

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES  
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT  
Wednesday, October 18, 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, October 18, 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	3
A. Moment of Silence and Pledge of Allegiance	
II. PRESENTATIONS	4
A. Human Resources Day	
B. Principals Month	
C. Marlin PRIDE Influencers	
III. PUBLIC HEARING	
A. FIRST (Financial Integrity Rating System)	5
IV. COMMENTS	
A. Public Testimony	6
B. Board Acknowledgements	7
V. REPORTS	
A. Business Reports	8
1. September Expenditures	9
2. Tax Collections	14
3. Bond Expenditures	15
B. Superintendent's Report	19
1. Enrollment/Attendance	20
2. Legislative Update	
3. Community-Based Accountability	
4. Campus/Department Reports	
VI. CONSENT AGENDA	21
A. Consider/Take Possible Action to Approve Regular Board Meeting Minutes Dated September 13, 2023.	22
B. Consider/Take Possible Action to Accept the Investment Report.	25
C. Consider/Take Possible Action to Approve Purchases Over \$25,000.00.	40
VII. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Update the PAISD Gifted and Talented Handbook.	48
B. Consider/Take Possible Action to Appoint a Facility Naming Board Subcommittee.	
VIII. ADJOURN	50

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

Texas Government Code Section

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

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

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

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

Respectfully submitted,

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Sharon McKinney, Superintendent

## **CALL TO ORDER**

### **Non-Action Item**

Board President, Daniel Johnson will call meeting to order.

A. Moment of Silence and Pledge of Allegiance

# PRESENTATIONS INFORMATION

## PRESENTATIONS:

- A. Human Resources Day
- B. Principals Month
- C. Marlin PRIDE Influencers

## **PRESENTATION AND PUBLIC DISCUSSION**

### **FIRST Annual Financial Management Report (Financial Integrity Rating System of Texas)**

#### **Background Information:**

The board and public will hear comments on the Financial Integrity Rating System of Texas (FIRST). This is the 20<sup>th</sup> year of School FIRST, reporting quality performance in the management of school districts' financial resources, a report made more significant due to the complexity of accounting associated with Texas' school finance system. The 2023 rating was based upon analysis of financial reporting and compliance for the 2021-2022 school year. In addition, the report provides transparency reporting related for the superintendent and school board for the 2022-23 school year.

Port Aransas ISD received an "A" for "Superior Achievement" rating for 2023, reaching a score of 100 out of 100 possible points.

#### **[2022-2023 RATINGS BASED ON SCHOOL YEAR 2021-2022 DATA - DISTRICT STATUS](#)**

## **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](mailto: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.

## **BOARD OF TRUSTEES' ACKNOWLEDGEMENTS AND/OR PRESENTATIONS**

### **B. Non-Action Item:**

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

# REPORTS

## **A. Business Reports**

Carol Sue Hipp & Jackie Peaslee will present to the Board the following information:

1. September Expenditures
2. Tax Collections
3. Bond Expenditures

**PORT ARANSAS I.S.D.  
Expenditure Summary**

**September 2023 -- Expenditures 2023-24**

**AMERICAN BANK**

Maintenance and Operations	\$	173,376.81
Payroll	\$	525,272.97
Transfer to Lone Star	\$	-
PVD Fund -Construction	\$	-
Bond Expenditures	\$	62,951.33
Total Cash Expenditures/Transfers for Month	\$	<u>761,601.11</u>

**LONESTAR INVESTMENT ACCOUNT**

Payment for 2023-24 Chapter 49	\$	-
Transfer to American Bank	\$	-
Worker's Comp Fund	\$	9,346.42
Interest & Sinking Fund	\$	-
Total Cash Expenditures/Transfers for Month	\$	<u>9,346.42</u>

**TEXAS RANGE**

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

Less Transfers	\$	<u>-</u>
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Total Expenditures	\$	<u>770,947.53</u>
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**PORT ARANSAS I.S.D. STATEMENT OF REVENUES & EXPENDITURES  
FOR THE ONE MONTH ENDED 9/30/2023**

Percent of the Year : **8.33%**

	GENERAL FUND			FOOD SERVICE			DEBT SERVICE		
	BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of
	(12 Months) 2023-24	(1 Month) 2023-24		(12 Months) 2023-24	(1 Month) 2023-24		(12 Months) 2023-24	(1 Month) 2023-24	
<b>REVENUES:</b>									
5700 Local, Intermediate & Out-of-State	38,569,246	54,771	0.14%	90,230	13,222	14.65%	4,341,853	1,520	0.04%
5800 State Program Revenues	743,019	66,171	8.91%	900	-	0.00%			
5900 Federal Program Revenues	30,000	-	0.00%	131,707	-	0.00%			
<b>Revenues</b>	<b>39,342,265</b>	<b>120,942</b>	<b>9.05%</b>	<b>222,837</b>	<b>13,222</b>	<b>5.93%</b>	<b>4,341,853</b>	<b>1,520</b>	<b>0.04%</b>
<b>EXPENDITURES:</b>									
11 Instruction	(4,640,679)	(349,803)	7.54%						
12 Instructional Resources & Media Services	(83,899)	(8,081)	9.63%						
13 Curriculum & Instructional Staff Development	(7,250)	(699)	9.64%						
21 Instructional Development	(376,046)	(29,346)	7.80%						
23 School Leadership	(540,854)	(43,558)	8.05%						
31 Guidance, Counseling, & Evaluation Services	(226,764)	(15,628)	6.89%						
33 Health Services	(74,749)	(5,776)	7.73%						
34 Student Transportation	(144,371)	(9,040)	6.26%						
35 Food Service	(21,454)	(2,441)	11.38%	(315,828)	(16,402)	5.19%			
36 Extracurricular Activities	(510,777)	(31,018)	6.07%						
41 General Administration	(721,275)	(62,391)	8.65%						
51 Facilities Maintenance and Operations	(2,353,019)	(143,739)	6.11%						
52 Security & Monitoring Services	(217,384)	(2,978)	1.37%						
53 Data Processing Services	(115,786)	(42,893)	37.05%						
61 Community Service									
71 Debt Service							(4,341,853)		0.00%
81 Construction									
91 Chapter 49 Payments	(28,913,999)		0.00%						
95 JJAEP	(2,000)		0.00%						
99 Tax Appraisal District	(528,000)		0.00%						
6XXX <b>Total Expenditures</b>	<b>(39,478,306)</b>	<b>(747,390)</b>	<b>1.89%</b>	<b>(315,828)</b>	<b>(16,402)</b>	<b>5.19%</b>	<b>(4,341,853)</b>	<b>0</b>	<b>0.00%</b>
Other Resources and Uses									
7010 Other Resources				92,991		0.00%			0.00%
8010 Other Uses	(92,991)		0.00%			0.00%			0.00%
<b>Resources over Expenditures</b>	<b>(229,032)</b>	<b>(626,447)</b>	<b>10.94%</b>	<b>0</b>	<b>(3,179)</b>	<b>11.13%</b>	<b>0</b>	<b>1,520</b>	<b>0.04%</b>

A

Payment for 100% of Ascender software in September for the 2023-24 school year.

**PORT ARKANSAS I.S.D. STATEMENT OF REVENUES & EXPENDITURES**

**FOR THE ONE MONTH ENDED 9/30/2023**

	SPECIAL REVENUE		DONATIONS		BOND EXPENDITURES	
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL
	(12 Months) 2023-24	(1 Month) 2023-24	(12 Months) 2023-24	To Date 2023-24	Total Budget 2023-24	To Date 2023-24
<b>REVENUES:</b>						
5700 Local, Intermediate & Out-of-State	-	5,245	5,240	5,240	Interest Revenue	179,352
5800 State Program Revenues	-	-				
5900 Federal Program Revenues	370,915	10,001				
<b>Revenues</b>	<b>370,915</b>	<b>15,246</b>	<b>5,240</b>	<b>5,240</b>	<b>0</b>	<b>179,352</b>
<b>EXPENDITURES:</b>						
11 Instruction	(299,471)	(37,288)	(38,274)	(243)	(618,342)	(3,757)
12 Instructional Resources & Media Services			(5,467)		(14,735)	
13 Curriculum & Instructional Staff Development			(3,042)			
21 Instructional Development						
23 School Leadership						
31 Guidance, Counseling, & Evaluation Services	(70,017)					
33 Health Services						
34 Student Transportation					(255,000)	(5,849)
35 Food Service					(50,000)	
36 Extracurricular Activities			(30,949)		(2,375,000)	(5,960)
41 General Administration			(2,126)			
51 Facilities Maintenance and Operations			(157)		(19,902,767)	(24,920)
52 Security & Monitoring Services					(208,495)	(22,465)
53 Data Processing Services		(10,001)				
61 Community Service						
71 Debt Service	(100)					
81 Construction					(16,091,319)	
91 Chapter 49 Payments						
95 JJAEP						
99 Tax Appraisal District						
6XXX <b>Total Expenditures</b>	<b>(369,588)</b>	<b>(47,289)</b>	<b>(80,016)</b>	<b>(243)</b>	<b>(39,515,657)</b>	<b>(62,951)</b>
Other Resources and Uses						
7010 Other Resources						
8010 Other Uses						
<b>Resources over Expenditures</b>	<b>1,327</b>	<b>(32,043)</b>	<b>(74,776)</b>	<b>4,997</b>	<b>(39,515,657)</b>	<b>116,400</b>

