEMA projects. Documentation for the Request for Reimbursement (RFR) will be prepared (process of listing all costs and providing supporting documents that include timesheets, payroll journals, paychecks, invoices, purchase documents, and proof of payment). This information will be gathered and documented from emails, notes taken

during meetings and calendars to provide support for the hours worked related to all FEMA work from August 25, 2017 through now.

- Other projects that are not in the complete status are the PW #103 Temporary Portable Classroom and PW#828 Emergency Protective Measures. Completed Duplication of Benefit (DOB) forms are being prepared to assist in moving these to closure.

What is left to be done? What is next?

PAISD to submit additional information to TDEM compliance to bring the review process of all Gerloff construction to closure and receive reimbursement.

PAISD to submit DOBs for Temporary Portable Classroom and Emergency Protective Measures.

PAISD to submit RFRs for Transportation Facility and DAC projects and work through TDEM compliance to finalize and receive reimbursement.

Complete Recovery Transition Meetings with FEMA/TDEM, to reconcile, and close projects.

The Office of Inspector General (OIG) tries to review the full range of FEMA-funded disaster activities. Generally, the OIG schedules audits no later than three years after the grantee (TDEM) reports to the OIG that all work has been completed and the final expenditure report has been submitted. Listed as a “Frequent Audit Finding” for the OIG is “The sub-grantee (PAISD) is prohibited from using a cost-plus-percentage-of-cost contract arrangement”. We will again need to provide information related to our board action “not to exceed” to defend our position.

Project Summary:

Closed Projects	8
Compliance Review	4
Open for DOB	2
Open for RFR	<u>2</u>
TOTAL Projects	<u><u>16</u></u>

PORT ARANSAS ISD - FEMA PROJECTS REPORT

Revised 03/04/22

Project #	PW #	Project Title	CRC Cost	Insurance Proceeds	Add for Costs for Mitigation	Net CRC Costs (Obligated)	Eligible Amt. (Federal Share) 90% / 95.55% / 99.10%	TDEM Paid	Local Share	Add'l Local Share Reimbursement	Outstanding from FEMA	Outstanding from Senate Bill 7
Emergency Protective Measures												
2507	828	Emergency Protective Measures Power Outage-Generators Pumps, Air Dryers	2,253,987.95	17,082.00	n/a	2,236,905.95	2,137,357.52	1,241,421.63 488,853.12	99,548.43	17,079.20 43,362.06	407,082.77	14,220.06
41083	1455	Construction/Demo and Incidental Debris	250,777.31	-	n/a	250,777.31	248,512.30	16,586.72	2,265.01	194.50 1,692.69	-	-
								185,454.30				
								3,798.36 42,672.92				
3350	74	Asbestos Abatement & Emergency Measures	471,162.13	100,000.00	n/a	371,162.13	334,045.92	122,268.11	37,116.21	17,648.15	(13,585.34)	-
								4,972.54				
								183,616.96 36,773.65				
2591	103	Temporary Portable Classrooms	1,740,667.15	562,148.00	n/a	1,178,519.15	1,060,667.24	525,469.18 63,750.82 22,410.00 38,490.84	117,851.92	54,176.74	410,546.40	34,212.19
Public Buildings & Contents												
3598	589	Administration Building	87,886.09	55,854.70	n/a	32,031.39	28,828.25	28,828.25	3,203.14	2,402.35	-	-
2410	997	Port Aransas High School	1,621,350.33	1,499,535.87	1,190,020.86	1,311,835.32	1,180,651.79	743,200.79	131,183.53	61,933.39	437,451.00	36,454.23
3595	936	Olsen Elem School/Library/Speech Room (ACE)/Gym/Cafeteria	1,813,630.16	1,696,849.29 32,199.79	664,803.40	749,384.48	674,446.06	674,446.06	74,938.42	56,203.84	-	-

PORT ARANSAS ISD - FEMA PROJECTS REPORT

Revised 03/04/22

Project #	PW #	Project Title	CRC Cost	Insurance Proceeds	Add for Costs for Mitigation	Net CRC Costs (Obligated)	Eligible Amt. (Federal Share) 90% / 95.55% / 99.10%	TDEM Paid	Local Share	Add'l Local Share Reimbursement	Outstanding from FEMA	Outstanding from Senate Bill 7
3592	1788	Brundrett Middle School / Counseling Building	1,348,676.23	1,221,035.75 57,388.30	774,678.12	844,930.30	760,437.27		84,493.03	-	760,437.27	63,369.77
26819 Closed	1947	Brundrett Middle School / CONTENTS	120,707.86	109,326.85	n/a	11,381.01	10,242.91	10,242.91	1,138.10	853.58	-	-
3600 Closed	518	Maintenance Building/Ground Equipment	64,729.15	6,259.45 30,793.51	n/a	27,676.19	24,908.57	24,908.57	2,767.62	2,075.71	-	-
25271 Closed	2033	Maintenance Building-CONTENTS	79,819.30	- 36,304.69	n/a	43,514.61	39,163.15	39,163.15	4,351.46	3,263.60	-	-
3602	5862	Transportation-A/C Storage/Suburban Shed/Bus Barn	1,184,666.00	91,606.93	n/a	1,093,059.07	983,753.16		109,305.91	-	983,753.16	81,979.43
26893 Closed	1642	Transportation-A/C Storage/Suburban Shed/Bus Barn - CONTENTS	18,011.56	7,000.00	n/a	11,011.56	9,910.40	9,910.40	1,101.16	825.87	-	-
6125 Closed	1010	Vehicles	187,919.63	1,580.00	(32,778.63)	153,561.00	138,204.84	138,204.84	15,356.16	-	-	-
Parks, Recreational Facilities and Other Items												
2553	337	Athletic Facilities	1,222,170.00	147,848.89	40,764.50	1,115,085.61	1,003,577.05	277,612.95	111,508.56	18,967.74	725,964.10	64,663.68

PORT ARANSAS ISD - FEMA PROJECTS REPORT

Revised 03/04/22

Project #	PW #	Project Title	CRC Cost	Insurance Proceeds	Add for Costs for Mitigation	Net CRC Costs (Obligated)	Eligible Amt. (Federal Share) 90% / 95.55% / 99.10%	TDEM Paid	Local Share	Add'l Local Share Reimbursement	Outstanding from FEMA	Outstanding from Senate Bill 7
Direct Administrative Costs												
65269	7066	PAAP DAC	756,821.39	-	n/a	756,821.39	681,139.25	-	75,682.14	-	681,139.25	-
		Other Insurance, items not claimed through FEMA (PAISD Architect, engineers, 1/2 of infield repairs, furniture & fixtures, extra expenses, etc.)	4,622,277.32	4,622,277.32	n/a	-	-	-	-	-	n/a	n/a
		Totals	17,845,259.56	10,295,091.34	2,637,488.25	10,187,656.47	9,315,845.68	4,923,057.07	871,810.79	280,679.42	4,392,788.61	294,899.36
											Due From FEMA	Due from Senate Bill 7

SUMMARY:

FEMA Federal Emergency Management Agency
 CRC Community Recovery Center (FEMA)
 TDEM Texas Department of Emergency Management
 DAC Direct Administrative Costs

Funds Received
Potential Funds Receivable
Approved FEMA Obligation

Insurance	\$ 10,295,091.34
FEMA	4,923,057.07
Senate Bill 7	280,679.42
Total Received to date	\$ 15,498,827.83
Possible Additional Funds	\$ 4,392,788.61
Senate Bill 7	294,899.36
Potential Funds Receivable	4,687,687.97
POTENTIAL RECOVERY	\$ 20,186,515.80

BOARD REPORTS

Future Budget Planning

When beginning budget planning, there are a few common but concerning thoughts:

- Questions related to fund balance are very apparent.
 - How much is needed in the fund balance?
 - When will the adoption of a deficit budget have to stop?
- Inflation in Texas has grown by 7.4% over the past year, meaning that finding additional funds to pay teachers and school staff has to be found to assist staff to maintain their previous standard of living.
 - Health insurance costs for staff and their dependents is an unknown burden that continues to trend up

In addition, inflation also affects our other day to day operation costs.

Including contract services (repair and maintenance), utilities, supplies and the cost of funds needed for students.

- Federal funding that has been forwarded to schools has assisted in helping students recover from lost learning, but will no longer be available in two years. This will leave a large void in working to maintain comparable services to our students.
 - This includes funds from ESSER II, ESSER III, and termination of the CEP program (all students eat free).
 - In Port Aransas ISD, our population of economically disadvantaged students continues to shrink, meaning federal programs that are only funded according to this population will also be shrinking. Title I, Title II, Title IV part A, and Rural School are examples of programs that will continue to shrink.
- Property insurance for districts along the Gulf Coast continues to rise. The property insurance for PAISD increased 24+% over prior year to maintain similar coverage, but increasing deductibles.

- The concept of a “Fixed Income Diet” is present in Port Aransas ISD. For the 2022 tax year (2022-23 school year), the maximum tax rate will be $\$0.8046 + \0.05 (local option) = $\$0.8546$ per \$100 value which is a decrease of \$0.0174 cents per \$100 value from the prior year. There is an anticipated increase in property value, but as we all know, the more tax revenue we would receive from the increased tax base, the higher recapture costs will be.
- Not only do school districts in Texas have an unknown funding future, we have an unknown funding past! Currently we have not received any information related to low attendance waivers. Because funding is based on attendance, not enrollment, during a national pandemic, Texas schools are in a “wait and see” mode. The Commissioner of Education has emphasized that he “can’t promise anything” related to 2021-2022 funding. For 2021-22 budgeting purposes, PAISD projected 95.00% attendance.
 - PAISD Attendance by month:

▪ August	84.28%
▪ September	89.19%
▪ October	91.03%
▪ November	91.80%
▪ December	91.09%
▪ January	91.74%
▪ February	92.35%

In summary, school finance and future budget planning continues to be a moving target with moving parts that cannot be tied down.

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Construction Update
3. Campus/Department Reports

Enrollment/Attendance Report
To
Port Aransas ISD Board of Trustees

District Update: March 3, 2022

PAISD Enrollment = **523**

Out-Of-District Transfers = **124** (23.71%)

Out-Of-District Transfers by Campus: OES=40 BMS=32 PHS=52
(CCISD/7 FBISD/65 APISD/30 ACISD/9 IISD/13)

District ADA as of March 3, 2022 **92.35%**

	Olsen Elementary	Brundrett Middle School	Port Aransas High School	District Total
Total Enrollment	205	126	192	523
% by grade level	EE 1/0.00	6 48 / 91.11	9 54 / 92.84	
	PK 23 / 90.20	7 34 / 93.60	10 40 / 91.01	
	KG 29 / 92.18	8 44 / 93.25	11 51 / 91.88	
	1 25 / 92.53		12 47 / 92.82	
	2 34 / 92.21			
	3 37 / 92.35			
	4 25 / 93.87			
	5 31 / 91.37			
Total Campus % Attendance	92.40%	92.54%	92.19%	92.35% (March 2021 = 96.30%)
Attendance percentage data: 3/3/2022 = 117 days in membership				

Comparison (2018 – 2019) / (2019 – 2020) / (2020 – 2021) / (2021-2022)

2018-2019		2019-2020		2020 - 2021		2021-2022	
August	496 8-20-2018	August	503 8-20-2019	August	493 8-18-2020	August	505 8/17/2021
September	509 9-5-2018	September	506 9-5-2019	September	499 9-4-2020	September	531 9/2/2021
October	499 10-3-2018	October	507 10-2-2019	October	508 10-7-2020	October	529 10/6/2021
November	502 11-6-2018	November	508 11-11-2019	November	500 11-11-2020	November	526 11/4/2021
December	503 12-5-2018	December	510 12-11-2019	December	499 12-1-2020	December	523 12/1/2021
January	502 1-9-2019	January	501 1-9-2020	January	498 01-13-2021	January	519 1/12/2022
February	513 2-5-2019	February	504 2-5-2020	February	505 2-4-2021	February	521 2/2/2022
March	503 3-8-2019	March	497 3-5-2020	March	507 3-17-2021	March	523 3/3/2022
April	506 4-3-2019			April	508 4-7-2021		
May	504 5-30-2019			May	513 5-5-2021		
				June	511 5-27-2021		

SNAPSHOT ENROLLMENT 10-29-2021 = 524

CONSENT AGENDA

Action Item:

Consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote

RATIONALE: BE (LOCAL)

BUDGET: No Financial Impact

RECOMMENDATION: Accept the superintendent's recommendation to approve the consent agenda as presented.

CONSENT AGENDA

Minutes of Previous Meetings

Action Item:

The Board will consider approval of the Regular Board Meeting Minutes dated February 9, 2022. The minutes of the board meetings 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

Regular Meeting date, time and place: February 9, 2022 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Deana Erdner, Marc Hofhiens, Kristi Littleton, Marnie Pate, Daniel Johnson and Cherrie Stunz (arrived @ 6:06 p.m.)

Members Absent: Leslie Mills

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, Deana Erdner at 6:01 p.m.
 - A. Moment of Silence and Pledge of Allegiance led by Madeline McLaughlin, 4th grade student at Olsen Elementary.

- II. PRESENTATIONS
 - A. Staff Recognition: Tisha Piwetz recognized Counselors, District Testing Coordinator and the Technology Team.
 - B. Spelling Bee Winners: BMS winners were 1st place – Madison Peterek & 2nd Place – James Neagle
OES winners were 1st Place – Madeline McLaughlin; Tied 2nd Place – Stephen Frye & Tex Neill

- III. COMMENTS
 - A. Public Testimony – NONE
 - B. Board of Trustee’s Acknowledgements – Cherrie Stunz thanked PAHS Principal, David Swartwout for the Model United Nations section he introduced to students. Marc Hofhiens recognized the student athletes who go above and beyond coaching PAYC. Marnie Pate stated PAYC could not happen without the help of the student athletes.

