

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, March 8, 2023
6:00 PM**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Wednesday, March 8, 2023 at 6:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building
100 S Station St
Port Aransas, TX 78373.

I. CALL TO ORDER	4
A. Moment of Silence and Pledge of Allegiance	
II. PRESENTATION	5
A. Because Marlins	
B. Daughters of the American Revolution	
III. COMMENTS	
A. Public Testimony	6
B. Board of Trustee's Acknowledgements	7
IV. REPORTS	
A. Business Reports	8
1. February Expenditures	9
2. Tax Collections	13
3. Bond Expenditures	14
4. Future Budget Planning	17
B. Superintendent's Report	18
1. Enrollment/Attendance	19
2. Legislative Update	
3. Bond Update	
4. Campus/Department Reports	
V. CONSENT AGENDA	20
A. Consider/Take Possible Action to Approve the Regular Board Meeting Minutes Dated February 8, 2023.	21
B. Consider/Take Possible Action to Approve the Investment Report.	24
C. Consider/Take Possible Action to Approve Certificate of Unopposed Candidates for the May 6, 2023 Port Aransas Independent School District Board of Trustee Election.	36
<i>Considerere/tome las medidas posibles para aprobar el certificado de candidatos sin oposici3n para la elecci3n de la junta de s3ndicos del distrito escolar independiente de Port Aransas del 6 de Mayo de 2023.</i>	
D. Consider/Take Possible Action to Cancel the Port Aransas Independent School District Board of Trustees May 6, 2023 General Election.	38
<i>Considerar/tomar accion para cancelar la junta directiva del distrito escolar independiente de port aranas elecci3n general del 6 de mayo de 2023.</i>	
E. Consider/Take Possible Action to Approve Submission of Staff Development Waiver for the 2023-2024 School Year.	41

F. Consider/Take Possible Action to Approve TASB Local Policy Update 120.	42
VI. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Approve the PAISD District Calendar for the 2023-2024 School Year.	60
VII. CLOSED SESSION	62
The Board will Adjourn into Executive Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to Consider the Following:	
A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer and/or Employee.	
B. Discuss Educator Contracts.	
VIII. OPEN SESSION	
A. Consider/Take Possible Action to Approve Educator Contracts for the 2023-2024 School Year.	63
IX. ADJOURN	64

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. Because Marlins
- B. Daughters of the American Revolution

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. February Expenditures
2. Tax Collections
3. Bond Expenditures
4. Future Budget Planning

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES											
FOR THE SIX MONTHS ENDED		2/28/2023			Percent of the Year =			50.00% 2022-23			
		GENERAL FUND			FOOD SERVICE			DEBT SERVICE			
		BUDGET	ACTUAL		BUDGET	ACTUAL		BUDGET	ACTUAL		
		(12 Month)	(6 Month)	% of	(12 Month)	(6 Month)	% of	(12 Month)	(6 Month)	% of	
		2022-23	2022-23	2022-23	2022-23	2022-23	2022-23	2022-23	2022-23	2022-23	
REVENUES:											
5700	Local, Intermediate & Out-of-State	36,265,668	34,266,571	94.49%	75,230	42,953	57.09%	3,149,271	2,991,068	94.98%	
5800	State Program Revenues	700,773	297,286	42.42%	1,500	17,720	1181.35%		8,984	100.00%	
5900	Federal Program Revenues	21,456		0.0%	97,677	72,344	74.06%				
	Revenues	36,987,897	34,563,857	93.45%	174,407	133,017	76.27%	3,149,271	3,000,052	95.26%	
EXPENDITURES:											
11	Instruction	(4,171,750)	(1,951,242)	46.77%							
12	Instructional Resources & Media Services	(90,505)	(42,050)	46.46%							
13	Curriculum & Personnel Development	(4,575)	(3,271)	71.50%							
21	Instructional Development	(358,383)	(171,612)	47.88%							
23	School Administration	(487,749)	(241,662)	49.55%							
31	Guidance & Counseling	(193,178)	(87,883)	45.49%							
32	Attendance & Social Work Services	0	0	0.00%							
33	Health Services	(66,836)	(33,298)	49.82%							
34	Pupil Transportation - Regular	(114,068)	(43,890)	38.48%							
35	Food Service	(14,873)	(10,078)	67.76%	B	(291,551)	(120,224)	41.24%			
36	Co-Curricular Activities	(432,860)	(221,935)	51.27%							
41	General Administration	(583,980)	(297,059)	50.87%							
51	Plant Maintenance & Operations	(1,665,234)	(687,019)	41.26%							
52	Safety & Security	(55,196)	(24,443)	44.28%							
53	Computer Processing	(88,296)	(66,271)	75.06%	C						
61	Community Service	(500)	0	0.00%							
71	Debt Service	0	0	0.00%				(1,698,071)	(1,247,981)	73.49%	
81	Facility Construction	0	0	0.00%							
91	Chapter 49 Payments	(28,590,654)	0	0.00%							
95	JJAEP	(2,000)	0	0.00%							
99	Tax Appraisal District	(365,000)	(109,463)	29.99%	A						
6XXX	Total Expenditures	(37,285,637)	(3,991,176)	10.70%		(291,551)	(120,224)	41.24%	(1,698,071)	(1,247,981)	73.49%
	Other Resources and Uses										
7990	Other Resources			0.00%		117,144		0.00%		0.00%	
8990	Other Uses	(117,144)		0.00%				0.00%	(1,451,200)	0.00%	
	Resources over Expenditures and Other Uses	(414,884)	30,572,681	82.74%		0	12,793	35.03%	0	1,752,070	21.77%
	A	Appraisal District Fees-assessment 20% higher than their projections. Budget amendment needed before Year End									
	B	Costs transferred from the Food Service for procurement restrictions. Budget amendment needed									
	C	All student and business software paid for entire year. Only cost of PEIMs Coordinator salary for 6 months remain									

PORT ARANSAS I.S.D. STATEMENT OF		REVNUES, EXPENDITURES					
FOR THE SIX MONTHS ENDED		2/28/2023					
		SPECIAL REVENUE		DONATIONS		BOND EXPENDITURES	
		BUDGET	ACTUAL	Description	ACTUAL/ Encumbrance	BUDGET	ACTUAL
		(12 Month)	(6 Month)		To Date	Total Budget	To Date
		2022-23	2022-23	2022-23	2022-23	2022-23	2022-23
REVENUES:							
5700	Local, Intermediate & Out-of-State	0	23,456	39,191	39,191	Interest Revenue	43,288
5800	State Program Revenues	205,714	3,143				
5900	Federal Program Revenues	1,021,610	269,085				
Revenues		1,227,324	295,685	39,191	39,191	0	43,288
EXPENDITURES:							
11	Instruction	(689,159)	(288,539)	(59,945)	(17,510)	(320,690)	(9,326)
12	Instructional Resources & Media Services	(1,015)	(2,800)	(6,467)	(1,000)	(19,831)	(765)
13	Curriculum & Personnel Development	(4,200)	(1,433)	(3,517)	(475)		
21	Instructional Development	(188,275)	(95,366)				
23	School Administration	(7,622)	(5,822)				
31	Guidance & Counseling	(71,033)	(13,455)	(20,642)			
32	Attendance & Social Work Services	0	0				
33	Health Services	(1,015)	(1,015)				
34	Pupil Transportation - Regular	0	0			(26,000)	(12,826)
35	Food Service	0	(1,015)				
36	Co-Curricular Activities	(1,015)	0	(42,029)	(9,122)	(210,551)	(43,111)
41	General Administration	(6,696)	(4,338)	(2,126)			
51	Plant Maintenance & Operations	(1,015)	(1,015)	(157)		(1,478,719)	(313,111)
52	Safety & Security	(254,714)	(52,301)			(218,332)	(44,521)
53	Computer Processing	(1,015)	0				
61	Community Service	(550)	0				
71	Debt Service						
81	Facility Construction					(360,000)	(3,688)
91	Chapter 49 Payments						
95	JJAEP						
99	Tax Appraisal District						
6XXX	Total Expenditures	(1,227,324)	(467,097)	(134,884)	(28,107)	(2,634,123)	(427,348)
	Other Resources and Uses						
7990	Other Resources						
8990	Other Uses						
Resources over Expenditures and Other Uses		0	(171,413)	(95,693)	11,084	(2,634,123)	(384,060)
			10				

