

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, August 14, 2024
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, August 14, 2024 at 6:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building
100 S Station St
Port Aransas, TX 78373.

I. CALL TO ORDER	4
A. Moment of Silence and Pledge of Allegiance	
II. COMMENTS	
A. Public Testimony	5
B. Board of Trustee's Acknowledgements	6
III. PRESENTATION	7
A. AP/OnRamps Report	
IV. BUDGET WORKSHOP	
V. REPORTS	
A. Business Reports	8
1. July Expenditures	9
2. Tax Collections	14
3. Bond Expenditures	16
B. Superintendent's Report	
1. Campus/Department Reports	
VI. CONSENT AGENDA	
A. Consider/Take Possible Action to Approve the Minutes of the Regular Board Meeting Minutes Dated July 24, 2024.	20
B. Consider/Take Possible Action to Approve the Investment Report.	22
C. Consider/Take Possible Action to Approve Dr. Sharon McKinney as the PAISD Investment Officer.	23
D. Consider/Take Possible Action to Approve the Student Code of Conduct for the 2024-2025 School Year.	24
E. Consider/Take Possible Action to Approve Nueces County Extension Service Request.	
F. Consider/Take Possible Action to Approve Cafeteria Meal Charging Practices and Procedures.	25
G. Consider/Take Possible Action to Approve a Trademark Licensing Agreement.	26
H. Consider/Take Possible Action to Approve SHAC (School Health Advisory Council) Members for 2024-2025 School Year.	
I. Consider/Take Possible Action to Approve Extension of Parking Space Lease between Port Aransas ISD and Stingray's Tap House and Grill.	37
J. Consider/Take Possible Action to Approve Purchases Over \$25,000.00.	41
VII. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Approve Goals & Performance Objectives on the District Improvement Plan and Campus Improvement Plans.	42

VIII. CLOSED SESSION - The board will adjourn into executive session in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to consider the following:

A. Personnel - Review and Discuss Superintendent's Contract and Salary.

IX. OPEN SESSION

A. Consider/Take Possible Action to Adjust Superintendent's Contract and/or Salary.

X. ADJOURN

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

Texas Government Code Section

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

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

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

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

Respectfully submitted,

Sharon McKinney, Superintendent

CALL TO ORDER

Non-Action Item

Board President, 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.

BOARD OF TRUSTEES' ACKNOWLEDGEMENTS

Non-Action Item:

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

PRESENTATIONS INFORMATION

PRESENTATIONS:

A. AP/OnRamps Report

REPORTS

A. Business Reports

Sharon McKinney will present to the Board the following information:

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

PORT ARANSAS ISD Expenditure Summary Report 2023-2024 Fiscal Year

July 2024

AMERICAN BANK - General Fund	
<i>Maintenance & Operations</i>	\$398,035.10
<i>Payroll</i>	\$562,926.92
<i>Bond</i>	\$208,321.79
	Total Cash Expenditures/ Transfers for the Month
	\$1,169,283.81

LONE STAR INVESTMENT POOL	
<i>Transfer to American Bank General Fund</i>	\$1,177,328.51
<i>Workers' Comp Fund</i>	\$26.00
	Total Cash Expenditures/ Transfers for the Month
	\$1,177,354.51

TEXAS RANGE	
	Total Cash Expenditures/ Transfers for the Month
	\$0.00

Total Cash Expenditures/ Transfers for All Accounts	\$2,346,638.32
Less Transfers	-\$1,177,328.51
Total Expenditures for the Month	\$1,169,309.81

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES										
FOR MONTH ENDED		7/31/2024			Percent of the Year :			91.66%		
		GENERAL FUND			FOOD SERVICE			DEBT SERVICE		
		BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of
		(12 Months)	(11 Month)		(12 Months)	(11 Month)		(12 Months)	(11 Month)	
		2023-24	2023-24		2023-24	2023-24		2023-24	2023-24	
REVENUES:										
5700	Local, Intermediate & Out-of-State	38,570,546	38,820,050	100.65%	228,097	175,406	76.90%	4,341,853	4,248,435	97.85%
5800	State Program Revenues	743,019	515,952	69.44%	45,900	45,805	99.79%	0	43,093	#####
5900	Federal Program Revenues	30,000		0.00%	131,707	107,650	81.73%			
Revenues		39,343,565	39,336,002	99.98%	405,704	328,862	81.06%	4,341,853	4,291,528	98.84%
EXPENDITURES:										
11	Instruction	(4,729,872)	(3,986,508)	84.28%						
12	Instructional Resources & Media Services	(100,824)	(90,995)	90.25%						
13	Curriculum & Instructional Staff Developme	(9,733)	(9,578)	98.41%						
21	Instructional Development	(379,046)	(323,663)	85.39%						
23	School Leadership	(548,354)	(483,213)	88.12%						
31	Guidance, Counseling, and Evaluation Serv	(230,765)	(179,949)	77.98%						
33	Health Services	(75,748)	(63,165)	83.39%						
34	Student Transportation	(144,874)	(106,006)	73.17%						
35	Food Service	(37,777)	(26,298)	69.61%	(487,871)	(367,453)	75.32%			
36	Extracurricular Activities	(510,777)	(405,135)	79.32%						
41	General Administration	(728,275)	(588,461)	80.80%						
51	Facilities Maintenance and Operations	(2,361,269)	(1,776,821)	75.25%						
52	Security & Monitoring Services	(170,583)	(43,456)	25.48%						
53	Data Processing Services	(114,785)	(90,189)	78.57%						
61	Community Service	(500)	(164)	32.77%						
71	Debt Service	0	0	0.00%				(4,341,853)	(3,418,539)	78.73%
81	Construction - Art Lab	(56,984)	(43,492)	76.32%						
91	Chapter 49 Payments	(28,913,999)	0	0.00%						
95	JJAEP	(2,000)	0	0.00%						
99	Tax Appraisal District	(528,000)	(393,115)	74.45%						
6XXX	Total Expenditures	(39,644,164)	(8,610,207)	21.72%	(487,871)	(367,453)	75.32%	(4,341,853)	(3,418,539)	78.73%
	Other Resources and Uses									
7010	Other Resources				77,667	1,806	0.00%			0.00%
8010	Other Uses	(77,667)	(1,806)	0.00%			0.00%			0.00%
Resources over Expenditures & Other Uses		(378,266)	30,723,990	10	(4,500)	(36,785)		0	872,988	

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES		7/31/2024					
FOR MONTH ENDED		7/31/2024					
		SPECIAL REVENUE		DONATIONS		BOND EXPENDITURES	
		BUDGET	ACTUAL	DESCRIPTION	ACTUAL	BUDGET	ACTUAL
		(12 Months)	(11 Month)		To Date	Total Budget	To Date
		2023-24	2023-24	2023-24	2023-24	2023-24	2023-24
REVENUES:							
5700	Local, Intermediate & Out-of-State	10,001	114,307	63,832	63,832	Interest Revenue	1,107,507
5800	State Program Revenues	1,327	83,428				
5900	Federal Program Revenues	380,398	298,473				
	Revenues	391,725	496,208	63,832	63,832	0	1,107,507
EXPENDITURES:							
11	Instruction	(310,380)	(325,378)	(54,741)	26,132	(621,613)	(71,339)
12	Instructional Resources & Media Services	0	0	(5,967)	(452)	(12,701)	(11,090)
13	Curriculum & Instructional Staff Development	0	0	(3,517)			
21	Instructional Development	0	0				
23	School Leadership	0	0				
31	Guidance, Counseling, and Evaluation Services	(70,017)	(70,017)				
33	Health Services	0	0				
34	Student Transportation	0	0			(260,644)	(32,129)
35	Food Service	0	0			(50,000)	
36	Extracurricular Activities	0	0	(72,574)	(52,019)	(2,375,000)	(99,104)
41	General Administration	0	0	(2,126)	(1,657)		
51	Facilities Maintenance and Operations	0	0	(157)	(111)	(20,467,092)	(558,089)
52	Security & Monitoring Services	(11,328)	(10,397)			(208,495)	(30,150)
53	Data Processing Services						
61	Community Service		0				
71	Debt Service		0				
81	Construction - Art Lab	(134,589)	(134,589)			(16,107,884)	(831,344)
91	Chapter 49 Payments	0					
95	JJAEP	0	0				
99	Tax Appraisal District	0	0				
6XXX	Total Expenditures	(526,314)	(540,381)	(139,083)	(28,106)	(40,103,429)	(1,633,246)
	Other Resources and Uses						
7010	Other Resources						
8010	Other Uses						
	Resources over Expenditures & Other Uses		11				
		(134,589)	(44,173)	(75,251)	35,726	(40,103,429)	(525,739)

