

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, August 30, 2023
6:00 PM**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Wednesday, August 30, 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.

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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, Daniel Johnson will call meeting to order.

A. Moment of Silence and Pledge of Allegiance

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 item or topic on which they wish to address the Board.

Should individuals elect to sign up to address the board prior to the board meeting they must email Rosalie Johnson, rosalie@paisd.net. Include the following information in the body of the email: First Name, Last Name, phone number and indicate item or topic they wish to address.

PUBLIC HEARING

PUBLIC DISCUSSION OF 2023-2024 BUDGET

NON-ACTION ITEM:

Administration will present the proposed 2023-2024 budget and the Board will hear public comments regarding the proposed budget.

Attached is the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” that was published on August 17, 2023 in the South Jetty according to the Truth in Taxation notice requirements.

RATIONALE:	CE Legal and Local
BUDGET:	2023-2024 Port Aransas ISD Proposed Budget
RECOMMENDATION:	Non-Action Item

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Port Aransas Independent School District will hold a public meeting at 6:00 PM, August 30, 2023 in Board Room, Port Aransas ISD Administration Building, 100 S. Station, Port Aransas, Texas 78373. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$0.669200/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.074000/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	4.47 % increase
Debt Service	37.87 % increase
Total Expenditures	6.97 % increase

Total Appraised Value and Total Taxable Value (as calculated under Section 26.04, Tax Code)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$5,177,039,501	\$7,521,601,661
Total appraised value* of new property**	\$162,409,469	\$261,124,324
Total taxable value*** of all property	\$4,456,460,514	\$6,123,865,291
Total taxable value*** of new property**	\$144,306,995	\$246,418,002

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$40,897,800

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$0.854600	\$0.074600	\$0.929200	\$20,944	\$593
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$0.682830	\$0.071800	\$0.754630	\$32,101	\$409
Proposed Rate	\$0.669200	\$0.074000	\$0.743200	\$24,446	\$409

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$638,657	\$916,318
Average Taxable Value of Residences	\$369,432	\$367,376
Last Year's Rate Versus Proposed Rate per \$100 Value	\$0.929200	\$0.743200
Taxes Due on Average Residence	\$3,432.76	\$2,730.34
Increase (Decrease) in Taxes		\$-702.42

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$0.743401. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$0.743401.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$7,584,694
Interest & Sinking Fund Balance(s)	\$28,203

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

PUBLIC HEARING

PUBLIC DISCUSSION OF 2023-2024 TAX RATE

NON-ACTION ITEM:

Administration will present the proposed 2023-2024 tax rate and the Board will hear public comments regarding the proposed tax rate.

The “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” was published in the South Jetty on August 17, 2023 according to the Texas Comptroller of Public Accounts Truth in Taxation requirements.

This publication reflects the maximum Rate to Maintain Same Level Maintenance & Operations (\$0.6692/\$100 value) and Interest & Sinking (\$0.074201/\$100 value) tax rates allowed by our board of trustees to adopt.

Maintenance & Operations \$0.6692/ \$100 value

Interest & Sinking \$0.0740/ \$100 value

TOTAL 2023-2024 Proposed Tax Rate \$0.7432/ \$100 value

Tax rate for 2022-23 \$0.9292/ \$100 value

Decrease in Total Tax Rate from Prior Year (\$0.1860/\$100 value)

RATIONALE:	CE Legal and Local
BUDGET:	2023-2024 Port Aransas ISD Proposed Tax Rate
RECOMMENDATION:	Non-Action Item

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

Consider/Take Possible Action to Approve Memorandum of Understanding between Port Aransas ISD and the City of Port Aransas for Marlin Academy

ACTION ITEM:

The memorandum of understanding between the City of Port Aransas and PAISD will support participation of PAISD staff members’ children in Marlin Academy afterschool program at no charge. There are no substantial changes to the MOU since last approved by the board.

RATIONALE:	This partnership will benefit our staff members and students.
BUDGET:	Minimal transportation, custodial, and utility costs.
RECOMMENDATION:	Approve the superintendent's recommendation to approve the MOU with the City of Port Aransas as presented.

Memorandum of Understanding (MOU)

This Memorandum of Understanding (MOU), hereinafter referred to as Memorandum was entered into in May 2023 by and between the City of Port Aransas (City), of 710 W. Avenue A, Port Aransas, Texas 78373 and Port Aransas Independent School District (PAISD), of 100 S. Station Street, Port Aransas, Texas 78373, collectively known as the "Parties" for the purpose of establishing and achieving various goals and objectives related to the use of the PAISD buses, and facilities for the purpose of assisting with the City of Port Aransas Afterschool Care and Camp Programming.

WHEREAS the Parties desire to enter an understanding, this setting out all necessary working arrangements that both Parties agree shall be necessary

MISSION

The mission of this agreement is to work together to provide a safe place to offer a variety of activities including games, sports, arts and crafts, drama, play time, physical fitness, and more. We strive to encourage motor skill development, and social development, promote education, build self-esteem, fight childhood obesity, and most of all provide a fun environment where we; *"Encourage Curiosity, Inspire Imagination and Strengthen Bodies"*.

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PURPOSE AND SCOPE

The Parties acknowledge that no contractual relationship is created between them by this MOU, and agree to work together to ensure that a safe location is provided for the community youth programs.

SERVICES/COOPERATION

The services/cooperation for this MOU shall include:

City of Port Aransas

The City of Port Aransas will make available at no cost the City's Youth Programs to PAISD Staff's families.

