

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES  
 PORT ARANSAS INDEPENDENT SCHOOL DISTRICT  
 Wednesday, November 20, 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, November 20, 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	
A. Moment of Silence and Pledge of Allegiance	3
II. COMMENTS	4
A. Public Testimony	
B. Board Acknowledgements	5
III. PRESENTATIONS	6
A. Marlin PRIDE Gold Medalists	
B. Cross Country Team Recognition	
IV. REPORTS	
A. Business Reports	7
1. Expenditure Summary	8
2. YTD Revenues & Expenditures	9
3. Bond Expenditures	10
4. Activity Account Expenditures	12
5. Tax Collections	15
B. Superintendent's Report	19
1. Enrollment/Attendance	20
2. Snapshot Enrollment Data	
3. Campus/Department Reports	
V. CONSENT AGENDA	21
A. Consider/Take Possible Action to Approve Regular Board Meeting Minutes Dated September 25, 2024.	22
B. Consider/Take Possible Action to Approve Certification of Tax Levy for the Tax Year 2024 Port Aransas Independent School District.	25
VI. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Cast Votes for the Nueces County Appraisal District Board of Directors.	28
B. Consider/Take Possible Action to Approve a Resolution Authorizing a Political Subdivision to Participate in Axeon Interlocal Inc.	32
C. Consider/Take Possible Action to Approve PAISD's Legislative Priorities.	43
VII. ADJOURN	45

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

## **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

### **Non-Action Item:**

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

# PRESENTATIONS INFORMATION

## PRESENTATIONS:

- A. Marlin PRIDE Gold Medalists
- B. Cross Country Team Recognition

# REPORTS

## **A. Business Reports**

Brittany Canales will present to the Board the following information:

1. Expenditure Summary
2. YTD Revenues & Expenditures
3. Bond Expenditures
4. Activity Account Expenditures
5. Tax Collections

**PORT ARANSAS ISD**

Expenditure Summary

**September 2024 -- Expenditures 2024-2025**

**AMERICAN BANK**

Maintenance and Operations	\$182,911.54
Payroll	\$516,836.95
<i>Transfer to Lone Star</i>	\$ -
PVD Fund -Construction	\$ -
Bond Expenditures	\$1,205,812.75
Total Cash Expenditures/Transfers for Month	<u>\$1,905,561.24</u>

**LONESTAR INVESTMENT ACCOUNT**

<i>Transfer to American Bank</i>	\$1,765,738.40
Worker's Comp Fund	\$10,782.55
Interest & Sinking Fund	\$400.00
Total Cash Expenditures/Transfers for Month	<u>\$1,776,920.95</u>

**TEXAS RANGE**

Texas DAILY	\$ -
Texas DAILY-SELECT Ch 49 Payment	\$ -
Texas TERM Inv.	\$ -
TexasTERM - Certificate of Deposit	\$ -
Total Cash Expenditures/Transfers for Month	<u>\$ -</u>

*Less Transfers* \$1,765,738.40

**Total Expenditures** **\$1,916,743.79**

**PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES YEAR-TO-DATE**

		FOR MONTH ENDED			Percent of the Year :			8.30%		
		9/30/2024								
		GENERAL FUND			FOOD SERVICE			DEBT SERVICE		
		BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of	BUDGET	ACTUAL	% of
		(12 Months)	(12 Month)		(12 Months)	(12 Month)		(12 Months)	(12 Month)	
		2024-2025	2024-2025		2024-2025	2024-2025		2024-2025	2024-2025	
<b>REVENUES:</b>										
5700	Local, Intermediate & Out-of-State	39,699,349.00	148,317.83	0.37%	161,116.72	17,920	11.12%	4,219,107.00	10,080.54	0.24%
5800	State Program Revenues	812,914.00	54,781	6.74%	45,804.70	0	0.00%	40,000.00	-	0.00%
5900	Federal Program Revenues	25,000.00	-	0.00%	149,594.88	0	0.00%	0	-	0.00%
	<b>Revenues</b>	<b>40,537,263.00</b>	<b>203,098.39</b>	<b>0.50%</b>	<b>356,516.30</b>	<b>17,920.36</b>	<b>5.03%</b>	<b>4,259,107.00</b>	<b>10,080.54</b>	<b>0.24%</b>
<b>EXPENDITURES:</b>										
11	Instruction	-4,835,480.30	-381,437.01	7.89%						
12	Instructional Resources & Media Services	-94,185.84	-7,734.20	8.21%						
13	Curriculum & Instructional Staff Development	-21,700.00	-400	1.84%						
21	Instructional Development	-390,821.50	-33,066.96	8.46%						
23	School Leadership	-563,680.06	-49,110.05	8.71%						
31	Guidance, Counseling, and Evaluation Services	-295,991.09	-16,788.32	5.67%						
33	Health Services	-76,931.18	-5,969.04	7.76%						
34	Student Transportation	-140,752.61	-8,905.97	6.33%						
35	Food Service	-22,488.40	-2,948.39	13.11%	-441,172.75	-25,797.29	5.85%			
36	Extracurricular Activities	-551,414.49	-34,557.48	6.27%						
41	General Administration	-635,061.23	-59,612.82	9.39%						
51	Facilities Maintenance and Operations	-2,322,913.82	-182,911.54	7.87%						
52	Security & Monitoring Services	-75,410.59	-3,798.94	5.04%						
53	Data Processing Services	-99,646.34	-3,798.94	3.81%						
61	Community Service	-	-	0.00%						
71	Debt Service	-	-	0.00%				-4,247,279.00	-299	0.01%
81	Construction - Art Lab	-	-	0.00%						
91	Chapter 49 Payments	-30,048,897.00	-	0.00%						
95	JJAEP	-2,000.00	-	0.00%						
99	Tax Appraisal District	-580,000.00	-	0.00%						
6XXX	<b>Total Expenditures</b>	<b>-40,757,374.45</b>	<b>-791,039.66</b>	<b>1.94%</b>	<b>-441,172.75</b>	<b>-25,797.29</b>	<b>5.85%</b>	<b>-4,247,279.00</b>	<b>-299</b>	<b>0.01%</b>
	Other Resources and Uses	-	-	-						
7010	Other Resources	-	-	-						
8010	Other Uses	-	-	-						
	<b>Resources over Expenditures &amp; Other Uses</b>									