- IV. REPORTS
 - A. Business Reports presented by Carol Sue Hipp
 1. January Expenditures
 2. Tax Collections
 3. Bond Update
 - B. Superintendent Reports presented by Sharon McKinney
 1. Enrollment/Attendance
 2. Pre-Kindergarten
 3. OnRamps Update
 4. Construction Update
 5. Campus/Department Reports

- V. CONSENT AGENDA
Marnie Pate made a motion, second by Cherrie Stunz to approve the consent agenda as modified and presented.

All board members present approved the motion, motion carried unanimously.

- A. The board accepted the superintendent’s recommendation to approve the special board meeting minutes dated January 19, 2022 and the regular board meeting minutes dated January 19, 2022.

- B. The board accepted the superintendent’s recommendation to approve the investment report as presented.
- C. The board accepted the superintendent’s recommendation for the revisions made to PAISD Plan for Uses of ARP ESSER III Funds as presented.
- D. The board accepted the superintendent’s recommendation to approve purchases over \$25,000.00 as presented.

VII. DISCUSSION AND/OR ACTION ITEMS

- A. **Marc Hofhiens** made a motion, second by **Cherrie Stunz** to accept the superintendent’s recommendation to approve Option 3 for Windstorm/Hail and Property/Casualty Insurance with CPAT which provides a 5% deductible per building, minimum of \$100,000 and other quoted perils with PCAT as listed for the policy period of March 1, 2022 to March 1, 2023 as presented.

All board members present approve the motion, motion carried unanimously.

- B. **Cherrie Stunz** made a motion, second by **Daniel Johnson** to accept the superintendent’s recommendation to approve the attached resolution providing wage payments for school closures as the result of bad weather as presented.

All board members present approve the motion, motion carried unanimously.

- C. **Marc Hofhiens** made a motion, second by **Kristi Littleton** to accept the superintendent’s recommendation to approve the resolution as presented providing wage payment for emergency closure for 5 days or less as presented.

All board members present approve the motion, motion carried unanimously.

VIII. CLOSED MEETING – The board adjourned into executive session at 8:05 p.m. 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, or Dismissal of an Employee.
- B. Discuss Administrator Contracts.

IX. OPEN MEETING – The board reconvened into open session at 8:15 p.m.

- A. **Marnie Pate** made a motion, second by **Cherrie Stunz** to approve the superintendent’s recommendation to award two year administrative contracts for the 2022-2023 and 2023-2024 school years to: Kelye Garcie, James Garrett, Carol Sue Hipp, Tisha Piwetz, Roy S. Reaves and David Swartwout.

All board members present approve the motion, motion carried unanimously.

X. ADJOURN – The meeting adjourned at 8:16 p.m.

Deana Erdner, Board President

Cherrie Stunz, Board Secretary

March 9, 2022
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: It is the recommendation of the Superintendent that the Board approve the monthly investment report as presented.

**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
DEPOSITS AND INVESTMENTS BY TYPE AND FUND @ 2/28/2022**

	Beginning Balance	Receipts	Expenditures	Transfers	Service Fees	Interest Earned	Ending Balance	Interest Rate	Estimated Earnings at Maturity
	2/1/2028						2/28/2022		
AMERICAN BANK									
General Fund	\$ 883,878.03	65,411.94	(1,571,014.77)	997,832.00			\$ 376,107.20	0.00%	
Interest & Sinking	\$ 19,551.59			2,168.00			\$ 21,719.59	0.00%	
Disaster Relief/Donation	\$ 201,293.41						\$ 201,293.41	0.00%	
Scholarship Funds	\$ 282,100.78		(5,068.91)				\$ 277,031.87	0.00%	
Harvey/FEMA	\$ 152,282.73						\$ 152,282.73	0.00%	
	\$ 1,539,106.54	65,411.94	(1,576,083.68)	1,000,000.00	-	-	\$ 1,539,106.54		
TEXAS RANGE - General Fund									
TexasDAILY	\$ 14.14			(14.14)			\$ -	0.02%	
TexasDAILY Select	\$ 5,771.07					0.66	\$ 5,771.73	0.91%	
TexasTERM	\$ 20,030,000.00			14.14		147.12	\$ 20,030,161.26	0.06% to 0.62%	\$ 28,128.66
	\$ 20,035,785.21	-	-	-	-	147.78	\$ 20,035,932.99		
TEXAS RANGE - Property Value Decline									
TexasDAILY	\$ 152.57			310.85		0.11	\$ 463.53	0.02%	
TexasDAILY Select	\$ 8,000.60					0.91	\$ 8,001.51	0.91%	
TexasTERM	\$ 5,860,000.00			248,000.00			\$ 6,108,000.00	0.08% to 1.09%	\$ 10,645.63
CD's	\$ 496,000.00			(248,310.85)		310.85	\$ 248,000.00	0.25%	\$ 618.30
	\$ 6,364,153.17	-	-	-	-	311.87	\$ 6,364,465.04		
LONE STAR / FIRST PUBLIC									
General Fund	\$ 9,341,555.95	2,469,961.12		(1,000,000.00)		1,120.69	\$ 10,812,637.76	0.1366%	
Interest & Sinking	\$ 1,908,720.98	176,494.69	(883,341.72)			183.57	\$ 1,202,057.52	0.1366%	
Worker's Comp	\$ 45,743.89		(2,337.50)			4.58	\$ 43,410.97	0.1366%	
Bond 2017-A	\$ 192,977.87					20.22	\$ 192,998.09	0.1366%	
Bond 2021	\$ 3,176,456.55					332.86	\$ 3,176,789.41	0.1366%	
	\$ 14,665,455.24	2,646,455.81	(885,679.22)	(1,000,000.00)	-	1,661.92	\$ 15,427,893.75		
TOTAL	\$ 42,604,500.16	2,711,867.75	(2,461,762.90)	-	-	2,121.57	\$ 43,367,398.32		

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	0.3200%
6-month T-Bill	0.5900%
1-year T-Bill	0.9100%
TexPool Prime	0.1137%
TexPool	0.0632%



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



Participant #: 178908

Lone Star™ February 2022
Investment Pool **Monthly Statement**

Statement Period: 02/01/2022 to 02/28/2022

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	33 % Port.
Construction - 2017A	Corporate Overnight Plus Fund	192,998.09	1.00	192,998.09	1.22%
Totals:				192,998.09	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction Bond 2021	Corporate Overnight Plus Fund	3,176,789.41	1.00	3,176,789.41	20.01%
Totals:				3,176,789.41	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Plus Fund	10,804,977.62	1.00	10,804,977.62	68.06%
Totals:				10,804,977.62	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking Fund	Corporate Overnight Plus Fund	1,656,443.01	1.00	1,656,443.01	1.33%
Totals:				1,656,443.01	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Workers Compensation Fund	Corporate Overnight Plus Fund	43,410.97	1.00	43,410.97	0.28%
Totals:				43,410.97	

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	0.14 %	15,874,619.10	1.00	15,874,619.10	100.00 %
Total Value:				15,874,619.10	100.00 %

Portfolio Transactions

Construction - 2017A - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2022	Starting Balance	192,977.87			192,977.87
02/28/2022	Interest	192,998.09	20.22	1.00	20.22
02/28/2022	Ending Balance	192,998.09			192,998.09

Construction Bond 2021 - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2022	Starting Balance	3,176,456.55			3,176,456.55
02/28/2022	Interest	3,176,789.41	332.86	1.00	332.86
02/28/2022	Ending Balance	3,176,789.41			3,176,789.41

General Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2022	Starting Balance	8,964,352.10			8,964,352.10
02/01/2022	Deposit	9,157,104.62	192,752.52	1.00	192,752.52
02/02/2022	Deposit	9,341,530.97	184,426.35	1.00	184,426.35
02/03/2022	Deposit	9,545,818.63	204,287.66	1.00	204,287.66
02/04/2022	Deposit	9,833,543.91	287,725.28	1.00	287,725.28
02/07/2022	Deposit	10,224,990.68	391,446.77	1.00	391,446.77
02/08/2022	Deposit	10,879,765.70	654,775.02	1.00	654,775.02
02/09/2022	Deposit	11,056,474.76	176,709.06	1.00	176,709.06
02/10/2022	Deposit	11,066,071.94	9,597.18	1.00	9,597.18
02/11/2022	Deposit	11,196,205.77	130,133.83	1.00	130,133.83
02/14/2022	Deposit	11,576,822.28	380,616.51	1.00	380,616.51
02/15/2022	Deposit	11,615,763.60	38,941.32	1.00	38,941.32
02/16/2022	Deposit	11,642,882.14	27,118.54	1.00	27,118.54
02/18/2022	Deposit	11,696,663.05	53,780.91	1.00	53,780.91
02/18/2022	Adjustment Add Shares corrected sub acct Effective as of 2/17/2022	11,711,521.09	14,858.04	1.00	14,858.04
02/18/2022	Withdrawal	10,711,521.09	-1,000,000.00	1.00	-1,000,000.00
02/22/2022	Deposit	10,742,253.01	30,731.92	1.00	30,731.92
02/23/2022	Deposit	10,756,567.91	14,314.90	1.00	14,314.90
02/24/2022	Deposit	10,776,314.25	19,746.34	1.00	19,746.34
02/25/2022	Deposit	10,783,496.98	7,182.73	1.00	7,182.73
02/28/2022	Deposit	10,803,856.93	20,359.95	1.00	20,359.95
02/28/2022	Interest	10,804,977.62	1,120.69	1.00	1,120.69
02/28/2022	Ending Balance	10,804,977.62			10,804,977.62

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Interest & Sinking Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2022	Starting Balance	1,881,790.08			1,881,790.08
02/01/2022	Deposit	1,895,551.31	13,761.23	1.00	13,761.23
02/02/2022	Deposit	1,908,720.98	13,169.67	1.00	13,169.67
02/03/2022	Deposit	1,923,306.94	14,585.96	1.00	14,585.96
02/04/2022	Deposit	1,943,840.41	20,533.47	1.00	20,533.47
02/07/2022	Deposit	1,971,762.12	27,921.71	1.00	27,921.71
02/08/2022	Deposit	2,018,485.07	46,722.95	1.00	46,722.95
02/09/2022	Deposit	2,031,099.69	12,614.62	1.00	12,614.62
02/10/2022	Deposit	2,031,784.61	684.92	1.00	684.92
02/11/2022	Deposit	2,041,076.03	9,291.42	1.00	9,291.42
02/11/2022	Withdrawal	1,625,001.03	-416,075.00	1.00	-416,075.00



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

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/11/2022	Withdrawal	1,617,976.03	-7,025.00	1.00	-7,025.00
02/11/2022	Withdrawal	1,612,666.73	-5,309.30	1.00	-5,309.30
02/14/2022	Deposit	1,639,835.73	27,169.00	1.00	27,169.00
02/15/2022	Deposit	1,642,616.10	2,780.37	1.00	2,780.37
02/16/2022	Deposit	1,644,555.41	1,939.31	1.00	1,939.31
02/17/2022	Deposit	1,659,413.45	14,858.04	1.00	14,858.04
02/18/2022	Deposit	1,663,253.37	3,839.92	1.00	3,839.92
02/18/2022	Adjustment Add Shares corrected deposit Effective as of 2/17/2022	1,664,314.22	1,060.85	1.00	1,060.85
02/18/2022	Adjustment Deduct Shares mispost wrong sub Effective as of 2/17/2022	1,649,456.18	-14,858.04	1.00	-14,858.04
02/22/2022	Deposit	1,651,861.52	2,405.34	1.00	2,405.34
02/23/2022	Deposit	1,652,883.58	1,022.06	1.00	1,022.06
02/24/2022	Deposit	1,654,292.94	1,409.36	1.00	1,409.36
02/25/2022	Deposit	1,654,805.77	512.83	1.00	512.83
02/28/2022	Deposit	1,656,259.44	1,453.67	1.00	1,453.67
02/28/2022	Interest	1,656,443.01	183.57	1.00	183.57
02/28/2022	Ending Balance	1,656,443.01			1,656,443.01

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Workers Compensation Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2022	Starting Balance	45,743.89			45,743.89
02/04/2022	Vendor Payment Creative Risk Funding	43,445.39	-2,298.50	1.00	-2,298.50
02/18/2022	Vendor Payment Creative Risk Funding	43,406.39	-39.00	1.00	-39.00
02/28/2022	Interest	43,410.97	4.58	1.00	4.58
02/28/2022	Ending Balance	43,410.97			43,410.97

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 **February 28, 2022**

Port Aransas ISD - GENERAL FUND - 1238-00

TexasDAILY	
Opening Market Value	14.14
Purchases	500,147.12
Redemptions	(500,161.26)
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$0.00
Cash Dividends and Income	0.00

Texas TERM	
Opening Market Value	20,030,000.00
Purchases	500,161.26
Redemptions	(500,000.00)
Unsettled Trades	0.00
Change in Value	0.00

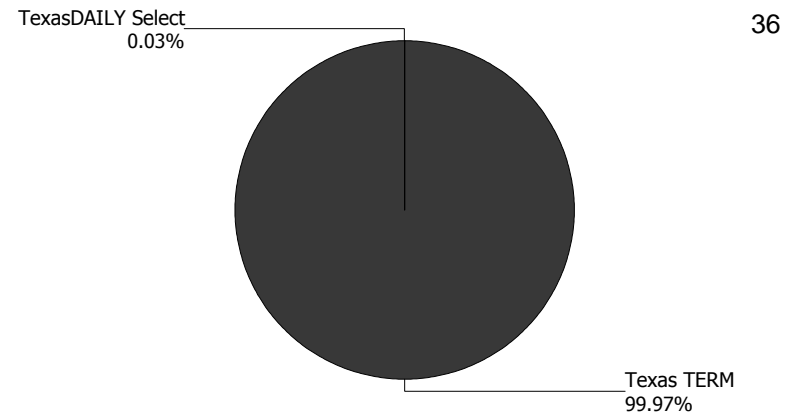
Closing Market Value	\$20,030,161.26
Cash Dividends and Income	147.12

