

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Tuesday, June 14, 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 Tuesday, June 14, 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. PRESENTATIONS	5
A. Jerry McDonald Award Winners	
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4. ESC 2 Commitments for 2022-2023	21
B. Superintendent's Report	22
1. Enrollment/Attendance	23
2. Special Programs Report	
3. Planning for 2022-2023 School Year	
VI. CONSENT AGENDA	24
A. Consider/Take Possible Action to Approve the Regular Board Meeting Minutes Dated May 11, 2022 and Gathering Event Minutes dated May 11, 2022.	25
B. Consider/Take Possible Action to Approve the Monthly Investment Report.	29
C. Consider/Take Possible Action to Approve JJAEP Memorandum of Understanding.	42
D. Consider/Take Possible Action to Approve Summer Projects over \$25,000.00.	54
VII. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Select Method of Construction for the PAISD Employee Housing Project.	57
VIII. CLOSED SESSION	58
The Board will adjourn to Executive Session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083 to consider the following:	
A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of Employee(s).	
B. Discuss Certified Educator Contract(s).	1
IX. OPEN SESSION	

A. Consider/Take Possible Action to Approve Hiring a Certified Educator(s).	59
X. ADJOURN	60
XI. CALL TO ORDER	
A. Moment of Silence and Pledge of Allegiance	
XII. COMMENTS	
A. Public Testimony	
B. Board of Trustee's Acknowledgements	
XIII. BUDGET WORKSHOP	
XIV. REPORTS	
A. Business Reports	
1. June Expenditures	
2. Tax Collections	
3. Bond Expenditures	
B. Superintendent's Report	
1. Planning 2021 - 2022 School Year	
2. Construction Update	
3. Required Team-Building Dates Fall 2021	
4. STAAR Assessment Update	
XV. CONSENT AGENDA	
A. Consider/Take Possible Action to Approve the Minutes of the Regular Meeting Dated June 9, 2021 and Minutes of the Special Meeting Dated June 24, 2021	
B. Consider/Take Possible Action to Approve the Investment Report.	
C. Consider/Take Possible Action to Designate Employee/Officer to Calculate Tax Rate.	
D. Consider/Take Possible Action to Approve Agreement for the Purchase of Attendance Credits.	
E. Consider/Take Possible Action to Approve Delegation of Authority to Superintendent to Obligate Port Aransas Independent School District Under Chapter 49.	
F. Consider/Take Possible Action to Approve TASB Local Policy Update 117.	
G. Consider/Take Possible Action to Set Date and Time for the 2021-2022 Public Hearing on Budget and Proposed Tax Rate.	
H. Consider/Take Possible Action to Approve Purchases Over \$25,000.00.	
XVI. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Approve a Guaranteed Maximum Price for Olsen Elementary Site Improvements.	
B. Consider/Take Possible Action to Approve Contract to Perform Campus Wide HVAC BAS System Upgrades Phase 1.	
C. Consider/Take Possible Action to Approve Contract to Perform Administration Building and Brundrett Middle School HVAC System Upgrade.	
XVII. CLOSED SESSION - 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, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employee(s).	
B. Discuss Educator Contract(s).	
XVIII. OPEN SESSION	
A. Consider/Take Possible Action to Extend Educator Contract(s) for the 2021-2022 School Year.	
XIX. ADJOURN	

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. Jerry McDonald Award Winners

BUDGET WORKSHOP

Port Aransas ISD 2022-23 Budget

Background Information and Rationale:

As reported at the April 2022 board meeting, development of the 2022-23 budget has begun. It is apparent that budget planning will continue to be a challenge.

Items at the forefront affecting revenues include:

- Continued “Fixed Income Budget” – Legislative action taken during the 87th Legislative Session provided additional required compression of tax rates with property value growth. This compression will provide a decrease in the property tax rate for the 2022-23 budget.
- Implementation of the \$40,000 (from \$25,000 to \$40,000) homestead exemption (approved by voters in May 2022) that will be complimented by the district’s additional optional 20% homestead exemption.
- State Comptroller Property Tax Department (CPTD) values for 2021 tax year were provided to the district in January 2022. The value of \$3,530,833,978 which was 10.47% higher than the actual taxable value used by the Nueces County Tax Assessor when assessing the PAISD taxes for the 2021-22 school year. After a three year hold harmless (allowing to use the local values), the CPTD values are used by TEA in computing State Formula funding and the ratio for Chapter 49 recapture. The 2021-22 school year is the last of the three years to receive the hold harmless.
 - The potential problem, for the 2022-23 school year, TEA will use a higher CPTD value than the district is allowed to assess for taxes. This would mean that we would be receiving state funding on Comptroller values (CPTD), (i.e. less funding) but paying recapture according to NCAD assessed values (which would be more than we are collecting).
- Review of Nueces County Appraisal District (NCAD) values;
 - Preliminary estimate received on April 29, 2022 reflected net taxable values of \$3,719,021,295 representing a 15.692% increase over prior year taxable values.
 - 2022 preliminary total received by Port Aransas South Jetty reflected net taxable values of \$4,604,941,260 representing a 43.25% increase over prior year taxable values.
 - When questioning the NCAD about the difference, their response was the final assessed value will be somewhere in-between.

Items affecting expenditures include:

- Cost of goods – Inflation has touched every area of the expenditure budget. A few of the items that are being reviewed include:
 - Cost of windstorm insurance
 - Fuel costs

- Food costs
- Cost of living for staff - Not only are rising prices affecting district costs, but staff cost of living has become a concern.
 - Day-to-day food, medical care, gasoline and clothing are outpricing the current salary structures for staff,
 - Cost of commuting,
 - Employee health insurance.
- Supply chain issues – General instructional, food service and maintenance supplies used in the day-to-day operations of the district continue to have a longer and longer delivery time. (In May 2022 the district received art supplies that were ordered in March of 2021).
- Construction costs associated with the remaining bond funds are having to be stretched to cover immediate needs. Cost of construction and repair continues to rise.
- The American Rescue Plan Act- Elementary and Secondary School Emergency Relief Act (ESSER). ESSER funding will not only be incorporated into the 2022-23 budget, but will disappear for the 2023-24 budget.
- Safety and security of students will always be a top priority

In addition to preparation of the 2022-23 budget, current funding adjustments are being re-computed for the 2021-22 school funding formula, which means we are currently revisiting the financial information for the current year. Attendance adjustments due to COVID absences, state funding, and associated recapture costs are all being reviewed.

One bit of good news for the 2021-22 was a mysterious deposit from TEA of \$350,000 in April 2022. Recall the Formula Transition Grant that was part of the 2020-21 school budget – we budgeted \$750,000, then it went away, then it came back at \$450,000 and then it went away again. It has reappeared for \$350,000 and was actually deposited in our bank account in April 2022 with the 2020-21 settle up.

Projected expenses (both salaries and maintenance & operations) are being monitored and adjusted. Reviews are being made of revenue projections.

This is just a quick summary of areas that are being studied. Additional information will be distributed and reviewed at the board meeting with CHANGE and “it is not yet known” associated with most information.

PUBLIC TESTIMONY

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the designee, Rosalie Johnson before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Individuals may sign up to address the board via email by emailing, Rosalie Johnson, rosalie@paisd.net. Include the following information in the body of the email: First Name, Last Name, phone number and agenda item being addressed.

BOARD OF TRUSTEES' ACKNOWLEDGEMENTS

Non-Action Item:

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

REPORTS

A. Business Reports

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

1. May Expenditures
2. Tax Collections
3. Bond Expenditures
4. ESC 2 Commitments 2022-2023

PORT ARANSAS ISD
Expenditure Summary

May 2022 -- Expenditures 2021-22

AMERICAN BANK

LOCAL MAINTENANCE					
MAINTENANCE	\$		176,750.42		
PAYROLL	\$		495,933.34		
Transfer to Lone Star	\$		-		
PVD Fund -Construction	\$		-		
Bond Expenditures	\$		112,342.87		
Total Cash Expenditures/Transfers for Month	\$		785,026.63		

LONESTAR INVESTMENT ACCOUNT

GENERAL FUND (2020-21 Chapter 49)					
Transfer to American Bank	\$		21,543.00		
WORKER'S COMP	\$		-		
INTEREST & SINKING -	\$		-		
Total Cash Expenditures/Transfers for Month	\$		21,543.00		

TEXAS TERM

Texas DAILY					
Texas TERM Inv.	\$		-		
TexasTERM - Certificate of Deposit	\$		-		
Total Cash Expenditures/Transfers for Month	\$		-		
Less Transfers	\$		-		
Total Expenditures	\$		806,569.63		

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES										
FOR THE NINE MONTH ENDED		5/31/2022			Percent of the Year =			75.00% 2021-22		
		GENERAL FUND			FOOD SERVICE			DEBT SERVICE		
		BUDGET	ACTUAL		BUDGET	ACTUAL		BUDGET	ACTUAL	
		(12 Month)	(9 Month)	% of	(12 Month)	(9 Month)	% of	(12 Month)	(9 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	27,287,676	100.41%	13,000	19,239	148.00%	1,937,223	1,944,484	100.37%
5800	State Program Revenues	619,840	699,689	112.88%	1,051	18,871	0.00%		2,168	100.00%
5900	Federal Program Revenues	21,456	0	0.0%	162,109	195,864	120.82%			
Revenues		27,818,658	27,987,365	100.61%	176,160	233,974	132.82%	1,937,223	1,946,652	100.49%
EXPENDITURES:										
11	Instruction	3,691,587	2,788,472	75.54%						
12	Instructional Resources & Media Services	84,495	60,952	72.14%						
13	Curriculum & Personnel Development	2,750	860	31.27%						
21	Instructional Development	352,531	255,119	72.37%						
23	School Administration	455,359	337,416	74.10%						
31	Guidance & Counseling	177,718	129,161	72.68%						
32	Attendance & Social Work Services			0.00%						
33	Health Services	65,229	45,249	69.37%						
34	Pupil Transportation - Regular	102,436	71,288	69.59%						
35	Food Service			0.00%	295,633	219,255	74.16%			
36	Co-Curricular Activities	422,462	287,349	68.02%						
41	General Administration	528,069	400,993	75.94%						
51	Plant Maintenance & Operations	1,460,607	966,259	66.15%						
52	Security	50,904	30,813	60.53%						
53	Computer Processing	79,904	70,988	88.84%						
61	Community Service	1,000	376	37.64%						
71	Debt Service							1,687,223	885,842	52.50%
81	Facility Construction									
91	Chapter 41 Payments	20,366,131	21,543	0.11%						
95	JJAEP	2,000		0.00%						
99	Tax Appraisal District	395,740	172,479	43.58%						
6XXX	Total Expenditures	28,238,922	5,639,318	19.97%	295,633	219,255	74.16%	1,687,223	885,842	52.50%
Other Resources and Uses										
7990	Other Resources Bond \$\$			0.00%	119,473	40,000	33.48%			0.00%
8990	Other Uses	119,473	40,000	33.48%	0		0.00%	250,000	476,832	190.73%
Resources over Expenditures and Other Uses		(539,737)	22,308,047	12 47.16%	0	54,719	92.13%	0	583,978	-142.75%