## SEPTEMBER 2024 - 699 BOND EXPENDITURES

FUND	CHECK NO.	DATE	VENDOR	AMOUNT	FUND DESCRIPTION
699	71061	20240926	AMAZON PURCHASES	\$ 117.74	2021 Bond
699	82001	20240911	MALEK, INC	\$ 666.16	2021 Bond
699	82001	20240911	MALEK, INC	\$ 249.30	2021 Bond
699	82001	20240911	MALEK, INC	\$ 2,738.79	2021 Bond
699	82001	20240911	MALEK, INC	\$ 2,374.30	2021 Bond
699	82007	20240911	N & T SERVICES INC	\$ 836.49	2021 Bond
699	82030	20240918	FLEETPRIDE, INC.	\$ 674.64	2021 Bond
699	82090	20240926	FLEETPRIDE, INC.	\$ 2,513.55	2021 Bond
699	82096	20240926	MALEK, INC	\$ 883.06	2021 Bond
699	82098	20240926	INSIGHT PUBLIC SECTOR,	\$ 1,386.52	2021 Bond
			<b>TOTAL</b>	<b>\$ 12,440.55</b>	

## SEPTEMBER 2024 - 698 BOND EXPENDITURES

Fund	Check No.	Date	Vendor	Amount	Fund Description
698	71059	20240926	Weaver & Jacobs Constructor's,	\$ 47,052.55	2023 Bond Issue
698	71060	20240927	Weaver & Jacobs Constructor's,	\$ 1,065,786.94	2023 Bond Issue
698	81983	20240911	WORTH HYDROCHEM OF CC	\$ 360.00	2023 Bond Issue
698	81985	20240911	TK ELEVATOR CORP	\$ 826.90	2023 Bond Issue
698	81989	20240911	SUNSET MUSTANG - ACE	\$ 346.47	2023 Bond Issue
698	81993	20240911	FLEETPRIDE, INC.	\$ 40.00	2023 Bond Issue
698	81999	20240911	SPORT SUPPLY GROUP, INC,	\$ 286.55	2023 Bond Issue
698	81999	20240911	SPORT SUPPLY GROUP, INC,	\$ 478.16	2023 Bond Issue
698	82010	20240911	LAMARR WOMACK &	\$ 12,272.01	2023 Bond Issue
698	82013	20240911	STEPHEN L BATCHELOR	\$ 1,000.00	2023 Bond Issue
698	82027	20240918	TEXAS DEPT	\$ 20.00	2023 Bond Issue
698	82032	20240918	INTECH SOUTHWEST	\$ 17,728.00	2023 Bond Issue
698	82037	20240918	DON BROWN ELEVATOR	\$ 325.00	2023 Bond Issue
698	82090	20240926	FLEETPRIDE, INC.	\$ 754.58	2023 Bond Issue
698	82091	20240926	LOWE'S BUSINESS ACCT.	\$ 33.23	2023 Bond Issue
698	82107	20240926	AMERICAN AIR QUALITY INC.	\$ 1,146.21	2023 Bond Issue
698	82108	20240926	STRIDDE,CALLINS &	\$ 32,856.75	2023 Bond Issue
698	82108	20240926	STRIDDE,CALLINS &	\$ 924.07	2023 Bond Issue
698	82108	20240926	STRIDDE,CALLINS &	\$ 924.06	2023 Bond Issue
698	82108	20240926	STRIDDE,CALLINS &	\$ 3,472.69	2023 Bond Issue
698	82116	20241003	WORTH HYDROCHEM OF CC	\$ 360.00	2023 Bond Issue
698	82121	20241003	HD SUPPLY	\$ 194.69	2023 Bond Issue
698	82123	20241003	LEARNING WITHOUT TEARS	\$ 187.00	2023 Bond Issue
698	82130	20241003	HIGH SCHOOL MUSIC	\$ 931.00	2023 Bond Issue
			<b>TOTAL</b>	<b>\$ 1,188,306.86</b>	

## SEPTEMBER 2024 ACTIVITY ACCOUNT EXPENDITURES

FUND	CHECK NO.	DATE	VENDOR	AMOUNT	Check Description	FUND DESCRIPTION
865	82042	20240918	DAVID SWARTWOUT	\$ 395.54	Reimbursement Expense	STUDENT ACTIVITY FUND
865	82066	20240923	VARSITY SPIRIT FASHIONS &	\$ 4,345.47	Cheer Items	STUDENT ACTIVITY FUND
				<b>\$ 4,741.01</b>		
FUND	CHECK NO.	DATE	VENDOR	AMOUNT		FUND DESCRIPTION
491	71062	20240926	AMAZON PURCHASES	\$ 125.06	Games & Recreation	PRIVATE DONATIONS
491	82002	20240911	CATCH GLOBAL FOUNDATION	\$ 698.00	Catch Program Renewal	PRIVATE DONATIONS
491	82012	20240911	PAUL'S SEASCAPES	\$ 300.00	ES Reading Garden Maint	PRIVATE DONATIONS
491	82072	20240923	CORPUS CHRISTI PRODUCE	\$ 628.00	Catch Program Fresh Fruit	PRIVATE DONATIONS
491	82077	20240923	MARLIN OUTLET, LLC	\$ 475.30		PRIVATE DONATIONS
				<b>\$ 2,226.36</b>		
FUND	CHECK NO.	DATE	VENDOR	AMOUNT		FUND DESCRIPTION
461	81986	20240911	FAMILY CENTER	\$ 10.98	Water Cross Country	CAMPUS ACTIVITY FUND
461	81986	20240911	FAMILY CENTER	\$ 10.98	Water Cross Country	CAMPUS ACTIVITY FUND
461	81992	20240911	STEVE REAVES	\$ 882.39	Hotel Rooms San Antonio	CAMPUS ACTIVITY FUND
461	81994	20240911	ECONOMY AWARDS	\$ 533.90	Medals for PAXC Meet	CAMPUS ACTIVITY FUND
461	82006	20240911	HUDL	\$ 8,000.00	Renewal HUDL	CAMPUS ACTIVITY FUND
<del>461</del>	<del>82017</del>	<del>20240911</del>	<del>Savvas Learning Company LLC</del>	<del>\$ 14,565.05</del>	<del>MyMath Lab</del>	<del>CAMPUS ACTIVITY FUND</del>
461	82020	20240911	V Fit Productions	\$ 1,915.00	Timer	CAMPUS ACTIVITY FUND
461	82040	20240918	ALLPLAYERS NETWORK, INC.	\$ 1,000.00	Yearly Subscription	CAMPUS ACTIVITY FUND
461	82089	20240926	STEPHANIE COWEN	\$ 40.00	TABC Membership Girls	CAMPUS ACTIVITY FUND
461	82089	20240926	STEPHANIE COWEN	\$ 40.00	TABC Membership Boys	CAMPUS ACTIVITY FUND
461	82113	20240927	STEVE REAVES	\$ 1,080.00	Escape Room	CAMPUS ACTIVITY FUND
461	82113	20240927	STEVE REAVES	\$ 1,425.72	Hotel Rms Round Rock	CAMPUS ACTIVITY FUND
461	82113	20240927	STEVE REAVES	\$ 614.74	Meals Round Rock	CAMPUS ACTIVITY FUND
461	82122	20241003	STEVE REAVES	\$ 168.00	Meals Rock Rock	CAMPUS ACTIVITY FUND
				<b>\$ 15,721.71</b>		