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

Closing Market Value	\$0.00
Cash Dividends and Income	0.00

Asset Summary		
	February 28, 2022	January 31, 2022
TexasDAILY	0.00	14.14
Texas TERM	20,030,161.26	20,030,000.00
Texas CD Program	0.00	0.00
TexasDAILY Select	5,771.73	5,771.07
Total	\$20,035,932.99	\$20,035,785.21

Asset Allocation





Account Statement - Transaction Summary

For the Month Ending **February 28, 2022**

Port Aransas ISD - GENERAL FUND - 1238-00

TexasDAILY Select

Opening Market Value	5,771.07
Purchases	0.66
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$5,771.73
Cash Dividends and Income	0.66



Investment Holdings

For the Month Ending **February 28, 2022**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
Texas TERM							
08/19/21	08/20/21	TERM - Texas TERM April 22	03/11/22	0.0600	500,000.00	158.63	500,166.85
01/11/22	01/11/22	TERM - Texas TERM Dec 22	05/05/22	0.1800	1,000,000.00	241.64	1,000,562.19
01/12/22	01/12/22	TERM - Texas TERM Dec 22	05/05/22	0.2000	1,000,000.00	263.01	1,000,619.18
01/03/22	01/03/22	TERM - Texas TERM Dec 22	06/02/22	0.2000	1,000,000.00	312.33	1,000,821.92
12/17/21	12/17/21	TERM - Texas TERM Dec 22	06/15/22	0.2200	500,000.00	223.02	500,542.47
12/27/21	12/28/21	TERM - Texas TERM Dec 22	06/28/22	0.2500	500,000.00	215.75	500,623.29
01/03/22	01/03/22	TERM - Texas TERM Dec 22	07/01/22	0.2200	1,000,000.00	343.56	1,001,078.90
01/04/22	01/04/22	TERM - Texas TERM Dec 22	07/05/22	0.2300	1,000,000.00	352.88	1,001,146.85
01/06/22	01/06/22	TERM - Texas TERM Dec 22	07/05/22	0.2400	1,000,000.00	355.07	1,001,183.56
02/15/22	02/15/22	TERM - Texas TERM Dec 22	07/05/22	0.6200	500,161.26	118.94	501 ,350.68
01/20/22	01/20/22	TERM - Texas TERM Dec 22	07/14/22	0.3500	530,000.00	203.29	530,889.38
01/05/22	01/05/22	TERM - Texas TERM Dec 22	08/05/22	0.2600	5,000,000.00	1,958.90	5,007,550.68
01/06/22	01/06/22	TERM - Texas TERM Dec 22	08/05/22	0.2700	1,000,000.00	399.45	1,001,560.82
01/07/22	01/07/22	TERM - Texas TERM Dec 22	08/05/22	0.2800	1,000,000.00	406.58	1,001,610.96
12/10/21	12/13/21	TERM - Texas TERM Dec 22	08/09/22	0.2200	500,000.00	235.07	500,720.27
01/13/22	01/13/22	TERM - Texas TERM Dec 22	08/12/22	0.3400	4,000,000.00	1,751.23	4,007,861.92
Total					\$20,030,161.26	\$7,539.35	\$20,058,289.92



Account Statement

For the Month Ending **February 28, 2022**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					14.14
02/15/22	02/15/22	Purchase - TERM Maturity	1.00	500,147.12	500,161.26
02/15/22	02/15/22	Redemption - TERM Investment	1.00	(500,161.26)	0.00
Closing Balance					0.00

	Month of February	Fiscal YTD January-February		
Opening Balance	14.14	17,035,430.38	Closing Balance	0.00
Purchases	500,147.12	1,000,287.01	Average Monthly Balance	7.07
Redemptions (Excl. Checks)	(500,161.26)	(18,035,717.39)	Monthly Distribution Yield	0.02%
Check Disbursements	0.00	0.00		39
Closing Balance	0.00	0.00		
Cash Dividends and Income	0.00	14.14		

TexasDAILY Select

Opening Balance					5,771.07
02/28/22	03/01/22	Accrual Income Div Reinvestment - Distributions	1.00	0.66	5,771.73



Account Statement

For the Month Ending **February 28, 2022**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
Closing Balance					5,771.73
		Month of February	Fiscal YTD January-February		
Opening Balance		5,771.07	0.00	Closing Balance	5,771.73
Purchases		0.66	17,535,771.73	Average Monthly Balance	5,771.09
Redemptions (Excl. Checks)		0.00	(17,530,000.00)	Monthly Distribution Yield	0.15%
Check Disbursements		0.00	0.00		
Closing Balance		5,771.73	5,771.73		
Cash Dividends and Income		0.66	215.60		

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Trade Date	Settlement Date	Transaction Description	Maturity Date	Stated Yield	Dollar Amount of Transaction
Texas TERM					
02/15/22	02/15/22	Redemption - TERM Maturity			(500,147.12)
02/15/22	02/15/22	Purchase - TERM Investment	07/05/22	0.6200	500,161.26



Account Statement - Transaction Summary

For the Month Ending **February 28, 2022**

Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY	
Opening Market Value	152.57
Purchases	248,310.96
Redemptions	(248,000.00)
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$463.53
Cash Dividends and Income	0.11

Texas TERM	
Opening Market Value	5,860,000.00
Purchases	248,000.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

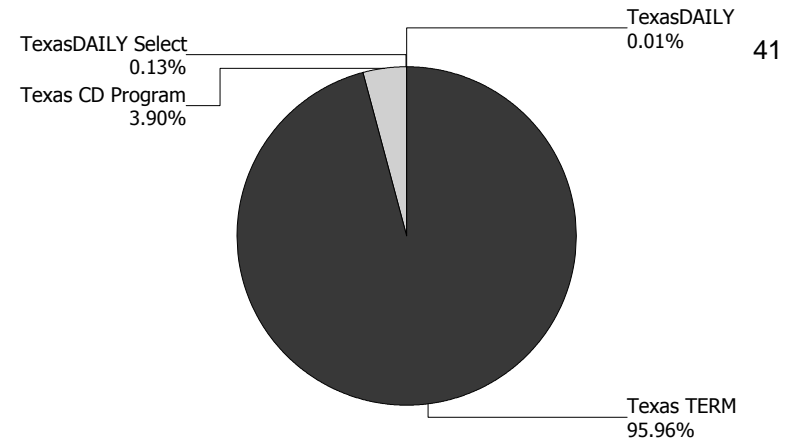
Closing Market Value	\$6,108,000.00
Cash Dividends and Income	0.00

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

Closing Market Value	\$248,000.00
Cash Dividends and Income	310.85

Asset Summary		
	February 28, 2022	January 31, 2022
TexasDAILY	463.53	152.57
Texas TERM	6,108,000.00	5,860,000.00
Texas CD Program	248,000.00	496,000.00
TexasDAILY Select	8,001.51	8,000.60
Total	\$6,364,465.04	\$6,364,153.17

Asset Allocation





Account Statement - Transaction Summary

For the Month Ending **February 28, 2022**

Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY Select

Opening Market Value	8,000.60
Purchases	0.91
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$8,001.51
Cash Dividends and Income	0.91



Investment Holdings

For the Month Ending February 28, 2022

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
Texas CD Program							
10/22/21	10/22/21	CD - Third Coast Bank Ssb, TX	10/21/22	0.25	248,000.00	220.82	248,618.30
Total					\$248,000.00	\$220.82	\$248,618.30
Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
Texas TERM							
07/08/21	07/09/21	TERM - Texas TERM April 22	04/01/22	0.0900	1,500,000.00	869.18	1,500,983.84
07/19/21	07/20/21	TERM - Texas TERM April 22	04/01/22	0.0800	500,000.00	245.48	500,279.45
07/27/21	07/27/21	TERM - Texas TERM April 22	04/22/22	0.0800	500,000.00	237.80	500,294.79
08/03/21	08/03/21	TERM - Texas TERM April 22	04/29/22	0.1000	1,200,000.00	690.41	1,200,884.38
12/16/21	12/17/21	TERM - Texas TERM Dec 22	09/12/22	0.3000	750,000.00	456.16	751,658.22
11/02/21	11/02/21	TERM - Texas TERM Dec 22	09/21/22	0.1900	310,000.00	192.03	310,521.22
10/13/21	10/13/21	TERM - Texas TERM Dec 22	10/03/22	0.1400	300,000.00	159.94	300,408.49
12/06/21	12/06/21	TERM - Texas TERM Dec 22	12/01/22	0.3700	800,000.00	689.31	802,919.45
02/22/22	02/23/22	TERM - Texas TERM Dec 23	02/22/23	1.0900	248,000.00	44.44	250,695.79
Total					\$6,108,000.00	\$3,584.75	\$6,118,645.63



Account Statement

For the Month Ending **February 28, 2022**

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
TexasDAILY					
Opening Balance					152.57
02/22/22	02/22/22	Purchase - Fixed Rate Maturity	1.00	248,310.85	248,463.42
02/23/22	02/23/22	Redemption - TERM Investment	1.00	(248,000.00)	463.42
02/28/22	03/01/22	Accrual Income Div Reinvestment - Distributions	1.00	0.11	463.53

Closing Balance **463.53**

	Month of February	Fiscal YTD January-February			
Opening Balance	152.57	8,152.56	Closing Balance	463.53	
Purchases	248,310.96	248,310.97	Average Monthly Balance	9,087.43	44
Redemptions (Excl. Checks)	(248,000.00)	(256,000.00)	Monthly Distribution Yield	0.02%	
Check Disbursements	0.00	0.00			
Closing Balance	463.53	463.53			
Cash Dividends and Income	0.11	0.12			

TexasDAILY Select

Opening Balance					8,000.60
02/28/22	03/01/22	Accrual Income Div Reinvestment - Distributions	1.00	0.91	8,001.51



Account Statement

For the Month Ending **February 28, 2022**

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
Closing Balance					8,001.51
		Month of February	Fiscal YTD January-February		
Opening Balance		8,000.60	0.00	Closing Balance	8,001.51
Purchases		0.91	8,001.51	Average Monthly Balance	8,000.63
Redemptions (Excl. Checks)		0.00	0.00	Monthly Distribution Yield	0.15%
Check Disbursements		0.00	0.00		
Closing Balance		8,001.51	8,001.51		
Cash Dividends and Income		0.91	1.51		

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Trade Date	Settlement Date	Transaction Description	Maturity Date	Rate	Dollar Amount of Transaction
Texas CD Program					
02/22/22	02/22/22	MATURED - CD - Preferred Bank, CA Original Quantity 248,000.00	02/22/22	0.2500	(248,310.85)
Texas TERM					
02/22/22	02/23/22	Purchase - TERM Investment	02/22/23	1.0900	248,000.00

CONSENT AGENDA

Consider/Take Possible Action to Enter into a Joint Election Agreement with the City of Port Aransas and Contract Election Services.

- RATIONALE:** GRB (LEGAL) and Texas Election Code 31.092 and 271.002
- BUDGET:** Budgeted Funds in General Fund for Election Services
- RECOMMENDATION:** Accept the Superintendent's Recommendation to Approve the Joint Election Agreement with the City of Port Aransas and Contract of Election Services.



**Joint Election Agreement & Contract of Election
Services
By and Between the
City of Port Aransas & Port Aransas Independent School District**

This Contract for election services is made by and between the City of Port Aransas, Texas (“City”), a home rule municipality organized under the laws of the State of Texas, and the Port Aransas Independent School District, ("District") a Texas political subdivision, located entirely inside the boundaries of the City.

This contract is made pursuant to Texas Election Code Section 31.092 and 271.002 for a Joint Uniform Election to be administered by City.

RECITALS

The political subdivision, Port Aransas School Independent District, enters into an agreement with the City of Port Aransas who will conduct its General Election on May 7, 2022, held for the purpose of electing individuals to serve on the City of Port Aransas’s City Council/School Board/Other Board and certain propositions. City of Port Aransas agrees to conduct turnkey joint election services for the Port Aransas School District located entirely inside the boundaries or partially inside the boundaries of the City, for the purpose of voting on candidates elected to serve in the political subdivisions’ governing bodies and/or certain propositions.

NOW, THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The parties agree to hold a “JOINT ELECTION” with the City of Port Aransas on May 7, 2022 in accordance with Chapter 271.002 of the Texas Election Code and this agreement.

The City Secretary is appointed to serve as the participating Political Subdivision’s Election Officer.

The parties agree to hold “JOINT EARLY VOTING” with the City of Port Aransas in accordance with Chapter 271.006 of the Texas Election Code and this agreement.

The City Secretary is appointed to serve as the participating Political Subdivision’s Early Voting Clerk.

As the participating Political Subdivision’s Election Officer and Early Voting Clerk, the City Secretary shall coordinate, supervise, and handle all aspects of administering the Joint Election and Early Voting as provided in this agreement in compliance with all applicable state and federal laws, unless specifically stated otherwise. The City of Port Aransas’ City Secretary will serve as

administrator for the election; however, each Political Subdivision remains responsible for the lawful conduct of their respective election.

Each Political Subdivision will be responsible for the preparation, adoption and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code.

It is understood that other political subdivisions may wish to participate in the use of the City's electronic voting system and polling places, and it is agreed that the City Secretary may enter into other contracts similar to those set forth in this contract.

II. VOTING SYSTEM

The City owns an electronic voting system, the Election Systems and Software iVotronics Voting System, which has been duly approved by the Texas Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions desire to contract the City's electronic voting system in tandem with the City's election services, and to compensate the city for such use and to share in other expenses connected with the joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

Voting in personal appearance shall be conducted exclusively on the City's electronic voting system. Voters will be provided provisional ballots when determined applicable by the presiding judge and verified by the County Voter Registrar.

III. ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL

The City of Port Aransas will be responsible for the appointment of the presiding judge and alternate for each polling location, and also for the appointment of the Early Voting Ballot Board. It is agreed by the participating authorities to employ the number of election clerks as the need determines, and that all election workers shall be paid \$11.00 per hour and the alternate judge shall be paid \$12.00 per hour. The election judge will be paid \$13.00 per hour and will receive an additional sum of \$25.00 for picking up election supplies and records prior to Election Day and for returning election records, supplies and equipment to the City Secretary's office after the polls close, when applicable.

It is further agreed by the Political Subdivision's to employ early voting clerks, during the early voting period (April 25 – May 3, 2022) with a maximum of five (5) election workers at the polling place during the voting hours.

The City Secretary shall notify all election judges of the eligibility requirement of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to ensure that all election judges appointed for the joint election are eligible to serve. The presiding judge, with the City Secretary's assistance, will be responsible for insuring the eligibility of each appointed clerk hired to assist the judge in the conduct of the election.

The City Secretary shall arrange for the training and compensation of all election judges and clerks. The City Secretary shall arrange for the date, time and place for presiding election judges to pick up their election supplies. Each presiding judge will be sent a letter from the City Secretary notifying him/her of his/her appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

IV. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The City Secretary shall arrange preparation for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps, and other materials used by the election judges at the voting locations. The City of Port Aransas will prepare all necessary bilingual materials for the official ballot. Preparation of necessary bilingual materials for notices will be the responsibility of each Political Subdivision.

The City Secretary shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs. At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. The City Secretary shall provide the necessary voter registration information, maps, instructions, and other information needed to enable election judges in the voting centers that have more than one ballot style to conduct a proper election.

Each participating political subdivision shall furnish the City Secretary a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or propositions are to appear on the official ballot in both English and Spanish. Each political subdivision shall be responsible for proofreading and approving the ballot insofar as it pertains to that political subdivision and/or propositions, and information will be printed exactly as submitted. The City Secretary will proof all ballot content before and after political subdivision has given final approval of final ballots material such as: candidate(s) name(s), races, titles, election headers, district-precinct-ward, and other details.

V. BALLOT TABULATION AND RETURNS OF ELECTION

The City Secretary shall deliver timely cumulative reports of the election results are tabulated. The City Secretary shall be responsible for releasing the unofficial cumulative totals from the election to the joint participants, candidates, press and general public by electronic distribution and other means. The City Secretary shall prepare the following election records to be returned to Port Aransas Independent School District not later than 12:00 p.m., Friday, May 13, 2022: (1) a Return Sheet form the polling location, and for early voting, showing the number of votes received by each candidate and the total number of voters; (2) copy of the Combination Form (Poll List/Signature Roster) from the polling location, and for early voting; (3) results of any provisional ballots cast.

Port Aransas ISD will be responsible for securing these records from the City of Port Aransas by the date and time specified above.

The City Secretary will prepare the unofficial results that are necessary for compliance with Election Code Section 67.004 after all districts and precincts have been counted, and will deliver a copy of these unofficial canvass reports to each political subdivision as soon as possible after all returns have been tabulated. Each participating Political Subdivisions shall be responsible for the official canvass of its respective election(s).

The City Secretary will prepare the electronic precinct-by-precinct results report for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The City Secretary agrees to upload these reports for each Political Subdivision unless requested otherwise.

The City Secretary shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating Political Subdivision and the Secretary of State's Office.

VI. RUNOFF ELECTION

Each participating Political Subdivision shall have the option of extending the terms of this agreement through its Run Off Election, if applicable. In the event of such Run Off Election, the terms of this agreement shall automatically extend unless the Political Division notifies the City Secretary in writing within three (3) business days of the original election. The Political Subdivisions shall revisit terms of the agreement to ensure the City Secretary is in a position to conduct any special election (Run Off)

Each participating Political Subdivision shall reserve the right to reduce the number of early voting locations and/or Election Day voting locations in a runoff election.

Each participating Political Subdivision agrees to order any Run Off election(s) at its meeting for canvassing the votes from the May 7, 2022, general election and to conduct its drawing for ballot positions at or immediately following such meeting in order to expedite preparations for its Run Off election.

Each participating Political Subdivision eligible to hold Run Off elections agrees that the date of the Run Off election, if necessary, shall be determined jointly by the participating Political Subdivision and the City Secretary.

VII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting political subdivision agrees that any recount shall take place at the offices of the City Secretary, and the City Secretary shall serve as Recount Supervisor and the political subdivision's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The City Secretary agrees to provide advisory and referral services to each political subdivision as necessary to conduct a proper recount.

VIII. RECORDS OF ELECTION

The City Secretary is hereby appointed General Custodian of the voted ballots and all records of the May 7, 2022 Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each political subdivision as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Information Act. The election records shall be stored at the offices of the City Secretary or at an alternate facility used for storage of county records. The City Secretary shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the City Secretary shall maintain the records until final resolution or until final judgement, whichever is applicable. It is the responsibility of each participating Political Subdivisions to bring to the attention of the City Secretary any notice of pending election contest, investigation, litigation, or open records request which may be filed with the political subdivision. It is also the responsibility of the participating Political Subdivisions to notify the City Secretary of any public records requests, within two days of a request for information related to the election being conducted by the City Secretary.

IX. ELECTION EXPENSES

The participating authorities agree to share the costs of administering the Joint Election and Early Voting. The City of Port Aransas agrees to provide the Port Aransas Independent School District with an estimate of election expenses as soon as possible but no later than April 8, 2022, Port Aransas Independent School District agrees to remit to the City of Port Aransas, two weeks after receipt of estimate a sum equal to 50% of the total estimated cost of election expenses. Final election expenses will be determined within thirty (30) days after the election, and the City will provide Port Aransas Independent School District with a final accounting. It is agreed that the remaining balance owed by Port Aransas Independent School District will be remitted to the City no later than thirty (30) days after receipt of the final accounting.

X. CONTRACT WITHDRAWAL

Any Political Subdivision that certifies their election with Section 2.051, 20.052, and 2.053 of the Texas Election Code, may withdraw from the joint election contract. Any expenditure incurred prior to withdrawal shall be billed separately and that contracting authority shall be removed from the contract. In the event of election cancellation by the City of Port Aransas, Port Aransas Independent School District agrees to conduct their election at their own expense. In the event of election cancellation by the Port Aransas Independent School District, the City of Port Aransas agrees to conduct their election at their own expense.

XI. MISCELLANEOUS PROVISIONS

1. It is understood that, to the extent of space is available, other districts and political subdivisions may wish to participate in the use of the City’s election equipment and voting places, and it is agreed that the City Secretary may contract with such other districts or political subdivisions for such purposes and that, in such event, there may be an adjustment of the cost share to be paid to the City by the participating Political Subdivisions.
2. The City Secretary shall maintain a copy of this the document and provide copies to the city auditor in accordance with Section 31.099 of the Texas Election Code.
3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in the City of Port Aransas, Texas.
5. In the event that one or more of the provisions contained in the Agreement shall, for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.

IN TESTIMONY WHEREOF, the parties hereto have executed this Agreement on this ____ day of _____, 2022, with the effective date being the date of execution by last signatory.

**PORT ARANSAS INDEPENDENT
SCHOOL DISTRICT**

CITY OF PORT ARANSAS

By: _____
Printed Name: _____
Title: _____
Date: _____

By: _____
Printed Name: _____
Title: _____
Date: _____

CONSENT AGENDA

Consider/Take Possible Action to Certify Unopposed Candidates for the May 7, 2022 School Board Election.

ACTION ITEM:

The School Board Trustees are elected by the general electorate of the Port Aransas Independent School District. The authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. The governing body must meet, accept the certification and issue an order or ordinance declaring the election cancelled and the unopposed candidates elected.

<u>RATIONALE:</u>	BBB (Legal) and BBB (Local)
<u>BUDGET:</u>	Election cost is included in the annual budgeting process.
<u>RECOMMENDATION:</u>	Accept the superintendent's recommendation to certify the unopposed candidates for the Port Aransas Independent School District May 7 th election.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
*CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)***

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 7th, 2022.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el Siete de Mayo, 2022.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
PAISD BOARD OF TRUSTEE, PLACE 4 <i>Junta directiva de PAISD, Lugar 4 (cuatro)</i>	Cherrie Stunz
PAISD BOARD OF TRUSTEE, PLACE 5 <i>Junta directiva de PAISD, Lugar 5 (cinco)</i>	Daniel Johnson
PAISD BOARD OF TRUSTEE, PLACE 6 <i>Junta directiva de PAISD, Lugar 6 (seis)</i>	Marc Hofhiens

Signature (Firma)

Printed name (Nombre en letra de molde)

Title (Puesto)

Date of signing (Fecha de firma)

(Seal) (sello)

Instructions for certification of unopposed candidates:

The authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. This document is filed with the presiding officer of the political subdivision. The governing body must meet, accept this certification, and issue an order or ordinance declaring the election cancelled and the unopposed candidates elected. To complete the cancellation process, a copy of the order or ordinance canceling the election must be posted on Election Day at each polling place that would have been used in the election. See sample Order of Cancellation and outlines for additional instructions.

An election* may be cancelled if:

- 1) The election is one in which a declaration of write-in candidacy is required; and
- 2) No opposed at-large race is on the ballot* within that election;*and
- 3) Each candidate whose name is to appear on the ballot* is unopposed, with some exceptions;

This means:

- In an all at-large election* (with no single-member districts), if there is one or more opposed at-large races, then all the races go on the ballot within that election.*
- In an election* in which any members of the governing body are elected from single-member districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large opposed race on the ballot).

Note: A general election (for full terms) or a special election (to fill a vacancy in an unexpired term) is considered a *separate election* with a *separate ballot* for purposes of these tests, even if held on the same election date. See our online Cancellation guide for details.

Instrucciones para la certificación de una elección con candidatos únicos:

La autoridad a cargo de preparar la boleta de votación debe certificar los candidatos únicos sin oposición a la autoridad encargada de ordenar la elección. Este documento se debe presentar al presidente de la subdivisión política. La entidad gobernante debe reunirse, aceptar esta certificación y emitir una orden o una ordenanza en la que declara la cancelación de la elección y la elección de los candidatos únicos sin oposición. Para completar el proceso de cancelación, se debe exhibir el Día de la Elección una copia de la orden u ordenanza de cancelación de la elección en todos los sitios de votación que se hubieran utilizado en la elección. Vea el ejemplo Orden de Cancelación y el resumen para más instrucciones.

Una elección* puede ser cancelada si:

- 1) *la elección es una en la que se requiere una declaración de candidatos por escrito en la boleta de votación; y,*
- 2) *no hay oposición para la carrera por acumulación en la boleta* de votación dentro de esa elección**
y
- 3) *Todos los candidatos cuyos nombres deben aparecer en la boleta* de votación no tienen oposición, con unas excepciones;*

Esto significa:

- *En una elección* por acumulación (sin ningún distrito con miembro único), si se encuentra una o más de una carrera por acumulación con oposición, entonces todas las carreras estarán en la boleta dentro de esa elección*.*
- *En una elección* en la que cualquiera de los miembros de la entidad gobernante se eligen de distritos con un solo miembro, se puede cancelar una elección en un distrito específico si hay oposición para el candidato y la elección cumple con los requisitos que anteceden (ej. no hay oposición para la carrera por acumulación en la boleta).*

Nota: Una elección general (con términos completos) o una elección especial (para llenar una vacante de un término no vencido) es considerada como una elección distinta con una boleta distinta con los propósitos de estas pruebas, aunque se lleven a cabo en la misma fecha electoral. Vea nuestra guía de cancelación en línea para más detalles.

CONSENT AGENDA

Consider/Take Possible Action to Cancel May 7, 2022 School Board Election.

ACTION ITEM:

Historically, each year in May, the Board of Trustees of the Port Aransas Independent School District holds its annual election to fill vacancies on the Board for expiring terms that year. The filing period for Place 4 (four), Place 5 (five) and Place 6 (six) was from January 19, 2022 through February 18, 2022 at 5:00 p.m. At the close of the filing period, only one candidate filed for Place 4 (four), one candidate filed for Place 5 (five) and one candidate filed for Place 6 (six). With only one candidate for each place, no formal election is required. The Secretary of State requires the Board of Trustees to cancel the Call for Election that was board approved on January 19, 2022 for the scheduled election on May 7, 2022.

RATIONALE:	BBB (Legal) and BBB (Local)
BUDGET:	Election Costs are included in annual budgeting process.
RECOMMENDATION:	Accept the superintendent's recommendation to cancel the Port Aransas Independent School District Board of Trustee May 7 th , 2022 general election and declare candidates elected.

ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACIÓN

The ***Port Aransas Independent School District*** hereby cancels the election scheduled to be held on ***May 7th, 2022*** in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Distrito escolar independiente de Port Aransas por la presente cancela la elección que, de lo contrario, se hubiera celebrado el 7th de Mayo, 2022 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

Candidate (Candidato)

Office Sought (Cargo al que presenta candidatura)

**CHERRIE STUNZ PLACE 4 ON THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
UNOPPOSED CANDIDATE DECLARED ELECTED**

**DANIEL JOHNSON PLACE 5 ON THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
UNOPPOSED CANDIDATE DECLARED ELECTED**

**MARC HOFHIENS PLACE 6 ON THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
UNOPPOSED CANDIDATE DECLARED ELECTED**

*Cherie Stunz Lugar 4 de la junta de administrador de distrito escolar independiente de Port Aransas
Candidato sin oposición declarado elegido*

*Daniel Johnson Lugar 5 de la junta de administrador de distrito escolar independiente de Port Aransas
Candidato sin oposición declarado elegido*

*Marc Hofhiens Lugar 6 de la junta de administrador de distrito escolar independiente de Port Aransas
Candidato sin oposición declarado elegido*

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

**Deana Erdner, President (Presidente)
Port Aransas ISD Board of Trustees**

**Cherrie Stunz, Secretary (Secretario)
Port Aransas ISD Board of Trustees**

Date of adoption (Fecha de adopción)

Instructions for sample order of cancellation:

To cancel an election, the governing body must first receive and accept the Certification of Unopposed Candidates form (or the authority may create its own form) from the authority responsible for preparing the ballot. The cancellation order/ordinance must be adopted in an open meeting. The candidates are not required to be present. Certificates of election should be prepared for each unopposed candidate; however, the certificates of election should not be issued until after Election Day, as follows. Section 2.053 provides that the certificate of election shall be issued "in the same manner and at the same time" as for a candidate elected at an election. Therefore, the candidates, who have been declared "elected" at the meeting ordering the cancellation, must wait until after the official election day (even though no election is held) and no earlier than the prescribed canvassing period (even though no canvass is held) to be sworn in and assume their duties. Candidates may complete the Statement of Elected Officer prior to Election Day. The Statement should be kept locally; it does not need to be sent to the Secretary of State's Office. Copies of this order/ordinance must be posted on Election Day at each polling place that would have been used had the election not been cancelled.