PORT ARANSAS I.S.D. STATEMENT OF		REVENUES, EXPENDITURES							
FOR THE NINE MONTH ENDED		5/31/2022							
		SPECIAL REVENUE		DONATIONS		DISASTER FUNDS		BOND EXPENDITURES	
		BUDGET	ACTUAL	Description	ACTUAL/ Encumbrance	Description	ACTUAL/ Encumbrance	BUDGET	ACTUAL
		(12 Month)	(9 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	2,787	64,075	63,315			Interest Revenue	5,630
5800	State Program Revenues	40,886	5,120		0				
5900	Federal Program Revenues	979,200	491,165		0	FEMA/TDEM	11,517		
	Revenues	1,026,086	499,071	64,075	63,315	0	11,517	0	5,630
EXPENDITURES:									
11	Instruction	618,464	436,942	86,818	29,741		0	361,112	102,395
12	Instructional Resources & Media Services			4,777				16,921	4,265
13	Curriculum & Personnel Development	14,758	3,571	3,517					
21	Instructional Development	188,178	135,592	1,524	1,524				
23	School Administration	8,046	5,640						
31	Guidance & Counseling	39,965	28,697						
32	Attendance & Social Work Services								
33	Health Services								
34	Pupil Transportation - Regular								
35	Food Service								
36	Co-Curricular Activities			51,459	36,285			135,228	23,876
41	General Administration			4,597	2,496				
51	Plant Maintenance & Operations	46,000	45,595	736	579			2,607,665	942,369
52	Security						266	287,621	83,678
53	Computer Processing								
61	Community Service	1,800	830						
71	Debt Service								
81	Facility Construction	2,020,146	202,146					642,016	529,560
91	Chapter 41 Payments								
95	JJAEP								
99	Tax Appraisal District								
6XXX	Total Expenditures	2,937,357	859,013	153,428	70,625	0	266	4,050,563	1,686,142
	Other Resources and Uses								
7990	Other Resources Bond \$\$							500,000.0	500,000
8990	Other Uses					500,000	500,000		
	Resources over Expenditures and Other Uses	(1,911,271)	(359,942)	(89,353)	(7,310)	(500,000)	(488,749)	(3,550,563)	(1,180,513)

Port Aransas ISD
Donation, Campus and Student Activity Expenditures
May 2022

Acct #	Account Description	Date	Check #	Vendor	Description	Amount
0 00	ACT-BMS-CLASS OF 2025 (7TH)	20220524	076136	BRETT GIPS	7th Gr FT 05/25 -Lunch Money	560.00
0 00	ACT-CLASS OF 2023 (11)	20220503	076019	TAYMARK	Prom Tiara & Crown Set	99.68
0 00	ACT-CLASS OF 2023 (11)	20220509	076065	STEPHANIE SIDDALL	Reimb Prom Cards/Flowers	1,038.31
0 00	ACT-CLASS OF 2023 (11)	20220512	076071	BLUE MOON ENTERTAINMENT-	Prom Video Screens/Floor Light	510.00
0 00	ACT-CLASS OF 2023 (11)	20220519	076114	GP FORD INVESTMENTS/PA Bus Center	Prom T-Shirts Med/XLarge	1,325.00
1 38	ACT-HS COUNSELOR (SAT/PSAT/TSI	20220519	076102	COLLEGE BOARD	SAT Exams	1,080.00
1 26	ACT-NHS PAHS	20220512	076079	DANA HAWKINS	Reimb - NHS luncheon	18.14
1 26	ACT-NHS PAHS	20220520	052001	AMERICAN BANK ATM	NHS EOY Celebration-PA Pizzeria	100.00
3 50	ACT-OES BOX TOPS	20220512	076089	JAMIE ERICKSON	Reimb ABC Subscription	69.99
3 50	ACT-OES BOX TOPS	20220531	076166	CARD SERVICE CENTER	Amazon Order-JErickson	95.92
3 25	ACT-OES PRINCIPAL FUND	20220509	076060	LAUREN SANDERS	Staar - Tacos	84.00
1 12	ACT-PAHS CHEERLEADERS	20220509	076065	STEPHANIE SIDDALL	Reimb Cheer Tchrs Appreciation	106.03
1 30	ACT-SCIENCE CLUB BMS	20220525	052501	AMERICAN BANK ATM	BMS 7th Gr Sci FT-Aquarium	451.75
1 23	ACT-STUDENT COUNCIL-BMS	20220519	076112	MICHELLE PARKER	STUCO EOY Celebration	373.75
1 23	ACT-STUDENT COUNCIL-BMS	20220519	051902	AMERICAN BANK ATM	BMS 8th Gr Luncheon Supplies	58.09
1 23	ACT-STUDENT COUNCIL-BMS	20220519	051904	AMERICAN BANK ATM	BMS 8th Gr Luncheon Supplies	85.96
1 23	ACT-STUDENT COUNCIL-BMS	20220523	052302	AMERICAN BANK ATM	EOY BMS STUCO Bowling Party	392.10
1 23	ACT-STUDENT COUNCIL-BMS	20220524	076144	LOWE'S BUSINESS ACCT. /GEMB	BMS STUCO Paint-CYoung	435.84
1 23	ACT-STUDENT COUNCIL-BMS	20220524	076145	MacDADDY'S LLC	BMS STUCO 8th Gr Luncheon	990.00
1 23	ACT-STUDENT COUNCIL-BMS	20220531	076166	CARD SERVICE CENTER	Amazon Order-MParker	167.29
1 43	ACT-UIL ACADEMIC-HS	20220519	076115	PORT ARANSAS SCHOLARSHIP	UIL Scholarship Awards	750.00
					TOTAL	8,791.85
3 50	ACTIVITY - NURSE	20220505	076048	JAMES M MAY, M.D.	Medical Student Assist	186.38
1 24	ACTIVITY - TENNIS	20220503	076023	D.E.A. PROMOTIONS INK	MS Tennis Shirts	400.00
1 24	ACTIVITY - TENNIS	20220505	076044	D.E.A. PROMOTIONS INK	MS Tennis Shirts	285.00
1 24	ACTIVITY - TENNIS	20220524	076150	PROMO UNIVERSAL, LLC	Bi-Dist Tennis Champ T-Shirts	286.00
0 00	ACTIVITY-OES LIBRARY BOOKS	20220526	076159	SARAH WILSON	Ref Lost book fine - Found	26.00
1 41	BASEBALL CAMPUS ACTIVITY	20220503	076021	BRETT GIPS	Baseball Meals for 05/04	120.00
1 41	BASEBALL CAMPUS ACTIVITY	20220503	076021	BRETT GIPS	Baseball Coach Meals for 05/04	16.00
1 44	BASKETBALL/GIRLS ACTIVITY	20220512	076082	EASTBAY RUNNING STORE INC	Nike Pro 365 5" Short-SCowen	398.68
1 44	BASKETBALL/GIRLS ACTIVITY	20220524	076137	SPORT SUPPLY GROUP, INC, - BSN	SCowen - Ankle Braces	828.44

Port Aransas ISD
Donation, Campus and Student Activity Expenditures
May 2022

1 37	BOOSTER CLUB ACTIVITY	20220512 076097	TROPHYLAND INC	Athletic Awards	35.00
1 37	BOOSTER CLUB ACTIVITY	20220520 076128	BRETT GIPS	Baseball Playoff Meal Reimb	260.00
1 37	BOOSTER CLUB ACTIVITY	20220524 076151	SIDELINE INTERACTIVE, LLC	LED Possession Arrow -BBall	295.00
				TOTAL	3,136.50
M IL	DONATION-METAL SHOP	20220504 050401	AMERICAN BANK ATM	Metal Shop Supplies	770.52
M IL	DONATION-METAL SHOP	20220504 050402	AMERICAN BANK ATM	Metal Shop Supplies	1,197.00
M IL	MIL-AQUATIC EQUIPMENT	20220502 050202	AMERICAN BANK ATM	Aquatic Equip - RPiwetz	330.88
M IL	MIL-EQUIPMENT DONATION	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	MIL Woodshop Lumber/Cabinets	1,614.76
M IL	MIL-EQUIPMENT DONATION	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	MIL Woodshop Lumber/Cabinets	398.69
M IL	MIL-EQUIPMENT DONATION	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	MIL Woodshop Lumber/Cabinets	416.00
M IL	MIL-EQUIPMENT DONATION	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	MIL Woodshop Lumber/Cabinets	695.43
M IL	MIL-EQUIPMENT DONATION	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	MIL Woodshop Lumber/Cabinets	260.37
M IL	MIL-EQUIPMENT DONATION	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	MIL Woodshop Lumber/Cabinets	59.71
M IL	MIL-EQUIPMENT DONATION	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	MIL Woodshop Lumber/Cabinets	68.16
M IL	MIL-TOOL ROOM	20220524 076144	LOWE'S BUSINESS ACCT. /GEMB	Innov Lab Purch-RPiwetz	185.64
				TOTAL	5,997.16
				TOTAL EXPENDITURES for May	<u>17,925.51</u>

PAISDSCHOLARSHIPS
Transaction List by Date
May 2022

Type	Date	Num	Name	Memo	Split	Amount
May 22						
Check	05/02/2022	5469	MAX STIEWIG	TUITION SUMMER 2022	200082 MAX STIEWIG	-750.00
Check	05/03/2022	5470	JOHN NEBLETT	BOOKS - SPRING 2022	200117 JOHN NEBLETT	-211.10
Check	05/03/2022	5471	MARISSA MOORE	PROGRAM EQUIPMENT & SUPPLI...	180131 MARISSA MOORE	-442.71
Check	05/04/2022	5472	MARISSA MOORE	PROGRAM EQUIPMENT & SUPPLI...	180131 MARISSA MOORE	-392.88
Check	05/09/2022	5473	ANDREW ALLEN	ENROLLMENT 2022	220123 ANDREW ALLEN	-1,000.00
Check	05/16/2022	5474	SAMANTHA OGLE	ENROLLMENT/TUITION SUMMER ...	220063 SAMANTHA OGLE	-887.67
Check	05/23/2022	5475	MARISSA MOORE	SUPPLIES - SUMMER 2022	180131 MARISSA MOORE	-204.99
Check	05/31/2022	5476	DAKOTA GARRETT	TUITION & HOUSING SPRING 2022	200097 DAKOTA GARRETT	-3,018.17
May 22						

PORT ARANSAS I.S.D.