**PAISDSCHOLARSHIPS**  
**Transaction List by Date**  
**September 2024**

<b>Type</b>	<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Split</b>	<b>Amount</b>
Check	09/06/2024	5810	CHRISTINE KREUTZIGER	TUITION FALL 2024	210003 CONNER KREUTZIGER	-1,750.00
Check	09/17/2024	5811	KENNA MCCUMBER	BOOKS FALL 2024	240072 KENNA MCCUMBER	-108.56
<b>TOTAL =</b>						<b>-1,858.56</b>

**PAISDSCHOLARSHIPS**  
**Transaction List by Date**  
October 2024

Type	Date	Num	Name	Memo	Split	Amount
Check	10/02/2024	5812	COLTON HUCKABAY	TUITION FALL 2024	230014 COLTON HUCKABAY	-5,519.92
Check	10/18/2024	5813	JORDAN PATTESON	TUITION & ENROLLMENT FALL 2024	220129 JORDAN PATTESON	-2,500.00
Check	10/21/2024	5814	MOSES JIMENEZ	TUITION & ENROLLMENT FALL 2024	230098 MOSES JIMENEZ	-3,929.79
Check	10/22/2024	5815	HANNAH RAMSDEN	TUITION & ENROLLMENT FALL 2024	220019 HANNAH RAMSDEN	-500.00
Check	10/22/2024	5816	TEXAS A&M CORPUS CHRISTI	TUITION FALL 2024	240025 SHIRA O'MARY	-3,375.00
Check	10/30/2024	5817	KENNA MCCUMBER	COLLEGE EXPENSE 2024	240072 KENNA MCCUMBER	-128.00

**Port Aransas ISD**

Jurisdiction # 29

**Tax Collection Report Through 9/30/2024**

	Tax Year 2023	Tax Year 2022	Change from Prior Year	Percent Change
<b>CURRENT TAX LEVY:</b>				
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>(1,731,707.46)</u>	<u>(377,896.16)</u>	<u>(1,353,811.30)</u>	358.25%
<b>ADJUSTED TAX LEVY</b>	43,249,854.23	39,814,993.73	3,434,860.50	8.63%
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%
<b>*TAX LEVY OUTSTANDING ON 9/30/2024</b>	878,801.12	555,660.18	323,140.94	58.15%
<b>DELINQUENT TAX LEVY:</b>				
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>(303,414.15)</u>	<u>(101,759.62)</u>	<u>(201,654.53)</u>	198.17%
<b>NET COLLECTABLE</b>	590,986.40	549,094.27	41,892.13	7.63%
Cumulative Collections this month	400,774.96	190,637.29	210,137.67	110.23%
Cumulative Collections last month	<u>317,222.60</u>	<u>182,897.96</u>	<u>134,324.64</u>	73.44%
Delinquent Collections This Month	<u>83,552.36</u>	<u>7,739.33</u>	<u>75,813.03</u>	979.58%
<b>*TAX LEVY OUTSTANDING ON 9/30/2024</b>	190,211.44	358,456.98	(168,245.54)	-46.94%

<b>TOTAL COLLECTIONS - MONTH TO DATE</b>				
Current*	0.00	0.00	0.00	0.00%
Discount	157.05	16.53	140.52	850.09%
Delinquent*	83,552.36	7,739.33	75,813.03	979.58%
Penalty & Interest	17,626.87	8,780.99	8,845.88	100.74%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
<b>Current Year: *</b>				
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%
<b>Delinquent Years: *</b>				
Rendition Penalty	0.00	241.02	(241.02)	-100.00%
Penalty & Interest on Rendition Penalty	0.00	44.04	(44.04)	-100.00%
Appraisal Commission from Rendition Penalty	0.00	<u>(14.26)</u>	14.26	-100.00%
Total	101,336.28	16,807.65	84,528.63	502.92%
<b>TOTAL COLLECTIONS - YEAR TO DATE</b>				
Current*	42,371,053.11	39,259,333.55	3,111,719.56	7.93%
Discount	(798,688.55)	(766,797.55)	(31,891.00)	4.16%
Delinquent*	400,774.96	190,637.29	210,137.67	110.23%
Penalty & Interest	361,208.34	314,563.49	46,644.85	14.83%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
<b>Current Year: *</b>				
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%
<b>Delinquent Years: *</b>				
Rendition Penalty	3,398.32	1,767.90	<u>1,630.42</u>	92.22%
Penalty & Interest on Rendition Penalty	293.28	373.37	<u>(80.09)</u>	-21.45%
Appraisal Commission from Rendition Penalty	<u>(184.62)</u>	<u>(107.09)</u>	<u>(77.53)</u>	72.40%
Total	42,357,073.15	39,016,455.88	3,340,617.27	8.56%

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

<b>PERCENT OF NET COLLECTABLE COLLECTED - MONTH TO DATE</b>				
Current Levy / Adjusted Current Tax Levy	0.00%	0.00%	0.00%	0.00%
Delinquent Levy / Adjusted Current Tax Levy	0.19%	0.02%	0.17%	893.84%
Levy-Discount+P&I / Adjusted Current Tax Levy	0.23%	0.04%	0.19%	464.12%

<b>PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE</b>				
Current Levy / Adjusted Current Tax Levy	97.97%	98.60%	-0.64%	-0.65%
Delinquent Levy / Adjusted Current Tax Levy	0.93%	0.48%	0.45%	93.53%
Levy-Discount+P&I / Adjusted Current Tax Levy	97.88%	97.95%	-0.06%	-0.07%