Marlin Academy After School Care

Hours: Weekdays, 3:30 p.m. – 6:00 p.m.
Hours per program may vary and are subject to change.
Location: H.G. Olsen Elementary Campus (Cafeteria, Gymnasium, Fine Arts Corridor, and Playground, as available)

Fees Regular/Full Price

\$90.00 per month - 1st student
\$45.00 per month - Sibling(s)/Same Household

Port Aransas Independent School District Employees

\$0.00 per month/per student

Camp Marlin Summer Camp

Hours: Weekdays, 7:30 a.m.- 5:30 p.m.

Staff does not supervise participants prior to 7:30 a.m

Location: H.G. Olsen Elementary Campus (Cafeteria, Gymnasium, Fine Arts Corridor, and Playground, as available)

Fees Regular/Full Price

\$125.00 per week - 1st Student

\$75.00 per week - Sibling(s)/Same Household

Port Aransas Independent School District Employees

\$0.00 Per Week/Per Student

Port Aransas Independent School District

PAISD will provide access to the facilities required for the above services to be provided, The gymnasium, cafeteria, and the fine arts corridor that includes the music and art room as available. Space for storage and a designated point of contact at PAISD is also required. When field trip days are organized PAISD will provide transportation, which includes a bus as available.

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TERMS OF UNDERSTANDING

The term of this MOU shall be for a period of one year from the effective date and may be extended upon written mutual agreement of both Parties.

AMENDMENT OR CANCELLATION OF THIS MEMORANDUM

This MOU may be amended or modified at any time in writing by mutual consent of both parties.

In addition, the MOU may be canceled by either party with sixty days advance written notice, with the exception where the cause for cancellation may include, but is not limited to, a material and significant breach of any of the provisions contained herein, when it may be canceled upon delivery of written notice to the other party.

ASSIGNMENT

Neither party to the MOU may assign or transfer the responsibilities or agreement made herein without the prior written consent of the non-assigning party, whose approval shall not be unreasonably withheld.

AUTHORIZATION AND EXECUTION

The signing of this MOU does not constitute a formal undertaking, and as such it simply intends that the signatories shall strive to reach, to the best of their abilities, the goals and objectives stated in this MOU.

This agreement shall be signed by the City of Port Aransas and Port Aransas Independent School District and shall be effective as of the date first written above.

City of Port Aransas

David Parsons City Manager

Date

Port Aransas Independent School District

Sharon McKinney, Superintendent

Date

RESOLUTION NO. 2023-R

A RESOLUTION OF THE PORT ARANSAS CITY COUNCIL APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF PORT ARANSAS AND PORT ARANSAS INDEPENDENT SCHOOL DISTRICT (PAISD) OR THE PURPOSE OF ESTABLISHING AND ACHIEVING VARIOUS GOALS AND OBJECTIVES RELATED TO THE USE OF THE PAISD BUSES, BUS DRIVER, AND STAFF FOR THE PURPOSE OF ASSISTING WITH THE CITY OF PORT ARANSAS AFTERSCHOOL CARE AND CAMP PROGRAMMING FOR ONE YEAR BEGINNING MAY 2023; AUTHORIZING THE CITY MANAGER TO SIGN MOU; AND PROVIDING OTHER MATTERS RELATING TO SAID AGREEMENT.

WHEREAS, the City of Port Aransas and the Port Aransas Independent School District desire to enter into a Memorandum of Understanding (MOU) for the purpose of establishing and achieving various goals and objectives related to the use of the PAISD buses, and facilities for the purpose of assisting with the City of Port Aransas Afterschool Care and Camp Programming.; and

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WHEREAS, the mission of this agreement is to work together to provide a safe place to offer a variety of activities including games, sports, arts and crafts, drama, play time, physical fitness, and more; and

WHEREAS, the Parties acknowledge that no contractual relationship is created between them by this MOU, and agree to work together to ensure that a safe location is provided for the community youth programs.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARANSAS, NUECES COUNTY, TEXAS:

Section 1. The City Council hereby authorizes and approves Memorandum of Understanding (MOU) and attached hereto as **EXHIBIT 1** between the CITY and PAISD for providing the use of the PAISD buses, and facilities for the purpose of assisting with the City of Port Aransas Afterschool Care and Camp Programming.

Section 2. The City Council agrees to make available at no cost the City's Youth Programs to PAISD Staff's families.

Section 3. The term of this MOU shall be for a period of one (1) year from the effective date and may be extended upon written mutual agreement of both Parties. This may be amended or modified at any time in writing by mutual consent of both parties.

Section 4. The City Council agrees and authorizes the City Manager to execute Memorandum of Understanding (MOU) as presented.

Section 5. It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED and **APPROVED** by the Port Aransas City Council, County of Nueces, State of Texas, on this the 18th day of MAY, 2023.