Port Aransas ISD
Student, Campus and Donation Expenditures
February 2023

Acct	Acct Description	Check #	Date	Acct Per	Vendor	Work Description	Bal
Student Activities							
0 00	ACT-CLASS OF 2024 (11)	079175	20230203	02	JOHN DAVID GARCIA	Prom DJ Deposit	1,000.00
1 12	ACT-PAHS CHEERLEADERS	079257	20230221	02	CITY OF PORT ARANSAS	Cheer Animal Shelter Donation	393.14
1 23	ACT-STUDENT COUNCIL-BMS	079138	20230202	02	CATHY YOUNG	Reimb Valentine Dance Supplies	273.32
1 23	ACT-STUDENT COUNCIL-BMS	079157	20230202	02	PORT A PIZZERIA	BMS Valentine Dance-02/10	62.00
1 23	ACT-STUDENT COUNCIL-BMS	079162	20230202	02	RYAN CROWELL	BMS Valentine Photobooth	350.00
1 23	ACT-STUDENT COUNCIL-BMS	079173	20230203	02	CATHY YOUNG	Reimb MS STUCO Carnations	189.99
1 23	ACT-STUDENT COUNCIL-BMS	079237	20230215	02	CATHY YOUNG	Reimb Dance Prizes/Decorations	64.54
							2,332.99
Campus Activities							
3 50	ACTIVITY - NURSE	079191	20230207	02	FAMILY CENTER	Nurse Purchases	31.52
1 24	ACTIVITY - TENNIS	079146	20230202	02	HOUSE OF TROPHIES	Tennis Tourn Medals	136.00
1 45	ACTIVITY-GIRLS SOFTBALL	022701	20230227	02	AMERICAN BANK ATM	GSFball Tourn Hotel-Pt Lavaca	872.00
1 41	BASEBALL CAMPUS ACTIVITY	079134	20230202	02	CARD SERVICE CENTER	Amazon Order-BGips	284.40
1 41	BASEBALL CAMPUS ACTIVITY	079180	20230203	02	SUNSET MUSTANG - ACE	JGarrett Purchase	58.41
1 44	BASKETBALL/GIRLS ACTIVITY	079204	20230209	02	GANDY INC	GBBall Playoff Shirts	1,913.25
0 00	BMS LEADERSHIP	079172	20230203	02	AMISTAD COMMUNITY HEALTH	BMS Leadership Donation	500.00
1 37	BOOSTER CLUB ACTIVITY	079202	20230209	02	FASST-FIRST ASSIST.SPORTS OF SO.	Pant Replacements-JGarrett	570.00
							4,365.58
Donations							
0 00	COVID ART SUPPLIES	079134	20230202	02	CARD SERVICE CENTER	amazon Order-VMartinez	18.95
0 00	COVID ART SUPPLIES	079134	20230202	02	CARD SERVICE CENTER	VMartinez-Amazon	340.43
M IL	DONATION-BUMS ON THE BAY	079176	20230203	02	MATHECON TRI-GAS, INC.	Gas Bottle Rental/Refill	192.08
M IL	DONATION-BUMS ON THE BAY	079315	20230228	02	LOWE'S BUSINESS ACCT. /GEMB	MIL Lumber Order-RPiwetz	2,214.82
M IL	DONATION-METAL SHOP	079315	20230228	02	LOWE'S BUSINESS ACCT. /GEMB	MIL Equipment/Supplies-RPiwetz	42.11
M IL	DONATION-METAL SHOP	079315	20230228	02	LOWE'S BUSINESS ACCT. /GEMB	MIL Equipment/Supplies-RPiwetz	38.76
0 00	MIDDLE SCHOOL SUPPLIES	079270	20230922	02	FASST-FIRST ASSIST.SPORTS OF SO.	Staff/Student Shirts-JGarrett	161.94
0 00	MUN - UN MODEL	022401	20230224	02	AMERICAN BANK ATM	UN Trip-Tickets-Blue Man Group	510.55
0 00	MUN - UN MODEL	079267	20230922	02	DAVID SWARTWOUT	Reimb UN Trip Tickets	611.85
0 00	OES LIB/Cheniere (Rover)	079193	20230207	02	PAUL'S SEASCAPES	OES Reading Garden	1,000.00
0 00	OES-LIONS CLUB-UNRESTRICTED	079193	20230207	02	PAUL'S SEASCAPES	OES Reading Garden	500.00
							5,631.49

Total Expenditures for February 12,330.06

7:40 AM

03/03/23

PAID SCHOLARSHIPS
Transaction List by Date
February 2023

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Feb 23	Check	02/07/2023	5574	AIDEN PORTER	TUITION SPRING 2023	210016 AIDEN PORTER	-549.96
	Check	02/07/2023	5575	LUKE WINDHAM	TUITION SPRING 2023	190107 LUKE WINDHAM	-647.95
	Check	02/15/2023	5576	SHELBY FLORES	TUITION FEES -STRAN...	1309 SHELBY FLORES	-2,500.00
	Check	02/28/2023	5577	SUSAN KLEINHANS	TUITION SPRING 2023	220006 DAVID KLEINHANS	-2,299.05
Feb 23							

PORT ARANSAS I.S.D.

SCHEDULE OF YEAR-TO DATE TAX COLLECTIONS

	<u>BUDGET</u> 2022-23	<u>YEAR-TO-DATE</u> 2/28/2023	<u>% OF</u> <u>BUDGET</u>
LOCAL TAXES-GENERAL FUND			
TAXES-CURRENT YEAR	\$35,451,926.00	\$ 34,394,822.05	
Less: Discounts	(700,818.00)	(708,626.28)	
TAXES-PRIOR YEARS	773,882.00	123,099.93	
PENALTY AND INTEREST	<u>467,178.00</u>	<u>82,199.08</u>	
	<u>35,992,168.00</u>	<u>33,891,494.78</u>	94.16%
LOCAL TAXES-DEBT SERVICE FUND			
TAXES-CURRENT YEAR	3,101,438.00	3,005,292.66	
Less: Discounts	(61,244.00)	(61,560.77)	
TAXES-PRIOR YEARS	65,176.00	8,394.63	
PENALTY AND INTEREST	<u>40,080.00</u>	<u>6,583.70</u>	
	<u>3,145,450.00</u>	<u>2,958,710.22</u>	94.06%
TOTAL COLLECTED	<u>39,137,618.00</u>	<u>36,850,205.00</u>	<u>94.16%</u>

TAX COLLECTION COMPARISONS as of Month Ended			<u>2/28/2023</u>
	<u>TOTAL</u> <u>BUDGETED</u>	<u>COLLECTED</u>	<u>% OF</u> <u>BUDGET</u>
2021/22 SCHOOL YEAR	29,039,085.00	27,888,313.65	96.04%
2022/23 SCHOOL YEAR	39,137,618.00	36,850,205.00	94.16%

**PORT ARANSAS ISD
Bond 2017 Expenditure Report**

As of 3/2/2023

	Bond Budget 9-1-2022 to 8-31-2023	Spent & Encumbered	Funds Available at 03/02/2023
SECURITY / SAFETY IMPROVEMENT			
BOND/ ADMIN BUILDING SECURITY	10,000.00	-	10,000.00
	10,000.00	-	10,000.00
TECHNOLOGY			
BOND/ SUPPORT HOURS	11,713.90	11,034.28	679.62
BOND/ DISTRICT EQUIPMENT	36,925.37	16,650.00	20,275.37
BOND/ TECH MAINT SUPPLIES	8,000.00	2,808.05	5,191.95
BOND/ HS-TECH MAINT SUPPLIES	7,601.74	156.90	7,444.84
BOND/ BMS-TECH MAINT SUPPLIES	5,881.20		5,881.20
BOND/ OES-TECH MAINT SUPPLIES	9,802.15	682.00	9,120.15
	79,924.36	31,331.23	48,593.13
OTHER EXPENSES			
BOND/ PROF SERVICES (ARCHIT)	5,192.00	5,192.00	-
	5,192.00	5,192.00	-
Current Year Budget and Expenses	95,116.36	36,523.23	58,593.13
RECRUITMENT & RETENTION OF TOP-QUALITY STAFF			
BOND/ EMPLOYEE HOUSING	360,000.00	-	360,000.00
	360,000.00	-	360,000.00
PRIOR YEAR EXPENSES			
2021-22 EXPENDITURES	668,652.35		
2020-21 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		
	6,205,503.47	-	-
	6,660,619.83	36,523.23	418,593.13

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

3/2/2023

	Bond - 2021 Description	Bond Budget for 2022-23	Spent & Encumbered	Funds Available at 03/02/2023
Major Maintenance				
	BOND/TRANSPORTATION CONT MAINT	15,000.00	12,713.31	2,286.69
	BOND/TRANSPORTATION SUPPLIES	11,000.00	1,762.86	9,237.14
	BOND/SUMMER SALARY	28,502.00		28,502.00
	BOND/ANNUAL INSPECTIONS	20,000.00	4,104.58	15,895.42
	BOND/DIST WIDE ASBESTOS REPORT	6,840.50	6,802.00	38.50
	BOND/CONTRACT MAINT-REPAIR	40,000.00	36,648.87	3,351.13
	BOND/CONTR MNT/GROUNDS	10,000.00	7,128.00	2,872.00
	BOND/FOOD SERVICE CONT MAINT-REPAIR	2,500.00	731.84	1,768.16
	BOND/MS GYM WTR FOUNTAIN	5,146.96	5,146.94	0.02
	BOND/SUPPLIES MAINT & REPAIRS	40,000.00	27,151.63	12,848.37
	BOND/SUPPLIES GROUNDS	6,000.00	785.22	5,214.78
	BOND/HERBICIDES & PESTICIDES	3,500.00	2,545.51	954.49
	BOND/DIST WIDE MULLION/PANIC B	51,256.25		51,256.25
	BOND/SPECIAL PROJECTS	45,313.31		45,313.31
		285,059.02	105,520.76	179,538.26
Instructional Materials				
	BOND/HS-LIBRARY BOOKS/MEDIA	3,361.88	-	3,361.88
	BOND/OES-LIBRARY BOOKS/MEDIA	5,000.00	-	5,000.00
	BOND/MS-LIBRARY BOOKS/MEDIA	5,000.00	765.20	4,234.80
	BOND/HS INSTRUCTIONAL MAT	3,688.86	-	3,688.86
	BOND/OES INSTRUCTIONAL MAT	977.39	-	977.39
	BOND/MS INSTRUCTIONAL MAT	1,802.41	-	1,802.41
		19,830.54	765.20	19,065.34
Security				
	BOND/VEHICLE BARRIERS ENTRANCES	63,119.19	-	63,119.19
	BOND/SAFETY EQUIP & UPGRADES	54,914.95	44,183.14	10,731.81
	BOND/ADMIN SECURE ENT	25,000.00		25,000.00
	BOND/CAMERA REPLACE/ADDITIONS	65,298.26	14,417.29	50,880.97
		208,332.40	58,600.43	149,731.97
Technology				
	BOND/ DISTRICT TECH EQUIPMENT	175,000.00	-	175,000.00
		175,000.00	-	175,000.00
Athletics				
	BOND/ ATH EQUIPMENT & UNIFORMS	60,551.02	43,110.93	17,440.09
	BOND/EXTEND TURF SPORTS AREA	100,000.00	-	100,000.00
	BOND/REPLACE SOFTBALL FENCING	50,000.00	-	50,000.00
		210,551.02	43,110.93	167,440.09

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

3/2/2023

Instructional			
BOND/MS SCIENCE LAB EQUIP	116.23	115.35	0.88
BOND/FURNITURE	65,649.48	3,165.07	62,484.41
	65,765.71	3,280.42	62,485.29
Campus Improvements			
BOND/OES-ACE BACK DOOR	2,500.00	-	2,500.00
BOND/HVAC REPAIR & UPGRADE	431,050.17	348,157.69	82,892.48
BOND/HVAC Equipment Summer 2023	190,150.00	190,150.00	-
BOND/HVAC Summer 2023 Installation	330,711.78	330,711.78	-
BOND/MOVE HS GYM AIR HANDLERS	-	-	-
BOND/PAINT OES CAFETERIA	10,250.00	10,250.00	-
BOND/SHOP FENCING	13,866.39	13,866.39	-
BOND/OES LIB FRONT	40,550.00	40,550.00	-
BOND/HS ART PATIO	48,200.00	-	48,200.00
	1,067,278.34	933,685.86	133,592.48
BOND/EMPLOYEE HOUSING	360,000.00	3,688.00	356,312.00
BOND/ PROF SERVICES(ARCHIT/ENG	139,865.00	139,865.00	-
BOND/ CONTINGENCY	-	-	-
	499,865.00	143,553.00	356,312.00
	2,531,682.03	1,288,516.60	1,243,165.43