**NUECES COUNTY - DISTRIBUTION REPORT  
DEPOSIT DISTRIBUTION REPORT  
From 09/01/2024 to 09/30/2024 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	58,872.18	141.41	11,401.59	0.00	70,415.18	12,839.04	0.00	0.00	83,254.22
	I & S	0.074000	6,510.07	15.64	1,260.87	0.00	7,786.58	0.00	0.00	0.00	7,786.58
	TOTAL	0.743200	65,382.25	157.05	12,662.46	0.00	78,201.76	12,839.04	0.00	0.00	91,040.80
2022	M & O	0.854600	16,710.27	0.00	4,565.55	0.00	21,275.82	4,189.51	0.00	0.00	25,465.33
	I & S	0.074660	1,459.84	0.00	398.86	0.00	1,858.70	0.00	0.00	0.00	1,858.70
	TOTAL	0.929260	18,170.11	0.00	4,964.41	0.00	23,134.52	4,189.51	0.00	0.00	27,324.03
ALL	M & O		75,582.45	141.41	15,967.14	0.00	91,691.00	17,028.55	0.00	0.00	108,719.55
ALL	I & S		7,969.91	15.64	1,659.73	0.00	9,645.28	0.00	0.00	0.00	9,645.28
ALL	TOTAL		83,552.36	157.05	17,626.87	0.00	101,336.28	17,028.55	0.00	0.00	118,364.83
DLQ	M & O		75,582.45	141.41	15,967.14	0.00	91,691.00	17,028.55	0.00	0.00	108,719.55
DLQ	I & S		7,969.91	15.64	1,659.73	0.00	9,645.28	0.00	0.00	0.00	9,645.28
DLQ	TOTAL		83,552.36	157.05	17,626.87	0.00	101,336.28	17,028.55	0.00	0.00	118,364.83
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

**Port Aransas ISD**

Jurisdiction # 29

**Tax Collection Report Through 10/31/2024**

	Tax Year 2024	Tax Year 2023	Change from Prior Year	Percent Change
<b>CURRENT TAX LEVY:</b>				
Gross Tax Levy as of October 1, 2024	47,630,612.81	44,981,561.69	2,649,051.12	5.89%
Adjustments and Transfers to Inactives	(91,813.06)	(512,577.84)	420,764.78	-82.09%
<b>ADJUSTED TAX LEVY</b>	47,538,799.75	44,468,983.85	3,069,815.90	6.90%
Cumulative Collections this month	14,279,684.40	10,401,787.70	3,877,896.70	37.28%
Cumulative Collections last month	0.00	0.00	0.00	0.00%
Current Collections This Month	14,279,684.40	10,401,787.70	3,877,896.70	37.28%
<b>*TAX LEVY OUTSTANDING ON 10/31/2024</b>	33,259,115.35	34,067,196.15	(808,080.80)	-2.37%
<b>DELINQUENT TAX LEVY:</b>				
Delinquent Tax Roll as of September 30, 2024	1,045,091.09	894,400.55	150,690.54	16.85%
Adjustments and Transfers to Inactives	(112,050.17)	(75,702.35)	(36,347.82)	48.01%
<b>NET COLLECTABLE</b>	933,040.92	818,698.20	114,342.72	13.97%
Cumulative Collections this month	(23,584.26)	(19,742.83)	(3,841.43)	19.46%
Cumulative Collections last month	0.00	0.00	0.00	0.00%
Delinquent Collections This Month	(23,584.26)	(19,742.83)	(3,841.43)	19.46%
<b>*TAX LEVY OUTSTANDING ON 10/31/2024</b>	956,625.18	838,441.03	118,184.15	14.10%

<b>TOTAL COLLECTIONS - MONTH TO DATE</b>				
Current*	14,279,684.40	10,401,787.70	3,877,896.70	37.28%
Discount	(424,441.01)	(309,197.97)	(115,243.04)	37.27%
Delinquent*	(23,584.26)	(19,742.83)	(3,841.43)	19.46%
Penalty & Interest	17,563.88	11,877.27	5,686.61	47.88%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
<b>Current Year: *</b>				
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%
<b>Delinquent Years: *</b>				
Rendition Penalty	150.27	158.52	(8.25)	-5.20%
Penalty & Interest on Rendition Penalty	19.42	49.17	(29.75)	-60.50%
Appraisal Commission from Rendition Penalty	(8.48)	(10.38)	1.90	-18.30%
<b>Total</b>	13,849,384.22	10,084,921.48	3,764,462.74	37.33%
<b>TOTAL COLLECTIONS - YEAR TO DATE</b>				
Current*	14,279,684.40	10,401,787.70	3,877,896.70	37.28%
Discount	(424,441.01)	(309,197.97)	(115,243.04)	37.27%
Delinquent*	(23,584.26)	(19,742.83)	(3,841.43)	19.46%
Penalty & Interest	17,563.88	11,877.27	5,686.61	47.88%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
<b>Current Year: *</b>				
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%
<b>Delinquent Years: *</b>				
Rendition Penalty	150.27	158.52	(8.25)	-5.20%
Penalty & Interest on Rendition Penalty	19.42	49.17	(29.75)	-60.50%
Appraisal Commission from Rendition Penalty	(8.48)	(10.38)	1.90	-18.30%
<b>Total</b>	13,849,384.22	10,084,921.48	3,764,462.74	37.33%

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

<b>PERCENT OF NET COLLECTABLE COLLECTED - MONTH TO DATE</b>				
Current Levy / Adjusted Current Tax Levy	30.04%	23.39%	6.65%	28.42%
Delinquent Levy / Adjusted Current Tax Levy	-0.05%	-0.04%	-0.01%	11.74%
Levy-Discount+P&I / Adjusted Current Tax Levy	29.13%	22.68%	6.45%	28.46%

<b>PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE</b>				
Current Levy / Adjusted Current Tax Levy	30.04%	23.39%	6.65%	28.42%
Delinquent Levy / Adjusted Current Tax Levy	-0.05%	-0.04%	-0.01%	11.74%
Levy-Discount+P&I / Adjusted Current Tax Levy	29.13%	22.68%	6.45%	28.46%