July 2024 Expenditures Activity Funds				
CAMPUS ACTIVITY FUND (461)	Number	Date	Expend	Reason
		TOTAL	\$0.00	
STUDENT ACTIVITY FUND (865)	Number	Date	Expend	Reason
		TOTAL	\$0.00	
DONATIONS ACTIVITY FUND (491)	Number	Date	Expend	Reason
		TOTAL	\$0.00	

PAID SCHOLARSHIPS Transaction List by Date

July 2024

Type	Date	Num	Name	Memo	Split	Amount
Check	07/16/2024	5754	TEXAS LUTHERN UNIVERSITY	TUITION FALL 2024	240108 DYLAN ABERNATHY	-4,550.00
Check	07/16/2024	5755	CLAIRE PITRE	ENROLLMENT FALL 2024	240039 CLAIRE PITRE	-8,650.00
Check	07/17/2024	5756	TEXAS LUTHERN UNIVERSITY	TUITION FALL 2024	230030 KRISTOPHER JONES	-7,960.00
Check	07/22/2024	5757	TEXAS TECH UNIVERSITY	TUITION FALL 2024	240123 AMANDA WARREN	-4,250.00
Check	07/22/2024	5758	AMANDA WARREN	ENROLLMENT FALL 2024	240123 AMANDA WARREN	-1,050.00
Check	07/23/2024	5759	BAYLOR UNIVERSITY	TUITION FALL 2024	240001 GUNNER BELCHER	-20,975.00
Check	07/23/2024	5760	TEXAS LUTHERN UNIVERSITY	TUITION FALL 2024 (ADDITIONAL FEE)	230030 KRISTOPHER JONES	-1,675.00
Check	07/23/2024	5761	KAMDENT ESTES	TUITION & HOUSING REIMBURSE SPRING	230138 KAMDEN ESTES	-9,499.00
Check	07/23/2024	5762	ANGELO STATE UNIVERSITY	TUITION FALL 2024	230024 JACOB ARNOLD	-4,575.00
Check	07/23/2024	5763	HANNA J COLLINS	TUITION FALL 2024	230010 HANNA JO COLLINS	-1,517.00
Check	07/30/2024	5764	SUSAN KLEINHANS	TUITION SUMMER 2024	220006 DAVID KLEINHANS	-510.00
Check	07/31/2024	5765	AVICA BURRILL	ENROLLMENT FALL 2024	220116 AVICA BURRILL	-1,500.00
Check	07/31/2024	5766	AMY NHAN	COLLEGE EXPENSES FALL 2024	240014 AMY NHAN	-2,903.87
Jul 24						July Expenses -69,614.87

Port Aransas ISD

Jurisdiction # 29

Tax Collection Report Through 7/31/2024

	Tax Year 2023	Tax Year 2022	Change from Prior Year	Percent Change
CURRENT TAX LEVY:				
Gross Tax Levy as of October 1, 2023	44,981,561.69	40,192,889.89	4,788,671.80	11.91%
Adjustments and Transfers to Inactives	<u>(1,727,892.42)</u>	<u>(344,318.64)</u>	<u>(1,383,573.78)</u>	401.83%
ADJUSTED TAX LEVY	43,253,669.27	39,848,571.25	3,405,098.02	8.55%
Cumulative Collections this month	42,371,053.11	39,259,333.55	3,111,719.56	7.93%
Cumulative Collections last month	<u>42,371,053.11</u>	<u>39,259,333.55</u>	<u>3,111,719.56</u>	7.93%
Current Collections This Month	0.00	0.00	0.00	0.00%
*TAX LEVY OUTSTANDING ON 7/31/2024	882,616.16	589,237.70	293,378.46	49.79%
DELINQUENT TAX LEVY:				
Delinquent Tax Roll as of September 30, 2023	894,400.55	650,853.89	243,546.66	37.42%
Adjustments and Transfers to Inactives	<u>(305,699.36)</u>	<u>(101,759.62)</u>	<u>(203,939.74)</u>	200.41%
NET COLLECTABLE	588,701.19	549,094.27	39,606.92	7.21%
Cumulative Collections this month	59,470.65	95,271.29	(35,800.64)	-37.58%
Cumulative Collections last month	<u>958.65</u>	<u>36,606.73</u>	<u>(35,648.08)</u>	-97.38%
Delinquent Collections This Month	<u>58,512.00</u>	<u>58,664.56</u>	<u>(152.56)</u>	-0.26%
*TAX LEVY OUTSTANDING ON 7/31/2024	529,230.54	453,822.98	75,407.56	16.62%

TOTAL COLLECTIONS - MONTH TO DATE				
Current*	0.00	0.00	0.00	0.00%
Discount	3,180.02	1,518.64	1,661.38	109.40%
Delinquent*	58,512.00	58,664.56	(152.56)	-0.26%
Penalty & Interest	33,526.44	24,490.86	9,035.58	36.89%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
Current Year: *				
Rendition Penalty	0.00	0.00	0.00	0.00%
Penalty & Interest on Rendition Penalty	0.00	0.00	0.00	0.00%
Appraisal Commission from Rendition Penalty	0.00	0.00	0.00	0.00%
Delinquent Years: *				
Rendition Penalty	963.88	86.82	877.06	1010.21%
Penalty & Interest on Rendition Penalty	92.73	14.74	77.99	529.10%
Appraisal Commission from Rendition Penalty	<u>(52.86)</u>	<u>(5.08)</u>	<u>(47.78)</u>	940.55%
Total	96,222.21	84,770.54	11,451.67	13.51%
TOTAL COLLECTIONS - YEAR TO DATE				
Current*	42,371,053.11	39,259,333.55	3,111,719.56	7.93%
Discount	(798,845.60)	(766,713.07)	(32,132.53)	4.19%
Delinquent*	59,470.65	95,271.29	(35,800.64)	-37.58%
Penalty & Interest	295,414.45	289,560.74	5,853.71	2.02%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
Current Year: *				
Rendition Penalty	20,229.87	16,974.71	3,255.16	19.18%
Penalty & Interest on Rendition Penalty	0.00	600.63	(600.63)	-100.00%
Appraisal Commission from Rendition Penalty	(1,011.56)	(890.42)	<u>(121.14)</u>	13.60%
Delinquent Years: *				
Rendition Penalty	1,317.05	1,173.04	<u>144.01</u>	12.28%
Penalty & Interest on Rendition Penalty	182.87	273.93	<u>(91.06)</u>	-33.24%
Appraisal Commission from Rendition Penalty	<u>(75.03)</u>	<u>(72.37)</u>	<u>(2.66)</u>	3.68%
Total	41,947,735.81	38,895,512.03	3,052,223.78	7.85%

*(For purposes of this report, Collections in July, August, and September are delinquent.)

PERCENT OF NET COLLECTABLE COLLECTED - MONTH TO DATE				
Current Levy / Adjusted Current Tax Levy	0.00%	0.00%	0.00%	0.00%
Delinquent Levy / Adjusted Current Tax Levy	0.14%	0.15%	-0.01%	-8.11%
Levy-Discount+P&I / Adjusted Current Tax Levy	0.22%	0.21%	0.01%	3.60%

PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE				
Current Levy / Adjusted Current Tax Levy	97.96%	98.52%	-0.56%	-0.57%
Delinquent Levy / Adjusted Current Tax Levy	0.14%	0.24%	-0.10%	-42.49%
Levy-Discount+P&I / Adjusted Current Tax Levy	96.93%	97.56%	-0.63%	-0.65%