PORT ARANSAS ISD  
Student, Campus Activities and Donations  
September 2023

Acct #	Account t Descr	Check #	Date	Vendor	Description	Amount
<b>Student Activity</b>						
1 23	ACT-STUDENT COUNCIL-BMS	080268	20230908	TEXAS ASSOC OF STUDENT COUNCILS	BMS Student Council Membership	95.00
<b>Donations</b>						
0 00	WHATA TEACHER AWARD	080322	20230920	FLINN SCIENTIFIC	GLOVES/SLEEVES/SOAP	243.32
<b>Campus Activity</b>						
1 37	BOOSTER CLUB ACTIVITY	080261	20230908	ALLPLAYERS NETWORK, INC.	Rank One Software License-Athletics	1,000.00
1 42	BASKETBALL/BOYS ACTIVITY	080262	20230908	STEPHANIE COWEN	Reimb TABC Member Registration	40.00
1 43	XCOUNTRY/ ACTIVITY	080279	20230915	A+ Signs	Mileage Shirts	300.00
1 43	XCOUNTRY/ ACTIVITY	080281	20230915	ROBERT SCOTT WOOD	XC Meet Timing System	2,233.00
1 43	XCOUNTRY/ ACTIVITY	080355	20230927	CARD SERVICE CENTER	XC Home Meet Flags	7.99
1 43	XCOUNTRY/ ACTIVITY	080364	20230927	STEVE REAVES	Reimb XC Top Golf	370.23
1 43	XCOUNTRY/ ACTIVITY	080366	20230927	STEVE REAVES	Reimb Vista Ridge Hotel	1,518.30
1 43	XCOUNTRY/ ACTIVITY	080366	20230927	STEVE REAVES	Reimb VR -Escape Room	1,020.00
1 44	BASKETBALL/GIRLS ACTIVITY	080262	20230908	STEPHANIE COWEN	Reimb TABC Membership Reg.	40.00
1 44	BASKETBALL/GIRLS ACTIVITY	080344	20230925	IMAGE MAKER 4U	Locker Tags 2"X8"	40.00
						<b>6,569.52</b>
Total for September						<u><u>6,907.84</u></u>

## PAID SCHOLARSHIPS Transaction List by Date September 2023

Type	Date	Num	Name	Memo	Split	Amount
<b>Sep 23</b>						
Check	09/06/2023	5659	THE COTTAGES OF COLLE...	HOUSING FALL 2023	230134 RIDGE NERI	-4,300.00
Check	09/06/2023	5660	KEVIN NERI	TUITION REIMBURSE FALL 2023	230134 RIDGE NERI	-693.50
Check	09/06/2023	FEE	STOP PAYMENT FEE	STOP PAYMENT FEE CK#5639 ...	230134 RIDGE NERI	-30.00
Check	09/11/2023	5661	UNIVERSITY OF TEXAS AR...	TUITION FALL 2023	240002 KAYLEE JENSEN	-4,800.00
Check	09/13/2023	5662	VOID CHECK	VOID CHECK	200	0.00
Check	09/13/2023	5663	COLTON HUCKABAY	BOOKS FALL 2023	230014 COLTON HUCKABAY	-461.32
Check	09/15/2023	5664	DANIEL GALVAN, III	BOOKS FALL 2023	230084 DANIEL GALVAN	-603.37
Check	09/22/2023	5665	MEGAN GALLEGOS	TUITONS AND FEES FALL 2023	230055 MEGAN GALLEGOS	-603.00
Check	09/26/2023	5666	COLTON HUCKABAY	FALL 2023 EXPENSES-COMPU...	230014 COLTON HUCKABAY	-1,894.36
<b>Sep 23</b>						

# PORT ARANSAS I.S.D.

## SCHEDULE OF YEAR-TO DATE TAX COLLECTIONS

	BUDGET 2023-24	YEAR-TO-DATE 9/30/2023	% OF <u>BUDGET</u>
<b>LOCAL TAXES-GENERAL FUND</b>			
TAXES-CURRENT YEAR	\$37,777,621.00	\$ -	
Less: Discounts	(781,468.00)	15.20	
TAXES-PRIOR YEARS	217,093.00	5,001.95	
PENALTY AND INTEREST	<u>285,000.00</u>	<u>7,628.03</u>	
	<u>37,498,246.00</u>	<u>12,645.18</u>	0.03%
<b>LOCAL TAXES-DEBT SERVICE FUND</b>			
TAXES-CURRENT YEAR	4,169,427.00	0.00	
Less: Discounts	(85,936.00)	1.33	
TAXES-PRIOR YEARS	38,000.00	379.62	
PENALTY AND INTEREST	25,000.00	<u>624.00</u>	
	<u>4,146,491.00</u>	<u>1,004.95</u>	<u>0.02%</u>
<b>TOTAL COLLECTED</b>	<u>41,644,737.00</u>	<u>13,650.13</u>	<u>0.03%</u>

TAX COLLECTION COMPARISONS as of Month Ended			<u>9/30/2023</u>
	<u>TOTAL BUDGETED</u>	<u>COLLECTED</u>	<u>% OF BUDGET</u>
2022/23 SCHOOL YEAR	39,137,515.00	95,363.50	0.24%
2023/24 SCHOOL YEAR	41,644,737.00	13,650.13	0.03%

**PORT ARANSAS ISD**  
**Bond 2017 Expenditure Report**

As of 10/13/2023

Bond - 2017 Description	Bond Budget 09/01/2023 to 08/31/2024	Spent & Encumbered	Funds Available at 10/10/23
<b>SECURITY / SAFETY IMPROVEMENT</b>			
BOND/AEDS (9)	17,186.00	(17,186.00)	-
	<b>17,186.00</b>	<b>(17,186.00)</b>	<b>-</b>
<b>TECHNOLOGY</b>			
BOND/ DISTRICT EQUIPMENT	16,390.73	(11,643.00)	4,747.73
BOND/ TECH MAINT SUPPLIES	339.58	(339.58)	-
	<b>16,730.31</b>	<b>(11,982.58)</b>	<b>4,747.73</b>
<b>ATHLETICS</b>			
BOND/BASEBALL SHED REPLACEMENTS	20,000.00	-1,869.35	18,130.65
	<b>20,000.00</b>	<b>(1,869.35)</b>	<b>18,130.65</b>
<b>Current Year Budget and Expenses</b>	<b>53,916.31</b>	<b>(31,037.93)</b>	<b>22,878.38</b>