Actual Expenses 2020-21	838,500.61
Actual Expenses 2021-22	1,629,817.36
Total 2021 Bond Budget	<u>5,000,000.00</u>
Interest Income 2020-21	2,596.45
Interest Income 2021-22	17,436.98
Interest Income 2022-23 (to date)	39,471.30
Interest Income To Date	<u>59,504.73</u>

Board Reports

Future Budget Planning

As budget planning begins, the words “change”, “questions”, and “unknowns” are used frequently in all conversations and communication. A few common thoughts are:

- Inflation in Texas has grown by 14.5% over the past 3 years, while education funding has remained flat
- School enrollment – pupil projections are being reviewed for the 2023-24 school year
- Completion of grant funds coming to a close in the 2022-23 school year (ESSER II, ESSER III, AWARE, ACE, etc.)
- Property values continue to rise due to new construction which in turn drives existing property values up.
- Continuing to adjust the compensation plan to be competitive in the current market
- As we experienced this year, property insurance for districts along the Gulf Coast continues to rise.
- Employee health insurance costs are predicted to increase 13%.
- Aging facilities and transportation equipment require repairs and maintenance
- Texas Legislature is in session. Topics being discussed (and proposed bills being filed) include:
 - Vouchers
 - Property-tax relief through tax compression
 - Property-tax relief through limitations on appraisal increases from 10% to 5%
 - Adjustments to M&O tax rates
 - Recapture – Discussions for early payment credits/discounts
 - School Safety
 - Increases in Foundation School Funding
 - Increases to special education funding
 - Staffing and pay raises for teachers
 - Adjustment to basic allotment
 - Transparency for voters
 - Average daily attendance (ADA) vs. enrollment for student count

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

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Legislative Update
3. Bond Update
4. Campus/Department Reports

Enrollment/Attendance Report
To
Port Aransas ISD Board of Trustees

District Update: 03/3/2023

PAISD Enrollment = **560**

Out-Of-District Transfers = **133** (23.75%)

Out-Of-District Transfers by Campus: OES=57 BMS=24 PHS=52

(CCISD/3 FBISD/69 APISD/31 ACISD/13 IISD/15 GPISD/2)

District ADA as of March 3, 2023 **95.37%**

	Olsen Elementary		Brundrett Middle School		Port Aransas High School		District Total
Total Enrollment	232		119		209		560
% by grade level	EE	1 / 0.00	6	32 / 96.74	9	55 / 96.45	
	PK	15 / 94.82	7	46 / 94.81	10	56 / 96.33	
	KG	40 / 93.98	8	41 / 96.16	11	37 / 95.34	
	1	41 / 95.18			12	61 / 93.39	
	2	31 / 95.47					
	3	38 / 95.25					
	4	35 / 95.72					
	5	31 / 95.93					
Total Campus % Attendance	95.19%		95.78%		95.34%		95.37% (March 2022 = 92.35%)
Attendance percentage data: 3-3-2023 120 days in membership							

Comparison (2019 – 2020) / (2020 – 2021) / (2021-2022) / 2022-2023

2019-2020			2020 - 2021			2021-2022			2022-2023		
August	503	8-20-2019	August	493	8-18-2020	August	505	8/17/2021	August	527	8/16/2022
September	506	9-5-2019	September	499	9-4-2020	September	531	9/2/2021	September	548	9/8/2022
October	507	10-2-2019	October	508	10-7-2020	October	206	10/6/2021	October	542	10-5-2022
November	508	11-11-2019	November	500	11-11-2020	November	526	11/4/2021	November	551	11-3-2022
December	510	12-11-2019	December	499	12-1-2020	December	523	12/1/2021	December	555	12-7-2022
January	501	1-9-2020	January	498	1-13-2021	January	519	1/12/2022	January	558	1-12-2023
February	504	2-5-2020	February	505	2-4-2021	February	521	2/2/2022	February	560	2-2-2023
March	497	3-5-2020	March	507	3-17-2021	March	523	3/23/2022	March	560	3-3-2023
			April	508	4-7-2021	April	524	4/6/2022			
			May	513	5-5-2021	May	529	5/5/2022			
			June	500	5-27-2021	June	528	5/26/2022			

SNAPSHOT ENROLLMENT: 10-28-2022 = 546

CONSENT AGENDA

Action Item:

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

RATIONALE: BE (LOCAL)

BUDGET: No Financial Impact

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

CONSENT AGENDA

Minutes of Previous Meetings

Action Item:

The Board will consider approval of the Regular Board Meeting Minutes dated February 8, 2023. The minutes of the board meetings listed are enclosed. If you believe there are errors, please notify Rosalie Johnson before the meeting so that the necessary corrections can be made.

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

BUDGET: No Financial Impact

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

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

Regular Meeting

Regular Meeting date, time and place: February 8, 2023 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Daniel Johnson, Cherrie Stunz, Marnie Pate, Kristi Littleton, and Marc Hofhiens

Members Absent: Deana Erdner and Leslie Mills

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

- I. The meeting was called to order by Board Vice President, Daniel Johnson at **6:00 p.m.**
 - A. Moment of Silence and Pledge of Allegiance led by Olsen Elementary Spelling Bee Winners: Dominic Joyce – 5th Grade; Tex Neill – 4th Grade; & Johnathan Joyce – 4th Grade
- II. PRESENTATIONS
 - A. Because Marlins – Tisha Piwetz recognized PAHS Counselor, Morgan Melde; OES/BMS Counselor, Katie Patteson; OES Ace Coordinator, Laura Peterek; Kindergarten Teacher, Katy Spofford; Custodians – Tosha Vargas, Candi Villagomez, & Ida Morris
 - B. Food Service Review – Carol Sue Hipp recognized Renee Hillis
 - C. Spelling Bee Winners – Trevor Green and Cindy Moats recognized Dominic Joyce, OES – 1st Place Tex Neill OES 2nd Place / Jonathan Joyce OES 3rd Place & Joseph Tocci – BMS 1st Place
 - D. KEDT Challenge Team All Star Recognition – David Swartwout recognized Dylan Abernathy, Grant Shoemaker, Ellis Burrill, Claire Pitre and Team Captain, Aubree Boyer
- III. COMMENTS
 - A. Public Testimony - NONE
 - B. Board of Trustee Acknowledgments – Marnie Pate expressed her gratitude to the Marlin and Lady Marlin athletes that volunteer their time to coach for PAYC (Port Aransas Youth Council) basketball program. The athletes show up one and are positive influences on our community children.
- IV. REPORTS
 - A. Business Reports presented by Carol Sue Hipp
 1. January Expenditures
 2. Tax Collections
 3. Bond Update

Board Vice-President, Daniel Johnson moved discussion item VII B up on the agenda @ 6:31 p.m.

VII. DISCUSSION AND/OR ACTION ITEM

- B. **Marc Hofhiens** made a motion, second by **Kristi Littleton** to adopt an order approving a bond election to be held by the District with Proposition A in the amount of \$19,600,000, Proposition B in the amount of \$16,000,000, Proposition C in the amount of \$300,000 and Proposition D in the amount of \$2,000,000.

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

- C. Superintendent Reports presented by Sharon McKinney
 - 1. Enrollment/Attendance
 - 2. OnRamps Update
 - 3. Legislative Update
 - 4. Campus/Department Reports

V. CONSENT AGENDA

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

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

- A. The board accepted the superintendent’s recommendation to approve the special board meeting minutes dated January 18, 2023 and the regular board meeting minutes dated January 18, 2023 as presented.
- B. The board accepted the superintendent’s recommendation to approve the monthly investment report as presented.
- C. The board accepted the superintendent’s recommendation for the review with no changes to the PAISD Plan for Uses of ARP ESSER III Funds as presented.
- D. The board accepted the superintendent’s recommendation to approve a joint election agreement with the City of Port Aransas and Contract of Election Services.
- E. The board accepted the superintendent’s recommendation to approve expenditures/payments over \$25,000.00 as presented

VI. DISCUSSION AND/OR ACTION ITEMS

- A. Marc Hofhiens made a motion, second by Kristi Littleton to accepted the superintendent’s recommendation to approve PCAT proposal for general liability, automobile and cyber suite and windstorm coverage of 1% TWIA deductible with excess coverage of \$10 million as presented.

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

- VII. CLOSED SESSION: The board convened into closed session at 7:54 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, 551.071 thru 551.083 to consider the following:
 - A. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of a public officer or employee.
 - B. Discuss Administrator Contracts.

VIII. The board reconvened into open session at 8:36 p.m.

- A. Kristi Littleton made a motion, second by Marc Hofhiens to extend two year administrative contracts to Tishia Piwetz, Steve Reaves, David Swartwout and James Garrett for the 2023-2024 and the 2024-2025 school years.

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

VII. ADJOURN – The board meeting was adjourned at 8:38 p.m.

Daniel Johnson, Board Vice President

Cherrie Stunz, Board Secretary

CONSENT AGENDA

Monthly Investment Report

Action Item:

The Board will consider approval of the Monthly Investment Report.