**NUECES COUNTY - DISTRIBUTION REPORT**  
**DEPOSIT DISTRIBUTION REPORT**  
**From 10/01/2024 to 10/31/2024 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
2024	M & O	0.666900	12,887,875.13	-384,576.56	0.00	0.00	12,503,298.57	0.00	0.00	0.00	12,503,298.57
	I & S	0.072021	1,391,809.27	-41,531.85	0.00	0.00	1,350,277.42	0.00	0.00	0.00	1,350,277.42
	TOTAL	0.738921	14,279,684.40	-426,108.41	0.00	0.00	13,853,575.99	0.00	0.00	0.00	13,853,575.99
2023	M & O	0.669200	-22,842.41	1,454.19	14,597.96	0.00	-6,790.26	17,052.11	0.00	0.00	10,261.85
	I & S	0.074000	-2,525.87	160.78	1,614.27	0.00	-750.82	0.00	0.00	0.00	-750.82
	TOTAL	0.743200	-25,368.28	1,614.97	16,212.23	0.00	-7,541.08	17,052.11	0.00	0.00	9,511.03
2022	M & O	0.854600	1,026.04	48.21	848.53	0.00	1,922.78	757.18	0.00	0.00	2,679.96
	I & S	0.074660	89.63	4.22	74.14	0.00	167.99	0.00	0.00	0.00	167.99
	TOTAL	0.929260	1,115.67	52.43	922.67	0.00	2,090.77	757.18	0.00	0.00	2,847.95
2021	M & O	0.872000	378.84	0.00	170.47	0.00	549.31	117.71	0.00	0.00	667.02
	I & S	0.062260	27.05	0.00	12.18	0.00	39.23	0.00	0.00	0.00	39.23
	TOTAL	0.934260	405.89	0.00	182.65	0.00	588.54	117.71	0.00	0.00	706.25
2020	M & O	0.932100	404.95	0.00	230.83	0.00	635.78	135.70	0.00	0.00	771.48
	I & S	0.062600	27.20	0.00	15.50	0.00	42.70	0.00	0.00	0.00	42.70
	TOTAL	0.994700	432.15	0.00	246.33	0.00	678.48	135.70	0.00	0.00	814.18
ALL	M & O		12,866,842.55	-383,074.16	15,847.79	0.00	12,499,616.18	18,062.70	0.00	0.00	12,517,678.88
ALL	I & S		1,389,427.28	-41,366.85	1,716.09	0.00	1,349,776.52	0.00	0.00	0.00	1,349,776.52
ALL	TOTAL		14,256,269.83	-424,441.01	17,563.88	0.00	13,849,392.70	18,062.70	0.00	0.00	13,867,455.40
DLQ	M & O		-21,032.58	1,502.40	15,847.79	0.00	-3,682.39	18,062.70	0.00	0.00	14,380.31
DLQ	I & S		-2,381.99	165.00	1,716.09	0.00	-500.90	0.00	0.00	0.00	-500.90
DLQ	TOTAL		-23,414.57	1,667.40	17,563.88	0.00	-4,183.29	18,062.70	0.00	0.00	13,879.41
CURR	M & O		12,887,875.13	-384,576.56	0.00	0.00	12,503,298.57	0.00	0.00	0.00	12,503,298.57
CURR	I & S		1,391,809.27	-41,531.85	0.00	0.00	1,350,277.42	0.00	0.00	0.00	1,350,277.42
CURR	TOTAL		14,279,684.40	-426,108.41	0.00	0.00	13,853,575.99	0.00	0.00	0.00	13,853,575.99

# REPORTS

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

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Snapshot Enrollment Data
3. Campus/Department Reports

Enrollment/Attendance Report  
To  
Port Aransas ISD Board of Trustees

**District Update: 11-14-2024**

PAISD Enrollment = **582**

Out-Of-District Transfers = **151** (25.95%)

Out-Of-District Transfers by Campus: OES=61 BMS=37 PHS=53

(CCISD/3 FBISD/83 APISD/32 RFISD/15 IISD/17 GPISD/1)

District ADA as of November 15, 2024 **95.95%**

	Olsen Elementary		Brundrett Middle School		Port Aransas High School		District Total
<b>Total Enrollment</b>	<b>262</b>		<b>118</b>		<b>202</b>		<b>582</b>
% by grade level	EE	0 / 0.00	6	39 / 96.59	9	61 / 95.31	
	PK	23 / 93.12	7	43 / 96.36	10	45 / 96.81	
	KG	36 / 95.13	8	36 / 97.39	11	49 / 96.96	
	1	35 / 94.95			12	47 / 95.44	
	2	44 / 95.53					
	3	45 / 96.00					
	4	38 / 96.33					
	5	41 / 95.13					
<b>Total Campus % Attendance</b>	<b>95.43%</b>		<b>96.75%</b>		<b>96.07%</b>		<b>95.93%</b> (Nov 2023 = 96.40%)
Attendance percentage data: 11-14-2024 64 days in membership							

*Comparison (2021-2022) / (2022-2023) / (2023 – 2024) / (2024-2025)*

2021-2022			2022-2023			2023-2024			2024-2025		
August	505	8/17/2021	August	527	8/16/2022	August	508	8-15-2023	August	566	08-13-2024
September	531	9/2/2021	September	548	9/8/2022	September	525	9-5-2023	September	582	9-16-2024
October	529	10/6/2021	October	542	10-5-2022	October	525	10-11-2023	October	585	Snapshot
November	526	11/4/2021	November	551	11-3-2022	November	527	11-8-2023	November	582	11-14-2024
December	523	12/1/2021	December	555	12-7-2022	December	529	12-05-2023			
January	519	1/12/2022	January	558	1-12-2023	January	537	1-11-2024			
February	521	2/2/2022	February	560	2-2-2023	February	533	2-12-2024			
March	523	3/23/2022	March	560	3-3-2023	March	531	3-5-2024			
April	524	4/6/2022	April	548	4-11-2023	April	528	4-3-2024			
May	529	5/5/2022	May	549	5-3-2023	May	530	5-8-2024			
June	528	5/26/2022	June	546	5-25-2023	June	529	5-23-2024			

# 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 25, 2024. 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 25, 2024 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

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

Members Absent: Leslie Mills

Administration: Dr. Sharon McKinney, Tisha Piwetz, Dr. David Swartwout, James Garrett, George Lerma, Steve Reaves, Brittany Canales and Larry Yarnall