An election* may be cancelled if:

- 1) The election is one in which a declaration of write-in candidacy is required; and
- 2) No opposed at-large race is on the ballot* within that election;*and
- 3) Each candidate whose name is to appear on the ballot* is unopposed, with some exceptions; This means:
 - In an all at-large election* (with no single-member districts), if there is one or more opposed at-large races, then all the races go on the ballot within that election.*
 - In an election* in which any members of the governing body are elected from single- member districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large opposed race on the ballot).

Note: A general election (for full terms) or a special election (to fill a vacancy in an unexpired term) is considered a *separate election* with a *separate ballot* for purposes of these tests, even if held on the same election date. See our online Cancellation guide for details.

Instrucciones para el ejemplo de orden de cancelación:

Para cancelar una elección, la entidad gobernante primero debe recibir y aceptar, de la autoridad responsable para preparar la boleta, el formulario de Certificación para Candidatos Sin Oposición (o la autoridad puede crear su propio formulario) de la autoridad responsable para preparar la boleta. La orden/ordenanza de cancelación debe ser adoptada en una reunión abierta. No se requiere que los candidatos estén presentes. Se debe preparar un certificado de elección para cada candidato sin oposición; sin embargo, los certificados de elección no se deben emitir hasta el Día de las Elecciones, así como se detalla a continuación. La sección 2.053 indica que el certificado de elección será publicado "en la misma manera y al mismo tiempo" para un candidato elegido en una elección. Por lo tanto, los candidatos que hayan sido declarados "elegido" en la reunión de la cancelación, deben esperar hasta después del día oficial de elecciones (aunque no se hayan llevado una elección) y no antes del periodo prescrito de la campaña política (aunque no se lleve a cabo la campaña política) a ser jurados y asumir sus deberes. Los candidatos pueden llenar la Declaración de Funcionario Elegido antes del Día de las Elecciones. Este documento se debe mantener en los archivos locales. No es necesario enviarlo a la Oficina del Secretario de Estado. El Día de las Elecciones se debe exhibir una copia de esta orden/ordenanza en todos los sitios de votación que se hubieran utilizado en la elección si no hubiera sido cancelada.

Una elección* puede ser cancelada si:

- 1) la elección es una en la que se requiere una declaración de candidatos por escrito en la boleta de votación; y,
- 2) no hay oposición para la carrera por acumulación en la boleta* de votación dentro de esa elección*y
- 3) Todos los candidatos cuyos nombres deben aparecer en la boleta* de votación no tienen oposición, con unas excepciones;
Esto significa:
 - En una elección* por acumulación (sin ningún distrito con miembro único), si se encuentra una o más de una carrera por acumulación con oposición, entonces todas las carreras estarán en la boleta dentro de esa elección*.
 - En una elección* en la que cualquiera de los miembros de la entidad gobernante se eligen de distritos con un solo miembro, se puede cancelar una elección en un distrito específico si hay oposición para el candidato y la elección cumple con los requisitos que anteceden (ej. no hay oposición para la carrera por acumulación en la boleta).

Nota: Una elección general (con términos completos) o una elección especial (para llenar una vacante de un término no vencido) es considerada como una elección distinta con una boleta distinta con los propósitos de estas pruebas, aunque se lleven a cabo en la misma fecha electoral. Vea nuestra guía de cancelación en línea para más detalles.

CONSENT AGENDA

Consider/Take Possible Action to Approve Submission of Staff Development Waiver.

ACTION ITEM:

TEA allows for districts to apply for staff development waivers totaling up to 2,100 minutes. Although PAISD meets the annual minutes requirement without the staff development waiver, this waiver will allow for flexibility in case school days are missed due to inclement weather, etc.

RATIONALE: Board Policy EB(LEGAL)
HB2610, Texas Education Agency

BUDGET: None at this time

RECOMMENDATION: Accept the superintendent’s recommendation to approve the submission of the Staff Development Waiver to TEA (Texas Education Agency) for the 2022-2023 school year.

CONSENT AGENDA

Consider/Take Possible Action to Approve Architectural Consulting Services for the Design and Construction Administration of Employee Housing

In response to a request for qualifications (RFQ) for architectural services, Port Aransas ISD received a response from Felicia Foster, Barron Custom Design.

Ms. Foster, principal of Barron Custom Design, has 35 years of experience predominately on residential development. She began the firm in 2003 in the Austin area. In 2019, her firm was asked to design 11 cabins on an approved site plan in Port Aransas. Phase one of the Mercer Village sold out before development was completed. She currently working on another similar project that will begin construction in 45 days. Ms. Foster has vast inventory of home plans that can be adapted to meet the Port Aransas ISD needs. This vast experience and inventory provide a best value situation for our district.

In 2020, she relocated from Austin, Texas to Port Aransas to enroll her daughter in the 6th grade in Brundrett Middle School. The firm's office is located on the corner of Roberts and Allister and several of their team members live on the island. Please see Ms. Foster's attached letter for additional information related to Barron Custom Design.

RATIONALE:	CV(Legal), CH(Legal)
BUDGET:	2017 and 2021 Bond Funds
RECOMMENDATION:	Accept the superintendent's recommendation to request architectural services from Felicia Foster, Barron Custom Design for design and construction administration services for multifamily units to serve as employee housing.



3.2.2022

Tisha Piwetz

Director of Federal Programs, Grants and HR

Port Aransas ISD

100 S. Station Street

Port Aransas, TX 78373

361-749-1202

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Hello,

Thank you for the opportunity to submit this information for the Teacher Housing design component for Port Aransas ISD.

My experience in design and construction spans the last 35 years with a focus on residential development. Early in my career I was a project manager for a Nationwide home builder where I managed home design from concept to buyer walk on approximately 5000 houses a year.

After 12 years I took a position as Director of Design Development for an "affordable" home builder. My background in production building, land development and management allowed me to design new product lines for first time home builders that met their price point while leveraging buying power to give the houses all the upgrades included. I was with Main Street Homes (closed in 2010) for 5 years and we did 1000+ houses a year in Austin, San Antonio, Marble Falls, Elgin, and College Station.

In 2003 I started Barron Custom Design to continue to design product for several large home builders while also working in the custom and speculative design market. Our client list is well over a thousand home builders with several thousand plans in our inventory.

Over the last several years we have seen an increase in "for rent" subdivisions across the country. We have designed and guided the construction of "Student Housing" product in Huntsville, TX, Mobile, AL, Gainesville, Fla, Springfield, MO, Baton Rouge, LA, Knoxville, TN. While these were designed and targeted for the University student population in the areas, they were not part of the schools but rather privately funded (Haken Holdings <http://hakenholdings.com/>). We currently have a project outside San Antonio with 10 different floor plans and 248 units under construction (Fulton Development <https://fultonprop.com/development>) and under contract to provide two new product lines for Austin Habitat for Humanity <https://austinhabitat.org/> in Austin, Texas. BCD was selected to design these projects because of our understanding of "value engineering" and "production delivery".

In 2019 we were asked (by a previous client) to design a new grouping of 11 small cabins to fit on an approved site plan from 2008 in Port Aransas, TX. The intention for Mercer Village was focused on providing a design that was fitting for Old Town (details and scale), could be a short term rental or full time ownership and be built in a way that was budget friendly and with the current codes in mind. We researched the site, inquired with the Museum, found the Mercer Logs and used this information to guide our design for the project. The project sold out before completion and is where we currently reside full time. <https://www.mercervillagehoa.com/> The first phase was supposed to be finished May 2020 but was delayed due to pandemic supply chain and availability of skilled labor. This project allowed us to really understand the challenges of building on our island.

We have another project (also 11 units) that will be starting within the next 45 days at Oleander and Oakes. These were designed with the same principles as Mercer Village and while they could be short term rentals, the hope is that they would provide a more affordable option for young families (they have closets!!) with a mix of 2 and 3 bedroom cabins.

Most all of our projects have been referral and word of mouth since 2003. We value our clients' input in the process, we are there to provide information in a way that allows the client to drive the project and make decisions based on our experience. We have several clients that we have worked with for over 30 years and continue to come back when it's time for a new house for themselves or a new product line or development project.

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Along with design services, we have also volunteered our time and experience for several organizations in several different states.

Community First <https://mlf.org/community-first/>

Agathos International <https://www.agathosinternational.org/>

Icon Build (3d printed homes) <https://www.iconbuild.com/>

I am currently on the Board of Directors for

American Institute of Building Design <https://aibd.org/>

Austin Infill Coalition <https://austininfill.org/> (also a founding member)

A member of Home Builders Association of Greater Austin, TAB, NAHB, Assoc. AIA, TSA, AIA Austin, Art Center of Port Aransas, PAPHA, ARK, Infill builders Council, City of Austin Stakeholder Engagement and Code Review team.

We relocated from Austin, TX in September of 2020 to Port Aransas to enroll our daughter in the 6th grade at Brundrett Middle School. She is excelling at school and very engaged- living her best life. It is true testament to the school and the quality of the teachers and administration. She has also started playing sports- basketball, softball, cross country, track and looking forward to tennis and golf. Sarah was not a fan

of sports in Austin and because the schools were so large there were very few opportunities to make the team.

Our office is located in an eighty-year-old building on the corner of Roberts and Allister. We have several team members here on the island, but the rest of our staff is remote in other parts of the country. Being a few blocks away from the project has advantages when it comes to site visits and being able to address any issues quickly. We host monthly open houses at our office to connect people in the industry and get to know the community and vice versa.

As a 3rd generation Austinite, I didn't think I would ever leave Austin unless it was to retire to a beach somewhere...well, I'm not ready for retirement but loving the beach life.

Thank you again for the opportunity to use my experience to serve PAISD,

Felicia Foster,CPBD

Principal

CONSENT

Interlocal Participation Agreement with TASB Risk Management Fund

ACTION ITEM:

The TASB Risk Management Fund is a self-funded risk pool, not considered an insurance policy. Port Aransas ISD has been a participant in the unemployment service pool for over 20 years. This agreement has provided an efficient and cost effective method of risk sharing for Texas Workforce Commission unemployment taxes for Port Aransas.

In November of 2021, the Fund adopted an amended interlocal participation agreement that requires PAISD to bring the new agreement to the Board of Trustees for approval. This agreement was last updated in 2012. The amended agreement provided 1) clarity of purpose and meaning, 2) updated Fund Member duties and obligations, and 3) revised the dispute resolution provisions. The amended agreement is attached for your review.

RATIONALE:	CH (Legal) and CH (Local)
BUDGET:	General/Special Revenue Budgeted Payroll Costs.
RECOMMENDATION:	Accept the superintendent's recommendation to enter into the Interlocal Participation Agreement with TASB Risk Management Fund.

**TASB RISK MANAGEMENT FUND
INTERLOCAL PARTICIPATION AGREEMENT**

Pursuant to the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, this Interlocal Participation Agreement (Agreement) is entered into by and between the Texas Association of School Boards Risk Management Fund (Fund) and the undersigned local government of the State of Texas (Fund Member). The Fund is an administrative agency of local governments (Fund Members) that cooperate in performing administrative services and governmental functions relative to risk management.

TERMS AND CONDITIONS

In consideration of the mutual covenants and conditions contained in this Agreement and other good and valuable consideration, including, without limitation, the agreement of the Fund and Fund Members to provide risk management programs as detailed in this Agreement, the receipt and sufficiency of which are hereby acknowledged, Fund Member and the Fund, intending to be legally bound, and subject to the terms, conditions, and provisions of this Agreement, agree as follows:

1. **Authority.** Fund Member hereby approves and adopts the Restatement of Interlocal Agreement, dated May 20, 1997, which restated the Interlocal Agreement dated July 2, 1974, establishing the predecessor of the Fund. The Restatement of Interlocal Agreement is incorporated into this Agreement by reference and is available from the Fund upon request. This Agreement serves to outline the relationship between the Fund and Fund Member. While the Texas Interlocal Cooperation Act provides the overarching basis for the Fund, certain Fund programs are further authorized pursuant to various statutes, such as Chapter 504 of the Texas Labor Code, pertaining to workers' compensation; and Chapter 2259, Subchapter B, of the Texas Government Code, pertaining to other risks or hazards.
2. **Program Participation.** This Agreement enables Fund Member to participate in one or more of the Fund's available programs. Because this is an enabling Agreement, Fund Member must also execute a separate Contribution and Coverage Summary (CCS) for each Fund program from which it seeks coverage and/or administrative services. Only a valid CCS will confer the right to participate in a specific program and each CCS shall be incorporated into this Agreement. Through participation in any Fund program, Fund Member waives none of its immunities and authorizes the Fund, or its designee, to assert such immunities on its behalf and on behalf of the Fund or its designee.
3. **Term of Agreement.** This Agreement shall be effective from the date of the last signature below and shall remain in effect unless terminated as provided in this Agreement. This Agreement will automatically terminate if Fund Member ceases to participate in at least one of the Fund's programs (due to the expiration of a CCS participation term or the valid termination of same) or fails to meet the membership qualifications of the Fund as provided in this Agreement and as determined by the Fund in writing.
4. **Termination.** Unless this Agreement is automatically terminated as described above, this Agreement, and/or any component CCS applicable to Fund Member, can be terminated as set forth below. However, unless specifically required in a CCS, the termination of any single Fund program under a CCS shall not also result in the automatic termination of another pending CCS, or this enabling Agreement if any other CCS is still in force for Fund Member. Rather, each Fund program can only be terminated as provided in this Agreement.
 - a. **By Either Party with 30 Days Notice before Renewal.** Any CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal.
 - b. **By Fund Member upon Payment of Late Notice Fee.** If Fund Member fails to terminate a CCS as provided above, it may still terminate participation in any Fund program prior to the renewal date by paying a late notice fee as herein provided. If Fund Member terminates the CCS before the renewal date, but with fewer than 30 days' advance written notice, Fund Member agrees to pay the Fund a late notice fee in the amount of 25% of the annual contribution for the expiring participation term. Fund Member expressly acknowledges that the late notice fee is not a penalty, but a reasonable approximation of the Fund's damages for the Fund Member's untimely withdrawal from the program identified in the CCS. However, once the renewal term of a CCS commences, Fund Member can no longer terminate the CCS by paying a late notice fee; the CCS shall renew and Fund Member must pay 100% of the annual contribution for the renewal period.
 - c. **By the Fund upon Breach by Fund Member.** The Fund may terminate this Agreement or any CCS based on breach of any of the following obligations, by giving 10 days' written notice to Fund Member of the breach; and Fund Member's failure to cure the breach within said 10 days (or other time period allowed by the Fund):
 - 1) Fund Member fails or refuses to make the payments or contributions required by this Agreement;
 - 2) Fund Member fails to cooperate and comply with any reasonable requests for information and/or records made by the Fund;

- 3) Fund Member fails or refuses to follow loss prevention or statutory compliance requirements of the Fund, as provided in this Agreement; or
- 4) Fund Member otherwise breaches this Agreement.