CITY OF PORT ARANSAS, TEXAS

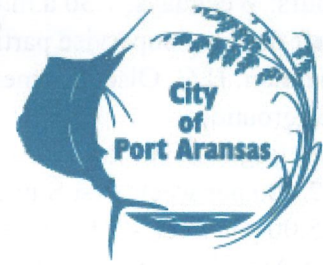
Wendy Moore, Mayor

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ATTEST:

Francisca Nixon, City Secretary

City Council Regular Meeting
AGENDA ITEM REPORT



To: Francisca Nixon

Subject: Discuss and take action on a Resolution Approving Memorandum of Understanding (MOU) Between the City of Port Aransas and Port Aransas Independent School District (PAISD) for the purpose of establishing and achieving various goals and objectives related to the use of the PAISD buses, bus driver, and staff for the purpose of assisting with the City of Port Aransas Afterschool Care and Camp Programming for one year beginning May 2023; Authorizing the city manager to Sign MOU; and Providing Other Matters Relating To Said Agreement. 16

Meeting: City Council Regular Meeting - May 18 2023

Department: Parks and Recreation

Staff Contact: Colleen Simpson, Parks & Recreation Director

BACKGROUND INFORMATION:

The mission of this agreement is to work together to provide a safe place to offer a variety of activities including games, sports, arts and crafts, drama, play time, physical fitness, and more. We strive to encourage motor skill development, and social development, promote education, build self-esteem, fight childhood obesity, and most of all provide a fun environment where we; "Encourage Curiosity, Inspire Imagination and Strengthen Bodies".

See attached History of Port Aransas Afterschool Care Infographic.

FINANCIAL IMPACT:

City of Port Aransas

The City of Port Aransas will make available at no cost the City's Youth Programs to PAISD Staff's families.

Marlin Academy After School Care

Hours: Weekdays, 3:30 p.m. – 6:00 p.m.

Hours per program may vary and are subject to change.

Location: H.G. Olsen Elementary Campus (Cafeteria, Gymnasium, Fine Arts Corridor, and Playground)

Fees Regular/Full Price

\$90.00 per month - 1st student

\$45.00 per month - Sibling(s)/Same Household

Port Aransas Independent School District Employees

\$0.00 per month/per student

Camp Marlin Summer Camp

Hours: Weekdays, 7:30 a.m.- 5:30 p.m.

Staff does not supervise participants prior to 7:30 a.m

Location: H.G. Olsen Elementary Campus (Cafeteria, Gymnasium, Fine Arts Corridor, and Playground)

Fees Regular/Full Price

\$125.00 per week - 1st Student

\$75.00 per week - Sibling(s)/Same Household

Port Aransas Independent School District Employees

\$0.00 Per Week/Per Student

Port Aransas Independent School District

PAISD will provide access to the facilities required for the above services to be provided,

The gymnasium, cafeteria, and the fine arts corridor that includes the music and art room. Space for storage and light administration is also required.

When field trip days are organized PAISD will provide transportation, which includes a bus and driver.

City of Port Aransas Parks & Recreation Youth Programs is requesting to update the financial aid scale for 17 program attendees to be more inclusive for families who participate in Youth Programs.

POLICY IMPLICATIONS:

The signing of this MOU does not constitute a formal undertaking, and as such it simply intends that the signatories shall strive to reach, to the best of their abilities, the goals and objectives stated in this MOU.

This agreement shall be signed by the City of Port Aransas and Port Aransas Independent School District and shall be effective as of the date first written above.

RECOMMENDATION:

Port Aransas City Council motion to approve a Resolution Approving a Memorandum of Understanding (MOU) Between the City of Port Aransas and Port Aransas Independent School District (PAISD) for the purpose of establishing and achieving various goals and objectives related to the use of the PAISD buses, bus driver, and staff for the purpose of assisting with the City of Port Aransas Afterschool Care and Camp Programming for one year beginning May 2023; Authorizing the city manager to Sign MOU; and Providing Other Matters Relating To Said Agreement.

ATTACHMENTS:

[History of Port A Afterschool Care 2023](#)

[City of Port Aransas Youth Programs 2023-24 Financial Aid Table - Sheet1](#)

[2023MOU for PAISD and COPA - Afterschool and Camp \(1\) \(1\)](#)

[2023-R MOU - Bus \(PAISD\)](#)



HISTORY OF PORT A AFTERSCHOOL CARE



1996-THE START

Kiwanis starts afterschool care at Olsen Elementary until 1999 when City takes over. Youth Council starts Summer Camp Programs. Cost is \$50/month.

2007 - PROGRAMS

Latchkey runs programs like canned food drive and youth birding. Parks & Rec leads six week long Summer Camps. Gary Mysorski is Parks Director.



2009- HIGH DEMAND

Parents wait in line to enroll their child in afterschool care. 25 spaces filled. 19 are added to wait list.

2010 - PROGRAM GROWS

Program cares for 32 students. Cost is \$85/month. Site Director is Christie Ritter Latkovic.



BIRTHDAYS

Kiwanis member Lou Cinfici bakes cakes monthly for Marlin Academy Birthdays. 2013 David Hyde hired as Parks Director.

2014 - NEW LEADERSHIP

Ken Yarbrough hired as Program Coordinator. \$90/month for afterschool care. Summer Camps moved to Olsen Elementary.



2015 - 50 STUDENTS

The after-school program helps students with homework, provides an after school snack and lets the kids burn off some energy by playing in the gym. No longer state regulated allowing high schoolers to be employed.

The program, designed to serve the needs of working parents by providing their children with safe, wholesome, enriching afterschool experiences, includes staff-guided play, study time and other activities promoting cooperation, teamwork, respect, physical activity and fun - Counselor, Shirley Fischer, 2016.



2016 - LEADERSHIP

Kiwanis became the Youth Development Foundation. Hosts first leadership retreat for High School and another for Middle School.