**PORT ARANSAS ISD**  
**Bond 2021 - Expenditure Report**

10/13/2023

Bond - 2021 Description	Bond Budget for 2023/24	Spent & Encumbered	Funds Available at 10/10/2023
<b>Major Maintenance</b>			
BOND/ HVAC REPAIRS	98,085.49	-	98,085.49
	98,085.49	-	98,085.49
<b>Instructional Materials</b>			
BOND/OES-LIBRARY BOOKS/MEDIA	2,074.53	-	2,074.53
BOND/MS-LIBRARY BOOKS/MEDIA	2,660.12	-	2,660.12
BOND/HS INSTRUCTIONAL MAT	2,655.19	-	2,655.19
BOND/MS INSTRUCTIONAL MAT	2,779.80	-	2,779.80
	10,169.64	-	10,169.64
<b>Security</b>			
BOND/SAFETY EQUIP & UPGRADES	5,428.12	(5,279.99)	148.13
BOND/ADMIN SECURE ENT	35,000.00	-	35,000.00
BOND/CAMERA REPLACE/ADDITIONS	50,881.00	-	50,881.00
	91,309.12	(5,279.99)	86,029.13
<b>Technology</b>			
BOND/ DISTRICT TECH EQUIPMENT	175,000.00	(28.88)	174,971.12
	175,000.00	(28.88)	174,971.12
<b>Athletics</b>			
BOND/EXTEND TURF SPORTS AREA	100,000.00		100,000.00
BOND/REPLACE SOFTBALL FENCING	50,000.00		50,000.00
	150,000.00	-	150,000.00
<b>Instructional</b>			
BOND/FURNITURE	51,442.72	(28,428.89)	23,013.83
	51,442.72	(28,428.89)	23,013.83
<b>Campus Improvements</b>			
BOND/HVAC REPAIR & UPGRADE	219,999.37	(48,423.34)	171,576.03
BOND/HVAC Equipment Summer 2023	190,150.00		190,150.00
BOND/BMS Lightning Strike	(4,521.08)	(3,498.92)	(8,020.00)
BOND/MOVE HS GYM AIR HANDLERS	200,000.00		200,000.00
BOND/HS ART PATIO	91,319.19	(91,319.19)	-
BOND/CONTINGENCY	76,387.76		76,387.76
	773,335.24	(143,241.45)	630,093.79
BOND/ PROF SERVICES(ARCHIT/ENG	76,798.64		76,798.64
	76,798.64	-	76,798.64
	<b>1,426,140.85</b>	<b>(176,979.21)</b>	<b>1,249,161.64</b>

**PORT ARANSAS ISD**  
**BOND 2023 EXPENDITURES**

BOND 2023 DESCRIPTION	BOND BUDGET TOTAL	SPENT & ENCUMBERED	FUNDS AVAILABLE AS OF 10/10/2023
<b>GENERAL (PROP A)</b>			
EXTENDED USEFUL LIFE OF FIXED ASSETS ANNUAL ALLOTMENT	900,000	(57,379)	842,621
	<b>900,000</b>	<b>(57,379)</b>	<b>842,621</b>
<b>CAMPUS IMPROVEMENTS</b>			
BOND/ART COMPUTER GRAPHICS, POTTERS, KILN	18,100		18,100
BOND/BAND INSTRUMENTS	25,000		25,000
BOND/INSTRUCTIONAL MATERIALS	36,000		36,000
BOND/HVAC TSK#07-MS &HS INSTALL	1,177,354	(1,177,354)	0
BOND/HVAC TSK#11-4AHU ADMIN	42,430	(42,430)	0
BOND/RE-DESIGN ANCILLARY SPACES AT			0
BOND/REDESIGN AND SPACES/OES LIBRARY	250,000		250,000
BOND/ REFINISH GYM FLOORS-MS&H	50,000		50,000
BOND/MAINTENANCE HVAC UNIT REPLACEMENT	5,000		5,000
BOND/FORKLIFT REPLACEMENT	25,000		25,000
BOND/MULE REPLACEMENT	15,000		15,000
BOND/PICKUP TRUCK REPLACEMENT	25,000		25,000
BOND/SUBURBAN #1 REPLACEMENT	35,000		35,000
BOND/SUBURBAN #3	35,000		35,000
BOND/ZERO TURN LAWN MOWER	12,000		12,000
BOND/2 - 14 PASSENGER BUSES	130,000		130,000
BOND/ATHLETIC EQUIPMENT & UNIFORMS	90,000	(9,460)	80,540
BOND/FURNITURE REPLACEMENTS	120,000		120,000
BOND/WEIGHT ROOM/TRAINER ROOM	125,000		125,000
BOND/RESEAL PARKING LOTS	35,000		35,000
BOND/HVAC DISTRICTWIDE REPAIRS	200,000	(5,374)	194,626
BOND/SAFETY & SECURITY IMPROVEMENTS	100,000		100,000
BOND/REPLACE SEWER LINE AT OES	150,000		150,000
WJ BOND/HVAC MAJOR CHILLER UPGRADE, HS 3 YEAR PROJECT	11,780,216		11,780,216
WJ BOND/REDESIGN 2ND FLOOR PAHS	150,000		150,000
WJ PLAYGROUND STRUCTURE	820,000		820,000
WJ BOND/REPLACE CLASSROOM CARPET	40,000		40,000
WJ BOND/KITCHEN EQUIPMENT REPLACEMENT	50,000		50,000
WJ BOND/WINDOW REPAIRS	30,000		30,000
WJ BOND/CONTINGENCY	3,128,900		3,128,900
	<b>19,600,000</b>	<b>(1,234,618)</b>	<b>17,475,463</b>

**PORT ARANSAS ISD  
BOND 2023 EXPENDITURES**

**GENERAL (PROP B) - PERFORMING ARTS CENTER & CENTRAL KITCHEN**

WJ BOND/KITCHEN & FINE ARTS	13,295,554		13,295,554
WJ BOND/ARCHITECT-KITCHEN & FINE ARTS	830,500	(830,500)	-
BOND/CONTINGENCY	1,873,946		1,873,946
	<b>16,000,000</b>	<b>(830,500)</b>	<b>15,169,500</b>

**TECHNOLOGY (PROP C)**

TECHNOLOGY EQUIPMENT

300,000		
<b>300000</b>	<b>0</b>	<b>300000</b>

**RECREATIONAL FACILITIES (PROP D)**

BOND/TENNIS LIGHTS - REPLACEMENT	80,000	(75,000)	5,000
BOND/GROOMER FOR TRACK/INFIELD	10,000		10,000
WJ BOND/TURF SOFTBALL FIELD	1,000,000		1,000,000
WJ BOND/SOFTBALL FIELD FENCING	75,000		75,000
WJ BOND/TENNIS COURTS	400,000		400,000
WJ BOND/TURN AREA BEHIND TENNIS CT	100,000		100,000
WJ BOND/TURF SOFTBALL BATTING CAGE & BULLPEN	148,500		148,500
BOND/CONTINGENCY ATHLETICS	186,500		186,500
	<b>2,000,000</b>	<b>(75,000)</b>	<b>1,925,000</b>
<b>TOTAL</b>	<b>37,900,000</b>	<b>2,055,037</b>	<b>35,844,963</b>

**EMPLOYEE HOUSING**

WJ BOND/ARCH - EMPLOYEE HOUSING	3,688	(3,688)	
WJ BOND/EMPLOYEE HOUSING	716,312	(28,040)	(688,272)
	<b>720,000</b>	<b>(31,728)</b>	<b>(716,312)</b>

# REPORTS

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

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Legislative Update
3. Community-Based Accountability
4. Campus/Department Reports

Enrollment/Attendance Report  
To  
Port Aransas ISD Board of Trustees

**District Update: 10/11/2023**

PAISD Enrollment = **525**

Out-Of-District Transfers = **119** (22.67%)

Out-Of-District Transfers by Campus: OES=51 BMS=26 PHS=42

(CCISD/2 FBISD/58 APISD/27 ACISD/11 IISD/18 GPISD/3)

District ADA as of October 11, 2023 **96.57%**

	Olsen Elementary		Brundrett Middle School		Port Aransas High School		District Total
<b>Total Enrollment</b>	<b>228</b>		<b>110</b>		<b>187</b>		<b>525</b>
% by grade level	EE	2 / 0.00	6	33 / 97.71	9	45 / 96.13	
	PK	16 / 95.45	7	33 / 96.72	10	49 / 96.45	
	KG	26 / 96.15	8	44 / 95.72	11	54 / 96.71	
	1	39 / 96.54			12	39 / 96.43	
	2	32 / 96.84					
	3	35 / 97.56					
	4	40 / 96.03					
	5	38 / 97.10					
<b>Total Campus % Attendance</b>	<b>96.65%</b>		<b>96.62%</b>		<b>96.45%</b>		<b>96.57%</b> (October 2022 = 96.22%)
Attendance percentage data: 10/11/2023 39 days in membership							