- 
- I. The meeting was called to order by Board President, Daniel Johnson at **6:01 p.m.**
    - A. Moment of Silence and Pledge of Allegiance led by PAHS Principal, Dr. David Swartwout
  - II. COMMENTS
    - A. Public Testimony- NONE
    - B. Board of Trustee's Acknowledgments – Kristi Littleton noted there were over 300 students and family members who attended BMS Kickball night, great turnout. Daniel Johnson noted we had a visit from Port Aransas Alumni Brooks Straub, Executive Director of School Safety at TEA. Johnson stated Straub visited each campus at PAISD. Brett Stawar wanted to give Kudos to everyone.
  - III. PRESENTATIONS
    - A. Marlin PRIDE Gold Medalists presented by Tisha Piwetz
    - B. Human Resources Day presented by Dr. Sharon McKinney
    - C. Principal's Month presented by Dr. Sharon McKinney
  - V. REPORTS
    - A. Business Reports presented by Dr. Sharon McKinney
      1. August Expenditures
      2. Tax Collections
      3. Bond Expenditures
    - A. Superintendent Reports presented by Dr. Sharon McKinney
      1. Enrollment/Attendance
      2. Presentation TIA (Teacher Incentive Allotment)
      3. Community-Based Accountability System (CBAS)
      4. Campus/Department Reports
  - VI. CONSENT AGENDA

**Brett Stawar** made a motion, second by **Kristi Littleton** 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 14, 2024 and special board meeting minutes dated August 28, 2024 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 Mrs. Horine and Dr. McKinney’s attendance at the summit as presented.
- D. The board accepted the superintendent’s recommendation to approve expenditures/payments over \$25,000.00 as presented.

VII. DISCUSSION AND/OR ACTION ITEMS

- A. **Marnie Pate** made a motion, second by **Marc Hofhiens** to accept the superintendent’s recommendation to adopt the budget amendments as presented.

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

- B. **Marc Hofhiens** made a motion, second by **Kristi Littleton** to accept the superintendent’s recommendation to adopt board policy CH (LOCAL) as presented.

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

- C. **Brett Stawar** made a motion, second by **Marc Hofhiens** to accept the superintendent’s recommendation to cancel the October 9<sup>th</sup>, 2024 regular school board meeting as presented.

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

- X. There being no further business meeting adjourned at **7:19 p.m.**

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

November 20, 2024  
Date Approved

# CONSENT AGENDA

## Certification of Tax Levy for 2024

### Action Item:

The Nueces County Tax Assessor-Collector requires the approval by the jurisdiction of the annual tax levy. Attached is the levy for the 2024 tax year. See the following page for the tax levy report from the Nueces County Tax Assessor Collector.

<b>RATIONALE:</b>	CCG (Legal)
<b>BUDGET:</b>	Establish tax revenue for the 2024-2025 School Year
<b>RECOMMENDATION:</b>	Accept the superintendent's recommendation to approve the 2024 Certification of Tax Levy for Port Aransas ISD.

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



**Kevin Kieschnick**  
Assessor and Collector of Taxes

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

October 4, 2024

Ms. Carol Sue Hipp  
School Finance Specialist  
Port Aransas ISD  
100 Station ST  
Port Aransas, TX 78373

26

RE: Certification of 2024 Tax Levy

Dear Ms. Hipp:

Enclosed please find the 2024 Certification of Tax Levy for the Port Aransas ISD.

Please return a signed copy of the certification upon the approval of the jurisdiction's tax levy.

If you have any questions regarding these calculations, please feel free to call my office at 361-888-0307.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Kieschnick", is written over a horizontal line.

Kevin Kieschnick  
Nueces County Tax Assessor-Collector

For information contact:  
voice  
fax

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

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

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

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



**Kevin Kieschnick**  
Assessor and Collector of Taxes

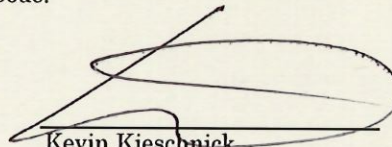
Administration  
(361) 888-0307  
(361) 888-0308

**CERTIFICATION OF TAX LEVY FOR THE TAX YEAR 2024  
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT**

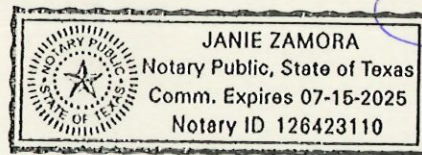
Total Appraised Value @ 100% of Market Value	\$ 8,173,495,306	
Less: <i>Partial Exemptions</i>		
<i>Ag-Use account value loss and abatements</i>	\$ 1,633,324,038	
Total Net Appraised Value	\$ 6,540,171,268	
Assessment Ratio	100%	
Total Taxable Value	\$ 6,540,171,268	
2024 Adopted Tax Rate	.738921	/ \$100
2024 Ad Valorem Tax Levy	\$ 48,326,698.94	
Less: <i>Over-65/Disabled Homestead Frozen Levy Loss</i>	\$ 714,008.74	
Plus: Late Rendition Penalty - Personal Property Accounts	\$ 17,922.40	
Less: 5% of Late Rendition Penalty to the Appraisal District	\$ 896.12	
Plus: Late Ag Penalty	\$ -	
2024 Total Ad Valorem Tax Levy	\$ 47,629,716.48	

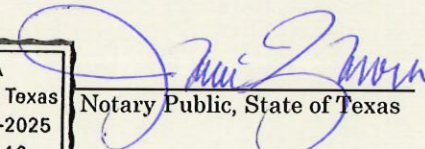
27

Submission of the Tax Levy for 2024 for approval by the Port Aransas ISD Board of Trustees in accordance with Section 26.09(e) of the Texas Property Tax Code.

  
Kevin Kieschnick  
Nueces County  
Tax Assessor-Collector

SWORN AND SUBSCRIBED TO before me at Corpus Christi, Texas this 4th day of October, A.D., 2024.



  
Notary Public, State of Texas

THE STATE OF TEXAS  
COUNTY OF NUECES

The Tax Levy is hereby approved by the Port Aransas ISD Board of Trustees on this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2024.