2017 - HURRICANE

Hurricane Harvey hits Aug 25, 2017. City Parks & Rec staff operate a donation distribution center. School resumed Oct. 16, when M.A. resumed at no charge. ACE grant awarded.



2018 - CAMP EXPANDS

Camp includes Pre-K-5th, 7:30am-5:30pm, at no charge. Grant from Save the Children and other orgs. Activities include: art projects, music & movies. Field trips include swimming, bowling, hiking, the Texas State Aquarium, the USS Lexington, the San Antonio Zoo, Hurricane Alley and more.

2019 - FUN CONTINUES

No charge for Marlin Academy. 8 weeks of Summer Camp with Field Trips. Colleen Simpson becomes Parks Director.



2020 - PANDEMIC

3 week summer camp, camp in a box. 24 PAISD students, 3 weeks of e-learning at the PACT. Students were off PAISD campuses due COVID-19. Attendees complete school work online, while camp counselors assist when needed.

2020-2021-2022

No charge for Marlin Academy (2020); Spring Break & Summer Camps \$125/each. ACE programming 3:30-4:30pm. Marlin Academy programming 4:30-6pm.



2023

City staffs ACE and Marlin Academy, runs 3:30-6pm and will resume Marlin Academy programming again for the 2023-24 school year as ACE grant finishes. Lizz Pape hired as Site Coordinator.



PORT ARANSAS AFTERSCHOOL CARE FUN FACTS

Marlin Academy is an after-school program that seeks to provide a safe, respectful environment that enriches the lives of students aged Pre-K through 5th. Students are provided a nutritional snack, and choose from a variety of activities that are available to them.

HOURS AND FEES

Marlin Academy operates every school day from 3:30 - 6:00
There is a monthly fee of \$90.00 for students.

Port Aransas Fees vs. State Average Fees

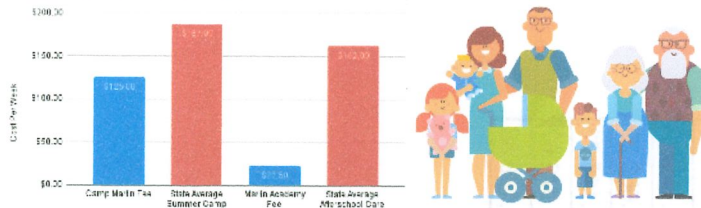


Figure 1. The City of Port Aransas afterschool care fees are 13% of the state average, and 67% of the average fees for summer camps.



PAISD, COPA and Total attendees



Figure 2. Children of City of Port Aransas and PAISD staff attend youth programs for free

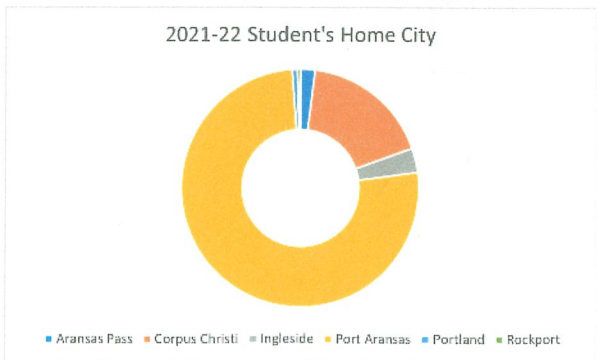


Figure 3. Depicts the breakdown of where children who attended 2021-22 COPA youth programs live



CONSENT AGENDA

Consider/Take Possible Action to Approve Memorandum of Understanding between Port Aransas ISD and the City of Port Aransas for Athletic Facilities

ACTION ITEM:

The memorandum of understanding between the City of Port Aransas and PAISD will support shared use of athletic facilities that belong to the city as well as those that belong to PAISD.

RATIONALE:	This partnership will benefit students, families, staff, and community.
BUDGET:	Minimal maintenance costs.
RECOMMENDATION:	Approve the superintendent's recommendation to approve the MOU with the City of Port Aransas as presented.

Memorandum of Understanding (MOU)

This Memorandum of Understanding (MOU), hereinafter referred to as Memorandum was entered into in May 2023 by and between the City of Port Aransas (City), of 710 W. Avenue A, Port Aransas, Texas 78373 and Port Aransas Independent School District (PAISD), of 100 S. Station Street, Port Aransas, Texas 78373, collectively known as the "Parties" for the purpose of establishing and achieving various goals and objectives related to the use of the Sports Complexes maintained by both parties within the City limits of Port Aransas, Texas. (This will include but not limited to, tennis courts, all-weather field and track, pickleball, softball and baseball fields). This agreement will also include the use of restroom facilities (men's & women's) located in the sports complexes and lights associated with the facilities. Storage and concessions may be used on an as needed basis with the written permission from each party.

WHEREAS the Parties desire to enter an understanding, this setting out all necessary working arrangements that both Parties agree shall be necessary

MISSION

The mission of this agreement is to promote the use of City of Port Aransas and PAISD facilities by the community.

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PURPOSE AND SCOPE

The Parties acknowledge that no contractual relationship is created between them by this MOU, and agree to work together to ensure that a safe location is provided for the community (both adult and youth) to practice and play on these facilities.

SERVICES/COOPERATION

The services/cooperation for this MOU shall include:

City of Port Aransas

The City of Port Aransas will make available at no cost the City's sport facilities for the students of PAISD and community (adult and youth) to practice and play on these facilities.

Waived Fees Regular/Full Price

\$100/day for the exclusive use of an athletic field. \$200 refundable security deposit.