NUECES COUNTY - DISTRIBUTION REPORT
DEPOSIT DISTRIBUTION REPORT
 From 07/01/2024 to 07/31/2024 INCLUDES AG ROLLBACK

Jurisdiction: 29 PORT ARANSAS ISD

Tax Unit Page: 1 of 1

Year	Fund	Tax Rate	Levy Paid	Discount	Penalty & Interest	TIF Amount	Disburse Total	Attorney	Other Fees	Refund Amount	Payment Amount
2023	M & O	0.669200	47,874.87	2,757.45	27,066.77	0.00	77,699.09	18,924.38	0.00	0.00	96,623.47
	I & S	0.074000	5,293.88	304.96	2,993.03	0.00	8,591.87	0.00	0.00	0.00	8,591.87
	TOTAL	0.743200	53,168.75	3,062.41	30,059.80	0.00	86,290.96	18,924.38	0.00	0.00	105,215.34
2022	M & O	0.854600	5,793.75	108.17	3,119.89	0.00	9,021.81	3,112.95	0.00	0.00	12,134.76
	I & S	0.074660	506.17	9.44	272.54	0.00	788.15	0.00	0.00	0.00	788.15
	TOTAL	0.929260	6,299.92	117.61	3,392.43	0.00	9,809.96	3,112.95	0.00	0.00	12,922.91
2020	M & O	0.932100	76.27	0.00	41.19	0.00	117.46	25.06	0.00	0.00	142.52
	I & S	0.062600	5.12	0.00	2.76	0.00	7.88	0.00	0.00	0.00	7.88
	TOTAL	0.994700	81.39	0.00	43.95	0.00	125.34	25.06	0.00	0.00	150.40
2008	M & O	1.013300	17.76	0.00	28.98	0.00	46.74	8.87	0.00	0.00	55.61
	I & S	0.045000	0.79	0.00	1.28	0.00	2.07	0.00	0.00	0.00	2.07
	TOTAL	1.058300	18.55	0.00	30.26	0.00	48.81	8.87	0.00	0.00	57.68
ALL	M & O		53,762.65	2,865.62	30,256.83	0.00	86,885.10	22,071.26	0.00	0.00	108,956.36
ALL	I & S		5,805.96	314.40	3,269.61	0.00	9,389.97	0.00	0.00	0.00	9,389.97
ALL	TOTAL		59,568.61	3,180.02	33,526.44	0.00	96,275.07	22,071.26	0.00	0.00	118,346.33
DLQ	M & O		53,762.65	2,865.62	30,256.83	0.00	86,885.10	22,071.26	0.00	0.00	108,956.36
DLQ	I & S		5,805.96	314.40	3,269.61	0.00	9,389.97	0.00	0.00	0.00	9,389.97
DLQ	TOTAL		59,568.61	3,180.02	33,526.44	0.00	96,275.07	22,071.26	0.00	0.00	118,346.33
CURR	M & O		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CURR	I & S		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CURR	TOTAL		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Board Report
 Detail Comparison of Expenditures and Encumbrances to Budget
 PORT ARANSAS ISD
 As of July

Fund 698 / 4 2023 BOND ISSUE

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Realized
6000 - EXPENDITURES						
11 - INSTRUCTION						
6200 - PURCHASE & CONTRACTED SVS						
6299-04.001-4-11000 BOND/BAND INSTRUMENT	.00	.00	.00	.00	.00	.00%
6299-04.001-4-11G00 BOND BAND INSTRUMENT	-5,000.00	.00	610.00	280.00	-4,390.00	12.20%
Sub Total 6200	-5,000.00	.00	610.00	280.00	-4,390.00	12.20%
6300 - SUPPLIES AND MATERIALS						
6398-00.880-4-11T00 TECHNOLOGY EQUIPMENT	-300,000.00	34,500.00	.00	.00	-265,500.00	.00%
6399-00.999-4-11024 BOND/INST MAT ('25 &'26)	-27,000.00	.00	.00	.00	-27,000.00	.00%
Sub Total 6300	-327,000.00	34,500.00	.00	.00	-292,500.00	.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6630-09.001-4-11G00 BOND/ART COMP GRAP,	-18,100.00	.00	.00	.00	-18,100.00	.00%
6649-04.001-4-11G00 BOND/BAND	-20,000.00	.00	.00	.00	-20,000.00	.00%
Sub Total 6600	-38,100.00	.00	.00	.00	-38,100.00	16 .00%
Total Function 11 INSTRUCTION	-370,100.00	34,500.00	610.00	280.00	-334,990.00	.16%
12 - INSTRUCTIONAL RESOURCES/MEDIA						
6300 - SUPPLIES AND MATERIALS						
6330-01.810-4-99024 BOND HS LIBRARY	-3,000.00	.00	1,768.23	.00	-1,231.77	58.94%
6330-11.810-4-99024 BOND OES-LIBRARY	-3,000.00	.00	2,967.44	.00	-32.56	98.91%
6330-41.810-4-99024 BOND MS-LIBRARY	-3,000.00	.00	2,653.32	.00	-346.68	88.44%
Sub Total 6300	-9,000.00	.00	7,388.99	.00	-1,611.01	82.10%
Total Function 12 INSTRUCTIONAL	-9,000.00	.00	7,388.99	.00	-1,611.01	82.10%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS						
6249-00.501-4-99024 BOND/TRANS CONT	-15,000.00	.00	14,996.38	.00	-3.62	99.98%
Sub Total 6200	-15,000.00	.00	14,996.38	.00	-3.62	99.98%
6300 - SUPPLIES AND MATERIALS						
6399-00.501-4-99024 BOND/TRANS SUPPLIES	-15,000.00	166.86	14,677.30	.00	-155.84	97.85%
Sub Total 6300	-15,000.00	166.86	14,677.30	.00	-155.84	97.85%
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6633-00.501-4-99G00 BOND/PICKUP TRUCK	-25,000.00	.00	.00	.00	-25,000.00	.00%
6633-01.501-4-99G00 BOND/SUBURBAN #1	-35,000.00	.00	.00	.00	-35,000.00	.00%
6633-03.501-4-99G00 BOND/SUBURBAN #3	-35,000.00	.00	.00	.00	-35,000.00	.00%
6633-14.501-4-99G00 BOND/2 14 PASSENGER	-130,000.00	.00	.00	.00	-130,000.00	.00%
Sub Total 6600	-225,000.00	.00	.00	.00	-225,000.00	.00%
Total Function 34 PUPIL TRANSPORTATION-	-255,000.00	166.86	29,673.68	.00	-225,159.46	11.64%
35 - FOOD SERVICE						
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6639-00.501-4-99G00 BOND/KITCHEN EQUIPMENT	-50,000.00	.00	.00	.00	-50,000.00	.00%
Sub Total 6600	-50,000.00	.00	.00	.00	-50,000.00	.00%
Total Function 35 FOOD SERVICE	-50,000.00	.00	.00	.00	-50,000.00	.00%
36 - CO-CURRICULAR ACTIVITIES						
6300 - SUPPLIES AND MATERIALS						
6399-00.999-4-99R00 BOND/CONTINGENCY	-186,500.00	.00	.00	.00	-186,500.00	.00%
6399-36.873-4-91G00 BOND/ WEIGHT	-125,000.00	.00	.00	.00	-125,000.00	.00%
6399-53.873-4-91G00 BOND/ATHLETIC EQUIP &	-25,247.04	919.00	13,843.65	.00	-10,484.39	54.83%
6399-54.873-4-91G00 BOND/ATH EQUIP FUTURE	-60,000.00	.00	.00	.00	-60,000.00	.00%

Board Report
 Detail Comparison of Expenditures and Encumbrances to Budget
 PORT ARANSAS ISD
 As of July