\_\_\_\_\_  
President,  
Port Aransas ISD Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary,  
Port Aransas ISD Board of Trustees

<b><u>For information contact:</u></b>	<b><u>Motor Vehicle</u></b>	<b><u>Property Tax</u></b>	<b><u>Voter Registration</u></b>
<i>voice</i>	(361) 888-0459	(361) 888-0230	(361) 888-0404
<i>fax</i>	(361) 888-0482	(361) 888-0218	(361) 888-0339

**DISCUSSION AND/OR ACTION ITEMS**

**Taxing Entities of Nueces County Appraisal District Board of Directors Ballot**

**Action Item:**

As a taxing entity in Nueces County, Port Aransas ISD is required to use the Nueces County Appraisal District (NCAD) for the annual appraisal services that are submitted to the Nueces County Tax Assessor Collector.

There are currently five (5) director positions to be filled. These terms will start on January 1, 2025; two will serve one-year terms and three will serve three-year terms. The length of the term will be determined after the election by drawing lots. The voting entitlement for each taxing entity is set out by a chart provided in letter to the taxing entity. Each entity may cast all its votes for one candidate or distribute them among the candidates. The five candidates who receive the largest cumulative vote totals will be elected.

Taxing Units: Agua Dulce ISD, Aransas Pass ISD, Banquete ISD, Bishop ISD, Calallen ISD, Corpus Christi ISD, Driscoll ISD, Flour Bluff ISD, London ISD, Port Aransas ISD, Robstown ISD, Tuloso Midway ISD, West Oso ISD, Del Mar College, Nueces County, City of Agua Dulce, City of Aransas Pass, City of Bishop, City of Corpus Christi, City of Driscoll, City of Port Aransas, City of Robstown.

Rationale:	CH (LOCAL)
Budget:	None
Recommendation:	Cast our votes as follows:



*Nueces County Appraisal District  
201 N. Chaparral, Ste. 206  
Corpus Christi, Texas 78401-2503*

*Ramiro "Ronnie" Canales  
Nueces County Chief Appraiser*

*Office: (361) 881-9978  
Fax: (361) 887-6138  
info@nuecescad.net*

October 7, 2024

*Via CMRRR & Email  
Place5johnson@paisd.net  
Daniel Johnson  
Port Aransas I.S.D.  
100 S. Station St.  
Port Aransas, TX 78373*

RE: Taxing Entities Election of Nueces County Appraisal District Board of Directors – BALLOT

Pursuant to Section 6.03 and 6.0301 of the Texas Property Tax Code find enclosed a ballot for your entity to cast its votes for the Nueces County Appraisal District Board of Directors. Pursuant to the Texas Property Tax Code the governing body should determine its vote by resolution. A sample resolution with ballot is herein included.

The resolution with vote should be **received** by the Nueces County Appraisal District no later than 5:00 p.m. on November 29, 2024. *However, those taxing entities with a voting entitlement of 5% or more of the total votes must determine their vote no later than the second open meeting after receipt of this ballot and must submit their vote to the Appraisal District no later than the third day following the date the resolution is adopted. These entities are: **City of Corpus Christi, Corpus Christi Independent School District, Del Mar College, Nueces County, and Port Aransas Independent School District**. The resolution with vote may be submitted by email followed with the original paper copy by mail as follows:*

*Leticia Roberts, Assistant Chief Appraiser  
Nueces County Appraisal District  
201 N. Chaparral, Suite 206  
Corpus Christi, Texas 78401*

*Email: lroberts@nuecescad.net*

There are currently five (5) director positions to be filled. These terms will start on January 1, 2025; two will serve one-year terms and three will serve three-year terms. The length of the term will be determined after the election by drawing lots. The voting entitlement for each taxing entity is set out in the chart below. Each entity may cast all its votes for one candidate or distribute them among the candidates. The five candidates who receive the largest cumulative vote totals will be elected. Notification of the results of the election will be sent by December 6, 2024.

Taxing Unit	Total Votes	Percent of Total	Taxing Unit	Total Votes	Percent of Total
Agua Dulce ISD	10	0.2%	City of Robstown	25	0.5%
Aransas Pass ISD	-	0.0%	Corpus Christi ISD	1,305	26.1%
Banquete ISD	60	1.2%	Del Mar College	595	11.9%
Bishop ISD	55	1.1%	Driscoll ISD	5	0.1%
Calallen ISD	145	2.9%	Flour Bluff ISD	210	4.2%
City of Agua Dulce	-	0.0%	London ISD	65	1.3%
City of Aransas Pass	-	0.0%	Nueces County	700	14.0%
City of Bishop	5	0.1%	Port Aransas ISD	280	5.6%
City of Corpus Christi	1,100	22.0%	Robstown ISD	65	1.3%
City of Driscoll	-	0.0%	Tuloso Midway ISD	245	4.9%
City of Port Aransas	70	1.4%	West Oso ISD	65	1.3%
			Totals	5,005	100.0%

Please direct any questions concerning casting and submission of your votes to Leticia Roberts, Assistant Chief Appraiser at 361-881-9978 x. 4208. Thank you for your participation.

Sincerely,

Ramiro "Ronnie" Canales, RPA, CCTA  
Chief Appraiser

Enc. (As Stated)

cc: [mckinney@paisd.net](mailto:mckinney@paisd.net)

Dr. Sharon McKinney, Superintendent

**A RESOLUTION CASTING VOTES FOR THE NUECES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.**

**WHEREAS**, five directors to the Nueces County Appraisal District Board of Directors are to be appointed by the taxing units participating in the appraisal district through an election among the taxing units;

**WHEREAS**, each taxing unit is provided a voting entitlement as set out by section 6.03 of the Texas Tax Code;

**WHEREAS**, these votes may be apportioned to one or more candidates;

**WHEREAS**, a vote by resolution is required by Sec. 6.0301 of the Texas Property Tax Code; and

**WHEREAS**, on this \_\_\_\_ day of \_\_\_\_\_, 2024 the governing board of \_\_\_\_\_ met in open session to consider the casting of its votes for the Board of Directors candidates for the Nueces County Appraisal District whose terms will begin on January 1, 2025.

**NOW THEREFORE BE IT RESOLVED**, by the governing board of \_\_\_\_\_ that our votes are cast as follows:

Deven Bhakta	_____
Caitlin Chupe	_____
Luis A. Elizondo	_____
Gerardo "Jerry" M. Garcia	_____
Janie Gifford	_____
Leo Gonzalez	_____
DeeAnna Heavilin	_____
Gabriele Hilpold	_____
Shirley Madej	_____
Susie Sullivan	_____

That this Resolution shall take effect immediately upon its passage, and it is so resolved.