**Comparison (2020 – 2021) / (2021-2022) / (2022-2023) / (2023-2024)**

2020 - 2021			2021-2022			2022-2023			2023-2024		
August	493	8-18-2020	August	505	8/17/2021	August	527	8/16/2022	August	508	8-15-2023
September	499	9-4-2020	September	531	9/2/2021	September	548	9/8/2022	September	525	9-5-2023
October	508	10-7-2020	October	529	10/6/2021	October	542	10-5-2022	October	525	10-11-2023
November	500	11-11-2020	November	526	11/4/2021	November	551	11-3-2022			
December	499	12-1-2020	December	523	12/1/2021	December	555	12-7-2022			
January	498	1-13-2021	January	519	1/12/2022	January	558	1-12-2023			
February	505	2-4-2021	February	521	2/2/2022	February	560	2-2-2023			
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	April	548	4-11-2023			
May	513	5-5-2021	May	529	5/5/2022	May	549	5-3-2023			
June	500	5-27-2021	June	528	5/26/2022	June	546	5-25-2023			

# 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 September 13, 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: September 13, 2023 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Daniel Johnson, Kristi Littleton, Marnie Pate & Brett Stawar

Members Absent: Marc Hofhien, Leslie Mills & Cherrie Stunz

Administration: Sharon McKinney, Tisha Piwetz, Carol Sue Hipp, Jackie Peaslee, David Swartwout, James Garrett, George Lerma & Steve Reaves

- 
- I. The meeting was called to order by Board President, Daniel Johnson at **6:00 p.m.**
    - A. Moment of Silence and Pledge of Allegiance led by Port Aransas High School senior Ellis Burrill.
  - II. PRESENTATIONS
    - A. Marlin PRIDE Influencers presented by Tisha Piwetz
    - B. College Board NRSTA (National Rural and Small-Town Award) presented by David Swartwout
  - III. COMMENTS
    - A. Public Testimony - NONE
    - B. Board of Trustee Acknowledgments – Kristi Littleton noted the Raise Your Hand Texas Summit she recently attended to advocate for public schools as a whole was right on track with what we as a district are already doing. The summit provided tools and tips to help in advocating further for public schools. Brett Stawar expressed his appreciation to Coach Steve Reaves for a well-organized home XC (cross country) meet. Stawar also indicated he enjoys the districts new app Parent Square. Stawar additionally stated 75 laptops donated by AT&T would be distributed on 9/25/2023 @ 4:00 p.m. to PAISD students.
  - IV. REPORTS
    - A. Business Reports presented by Carol Sue Hipp
      1. August Expenditures
      2. Tax Collections
      3. Bond Expenditures
      4. Food Service Update
    - B. Superintendent Reports presented by Sharon McKinney
      1. Enrollment/Attendance
      2. STAAR Report/Accountability Update
      3. Legislative Update
      4. Facility Naming Process
      5. Marlin PRIDE Initiative
      6. Campus/Department Reports
  - VI. CONSENT AGENDA

**Marnie Pate** made a motion, second by **Kristi Littleton** 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 regular board meeting minutes dated August 9, 2023 and the special board meeting minutes dated August 30, 2023 as presented.

- B. The board accepted the superintendent’s recommendation to approve the investment report as submitted.
  - C. The board accepted the superintendent’s recommendation to approve the SHAC (School Health Advisory Council) members listed above for the 2023-2024 school year as presented.
  - D. The board accepted the superintendent’s recommendation to approve purchases over \$25,000.00 as presented.
- X. ADJOURN – The board meeting was adjourned at 7:00 p.m.

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Daniel Johnson, Board President

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Kristi Littleton, Board Secretary

October 18, 2023  
Date Approved



**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT  
DEPOSITS AND INVESTMENTS BY TYPE AND FUND 09/30/2023**

	Beginning Balance	Receipts	Expenditures	Transfers	Service Fees	Interest Earned	Ending Balance	Interest Rate	Estimated Earnings at Maturity
	9/1/2023						9/30/2023		
<b>AMERICAN BANK</b>									
General Fund	\$ 754,095.51	238,178.31	(761,601.11)		-	-	\$ 230,672.71	0.00%	
Interest & Sinking	\$ 22,740.39						\$ 22,740.39	0.00%	
Disaster Relief/Donation	\$ 201,293.41						\$ 201,293.41	0.00%	
Scholarship Funds	\$ 531,325.25		(31,253.24)				\$ 500,072.01	0.00%	
Harvey/FEMA	\$ 163,799.80						\$ 163,799.80	0.00%	
	<b>\$ 1,673,254.36</b>	<b>238,178.31</b>	<b>(792,854.35)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>\$ 1,673,254.36</b>		
<b>TEXAS RANGE - General Fund</b>									
TexasDAILY	\$ 108.79			(108.79)		0.06	\$ 0.06	5.35%	
TexasDAILY Select	\$ 920,354.27			(919,891.21)		2,383.08	\$ 2,846.14	5.57%	
CDs	\$ (0.00)						\$ (0.00)		
TexasTERM	\$ 0.00			920,000.00			\$ 920,000.00	5.81%	\$ 39,431.80
	<b>\$ 920,463.06</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,383.14</b>	<b>\$ 922,846.20</b>		
<b>TEXAS RANGE - Property Value Decline</b>									
TexasDAILY	\$ 831,256.59			(831,256.59)		607.21	\$ 607.21	5.33%	
TexasDAILY Select	\$ 50,097.78			110,637.99		1,683.66	\$ 162,419.43	5.53%	
TexasTERM	\$ 5,143,796.96			720,618.60		172,105.23	\$ 6,036,520.79	5.26% to 5.89%	\$ 257,865.25
CD's	\$ 240,000.00						\$ 240,000.00	5.48%	\$ 9,728.88
	<b>\$ 6,265,151.33</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>174,396.10</b>	<b>\$ 6,439,547.43</b>		
<b>LONE STAR / FIRST PUBLIC</b>									
General Fund	\$ 8,619,069.88	17,355.16				39,578.10	\$ 8,676,003.14	5.5772%	
Interest & Sinking	\$ 110,995.27	1,517.98				514.79	\$ 113,028.04	5.5772%	
Worker's Comp	\$ 41,257.60		(9,346.42)			164.79	\$ 32,075.97	5.5772%	
Bond 2017-A	\$ 325,655.75			(250,000.00)		1,339.64	\$ 76,995.39	5.5772%	
Bond 2021	\$ 1,218,773.84			250,000.00		5,740.00	\$ 1,474,513.84	5.5772%	
Bond 2023A	\$ 36,869,355.97					169,008.42	\$ 37,038,364.39	5.5772%	
Bond 2023B	\$ 711,968.18					3,263.65	\$ 715,231.83	5.5772%	
	<b>\$ 10,315,752.34</b>	<b>18,873.14</b>	<b>(9,346.42)</b>	<b>-</b>	<b>-</b>	<b>219,609.39</b>	<b>\$ 48,126,212.60</b>		
<b>TOTAL</b>	<b>\$ 19,174,621.09</b>	<b>257,051.45</b>	<b>(802,200.77)</b>	<b>-</b>	<b>-</b>	<b>396,388.63</b>	<b>\$ 57,161,860.59</b>		<b>\$ 307,025.93</b>

**COMPLIANCE CERTIFICATION**

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

<b>Benchmarks:</b>	
3-month T-Bill	5.320%
6-month T-Bill	5.490%
1-year T-Bill	5.430%
TexPool Prime	5.563%
TexPool	5.322%



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

Participant #: 178908

**Lone Star™** September 2023  
Investment Pool Monthly Statement

Statement Period: 09/01/2023 to 09/30/2023

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	76,995.39	1.00	76,995.39	0.16%
<b>Totals:</b>				<b>76,995.39</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction - 2023B Emp Housing	Corporate Overnight Plus Fund	715,231.83	1.00	715,231.83	1.49%
<b>Totals:</b>				<b>715,231.83</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction Bond 2021	Corporate Overnight Plus Fund	1,474,513.80	1.00	1,474,513.80	3.06%
<b>Totals:</b>				<b>1,474,513.80</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction Bond 2023A	Corporate Overnight Plus Fund	37,038,364.39	1.00	37,038,364.39	76.96%
<b>Totals:</b>				<b>37,038,364.39</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Plus Fund	8,676,003.14	1.00	8,676,003.14	18.03%
<b>Totals:</b>				<b>8,676,003.14</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking Fund	Corporate Overnight Plus Fund	113,028.04	1.00	113,028.04	0.23%
<b>Totals:</b>				<b>113,028.04</b>	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Workers Compensation Fund	Corporate Overnight Plus Fund	32,075.97	1.00	32,075.97	0.07%