League play will complete an annual Athletic Field User Agreement outlining the details of the schedule and roles the team will play with the regular or repetitive usage of the facility.

Port Aransas Independent School District

PAISD will make available at no cost the PAISD sports facilities for the students of PAISD and community (adult and youth) to practice and play on these facilities.

TERMS OF UNDERSTANDING

The term of this MOU shall be for a period of one year from the effective date and may be extended upon written mutual agreement of both Parties.

AMENDMENT OR CANCELLATION OF THIS MEMORANDUM

This MOU may be amended or modified at any time in writing by mutual consent of both parties.

In addition, the MOU may be canceled by either party with sixty days advance written notice, with the exception where the cause for cancellation may include, but is not limited to, a material and significant breach of any of the provisions contained herein, when it may be canceled upon delivery of written notice to the other party.

ASSIGNMENT

Neither party to the MOU may assign or transfer the responsibilities or agreement made herein without the prior written consent of the non-assigning party, whose approval shall not be unreasonably withheld.

23

AUTHORIZATION AND EXECUTION

The signing of this MOU does not constitute a formal undertaking, and as such it simply intends that the signatories shall strive to reach, to the best of their abilities, the goals and objectives stated in this MOU.

This agreement shall be signed by the City of Port Aransas and Port Aransas Independent School District and shall be effective as of the date first written above.

City of Port Aransas

David Parsons City Manager

Date

Port Aransas Independent School District

Sharon McKinney, Superintendent

Date

RESOLUTION NO. 2023-R

A RESOLUTION OF THE PORT ARANSAS CITY COUNCIL APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF PORT ARANSAS AND PORT ARANSAS INDEPENDENT SCHOOL DISTRICT (PAISD) FOR USE OF THE SPORTS COMPLEXES MAINTAINED BY BOTH PARTIES INCLUDING BUT NOT LIMITED TO TENNIS COURTS, ALL-WEATHER FIELD AND TRACK, PICKLEBALL, SOFTBALL AND BASEBALL FIELDS, RESTROOM FACILITIES AND LIGHTING FOR ONE (1) YEAR TERM; AUTHORIZING THE CITY MANAGER TO SIGN MOU; AND PROVIDING OTHER MATTERS RELATING TO SAID AGREEMENT.

WHEREAS, the City of Port Aransas and the Port Aransas Independent School District desire to enter into a Memorandum of Understanding (MOU) for the purpose of establishing and achieving various goals and objectives related to the use of the Sports Complexes maintained by both parties within the City limits of Port Aransas, Texas; and

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WHEREAS, the mission of this agreement is to s to promote the use of City of Port Aransas and PAISD facilities by the community; and

WHEREAS, the Parties acknowledge that no contractual relationship is created between them by this MOU, and agree to work together to ensure that a safe location for the community (both adult and youth) to practice and play on these facilities.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARANSAS, NUECES COUNTY, TEXAS:

Section 1. The City Council hereby authorizes and approves Memorandum of Understanding (MOU) and attached hereto as **EXHIBIT 1** between the CITY and PAISD for providing the use of the Sports Complexes maintained by both parties within the City limits of Port Aransas, Texas which include but are not limited to tennis courts, all-weather field and track, pickleball, softball and baseball fields. This agreement will also include the use of the restroom facilities for both men and women located in the sports complexes and lights associated with the facilities.

Section 2. The City Council agrees to make available at no cost the City's sport facilities for the students of PAISD and community (adult and youth) to practice and play on these facilities.

Section 3. The term of this MOU shall be for a period of one (1) year from the effective date and may be extended upon written mutual agreement of both Parties. This may be amended or modified at any time in writing by mutual consent of both parties.

Section 4. The City Council agrees and authorizes the City Manager to execute Memorandum of Understanding (MOU) as presented.

Section 5. It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED and **APPROVED** by the Port Aransas City Council, County of Nueces, State of Texas, on this the 15th day of JUNE, 2023.

CITY OF PORT ARANSAS, TEXAS

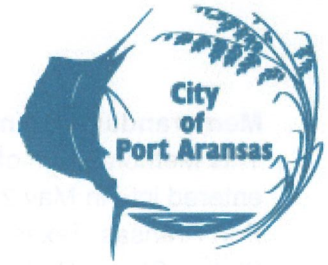
Wendy Moore, Mayor

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ATTEST:

Francisca Nixon, City Secretary

City Council Regular Meeting
AGENDA ITEM REPORT



To: Francisca Nixon
Subject: Discuss and take action on a Resolution Approving A Memorandum of Understanding (MOU) Between the City of Port Aransas and Port Aransas Independent School District (PAISD) for use of the Sports Complexes maintained by PAISD and the City of Port Aransas for one (1) year beginning May, 2023; Authorizing the City Manager to Sign MOU; and Providing Other Matters Relating To Said Agreement.
Meeting: City Council Regular Meeting - Jun 15 2023
Department: Parks and Recreation
Staff Contact: Colleen Simpson, Parks & Recreation Director

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BACKGROUND INFORMATION:

The mission of this agreement is to promote the use of City of Port Aransas and PAISD facilities by the community.

FINANCIAL IMPACT:

Waived Fees Regular/Full Price \$100/day for the exclusive use of an athletic field. \$200 refundable security deposit. PAISD will make available at no cost the PAISD sports facilities for the students of PAISD and community (adult and youth) to practice and play on these facilities.