Fund 698 / 4 2023 BOND ISSUE

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Realized
6000 - EXPENDITURES						
36 - CO-CURRICULAR ACTIVITIES						
6300 - SUPPLIES AND MATERIALS						
Sub Total 6300	-396,747.04	919.00	13,843.65	.00	-381,984.39	3.49%
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6624-03.873-4-91RWJ BOND/TURF SOFTBALL	-1,000,000.00	.00	.00	.00	-1,000,000.00	.00%
6625-03.873-4-91RWJ BOND/SOFTBALL FIELD	-75,000.00	.00	.00	.00	-75,000.00	.00%
6626-03.873-4-91RWJ BOND/TURF SB BATTING	-148,500.00	.00	.00	.00	-148,500.00	.00%
6626-04.873-4-91RWJ BOND/TENNIS COURTS	-400,000.00	.00	.00	.00	-400,000.00	.00%
6628-06.873-4-91RWJ BOND/TURF AREA BEHIND	-100,000.00	.00	.00	.00	-100,000.00	.00%
6649-04.873-4-99R00 BOND/TENNIS LIGHTS -	-80,000.00	.00	77,500.00	.00	-2,500.00	96.88%
Sub Total 6600	-1,803,500.00	.00	77,500.00	.00	-1,726,000.00	4.30%
Total Function 36 CO-CURRICULAR ACTIVITIES	-2,200,247.04	919.00	91,343.65	.00	-2,107,984.39	4.15%
						17
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS						
6119-00.501-4-99024 MAINT DIR (SUMMER	-6,712.00	.00	4,636.65	4,636.65	-2,075.35	69.08%
6129-00.501-4-99024 MAINT STAFF (SUMMER	-18,777.00	.00	9,391.67	9,391.67	-9,385.33	50.02%
6141-00.501-4-99024 SOCIAL SECURITY	-362.00	.00	185.62	185.62	-176.38	51.28%
6142-00.501-4-99024 GROUP HEALTH & LIFE INS	-1,980.00	.00	992.50	992.50	-987.50	50.13%
6143-00.501-4-99024 WORKMENS	-770.00	.00	423.86	423.86	-346.14	55.05%
6144-00.501-4-99024 TRS ON BEHALF BENEFITS	-2,421.00	.00	.00	.00	-2,421.00	.00%
6146-00.501-4-99024 TEACHER RETIREMENT	-675.00	.00	371.74	371.74	-303.26	55.07%
Sub Total 6100	-31,697.00	.00	16,002.04	16,002.04	-15,694.96	50.48%
6200 - PURCHASE & CONTRACTED SVS						
6219-00.501-4-99024 ANNUAL INSPECTIONS	-25,000.00	.00	10,867.82	.00	-14,132.18	43.47%
6248-00.501-4-99G00 BOND/WINDOW REPAIRS	-30,000.00	.00	.00	.00	-30,000.00	.00%
6249-00.501-4-99024 CONT MNT/ REPAIR	-45,000.00	8,072.00	41,758.23	.00	4,830.23	92.80%
6249-01.501-4-99G00 BOND/MAINT HVAC UNIT	-5,000.00	.00	.00	.00	-5,000.00	.00%
6249-02.501-4-99G00 BOND/ REFINISH	-50,000.00	.00	.00	.00	-50,000.00	.00%
6249-02.501-4-99024 CONT MNT / GROUNDS	-10,000.00	.00	7,220.30	717.00	-2,779.70	72.20%
6249-07.501-4-99G00 BOND/HVAC Tsk#07-MS	-23,348.50	.00	36,483.80	.00	13,135.30	156.26%
6249-08.501-4-99G00 BOND/RESEAL PARKING	-35,000.00	.00	.00	.00	-35,000.00	.00%
6249-09.501-4-99GWJ BOND/REPLACE SEWER	-150,000.00	.00	.00	.00	-150,000.00	.00%
6249-11.501-4-99G00 BOND/HVAC Tsk#11-4AHU	-42,430.00	.00	42,430.00	.00	.00	100.00%
6249-12.501-4-99G00 BOND/HVAC Tsk#11-labor	.00	.00	.00	.00	.00	.00%
6249-35.501-4-99G00 BOND/HVAC REPAIRS	-200,000.00	.00	11,392.00	.00	-188,608.00	5.70%
6249-35.501-4-99024 BOND/FOOD SERVICE	-3,000.00	.00	1,860.00	.00	-1,140.00	62.00%
Sub Total 6200	-618,778.50	8,072.00	152,012.15	717.00	-458,694.35	24.57%
6300 - SUPPLIES AND MATERIALS						
6319-00.501-4-99024 SUPPLIES MNT & REPAIR	-50,000.00	1,568.38	50,478.76	5,790.72	2,047.14	100.96%
6319-02.501-4-99000 MAINTENANCE GROUND	.00	.00	733.75	.00	733.75	.00%
6319-02.501-4-99024 SUPPLIES / GROUNDS	-7,000.00	.00	988.24	.00	-6,011.76	14.12%
6319-07.501-4-99024 HERBICIDES & PESTISIDES	-5,000.00	125.00	3,570.65	.00	-1,304.35	71.41%
6319-09.501-4-99024 SPECIAL PROJECTS	-93,303.00	12,981.66	4,932.81	3,541.85	-75,388.53	5.29%
6397-51.820-4-11G00 BOND/FURNITURE	-40,000.00	.00	.00	.00	-40,000.00	.00%
6397-52.820-4-11G00 BOND/FURNITURE ('25&'26)	-80,000.00	.00	.00	.00	-80,000.00	.00%
6399-00.501-4-99G00 BOND/REPLACE CLASSRM	-40,000.00	.00	.00	.00	-40,000.00	.00%
6399-00.501-4-99024 BOND/MAJOR MAINT ('25 &	-600,000.00	.00	.00	.00	-600,000.00	.00%
6399-00.501-4-99GWJ BOND/CONTINGENCY	-1,159,784.00	.00	.00	.00	-1,159,784.00	.00%

Board Report
Detail Comparison of Expenditures and Encumbrances to Budget
PORT ARANSAS ISD
As of July

Fund 698 / 4 2023 BOND ISSUE

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Realized
6000 - EXPENDITURES						
51 - PLANT MAINTENANCE & OPERATION						
6300 - SUPPLIES AND MATERIALS						
6399-00.999-4-99G00 BOND/CONTINGENCY	-1,737,631.00	.00	.00	.00	-1,737,631.00	.00%
Sub Total 6300	-3,812,718.00	14,675.04	60,704.21	9,332.57	-3,737,338.75	1.59%
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6619-00.501-4-99EWJ BOND/ARCH-EMP	-7,500.00	.00	7,900.00	.00	400.00	105.33%
6624-11.501-4-99GWJ BOND/REDESIGN ANC	-250,000.00	.00	.00	.00	-250,000.00	.00%
6625-02.501-4-99GWJ BOND/REDESIGN 2ND	-150,000.00	.00	.00	.00	-150,000.00	.00%
6626-11.501-4-99GWJ BOND/TURF ELEM	-775,000.00	.00	.00	.00	-775,000.00	.00%
6626-12.501-4-99GWJ BOND/REPL MAIN PLGRD	-45,000.00	.00	.00	.00	-45,000.00	.00%
6629-00.501-4-99EWJ BOND/EMPLOYEE	-708,812.00	.00	.00	.00	-708,812.00	.00%
6631-10.501-4-99GWJ BOND/HVAC MAJOR	-11,509,175.00	.00	110,211.40	110,211.40	-11,398,963.60	.96%
6631-11.501-4-99GWJ BOND/HVAC ENG COST	-271,041.00	118,310.07	150,385.19	.00	-2,345.74	55.48%
6639-00.501-4-99G00 BOND/FORKLIFT	-25,000.00	.00	24,755.58	.00	-244.42	99.02%
6639-01.501-4-99G00 BOND/MULE	-15,000.00	.00	.00	.00	-15,000.00	.00%
6640-04.501-4-99G00 BOND/ZERO TURN	-12,000.00	.00	.00	.00	-12,000.00	.00%
6649-06.501-4-99R00 BOND/GROOMER FOR	-10,000.00	.00	.00	.00	-10,000.00	.00%
Sub Total 6600	-13,778,528.00	118,310.07	293,252.17	110,211.40	-13,366,965.76	2.13%
Total Function 51 PLANT MAINTENANCE &	-18,241,721.50	141,057.11	521,970.57	136,263.01	-17,578,693.82	2.86%
52 - SECURITY AND MONITORING SERVIC						
6200 - PURCHASE & CONTRACTED SVS						
6299-00.860-4-99G00 BOND/INSTALATION OF	-5,000.00	.00	2,200.00	.00	-2,800.00	44.00%
Sub Total 6200	-5,000.00	.00	2,200.00	.00	-2,800.00	44.00%
6300 - SUPPLIES AND MATERIALS						
6399-00.860-4-99G00 BOND/SAFETY EQUIP &	-5,287.82	.00	5,344.82	.00	57.00	101.08%
Sub Total 6300	-5,287.82	.00	5,344.82	.00	57.00	101.08%
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6624-00.860-4-99G00 BOND/SAFETY &	-89,712.18	.00	.00	.00	-89,712.18	.00%
Sub Total 6600	-89,712.18	.00	.00	.00	-89,712.18	.00%
Total Function 52 SECURITY AND MONITORING	-100,000.00	.00	7,544.82	.00	-92,455.18	7.54%
81 - FACILITIES CONSTUCTION						
6200 - PURCHASE & CONTRACTED SVS						
6219-02.501-4-99PWJ BOND/ARCH-KIT & FINE	-1,507,877.00	183,939.00	951,251.00	227,791.07	-372,687.00	63.09%
Sub Total 6200	-1,507,877.00	183,939.00	951,251.00	227,791.07	-372,687.00	63.09%
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6629-00.501-4-99PWJ PERFORMING ARTS &	-12,493,602.00	.00	.00	.00	-12,493,602.00	.00%
6629-00.999-4-99P00 BOND/CONTINGENCY	-1,873,946.00	.00	.00	.00	-1,873,946.00	.00%
Sub Total 6600	-14,367,548.00	.00	.00	.00	-14,367,548.00	.00%
Total Function 81 FACILITIES CONSTUCTION	-15,875,425.00	183,939.00	951,251.00	227,791.07	-14,740,235.00	5.99%
99 - OTHER GOVERNMENTAL TRANSACTION						
6600 - CPTL OUTLY LAND BLDG & EQUIP						
6600-00.999-4-99023 COMPLETD 2022-23 BOND	-1,514,818.46	.00	.00	.00	-1,514,818.46	.00%
6600-EH.999-4-99023 COMPLETED 2022-23 EMP	-3,688.00	.00	.00	.00	-3,688.00	.00%
Sub Total 6600	-1,518,506.46	.00	.00	.00	-1,518,506.46	.00%
Total Function 99 OTHER GOVERNMENTAL	-1,518,506.46	.00	.00	.00	-1,518,506.46	.00%