SCHEDULE OF YEAR-TO DATE TAX COLLECTIONS

	<u>BUDGET</u> 2021-22	<u>YEAR-TO-DATE</u> 5/31/2022	<u>% OF</u> <u>BUDGET</u>
LOCAL TAXES-GENERAL FUND			
TAXES-CURRENT YEAR	\$26,964,272.00	\$ 27,038,847.73	
Less: Discounts	(528,140.00)	(544,277.02)	
TAXES-PRIOR YEARS	460,000.00	428,604.18	
PENALTY AND INTEREST	<u>207,730.00</u>	<u>296,133.67</u>	
	<u>27,103,862.00</u>	<u>27,219,308.56</u>	100.43%
LOCAL TAXES-DEBT SERVICE FUND			
TAXES-CURRENT YEAR	1,922,328.00	1,930,944.80	
Less: Discounts	(37,105.00)	(38,506.25)	
TAXES-PRIOR YEARS	32,000.00	29,393.92	
PENALTY AND INTEREST	<u>18,000.00</u>	<u>20,719.46</u>	
	<u>1,935,223.00</u>	<u>1,942,551.93</u>	<u>100.38%</u>
TOTAL COLLECTED	<u>29,039,085.00</u>	<u>29,161,860.49</u>	<u>100.42%</u>

TAX COLLECTION COMPARISONS as of Month Ended			<u>5/31/2022</u>
	<u>TOTAL</u> <u>BUDGETED</u>	<u>COLLECTED</u>	<u>% OF</u> <u>BUDGET</u>
2019/20 SCHOOL YEAR	25,753,315.00	25,966,877.81	100.83%
2020/21 SCHOOL YEAR	29,039,085.00	29,161,860.49	100.42%

**PORT ARANSAS ISD
Bond 2017 Expenditure Report**

As of 6/8/2022

	Bond - 2017 Description	Bond Budget 9-1-2021 to 8-31-2022	Spent & Encumbered	Funds Available at 06/8/22
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	83,194.50	60,526.69
	BOND/ TECH MAINT SUPPLIES	6,000.00	3,479.17	2,520.83
	BOND/ HS-TECH MAINT SUPPLIES	9,914.52	890.78	9,023.74
	BOND/ BMS-TECH MAINT SUPPLIES	13,439.67	6,879.58	6,560.09
	BOND/ OES-TECH MAINT SUPPLIES	13,353.34	2,111.19	11,242.15
		199,742.62	103,155.22	96,587.40
FINE ARTS				
	BOND/ BAND INSTRUMENTS & Repair	2,132.21	2,132.21	-
		2,132.21	2,132.21	-
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	4,031.98	5,247.52
		539,479.50	534,231.98	5,247.52
	Current Year Budget and Expenses	768,348.88	656,317.42	112,031.46
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	656,317.42	112,031.46
	Employee Housing (Approved but Unissued)	360,000.00		360,000.00
	Total Bond 2017	6,665,200.00		472,031.46
		100%		

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

6/8/2022

	Bond - 2021 Description	Total Bond Budget	Bond Budget for 2021-2022	Spent & Encumbered	Funds Available at 06/8/2022
Major Maintenance					
	BOND/TRANSPORTATION CONT SERVICES		11,000.00	10,451.61	548.39
	BOND/TRANSPORTATION SUPPLIES		6,785.00	3,273.07	3,511.93
	BOND/SUMMER SALARY		27,000.00		27,000.00
	BOND/ANNUAL INSPECTIONS		14,000.00	7,922.18	6,077.82
	BOND/CONTRACT MAINT-REPAIR		73,000.00	72,262.15	737.85
	BOND/CONTR MNT/GROUNDS		8,000.00	5,612.80	2,387.20
	BOND/HVAC REPAIR		10,000.00	9,770.56	229.44
	BOND/DIST WIDE MULLION/PANIC B		50,000.00	40,695.18	9,304.82
	BOND/SUPPLIES MAINT & REPAIRS		38,500.00	34,810.77	3,689.23
	BOND/SUPPLIES GROUNDS		6,000.00	2,505.91	3,494.09
	BOND/HERBICIDES & PESTICIDES		5,000.00	4,870.17	129.83
	BOND/FIXED ASSET INVENTORY SUPPLEIS		715.00	691.93	23.07
		750,000.00	250,000.00	192,866.33	57,133.67
Instructional Materials					
	BOND/HS-LIBRARY BOOKS/MEDIA		5,200.00	1,311.14	3,888.86
	BOND/OES-LIBRARY BOOKS/MEDIA		5,500.00	1,035.18	4,464.82
	BOND/MS-LIBRARY BOOKS/MEDIA		5,500.00	1,197.20	4,302.80
	BOND/HS INSTRUCTIONAL MAT		2,300.00	1,638.12	661.88
	BOND/OES INSTRUCTIONAL MAT		1,000.00	-	1,000.00
	BOND/MS INSTRUCTIONAL MAT		500.00	-	500.00
		30,000.00	20,000.00	5,181.64	14,818.36
Security					
	BOND/OES WALL TO SECURE BLD	75,000.00	75,000.00	71,153.59	3,846.41
	BOND/CAMERA REPLACE/ADDITIONS	75,000.00	75,000.00	9,751.90	65,248.10
	BOND/SAFETY EQUIP & UPGRADES	100,000.00	72,620.60	58,961.34	13,659.26
	BOND/VEHICLE BARRIERS ENTRANCES	80,000.00	80,000.00	16,580.81	63,419.19
	BOND/ADMIN SECURE ENT	25,000.00			
	BOND/OES REPLACE BLUE FENCE	50,000.00	50,000.00	50,000.00	-
		405,000.00	352,620.60	206,447.64	146,172.96
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	68,955.00	50,126.92	18,828.08
	BOND/REPLACE SOFTBALL FENCING	50,000.00	50,000.00	-	50,000.00
	BOND/REPLACE TENNIS COURT FENC	15,000.00	47,725.46	47,725.46	-
	BOND/EXTEND TURF SPORTS AREA	100,000.00	100,000.00	-	100,000.00
		241,000.00	266,680.46	97,852.38	168,828.08

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

6/8/2022

Instructional				
BOND/MS SCIENCE LAB EQUIP	5,000.00	551.10		551.10
BOND/FURNITURE	81,000.00	54,886.07	11,298.93	43,587.14
	86,000.00	55,437.17	11,298.93	44,138.24
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	738,827.47	684,330.08	54,497.39
BOND/MOVE HS GYM AIR HANDLERS	200,000.00	200,000.00		200,000.00
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/OES AWNING @ DROP OFF	200,000.00	204,435.00	204,435.00	-
BOND/ INNOVATION LAB	365,000.00	111,815.86	85,158.27	26,657.59
BOND/CONTINGENCY EXPENSES:				-
BOND/HS SPED WALL		14,550.00	14,550.00	
BOND/PAINT OES GYM		21,985.00	21,985.00	
BOND/OES LIBRARY STOREFRONT		40,550.00	40,550.00	
BOND/HS ART ROOM ISLAND DEMP		2,108.00	2,108.00	
BOND/BOTTLE FILLER		2,514.78	2,514.78	
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	1,462,049.14	1,130,194.16	331,854.98
BOND/EMPLOYEE HOUSING	360,000.00	-	3,687.50	(3,687.50)
BOND/ PROF SERVICES(ARCHIT/ENG)	200,000.00	129,305.81	21,108.11	108,197.70
BOND/ CONTINGENCY	830,500.00	303,906.21	-	303,906.21
	1,390,500.00	433,212.02	24,795.61	408,416.41
	5,000,000.00	2,939,999.39	1,668,636.69	1,271,362.70
Actual Expenses 2020-21		838,500.61		
Budget 2022-2023		1,221,500.00		
TOTAL 2021 BOND BUDGET		5,000,000.00		

Report

Education Service Center, Region 2 Program and Service Commitments for 2022-23

Each year across the State of Texas, regional education service centers put together their upcoming list of shared services or cooperative “commitments” which local school districts can opt to become a part of for the next school year.

Because Port Aransas ISD is a small district, many of the services we choose from the ESC2 Cooperatives are only affordable by sharing the costs with school districts across the region. As part of the budgeting process, the district will continue to review and determine if some of these services can be terminated.

At this time these are the selected services for our 2022-23 Commitments:

1. TCMPC/TEKSGuide (Curriculum Coop/Inst Resources)	\$11,090 (est.)
2. Library & Media Resources Coop	1,940
3. STAAR Test Banks (in negotiation)	1,500
4. Distance Learning Cooperative	3,000
5. EDU Hero (in negotiation)	1,158
6. School Business Advisory Group	1,200
7. OnDataSuite - (data system)	2,995
8. RAC Advisory Fees (Superintendent Committee)	200
9. ASCENDER (Student and Business Software)	38,535
10. Texas Student Data System (TSDS)	8,750
11. Principal’s Coop	<u>1,146</u>
	\$71,514

Services at no Cost:

12. GoodBuy Purchasing Coop (Rebates for Vendor Usage)
13. Career and Technology Cooperative (Shared Service Arrangement – SSA) (Fees are deducted from total Federal Grant received through Coop.)

Total costs for the 2022-23 commandments increased 8.33% over the prior year. The above amounts are calculated on Average Daily Attendance (ADA) of 480, but final invoice based from ADA on the district’s 2022 Fall Snapshot. A combination of Federal, State and Local funds will be budgeted to pay the \$71,514 fee for the 2022-23 ESC2 Commitments. This report is in compliance with PAISD Board Policy CH(Local)

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Special Programs Report
3. Planning for 2022-2023 School Year

Enrollment/Attendance Report
To
Port Aransas ISD Board of Trustees

District Update: 06/08/2022

PAISD Enrollment = **528**

Out-Of-District Transfers = **122** (23.11%)

Out-Of-District Transfers by Campus: OES=41 BMS=31 PHS=50

(CCISD/6 FBISD/64 APISD/31 ACISD/8 IISD/13)

District ADA as of May 26, 2022 (Last Day of School) **93.12%**

	Olsen Elementary	Brundrett Middle School	Port Aransas High School	District Total
Total Enrollment	211	124	193	528
% by grade level	EE 1/0.00	6 48 / 92.64	9 56 / 93.83	
	PK 24 / 91.50	7 33 / 93.92	10 40 / 92.17	
	KG 31 / 92.97	8 44 / 94.27	11 50 / 92.68	
	1 27 / 93.35		12 47 / 92.24	
	2 33 / 92.86			
	3 39 / 93.16			
	4 25 / 94.46			
	5 31 / 93.06			
Total Campus % Attendance	93.16%	93.56%	92.79%	93.12% (May 2021 = 95.77 %)
Attendance percentage data: 5/26/2022 = 170 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	April	524 4/6/2022
May	504 5-30-2019			May	513 5-5-2021	May	529 5/5/2022
				June	511 5-27-2021	June	528 5/26/2022

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 May 11, 2022 and the Gathering Event Meeting Minutes dated May 11, 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: May 11, 2022 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Deana Erdner, Daniel Johnson, Cherrie Stunz, Marnie Pate, Leslie Mills, Kristi Littleton and Marc Hofhiens

Members Absent:

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

- I. The meeting was called to order by Board President, Deana Erdner at 6:00 p.m.
 - A. Moment of Silence and Pledge of Allegiance led by Ellis Burrill, Sophomore at Port Aransas High School

- II. PRESENTATIONS
 - A. Volunteer Recognition – presented by Kristi Littleton and Cherrie Stunz
 - B. Staff Recognition – Tisha Piwetz recognized Cori Stegenga, District Nurse; Teachers and Coaches
 - C. Valedictorian and Salutatorian presented by High School Counselor, Morgan Melde; Valedictorian – Avica Burrill and Salutatorian – Stefan Deason
 - D. UIL Academic Regional and State Qualifiers presented by Dianne Tucker
 - E. Golf Regional Qualifiers – presented by Steve Reaves
 - F. Track Regional Qualifiers – presented by Ginger Jones
 - G. TGCA All-State presented by Stephanie Cowen
 - H. TABC All-State presented by Kris Jones

- III. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS – the following board members were sworn in by Notary Public, Erin Reaves: Place 4 / Cherrie Stunz; Place 5 / Daniel Johnson and Place 6 / Marc Hofhiens

- VIII. CLOSED SESSION: The board adjourned into executive session at 6:29 p.m. in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083 to consider the following:
 - A. Public Officer: Deliberate the Appointment, Evaluation, Reassignment and Duties.
 - B. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and/or Dismissal of an Employee.