RATIONALE: CDA (Local)

BUDGET: No Financial Impact

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


**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
DEPOSITS AND INVESTMENTS BY TYPE AND FUND 02/28/2023**

	Beginning Balance	Receipts	Expenditures	Transfers	Service Fees	Interest Earned	Ending Balance	Interest Rate	Estimated Earnings at Maturity
	2/1/2023						2/28/2023		
AMERICAN BANK									
General Fund	\$ 831,907.03	158,960.72	(862,526.47)	1,000,000.00	-	-	\$ 1,128,341.28	0.00%	
Interest & Sinking	\$ 28,203.59						\$ 28,203.59	0.00%	
Disaster Relief/Donation	\$ 201,293.41						\$ 201,293.41	0.00%	
Scholarship Funds	\$ 251,653.47						\$ 251,653.47	0.00%	
Harvey/FEMA	\$ 163,799.80						\$ 163,799.80	0.00%	
	\$ 1,476,857.30	158,960.72	(862,526.47)	1,000,000.00	-	-	\$ 1,476,857.30		
TEXAS RANGE - General Fund									
TexasDAILY	\$ -						\$ -	4.57%	
TexasDAILY Select	\$ 5,489.26			(4,606.30)		17.05	\$ 900.01	4.77%	
TexasTERM	\$ 27,930,000.00			4,606.30		33,393.70	\$ 27,968,000.00	3.92% to 5.17%	\$ 713,892.29
	\$ 27,935,489.26	-	-	-	-	33,410.75	\$ 27,968,900.01		
TEXAS RANGE - Property Value Decline									
TexasDAILY	\$ 0.01			(0.01)			\$ 0.00	4.57%	
TexasDAILY Select	\$ 3,394.89			695.80		45.94	\$ 4,136.63	4.77%	
TexasTERM	\$ 6,415,276.17			(695.79)		2,695.79	\$ 6,417,276.17	4.12% to 5.22%	\$ 236,021.93
CD's	\$ -						\$ -	0.00%	
	\$ 6,418,671.07	-	-	0.00	-	2,741.73	\$ 6,421,412.80		
LONE STAR / FIRST PUBLIC									
General Fund	\$ 7,750,382.86	3,815,505.76	(1,106,917.00)	(1,000,000.00)		33,717.76	\$ 9,492,689.38	4.7574%	
Interest & Sinking	\$ 2,712,336.81	333,341.36	(1,247,981.23)			7,994.47	\$ 1,805,691.41	4.7574%	
Worker's Comp	\$ 44,142.79		(1,864.75)			155.74	\$ 42,433.78	4.7574%	
Bond 2017-A	\$ 197,952.59					719.77	\$ 198,672.36	4.7574%	
Bond 2021	\$ 1,924,841.13					7,024.75	\$ 1,931,865.88	4.7574%	
	\$ 12,629,656.18	4,148,847.12	(2,356,762.98)	(1,000,000.00)	-	49,612.49	\$ 13,471,352.81		
TOTAL	\$ 48,460,673.81	4,307,807.84	(3,219,289.45)	-	-	85,764.97	\$ 49,338,522.92		\$ 949,914.22

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	4.720%
6-month T-Bill	4.820%
1-year T-Bill	4.850%
TexPool Prime	4.710%
TexPool	4.470%


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



Participant #: 178908

Lone Star™ February 2023
Investment Pool Monthly Statement

Statement Period: 02/01/2023 to 02/28/2023

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	197,942.03	1.00	197,942.03	1.48%
Totals:				197,942.03	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction Bond 2021	Corporate Overnight Plus Fund	1,931,865.88	1.00	1,931,865.88	14.40%
Totals:				1,931,865.88	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Plus Fund	9,438,258.35	1.00	9,438,258.35	70.37%
Totals:				9,438,258.35	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking Fund	Corporate Overnight Plus Fund	1,800,929.73	1.00	1,800,929.73	13.43%
Totals:				1,800,929.73	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Workers Compensation Fund	Corporate Overnight Plus Fund	42,433.78	1.00	42,433.78	0.32%
Totals:				42,433.78	

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	4.76 %	13,411,429.77	1.00	13,411,429.77	100.00 %
		26	Total Value:	13,411,429.77	100.00 %



Portfolio Transactions

Construction - 2017A - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2023	Starting Balance	197,222.26			197,222.26
02/28/2023	Interest	197,942.03	719.77	1.00	719.77
02/28/2023	Ending Balance	197,942.03			197,942.03

Construction Bond 2021 - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2023	Starting Balance	1,924,841.13			1,924,841.13
02/28/2023	Interest	1,931,865.88	7,024.75	1.00	7,024.75
02/28/2023	Ending Balance	1,931,865.88			1,931,865.88

General Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2023	Starting Balance	7,449,136.06			7,449,136.06
02/01/2023	Deposit	7,547,373.60	98,237.54	1.00	98,237.54
02/02/2023	Deposit	7,750,382.86	203,009.26	1.00	203,009.26
02/03/2023	Deposit	7,848,858.33	98,475.47	1.00	98,475.47
02/06/2023	Deposit	7,962,016.00	113,157.67	1.00	113,157.67
02/07/2023	Deposit	8,200,177.98	238,161.98	1.00	238,161.98
02/08/2023	Deposit	8,796,327.69	596,149.71	1.00	596,149.71
02/09/2023	Deposit	9,256,699.37	460,371.68	1.00	460,371.68
02/10/2023	Deposit	9,483,083.61	226,384.24	1.00	226,384.24
02/13/2023	Deposit	9,996,500.38	513,416.77	1.00	513,416.77
02/14/2023	Deposit	10,727,971.21	731,470.83	1.00	731,470.83
02/14/2023	Withdrawal	9,727,971.21	-1,000,000.00	1.00	-1,000,000.00
02/15/2023	Deposit	9,890,709.06	162,737.85	1.00	162,737.85
02/16/2023	Deposit	9,965,447.43	74,738.37	1.00	74,738.37
02/17/2023	Deposit	9,986,467.37	21,019.94	1.00	21,019.94
02/21/2023	Deposit	10,082,563.63	96,096.26	1.00	96,096.26
02/22/2023	Deposit	10,213,153.97	130,590.34	1.00	130,590.34
02/23/2023	Deposit	10,425,199.35	212,045.38	1.00	212,045.38
02/24/2023	Deposit	10,443,156.46	17,957.11	1.00	17,957.11
02/24/2023	Withdrawal	9,336,239.46	-1,106,917.00	1.00	-1,106,917.00
02/27/2023	Deposit	9,373,198.90	36,959.44	1.00	36,959.44
02/28/2023	Deposit	9,404,540.59	31,341.69	1.00	31,341.69
02/28/2023	Interest	9,438,258.35	33,717.76	1.00	33,717.76
02/28/2023	Ending Balance	9,438,258.35			9,438,258.35

Interest & Sinking Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2023	Starting Balance	2,686,013.75			2,686,013.75
02/01/2023	Deposit	2,694,596.03	8,582.28	1.00	8,582.28
02/02/2023	Deposit	2,712,336.81	17,740.78	1.00	17,740.78
02/03/2023	Deposit	2,720,939.88	8,603.07	1.00	8,603.07
02/06/2023	Deposit	2,730,825.56	9,885.68	1.00	9,885.68
02/07/2023	Deposit	2,751,659.44	20,833.88	1.00	20,833.88
02/08/2023	Deposit	2,803,740.55	52,081.11	1.00	52,081.11
02/09/2023	Deposit	2,843,903.33	40,162.78	1.00	40,162.78
02/10/2023	Deposit	2,863,606.07	19,702.74	1.00	19,702.74
02/13/2023	Deposit	2,908,459.87	44,853.80	1.00	44,853.80
02/13/2023	Withdrawal	2,904,809.82	-3,650.00	1.00	-3,650.00
02/13/2023	Withdrawal	2,078,469.42	-826,340.45	1.00	-826,340.45



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

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/13/2023	Withdrawal	1,661,794.42	-416,675.00	1.00	-416,675.00
02/13/2023	Withdrawal	1,660,478.64	-1,315.78	1.00	-1,315.78
02/14/2023	Deposit	1,724,292.70	63,814.06	1.00	63,814.06
02/15/2023	Deposit	1,738,509.83	14,217.13	1.00	14,217.13
02/16/2023	Deposit	1,745,039.16	6,529.33	1.00	6,529.33
02/17/2023	Deposit	1,746,875.53	1,836.37	1.00	1,836.37
02/21/2023	Deposit	1,755,270.76	8,395.23	1.00	8,395.23
02/22/2023	Deposit	1,766,679.32	11,408.56	1.00	11,408.56
02/23/2023	Deposit	1,785,204.13	18,524.81	1.00	18,524.81
02/24/2023	Deposit	1,787,038.25	1,834.12	1.00	1,834.12
02/27/2023	Deposit	1,790,197.15	3,158.90	1.00	3,158.90
02/28/2023	Deposit	1,792,935.26	2,738.11	1.00	2,738.11
02/28/2023	Interest	1,800,929.73	7,994.47	1.00	7,994.47
02/28/2023	Ending Balance	1,800,929.73			1,800,929.73

Workers Compensation Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
02/01/2023	Starting Balance	44,142.79			44,142.79
02/07/2023	Vendor Payment Creative Risk Funding	42,278.04	-1,864.75	1.00	-1,864.75
02/28/2023	Interest	42,433.78	155.74	1.00	155.74
02/28/2023	Ending Balance	42,433.78			42,433.78

Important Information about this statement

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



Account Statement - Transaction Summary

For the Month Ending **February 28, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY	
Opening Market Value	0.01
Purchases	250,695.79
Redemptions	(250,695.80)
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$0.00
Cash Dividends and Income	0.00

Texas TERM	
Opening Market Value	6,415,276.17
Purchases	250,000.00
Redemptions	(248,000.00)
Unsettled Trades	0.00
Change in Value	0.00

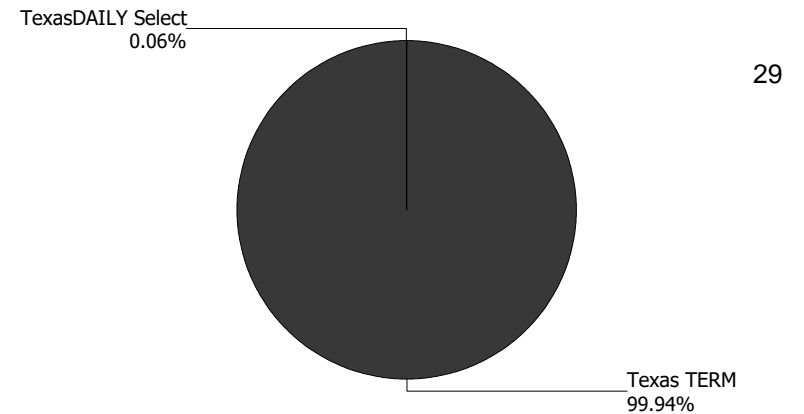
Closing Market Value	\$6,417,276.17
Cash Dividends and Income	2,695.79

TexasDAILY Select	
Opening Market Value	3,394.89
Purchases	250,741.74
Redemptions	(250,000.00)
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$4,136.63
Cash Dividends and Income	45.94