**Totals:** **32,075.97**

**Totals**

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Corporate Overnight Plus Fund	5.58 %	48,126,212.56	1.00	48,126,212.56	100.00 %
<b>Total Value:</b>				<b>48,126,212.56</b>	<b>100.00 %</b>

**Portfolio Transactions**

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

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2023	Starting Balance	325,655.75			325,655.75
09/27/2023	Transfer Out	75,655.75	-250,000.00	1.00	-250,000.00
09/29/2023	Interest	76,995.39	1,339.64	1.00	1,339.64
09/30/2023	Ending Balance	76,995.39			76,995.39

**Construction - 2023B Emp Housing - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2023	Starting Balance	711,968.18			711,968.18
09/29/2023	Interest	715,231.83	3,263.65	1.00	3,263.65
09/30/2023	Ending Balance	715,231.83			715,231.83

**Construction Bond 2021 - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2023	Starting Balance	1,218,773.80			1,218,773.80
09/27/2023	Transfer In	1,468,773.80	250,000.00	1.00	250,000.00
09/29/2023	Interest	1,474,513.80	5,740.00	1.00	5,740.00
09/30/2023	Ending Balance	1,474,513.80			1,474,513.80

**Construction Bond 2023A - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2023	Starting Balance	36,869,355.97			36,869,355.97
09/29/2023	Interest	37,038,364.39	169,008.42	1.00	169,008.42
09/30/2023	Ending Balance	37,038,364.39			37,038,364.39

**General Fund - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2023	Starting Balance	8,619,069.88			8,619,069.88
09/01/2023	Deposit	8,621,840.98	2,771.10	1.00	2,771.10
09/06/2023	Deposit	8,636,425.04	14,584.06	1.00	14,584.06
09/29/2023	Interest	8,676,003.14	39,578.10	1.00	39,578.10
09/30/2023	Ending Balance	8,676,003.14			8,676,003.14

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

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2023	Starting Balance	110,995.27			110,995.27
09/01/2023	Deposit	111,237.37	242.10	1.00	242.10
09/06/2023	Deposit	112,513.25	1,275.88	1.00	1,275.88
09/29/2023	Interest	113,028.04	514.79	1.00	514.79
09/30/2023	Ending Balance	113,028.04			113,028.04

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

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2023	Starting Balance	41,257.60			41,257.60
09/14/2023	Vendor Payment Creative Risk Funding	38,994.85	-2,262.75	1.00	-2,262.75
09/14/2023	Vendor Payment Creative Risk Funding	31,911.18	-7,083.67	1.00	-7,083.67
09/29/2023	Interest	32,075.97	164.79	1.00	164.79
09/30/2023	Ending Balance	32,075.97			32,075.97

**Important Information about this statement**

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



## Account Statement - Transaction Summary

For the Month Ending **September 30, 2023**

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

<b>TexasDAILY</b>	
Opening Market Value	831,256.59
Purchases	3,885,920.31
Redemptions	(4,716,569.69)
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$607.21</b>
Cash Dividends and Income	607.21

<b>Texas TERM</b>	
Opening Market Value	5,143,796.96
Purchases	5,400,000.00
Redemptions	(4,507,276.17)
Unsettled Trades	0.00
Change in Value	0.00

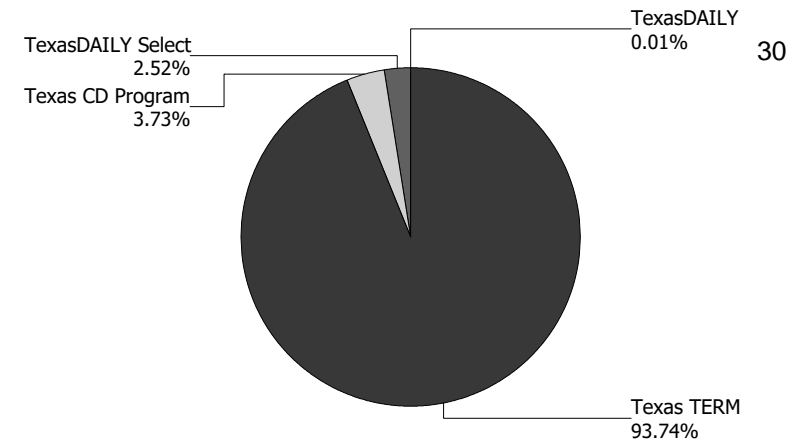
<b>Closing Market Value</b>	<b>\$6,036,520.79</b>
Cash Dividends and Income	172,105.23

<b>Texas CD Program</b>	
Opening Market Value	240,000.00
Purchases	0.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$240,000.00</b>
Cash Dividends and Income	0.00

<b>Asset Summary</b>		
	<b>September 30, 2023</b>	<b>August 31, 2023</b>
<b>TexasDAILY</b>	607.21	831,256.59
<b>Texas TERM</b>	6,036,520.79	5,143,796.96
<b>Texas CD Program</b>	240,000.00	240,000.00
<b>TexasDAILY Select</b>	162,419.43	50,097.78
<b>Total</b>	<b>\$6,439,547.43</b>	<b>\$6,265,151.33</b>

### Asset Allocation





## Account Statement - Transaction Summary

For the Month Ending **September 30, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

### TexasDAILY Select

Opening Market Value	50,097.78
Purchases	5,512,321.65
Redemptions	(5,400,000.00)
Unsettled Trades	0.00
Change in Value	0.00
<b>Closing Market Value</b>	<b>\$162,419.43</b>
Cash Dividends and Income	1,683.66



## Investment Holdings

For the Month Ending **September 30, 2023**

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

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
<b>Texas CD Program</b>							
03/24/23	03/24/23	CD - First Internet Bank Of Indiana, IN	12/19/23	5.48	240,000.00	6,882.28	249,728.88
<b>Total</b>					<b>\$240,000.00</b>	<b>\$6,882.28</b>	<b>\$249,728.88</b>
Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
<b>Texas TERM</b>							
03/30/23	03/30/23	TERM - Texas TERM Dec 23	10/02/23	5.2600	386,520.79	10,304.75	396,881.24
02/22/23	02/23/23	TERM - Texas TERM Dec 23	12/19/23	5.3200	250,000.00	8,016.44	260,895.07
09/21/23	09/22/23	TERM - Texas Term Dec 24	04/16/24	5.7800	1,800,000.00	2,558.36	1,858,842.30
09/28/23	09/29/23	TERM - Texas Term Dec 24	06/24/24	5.8400	2,000,000.00	638.25	2,085,844.81
09/14/23	09/15/23	TERM - Texas Term Dec 24	09/06/24	5.8900	1,600,000.00	4,119.78	1,691,922.62
<b>Total</b>					<b>\$6,036,520.79</b>	<b>\$25,637.58</b>	<b>\$6,294,386.04</b>



## Account Statement

For the Month Ending **September 30, 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
<b>TexasDAILY</b>					
<b>Opening Balance</b>					<b>831,256.59</b>
09/06/23	09/06/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	(831,256.59)	0.00
09/22/23	09/22/23	Purchase - TERM Maturity	1.00	1,785,401.12	1,785,401.12
09/22/23	09/22/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	(1,785,401.12)	0.00
09/29/23	09/29/23	Purchase - TERM Maturity	1.00	2,099,911.98	2,099,911.98
09/29/23	09/29/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	(2,099,911.98)	0.00
09/29/23	10/02/23	Accrual Income Div Reinvestment - Distributions	1.00	607.21	607.21

**Closing Balance** **607.21**  
33

	Month of September	Fiscal YTD January-September		
<b>Opening Balance</b>	831,256.59	85.42	<b>Closing Balance</b>	607.21
<b>Purchases</b>	3,885,920.31	5,284,371.85	<b>Average Monthly Balance</b>	138,583.25
<b>Redemptions (Excl. Checks)</b>	(4,716,569.69)	(5,283,850.06)	<b>Monthly Distribution Yield</b>	5.35%
<b>Check Disbursements</b>	0.00	0.00		
<b>Closing Balance</b>	<b>607.21</b>	<b>607.21</b>		
<b>Cash Dividends and Income</b>	607.21	1,033.51		

### TexasDAILY Select

<b>Opening Balance</b>					<b>50,097.78</b>
09/06/23	09/06/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	831,256.59	881,354.37