- IX. DISCUSSION AND/OR ACTION ITEMS
 - A. Marc Hofhiens made a motion, second by Kristi Littleton to select the following officers for the PAISD Board of Trustees: Deana Erdner, Board President; Daniel Johnson, Board Vice-President and Cherrie Stunz, Board Secretary

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

X. COMMENTS

- A. Public Testimony - NONE
- B. Board of Trustee's Acknowledgment – Marc Hofhiens expressed his gratitude to those board members who agreed to serve as board of trustee officers. Marnie Pate thanked Kristi Littleton and Cherrie Stunz for organizing the reception for Cyndi Christenson.

XI. REPORTS

- A. Business Reports presented by Carol Sue Hipp
 - 1. April Expenditures
 - 2. Tax Collections
 - 3. Bond Expenditures
 - 4. School Nutrition Program presented by Renee Hillis
- B. Superintendent Reports presented by Sharon McKinney
 - 1. Enrollment/Attendance
 - 2. Campus/Department Reports

XII. CONSENT AGENDA

Marc Hofhiens made a motion, second by Leslie Mills to approve the consent agenda as presented.

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

- A. The board accepted the superintendent's recommendation to approve the board workshop meeting minutes dated April 13, 2022 and the regular board meeting minutes dated April 13, 2022.
- B. The board accepted the superintendent's recommendation to approve the monthly investment report as presented.
- C. The board accepted the superintendent's recommendation to approve Gowland, Morales & Smith, PLLC to conduct the annual audit for the year ending August 31, 2022 as presented.
- D. The board accepted the superintendent's recommendation to approve the TEKS verification document, as PAISD complies with all instructional materials allotment guidelines and uses purchase materials that collectively cover 100 % of all TEKS as presented.
- E. The board accepted superintendent's recommendation to approve the submission of the universal breakfast waiver for the 2022-2023 school year as presented.
- F. The board accepted the superintendent's recommendation to approve meal cost for the 2022-2023 school year: Adult meal cost of \$4.50 per lunch and \$3.00 per breakfast; BMS and High School student meal cost of \$3.00 per lunch and \$2.00 per breakfast. OES student meal cost of \$2.50 per lunch and \$1.75 per breakfast as presented.
- G. The board accepted the superintendent's recommendation to approve the Port Aransas ISD cafeteria meal charging practices and procedures as presented.
- H. The board accepted the superintendent's recommendation to approve purchases over \$25,000.00 as presented.

XIII. ADJOURN – The meeting adjourned at 7:15 p.m.

Deana Erdner, Board President

Cherrie Stunz, Board Secretary

June 14, 2022
Date Approved

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

GATHERING

Gathering date, time and place: May 11, 2022 at 5:30 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Deana Erdner, Daniel Johnson, Cherrie Stunz, Marnie Pate, Leslie Mills, Kristi Littleton and Marc Hofhiens

Members Absent:

- I. PRESENTATIONS – gathering event began at 5:30 p.m.
 - A. Volunteer Appreciation for Cyndi Christenson
- II. ADJOURN – gathering adjourned at 5:58 p.m.

Deana Erdner, Board President

Cherrie Stunz, Board Secretary

June 14, 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 @ 5/31/2022**

	Beginning Balance	Receipts	Expenditures	Transfers	Service Fees	Interest Earned	Ending Balance	Interest Rate	Estimated Earnings at Maturity
	5/1/2022						5/31/2022		
AMERICAN BANK									
General Fund	\$ 523,275.80			2,500.00			\$ 525,775.80	0.00%	
Interest & Sinking	\$ 21,719.59			(2,500.00)			\$ 19,219.59	0.00%	
Disaster Relief/Donation	\$ 201,293.41						\$ 201,293.41	0.00%	
Scholarship Funds	\$ 293,398.75	157,350.00	(28,305.86)				\$ 422,442.89	0.00%	
Harvey/FEMA	\$ 163,799.00						\$ 163,799.00	0.00%	
	\$ 1,203,486.55	157,350.00	(28,305.86)	-	-	-	\$ 1,203,486.55		
TEXAS RANGE - General Fund									
TexasDAILY	\$ -						\$ -	0.14%	
TexasDAILY Select	\$ 5,775.78			2,001,181.37		1,445.93	\$ 2,008,403.08	0.32%	
TexasTERM	\$ 20,030,328.11			(2,001,181.37)		1,181.37	\$ 18,030,328.11	0.22% to 1.03%	\$ 28,629.41
	\$ 20,036,103.89	-	-	-	-	2,627.30	\$ 20,038,731.19		
TEXAS RANGE - Property Value Decline									
TexasDAILY	\$ 1,253.44					0.73	\$ 1,254.17	0.68%	
TexasDAILY Select	\$ 9,734.74					7.63	\$ 9,742.37	0.92%	
TexasTERM	\$ 6,108,000.00						\$ 6,108,000.00	0.08% to 1.95%	\$ 53,479.34
CD's	\$ 248,000.00						\$ 248,000.00	0.25%	\$ 618.30
	\$ 6,366,988.18	-	-	-	-	8.36	\$ 6,366,996.54		
LONE STAR / FIRST PUBLIC									
General Fund	\$ 9,902,951.71	205,761.89	(21,543.00)			6,932.04	\$ 10,094,102.64	0.8176%	
Interest & Sinking	\$ 796,423.41	14,617.22				557.14	\$ 811,597.77	0.8176%	
Worker's Comp	\$ 58,643.17		(3,033.41)			39.32	\$ 55,649.08	0.8176%	
Bond 2017-A	\$ 193,116.41					134.10	\$ 193,250.51	0.8176%	
Bond 2021	\$ 2,678,444.60					1,859.89	\$ 2,680,304.49	0.8176%	
	\$ 13,629,579.30	220,379.11	(24,576.41)	-	-	9,522.49	\$ 13,834,904.49		
TOTAL	\$ 41,236,157.92	377,729.11	(52,882.27)	-	-	12,158.15	\$ 41,444,118.77		

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	0.9800%
6-month T-Bill	1.8120%
1-year T-Bill	1.9700%
TexPool Prime	0.6228%
TexPool	0.8125%


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

Participant #: 178908

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

Statement Period: 05/01/2022 to 05/31/2022

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	% Port.
Construction - 2017A	Corporate Overnight Plus Fund	193,250.51	1.00	193,250.51	1.40%
Totals:				193,250.51	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction Bond 2021	Corporate Overnight Plus Fund	2,680,304.49	1.00	2,680,304.49	19.44%
Totals:				2,680,304.49	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Plus Fund	10,051,778.89	1.00	10,051,778.89	72.89%
Totals:				10,051,778.89	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking Fund	Corporate Overnight Plus Fund	808,568.83	1.00	808,568.83	5.86%
Totals:				808,568.83	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Workers Compensation Fund	Corporate Overnight Plus Fund	55,649.08	1.00	55,649.08	0.41%
Totals:				55,649.08	

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	0.82 %	13,789,551.80	1.00	13,789,551.80	100.00 %
		31	Total Value:	13,789,551.80	100.00 %

Portfolio Transactions

Construction - 2017A - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2022	Starting Balance	193,116.41			193,116.41
05/31/2022	Interest	193,250.51	134.10	1.00	134.10
05/31/2022	Ending Balance	193,250.51			193,250.51

Construction Bond 2021 - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2022	Starting Balance	2,678,444.60			2,678,444.60
05/31/2022	Interest	2,680,304.49	1,859.89	1.00	1,859.89
05/31/2022	Ending Balance	2,680,304.49			2,680,304.49

General Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2022	Starting Balance	9,839,730.99			9,839,730.99
05/02/2022	Deposit	9,854,740.72	15,009.73	1.00	15,009.73
05/02/2022	Transfer In	9,855,475.63	734.91	1.00	734.91
05/03/2022	Deposit	9,902,951.71	47,476.08	1.00	47,476.08
05/04/2022	Deposit	9,911,573.17	8,621.46	1.00	8,621.46
05/05/2022	Deposit	9,914,744.48	3,171.31	1.00	3,171.31
05/06/2022	Deposit	9,953,775.37	39,030.89	1.00	39,030.89
05/09/2022	Deposit	9,961,220.33	7,444.96	1.00	7,444.96
05/10/2022	Deposit	9,961,311.32	90.99	1.00	90.99
05/11/2022	Deposit	9,962,770.26	1,458.94	1.00	1,458.94
05/12/2022	Deposit	9,975,064.20	12,293.94	1.00	12,293.94
05/13/2022	Deposit	9,981,383.31	6,319.11	1.00	6,319.11
05/16/2022	Deposit	9,981,948.65	565.34	1.00	565.34
05/17/2022	Deposit	9,992,467.71	10,519.06	1.00	10,519.06
05/19/2022	Deposit	9,994,390.59	1,922.88	1.00	1,922.88
05/20/2022	Deposit	9,995,123.46	732.87	1.00	732.87
05/23/2022	Deposit	10,001,460.59	6,337.13	1.00	6,337.13
05/24/2022	Deposit	10,005,528.30	4,067.71	1.00	4,067.71
05/25/2022	Deposit	10,024,970.01	19,441.71	1.00	19,441.71
05/26/2022	Deposit	10,041,709.70	16,739.69	1.00	16,739.69
05/27/2022	Deposit	10,046,478.96	4,769.26	1.00	4,769.26
05/27/2022	Vendor Payment CHAPTER 41 RECAPTURE	10,024,935.96	-21,543.00	1.00	-21,543.00
05/31/2022	Deposit	10,044,846.85	19,910.89	1.00	19,910.89
05/31/2022	Interest	10,051,778.89	6,932.04	1.00	6,932.04
05/31/2022	Ending Balance	10,051,778.89			10,051,778.89