Board Report
 Detail Comparison of Expenditures and Encumbrances to Budget
 PORT ARANSAS ISD
 As of July

Fund 698 / 4 2023 BOND ISSUE

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Realized
6000 - EXPENDITURES						
99 - OTHER GOVERNMENTAL TRANSACTION						
6600 - CPTL OUTLY LAND BLDG & EQUIP						
Total Expenditures	-38,620,000.00	360,581.97	1,609,782.71	364,334.08	-36,649,635.32	4.17%
Total for 999 - UNDISTRIBUTED	-38,620,000.00	360,581.97	1,609,782.71	364,334.08	-36,649,635.32	4.17%
End of Report						

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

Regular Meeting

Regular Meeting date, time and place: July 24, 2024 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Daniel Johnson, Cherrie Stunz, Marnie Pate, Leslie Mills, Brett Stawar and Marc Hofhiens

Members Absent: Kristi Littleton

Administration: Dr. Sharon McKinney, Tisha Piwetz, James Garrett, George Lerma, Larry Yarnall & Brittany Canales

-
- 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 Elementary Principal, George Lerma
 - II. COMMENTS
 - A. Public Testimony- Katherine Miller shared remarks about starting a school-sponsored UIL swim team at PAISD.
 - B. Board of Trustee's Acknowledgments – Brett Stawar shared appreciation for Coach Reaves and many other volunteers who assisted with cross country camp last week.
 - III. PRESENTATIONS
 - A. Career Labs & BMS presented by James Garrett
 - IV. BUDGET WORKSHOP presented by Dr. Sharon McKinney
 - V. REPORTS
 - A. Business Reports presented by Dr. Sharon McKinney
 1. June Expenditures
 2. Tax Collections
 3. Bond Expenditures
 - A. Superintendent Reports presented by Dr. Sharon McKinney
 1. Spring 2024 STAAR Results Summary
 2. Technology Overview
 3. Foreign Trade Zone Report
 4. Board Meeting Dates 2024-2025
 5. Campus/Department Reports
 - VI. CONSENT AGENDA

Leslie Mills made a motion, second by **Marc Hofhiens** 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 June 12, 2024 and the special board meeting minutes dated June 26, 2024 as submitted.
 - B. The board accepted the superintendent's recommendation to approve the investment report as submitted.

- C. The board designated Dr. Sharon McKinney to calculate and prepare 2024 No-New Revenue and Voter-Approval Tax Rates for Port Aransas ISD as presented.
- D. The board recommendation for the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credits. (Netting Chapter 48 Funding).
- E. The board accepted the superintendent’s recommendation to set the date/time for public hearing on budget and proposed tax rate for Port Aransas ISD to be held on Wednesday, August 28, 2024 at 6:00 P.M.
- F. The board accepted the superintendent’s recommendation to approve the PAISD 2024-2025 Professional Development Plan as presented.
- G. The board accepted the superintendent’s recommendation to approve a renewal of parking spaces lease agreement between Port Aransas ISD and Stingray’s as presented.
- H. The board accepted the superintendent’s recommendation to approve expenditures/payments over \$25,000.00 as presented.

VII. DISCUSSION AND/OR ACTION ITEMS

- A. **Brett Stawar** made a motion, second by **Leslie Mills** to accept the superintendent’s recommendation that the board of trustees name **Marnie Pate** as the Official Voting Delegate and **Daniel Johnson** as the Alternate to the 2024 TASB Delegate Assembly as presented.

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

**** Board President, Daniel Johnson indicated that the board will not go into closed session as there are no certified educator contracts to approve.**

~~VIII. CLOSED SESSION – The board adjourned into executive session at _____ accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083 to consider the following:~~

- ~~A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of Employee(s).~~
- ~~B. Discuss Certified Educator Contract(s)~~

IX. OPEN SESSION

- A. Consider/Take Possible Action to Extend Educator Contract(s) for the 2024-2025 School Year.
No action was taken on this agenda item.

X. There being no further business meeting adjourned at **7:29 p.m.**

Board President

Board Secretary

July 24, 2024
Date Approved

**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
DEPOSITS AND INVESTMENTS BY TYPE AND FUND 07/31/2024**

	Beginning Balance	Receipts	Expenditures	Transfers	Service Fees	Interest Earned	Ending Balance	Interest Rate	Estimated Earnings at Maturity
	7/1/2024						7/31/2024		
AMERICAN BANK									
General Fund	\$ 619,153.06	163,592.95	(922,821.08)	1,177,328.51			\$ 1,037,253.44	0.00%	
Interest & Sinking	\$ 25,221.36						\$ 25,221.36	0.00%	
Disaster Relief/Donation	\$ 201,293.41						\$ 201,293.41	0.00%	
Scholarship Funds	\$ 808,617.75	-	(25,402.00)				\$ 783,215.75	0.00%	
Harvey/FEMA	\$ 163,799.80						\$ 163,799.80	0.00%	
	\$ 1,818,085.38	163,592.95	(948,223.08)	1,177,328.51	-	-	\$ 1,818,085.38		
TEXAS RANGE - General Fund									
TexasDAILY	\$ 0.02					-	\$ 0.02	5.31%	
TexasDAILY Select	\$ 5,611,282.86			-		25,834.07	\$ 5,637,116.93	5.44%	
CDs	\$ 3,000,000.00						\$ 3,000,000.00	5.55 to 5.80%	\$ 118,983.19
TexasTERM	\$ 20,000,000.00						\$ 20,000,000.00	5.75%	\$ 838,934.43
	\$ 28,611,282.88	-	-	-	-	25,834.07	\$ 28,637,116.95		
TEXAS RANGE - Property Value Decline									
TexasDAILY	\$ 38.00					0.17	\$ 38.17	5.31%	
TexasDAILY Select	\$ 2,090,691.54			-		9,625.34	\$ 2,100,316.88	5.44%	
TexasTERM	\$ 3,500,000.00						\$ 3,500,000.00	5.39% to 5.89%	\$ 193,771.47
CD's	\$ 900,000.00						\$ 900,000.00	5.45% to 5.60%	\$ 47,060.88
	\$ 6,490,729.54	-	-	-	-	9,625.51	\$ 6,500,355.05		
TEXAS RANGE - Property Bond 2023A									
TexasDAILY	\$ -						\$ -	5.31%	
TexasDAILY Select	\$ 5,220,686.15			-		24,035.52	\$ 5,244,721.67	5.44%	
TexasTERM	\$ 20,000,000.00						\$ 20,000,000.00	5.14% to 5.57%	\$ 851,931.69
CD's	\$ -						\$ -		
	\$ 25,220,686.15	-	-	-	-	24,035.52	\$ 25,244,721.67		
LONE STAR / FIRST PUBLIC									
General Fund	\$ 12,394,667.08	91,302.12	(20,298.00)	(600,000.00)		56,036.72	\$ 11,921,707.92	5.4448%	
Interest & Sinking	\$ 927,569.58	9,944.60				4,308.57	\$ 941,822.75	5.4448%	
Worker's Comp	\$ 43,811.58		(26.00)			202.02	\$ 43,987.60	5.4448%	
Bond 2021	\$ 1,151,258.01			(36,717.30)		5,292.86	\$ 1,119,833.57	5.4448%	
Bond 2023A	\$ 11,344,991.49			(540,611.21)		52,078.12	\$ 10,856,458.40	5.4448%	
Bond 2023E	\$ 745,508.74					3,438.08	\$ 748,946.82	5.4448%	
	\$ 14,517,306.25	101,246.72	(20,324.00)	(1,177,328.51)	-	121,356.37	\$ 25,632,757.06		
TOTAL	\$ 76,658,090.20	\$ 264,839.67	\$ (968,547.08)	\$ -	\$ -	180,851.47	\$ 87,833,036.11		\$ 2,050,681.66