## Account Statement

For the Month Ending **September 30, 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
<b>TexasDAILY Select</b>					
09/13/23	09/13/23	Purchase - TERM Maturity	1.00	794,068.30	1,675,422.67
09/15/23	09/15/23	Redemption - TERM Investment	1.00	(1,600,000.00)	75,422.67
09/22/23	09/22/23	Redemption - TERM Investment	1.00	(1,800,000.00)	(1,724,577.33)
09/22/23	09/22/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	1,785,401.12	60,823.79
09/29/23	09/29/23	Redemption - TERM Investment	1.00	(2,000,000.00)	(1,939,176.21)
09/29/23	09/29/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	2,099,911.98	160,735.77
09/29/23	10/02/23	Accrual Income Div Reinvestment - Distributions	1.00	1,683.66	162,419.43

**Closing Balance**

**162,419.43**  
34

	Month of September	Fiscal YTD January-September		
<b>Opening Balance</b>	50,097.78	3,296.38	<b>Closing Balance</b>	162,419.43
<b>Purchases</b>	5,512,321.65	6,405,643.84	<b>Average Monthly Balance</b>	368,312.63
<b>Redemptions (Excl. Checks)</b>	(5,400,000.00)	(6,246,520.79)	<b>Monthly Distribution Yield</b>	5.57%
<b>Check Disbursements</b>	0.00	0.00		
<b>Closing Balance</b>	<b>162,419.43</b>	<b>162,419.43</b>		
<b>Cash Dividends and Income</b>	1,683.66	2,299.60		



## Account Statement

For the Month Ending **September 30, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Transaction Description	Maturity Date	Stated Yield	Dollar Amount of Transaction
<b>Texas TERM</b>					
09/13/23	09/13/23	Redemption - TERM Maturity			(794,068.30)
09/14/23	09/15/23	Purchase - TERM Investment	09/06/24	5.8900	1,600,000.00
09/21/23	09/22/23	Purchase - TERM Investment	04/16/24	5.7800	1,800,000.00
09/22/23	09/22/23	Redemption - TERM Maturity			(1,785,401.12)
09/28/23	09/29/23	Purchase - TERM Investment	06/24/24	5.8400	2,000,000.00
09/29/23	09/29/23	Redemption - TERM Maturity			(2,099,911.98)



## Account Statement - Transaction Summary

For the Month Ending **September 30, 2023**

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

TexasDAILY	
Opening Market Value	108.79
Purchases	0.06
Redemptions	(108.79)
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$0.06</b>
Cash Dividends and Income	0.06

Texas TERM	
Opening Market Value	0.00
Purchases	920,000.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

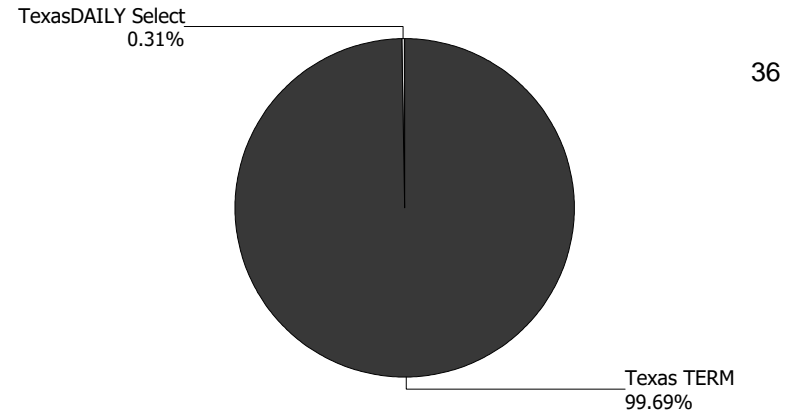
<b>Closing Market Value</b>	<b>\$920,000.00</b>
Cash Dividends and Income	0.00

TexasDAILY Select	
Opening Market Value	920,354.27
Purchases	2,491.87
Redemptions	(920,000.00)
Unsettled Trades	0.00
Change in Value	0.00

<b>Closing Market Value</b>	<b>\$2,846.14</b>
Cash Dividends and Income	2,383.08

Asset Summary		
	September 30, 2023	August 31, 2023
<b>TexasDAILY</b>	0.06	108.79
<b>Texas TERM</b>	920,000.00	0.00
<b>TexasDAILY Select</b>	2,846.14	920,354.27
<b>Total</b>	<b>\$922,846.20</b>	<b>\$920,463.06</b>

### Asset Allocation





## Investment Holdings

For the Month Ending **September 30, 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
<b>Texas TERM</b>							
09/15/23	09/18/23	TERM - Texas Term Dec 24	06/14/24	5.8100	920,000.00	1,898.57	959,431.80
<b>Total</b>					<b>\$920,000.00</b>	<b>\$1,898.57</b>	<b>\$959,431.80</b>



## Account Statement

For the Month Ending **September 30, 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
<b>TexasDAILY</b>					
<b>Opening Balance</b>					<b>108.79</b>
09/05/23	09/05/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	(108.79)	0.00
09/29/23	10/02/23	Accrual Income Div Reinvestment - Distributions	1.00	0.06	0.06
<b>Closing Balance</b>					<b>0.06</b>

	Month of September	Fiscal YTD January-September			
<b>Opening Balance</b>	108.79	0.00	<b>Closing Balance</b>	0.06	
<b>Purchases</b>	0.06	1,484,590.82	<b>Average Monthly Balance</b>	14.51	
<b>Redemptions (Excl. Checks)</b>	(108.79)	(1,484,590.76)	<b>Monthly Distribution Yield</b>	5.35%	38
<b>Check Disbursements</b>	0.00	0.00			
<b>Closing Balance</b>	<b>0.06</b>	<b>0.06</b>			
<b>Cash Dividends and Income</b>	0.06	1,282.07			

### TexasDAILY Select

<b>Opening Balance</b>					<b>920,354.27</b>
09/05/23	09/05/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	108.79	920,463.06
09/18/23	09/18/23	Redemption - TERM Investment	1.00	(920,000.00)	463.06
09/29/23	10/02/23	Accrual Income Div Reinvestment - Distributions	1.00	2,383.08	2,846.14



## Account Statement

For the Month Ending **September 30, 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
<b>Closing Balance</b>					<b>2,846.14</b>
	<b>Month of September</b>	<b>Fiscal YTD January-September</b>			
<b>Opening Balance</b>	920,354.27	3,543,705.70	<b>Closing Balance</b>	2,846.14	
<b>Purchases</b>	2,491.87	41,820,341.66	<b>Average Monthly Balance</b>	521,940.76	
<b>Redemptions (Excl. Checks)</b>	(920,000.00)	(45,361,201.22)	<b>Monthly Distribution Yield</b>	5.57%	
<b>Check Disbursements</b>	0.00	0.00			
<b>Closing Balance</b>	<b>2,846.14</b>	<b>2,846.14</b>			
<b>Cash Dividends and Income</b>	2,383.08	160,546.34			
					39

Trade Date	Settlement Date	Transaction Description	Maturity Date	Stated Yield	Dollar Amount of Transaction
<b>Texas TERM</b>					
09/15/23	09/18/23	Purchase - TERM Investment	06/14/24	5.8100	920,000.00

## CONSENT AGENDA

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

**Action Item:**

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

Invoices included:

- **LWA Architects – Total Contract \$830,500 (to be adjusted with final construction cost)**
  - Total architect’s fee at 5.50% of total construction cost
  - Pay request #3 - **\$83,050**
  - 50% design development phase
- **STBP, Inc. – Total Contract \$538,641.70**
  - PAHS Art Lab Renovations
  - Pay request #3 - **\$90,571.14**
  - 5% retainage is withheld and payable upon completion of construction

<b>RATIONALE:</b>	CH (Local)
<b>BUDGET:</b>	2021 and 2023 Bond Funds
<b>RECOMMENDATION:</b>	Accept the superintendent’s recommendation to approve expenditures/payments over \$25,000 as presented.



October 4, 2023

To: Carol Sue Hipp, Business Manager  
Port Aransas ISD  
100 Station St.  
Port Aransas, TX 78373

Re: Port Aransas ISD – Central Kitchen & Performing Arts Center  
Project No. 2303  
PO#231040

Dear Mrs. Hipp:

Enclosed is our statement for professional services through 50% Design Development Phase for the referenced project.

We would appreciate payment of this statement at your earliest convenience.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Todd Brendalen", is written over the typed name.