Interest & Sinking Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2022	Starting Balance	791,713.52			791,713.52
05/02/2022	Deposit	792,785.19	1,071.67	1.00	1,071.67
05/03/2022	Deposit	796,423.41	3,638.22	1.00	3,638.22
05/04/2022	Deposit	797,038.98	615.57	1.00	615.57
05/05/2022	Deposit	797,265.41	226.43	1.00	226.43
05/06/2022	Deposit	800,039.53	2,774.12	1.00	2,774.12
05/09/2022	Deposit	800,551.09	511.56	1.00	511.56
05/10/2022	Deposit	800,557.58	6.49	1.00	6.49
05/11/2022	Deposit	800,661.78	104.18	1.00	104.18
05/12/2022	Deposit	801,515.43	853.67	1.00	853.67

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

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/13/2022	Deposit	801,966.61	451.18	1.00	451.18
05/16/2022	Deposit	801,991.78	25.17	1.00	25.17
05/17/2022	Deposit	802,742.83	751.05	1.00	751.05
05/19/2022	Deposit	802,879.43	136.60	1.00	136.60
05/20/2022	Deposit	802,931.76	52.33	1.00	52.33
05/23/2022	Deposit	803,384.21	452.45	1.00	452.45
05/24/2022	Deposit	803,674.64	290.43	1.00	290.43
05/25/2022	Deposit	805,063.37	1,388.73	1.00	1,388.73
05/26/2022	Deposit	806,252.74	1,189.37	1.00	1,189.37
05/27/2022	Deposit	806,590.09	337.35	1.00	337.35
05/31/2022	Deposit	808,011.69	1,421.60	1.00	1,421.60
05/31/2022	Interest	808,568.83	557.14	1.00	557.14
05/31/2022	Ending Balance	808,568.83			808,568.83

Workers Compensation Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2022	Starting Balance	58,643.17			58,643.17
05/02/2022	Transfer Out	57,908.26	-734.91	1.00	-734.91
05/16/2022	Vendor Payment Creative Risk Funding	55,609.76	-2,298.50	1.00	-2,298.50
05/31/2022	Interest	55,649.08	39.32	1.00	39.32
05/31/2022	Ending Balance	55,649.08			55,649.08

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 **May 31, 2022**

Port Aransas ISD - GENERAL FUND - 1238-00

Texas TERM	
Opening Market Value	20,030,328.11
Purchases	0.00
Redemptions	(2,000,000.00)
Unsettled Trades	0.00
Change in Value	0.00

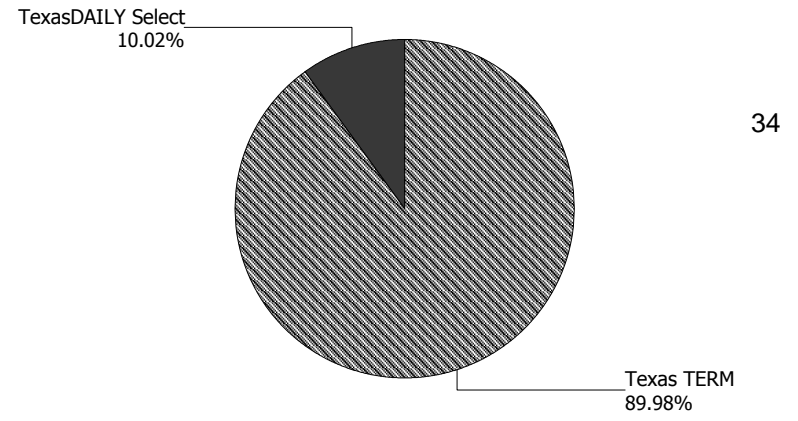
Closing Market Value	\$18,030,328.11
Cash Dividends and Income	1,181.37

TexasDAILY Select	
Opening Market Value	5,775.78
Purchases	2,002,627.30
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$2,008,403.08
Cash Dividends and Income	1,445.93

Asset Summary		
	May 31, 2022	April 30, 2022
Texas TERM	18,030,328.11	20,030,328.11
TexasDAILY Select	2,008,403.08	5,775.78
Total	\$20,038,731.19	\$20,036,103.89

Asset Allocation





Investment Holdings

For the Month Ending **May 31, 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							
01/03/22	01/03/22	TERM - Texas TERM Dec 22	06/02/22	0.2000	1,000,000.00	816.44	1,000,821.92
12/17/21	12/17/21	TERM - Texas TERM Dec 22	06/15/22	0.2200	500,000.00	500.28	500,542.47
12/27/21	12/28/21	TERM - Texas TERM Dec 22	06/28/22	0.2500	500,000.00	530.82	500,623.29
01/03/22	01/03/22	TERM - Texas TERM Dec 22	07/01/22	0.2200	1,000,000.00	898.08	1,001,078.90
01/04/22	01/04/22	TERM - Texas TERM Dec 22	07/05/22	0.2300	1,000,000.00	932.60	1,001,146.85
01/06/22	01/06/22	TERM - Texas TERM Dec 22	07/05/22	0.2400	1,000,000.00	960.00	1,001,183.56
02/15/22	02/15/22	TERM - Texas TERM Dec 22	07/05/22	0.6200	500,161.26	900.56	501,350.68
01/20/22	01/20/22	TERM - Texas TERM Dec 22	07/14/22	0.3500	530,000.00	670.85	530,889.38
03/11/22	03/11/22	TERM - Texas TERM Dec 22	07/20/22	1.0300	500,166.85	1,157.37	502,015.82
01/05/22	01/05/22	TERM - Texas TERM Dec 22	08/05/22	0.2600	5,000,000.00	5,235.61	5,007,550.68
01/06/22	01/06/22	TERM - Texas TERM Dec 22	08/05/22	0.2700	1,000,000.00	1,080.00	1,001,560.82
01/07/22	01/07/22	TERM - Texas TERM Dec 22	08/05/22	0.2800	1,000,000.00	1,112.33	1,001,610.96
12/10/21	12/13/21	TERM - Texas TERM Dec 22	08/09/22	0.2200	500,000.00	512.33	500,720.27
01/13/22	01/13/22	TERM - Texas TERM Dec 22	08/12/22	0.3400	4,000,000.00	5,179.18	4,007,861.92
Total					\$18,030,328.11	\$20,486.45	\$18,058,957.52



Account Statement

For the Month Ending **May 31, 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 Select					
Opening Balance					5,775.78
05/05/22	05/05/22	Purchase - TERM Maturity	1.00	1,000,619.18	1,006,394.96
05/05/22	05/05/22	Purchase - TERM Maturity	1.00	1,000,562.19	2,006,957.15
05/31/22	06/01/22	Accrual Income Div Reinvestment - Distributions	1.00	1,445.93	2,008,403.08

Closing Balance **2,008,403.08**

	Month of May	Fiscal YTD January-May		
Opening Balance	5,775.78	0.00	Closing Balance	2,008,403.08
Purchases	2,002,627.30	19,538,403.08	Average Monthly Balance	1,748,786.84
Redemptions (Excl. Checks)	0.00	(17,530,000.00)	Monthly Distribution Yield	0.92%
Check Disbursements	0.00	0.00		
Closing Balance	2,008,403.08	2,008,403.08		36
Cash Dividends and Income	1,445.93	1,665.58		

Trade Date	Settlement Date	Transaction Description	Maturity Date	Stated Yield	Dollar Amount of Transaction
Texas TERM					
05/05/22	05/05/22	Redemption - TERM Maturity			(1,000,562.19)
05/05/22	05/05/22	Redemption - TERM Maturity			(1,000,619.18)



Account Statement - Transaction Summary

For the Month Ending **May 31, 2022**

Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY	
Opening Market Value	1,253.44
Purchases	0.73
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$1,254.17
Cash Dividends and Income	0.73

Texas TERM	
Opening Market Value	6,108,000.00
Purchases	0.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

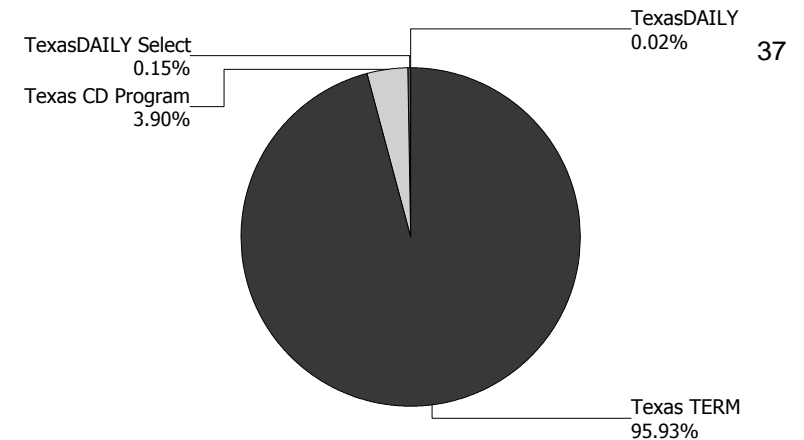
Closing Market Value	\$6,108,000.00
Cash Dividends and Income	0.00

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

Closing Market Value	\$248,000.00
Cash Dividends and Income	0.00

Asset Summary		
	May 31, 2022	April 30, 2022
TexasDAILY	1,254.17	1,253.44
Texas TERM	6,108,000.00	6,108,000.00
Texas CD Program	248,000.00	248,000.00
TexasDAILY Select	9,742.37	9,734.74
Total	\$6,366,996.54	\$6,366,988.18

Asset Allocation





Account Statement - Transaction Summary

For the Month Ending **May 31, 2022**

Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY Select

Opening Market Value	9,734.74
Purchases	7.63
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$9,742.37
Cash Dividends and Income	7.63



Investment Holdings

For the Month Ending **May 31, 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	377.10	248,618.30
Total					\$248,000.00	\$377.10	\$248,618.30
Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
Texas TERM							
12/16/21	12/17/21	TERM - Texas TERM Dec 22	09/12/22	0.3000	750,000.00	1,023.29	751,658.22
11/02/21	11/02/21	TERM - Texas TERM Dec 22	09/21/22	0.1900	310,000.00	340.49	310,521.22
10/13/21	10/13/21	TERM - Texas TERM Dec 22	10/03/22	0.1400	300,000.00	265.81	300,408.49
12/06/21	12/06/21	TERM - Texas TERM Dec 22	12/01/22	0.3700	800,000.00	1,435.40	802,919.45
04/01/22	04/04/22	TERM - Texas TERM Dec 23	12/27/22	1.5800	2,000,000.00	5,021.37	2,025,115.62
04/29/22	04/29/22	TERM - Texas TERM Dec 23	12/29/22	1.9500	1,700,000.00	2,997.12	1,722,160.55
02/22/22	02/23/22	TERM - Texas TERM Dec 23	02/22/23	1.0900	248,000.00	725.79	250,695.79
Total					\$6,108,000.00	\$11,809.27	\$6,161,479.34



Account Statement

For the Month Ending **May 31, 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					1,253.44
05/31/22	06/01/22	Accrual Income Div Reinvestment - Distributions	1.00	0.73	1,254.17
Closing Balance					1,254.17

	Month of May	Fiscal YTD January-May		
Opening Balance	1,253.44	8,152.56	Closing Balance	1,254.17
Purchases	0.73	3,950,828.48	Average Monthly Balance	1,253.46
Redemptions (Excl. Checks)	0.00	(3,957,726.87)	Monthly Distribution Yield	0.68%
Check Disbursements	0.00	0.00		
Closing Balance	1,254.17	1,254.17		40
Cash Dividends and Income	0.73	75.17		

TexasDAILY Select					
Opening Balance					9,734.74
05/31/22	06/01/22	Accrual Income Div Reinvestment - Distributions	1.00	7.63	9,742.37



Account Statement

For the Month Ending **May 31, 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					9,742.37
	Month of May	Fiscal YTD January-May			
Opening Balance	9,734.74	0.00	Closing Balance	9,742.37	
Purchases	7.63	9,742.37	Average Monthly Balance	9,734.99	
Redemptions (Excl. Checks)	0.00	0.00	Monthly Distribution Yield	0.92%	
Check Disbursements	0.00	0.00			
Closing Balance	9,742.37	9,742.37			
Cash Dividends and Income	7.63	15.50			

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CONSENT AGENDA

**Consider/Take Possible Action to Approve the Memorandum of Understanding Between
Nueces County Juvenile Justice Alternative Education Program and Port Aransas ISD**

Action Item:

All counties with a population of 125,000 or more are required to have a Juvenile Justice Alternative Education Program. Since we are in Nueces County, we partner with the Nueces County Juvenile Justice Alternative Education Program. The previous MOU that has been in place needs to be extended and approved by the board. The MOU is included in the board packet.