POLICY IMPLICATIONS:

League play will complete an annual Athletic Field User Agreement outlining the details of the schedule and roles the team will play with the regular or repetitive usage of the facility.

RECOMMENDATION:

Port Aransas City Council motion to approve/deny a Resolution Entering into a Memorandum of Understanding (MOU) Between the City of Port Aransas and Port Aransas Independent School District (PAISD) for use of the All-Weather Turf Field Located in the PAISD Sports Complex for one year beginning May 2023; Authorizing the city manager to Sign MOU; and Providing Other Matters Relating To Said Agreement.

ATTACHMENTS:

[MOU for PAISD and COPA - Athletics \(1\)](#)
[Draft Resolution 2023-R MOU - Sports Complexes](#)

CONSENT AGENDA

Consider/Take Possible Action to Approve

2023 Certified Appraisal Roll

ACTION ITEM:

The Tax Assessor-Collector provides the Certified Appraisal Roll for the Board of Trustees of Port Aransas I.S.D. This certification represents the Total Taxable Value for the District.

RATIONALE:	CCG (Legal)
BUDGET:	Appraisal Values for the Levy of Ad Valorem Taxes for 2023-2024
RECOMMENDATION:	Accept the superintendent’s recommendation to approve the 2023 the Certified Appraisal Roll provided by the Nueces County Tax Assessor Collector.

Nueces County Courthouse
901 Leopard, Suite 301
Corpus Christi, TX 78401



Kevin Kieschnick
Assessor and Collector of Taxes

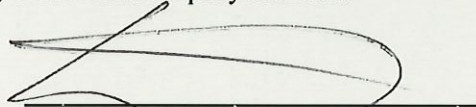
Administration
(361) 888-0307
(361) 888-0308

**SUBMISSION OF CERTIFIED APPRAISAL ROLL FOR 2023
FOR THE PORT ARANSAS I. S. D.**

	Nueces County	Aransas County**	Total
Total Appraised Value	\$ 7,440,798,458	\$ 246,270	\$ 7,441,044,728
Total Assessed Value	\$ 7,086,074,502	\$ 246,270	\$ 7,086,320,772
Total Taxable Value	\$ 6,046,590,446	\$ 217,700	\$ 6,046,808,146
Total Taxable Value of New Property	\$ 246,418,002	\$ -	\$ 246,418,002
2023 Anticipated Collection Rate	97.24%		
2022 Excess Debt Collections	\$ 33,145		

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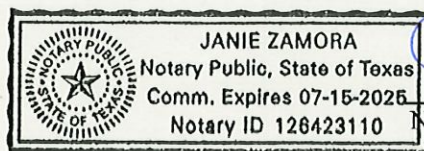
Submitted in Accordance with Section 26.04 (b) of the Texas Property Tax Code

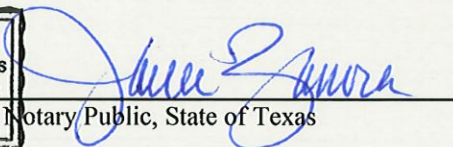

 Kevin Kieschnick
 Nueces County
 Tax Assessor-Collector

State of Texas

County of Nueces

SWORN AND SUBSCRIBED TO before me at Corpus Christi, Texas this 9th day of August, 2023.




 Janie Zamora
 Notary Public, State of Texas

** Values given are based on Preliminary Totals received from Aransas Appraisal District.

For information contact:
voice
fax

Motor Vehicle
(361) 888-0459
(361) 888-0482

Property Tax
(361) 888-0230
(361) 888-0218

Voter Registration
(361) 888-0404
(361) 888-0339



Nueces County Courthouse
901 Leopard, Suite 301
Corpus Christi, TX 78401

Administration
(361) 888-0307
(361) 888-0308

Kevin Kieschnick
Assessor and Collector of Taxes

August 9, 2023

Ms. Carol Sue Hipp
Business Manager
Port Aransas ISD
100 Station ST
Port Aransas, TX 78373

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RE: SUBMISSION OF APPRAISAL ROLL

Dear Ms. Hipp:

We are in receipt of the 2023 Certified Appraisal Roll from the Nueces County Appraisal District. Enclosed please find submission of the 2023 Certified Appraisal Roll for the Port Aransas ISD as required by Section 26.04(b) of the Texas Property Tax Code.

If you have any questions regarding the information required to complete the Truth in Taxation requirements, please do not hesitate to contact Krista Champine at 361-888-0406, Elva Fuentes at 361-888-0204, Sherry Hopkins at 361-888-0469, or Sandra Rocha at 361-888-0475.

Sincerely,

Kevin Kieschnick
Nueces County Tax Assessor-Collector

For information contact:

voice

fax

Motor Vehicle

(361) 888-0459

(361) 888-0482

Property Tax

(361) 888-0230

(361) 888-0218

Voter Registration

(361) 888-0404

(361) 888-0339

**DISCUSSION AND/OR ACTION ITEMS
FOR THE REALIGNMENT OF FUND BALANCE AND
PROVIDE THE SUPERINTENDENT THE AUTHORITY TO ASSIGN FUNDS**

In compliance with Governmental Accounting Standards Board (GASB) release Statement 54 which required governmental entities adopt a classification system for fund balance reporting, Port Aransas ISD established the following funds: non-spendable, restricted, committed, assigned and unassigned. According to Statement 54, these standards will “improve the usefulness of the amounts reported in fund balance by providing more structured classification.”