COMPLIANCE CERTIFICATION

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

Benchmarks:	
3-month T-Bill	5.410%
6-month T-Bill	5.180%
1-year T-Bill	4.369%
TexPool Prime	5.460%
TexPool	5.320%

Carol Sue Hipp
Carol Sue Hipp, School Finance Specialist

CONSENT AGENDA

Consider/Take Possible Action to Appoint Investment Officer

Action Item:

Policy CDA and Section 2256 of Texas Government Code, titled as the Public Funds Investment Act (PFIA), govern the investment requirements for Texas public schools as well as other governmental entities. Section 2256.005(f) of the Texas Government Code requires the Board of Trustees to designate one or more employees as investment officers of the district. Investment officers must meet initial and continued training requirements that include education in investment controls, security risk, strategy risk, market risk, diversification of investment portfolio, and compliance with the Public Funds Investment Act.

Carol Sue Hipp has served as the investment officer for PAISD for the past several years.

Dr. Sharon McKinney has completed the training required to serve as the Investment Officer for PAISD. Please click the link below to view the requirements and certificates of completion:

<https://drive.google.com/drive/folders/1qAZ1xHR2m1b1QHj-j8Hkqakf2e5tVe2f?usp=sharing>

Rationale:	Policy CDA and Section 2256 of Texas Government Code
Budget:	No funds required.
Recommendation:	Accept the superintendent's recommendation to approve Dr. Sharon McKinney as the investment officer for PAISD

CONSENT AGENDA

Consider/Take Possible Action to Approve the Student Code of Conduct for the 2024-2025 School Year

Action Item:

The Student Code of Conduct is established to foster, protect and manage students in all school settings, both on and off of campus. The code addresses conduct, discipline and defines processes established for addressing misconduct. The Student Code of Conduct is the district's response to the requirements of Chapter 37 of the Texas Education Code. The Student Code of Conduct is distributed to all students via paper or web access at the beginning of the school year. Acknowledgement of receipt/access is required of both student and parent.

The Student Code of Conduct is patterned after the prototype established by Texas Association of School Boards that provides annual legal review to determine that all current laws are included.

The Student Code of Conduct is applicable to all students in grades PreK through 12 at all PAISD schools.

There are no substantive changes from the previous year because there was no legislative session to enact new laws since last year's code of conduct was produced.

[Here's the link to the 2024-2025 PAISD Student Code of Conduct.](#)

RATIONALE:	FO(LEGAL), FO(LOCAL)
BUDGET:	No additional funding needed.
RECOMMENDATION:	Accept the superintendent's recommendation to adopt the 2024-2025 Student Code of Conduct as presented.

PORT ARANSAS ISD CAFETERIA MEAL CHARGING

PRACTICES AND PROCEDURES

Students are discouraged from charging to a negative balance, but on those occasions when a charged meal is necessary, it is allowed with limitations. When a student's account balance is negative, insufficient charges are allowed during a grace period of ~~two weeks~~ **five months** for complete meals **without a maximum.** ~~only (maximum of \$45.00).~~ During the grace period **weekly** ~~at least three attempts will be made by telephone or electronic mail to privately:~~

- 1) notify the parent or person standing in parental relation;
- 2) make arrangements with the parent or other person for payment of negative balances; and
- 3) assist the parent or other person in completing an application on behalf of the student for free or reduced price meals.

Upon expiration of the grace period, if no arrangements have been made, a regular reimbursable meal for that day will be offered for breakfast and/or lunch at no cost to students who are over the charge limit. Failure to bring the student's cafeteria account current will prompt further collection procedures.

~~No extra items, second servings, or a la carte purchases are allowed to be charged.~~

Negative charge notices are **will be** issued weekly at Olsen Elementary School and distributed through **email to the head of household.** ~~the campus office or homeroom.~~ **Negative charge notices are issued weekly at** Brundrett Middle School and Port Aransas High School **through email to students and head of household.** ~~students receive negative charge notices with report cards, and/or with periodic grade reports.~~

Payments **accepted in the** may be made at the **school** cafeteria **or** to the school office **by check or cash. Online payments can be made through the school website with a credit or debit card, fees apply.** ~~or online through the school website.~~

Revised ~~May 11, 2024~~ **August 14, 2024**

CONSENT AGENDA

Consider/Take Possible Action to Approve Trademark Licensing Agreement

Action Item:

The license agreement with Lone Star Taste approved by the board in May 2021 has expired.

The PA Athletic Booster Club is partnering with The Marlin Outfit (owner Matt Lawson) to provide shirts and related items for sale to the public. They are recommending the licensing agreement.

The full license agreement has been drafted by the district’s attorney. The only substantive changes from the previous agreement with Lone Star Taste is that The Marlin Outlet will donate 10% of all net sales, not just net sales of licensed products, to PAISD.

Rationale:	Royalties paid by the licensee would benefit students in PAISD.
Budget:	No financial cost to PAISD. 10% of net sales would be paid to PAISD.
Recommendation:	Accept the superintendent’s recommendation to approve the license agreement between PAISD and The Marlin Outlet as presented.

LICENSE AGREEMENT

This Trademark License Agreement (hereinafter “Agreement”) is made and entered into as of August 14, 2024 (hereinafter “Effective Date”), by and between the Port Aransas Independent School District (hereinafter “Licensor”), and The Marlin Outlet (hereinafter “Licensee”), with Licensor and Licensee collectively referred to as “the parties” as used herein.

RECITALS

WHEREAS, Licensor has adopted and is the owner of the trademarks identified and set forth on Schedule A attached hereto (hereinafter “Trademarks”); and

WHEREAS, Licensee desires to use one of more of the Trademarks in connection with apparel and accessories, (hereinafter “Licensed Products”); and

NOW, THEREFORE, in consideration of the above premises, the mutual covenants set forth below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, hereto agree as follows:

SECTION 1 GRANT OF LICENSE

1.1 - Scope of License. Subject to the terms and conditions set forth in this Agreement, Licensor grants to Licensee an exclusive (except for use by school organizations or non-profit use as approved by Superintendent), non-transferable license to use the Trademarks in connection with apparel and accessories. Licensee shall make no other use of the Trademarks.

1.2 - Non-Assignment. Licensee acknowledges and agrees that the rights granted to Licensee and obtained by Licensee as a result of or in connection with this Agreement are license rights only, and nothing contained in this Agreement constitutes or shall be construed to be an assignment of any or all of Licensor’s rights in the Trademarks.

SECTION 2 COMPENSATION

2.1 - Royalty Amount. In consideration for the license granted under this Agreement, Licensee agrees to pay to Licensor a royalty in the amount of ten percent (10%) of the Licensee’s Net Sales. “Net Sales” shall mean Licensee’s gross sales, less all discounts and allowances actually given and, further, less any *bona fide* returns.

2.2 - Inspections. For the sole purpose of verifying Net Sales payable to Licensor hereunder and upon written notice to Licensee, Licensor or its authorized representative shall have the right upon thirty (30) days written notice to Licensee, but not more than once per year, to conduct a reasonable inspection of the books and records of Licensee. Such inspection shall be conducted on Licensee’s premises, during normal business hours and pursuant to mutually agreed upon confidentiality restrictions, in such a manner as to minimize disruption to Licensee. The cost and expense of such audit shall be paid by Licensor.

OWNERSHIP OF THE TRADEMARKS

2.3 - Ownership Rights. Licensee acknowledges that Licensor owns the Trademarks and all rights therein, including but not limited to copyrights in any logos, and that nothing in this Agreement shall give Licensee any right, title, or interest in or to the Trademarks other than pursuant to the license granted hereby.