In general, a student who would be expelled for an offense as outlined in the Student Code of Conduct would be required to attend Nueces County JJAEP to continue their education during the expulsion period.

RATIONALE:	Texas Education Code Chapter 37
BUDGET:	No additional funding needed as we are not purchasing a seat at this time.
RECOMMENDATION:	Approve the superintendent’s recommendation to approve the MOU between Nueces County JJAEP and PAISD as presented.

**NUECES COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM
MEMORANDUM OF UNDERSTANDING**

**NUECES COUNTY JUVENILE BOARD
AND
INDEPENDENT SCHOOL DISTRICTS**

2022-2027 School Years

I. PURPOSE

In 1995, the Texas legislature required that in counties with a population of 125,000 or more, the juvenile boards and independent school districts must work separately and jointly to provide alternative education options for all youth. The link between schools and the juvenile justice system was expanded by the legislature in Chapter 37 of the Texas Education Code (TEC). In 1997 the Texas Legislature amended the Provisions of Chapter 37. The educational spectrum for youth includes the creation of alternative education programs at local independent school systems, support services from the Nueces County Juvenile Department and the creation of a Nueces County Juvenile Justice Alternative Education Program, hereafter known as the NCJJAEP. This partnership between the Nueces County Juvenile Board hereafter known as the NCJB and the Independent School Districts in Nueces County hereafter known as ISDs necessitates a Memorandum of Understanding (MOU).

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A Student Code of Conduct must be adopted by the Board of Trustees of each ISD. The Student Code of Conduct must specify the circumstances under which a student may be removed from a classroom campus, or alternative education program. It must specify conditions that authorize or require a student to be transferred to an alternative education program, and it must outline conditions under which a student may be suspended or expelled.

The ISDs and the Nueces County Juvenile Board agree that there are three goals in this effort: (1) to establish consistency, predictability, and appropriateness of curriculum options and student placement following expulsions from regular schools or an AEP, (2) to return the student to a regular school setting when appropriate, and (3) to impress upon youth that there are progressive sanctions for misconduct in the public-school setting. To accomplish these goals the following sections of this memorandum establish progressive sanctions and actions that move the student through the NCJJAEP, but also recapture the student to transition that student back to a regular school setting when possible.

II. ENROLLMENT AND COST

The NCJJAEP campus will be operating at a 32-chair cap. The Nueces County Juvenile Department's JJAEP Coordinator has the responsibility to maintain the integrity of the Nueces County Juvenile Board's order to abide by a 32 chair cap. Due to the loss of Chapter 41 funds to offset the cost of discretionary expulsion of students to the NCJJAEP and the desire of several ISDs to continue sending discretionary expulsion students under TEC Section 37.007 (b), (c), and (f), it is necessary to fund the education of students by allocating chairs to ISDs.

The cost per chair is \$.029 per instructional minute per month (for those ISDs purchasing at least one chair) based on the NCJJAEP school calendar. Instructional minutes and days could change from year to year at the discretion of the Corpus Christi Independent School District. In the event that a participating ISD elects to cease their involvement with NCJJAEP program, the cost per chair per day will be adjusted for every chair below the 32-chair cap. The 32-chair cap must be maintained in order to maintain the current \$.029 per instructional minute cost per chair.

Future billing during the contract term will be broken down based on the number of instructional minutes per month in those school years as specified by the Corpus Christi Independent School Day calendar. The instructional minutes per month billing calendar will be emailed to each participating ISD's JJAEP liaison at the start of each of those school year periods.

A. MANDATORY STUDENTS

Mandatory students expelled under the expulsion criteria for offenses under TEC 37.007(a) (d) (e) will be provided services by the NCJJAEP. Firearm violations under TEC 37.007 (e) will require placement in NCJJAEP for a period of 180 successful days. All other MANDATORY students will require placement in NCJJAEP for a period no less than 60 to 180 "successful" days according to the NCJJAEP school calendar or the number of "successful" days approved by the ISD Board of Trustees or Superintendent on appeal. If the offense occurs during the last six weeks of the semester the placement will extend into the next semester. All mandatory student attendance days will be reimbursed at the rate of \$86.00 per attendance day based on Texas Juvenile Justice Department's (TJJJD) reimbursement schedule. This mandatory reimbursement rate could increase or decrease dependent upon the revenues awarded to the Texas Juvenile Justice Department every legislative session.

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During the school year a Nueces County ISD may have a mandatory student that requires placement at NCJJAEP, and their only chair or chairs are already filled with mandatory students who cannot be discharged early or the ISD has no NCJJAEP chair. In that situation, the participating ISDs shall work with the NCJJAEP Director and the Nueces County Juvenile Department's JJAEP Coordinator to initiate an appropriate student's NCJJAEP discharge in order to open the chair for an incoming mandatory placement. The ISD with the available chair would then work with the leasing ISD, who will pay for that chair during the mandatory placement. ISDs that have purchased a chair(s) at the start of the school year and are requesting an additional chair will be charged at the established daily chair rate. The NCJJAEP Director, JJAEP Coordinator and the participating ISD representatives will work to make these decisions through mutual agreement in a Memorandum of Understanding (MOU). That MOU will establish the leasing agreement between the participating ISDs. It will be written by the JJAEP coordinator and then reviewed and signed by the ISD superintendents and/or their JJAEP liaison/representative.

After the Chair Lease MOU has been signed by both ISDs, a copy will be forwarded to the NCJJAEP Coordinator to assure the monthly billing is processed in a timely manner through the Nueces County Juvenile Probation Department. The determination of which current student is removed to make a chair available for any incoming mandatory student must be made within three (3) school days from the date of the initial request by the incoming Nueces County ISD. This decision will be made through review of available school records regarding the student's referring offense, their JJAEP behavior, conduct and attendance records. Additionally, an administrative

review will be conducted at the request of the sending ISD to facilitate early return to the home campus for students doing well.

B. DISCRETIONARY STUDENTS

Discretionary students expelled under TEC Section 37.007 (b), (c) and (f) may be placed in a separate alternative school program administered by the ISD, in a separate alternative school program under contract with the ISD or be placed in the NCJJAEP. The school district is responsible for providing an immediate educational program to students expelled under TEC 37.007 (b), (c), and (f) until required paperwork supporting the expulsion is received by the Director of the Nueces County Juvenile Justice Alternative Education Program (JJAEP). Each ISD will continue to receive their ADA on these students during the period of expulsion. All students shall be assigned for a period no less than 60 to 90 "successful" school days according to the NCJJAEP school calendar or the number of "successful" days approved by the ISD Board of Trustees or Superintendent on appeal. The only exception to this would be the discharge of a discretionary student for the placement of a mandatory removal at the approval of the NCJJAEP Director, the Nueces County Juvenile Department's JJAEP Coordinator, and the ISD representative.

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Upon discretionary expulsion to the NCJJAEP, parents electing to place their child in a private or home school will be required to meet with the NCJJAEP Director and the home school to provide private school information or home school curriculum information. Acceptance of the days served toward the expulsion is subject to ISD board policy and its Student Code of Conduct.

C. TERM OF ASSIGNMENT TO NCJJAEP

The expulsion or placement order by the School District shall specify the number of days of the expulsion placement. For this MOU, 174 enrolled instructional days is a year and the following term rules shall apply:

Mandatory Expulsions: A student's original term for expulsion for a mandatory offense may not exceed 180 successful days. An exception may be granted for the expulsion of a student who brings a firearm to school. This exception would need approval of both the NCJJAEP Director and NCJJAEP Coordinator. Any student placed at NCJJAEP beyond 180 days will require a thirty-day review by the NCJJAEP Director, NCJJAEP Coordinator and designated school district liaison to determine the need for further placement. A student expelled from the student's regular campus for a period of one calendar year in accordance with federal law may be assigned to the NCJJAEP for one calendar year.

Discretionary Expulsions and Placements: In no event shall a student be assigned to NCJJAEP for more than one year (180 days) for a Discretionary Expulsion, or for placement of a student due to a Title 5 felony offense, involvement in a sexual assault, or registration as a sex offender. The one year (180 days) maximum term of assignment is cumulative, whether it is continuous and whether or not imposed by different school districts. For example, a student may be expelled to NCJJAEP for a Title 5 felony offense for a maximum of one year (180 days), regardless of which subsection of TEC may be employed for expulsion or, in the event of change in school districts initiates the expulsion. Also, the minimum cumulative term of placement at NCJJAEP of a student who is a registered sex offender is 90 days, regardless of which school districts may have assigned the student to NCJJAEP (with a review of the placement a minimum of once every 120 days).

D. ENGLISH AS A SECOND LANGUAGE STUDENTS

Students who qualify for English as a Second Language (ESL) services will be provided those services by the sending ISD.

E. MISCELLANEOUS

ISDs whose student demonstrates exemplary performance at the NCJJAEP may request early release after 60 successful days or as directed by ISD Board policy subject to an agreement of the NCJJAEP Director, the Nueces County Department's JJAEP Coordinator, and the ISD representative. According to the Texas Administrative Code (TAC) Chapter 348.7(g) (3), the JJAEP Director shall initiate withdrawal of a student after 30 consecutive school days in inactive status. The district may initiate withdrawal of a student for nonattendance in accordance with ISD policy. Students withdrawn for nonattendance shall be permitted to re-enroll and complete their expulsion order, if the sending ISD approves.

F. STATE ASSESSMENT TESTING

Each ISD will assist with administration of state assessment tests, if requested by the JJAEP Director.