Asset Summary		
	February 28, 2023	January 31, 2023
TexasDAILY	0.00	0.01
Texas TERM	6,417,276.17	6,415,276.17
TexasDAILY Select	4,136.63	3,394.89
Total	\$6,421,412.80	\$6,418,671.07

Asset Allocation





Investment Holdings

For the Month Ending **February 28, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
Texas TERM							
09/21/22	09/21/22	TERM - Texas TERM Dec 23	03/24/23	4.1200	310,000.00	5,633.68	316,438.49
10/03/22	10/03/22	TERM - Texas TERM Dec 23	03/29/23	4.2700	300,000.00	5,229.29	306,211.97
10/21/22	10/21/22	TERM - Texas TERM Dec 23	07/21/23	5.0700	250,000.00	4,549.11	259,480.21
12/02/22	12/02/22	TERM - Texas TERM Dec 23	08/29/23	5.2200	800,000.00	10,182.58	830,890.96
09/13/22	09/14/22	TERM - Texas TERM Dec 23	09/13/23	4.2200	762,000.00	14,800.75	794,068.30
12/28/22	12/29/22	TERM - Texas TERM Dec 23	09/22/23	5.0200	1,722,160.55	14,685.08	1,785,401.12
12/27/22	12/27/22	TERM - Texas TERM Dec 23	09/29/23	5.0200	2,023,115.62	17,807.85	2,099,911.98
02/22/23	02/23/23	TERM - Texas TERM Dec 23	12/19/23	5.3200	250,000.00	218.63	260,895.07
Total					\$6,417,276.17	\$73,106.97	\$6,653,298.10 30



Account Statement

For the Month Ending **February 28, 2023**

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					0.01
02/22/23	02/22/23	Purchase - TERM Maturity	1.00	250,695.79	250,695.80
02/22/23	02/22/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	(250,695.80)	0.00
Closing Balance					0.00

	Month of February	Fiscal YTD January-February			
Opening Balance	0.01	85.42	Closing Balance	0.00	
Purchases	250,695.79	250,695.80	Average Monthly Balance	0.01	
Redemptions (Excl. Checks)	(250,695.80)	(250,781.22)	Monthly Distribution Yield	4.57%	31
Check Disbursements	0.00	0.00			
Closing Balance	0.00	0.00			
Cash Dividends and Income	0.00	0.01			

TexasDAILY Select					
Opening Balance					3,394.89
02/22/23	02/22/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	250,695.80	254,090.69
02/23/23	02/23/23	Redemption - TERM Investment	1.00	(250,000.00)	4,090.69
02/28/23	03/01/23	Accrual Income Div Reinvestment - Distributions	1.00	45.94	4,136.63



Account Statement

For the Month Ending **February 28, 2023**

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					4,136.63
		Month of February	Fiscal YTD January-February		
Opening Balance		3,394.89	3,296.38	Closing Balance	4,136.63
Purchases		250,741.74	250,840.25	Average Monthly Balance	12,499.05
Redemptions (Excl. Checks)		(250,000.00)	(250,000.00)	Monthly Distribution Yield	4.77%
Check Disbursements		0.00	0.00		
Closing Balance		4,136.63	4,136.63		
Cash Dividends and Income		45.94	59.03		

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Trade Date	Settlement Date	Transaction Description	Maturity Date	Stated Yield	Dollar Amount of Transaction
Texas TERM					
02/22/23	02/22/23	Redemption - TERM Maturity			(250,695.79)
02/22/23	02/23/23	Purchase - TERM Investment	12/19/23	5.3200	250,000.00



Account Statement - Transaction Summary

For the Month Ending **February 28, 2023**

Port Aransas ISD - GENERAL FUND - 1238-00

Texas TERM	
Opening Market Value	27,930,000.00
Purchases	3,038,000.00
Redemptions	(3,000,000.00)
Unsettled Trades	0.00
Change in Value	0.00

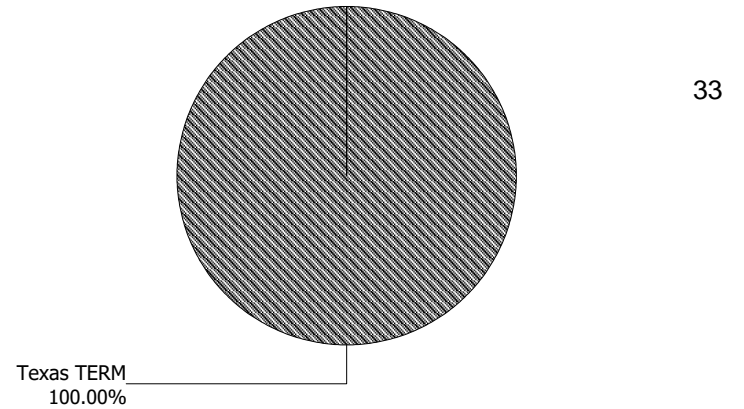
Closing Market Value	\$27,968,000.00
Cash Dividends and Income	33,393.70

TexasDAILY Select	
Opening Market Value	5,489.26
Purchases	3,033,410.75
Redemptions	(3,038,000.00)
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$900.01
Cash Dividends and Income	17.05

Asset Summary		
	February 28, 2023	January 31, 2023
Texas TERM	27,968,000.00	27,930,000.00
TexasDAILY Select	900.01	5,489.26
Total	\$27,968,900.01	\$27,935,489.26

Asset Allocation





Investment Holdings

For the Month Ending **February 28, 2023**

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							
11/17/22	11/18/22	TERM - Texas TERM Dec 23	03/20/23	4.7300	3,000,000.00	40,043.01	3,047,429.59
11/28/22	11/29/22	TERM - Texas TERM Dec 23	03/27/23	4.8000	2,000,000.00	24,197.26	2,031,035.62
12/07/22	12/08/22	TERM - Texas TERM Dec 23	06/05/23	5.1700	5,000,000.00	58,782.19	5,126,771.23
09/09/22	09/12/22	TERM - Texas TERM Dec 23	06/06/23	3.9200	290,000.00	5,294.69	298,315.77
12/06/22	12/07/22	TERM - Texas TERM Dec 23	07/10/23	5.1700	6,000,000.00	71,388.49	6,182,720.55
02/24/23	02/24/23	TERM - Texas TERM Dec 23	07/24/23	5.0700	3,038,000.00	2,109.95	3,101,298.60
01/04/23	01/05/23	TERM - Texas TERM Dec 23	08/03/23	5.0700	3,540,000.00	27,044.63	3,643,261.32
01/05/23	01/06/23	TERM - Texas TERM Dec 23	08/03/23	5.0700	4,800,000.00	36,003.94	4,939,348.60
09/01/22	09/01/22	TERM - Texas TERM Dec 23	08/25/23	3.9800	300,000.00	5,920.93	311,711.01
Total					\$27,968,000.00	\$270,785.09	\$28,681,892.29



Account Statement

For the Month Ending **February 28, 2023**

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					5,489.26
02/24/23	02/24/23	Purchase - TERM Maturity	1.00	3,033,393.70	3,038,882.96
02/24/23	02/24/23	Redemption - TERM Investment	1.00	(3,038,000.00)	882.96
02/28/23	03/01/23	Accrual Income Div Reinvestment - Distributions	1.00	17.05	900.01

Closing Balance **900.01**

	Month of February	Fiscal YTD January-February		
Opening Balance	5,489.26	3,543,705.70	Closing Balance	900.01
Purchases	3,033,410.75	7,835,194.31	Average Monthly Balance	4,667.32
Redemptions (Excl. Checks)	(3,038,000.00)	(11,378,000.00)	Monthly Distribution Yield	4.77%
Check Disbursements	0.00	0.00		
Closing Balance	900.01	900.01		35
Cash Dividends and Income	17.05	1,800.61		

Trade Date	Settlement Date	Transaction Description	Maturity Date	Stated Yield	Dollar Amount of Transaction
Texas TERM					
02/24/23	02/24/23	Redemption - TERM Maturity			(3,033,393.70)
02/24/23	02/24/23	Purchase - TERM Investment	07/24/23	5.0700	3,038,000.00

CONSENT AGENDA

Consider/Take Possible Action to Certify Unopposed Candidates
for the Port Aransas ISD May 6, 2023 Board of Trustee Election.

ACTION ITEM:

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

<u>RATIONALE:</u>	BBB (Legal) and BBB (Local)
<u>BUDGET:</u>	Election cost is included in the annual budgeting process.
<u>RECOMMENDATION:</u>	Accept the superintendent’s recommendation to certify the unopposed candidates for the Port Aransas Independent School District May 6, 2023 Board election.

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

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

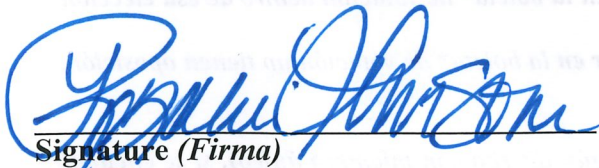
As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 6, 2023.

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Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 6 de May, 2023.

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

Office(s) Cargo(s)	Candidate(s) Candidato(s)
PAISD BOARD OF TRUSTEE, PLACE 2 <i>Junta directiva de PAISD, Lugar 2 (dos)</i>	Brett Stawar
PAISD BOARD OF TRUSTEE, PLACE 3 <i>Junta directiva de PAISD, Lugar 3 (tres)</i>	Kristi Jensen Littleton


Signature (Firma)

ROSAE JOHNSON
Printed name (Nombre en letra de molde)

ADMINISTRATIVE ASSISTANT
Title (Puesto)

3/8/2023
Date of signing (Fecha de firma)

(Seal) (sello)

See reverse side for instructions
(Instrucciones en el reverso)

CONSENT AGENDA

Consider/Take Possible Action to Cancel May 6, 2023 PAISD Board Election.

ACTION ITEM:

Historically, each year in May, the Board of Trustees of the Port Aransas Independent School District holds its annual election to fill vacancies on the Board for expiring terms that year. The filing period for Place 2 (two) and Place 3 (three) was from January 18, 2023 through February 17, 2023 at 5:00 p.m. At the close of the filing period, only one candidate filed for Place 2 (two) and one candidate filed for Place 3 (three). With only one candidate for each place, no formal election is required. The Secretary of State requires the Board of Trustees to cancel the Call for Election that was board approved on January 18, 2023 for the scheduled election on May 6, 2023.