2.4 - Impairment of Licensor's Rights. Licensee shall not at any time, whether during or after the term of this Agreement, do or cause to be done, any act or thing challenging, contesting, impairing, invalidating, or tending to impair or invalidate any of Licensor's rights in the Trademarks or any registrations derived from such rights.

2.5 - Other Trademarks. Notwithstanding the license granted herein by this Agreement and any of the provisions hereof, no rights or licenses are granted to Licensee with respect to any other trademarks, service marks, or trade names not listed on Schedule A attached hereto.

SECTION 3 LICENSOR'S CONTROL

3.1 - Quality Control. In order to properly protect and preserve Licensor's rights in the Trademarks, Licensee understands, acknowledges, and agrees that prior to the first date of Licensee's use of the Trademarks in connection with Licensee's Licensed Products, Licensee shall obtain Licensor's approval of all aspects of such use; and once Licensee's use of the Trademarks in connection with Licensee's Licensed Products is initially approved by Licensor, any subsequent alteration, modification, or change in such use must be reviewed and approved by Licensor prior to implementation of such alteration, modification, or change.

3.2 - Samples. Licensee shall deliver to Licensor, upon Licensor's reasonable request and without charge to Licensor, representative samples of advertisements, publications, labels, goods, and the like, containing the Trademarks to enable Licensor to ensure that such Trademarks are used only in a manner in accordance with this Agreement.

3.3 - Business Activity. Licensee is not authorized, without the prior written approval of Licensor, to use the Trademarks in connection with any business activity or products not specifically licensed in this Agreement.

SECTION 4 USE OF THE TRADEMARKS

4.1 - Trademark Format. Licensor retains the right to specify, from time to time, the format in which Licensee shall use and display the Trademarks, and Licensee shall only use or display the Trademarks in a format approved by Licensor.

4.2 - Licensor's Rights and Remedies. Licensee acknowledges and agrees that Licensor has, shall retain, and may exercise, both during the term of this Agreement and thereafter, all rights and remedies available to Licensor, whether derived from this Agreement, from statute, or otherwise, as a result of or in connection with Licensee's breach of this Agreement, misuse of the Trademarks, or any other use of the Trademarks by Licensee that is not expressly permitted by this Agreement

SECTION 5 TERM AND TERMINATION

5.1 - Term. The term of this Agreement shall be for the period of three years, provided, however, that either party may terminate this Agreement, with or without cause, by delivering

written notice of termination to the other party, and, unless a later date is specified in such notice, termination shall be effective thirty (30) days after the date such notice is given.

5.2 - Termination for Cause. Notwithstanding the provisions of the above Article of this Agreement regarding Term, this Agreement and all rights granted hereby, including but not limited to Licensee's right to use the Trademarks, shall automatically terminate without notice from Licensor if Licensee attempts to assign, sublicense, transfer, or otherwise convey, without first obtaining Licensor's written consent, any of the rights granted to Licensee by or in connection with this Agreement; Licensee fails to obtain Licensor's approval of Licensee's use of the Trademarks in accordance with Section 3 of this Agreement; Licensee uses the Trademarks in a manner in violation of, or otherwise inconsistent with, the restriction imposed by on in connection with Section 4 of this Agreement; or Licensee uses the Trademarks in a manner not expressly permitted by this Agreement.

5.3 - Effect of Termination. All rights granted by this Agreement, including, without limitation, Licensee's right to use the Trademarks, shall expire upon termination of this Agreement, and upon termination, Licensee shall immediately cease and desist from all further use of the Trademarks.

SECTION 6 PROTECTION

6.1 - Infringement. Licensee shall promptly notify Licensor of any and all infringements, imitations, simulations, or other illegal use or misuse of the Trademarks that comes to the Licensee's attention. As the sole owner of the Trademarks, Licensor shall determine whether to take any action to prevent the infringement, imitation, simulation, or other illegal use or misuse of the Trademarks.

6.2 - Assistance. Licensee shall render Licensor all reasonable assistance in connection with any matter pertaining to the protection, enforcement, or infringement of the Trademarks used by Licensee, whether in the courts, administrative agencies, or otherwise.

SECTION 7 NEW TRADEMARKS

7.1 - Developing Trademarks. Should Licensee desire to develop a new trademark using any of the Trademarks in any form other than those listed in Schedule A, Licensee must first consult with and obtain the written approval of Licensor, which may be withheld in its sole discretion

SECTION 8 INDEMNIFICATION

8.1 - Indemnification and Liability. Licensee shall indemnify and hold harmless Licensor against all liability, costs, and expenses, including but not limited to reasonable attorneys' fees, arising out of or in connection with claims relating to an attempted assignment, sublicense, transfer, or other conveyance of Licensee's rights and obligations.

SECTION 9 MISCELLANEOUS

9.1 - Assignment. Licensee shall not assign, sublicense, transfer, or otherwise convey Licensee's rights or obligations under this Agreement without Licensor's prior written consent.

9.2 - Applicable Law. This Agreement shall be interpreted, construed, and enforced pursuant to, and in accordance with, the laws of the State of Texas.

9.3 - Entire Agreement. This Agreement supersedes all previous agreements, understandings, and arrangements between the parties, whether oral or written, and constitutes the entire agreement between the parties.

9.4 - Amendments. This Agreement may not be modified, amended, altered, or supplemented except by an agreement in writing executed by the parties.

9.5 - Waivers. The waiver or either party of a breach or other violation of any provision of this Agreement shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or other provision of this Agreement.

9.6 - Disclaimer of Agency, Partnership, and Joint Venture. Nothing in this Agreement shall constitute or be deemed to constitute a partnership or joint venture between the parties hereto or constitute or be deemed to constitute any party the agent or employee of the other party for any purpose whatsoever, and neither party shall have authority or power to bind the other party or to contract in the name of, or create a liability against, the other party in any way or for any purpose.

9.7 - Severability. If any provision of this Agreement shall be invalid or unenforceable, such invalidity or unenforceability shall not render the entire Agreement invalid. Rather, the Agreement shall be construed as if not containing the particularly invalid or unenforceable provision, and the rights and obligations of each party shall be construed and enforced accordingly.

9.8 - Notice. Any notice, instruction, direction, demand, or other communication required, permitted, or desired to be given hereunder shall be in writing and shall be delivered by hand, by facsimile transmission, or by registered or prepaid certified mail through the United States Postal Service, return receipt requested, to the following addresses: Port Aransas ISD, 100 S. Station Street, Port Aransas, TX 78373. The Marlin Outlet, 129 N. Alister Street Suite 105, Port Aransas, TX 78373

9.9 - Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original, but all of which together shall constitute one and the same Agreement.

9.10 - Sections, Articles, and Other Headings. The sections, articles, and other headings contained in this Agreement are for reference purposes only, and shall not affect in any way the meaning or interpretation of the terms of this Agreement.

THIS AGREEMENT, approved this 14^h day of August, 2024.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first set forth above.

By: _____

Dr. Sharon McKinney, PAISD Superintendent of Schools

By: _____

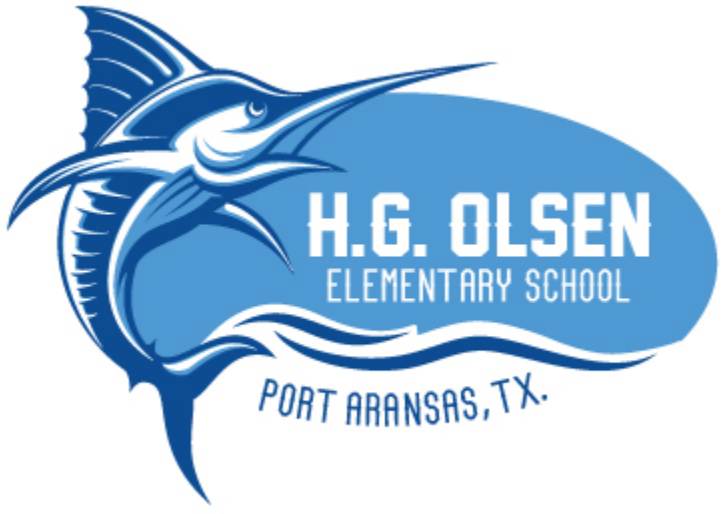
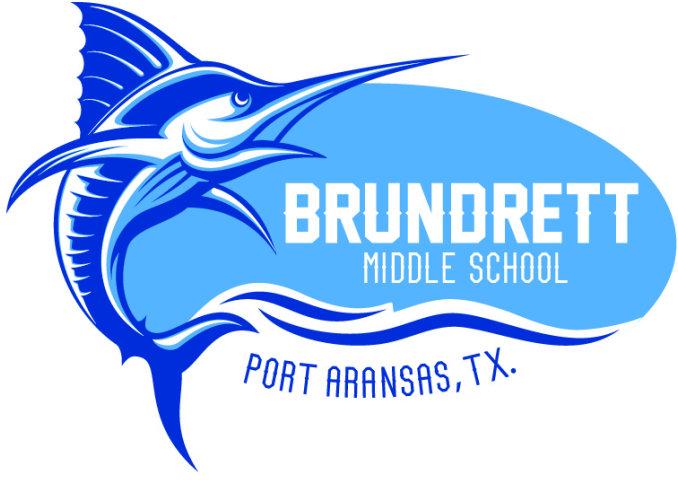
Matt Lawson, The Marlin Outlet Owner

