

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Tuesday, May 21, 2024
8:30 AM**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Tuesday, May 21, 2024 at 8:30 AM. 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 the meeting to order.

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.

DISCUSSION AND/OR ACTION ITEM

Consider/Take Possible Action to Update Authorized Signers on Financial Accounts

Action Item:

All bank accounts and investment pool withdrawals activities require two authorized signers. Currently, Superintendent Sharon McKinney, Executive Director of Business and Operations Carol Sue Hipp and Business Manager Jackie Peaslee are authorized signers.

It is recommended that Business Manager Jackie Peaslee be removed as an authorized signer and Assistant Superintendent, Tisha Piwetz and Payroll & Accounting Specialist, Brittany Canales be added as authorized signers.

Signature cards for the following deposits will be updated:

- American Bank, PAISD Depository
- Lone Star Investment Pool
- TexasRANGE Local Government Investment Pool

RATIONALE:	BDAE(Legal), BDAE(Local), BBFA(Legal) and BBFF(Legal)
BUDGET:	No funds required.
RECOMMENDATION:	Accept the superintendent's recommendation to remove Jackie Peaslee as an authorized signer and add Tisha Piwetz and Brittany Canales as authorized signers for PAISD financial accounts.

ADJOURNMENT

Action Item

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