RATIONALE:	BBB (Legal) and BBB (Local)
BUDGET:	Election Costs are included in annual budgeting process.
RECOMMENDATION:	Accept the superintendent's recommendation to cancel the Port Aransas Independent School District Board of Trustee May 6, 2023 general election and declare candidates elected.

ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The **Port Aransas Independent School District** hereby cancels the election scheduled to be held on May 6th, 2023 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

*El **Distrito escolar independiente de Port Aransas** por la presente cancela la elección que, de lo contrario, se hubiera celebrado el **6 de Mayo, 2023** de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:*

Candidate (Candidato)

Office Sought (Cargo al que presenta candidatura)

BRETT STAWAR PLACE 2 ON THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
UNOPPOSED CANDIDATE DECLARED ELECTED

KRISTI JENSEN LITTLETON PLACE 3 ON THE PORT ARANSAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
UNOPPOSED CANDIDATE DECLARED ELECTED

*BRETT STAWAR Lugar 2 de la junta de administrador de distrito escolar independiente de Port Aransas
Candidato sin oposición declarado elegido*

*KRISTI JENSEN LITTLETON Lugar 3 de la junta de administrador de distrito escolar independiente de Port Aransas
Candidato sin oposición declarado elegido*

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

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

President (Presidente)

Secretary (Secretario)

(seal) (*sello*)

March 8, 2023
Date of adoption (Fecha de adopción)

See reverse side for instructions
Instrucciones en el reverso

Instructions for sample order of cancellation:

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

An election* may be cancelled if:

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

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

Instrucciones para el ejemplo de orden de cancelación:

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

Una elección* puede ser cancelada si:

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

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

CONSENT AGENDA

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

ACTION ITEM:

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

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

BUDGET: None at this time

RECOMMENDATION: Accept the superintendent’s recommendation to approve the submission of the Staff Development Waiver to TEA (Texas Education Agency) for the 2023-2024 school year.

CONSENT AGENDA

Consider/Take Possible Action to Approve Board Policy Update 120

ACTION ITEM:

TASB has issued board policy Update 120. TASB has prepared an overview which is included in this packet. The Explanatory Notes for each policy being updated is also included in this packet along with the local policies affected.

Update 120 is 310 pages long and has been reviewed by the superintendent. Any needed changes to PAISD practice are in progress or waiting on administrative procedures to be written and shared with us.

[Here's a Link](#) to the entire Update 120.

LOCAL board policies to be updated include:

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

EC(LOCAL): SCHOOL DAY

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

RATIONALE:	TASB recommends the board policy updates as presented.
BUDGET:	No additional funding needed at this time. There will be a fee from TASB to make the changes to board policy.
RECOMMENDATION:	Accept the superintendent's recommendation to approve the updates to local board policy as presented.

Explanatory Notes

TASB Localized Policy Manual Update 120

Port Aransas ISD

AIC(LLEGAL) ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

Revised Administrative Code rules, effective June 7, 2022, and reflected on pages 7–8, address the requirements for local improvement plans by certain districts or campuses assigned a D rating. The rules also address modification of a campus turnaround plan due to a change in circumstances. (See page 15.)

Other revisions reflect changes to citations of Administrative Code rules.

AIE(LLEGAL) ACCOUNTABILITY: INVESTIGATIONS

A new Note on page 3 references recently revised Administrative Code rules regarding an informal review or hearing following a TEA investigation.

An existing Administrative Code provision regarding compliance investigations has been added on page 5.

BBD(LLEGAL) BOARD MEMBERS: TRAINING AND ORIENTATION

A new Administrative Code rule, effective May 31, 2022, requiring board members to complete training on school safety has been added on page 8.

BE(LLEGAL) BOARD MEETINGS

Changes prompted by new and revised Administrative Code rules regarding board meetings by videoconference, effective September 15, 2022, are reflected on pages 9–10.

CCGA(LLEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS

Citations to a new Administrative Code rule addressing installment payment of taxes on property not directly damaged in a disaster or emergency area are included on page 9.

CFA(LLEGAL) ACCOUNTING: FINANCIAL REPORTS AND STATEMENTS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide*.

CFC(LLEGAL) ACCOUNTING: AUDITS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide*.

CKB(LLEGAL) SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS

Changes reflect extensive revisions to Administrative Code rules regarding mandatory drills, effective June 26, 2022.

New Administrative Code provisions addressing optional active threat exercises are also incorporated.

CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS

Education Code 37.108(d) requires a district's multihazard emergency operations plan to include responding to a train derailment near a district school if a district facility is within 1,000 yards of a railroad track. New recommended local policy text incorporates this requirement into the list of procedures that must be addressed.

The *Legal Issues in Update 120* memo describes common legal concerns and best practices specific to [this policy's topic](#).

Explanatory Notes

TASB Localized Policy Manual Update 120

Port Aransas ISD

CMD(LLEGAL) EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING

Changes reflect revised Administrative Code provisions, effective June 7, 2022, regarding permitted uses of the instructional materials and technology allotment. Other revisions have been made to delete outdated terminology.

A revised Administrative Code rule, effective October 16, 2022, requiring certification of compliance with the Children's Internet Protection Act has been added on page 9.

CQA(LLEGAL) TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

Based on revised Administrative Code rules, the following requirements have been added at Other Required Internet Postings:

- Certain districts or campuses assigned a D rating must notify the public of the meeting to gather input to develop a local improvement plan. (See item 8.)
- Districts conducting an active threat exercise must provide notice through multiple distribution networks, including the district's website. (See item 35.)

CRD(LLEGAL) INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE

Revised Administrative Code rules, effective August 18, 2022, prompted revisions to the definitions of full- and part-time employees.

EC(LLEGAL) SCHOOL DAY

We have removed the Note referencing the district's innovation plan, as it is no longer necessary. See the explanation at EC(LOCAL), below.

EC(LOCAL) SCHOOL DAY

Laws repealed during the 85th Legislative Session made the exemptions previously claimed under the district's innovation plan regarding the number of hours and minutes in each school day unnecessary. We recommend removing from this policy the text that reflected that portion of your original innovation plan.

EHAA(LLEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)

Revisions at the bottom of page 2 reflect changes to the citations of Administrative Code rules addressing instruction related to positive character traits and personal skills.

EHAB(LLEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ELEMENTARY)

Revisions include a new Administrative Code rule, effective April 28, 2022, regarding phonics curricula.

EHAC(LLEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)

Revised Administrative Code rules, effective August 1, 2022, and reflected on pages 3–4, changed the required course offerings for grades 9–12 related to social studies and physical education.

Explanatory Notes

TASB Localized Policy Manual Update 120

Port Aransas ISD

EHBAB(LLEGAL) SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM

Changes on pages 8–9 include revised Administrative Code rules, effective June 7, 2022, regarding review of a student's behavior improvement plan or behavioral intervention plan.

EHBAE(LLEGAL) SPECIAL EDUCATION: PROCEDURAL REQUIREMENTS

Revised Administrative Code rules, effective June 7, 2022, regarding the timeline for requesting a hearing on a due process complaint are included on pages 5–6.

EHBC(LLEGAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES

Changes reflect new Administrative Code provisions, effective June 9, 2022, regarding accelerated instruction and accelerated learning committees for students who fail to perform satisfactorily on certain assessment instruments. The new provisions derive from HB 4545, 87th Texas Legislature, Regular Session 2021.

EIE(LLEGAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION

Changes are to better match legal sources and remove repealed Administrative Code rules.

EIF(LLEGAL) ACADEMIC ACHIEVEMENT: GRADUATION

New Administrative Code rules, effective August 21, 2022, regarding notice about the Texas First Early High School Completion Program and the Texas First Scholarship Program are included on pages 8–9. Other revisions have been made to update citations.

Please note: For the 2022–23 school year, each high school must provide a written notification to each student and the student's parent or guardian listing the eligibility criteria for the programs. After the 2022–23 school year, the school must provide the notice upon a student's initial enrollment in high school.

EKB(LLEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Changes have been made to incorporate revised Administrative Code rules and to better reflect legal sources.

EKBA(LLEGAL) STATE ASSESSMENT: ENGLISH LEARNERS/EMERGENT BILINGUAL STUDENTS

Revisions have been made to include Administrative Code provisions, effective August 9, 2022, regarding emergent bilingual students and individual graduation committees. A repealed provision regarding the grade placement committee has been deleted.

FB(LLEGAL) EQUAL EDUCATIONAL OPPORTUNITY

Changes are to better reflect legal sources.

FFA(LLEGAL) STUDENT WELFARE: WELLNESS AND HEALTH SERVICES

For clarity, a reference to policy provisions regarding school-based health centers has been added on page 4.

Explanatory Notes

TASB Localized Policy Manual Update 120

Port Aransas ISD

FFAE(LLEGAL)

WELLNESS AND HEALTH SERVICES: SCHOOL-BASED HEALTH CENTERS

For clarity, a reference to policy provisions regarding expanding or changing health-care services at a school has been added on page 3.

FFG(LLEGAL)

STUDENT WELFARE: CHILD ABUSE AND NEGLECT

The Note on page 5 now references Administrative Code rules regarding investigations of abuse or neglect in a school setting.

FFI(LOCAL)

STUDENT WELFARE: FREEDOM FROM BULLYING

District bullying policies must address prevention and mediation of bullying incidents and comply with minimum standards adopted by TEA. TEA recently issued updated [Proposed Minimum Standards for Bullying Prevention Policies and Procedures](#) for public comment from October 28 through November 28, 2022. Policy Service will recommend local policy revisions following publication of the final TEA minimum standards.

FNG(LOCAL)

STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES

Revisions to this local policy are recommended at Other Complaint Processes to:

- Clarify how special education complaints are addressed.
- Encompass all instructional resources policies.
- Reference the required hearing procedure for eligibility disputes under school nutrition programs.

The *Legal Issues in Update 120* memo describes common legal concerns and best practices specific to [this policy's topic](#).

FO(LOCAL)

STUDENT DISCIPLINE

Recommended revisions to this local policy are to clarify circumstances when restraint may be used generally and to more prominently address restraint of a student who receives special education services.

Additional revisions are recommended to more accurately reflect provisions of the district's revised/updated innovation plan regarding exemption from the state law addressing designation of campus behavior coordinators.