If the Fund terminates this Agreement, or any CCS, based on breach as described above, Fund Member agrees that the Fund will have no responsibility of any kind or nature to provide coverage on the terminated Fund program post-termination. Further, Fund Member shall bear the full financial responsibility for any unpaid open claim and expense related to any claim, asserted or unasserted and reported or unreported, against the Fund or Fund Member, or incurred by the agents or representatives of Fund Member.

In addition to the foregoing, if termination is due to Fund Member's failure to make required payments or contributions, Fund Member agrees that it shall pay the Fund liquidated damages in the amount of 50% of the annual contribution for the participation term identified in the terminated CCS.

5. Contributions.

- a. **Agreement to Pay Contribution.** Fund Member agrees to pay its contribution for each Fund program in which it participates based on a plan developed by the Fund. The amount of contribution will be stated in the relevant CCS and will be payable upon receipt of an invoice from the Fund. Late fees amounting to the maximum interest allowed by law, but not less than the rate of interest authorized under Chapter 2251, Texas Government Code, shall begin to accrue daily on the first day following the due date and continue until the contribution and late fees are paid in full. If Fund Member fails to pay the amounts due under this Agreement, including any CCS, the Fund may redirect other amounts due to the Fund Member, payments received from Fund Member, or amounts held by the Fund for Fund Member's benefit, to offset the amount owed. Any offset will not extinguish Fund Member's obligation for any and all payments due under this Agreement, including any CCS.
- b. **Other Payments Due to the Fund.** In addition to contributions, if the Fund Member owes other payments to the Fund, such as deductibles or claim overpayments, and Fund Member fails to timely pay the amounts due, the Fund may redirect other amounts due to the Fund Member, payments received from Fund Member, or amounts held by the Fund for the Fund Member's benefit to offset the amounts owed.
- c. **Estimated Contribution and Contribution Adjustment.** In specified situations, the amount of contribution shown in the CCS will be identified as an estimate. The Fund reserves the right to request an audit of updated exposure information at the end of the CCS participation term and adjust contributions if Fund Member's exposure changes during the CCS participation term. As a result of the exposure review, any additional contribution payable to the Fund shall be paid by Fund Member, and any overpayment of contribution by Fund Member shall be returned or credited by the Fund. The Fund reserves the right to audit the relevant records of Fund Member in order to conduct this exposure review.

Upon expiration of each participation period, Fund Member may request a contribution adjustment due to exposure changes. Such request must be made in writing within 60 days after the end of the participation period. Fund Member must provide documentation as requested by the Fund to demonstrate that the exposure change warrants a contribution adjustment.

The annual contribution may be adjusted due to an exposure change or audit as presented in the CCS. The Fund may also request a contribution adjustment should the Fund's underwriting income for any program within a given program year be inadequate to pay the ultimate cost of claims incurred for that year, the Fund may collect an adjusted contribution from any current or former Fund Member if that Fund Member's contribution is inadequate to pay the Fund Member's claims incurred during that year.

6. **Contribution and Coverage Summary.** Fund Member agrees to abide by each CCS that governs its participation. A CCS will incorporate the program specific coverage document, if any, which sets forth the scope of coverage and/or services from the Fund. This Agreement will be construed to incorporate the CCS, Coverage Agreements, Endorsements, and Addenda, if any, whether or not physically attached. A CCS for a Fund program will state the participation term. After Fund Member's execution of a CCS, the CCS will automatically renew annually, unless terminated in accordance with this Agreement. Any renewal containing a change in the amount of contribution or other terms will be subject to the Amendment by Notice process described in this Agreement.
7. **Loss Prevention.** The Fund may provide loss prevention services to Fund Member. Fund Member agrees to adopt the Fund's reasonable and customary standards for loss prevention and to cooperate in implementing any and all reasonable loss prevention and statutory compliance recommendations or requirements. The Fund makes no warranty on Fund loss prevention recommendations.

8. Other Duties of Fund Member.

- a. **Standards of Performance.** Time shall be of the essence in Fund Member's reporting of any and all claims to the Fund, payment of any contributions or monies due to the Fund, and delivery of any written notices under this Agreement.
- b. **Claims Reporting.** Notice of any claim must be provided to the Fund as required by law or the applicable Coverage Agreement. Failure by Fund Member to timely report a claim may result in denial of coverage or payment of fines or penalties imposed by law or regulatory agencies. If the Fund advances payment of any fine or penalty arising from Fund Member's late claim reporting, Fund Member will reimburse the Fund for all such costs.
- c. **Cooperation and Access.** Fund Member agrees to cooperate and to comply in a timely manner with all reasonable requests for access, information and/or records made by the Fund or by a third-party acting for the Fund. Fund Member further agrees to provide complete and accurate statements of material facts, to not misrepresent or omit such facts, or make false statements to the Fund. The Fund Member agrees that any information held by the Fund's Administrator, or its' affiliated entities may be provided to the Fund. The Fund reserves the right to audit the relevant records of Fund Member to determine compliance with this Agreement.

9. **Administration of Claims.** The Fund or its designee agrees to administer all claims for which Fund Member has coverage after Fund Member provides timely written notice to the Fund. Fund Member hereby authorizes the Fund or its designee to act in all matters pertaining to handling of claims for which Fund Member has coverage pursuant to this Agreement. Fund Member expressly agrees that the Fund has sole authority in all matters pertaining to the administration of claims and grants the Fund or its designee full decision-making authority in all matters, including without limitation, discussions with claimants and their attorneys or other duly authorized representatives. Fund Member further agrees to be fully cooperative in supplying any information reasonably requested by the Fund in the handling of claims. All decisions on individual claims shall be made by the Fund or its designee, including, without limitation, decisions concerning claim values, payment due on the claim, settlement, subrogation, litigation, or appeals.

10. **Excess Coverage/Reinsurance.** The Fund, in its sole discretion, may purchase excess coverage or reinsurance for any or all Fund programs. In the event of a substantial change in terms or cost of such coverage, the Fund reserves the right to make adjustments to the terms and conditions of a CCS as allowed by the Amendment by Notice process under this Agreement. If any reinsurer, stop loss carrier, and/or excess coverage provider fails to meet its obligations to the Fund or any Fund Member, the Fund is not responsible for any payment or any obligations to Fund Member from any reinsurer, stop loss carrier, or excess coverage provider.

11. Subrogation and Assignment of Rights.

- a. Fund Member, on its own behalf and on behalf of any person entitled to benefits under this Agreement, assigns all subrogation rights to the Fund. The Fund has the right, in its sole discretion, without notice to Fund Member, to bring all claims and lawsuits in the name of Fund Member or the Fund. Fund Member agrees that all subrogation rights and recoveries belong first to the Fund, up to the amount of benefits, expenses, and attorneys' fees incurred by the Fund, with the balance, if any, being paid to Fund Member, unless otherwise specifically stated in the Agreement. Award of funds to any person entitled to coverage, whether by judgment or settlement, shall be conclusive proof that the injured party has been made whole. Fund Member's right to be made whole is expressly superseded by the Fund's subrogation rights. If Fund Member procures alternate coverage for a risk covered by the Fund, the latter acquired coverage shall be deemed primary coverage concerning that risk.
- b. Fund Member shall do nothing to prejudice or waive the Fund's existing or prospective subrogation rights under this Agreement. If Fund Member has waived any subrogation right without first obtaining the Fund's written approval, the Fund shall be entitled to recover from Fund Member any sums that it would have been able to recover absent such waiver. Recoverable amounts include attorneys' fees, costs, and expenses.

12. **Appeals.** Fund Member shall have the right to appeal any written decision or recommendation to the Fund's Board of Trustees, and the Board's determination will be final. Any appeal shall be made in writing to the Board Chair within 30 days of the decision or recommendation.

13. **Bylaws, Policies, and Procedures.** Fund Member agrees to abide by the Bylaws of the Fund, as they may be amended from time to time, and any and all written policies and procedures established by the Fund (which are available from the Fund upon written request). If a change is made to the Fund's Bylaws, written policies or procedures which conflicts with or impairs a CCS, such change will not apply to Fund Member until the renewal of such CCS, unless Fund Member specifically agrees otherwise.

14. **Payments.** Fund Member represents and warrants that all payments required under this Agreement of Fund Member shall be made from its available current revenues.

15. **Fund Member's Designation of Coordinator.** Fund Member agrees to designate an employee with appropriate authority as coordinator (Program Coordinator) for Fund Member on this Agreement or any CCS executed by Fund Member. Fund Member's Program Coordinator shall have express authority to represent and to bind Fund Member, shall fully communicate with the Fund regarding Fund business, and shall not delegate this communication to a third party. The Fund will not be required to contact any other individual regarding matters arising from or related to this Agreement. Fund Member reserves the right to change its Program Coordinator as needed, by giving written notice to the Fund; such notice is not effective until actually received by the Fund. Notice provided to the Chief Executive Officer of Fund Member shall also serve as notice to the Program Coordinator.
16. **Risk Sharing Agreement.** This Agreement is a risk sharing and risk participation agreement and should not be construed to be a contract of insurance. If any ambiguity exists in this Agreement, including any CCS or specific coverage document, the provision shall not be construed against the Fund as drafter of this Agreement. The Fund is not an insurance company nor is any member an insured. The Fund is a self-insured risk pool through which its members agree to share risk and actively participate in their contractual obligations to lessen risk and cost for all members. Any reference in this Agreement to an insurance term or concept is coincidental, is not intended to characterize the Fund as "insurance" as defined by law, shall be deemed to apply to self-insurance, and is not to be construed as being contrary to the self-insurance concept.
17. **Representation.** Fund Member authorizes the Fund to represent Fund Member in any lawsuit, dispute, or proceeding arising under or relating to any Fund program and/or coverage in which Fund Member participates. The Fund may exercise this right in its sole discretion and to the fullest extent permitted or authorized by law. Fund Member shall fully cooperate with the Fund, its designee, and the Fund's chosen counsel, including, without limitation, supplying any information necessary or relevant to the lawsuit, dispute, or proceeding in a timely fashion. Subject to specific revocation, Fund Member designates the Fund to act as a class representative on its behalf in matters arising out of this Agreement.
18. **Members' Equity.** The Fund Board, in its sole discretion, may declare a distribution of the Fund's members' equity to Fund Members. Members' equity belongs to the Fund. No current or former individual Fund Member is entitled to an individual allocation or portion of members' equity.
19. **Entire Agreement.** This Agreement, together with the Restated Interlocal Agreement, Bylaws, CCSs, and Coverage Agreements that are in effect as to Fund Member from time to time, represent and contain the complete understanding and agreement of the Fund and Fund Member, and there are no representations, agreements, arrangements, or undertakings, oral or written, between the Fund and Fund Member other than those set forth in this Agreement duly executed in writing. In the event of conflict between the terms of this Agreement and the Restated Interlocal Agreement, Bylaws, CCS, or any Coverage Agreement, the specific terms of the later adopted agreement shall prevail to the extent necessary to resolve the conflict. This Agreement replaces all previous Interlocal Participation Agreements between the Fund and Fund Member. Notwithstanding the foregoing, this Agreement does not supersede any unexpired participation term or pending claim under an existing agreement between Fund Member and Fund.
20. **Amendment by Notice.** This Agreement, including any of its component CCSs or coverage documents, may be amended by the Fund, in writing, by providing Fund Member with written notice before the earlier of (i) the effective date of the amendment or (ii) the date by which Fund Member can terminate without payment of late notice fees or liquidated damages. Unless this Agreement expressly provides otherwise, an amendment shall only apply prospectively and Fund Member shall have the right to terminate this Agreement, or a component CCS to which the amendment applies, before the amendment becomes effective, as provided in this Agreement. If Fund Member fails to give the Fund timely written notice of termination, Fund Member shall be deemed to have consented to the Fund's amendment and agrees to abide by and be bound by the amendment, without necessity of obtaining Fund Member's signature.

The Fund may amend this Agreement or any CCS effective upon renewal. Amendments may be for any reason including changes to the terms or contribution amount.