Todd Brendalen, AIA  
LAMARR WOMACK & ASSOCIATES, LP

Enclosure



October 4, 2023

To: Carol Sue Hipp, Business Manager  
 Port Aransas ISD  
 100 Station St.  
 Port Aransas, TX 78373

Re: Port Aransas ISD - Central Kitchen & Performing Arts Center  
 Project # 2303  
 PO#231040

Statement No. 4

<u>\$15,100,000.00</u>	x	<u>5.50%</u>	=	<u>\$830,500.00</u>
(Estimated Construction Cost)				(Total Arch. Fee-Final Fee Adjusted in Accordance With Final Construction Cost)

A. Schematic Phase (Up to 15% of Total Fee)	<u>\$ 124,575.00</u>	x	<u>100%</u>	=	<u>\$ 124,575.00</u>
B. Design Development Phase (20% - Up to 35% of Total Fee)	<u>\$ 166,100.00</u>	x	<u>50%</u>	=	<u>\$ 83,050.00</u>
C. Construction Documents (40% - Up to 75% of Total Fee)	<u>\$ 332,200.00</u>	x	<u>0%</u>	=	<u>\$ -</u>
D. Receipt of Bids Phase (05% - Up to 80% of Total Fee)	<u>\$ 41,525.00</u>	x	<u>0%</u>	=	<u>\$ -</u>
E. Construction Phase (20% - Up to 100% of Total Fee)	<u>\$ 166,100.00</u>	x	<u>0%</u>	=	<u>\$ -</u>
Sub Total					<u>\$ 207,625.00</u>
Less Previous Payments (Not including reimbursable items)					<u>\$ (124,575.00)</u>
Sub Total					<u>\$ 83,050.00</u>
Plus Reimbursable Items -					<u>\$ -</u>
<b>TOTAL AMOUNT REQUESTED</b>					<b><u>\$ 83,050.00</u></b>



# TRANSMITTAL

**Date:** 10/04/2023

**Project No:** 2126

**To:** Carol Sue Hipp, Executive Director of  
Business and Operations  
Port Aransas ISD  
100 S. Station Street  
Port Aransas, Texas 78373

**Project:** Port Aransas ISD – Art Lab  
Renovations

**We are enclosing herewith the following items:**

1 - Application and Certification for Payment #3 for the above referenced project.

**REMARKS:**

I have reviewed and certify the enclosed pay request in the amount of \$90,571.14 Please mail your check in this amount directly to STBP, Inc., 601 Everhart Rd., Corpus Christi, TX 78412

**BY: Todd Brendalen, AIA**

# APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

**TO OWNER:**

Port Aransas ISD  
100 S. Station St.  
Port Aransas, TX 78373

**FROM CONTRACTOR:**

STBP, Inc.  
601 Everhart Rd.  
Corpus Christi, TX 78412

**CONTRACT FOR:**

**PROJECT:**

PAISD - Art Lab Renovations  
100 S Station Street  
Port Aransas, TX 78373

**VIA ARCHITECT:**

**APPLICATION NO:** 3

**PERIOD TO:** 8/31/2023

**PROJECT NOS:** 23-006

**CONTRACT DATE:** 5/8/2023

Distribution to:

<input type="checkbox"/>	OWNER
<input type="checkbox"/>	ARCHITECT
<input type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	539,238.00
2. Net Change by Change Orders	\$	9,906.13
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	549,144.13
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	269,838.30
5. RETAINAGE:		
a. <u>5</u> % of Completed Work		13491.92
b. <u>5</u> % of Stored Material		0.00
(Column F on G703)		
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	13,491.92
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$	256,346.38
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	165,775.24
8. CURRENT PAYMENT DUE	\$	90,571.14
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	292,797.75

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

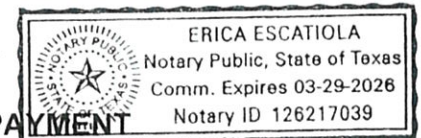
**CONTRACTOR:**

By: *Kin Garcia*

Date: *9/5/23*

State: TX County of: Nueces

Subscribed and sworn to before me this 5 day of Sept  
Notary Public: *Erica Escatiola* 2023  
My Commission expires: 3/29/2026



## ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED..... \$ 90,571.14

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

**ARCHITECT:**

By: *[Signature]*

Date: *10/4/2023*

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without

prejudice to any rights of the Owner or Contractor under this contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	10,502.43	596.30
Total approved this Month	0.00	0.00
<b>TOTALS</b>	<b>10,502.43</b>	<b>596.30</b>
<b>NET CHANGES by Change Order</b>	<b>9,906.13</b>	

# CONTINUATION SHEET

AIA Document G703

Page | 2

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NO: 3  
 APPLICATION DATE: 8/31/2023  
 PERIOD TO: 8/31/2023  
 PROJECT NO: 23-006

Use Column I on Contracts where variable retainage from line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G / C)		
<b>Fee</b>									
1	Fee	36741.85	12859.65	5511.28	0.00	18370.93	50	18370.92	918.55
		<b>36741.85</b>	<b>12,859.65</b>	<b>5511.28</b>	<b>0.00</b>	<b>18370.93</b>		<b>18370.92</b>	<b>918.55</b>
<b>General Requirements</b>									
2	General Conditions NOC	4565.00	1597.75	684.75	0.00	2282.50	50	2282.50	114.13
3	GC Insurance	5805.00	5805.00	0.00	0.00	5805.00	100	0.00	290.25
4	Bonds	12605.00	12605.00	0.00	0.00	12605.00	100	0.00	630.25
5	Project Management & Supervisi	49476.11	17316.64	7421.42	0.00	24738.06	50	24738.05	1236.90
6	STBP Equipment	3725.00	1303.75	558.75	0.00	1862.50	50	1862.50	93.13
7	Temp Toilets/HW	1807.54	632.64	271.13	0.00	903.77	50	903.77	45.19
8	Dumpster	3680.50	1288.18	552.07	0.00	1840.25	50	1840.25	92.01
9	Final Cleaning	2500.00	0.00	0.00	0.00	0.00	0	2500.00	0.00
10	Contingency Allowance	15000.00	15000.00	0.00	0.00	15000.00	100	0.00	750.00
11	Storm Drain Exten Allowance	3500.00	0.00	935.91	0.00	935.91	27	2564.09	46.80
		<b>102664.15</b>	<b>55,548.96</b>	<b>10424.03</b>	<b>0.00</b>	<b>65972.99</b>		<b>36691.16</b>	<b>3298.66</b>
<b>Existing Conditions</b>									
12	Demolition	35364.00	35364.00	0.00	0.00	35364.00	100	0.00	1768.20
		<b>35364.00</b>	<b>35,364.00</b>	<b>0.00</b>	<b>0.00</b>	<b>35364.00</b>		<b>0.00</b>	<b>1768.20</b>
<b>Masonry</b>									
13	Masonry Patching	2000.00	0.00	2000.00	0.00	2000.00	100	0.00	100.00
		<b>2000.00</b>	<b>0.00</b>	<b>2000.00</b>	<b>0.00</b>	<b>2000.00</b>		<b>0.00</b>	<b>100.00</b>
<b>Metals</b>									
14	Structural Steel	78740.00	51678.00	27062.00	0.00	78740.00	100	0.00	3937.00
		<b>78740.00</b>	<b>51,678.00</b>	<b>27062.00</b>	<b>0.00</b>	<b>78740.00</b>		<b>0.00</b>	<b>3937.00</b>
<b>Wood, Plastics, and Composites</b>									
15	Rough Carpentry	17200.00	6020.00	6880.00	0.00	12900.00	75	4300.00	645.00
		<b>17200.00</b>	<b>6,020.00</b>	<b>6880.00</b>	<b>0.00</b>	<b>12900.00</b>		<b>4300.00</b>	<b>645.00</b>
<b>Thermal &amp; Moisture Protection</b>									
16	Roofing	94265.00	0.00	0.00	0.00	0.00	0	94265.00	0.00
17	Joint Sealants	1485.00	0.00	668.25	0.00	668.25	45	816.75	33.41
		<b>95750.00</b>	<b>0.00</b>	<b>668.25</b>	<b>0.00</b>	<b>668.25</b>		<b>95081.75</b>	<b>33.41</b>
<b>Openings</b>									

# CONTINUATION SHEET

AIA Document G703

Page | 3

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NO: 3  
 APPLICATION DATE: 8/31/2023  
 PERIOD TO: 8/31/2023  
 PROJECT NO: 23-006