FOF(LLEGAL)

STUDENT DISCIPLINE: STUDENTS WITH DISABILITIES

Revised Administrative Code rules, effective June 7, 2022, regarding restraint and time-out are included beginning on page 10. A statement has been amended to refer to new documentation and notification requirements in 19 Administrative Code 89.1053(e). Other changes include citations to revised Administrative Code rules.



(LOCAL) Policy Comparisons

These documents are generated by an automated process that compares the updated policy to the current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; not shown in Word)

Annotations are shown as follows:

- Deletions are in a red strike-through font: ~~deleted text~~.
- Additions are in a blue, bold font: **new text**.
- Blocks of text that were moved without changes are shown in green, with double underline and double strike-through formatting to distinguish the text's new placement from its original location: ~~moved text~~ becomes moved text.
- Revision bars appear in the right margin to show sections with changes.

Note: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes makes formatting changes appear tracked, even though the text remains the same.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Contact:	School Districts and Education Service Centers	Community Colleges
	policy.service@tasb.org	colleges@tasb.org
	800.580.7529 512.467.0222	800.580.1488 512.467.3689

**Emergency
Operations Plan**

The Superintendent shall ensure updating of the District's emergency operations plan and ongoing staff training.

As required by law, the emergency operations plan shall include the District's procedures addressing:

1. Reasonable security measures when District property is used as a polling place;
2. Response to an active shooter emergency; ~~and~~
3. Response to a nearby train derailment, as applicable; and
- ~~3-4.~~ Access to campus buildings and materials necessary for a substitute teacher to carry out the duties of a District employee during an emergency or an emergency drill.

~~**Note:** — This local policy has been revised in accordance with the District's innovation plan.¹~~

~~The District is exempt from Education Code 25.081(e) and 25.082(a), relating to the definition of a day of instruction as 420 minutes and the requirement for a seven-hour school day, respectively.~~

Loss of Class Time

The District shall not remove a student from a regularly scheduled class for tutoring or test preparation for more than ten percent of the school days on which the class is offered without a parent's written consent.

Interruptions

The District shall limit nonacademic activities that interrupt and distract from the academic process and shall enforce the following restrictions:

1. Announcements, other than emergency announcements, shall be made over the public address system only once during the school day.
2. Selling or solicitation shall not be permitted during class time. [For fundraising activities, see FJ]

¹ ~~Innovation Plan: <http://www.paisd.net/home/district-of-innovation>~~

Complaints

In this policy, the terms “complaint” and “grievance” shall have the same meaning.

Other Complaint Processes

Student or parent complaints shall be filed in accordance with this policy, except as required by the policies listed below. Some of these policies require appeals to be submitted in accordance with FNG after the relevant complaint process:

1. Complaints alleging discrimination or harassment based on race, color, religion, sex, gender, national origin, age, or disability shall be submitted in accordance with FFH.
2. Complaints concerning dating violence shall be submitted in accordance with FFH.
3. Complaints concerning retaliation related to discrimination and harassment shall be submitted in accordance with FFH.
4. Complaints concerning bullying or retaliation related to bullying shall be submitted in accordance with FFI.
5. Complaints concerning failure to award credit or a final grade on the basis of attendance shall be submitted in accordance with FEC.
6. Complaints concerning expulsion shall be submitted in accordance with FOD and the Student Code of Conduct.
7. Complaints concerning any final decisions of the gifted and talented selection committee regarding selection for or exit from the gifted program shall be submitted in accordance with EHBB.
8. Complaints [within the scope of Section 504, including complaints](#) concerning identification, evaluation, or educational placement of a student with a disability, ~~within the scope of Section 504~~ shall be submitted in accordance with FB and the procedural safeguards handbook.
9. [Complaints within the scope of the Individuals with Disabilities Education Act, including complaints](#) ~~Complaints~~ concerning identification, evaluation, educational placement, or discipline of a student with a disability, ~~within the scope of the Individuals with Disabilities Education Act~~ shall be submitted in accordance with EHBAE, FOF, and the procedural safeguards handbook provided to parents of all students referred to special education.
10. Complaints concerning instructional resources shall be submitted in accordance with [the EF series](#).

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FNG
(LOCAL)

11. Complaints concerning a commissioned peace officer who is an employee of the District shall be submitted in accordance with CKE.
12. Complaints concerning intradistrict transfers or campus assignment shall be submitted in accordance with FDB.
13. Complaints concerning admission, placement, or services provided for a homeless student shall be submitted in accordance with FDC.
14. Complaints concerning disputes regarding a student's eligibility for free or reduced-priced meal programs shall be submitted in accordance with COB.

Complaints regarding refusal of entry to or ejection from District property based on Education Code 37.105 shall be filed in accordance with this policy. However, the timelines shall be adjusted as necessary to permit the complainant to address the Board in person within 90 calendar days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See GKA(LEGAL)]

Notice to Students and Parents

The District shall inform students and parents of this policy through appropriate District publications.

Guiding Principles

Informal Process

The Board encourages students and parents to discuss their concerns with the appropriate teacher, principal, or other campus administrator who has the authority to address the concerns. Concerns should be expressed as soon as possible to allow early resolution at the lowest possible administrative level.

Informal resolution shall be encouraged but shall not extend any deadlines in this policy, except by mutual written consent.

Formal Process

A student or parent may initiate the formal process described below by timely filing a written complaint form.

Even after initiating the formal complaint process, students and parents are encouraged to seek informal resolution of their concerns. A student or parent whose concerns are resolved may withdraw a formal complaint at any time.

The process described in this policy shall not be construed to create new or additional rights beyond those granted by law or Board policy, nor to require a full evidentiary hearing or "mini-trial" at any level.

Freedom from Retaliation

Neither the Board nor any District employee shall unlawfully retaliate against any student or parent for bringing a concern or complaint.

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT AND PARENT COMPLAINTS/GRIEVANCES

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General Provisions

Filing

Complaint forms and appeal notices may be filed by hand-delivery, by electronic communication, including email and fax, or by U.S. Mail. Hand-delivered filings shall be timely filed if received by the appropriate administrator or designee by the close of business on the deadline. Filings submitted by electronic communication shall be timely filed if they are received by the close of business on the deadline, as indicated by the date/time shown on the electronic communication. Mail filings shall be timely filed if they are post-marked by U.S. Mail on or before the deadline and received by the appropriate administrator or designated representative no more than three days after the deadline.

Scheduling
Conferences

The District shall make reasonable attempts to schedule conferences at a mutually agreeable time. If a student or parent fails to appear at a scheduled conference, the District may hold the conference and issue a decision in the student's or parent's absence.

Response

At Levels One and Two, "response" shall mean a written communication to the student or parent from the appropriate administrator. Responses may be hand-delivered, sent by electronic communication to the student's or parent's email address of record, or sent by U.S. Mail to the student's or parent's mailing address of record. Mailed responses shall be timely if they are postmarked by U.S. Mail on or before the deadline.

Days

"Days" shall mean District business days, unless otherwise noted. In calculating timelines under this policy, the day a document is filed is "day zero." The following business day is "day one."

Representative

"Representative" shall mean any person who or organization that is designated by the student or parent to represent the student or parent in the complaint process. A student may be represented by an adult at any level of the complaint.

The student or parent may designate a representative through written notice to the District at any level of this process. If the student or parent designates a representative with fewer than three days' notice to the District before a scheduled conference or hearing, the District may reschedule the conference or hearing to a later date, if desired, in order to include the District's counsel. The District may be represented by counsel at any level of the process.

Consolidating
Complaints

Complaints arising out of an event or a series of related events shall be addressed in one complaint. A student or parent shall not file separate or serial complaints arising from any event or series of events that have been or could have been addressed in a previous complaint.

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Untimely Filings

All time limits shall be strictly followed unless modified by mutual written consent.

If a complaint form or appeal notice is not timely filed, the complaint may be dismissed, on written notice to the student or parent, at any point during the complaint process. The student or parent may appeal the dismissal by seeking review in writing within ten days from the date of the written dismissal notice, starting at the level at which the complaint was dismissed. Such appeal shall be limited to the issue of timeliness.

Costs Incurred

Each party shall pay its own costs incurred in the course of the complaint.

Complaint and Appeal Forms

Complaints and appeals under this policy shall be submitted in writing on a form provided by the District.

Copies of any documents that support the complaint should be attached to the complaint form. If the student or parent does not have copies of these documents, copies may be presented at the Level One conference. After the Level One conference, no new documents may be submitted by the student or parent unless the student or parent did not know the documents existed before the Level One conference.

A complaint or appeal form that is incomplete in any material aspect may be dismissed but may be refiled with all the required information if the refile is within the designated time for filing.

Level One

Complaint forms must be filed:

1. Within 15 days of the date the student or parent first knew, or with reasonable diligence should have known, of the decision or action giving rise to the complaint or grievance; and
2. With the lowest level administrator who has the authority to remedy the alleged problem.

In most circumstances, students and parents shall file Level One complaints with the campus principal.

If the only administrator who has authority to remedy the alleged problem is the Superintendent or designee, the complaint may begin at Level Two following the procedure, including deadlines, for filing the complaint form at Level One.

If the complaint is not filed with the appropriate administrator, the receiving administrator must note the date and time the complaint form was received and immediately forward the complaint form to the appropriate administrator.

The appropriate administrator shall investigate as necessary and schedule a conference with the student or parent within ten days after receipt of the written complaint. The administrator may set reasonable time limits for the conference.

Absent extenuating circumstances, the administrator shall provide the student or parent a written response within ten days following the conference. The written response shall set forth the basis of the decision. In reaching a decision, the administrator may consider information provided at the Level One conference and any other relevant documents or information the administrator believes will help resolve the complaint.

Level Two

If the student or parent did not receive the relief requested at Level One or if the time for a response has expired, the student or parent may request a conference with the Superintendent or designee to appeal the Level One decision.

The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level One response or, if no response was received, within ten days of the Level One response deadline.

After receiving notice of the appeal, the Level One administrator shall prepare and forward a record of the Level One complaint to the Level Two administrator. The student or parent may request a copy of the Level One record.

The Level One record shall include:

1. The original complaint form and any attachments.
2. All other documents submitted by the student or parent at Level One.
3. The written response issued at Level One and any attachments.
4. All other documents relied upon by the Level One administrator in reaching the Level One decision.

The Superintendent or designee shall schedule a conference within ten days after the appeal notice is filed. The conference shall be limited to the issues and documents considered at Level One. At the conference, the student or parent may provide information concerning any documents or information relied upon by the administration for the Level One decision. The Superintendent or designee may set reasonable time limits for the conference.