Definitions of five GASB 54 classifications for fund balance reporting are:

Non-spendable – These would include prepaid items, amounts invested in inventory, or amounts required to be maintained because of legal or contractual restraints such as permanent scholarships.

Restricted – These would include amounts constrained for a specific purpose by external parties such as for Debt Service or State or Federal Grant Funds.

Committed -- These would include amounts constrained by the governing body such as the Board of Trustees for things like construction or major roof repairs. (Board of Trustee approval required for adjustment.)

Assigned – These would include amounts constrained by a district official that has been delegated that authority by the governing body. (District official can adjust these funds.)

Unassigned – These would be the remaining funds and would generally exist only in the General Fund.

As you know, the needs of a School District change from year to year with the changes due to funding sources, student needs, natural disasters and the current facility demands. Realignment of the fund balances are provided to the board for review and approval on an as needed basis.

As you can see from the definitions above, recommendations for **Committed Funds** and **Assigned Funds** will be presented for board approval.

A schedule of beginning fund balances(9-1-2022) and proposed balances will be presented at the board meeting.

RATIONALE:	Compliance with GASB 54 and review of current and future District needs.
BUDGET:	Continual review of district financial needs for special projects.
RECOMMENDATION:	Approve the Superintendent’s recommendation to approve the recommended amounts for Committed Funds as presented and delegate the authority for the Superintendent to establish Assigned Funds.

DISCUSSION AND/OR ACTION ITEMS

Consider/Take Possible Action to Approve Year End Budget Amendment

ACTION ITEM:

Prior to the beginning of every fiscal year (September 1), all public school districts are required to adopt a budget for the next operating school year. These budget amounts are determined after reviewing projected revenues, program needs and general usage of funds with the oversight of the Board of Trustees. A budget is a working document; actual expenses will always provide variances from budgeted funds. Throughout the year, program changes, emergencies, special federal funding, and other modifications require administration to present budget amendments for approval to provide funding for differences.

No budget amendments have been approved to date to the 2022-2023 adopted budget.

At year end, administration reviews all actual expenses to determine reclassification by function. These variances are reviewed for accuracy and then brought to the board for funding or reclassification to meet legal expenditure requirements. Below are items that will be brought before the board as budget amendments:

- Increased Average Daily Attendance (ADA) increase over the budgeted ADA
 - Budgeted 484.10, Actual 513.045, Total Increase 28.945
 - This increase decreases Chapter 49 recapture
 - State funding increases with increased ADA
- Interest rates on invested Chapter 49 funds prior to payment on August 15, 2023 increased over the original budgeted interest income.
- Review of food service transfer needs
- Budget amendment needed for increased insurance expense and fees associated with the appraisal district over budgeted amounts.
- Budget amendments represent reclassification to provide compliance with utilization of funds
- Miscellaneous reclass expenditures for better use of funds

A worksheet of final “sources and uses” of funds for the year end budget amendment will be distributed at the board meeting.

RATIONALE:	CE (Legal), CE (Local)
BUDGET:	Reclassifications by fund as needed.
RECOMMENDATION:	Accept the Superintendent’s recommendation to approve the end of year budget amendments as presented.

DISCUSSION AND/OR ACTION ITEMS

**Consider/Take Possible Action to Approve
Not-to-Exceed Year End 2022-2023 Budget Amendment**

ACTION ITEM:

The prior action item includes all budget adjustments for known liabilities that need to be considered as of August 30, 2023. As the last few days of the fiscal year progresses through August 31, 2023, unknown expenditures sometime arise that will jeopardize a reporting of a deficit in an individual function code in the General Fund, Debt Service Fund or Food Service Fund.

In order to ensure that total fiscal year expenditures do not exceed each TEA function code, approval is requested to authorize the Superintendent and/or designee to made end-of year budget amendments for the legally adopted funds listed above not-to-exceed \$25,000.

RATIONALE:	CE(Legal), CE (Local)
BUDGET:	Reclassifications by fund as needed.
RECOMMENDATION:	Accept the Superintendent’s recommendation to approve the authorization for not-to-exceed year end budget amendment of \$25,000.

DISCUSSION AND/OR ACTION ITEMS

Approve 2023-2024 Teacher Salary Scale

Action Item:

Per the Texas Education Code 21.402, 19, Texas Administrative Code 153.1021, and Board Policy DEA Legal, “The District shall pay each classroom teacher, full-time librarian, full-time counselor or full-time nurse not less than the minimum monthly amount (established by the Commissioner of Education), based on the employee’s level of experience.”

For 2023-2024 teacher salary remained the same as the prior year. Each teacher moved up by a year receiving an average of \$745/teacher (see detail of each individual step on attachment). In addition, each teacher will receive an average increase from Marlin Legacy compensation of \$987/teacher for an average total increase of \$1,732/teacher or a 3.01% increase.

The attached teacher salary schedule and following information is being presented for board approval in order to incorporate these changes into the 2023-2024 proposed budget which will be adopted later in this meeting.