The Fund may also amend this Agreement or any CCS, effective during the term of a CCS, for any reason including but not limited to the following:

- a. State or federal governments, including any court, regulatory body, or agency thereof, adopt a statute, rule, decision, or take any action that would substantially impact the rights or financial obligations of the Fund as it pertains to this Agreement, or any Fund program or CCS.
- b. The terms of the Fund's stop-loss or excess coverage or reinsurance change substantially.

If the Fund exercises the option to amend the Agreement or any CCS during the term of a CCS and prior to renewal, the Fund shall give Fund Member 30 days advance written notice. Fund Member will then have the right during the 30-day period to give the Fund written notice of termination of the applicable Fund program, effective upon the expiration of the 30-day notice period (or longer period if so provided by the Fund in writing).

21. **Severability; Interpretation.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect. Any questions of particular interpretation shall not be interpreted against the drafter of this Agreement, but rather in accordance with the fair meaning thereof.
22. **Dispute Resolution.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without regard to conflict of law principles that would require the application of the laws of another state. The Fund retains its governmental immunity except to the extent it is waived by the legislature. The parties agree that the following adjudication procedures apply to any legal dispute, and that the Fund Member's right to file suit against the Fund is contingent upon compliance with these procedures pursuant to Texas Local Government Code section 271.154:
- Prior to filing suit, the Fund Member must comply with all of its obligations under this Agreement and any specific Coverage Agreement including an appeal to the Fund Board as described by Section 12 of this Agreement. A good-faith appeal to the Fund Board is a pre-suit adjudication procedure that is required before litigation by a Fund Member against the Fund.
 - Prior to filing suit, the Fund Member will participate in good faith in mediation in Travis County, Texas before a mediator approved by both parties; and
 - Any suit against the Fund must be brought in Travis County, Texas.

In the event of a lawsuit or formal adjudication between Fund Member and the Fund, the prevailing party is entitled to recover reasonable and necessary attorneys' fees and expenses, including expert fees, that are equitable and just.

Waiver and Estoppel. No provision of this Agreement will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission. No waiver by either party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision. Estoppel may not be asserted against either party so as to prevent that party from enforcing or insisting on the other party's compliance with any provision of this Agreement.

Assignment. This Agreement or any duties or obligations imposed by this Agreement shall not be assignable by Fund Member without the prior written consent of the Fund. Fund Member shall not transfer any interest in Fund claim related payments to any third party, including, but not limited to litigation finance companies, attorneys, banks, public adjusters, architects, engineers, or contractors. Any action by the Fund Member which grants or attempts to grant to any third party an interest in or control over any claim payment, including, but not limited to, the Member's entry into a contingent fee contract, will immediately suspend any obligation by the Fund to make any claim payment under this Agreement. The obligation of the Fund to make any such claim payments shall not be restored unless and until the Fund Member provides the Fund with evidence reasonably satisfactory to the Fund that any such transfer or attempt to transfer an interest in or control over such claim payment to a third party has effectively been terminated.

23. **Authorization.** By the execution of this Agreement, the undersigned individuals warrant that they have been authorized by all requisite governance action to enter into and to perform the terms and conditions of this Agreement and that the Fund Member authorizes the Program Coordinator or Chief Executive Officer to approve and bind the Fund Member to any current or future CCS entered into under this Agreement
24. **Notice.** Unless expressly stated otherwise in this Agreement, any notice required or provided under this Agreement by either party to the other party shall be in writing and shall be sent by first class mail, postage prepaid or by a carrier for overnight service or by electronic means typically used in commerce. Notice to the Fund shall be sufficient if made or addressed as follows: TASB Risk Management Fund, P.O. Box 301, Austin, Texas 78767-0301, or tasbrmf@tasbrmf.org. The Fund's required notice address may be updated through explicit written or electronic notice to Fund Members. Notice to a Fund Member shall be sufficient if addressed to the Program Coordinator or Fund Member's Chief Executive Officer and mailed to Fund Member's physical or electronic address of record on file with the Fund.
25. **Miscellaneous.** These provisions apply throughout this Agreement:
- Fund reference.** Any reference to the Fund in this Agreement includes reference to its designees.
 - CCS reference.** References to a Contribution and Coverage Summary (CCS) includes a reference to all separate coverage portions of a CCS and/or any similar service agreement between the Fund and a Fund Member.
 - "Including."** Unless the context requires otherwise, the term "including" means "including but not limited to."
 - Successors.** This Agreement binds and inures to the benefit of the parties and their successors.
 - Headings.** The headings are for convenience only and do not affect the interpretation of this Agreement.

26. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party shall not affect the validity or enforceability of this Agreement. Either party may rely upon a facsimile or imaged signature as if it were an original. This Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

WHEREFORE, the parties agree to be bound by this Agreement by signing below.

For FUND MEMBER: **Port Aransas ISD**

By: _____

Date: _____

Signature of Fund Member's Authorized Representative

Printed Name of Fund Member's Authorized Representative

Date approved by Fund Member's Board of Trustees: _____

For TASB Risk Management Fund Use Only

For TASB RISK MANAGEMENT FUND:

By: _____

Date: _____

Chair, TASB Risk Management Fund Board of Trustees

CONSENT AGENDA

Consider/Take Possible Action to Approve Expenditures over \$25,000

Action Item:

The attached invoices contain expenditures/purchases for Port Aransas ISD which exceed \$25,000.

Invoices included:

- Barcom Construction, Inc.-
 - OES Site Improvements – Pay Request #4 (\$87,788.01)
 - Before payment, documents are reviewed and certified by Todd Brendalen, LWA Architects, and a 5% retainage of completed work and stored materials is withheld from payments on uncompleted contracts.

- Industrial & Commercial Mechanical, LLC (ICM) – Total Cost Request \$57,905.29
 - Pay request for:
 - Replacement of 12 controllers,
 - January monthly service calls,
 - Miscellaneous service calls,
 - South Cooling Tower Gear Box repair.
 - Before payment, documents are reviewed and approved by Jared Merdes (Stridde, Callins and Associates, Inc).

If other costs are received prior to the board meeting on March 9, 2022 they will be added at the board meeting.

RATIONALE:	CH (Local)
BUDGET:	2021 Bond funds
RECOMMENDATION:	Accept the superintendent’s recommendation to approve expenditures/payments over \$25,000 as presented.

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER Port Aransas ISD 100 S Station St Port Aransas, TX 78373	PROJECT: PA ISD Innovation Lab Building 100 South Station Street Port Aransas Texas 78373	APPLICATION NO 12 PERIOD TO 3/28/2022 PROJECT NO 21-570 INVOICE NUMBER 4359 CONTRACT DATE 6/10/2020 CONTRACT NUMBER	Distribution to <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR
FROM CONTRACTOR, Barcom Construction, Inc 5826 Bear Lane Corpus Christi, TX 78405	VIA ARCHITECT TODD BRENDALLEN LAMARR WOMACK & ASSOCIATES, I 711 N CARANCAHUA CORPUS CHRISTI, TX 78475		
CONTRACT FOR PA ISD			

CONTRACTOR'S APPLICATION FOR PAYMENT
 Application is made for payment, as shown below, in connection with the Contract Continuation Sheet is attached.

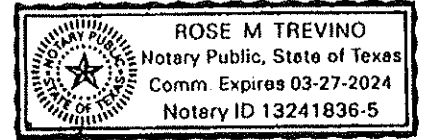
1 ORIGINAL CONTRACT SUM	\$1,660,616 00
2 Net Change by Change Orders	30,655 74
3 CONTRACT SUM TO DATE (line 1+2)	1,691,271 74
4 TOTAL COMPLETED & STORED TO DATE	<u>1,691,271 74</u>
Taxes to date	0 00
5 RETAINAGE	84,563 64
A <input type="checkbox"/> of Completed Work	84,563 64
B <input type="checkbox"/> of Materials Stored	84,563 64
Total Retainage (Line 5a + 5b or total on Col 1 Continuation Page)	<u>84,563 64</u>
6 TOTAL EARNED LESS RETAINAGE Line 4 less Line 5 Total	\$1,606,708 10
7 LESS PREVIOUS CERTIFICATES FOR PAYMENT	<u>1,595,027 37</u>
8 CURRENT PAYMENT DUE	\$11,680 73
Current Tax <input type="checkbox"/> (Col F Continuation Page X 8 25%)	0 00
9 BALANCE TO FINISH, INCLUDING RETAINAGE	\$84,563 64

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	31,963 74	
Total approved this month	3,692 00	-5,000 00
TOTALS	35,655 74	-5,000 00
NET CHANGES by Change Order	30,655 74	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR Barcom Construction, Inc.
 By Clara B. Hoffman Date 3/14/22

State of Texas
 County of Nueces



Subscribed and sworn to before me this 4th day of MARCH 2022
 Notary Public ROSE M TREVINO
 My Commission expires 03/27/2024

ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED: \$11,680.73
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet(s) that are changed to conform to the amount

ARCHITECT
 By Todd Brendalen Date 3/14/22
 TODD BRENDALLEN

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4047047
 Date:
 PO #: 220007
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: MIDDLE SCHOOL
 Middle School
 100 S Station St
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED TO REPLACE CONTROLLERS AT MS DUE TO POWER OUTAGE			73

ICM ARRIVED ON SITE WITH REMAINING CONTROLLERS THAT WERE ON BACKORDERED. CONTINUED WITH REMOVING AND INSTALLING NEW CONTROLLERS. COMMISSIONED ALL CONTROLLERS AND VERIFIED ALL INSTALLED CONTROLLERS TO BE FULLY OPERATIONAL. CLEANED ALL WORK AREAS. JOB IS COMPLETE

MS GYM, MS FCU 26 & 27, MS FCU 23, MS FCU 24 & 25, CUP CHILLER #2, HS FPB-28

Labor - Straight Time Hours	80.00	95.00	7,600.00
Trip Charges	10.00	60.00	600.00
Materials - Cable Wiring, Wire Labels,	1.00	1,478.02	1,478.02

CREDIT - TRIP CHARGE
 10% DISCOUNT - LABOR

Summary of ICM Bills		
		8,318.02
Replacement of		9,850.26
12 controllers		11,364.00
(CGM 09090)		1,735.00
		31,267.28
		1,640.00
January Monthly		2,371.16
Service Calls		1,946.49
		1,490.15
		7,447.80
Misc Service		820.00
Calls		914.49
		1,734.49
South Cooling		
Tower Gear Box		17,455.72
Total		57,905.29

TACLA 23943C
 REGULATED BY THE TEXAS DEPT
 LICENSING AND REGULATION
 PO BOX 12157
 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	8,318.02
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	8,318.02

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4047047-1
 Date:
 PO #: 220007
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: ELEMENTARY SCHOOL
 Olsen Elementary School
 100 S Station St
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED TO REPLACE CONTROLLERS AT ELEMENTARY SCHOOL DUE TO POWER OUTAGE			74
ICM ARRIVED ON SITE WITH CONTROLLERS. WOKED ON REMOVING AND INSTALLING NEW CONTROLLERS. COMMISSIONED ALL CONTROLLERS AND VERIFIED ALL INSTALLED CONTROLLERS TO BE FULLY OPERATIONAL. CLEANED ALL WORK AREAS. JOB IS COMPLETE			
ES LIBRARY, ES AHU-1, ES AHU-2, ES 121 & 123, ES 508 & 509, ES HALLWAY			
Labor - Straight Time Hours	96.00	95.00	9,120.00
Trip Charges	12.00	60.00	720.00
Materials - Cable Wiring, wire labels, ferrules, screws, etc	1.00	1,642.26	1,642.26
CREDIT - TRIP CHARGE	-12.00	60.00	-720.00
10% DISCOUNT - LABOR	-1.00	912.00	-912.00

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 PO BOX 12157
 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	9,850.26
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	9,850.26

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4047047-2
 Date:
 PO #: 220007
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: PORT ARANSAS ISD
 100 S. Station Street
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
Provide CGM Controllers at MS/OES - Power Outage			75
ICM PROVIDED CUSTOMER WITH QTY-12 (TWELVE) CGM CONTROLLERS			
Materials - CGM 09090 CONTROLLERS	12.00	947.00	11,364.00

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 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	11,364.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	11,364.00

Thank you for your prompt payment!