SCHEDULE A

TRADEMARKS











CONSENT AGENDA

Consider/Take Possible Action to Approve Extension of Parking Spaces Lease between Port Aransas ISD and Stingray’s Tap House and Grill

Action Item:

The previous lease that was in place for ten years has expired. We have worked with the district’s attorney to draft an extension which is included for review. Stingray’s is up-to-date with lease payments through the 3rd quarter of 2024.

Rationale:	Generates additional income for the district that is not subject to recapture and assists a locally-owned business.
Budget:	No financial cost to PAISD.
Recommendation:	Accept the superintendent’s recommendation to approve the extension of parking spaces lease as presented.

EXTENSION OF PARKING SPACES LEASE

WHEREAS, the Port Aransas Independent School District (“Landlord”) and Stingray’s Tap House and Grill (“Tenant”), collectively, the “Parties”, entered into a lease regarding parking spaces on or about April 11, 2013 (“Original Lease”). Based on the terms, the Original Lease expired on or about October 1, 2023;

WHEREAS, the terms of the Original Lease have continued since the expiration date on a month-to-month, at-will basis;

WHEREAS, it is the intent of the Parties to continue the terms of the Original Lease for another term as set forth herein:

WHEREAS, the Original Lease and the terms of the Original Lease are incorporated into this Extension unless otherwise set forth herein; and

WHEREAS, the Original Lease and its terms are attached to this Extension as Exhibit “A” and incorporated into agreement unless otherwise stated herein.

A. Extension and Amendments to Original Lease: Effective August 1, 2024, Landlord and Tenant extend and amend the above-referenced Original Lease as follows.

- (1) The Termination Date on page 1 of 8 is changed to: June 30, 2034.
- (2) The base rent amount on page 1 of 8 is changed to (Set forth amounts).
- (3) The Insurance Addendum attached to the Original Lease shall remain in full force and effect for the duration of this Extension.
- (4) Section E (9) of the Original Lease is null and void and this section is amended to state as follows: “If Landlord does not provide an Essential Service for thirty days after default, the Tenant may terminate this Lease. However, nothing in the Lease serves as a waiver of any state or federal immunities granted to the Landlord.”
- (5) In addition to the termination provisions outlined in the Original Lease, the Parties agree that the Tenant may terminate this lease upon sixty (60) days’ written notice in the event Tenant decides to close or sell the business that is the subject of this Extension. In the event a termination occurs under this provision, the Tenant will owe no additional fees, penalties, or additional rents.

B. Signatures:

Landlord

Date

Tenant

Date

Stingray's Parking Lease Payment Schedule**July 1 2024 through June 30 2034**

<i>Quarter</i>	<i>Lease Months</i>	<i>Year</i>	<i>Payment Due Date</i>	<i>Amount Due for Quarter</i>
3	July-Sept	2024	08-01-2024	\$1,900.00
4	Oct-Dec	2024	10-01-2024	\$1,900.00
1	Jan-March	2025	01-01-2025	\$2,000.00
2	Apr-June	2025	04-01-2025	\$2,000.00
3	July-Sept	2025	07-01-2025	\$2,000.00
4	Oct-Dec	2025	10-01-2025	\$2,000.00
1	Jan-March	2026	01-01-2026	\$2,100.00
2	Apr-June	2026	04-01-2026	\$2,100.00
3	July-Sept	2026	07-01-2026	\$2,100.00
4	Oct-Dec	2026	10-01-2026	\$2,100.00
1	Jan-March	2027	01-01-2027	\$2,200.00
2	Apr-June	2027	04-01-2027	\$2,200.00
3	July-Sept	2027	07-01-2027	\$2,200.00
4	Oct-Dec	2027	10-01-2027	\$2,200.00
1	Jan-March	2028	01-01-2028	\$2,300.00
2	Apr-June	2028	04-01-2028	\$2,300.00
3	July-Sept	2028	07-01-2028	\$2,300.00
4	Oct-Dec	2028	10-01-2028	\$2,300.00
1	Jan-March	2029	01-01-2029	\$2,400.00
2	Apr-June	2029	04-01-2029	\$2,400.00
3	July-Sept	2029	07-01-2029	\$2,400.00
4	Oct-Dec	2029	10-01-2029	\$2,400.00
1	Jan-March	2030	01-01-2030	\$2,500.00
2	Apr-June	2030	04-01-2030	\$2,500.00
3	July-Sept	2030	07-01-2030	\$2,500.00
4	Oct-Dec	2030	10-01-2030	\$2,500.00
1	Jan-March	2031	01-01-2031	\$2,600.00

2	Apr-June	2031	04-01-2031	\$2,600.00
3	July-Sept	2031	07-01-2031	\$2,600.00
4	Oct-Dec	2031	10-01-2031	\$2,600.00
1	Jan-March	2032	01-01-2032	\$2,700.00
2	Apr-June	2032	04-01-2032	\$2,700.00
3	July-Sept	2032	07-01-2032	\$2,700.00
4	Oct-Dec	2032	10-01-2032	\$2,700.00
1	Jan-March	2033	01-01-2033	\$2,800.00
2	Apr-June	2033	04-01-2033	\$2,800.00
3	July-Sept	2033	07-01-2033	\$2,800.00
4	Oct-Dec	2033	10-01-2033	\$2,800.00
1	Jan-March	2034	01-01-2034	\$2,900.00
2	Apr-June	2034	04-01-2034	\$2,900.00

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

Approve Expenditures over \$25,000

Action Item:

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

To date invoices include:

- [Weaver Jacobs Application #2](#) - HVAC Central Plant Renovation (\$50,711.00)
- [PAISD TSK 7 – MS and HS HVAC Replacements 2023](#) (\$115,028.80)

If other invoices are received prior to the scheduled board meeting, they will be added at the board meeting.

RATIONALE:	CH (Local)
BUDGET:	Bond funds
RECOMMENDATION:	Accept the superintendent’s recommendation to approve expenditures/payments over \$25,000 as presented.

Consider/Take Possible Action to Approve Goals & Performance Objectives on the District Improvement Plan and Campus Improvement Plans

Action Item:

The Texas Education Code 11.251 requires that District and Campus Improvement Plans be developed, reviewed, and revised annually and that the board approve the goals & performance objectives listed in each plan.

The administrators worked with the SBDM (Site-based Decision Making) Committees on each campus and the DWEIC (Districtwide Educational Improvement Council) to review the PAISD Mission Statement and Goals and they also used the data and reports available to do a Comprehensive Needs Assessment. Based on those reviews, performance objectives were developed as well as strategies to assist in meeting those objectives. The board is considering approval of the goals & performance objectives listed on the following pages; the strategies may be updated throughout the year to assist in meeting the performance objectives.

The OES CIP will include the early childhood reading and math goals required by HB 3. The PAHS CIP will include the CCMR goal required by HB 3.

The entire DIP and CIPs, including the strategies, can be viewed at

[PAISD DIP](#)

[PAHS CIP](#)

[BMS CIP](#)

[OES CIP](#)

Rationale:	TEC 11.251
Budget:	Adopted budget funds will be used to meet the goals & performance objectives.
Recommendation:	Accept the superintendent’s recommendation to approve the district goals & performance objectives as well as the performance objectives for each of the three campuses.