The Superintendent or designee shall provide the student or parent a written response within ten days following the conference. The

written response shall set forth the basis of the decision. In reaching a decision, the Superintendent or designee may consider the Level One record, information provided at the Level Two conference, and any other relevant documents or information the Superintendent or designee believes will help resolve the complaint.

Recordings of the Level One and Level Two conferences, if any, shall be maintained with the Level One and Level Two records.

Level Three

If the student or parent did not receive the relief requested at Level Two or if the time for a response has expired, the student or parent may appeal the decision to the Board.

The appeal notice must be filed in writing, on a form provided by the District, within ten days of the date of the written Level Two response or, if no response was received, within ten days of the Level Two response deadline.

The Superintendent or designee shall inform the student or parent of the date, time, and place of the Board meeting at which the complaint will be on the agenda for presentation to the Board.

The Superintendent or designee shall provide the Board the record of the Level Two appeal. The student or parent may request a copy of the Level Two record.

The Level Two record shall include:

1. The Level One record.
2. The notice of appeal from Level One to Level Two.
3. The written response issued at Level Two and any attachments.
4. All other documents relied upon by the administration in reaching the Level Two decision.

The appeal shall be limited to the issues and documents considered at Level Two, except that if at the Level Three hearing the administration intends to rely on evidence not included in the Level Two record, the administration shall provide the student or parent notice of the nature of the evidence at least three days before the hearing.

The District shall determine whether the complaint will be presented in open or closed meeting in accordance with the Texas Open Meetings Act and other applicable law. [See BE]

The presiding officer may set reasonable time limits and guidelines for the presentation, including an opportunity for the student or par-

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ent and administration to each make a presentation and provide rebuttal and an opportunity for questioning by the Board. The Board shall hear the complaint and may request that the administration provide an explanation for the decisions at the preceding levels.

In addition to any other record of the Board meeting required by law, the Board shall prepare a separate record of the Level Three presentation. The Level Three presentation, including the presentation by the student or parent or the student's representative, any presentation from the administration, and questions from the Board with responses, shall be recorded by audio recording, video/audio recording, or court reporter.

The Board shall then consider the complaint. It may give notice of its decision orally or in writing at any time up to and including the next regularly scheduled Board meeting. If the Board does not make a decision regarding the complaint by the end of the next regularly scheduled meeting, the lack of a response by the Board upholds the administrative decision at Level Two.

Note: This local policy has been revised in accordance with the District's [innovation plan](#)~~innovation plan~~.¹

Campus Behavior Coordinator

In accordance with the District's innovation plan, the District shall be exempt from the state law requiring that a single person at each campus be designated to serve as the campus behavior coordinator (CBC).

~~The District is exempt from Education Code 37.0012, relating to the designation and duties of a campus behavior coordinator. The District shall notify parents of disciplinary issues as described in the student handbook and Student Code of Conduct, and as determined by the campus principal.~~

Student Code of Conduct

The District's rules of discipline are maintained in the Board-adopted Student Code of Conduct and are established to support an environment conducive to teaching and learning.

Rules of conduct and discipline shall not have the effect of discriminating on the basis of gender, race, color, disability, religion, ethnicity, or national origin.

At the beginning of the school year and throughout the school year as necessary, the Student Code of Conduct shall be:

1. Posted and prominently displayed at each campus or made available for review in the principal's office, as required by law; and
2. Made available on the District's website and/or as a hard copy to students, parents, teachers, administrators, and others on request.

Revisions

Revisions to the Student Code of Conduct approved by the Board during the year shall be made available promptly to students and parents, teachers, administrators, and others.

Extracurricular Standards of Behavior

With the approval of the principal and Superintendent, sponsors and coaches of extracurricular activities may develop and enforce standards of behavior that are higher than the District-developed Student Code of Conduct and may condition membership or participation in the activity on adherence to those standards. Extracurricular standards of behavior may take into consideration conduct that occurs at any time, on or off school property.

A student shall be informed of any extracurricular behavior standards at the beginning of each school year or when the student first begins participation in the activity. A student and his or her parent shall sign and return to the sponsor or coach a statement that they

have read the extracurricular behavior standards and consent to them as a condition of participation in the activity.

Standards of behavior for an extracurricular activity are independent of the Student Code of Conduct. Violations of these standards of behavior that are also violations of the Student Code of Conduct may result in independent disciplinary actions.

A student may be removed from participation in extracurricular activities or may be excluded from school honors for violation of extracurricular standards of behavior for an activity or for violation of the Student Code of Conduct.

“Parent” Defined

Throughout the Student Code of Conduct and discipline policies, the term “parent” includes a parent, legal guardian, or other person having lawful control of the child.

General Discipline Guidelines

A District employee shall adhere to the following general guidelines when imposing discipline:

1. A student shall be disciplined when necessary to improve the student’s behavior, to maintain order, or to protect other students, school employees, or property.
2. A student shall be treated fairly and equitably. Discipline shall be based on an assessment of the circumstances of each case. Factors to consider shall include:
 - a. The seriousness of the offense;
 - b. The student’s age;
 - c. The frequency of misconduct;
 - d. The student’s attitude;
 - e. The potential effect of the misconduct on the school environment;
 - f. Requirements of Chapter 37 of the Education Code; and
 - g. The Student Code of Conduct adopted by the Board.
3. Before a student under 18 is assigned to detention outside regular school hours, notice shall be given to the student’s parent to inform him or her of the reason for the detention and permit arrangements for necessary transportation.

Corporal Punishment

The Board prohibits the use of corporal punishment in the District. Students shall not be spanked, paddled, or subjected to other physical force as a means of discipline for violations of the Student Code of Conduct.

Physical Restraint

Note: [A District employee may restrain a student with a disability who receives special education services only in accordance with law. \[See FOF\(LEGAL\)\]](#)

Within the scope of an employee's duties, a District employee may physically restrain a student if the employee reasonably believes restraint is necessary in order to:

1. Protect a person, including the person using physical restraint, from physical injury.
2. Obtain possession of a weapon or other dangerous object.
3. [Protect property from serious damage.](#)
- ~~3.4.~~ Remove a student refusing a lawful command of a school employee from a specific location, including a classroom or other school property, in order to restore order or to impose disciplinary measures.

~~4. [Control an irrational student.](#)~~

~~5.1. [Protect property from serious damage.](#)~~

~~A District employee may restrain a student with a disability who receives special education services only in accordance with law. [See FOF(LEGAL)]~~

Video and Audio Monitoring

Video and audio recording equipment shall be used for safety purposes to monitor student behavior on District property.

The District shall post signs notifying students and parents about the District's use of video and audio recording equipment. Students shall not be notified when the equipment is turned on.

Use of Recordings

The principal shall review recordings as needed, and evidence of student misconduct shall be documented. A student found to be in violation of the District's Student Code of Conduct shall be subject to appropriate discipline.

Access to Recordings

Recordings shall remain in the custody of the campus principal and shall be maintained as required by law. A parent or student who wishes to view a recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]

¹ Innovation Plan: <https://www.paisd.net/Innovation-Plan>:
~~<http://www.paisd.net/home/district-of-innovation>~~

DISCUSSION AND/OR ACTION ITEM

Consider/Take Possible Action to Approve 2023-2024 PAISD Operational Calendar

ACTION ITEM:

The DWEIC (Districtwide Educational Improvement Committee) recommends the 2023-2024 PAISD District Calendar. HB 2610 requires a minimum of 75,600 minutes of instruction per year (with exceptions) instead of a set number of days. The number of work days for teachers and other professionals on a “teacher” contract remains 187 days.

Highlights of 2023-2024 Calendar:

187 teacher workdays

172 student school days

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

The number of operational minutes is 78,540 minutes (minimum is 75,600 minutes). The extra minutes above the minimum allows for flexibility due to inclement weather, etc.

White = regular school day for students and staff

Blue = staff workday (no school for students)

Orange = professional development (no school for students)

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

Pink = not a school day for students or staff

First day of school for students is Tuesday, August 15, 2023.

Last day of school for students is Thursday, May 23, 2024.

Graduation will be Thursday, May 23, 2024.

[Link to proposed calendar](#)

<u>RATIONALE:</u>	Board Policy EB(LEGAL)
<u>BUDGET :</u>	None at this time
<u>RECOMMENDATION:</u>	Accept the Superintendent’s recommendation to approve the 2023-2024 PAISD District Calendar as presented.

August 2023

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

Nine Week Grading Periods

- 1st [Aug 15 - Oct 13]
- 2nd [Oct 16 - Dec 20]
- 3rd [Jan 8 - March 8]
- 4th [March 18 - May 23]

February 2024

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

September 2023

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

PROFESSIONAL DEVELOPMENT

Aug 2-3,7-11 Nov 1
 Jan 5,15 April 1

March 2024

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

October 2023

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

STAFF WORKDAY/STUDENT HOLIDAY

Aug 4,14
 Jan 4 May 24

April 2024

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

November 2023

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

STUDENT & STAFF HOLIDAYS

- Labor Day Sept 4
- Fall Break Oct 6-9
- Thanksgiving Nov 20-24
- Holiday Break Dec 21-Jan 3
- February Break Feb 16-19
- Spring Break March 11-15
- Good Friday March 29
- Memorial Day May 27

May 2024

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

December 2023

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

Early Release Day at 1:00 pm
 Dec 20 May 23









June 2024

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

January 2024

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

LEGEND

- Early Release 
- Inservice/Student Holiday 
- Staff & Student Holiday 
- Teacher Workday/Student Holiday 
- Reporting Period Begins [
- Reporting Period Ends] 
- Graduation May 23, 2024 
- Major State Testing Days 

July 2024

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

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

Hours of Operation 8:00 - 3:30

PROPOSED

CLOSED MEETING

ACTION ITEM:

The Board will Adjourn into Executive Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to Consider the Following:

- A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline and/or Dismissal of an Employee.
- B. Discuss Educator Contracts

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.

A. Consider/Take Possible Action to Approve Educator Contracts for the 2023-2024 School Year.

RATIONALE:

TEC 21.002

BUDGET:

Not at this time

RECOMMENDATIONS:

Accept the superintendent's recommendation to approve educator contracts for 2023-2024 school year as presented.

ADJOURNMENT

Action Item

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