Introduction /



Industrial & Commercial Mechanical LLC
P.O. Box 22496
Beaumont TX 77720
409-842-3737

Invoice

Invoice#: 4047047-3
Date:
PO #: 220007
Payment Term: 30DY

Billed To: Port Aransas ISD
100 So. Station Street
Port Aransas TX

Location: PORT ARANSAS ISD
100 S. Station Street
Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED ON 8/30/2021 -9/8/2021 Troubleshoot Controllers at MS/OES - Power Outage			76
<p>ICM ARRIVED ON SITE TO TROUBLESHOOT CONTROLLERS AT MIDDLE SCHOOL AND ELEMENTARY DUE TO POWER OUTAGE ON 8/27/2021. FOUND SEVERAL CONTROLLER NOT COMMUNICATING WITH BAS. CHECKED MS GYM CONTROLLER, FOUND BAD SA & FC BUS ON CONTROLLER. REPLACED WITH SPARE PCG CONTROLLER FROM CENTRAL PLANT PARTS ROOM. FOUND SEVRAL OTHER CONTROLLERS WITH SIMILAR ISSUES THAT NEED CONTROLLERS REPLACED. MS GYM, MS FCU 26 & 27, MS FCU 23, MS FCU 24 & 25, ES LIBRARY, ES HALLWAY, ES 121 & 123, ES 508 & 509, ES AHU-1, ES AHU-2, CUP CHILLER #2, HS FPB-29. TEMPORARY CONTROLLERS WERE INSTALLED TO RESUME SERVICE ON UNITS UNTIL CGM CONTROLLERS WERE RECEIVED.</p>			
Labor - Straight Time Hours	17.00	95.00	1,615.00
Trip Charges	2.00	60.00	120.00

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PO BOX 12157
AUSTIN, TX 78711
800-803-9202, 512-463-6599

Non-Taxable Amount:	1,735.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	1,735.00

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4050787
 Date: 01/24/2022
 PO #: 220410
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: HIGH SCHOOL
 Port Aransas High School
 100 S Station St
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED ON 1/10/22 FPB-28 Not Working			77
<p>ICM ARRIVED ON SITE. BURNT WIRING SOURCED TO BLOWER MOTOR. REMOVED POWER AT DISCONNECT AND PLACED UNIT IN LOTO. REMOVED PANELING AND BLOWER MOTOR. INSTALLED NEW MOTOR INTO UNIT AND WIRED IN ACCORDINGLY. PERFORMED BUMP TEST. CONFIRMED ROTATION AND AMP DRAW. NO ISSUES PRESENTED. REINSTALLED PANELING AND PLACED UNIT BACK INTO SERVICE. VERIFIED COMMANDS VIA CONTROLS. UNIT CONFIRMED TO BE RUNNING. JOB IS COMPLETE.</p>			
Labor - Straight Time Hours	16.00	95.00	1,520.00
Trip Charge	2.00	60.00	120.00

TACLA 23943C
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 PO BOX 12157
 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	1,640.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	1,640.00

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4050996
 Date: 02/07/2022
 PO #: 220410
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: ELEMENTARY SCHOOL
 Olsen Elementary School
 100 S Station St
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED ON 1/18 AND 1/20/22 Central Plant CWP #3 Coupling Replacement			78
<p>ICM ARRIVED ON SITE. ISOLATED POWER AND REMOVED COUPLING GUARD. INSPECTED COUPLING AND FOUND IT TO BE IN BAD SHAPE. PUMP NOT NEEDED FOR OPERATION DUE TO AMBIENT TEMPERATURE. BEGAN REMOVING COUPLING GUARD. PUT NEW COUPLING INTO PLACE. REMOVED LOTO AND PERFORMED BUMP TEST. PLACED LOTO BACK ON PUMP AND REINSTALLED COUPLING GUARD. PLACED PUMP BACK INTO SERVICE. JOB IS COMPLETE.</p>			
Labor - Straight Time Hours	16.00	95.00	1,520.00
Trip Charge	2.00	60.00	120.00
Materials - Sleeves	1.00	731.16	731.16

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 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	2,371.16
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	2,371.16

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4051159
 Date: 02/07/2022
 PO #: 220410
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: HIGH SCHOOL
 Port Aransas High School
 100 S Station St
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED ON 1/24 - 1/26/22 Server Room Unit Leaking Water			79
<p>ICM ARRIVED ON SITE. UNIT NOT COOLING. INDOOR AND OUTDOOR COILS IN NEED OF CLEANING. ISOLATED POWER AND DISASSEMBLED INDOOR UNIT. CLEANED EVAP COILS AND REMOVED CASING FOR OFF SITE CLEANING. REINSTALLED CLEANED PARTS. MOVED OVER TO CONDENSER AND DISASSEMBLED UNIT PANELS. CLEANED COIL. MUST ADD SERVICE DISCONNECT TO OUTSIDE UNIT FOR ANY FUTURE WORK. RE-ENERGIZED UNIT AND REINSTALLED PANELING. UNIT CONFIRMED TO BE OPERATIONAL. JOB IS COMPLETE.</p>			
Labor - Straight Time Hours	16.00	95.00	1,520.00
Trip Charge	2.00	60.00	120.00
Materials - Power Cleaner	1.00	306.49	306.49

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 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	1,946.49
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	1,946.49

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4051116
 Date: 02/08/2022
 PO #: 220410
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: MIDDLE SCHOOL
 Middle School
 100 S Station St
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED ON 1/17 AND 1/21/22 Room 632 Lab Unit #4 Down			80
<p>ICM ARRIVED ON SITE. UNIT DOWN. TESTED POWER SUPPLY. NO ISSUES WITH INCOMING POWER. INITIATED START COMMAND FOR SUPPLY FAN. RECIEVED 24V CALL, NOTHING FROM MOTOR. MOTOR FOUND INOPERABLE. REMOVED UNIT PANELING. LOTO POWER SUPPLY. PULLED AND REPLACED MOTOR. UNIT CONFIRMED TO BE OPERATIONAL. JOB IS COMPLETE.</p>			
Labor - Straight Time Hours	12.00	95.00	1,140.00
Trip Charge	2.00	60.00	120.00
Materials	1.00	230.15	230.15

ICM
 100 So. Station Street
 Port Aransas TX 78373
 409-842-3737

TACLA 23943C
 REGULATED BY THE TEXAS DEPT OF
 LICENSING AND REGULATION
 PO BOX 12157
 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	1,490.15
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	1,490.15

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4050464
 Date: 12/30/2021
 PO #: 220340
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: PORT ARANSAS ISD
 100 S. Station Street
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
			81
SERVICES PROVIDED ON 12/29/21			
Admin Bldg Units Not Cooling			
ICM ARRIVED ON SITE. CONTROLS IN AUTO AND CHW PUMP OVERRIDDEN DUE TO FAULTY DIFFERENTIAL PRESSURE TRANSDUCER. OVERRIDE PUMP BACK TO 100%. UNIT IS COOLING AGAIN. ALL FUNCTIONS OPERABLE. JOB IS COMPLETE.			
Labor - Straight Time Hours	8.00	95.00	760.00
Trip Charge	1.00	60.00	60.00

699-51-6249-00-501-399-022

Both 820.00
 ✓ 914.49

TACLA 23943C
 REGULATED BY THE TEXAS DEPT OF
 LICENSING AND REGULATION
 PO BOX 12157
 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	820.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	820.00

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4049209
 Date: 12/30/2021
 PO #: 220340
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: MIDDLE SCHOOL
 Middle School
 100 S Station St
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
SERVICES PROVIDED ON 11/4/21 Heat Not Working Library Rm 666			82
<p>ICM ARRIVED ON SITE. PERFORMED TROUBLESHOOT, FOUND CONTROL WIRING NOT SEALED IN TERMINAL PROPERLY. CAUSING THE HEATER TO NOT RECEIVE COMMAND FOR OPERATION. BLOWER FOUND NOT RUNNING. TESTED COMPONENTS AND FOUND FAULTY DISCONNECT SWITCH. REPLACED SWITCH AND OPERATION. UNIT IS OPERATING AS DESIGNED. JOB IS COMPLETE.</p>			
Labor - Straight Time Hours	8.00	95.00	760.00
Trip Charge	1.00	60.00	60.00
Materials - Switch	1.00	94.49	94.49

TACLA 23943C
 REGULATED BY THE TEXAS DEPT OF
 LICENSING AND REGULATION
 PO BOX 12157
 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	914.49
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	914.49

Thank you for your prompt payment!



Industrial & Commercial Mechanical LLC
 P.O. Box 22496
 Beaumont TX 77720
 409-842-3737

Invoice

Invoice#: 4047351
 Date: 12/30/2021
 PO #: 220055 - *PO for \$5000.*
 Payment Term: 30DY

Billed To: Port Aransas ISD
 100 So. Station Street
 Port Aransas TX

Location: PORT ARANSAS ISD
 100 S. Station Street
 Port Aransas TX 78373

Description	Quantity	Price	Ext Price
			83
SERVICES PROVIDED ON 9/7 - 12/3/21 South Cooling Tower Making Noise			
<p>ICM ARRIVED ON SITE. SOUTH TOWER WAS SHUT DOWN DUE TO NOISE. NORTH TOWER KEEPING UP WITH LOAD. SOUTH TOWER HAD GEAR OIL IN BOX. BOX LEAKING. SPRAYED BOX WITH DEGREASER. FILLED WITH GEAR OIL AND TURNED ON. IMMEDIATELY LOCATED LEAK. SHUTDOWN AND LOCKED OUT. BOLTS RUSTED OUT. GEAR BOX NEEDS TO BE REPLACED. LOOKED AT ADMIN UNIT #2. UNIT NOISE FROM CONDENSATION INSIDE UNIT GETTING ON BELT. UNIT RUSTED OUT. DISASSEMBLED SOUTH TOWER AND REMOVED GEARBOX BOLTS. REMOVED BOLTS AND SEPARATED HUB FROM GEARBOX SHAFT. BLADE REMOVED. REPLACED GEARBOX. GOT GEARBOX ALIGNED ON TOWER MOUNT WITH ROLLPINS. ALIGNMENT CLEARED BLADES. INSTALLED TOWER FAN BLADE ASSEMBLY. STARTED TOWER. VERIFIED NO VIBRATION OR RUBBING. FILLED GEAR BOX WITH GEAR OIL. REATTACHED ALL SAFETY GUARDS. TOWER CONFIRMED TO BE OPERATING. JOB IS COMPLETE.</p> <p style="text-align: right;"><i>job complete 1 PC 1/5/22</i></p>			
Labor - Straight Time Hours	96.00	95.00	9,120.00
Trip Charge	6.00	60.00	360.00
Materials - Oil, Switch, Fan, Fan Drive with Brass Valve	1.00	7,975.72	7,975.72

Pay to 699-51-6249-13-501-299

TACLA 23943C
 REGULATED BY THE TEXAS DEPT OF
 LICENSING AND REGULATION
 PO BOX 12157
 AUSTIN, TX 78711
 800-803-9202, 512-463-6599

Non-Taxable Amount:	17,455.72
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	17,455.72

Thank you for your prompt payment!!

DISCUSSION AND/OR ACTION ITEM

Consider/Take Possible Action to Approve 2022-2023 PAISD Operational Calendar

ACTION ITEM:

The DWEIC (Districtwide Educational Improvement Committee) recommends the 2022-2023 PAISD District Calendar. HB 2610 requires a minimum of 75,600 minutes of instruction per year (with exceptions) instead of a set number of days. The number of work days for teachers and other professionals on a “teacher” contract remains 187 days.

Highlights of 2022-2023 Calendar:

187 teacher workdays

172 student school days

Each school day is 450 minutes long (minimum is 420 minutes). This is with each campus on the same bell schedule 8:00-3:30 each day.

The number of operational minutes is 78,180 minutes (minimum is 75,600 minutes). The extra minutes above the minimum allows for flexibility due to inclement weather, etc.

White = regular school day for students and staff

Blue = staff workday (no school for students)

Orange = professional development (no school for students)

Green = early release day for students (staff development in the afternoon)

Pink = not a school day for students or staff

First day of school for students is Tuesday, August 16, 2022.

Last day of school for students is Thursday, May 25, 2023.

Graduation will be Thursday, May 25, 2023.

(PAISD is working with www.elementaryschoolmate.com to design and print the district calendar for students, parents, and staff once approved.)

<u>RATIONALE:</u>	Board Policy EB(LEGAL)
<u>BUDGET :</u>	None at this time
<u>RECOMMENDATION:</u>	Accept the Superintendent’s recommendation to approve the 2022-2023 PAISD District Calendar as presented.

August 2022

S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	[16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2022

S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2022

S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	[17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2022

S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2022

S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2023

S	M	T	W	TH	F	S
1	2	3	[4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Nine Week Grading Periods

- 1st [Aug 16 - Oct 14]
- 2nd [Oct 17 - Dec 16]
- 3rd [Jan 4 - March 10]
- 4th [March 20 - May 25]

PROFESSIONAL DEVELOPMENT

- Aug 8-12 Nov 1
- Jan 16 April 10

STAFF WORKDAY/STUDENT HOLIDAY

- Aug 3-5,15
- Jan 2-3 May 26

STUDENT & STAFF HOLIDAYS

- Labor Day Sept 5
- Fall Break Oct 7-10
- Thanksgiving Nov 21-25
- Holiday Break Dec 19-30
- February Break Feb 17-20
- Spring Break March 13-17
- Good Friday April 7
- Memorial Day May 29

Early Release Day at 1:00 pm

- Dec 16 May 25

LEGEND

- Early Release
- Inservice/Student Holiday
- Staff & Student Holiday
- Teacher Workday/Student Holiday
- Reporting Period Begins [
- Reporting Period Ends]
- Graduation May 25, 2023
- Major State Testing Days

Visit the PAISD website for a detailed event calendar
www.paisd.net

Hours of Operation 8:00 - 3:30

PROPOSED

February 2023

S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2023

S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	[20	21	22	23	24	25
26	27	28	29	30	31	

April 2023

S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2023

S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2023

S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 2023

S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Consider/Take Possible Action to Approve Prekindergarten Program Guidelines Beginning with the 2022-2023 School Year

Action Item:

Olsen Elementary Principal Kelye Garcie presented information about the prekindergarten program at the February 9, 2022 regular school board meeting.

Highlights from her presentation included:

- [Texas Education Agency Prekindergarten Eligibility Guidelines](#)
- Students who qualify for prekindergarten must attend a full day - they cannot come for just a half-day (due to legislation passed in 2019).
- [Class Size Requirements for Prekindergarten](#)
- Current state funding for prekindergarten is about 25% of the actual cost of the program.
- Students who qualify for full-day have increased the past few years, and have greater needs for instructional, emotional, and social support.
- There are more state certification requirements for prekindergarten teachers than for other elementary teachers.
- Even if another prekindergarten teaching position were added to the staff and was funded, there is not an available classroom.
- Trinity By the Sea Episcopal Day School in Port Aransas has indicated that they are able to serve students who wish to enroll in a half-day prekindergarten program.

Rationale:	Legal requirements for prekindergarten must be met; personnel and facilities limitations.
Budget:	No additional funding will be required at this time.
Recommendation:	Accept the superintendent’s recommendation to serve only students who qualify under state guidelines in prekindergarten beginning with the 2022-2023 school year.

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, or Dismissal of an Employee.
- B. Discuss Educator Contracts.

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.

RATIONALE:

TEC 21.002

BUDGET:

Not at this time

RECOMMENDATION:

Accept the superintendent's recommendation to approve educator contracts for the 2022-2023 school years as presented.

ADJOURNMENT

Action Item

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