RATIONALE:	Texas Education Code 21.402, 19, Texas Administrative Code 153.1021, and Board Policy DEA (Legal).
BUDGET:	The 2023-2024 proposed budget.
RECOMMENDATION:	Accept the superintendent’s recommendation to approve the proposed 2023-2024 teacher pay scale as presented

**PORT ARANSAS I.S.D.
Teacher Salary Schedule
2023-24**

Year	2023-24 Salaries Scale 10 Month	Daily Rate (187/Days)	Increase Over Prior Yr	Year
0	47,271	252.79		0
1	47,771	255.46	500	1
2	48,271	258.13	500	2
3	48,771	260.81	500	3
4	49,271	263.48	500	4
5	49,771	266.16	500	5
6	50,271	268.83	500	6
7	50,771	271.50	500	7
8	51,271	274.18	500	8
9	51,771	276.85	500	9
10	52,421	280.33	650	10
11	53,171	284.34	750	11
12	54,171	289.68	1,000	12
13	55,171	295.03	1,000	13
14	56,171	300.38	1,000	14
15	57,171	305.73	1,000	15
16	58,171	311.07	1,000	16
17	59,171	316.42	1,000	17
18	60,171	321.77	1,000	18
19	61,171	327.12	1,000	19
20	62,171	332.47	1,000	20
21	62,771	335.67	600	21
22	63,371	338.88	600	22
23	63,971	342.09	600	23
24	64,571	345.30	600	24
25	65,171	348.51	600	25
26	65,771	351.72	600	26
27	66,371	354.93	600	27
28	66,971	358.13	600	28
29	67,571	361.34	600	29
30	68,171	364.55	600	30
31	68,671	367.22	500	31
32	69,171	369.90	500	32
33	69,671	372.57	500	33
34	70,171	375.25	500	34
35	70,671	377.92	500	35

Average change Over 30 years **697**
1.2186%
at midpoint

Average change Over 20 years **745**

DISCUSSION AND/OR ACTION ITEM

Consider/Take Possible Action to Approve the 2023-2024 Budget

ACTION ITEM:

The proposed 2023-2024 Port Aransas I.S.D. budget was presented and discussed with the Board at budget workshops held in June, July and August. The annual budget consists of three separate funds – General Fund, Food Service and Debt Service Funds. Each fund must be approved by the Board at the function level. Subsequent amendments involving changes at the function level must be duly approved by the Board as needed. The Board of Trustees of Port Aransas I.S.D. conducted a Public Hearing to discuss the proposed budget and proposed tax rate for 2023-2024 on August 30, 2023. All required publications and public hearings are in compliance with legislative requirement.

Schedules supporting the budget by major revenue and expenditure function category will be distributed at board meeting with all required attachments.

RATIONALE:	CE(Legal), CE(Local)
BUDGET:	Establish the financial operations budget for the school year 2023-2024
RECOMMENDATION:	“I move to adopt the proposed Port Aransas ISD 2023-2024 budget by major revenue and expenditure function category for the General Fund, Debt Service Fund and Food Service Fund as presented.”

DISCUSSION AND/OR ACTION ITEM

Consider/Take Possible Action to Adopt Tax Rate for 2023-2024

ACTION ITEM:

Before setting a tax rate, several requirements must be met. These requirements include publishing notice of public hearing on the budget and proposed tax rate, conducting the public hearing, adopting a budget and receiving approval from TEA to proceed with the tax rate adoption process after the district has submitted its intent to exercise Option 3 Purchase of Attendance Credit in order to equalize its wealth.

The budget for the 2023-2024 fiscal year was adopted in the preceding action item. The Notice of Public Meeting to Discuss Budget and Proposed Tax Rate was published in the South Jetty on August 17, 2023. The district received approval from TEA on August 6, 2023 to proceed with the tax rate adoption.

After receiving the maximum compressed tax rate from TEA, the proposed tax rate for 2023-2024 for the Port Aransas ISD is as follows:

- M&O Rate \$0.6692
- Debt Service \$0.0740
- TOTAL \$0.7432

The Maintenance & Operations tax rate has been lowered from \$0.8546 to \$0.6692 a decrease of (\$0.1854) and the Debt Service rate has been decreased from \$0.07466 to \$0.07400 a decrease of (.00066). This is a total tax rate decrease of (\$0.18606).

The vote on the resolution to adopt the tax rate must be a recorded vote. In addition, the resolution setting the tax rate must be separate from the vote adopting the budget. The motion to adopt the resolution must be made as stated in the recommendation below.

RATIONALE:	CE (Legal), CE (Local), CCG (Legal)
BUDGET:	Fund the financial operations budget for the school year 2023-2024.
RECOMMENDATION:	<p>“I move that the property tax rate be increased by the adoption of a tax rate of \$0.7432, which is effectively a 10.74% percent increase in the tax rate. This tax rate will include \$0.6692 per \$100.00 value for the General Fund and \$.0740 per \$100.00 value for the Debt Service Fund.”</p>

ORDINANCE TO SET TAX RATE

BE IT ORDAINED AND ORDERED BY THE Port Aransas Board of Trustees of the Port Aransas Independent School District for that:

We, the Board of Trustees, of Port Aransas ISD, having levied or adopted the tax rate of \$0.7432/\$100 valuation for this District for the tax year 2023, as follows:

\$0.6692 (including 5 Golden Pennies) for the purpose of Maintenance and Operations

\$0.0740 for the payment of principal and interest on the debt of schoolhouse bonds

\$0.7432 TOTAL TAX RATE

The Tax Assessor-Collector is hereby authorized to assess and collect the taxes of the Port Aransas ISD when discounts apply (3%, 2% and 1%) allowed for early payment.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

APPROVED:

Daniel Johnson
Board President

Kristi Littleton
Board Secretary

ADJOURNMENT

Action Item

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