Use Column I on Contracts where variable retainage from line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)		
18	Entr & Storefront	22500.00	0.00	18500.00	0.00	18500.00	82	4000.00	925.00
		<b>22500.00</b>	<b>0.00</b>	<b>18500.00</b>	<b>0.00</b>	<b>18500.00</b>		<b>4000.00</b>	<b>925.00</b>
<b>Finishes</b>									
19	Gypsum Board Assemblies	57423.00	0.00	9763.00	0.00	9763.00	17	47660.00	488.15
20	Flooring/Base	7385.00	0.00	4431.00	0.00	4431.00	60	2954.00	221.55
21	Painting (t/f/t/p)	16400.00	0.00	0.00	0.00	0.00	0	16400.00	0.00
		<b>81208.00</b>	<b>0.00</b>	<b>14194.00</b>	<b>0.00</b>	<b>14194.00</b>		<b>67014.00</b>	<b>709.70</b>
<b>HVAC</b>									
22	HVAC	43270.00	10962.00	0.00	0.00	10962.00	25	32308.00	548.10
		<b>43270.00</b>	<b>10,962.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10962.00</b>		<b>32308.00</b>	<b>548.10</b>
<b>Electrical</b>									
23	Electrical	22800.00	2260.00	0.00	0.00	2260.00	10	20540.00	113.00
		<b>22800.00</b>	<b>2,260.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2260.00</b>		<b>20540.00</b>	<b>113.00</b>
<b>Electronic Detection &amp; Alarm</b>									
24	Fire Alarm	1000.00	0.00	0.00	0.00	0.00	0	1000.00	0.00
		<b>1000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>1000.00</b>	<b>0.00</b>
<b>CCR's</b>									
25	CCR 01 Credit & Paint Booth	-596.30	-596.30	0.00	0.00	-596.30	100	0.00	-29.82
26	CCR 02 Demo & Build Out	10502.43	403.94	10098.49	0.00	10502.43	100	0.00	525.12
		<b>9906.13</b>	<b>-192.36</b>	<b>10098.49</b>	<b>0.00</b>	<b>9906.13</b>		<b>0.00</b>	<b>495.30</b>
	<b>TOTAL</b>	<b>549144.13</b>	<b>174500.25</b>	<b>95338.05</b>	<b>0.00</b>	<b>269838.30</b>	<b>49</b>	<b>279305.83</b>	<b>13491.92</b>

\*\* CONDITIONAL WAIVER AND RELEASE ON PROGRESS PAYMENT \*\*

PROJECT:

PAISD - Art Lab Renovations  
100 S Station Street  
Port Aransas, TX 78373

On receipt by the undersigned of a check from Port Aransas ISD in the sum of NINETY THOUSAND FIVE HUNDRED SEVENTY ONE DOLLARS AND 14 CENTS (90,571.14) payable to South Texas Building Partners, and when the check has been properly endorsed and has been paid by the bank on which it is drawn, this document becomes effective to release any Mechanic's Lien, any state or federal statutory bond right, any private bond right, any claim for payment and any rights under any similar ordinance, rule or statute related to claim or payment rights for persons in the undersigned's position, the undersigned has on the above referenced project to the following extent:

This release covers a progress payment for all labor, services, equipment and materials furnished to the project site or to Port Aransas ISD through 8/31/2023 only and does not cover any retention, pending modifications and changes or items furnished after said date. Before any recipient of this document relies on it, that person should verify evidence of payment to the undersigned.

The undersigned warrants that he either has already paid or will use the funds received from this progress payment to promptly pay in full all of his laborers, subcontractors, materialmen and suppliers for all work, materials, equipment or services provided for or to the above referenced project up to the date of this waiver.

"Affiant"

STBP, Inc. (Contractor)

By Kim Garcia (Signature)

Kim Garcia (Printed Name)

P.M. (Title)

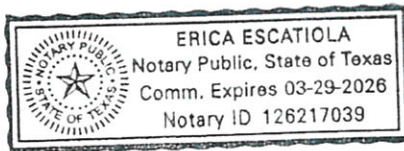
9/5/23 (Date)

SUBSCRIBED AND SWORN TO before me on 9/5/23

By Kim Garcia (name of Affiant)

Erica Escatola

Notary Public in and for the State of Texas



## ACTION ITEM

### Consider/Take Possible Action to Update the PAISD Gifted and Talented Handbook

**Action Item:**

The Texas Education Code and Board Policy EHBB (LEGAL and LOCAL) states that “the District shall establish a process for identifying and serving gifted and talented students and shall establish a program for those students in each grade level.” The PAISD Gifted and Talented Handbook contains all necessary information regarding the identification and service of gifted students and is required to be approved by the Board of Trustees when updates or changes are necessary.

The Gifted and Talented Committee met on September 5, 2023. During the meeting, the committee proposed updates to the handbook that include:

- Program services K - 5
- Referral procedures
- Clustered grouping
- Advanced academic courses

The detailed updates are listed in the following handbook [crosswalk](#).

Committee members present: Katie Patteson, James Garrett, Trevor Green, Tracy Cunningham, Melissa Umphress, and Wendy Moore.

Here is a link to the draft [PAISD Gifted and Talented Handbook](#) with the updates for the 2023-2024 school year. The currently in place handbook can be found on our website at [https://www.paisd.net/425795\\_3](https://www.paisd.net/425795_3).

Rationale:	TEC 29.122 and PAISD Board Policy EHBB LOCAL and LEGAL
Budget:	N/A
Recommendation:	Accept the superintendent’s recommendation to update the GT handbook as presented.



## G/T Handbook Crosswalk

### Present G/T Handbook

#### Referral Procedures - Page 4

Referral forms may be obtained from the campus G/T contact. General requests for referrals are announced in late fall or early spring of each year.

#### Pull-out Support (Grades K-5 Only)- Page 7

The G/T pull-out support will be provided by a G/T certified teacher in a setting outside the general education classroom, where students with similar needs, interests, or abilities will work together at least twice per month.

#### G/T Cluster Grouping - Page 7

Wherever possible, G/T students may be clustered in a classroom with a G/T certified teacher. The G/T certified teacher provides instruction in the core academic curriculum as well as differentiating instruction for the G/T students.

#### Advanced Academic Courses - Page 7

Beginning in the seventh grade, students identified as G/T are eligible to enroll in advanced curriculum courses in selected core academic areas (such as Pre-AP courses). Students at Brundrett Middle School may also enroll in High School level courses, and earn credits toward high school graduation.

#### Advanced Academic Courses - Page 7

At Port Aransas High School, students may enroll in Pre-AP and AP courses in each of the core curriculum areas. Students may also enroll in Dual Credit courses at Port Aransas High School.

#### Timeline of Activities - Page 8

Note: Each teacher of record who teaches a GT student in one of the four core areas must have the 30-hour institute and 6-hour annual refresher training.

### Proposed G/T Handbook

#### Referral Procedures - Page 4

Referral forms may be obtained from the **district G/T contact, James Garrett**. General requests for referrals are announced in late fall or early spring of each year.

#### Pull-out Support (Grades K-5 Only)- Page 7

The G/T pull-out support will be provided by a **teacher trained in GT education** in a setting outside the general education classroom, where students with similar needs, interests, or abilities will work together at least twice per month, **and at least 90 minutes in that month**.

#### G/T Cluster Grouping - Page 7

Wherever possible, G/T students may be clustered in a classroom with a **teacher trained in GT education**. The **teacher trained in GT education** provides instruction in the core academic curriculum as well as differentiating instruction for the G/T students.

#### Advanced Academic Courses - Page 7

Beginning in the seventh grade, students identified as G/T are eligible to enroll in advanced curriculum courses in selected core academic areas (such as **Honors** courses). Students at Brundrett Middle School may also enroll in High School level courses, and earn credits toward high school graduation.

#### Advanced Academic Courses - Page 7

At Port Aransas High School, students may enroll in **On-Ramps, AP, or Honors** courses in each of the core curriculum areas. ~~Students may also enroll in Dual Credit courses at Port Aransas High School.~~

#### Timeline of Activities - Page 9

Note: **Each teacher of record who teaches a GT student in any elementary grade level (Kindergarten - 5th Grade) or any secondary teacher that teaches any OnRamps, AP, or Honors courses must have the 30 hour institute and 6 hour annual refresher training.**

# ADJOURNMENT

## **Action Item**

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