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G. STUDENT CHANGE IN ATTENDANCE ZONE WHILE AT JJAEP

When an expelled student who has been placed in the NCJJAEP moves out of the attendance boundaries of the participating school district which expelled the student, and becomes a resident within the attendance boundaries of another participating school district under this agreement, the receiving school district shall have the option of continuing the expulsion under the terms of the NCJJAEP, placing the student in its own alternative educational setting, if applicable, or allowing the student to attend regular classes without completing the period of expulsion. The receiving school district will undertake the responsibility for paying the NCJJAEP operation cost associated with the remaining term of expulsion if the student remains at the NCJJAEP. The fiscal agent will adjust each affected school district's accounting, upon notice from the NCJJAEP Coordinator if the student changes residence to another ISD's attendance zone. The NCJJAEP Director will be responsible for confirming the movement to another ISD's attendance zone and date of occurrence for accounting purposes and will notify each school district affected. The prorated change in billing for the student's JJAEP chair (from the original ISD to the new ISD) will be made once it is confirmed that the new ISD will accept the moving student as a JJAEP student.

H. PUBLIC EDUCATION INFORMATION MANAGEMENT SYSTEM (PEIMS/TSDS)

All PEIMS/TSDS reporting requirements for the students placed in the JJAEP shall remain the responsibility of the sending district, and all ADA funding entitlements generated from such data shall also remain with the sending district. The NCJJAEP shall submit to the sending districts pertinent information to assure that the PEIMS/TSDS is maintained throughout the duration of the student's expulsion. Student attendance and absence reports shall be provided to the participating school district in a timely manner.

III. DEFINITION OF SERIOUS MISBEHAVIOR

The definition of serious misbehavior occurring at an AEP is “a student who has established an aggressive pattern of defiance of authority, including violent acts that pose a direct threat to the health and safety of students and others. This must be demonstrated through attendance records and behavior reports. Beginning the 2012-2013 school year, Texas state law abolished “persistent misbehavior”. Conduct that was previously considered “serious and persistent” must now meet the definition of “serious misbehavior” only. The Texas Education Code, Section 37.006 states, “a student may be expelled if the student, while placed in a disciplinary alternative education program, engages in documented serious misbehavior while on the program campus despite documented behavioral interventions”. Section 37.006 of the Texas Education Code will define “serious misbehavior” as:

- 1) Deliberate violent behavior that poses a direct threat to the health and safety of others;
- 2) Extortion, meaning the gaining of money or other property by force or threat;
- 3) Conduct that constitutes coercion, as defined by Section 1.07, Penal Code; or
- 4) Conduct that constitutes the offense of:
 - a) Public lewdness under Section 21.07, Penal Code;
 - b) Indecent exposure under Section 21.08, Penal Code;
 - c) Criminal mischief under Section 28.03, Penal Code;
 - d) Personal hazing under Section 37.152 or
 - e) Harassment under Section 42.07 (a) (1), Penal Code of a student or district employee.

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The referring ISD shall provide the JJAEP Director and the JJAEP Coordinator documentation demonstrating the ISDs efforts at behavioral intervention prior to the expulsion consideration. This shall include a letter from the ISD’s Superintendent or their designee (on ISD letterhead) and any supporting documentation that chronologically details the behavioral intervention efforts of the ISD prior to the expulsion consideration. Upon review of the documentation, the JJAEP Director and JJAEP Coordinator will confer to determine if the referral meets the definition of “serious misbehavior”. The referring ISD will be notified of the decision to accept or deny the “serious misbehavior” student in no less than two business days upon receiving the necessary expulsion packet for review.

IV. LAW ENFORCEMENT REPORTS

Notice of expulsions submitted to the Nueces County JJAEP Coordinator will initiate the intake process and facilitate placement in the JJAEP. A police report must be filed and presented to the Nueces County Juvenile Probation Department for all students referred to the JJAEP when a law violation led to the expulsion. When a law violation on or off campus has led to the expulsion, the ISD will be notified in accordance with the Texas Code of Criminal Procedure (Subsection (g) Article 15.27) that a prosecution was refused for lack of prosecutorial merit, if the court or jury found the student not guilty or the case was dismissed with prejudice. In the event the referring ISD does not have a copy of an existing law enforcement report, the JJAEP Coordinator will make every effort to obtain a copy of the report from the arresting/charging law enforcement agency.

V. REQUIRED ENROLLMENT DOCUMENTATION

The school district shall provide to the Nueces County JJAEP Director (prior to acceptance into the JJAEP) the following ten (10) documents: 1) a completed JJAEP Enrollment Form, 2) education transcripts, 3) graduation plan, 4) state assessments, 5) discipline history, 6) attendance records, 7) law enforcement offense report, 8) Home Language Survey 9) Birth Certificate (if student is undocumented, a birth certificate from their home country is sufficient, and they can also use a green card or passport). A birth certificate is a legal requirement to enroll at a public or open enrollment charter school; and 10) Social Security Card For students expelled for Serious Misbehavior, a copy of the signature page of their Student Code of Conduct will be required along with behavior reports and documentation used to demonstrate the definition of Serious Misbehavior.

VI. SPECIAL EDUCATION AND 504 STUDENTS

Students who are expelled under TEC Chapter 37.007 and are classified as a student with disabilities may be expelled from the school district only after a duly constituted Admission, Review, and Dismissal (ARD) Committee or a Section 504 committee determines that the alleged offense is not related to the student's disabilities, in accordance with TEC Section 37.004, the Individuals with Disabilities Education Act (I.D.E.A.), Section 504 of the Rehabilitation Act and other applicable state and federal laws. A juvenile court may order an adjudicated youth to attend the Nueces County JJAEP without regard to any determination by an ARD Committee that the student's misconduct is related or not related to the student's handicapping condition. For students with disabilities who are adjudicated and placed in the Nueces County JJAEP by a juvenile court, the ARD Committee will review the student's Individual Education Plan (IEP) and determine the appropriate educational services to be provided for the student while in the Nueces County JJAEP.

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The school district shall provide reasonable notice to the JJAEP Director of a pending expulsion ARD or Section 504 Manifestation Determination Evaluation. The JJAEP Director and/or their designee shall be invited to attend any ARD related to placement at Nueces County JJAEP. At the time of the ARD, the school district shall provide to the JJAEP Director complete documents covering the manifestation ARD or 504 evaluation including Individual Education Plan (IEP), modifications, and Behavior Intervention Plan (BIP), most recent annual ARD documents including IEP, modifications, and BIP, most recent academic and psychological assessments, reading and math competency assessments and 504 evaluation data.

Students with disabilities who are placed in the Nueces County JJAEP will be afforded educational services determined by a duly constituted ARD Committee for the student to receive a free and appropriate public education as defined by Federal and State Laws. It is the understanding of the parties that the School District has the ultimate responsibility of providing and ensuring these services including all other support services, related services, and non-educational services.

Any student assigned to Nueces County JJAEP who, after a review of all relevant records by representatives of the Nueces County JJAEP, is believed to need services under I.D.E.A. or Section 504, shall be referred to the school district for the assessment of eligibility. Any student subsequently determined to qualify for services and protection under I.D.E.A. or Section 504, shall be afforded all lawfully required services and protection by the school district, to the extent that the Nueces County JJAEP is not able to provide the service and the district is notified of the need

to provide the service.

The Nueces County Juvenile Board agrees that the school district shall have no responsibility to serve students with disabilities who have not previously been admitted to the district, who are not presently eligible for admission and who are at the Nueces County JJAEP. In accordance with Chapter 37, TEC, accountability for students placed at the Nueces County JJAEP shall remain with the student's district of expulsion. The Nueces County Juvenile Department reserves the right not to enroll any student into its JJAEP program if, after conferring with its JJAEP teacher and Director, believe it cannot meet their Special Education or mental health needs.

VII. JJAEP ADVISORY BOARD AND DISTRICT LIAISON

Each participating ISD will appoint a person to coordinate services and communications related to the educational programming, and the transition back to the ISD for students who have fulfilled all conditions of expulsion. This liaison will attend scheduled NCJJAEP Advisory Board meetings and convey all information back to the ISD.

VIII. TRANSPORTATION

Transportation to and from NCJJAEP will be in accordance with an established plan for student transportation that complies with statute and TEA policies. The sending ISD may make alternative transportation arrangements in the case of discretionary expulsion students as necessary. When an IEP for a special education student has provided transportation immediately preceding the NCJJAEP placement, that transportation shall be continued during the period of expulsion to the NCJJAEP. In cases of hardship, the assigned juvenile probation officer may recommend that a student city bus pass be authorized and paid from the JJAEP operating expenses account for any mandatory student. This is authorized under a legislative change signed into law on June 19, 2011.

IX. TIMELY NOTIFICATIONS REQUIRED

The provisions of the Texas Family Code Section 52.041 (d) and (e) are included as cited:

(d) The office or official designated by the juvenile board shall within two working days notify the school district that expelled the child if:

- 1) a determination was made under Section 53.01 that the person referred to juvenile court was not a child within the meaning of this title;
- 2) a determination was made that no probable cause existed to believe the child engaged in delinquent conduct or conduct indicating a need for supervision;
- 3) no deferred prosecution or formal court proceedings have been or will be initiated involving the child;
- 4) the court or jury finds that the child did not engage in delinquent conduct or conduct indicating a need for supervision and the case has been dismissed with prejudice; or
- 5) the child was adjudicated but no disposition was or will be ordered by the court.

(e) In any county where a juvenile justice alternative education (JJAEP) program is operated, no student shall be expelled without written notification by the board of the school district or its designated agent to the juvenile board's designated representative. The notification shall be made

no later than two business days following the board's determination that the student is to be expelled. Failure to notify the designated representative of the juvenile board in a timely manner shall result in the child's duty to continue attending the school district's educational program, which shall be provided to that child until such time as the notification to the juvenile board's designated representative is properly made.

X. END OF PLACEMENT

Student placement at the NCJJAEP shall end upon expiration of the expulsion, upon agreement after review by the ISD, JJAEP Director, and JJAEP Coordinator that it is in the student's best interest to return to their home school, or when Juvenile Court jurisdiction ends whichever is earlier.

XI. PLACEMENT OF TITLE 5 FELONIES, AGGRAVATED ROBBERY (Title 7) AND REGISTERED SEX OFFENDERS

A. PLACEMENT OF TITLE 5 FELONIES OR TITLE 7 AGGRAVATED ROBBERY (TEC 37.0081, Section 1)

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The Nueces County Juvenile Justice Alternative Education Program (NCJJAEP) will accept for discretionary expulsion any Title 5 felony committed on or after September 1, 2007, as long as the Independent School District (ISD) has an open chair. The student must be placed on Deferred Prosecution; adjudicated delinquent; referred to the Juvenile Court; placed on probation or deferred adjudication; arrested for or charged with; or adjudicated or convicted of a Title 5 felony; AND the student's presence in the regular classroom threatens the safety of other students; will be detrimental to the education process; or is not in the best interest of the district's students. The referral to the NCJJAEP must be accompanied by a law enforcement report. Effective June 17, 2011, a student may be expelled to NCJJAEP for the Title 7 felony offense of aggravated robbery under section 29.03 of the Texas Penal Code, if the offense occurs on school property or at a school related event. This would be a discretionary removal to NCJJAEP.

B. PLACEMENT OF REGISTERED SEX OFFENDERS (TEC 37.0081, Subchapter I)

The NCJJAEP will accept for discretionary expulsion any registered sex offender required to register on or after September 1, 2007, as long as the ISD has an open chair. The ISD must provide a copy of the notice under Article 15.27, Texas Code of Criminal Procedure (TCCP), or Chapter 62, TCCP that a student is required to register as a sex offender under that chapter. This enrollment does not apply to a student who is no longer required to register as a sex offender under Chapter 62, TCCP, including a student who receives an exemption from registration under Subchapter H, Chapter 62, TCCP, or a student who receives an early termination of the obligation to register under Subchapter I, Chapter 62, TCCP.

The student, who is under any form of court supervision, including probation, community supervision, or parole, must be placed at the NCJJAEP for a minimum of 90 successful days according to the NCJJEAP school calendar. If this student transfers to another ISD while attending the NCJJAEP, the new ISD may require the student to complete an additional 90 successful days (not to exceed a cumulative total of 180 days) according to the NCJJAEP school calendar without

conducting a review of the student's placement for that semester under TEC Section 37.306.

For a student who is not under any type of court supervision, the ISD must determine that the student's presence in the regular classroom threatens the safety of other students or teachers; will be detrimental to the learning process; or is not in the best interests of the district's students.

C. REVIEW COMMITTEE FOR SEX OFFENDER PLACEMENT (TEC 37.306)

This student's placement must be reviewed by a Review Committee at the end of the first 90 successful days according to the NCJJAEP school calendar. The Review Committee shall be comprised of a classroom teacher from their regular campus; the student's probation or parole officer (if no Probation Officer, the NCJJAEP Coordinator); an instructor from the NCJJAEP; a school board designee; and an ISD counselor.

The Review Committee by a majority vote will make a recommendation regarding this student's placement. If the Review Committee's recommendation is to return this student to the regular classroom, the ISD school board shall return the student to the regular classroom unless the board determines that the student's presence in the regular classroom is a threat to the safety of other students or teachers; will be detrimental to the learning process of the students; or it is not in the best interest of the ISD's students.

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If the Review Committee recommends that the student remain at the NCJJAEP, the ISD school board shall continue the student's placement in the NCJJAEP unless the board determines that the student's presence in the regular classroom does not threaten the safety of other students or teachers; will not be detrimental to the educational process; or it is not contrary to the best interest of the district's students.

If, after receiving a recommendation from the Review Committee, the board determines that the student shall remain at the NCJJAEP, the board shall convene the Review Committee to discuss the student's placement before the beginning of a new school year (should the cumulative 180 days cross-over into a new school year).

D. AGE REQUIREMENT

Students expelled under the Title 5 felony Offenses, Title 7 Aggravated Robbery and Registered Sex Offender category must be between the ages of twelve and seventeen. Any students being considered for expulsion eighteen years of age or older will be reviewed for admission on an individual basis and will be admitted or denied at the sole discretion of the Nueces County Chief Juvenile Probation Officer or his or her designee.

E. TERM OF PLACEMENT

Placement for discretionary Title 5 felony offenses, Title 7 Aggravated Robbery and Registered Sex Offenders must be for a minimum of 90 successful days. In accordance with

TEC 37.0081(d), a student expelled and ordered placed in an alternative setting by the board of trustees or the board's designee is subject to that placement until:

- 1) The felony charge(s) are dismissed or reduced to a non-expellable offense(s);
- 2) The student is acquitted of the expellable offense(s);
- 3) The student completes their expulsion term or is assigned to another program; or
- 5) The student graduates from high school.

This student will be reviewed by the NCJJAEP and the ISD at least every 90 days. If the Title 5 felony charge is reduced or dismissed, the student will be withdrawn within ten (10) school days upon proof of offense reduction or dismissal.

F. COST OF PLACEMENT (TEC 37.0081(g))


The cost for placement of a discretionary student with a Title 5 felony offense, Title 7 Aggravated Robbery or Registered Sex Offender category shall be billed according to the established daily rate per chair. The ISD's payments to the Nueces County Juvenile Probation Department for a discretionary Title 5 student will be based on the monthly billing instructional minutes schedule (see page 2). No additional cost will be incurred by the referring ISD.

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XII. TERM OF AGREEMENT

This document supersedes all prior Memorandum of Understanding (MOU) agreements between these parties. The term for this agreement is for five (5) years. This agreement will take effect August 1, 2022, through July 31, 2027. This agreement shall continue unabated for the duration of the contract approved by the Nueces County Juvenile Board and Commissioners Court. Should any contents of this MOU need to be updated due to changes in local law, state law federal law, Texas Education policy or Nueces County Juvenile Department policy, all signed parties will have to review and sign receipt of the updated MOU. The parties agree to meet annually to discuss the progress of the JJAEP program and discuss this MOU to address additional needs or recommended changes. This MOU is subject to change through the addendum process based on any unforeseen future educational, JJAEP or juvenile law changes at the federal, state or local government level. Any other needed program changes (approved unanimously by the participating ISDs and the Nueces County Juvenile Department) will be initiated through the addendum process.

Approved by the Nueces County Juvenile Board:



Honorable Judge Timothy McCoy
Juvenile Board Chairperson
County Court at Law #5

Date: 6/2/22

Confirmation of having received a copy of the 2022-2027 Nueces County Juvenile Justice Alternative Education Program Memorandum of Understanding:

Although the _____ Independent School District elects not to purchase any chairs during the 2022-2027 JJAEP contract term, the signatures below confirm receipt of the Nueces County JJAEP Memorandum of Understanding. We understand it contains the protocol established should our ISD request the leasing of any future chairs with the Nueces County JJAEP program. This acknowledgement is required by Texas Education Code Chapter 37.011.

Superintendent

Date: _____

President, Board of Trustees

Date: _____

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In-House Counsel (if applicable)

Date: _____

**CONSENT AGENDA
DISCUSSION AND/OR ACTION ITEMS**

Consider/Take Possible Action to Approve Projects for Summer of 2022

ACTION ITEM:

The district maintains a Long-Term Facility Maintenance Plan which includes preventative maintenance projects as well as cyclical expenditures that need to be repaired/or replaced every 3 to 5 years. This maintenance plan is reviewed quarterly by the maintenance director and business manager and then is used in budget planning. Major maintenance and potential projects identified during the review are also submitted to the Capital Improvements Committee for inclusion in future bond planning.

In addition, the maintenance director recommends projects that demand immediate attention due to wear and tear or maintenance issues for completion during the summer while students and teachers are off campus.

Included on the attached list are both items from the Long-Term Facility Maintenance Plan and projects that need immediate attention. Planning for summer projects this year has been challenging. First, the supply chain issues associated with 2022 summer projects have proven to be a challenge. Second, increased funding needed due to higher construction costs have created budgeting concerns. And, last but not least, planning around the summer school, City Parks & Rec programming, sports activities, and ACE programs provide occupancy conflicts for these summer projects.

This list includes:

- Tennis court breezeway fencing which was included in the 2021 bond budget, but pricing has far exceeded the planned budget. This is fencing that was not replaced during Harvey repairs and is needed before it becomes a safety concern.
- HVAC controller repairs reflect deficiencies discovered during commissioning of the current control systems replacement project.
- It was discovered that the book display wall which was installed with the OES library renovation 3 years ago was starting to buckle. It was determined that moisture was penetrating the storefront of the library. This became an immediate project to stop continued deterioration of the book display as well to protect integrity of library books.
- With the completion of the Marlin Innovation Lab, space in the old shop will be repurposed to establish another weight room for the district athletic program. Expenses associated with flooring and equipment are included.

In addition, as a result of the commissioning of HVAC equipment, the district was provided a deficiency list for mechanical services/repairs needed to the existing HVAC system. These deficiencies are being submitted to several HVAC vendors for pricing and will be brought to the board when pricing is received for an additional summer project.

The attached list contains the 2022 capital expenditure items for these projects that have a cost at or above \$25,000. Items that cost less than \$25,000 have not been included because board approval is not required. Requests for proposals are not required for these projects because the expenses are below \$50,000. Purchasing coop vendors are used whenever possible. All of the project proposals can be provided at the board’s request.

Additional summer projects below the \$25,000 threshold include:

- Planned painting of the OES gym has been on the long-term timeline, but has been pushed back due to funding availability. This project needs attention.
- Repair for HS Special Ed room wall (received water damage, window repair made, but no wall damage was repaired).
- Demolition of HS art room island that will be replaced with tables funded by a PAEF Grant

Funding for all of these projects is from currently budgeted bond funds and/or from reclassification of unused bond contingency funds.

RATIONALE:	CH (Local)
BUDGET:	Bond 2021 and Reallocation of Bond Contingency Funds
RECOMMENDATION:	Accept the superintendent’s recommendation to approve the attached summer projects over \$25,000 for 2022.

Port Aransas ISD

Summer Project List

	Project	Vendor	Funding		Total Cost
			Bond Budget	Contingency Budget	
Expenses over \$25,000:					
	Replacement of Tennis Court Breezeway Fencing	S&J Fencing Company	15,000.00	32,725.50	47,725.50
	HVAC Control Deficiencies	Third Coast	26,365.00		26,365.00
	Weight Room Upgrade/Repurpose	PROMAXIMA	32,316.40		32,316.40
	Replace Storefront on OES Library	C/PM		40,550.00	40,550.00

Total of expenses over \$25,000

146,956.90

DISCUSSION AND/OR ACTION ITEMS

Consider/Take Possible Action to Select Method of Construction for the PAISD Employee Housing Project

Action Item:

In accordance with CV(Legal), all district contracts valued at \$50,000 or more in the aggregate for each 12-month period shall be made by the method that provides the best value for a district. All of these methods are discussed in [section CV\(Legal\) of Board Policy](#).

Construction Manager-At-Risk (CMAR) is a process that allows the selection of a contractor based on price, qualifications, safety record and personnel. This method makes the CMAR a member of a collaborative project; centralizing responsibility for construction under a single contract; obtaining a guaranteed maximum price; producing a more manageable, predictable project; saving time and money; and reducing risk for the District. This method is further discussed in [Board Policy CVD\(Legal\)](#).

The District has utilized this method of construction for both the Marlin Innovation Lab and OES site improvement project. The planning stage of this project has begun and a contractor’s committed involvement will provide less change orders and thus cost saving and better project results with their input during the planning stage. Plans currently under consideration include building up to three townhome style housing units with a one/one and three/two living quarters in each unit.

[Initial Planning Design Information](#)

RATIONALE:	CV(Legal) and CVD (Legal)
BUDGET:	Use of 2017 and 2021 Bond Funds
RECOMMENDATION:	Accept the superintendent’s recommendation of the use of the Construction Manager-At-Risk for the PAISD Employee Housing Project.

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 Contract(s).

DISCUSSION AND/OR ACTION ITEM

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 contract(s) for the 2022-2023 school year as presented.

ADJOURNMENT

Action Item

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