**DULY RESOLVED AND ADOPTED** by the governing board of \_\_\_\_\_ this \_\_\_\_\_, 2024.

Signed: \_\_\_\_\_  
Presiding Officer

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

**CONSENT AGENDA**

**Consider/Take Possible Action to Approve a Resolution Authorizing a Political Subdivision to Participate in Axeon Interlocal Inc.**

Action Item:

PAISD has contracted with the Texas General Land Office for the past four years to provide electricity to the district. The current agreement expires at the end of May 2025. Legislation passed in Texas that ended the Texas General Land Office’s ability to provide electricity to Texas public schools and as such, we will have to go out for bids in the private market to obtain electricity for PAISD in future years. After consulting with school districts in our area who have already gone through this process, we are recommending that the board approve the attached resolution with Axeon Interlocal to lead the process of obtaining electricity for PAISD. There is no direct cost to the district. Senior Director of Operations Larry Yarnall will coordinate with Axeon Interlocal to secure the best value for the district. The resolution is included on the following pages of this board packet.

Rationale:	A new electricity agreement must be executed before our current agreement expires at the end of May 2025.
Budget:	No direct financial cost to PAISD to execute this resolution to partner with Axeon. Due to current prices in the private electricity market, we are anticipating a significant increase in electricity costs. Axeon will work to get us the best price possible for reliable electricity.
Recommendation:	Accept the superintendent’s recommendation to approve a resolution authorizing a political subdivision to participate in Axeon Interlocal inc.

**A RESOLUTION AUTHORIZING A POLITICAL SUBDIVISION TO PARTICIPATE  
IN AXEON INTERLOCAL INC.**

**WHEREAS**, Section 304.001 of the Local Government Code (the “Act”) authorizes political subdivisions to join together to form a political subdivision corporation to negotiate the purchase of electricity or to aid or act on behalf of the political subdivisions for which the corporation is created with respect to their own electricity use for their respective public facilities;

**WHEREAS**, pursuant to the provisions of the Act, Axeon Interlocal Inc. (“AI” or “Corporation”) has been formed as a Texas non-profit political subdivision corporation; and

**WHEREAS**, the undersigned Political Subdivision may obtain electricity for its public facilities, at the best value through participation in AI, thereby benefiting its citizens and taxpayers;

**NOW THEREFORE, BE IT RESOLVED BY THE POLITICAL SUBDIVISION'S  
GOVERNING BODY THAT:**

**Section 1.** The Political Subdivision, agrees to join AI and may participate in AI from time to time as deemed in the best interest of the Political Subdivision.

**Section 2.** The Political Subdivision hereby approves the Certificate of Formation and Bylaws of the Corporation, as well as the Interlocal Participation Agreement with AI attached hereto as Exhibit A.

**Section 3.** The Political Subdivision agrees to cooperate with AI in providing data related to electricity demand for its accounts, and other information that may assist in preparing bid solicitations or requests for proposals and agrees to the use of its name as a Participating Member in explanations and marketing of AI.

**Section 4.** Approving this resolution does not create an exclusive obligation for the Political Subdivision, nor does it authorize AI to actually purchase energy or related equipment and services (i.e. electricity, demand management, generators, energy storage, or natural gas) on its behalf without the Political Subdivision's prior consent to specific purchases. AI will provide information detailing procurement terms prior to the Political Subdivision’s authorizing the purchase of electricity through contracts negotiated by AI. The Political Subdivision may then purchase electricity through contract(s) negotiated by AI on its behalf by issuing an order, resolution, purchase order, or other binding agreement under terms that are materially the same as the terms AI originally presented to the Political Subdivision.

**Section 5.** The Political Subdivision agrees to allow the Corporation to use its name

as a participant in descriptions of the Corporation.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, **2024** at a regular meeting of the Political Subdivision's governing body.

**Port Aransas Independent School District**

By: \_\_\_\_\_

Name: Daniel Johnson

Title: President PAISD Board of Trustees

## **INTERLOCAL PARTICIPATION AGREEMENT**

This Interlocal Participation Agreement ("Agreement") is entered into by and between Axeon Interlocal Inc. ("AI" or "Corporation"), a Texas non-profit political subdivision corporation organized under Chapter 22 of the Texas Business Organizations Code and Chapter 304 of the Texas Local Government Code, and the undersigned, a political subdivision of the State of Texas ("Participating Member").

**WHEREAS**, the Corporation is organized exclusively to act on behalf of Participating Members to negotiate the purchase of electricity, natural gas and related services, or to likewise aid or act on behalf of the political subdivisions for which the Corporation was created, with respect to their own electricity use for their respective public facilities and to undertake all other lawful acts not prohibited to be undertaken by a political subdivision corporation described in TexasLocalGovernmentCode §304.001 et seq.;

**WHEREAS**, Participating Member has passed a Resolution authorizing membership participation in Axeon Interlocal Inc.;

**WHEREAS**, Participating Member approved the Certificate of Formation, Bylaws, and this Interlocal Participation Agreement; and

**WHEREAS**, Participating Member may utilize its AI membership to obtain electricity, natural gas and related services for its public facilities through AI.

**NOW, THERERFORE**, for and in consideration of the mutual agreements and promises set forth herein, the Corporation and Participating Member agree as follows:

### **ARTICLE ONE: AI RESPONSIBILITIES**

1.1 At the direction of Participating Member (or Aggregating Participating Members), AI agrees to engage in the competitive solicitation of electricity on behalf of Participating Member, either individually or as part of an Aggregation created by AI and its Energy Consultant (the "Consultant") in accordance with applicable laws of the State of Texas. AI agrees to solicit

pricing from competitive retailers and to negotiate the terms of a contract for energy services on behalf of Participating Member, or Aggregation Participating Members, with the selected supplier.

1.2 AI will assist Participating Member with the addition or deletion of metered accounts with a supplier during the duration of Participating Member's participation with AI.

1.3 At the request of Participating Member, AI will make a good faith effort to negotiate on Participating Member's behalf settlements of reasonable disputes regarding Participating Member's electric or natural gas service; provided, however, AI assumes no liabilities or responsibilities to (a) engage in protracted negotiations; (b) reach any settlement; or (c) reach any settlement to Participating Member's satisfaction.

1.4 At Participating Member's request, AI will provide, or cause to be provided, routine market updates and assist in evaluation of renewable energy supplies, the development of price formation strategies, and other related energy services (e.g. natural gas, demand management, generator procurement).

## **ARTICLE TWO: PARTICIPATING MEMBER RESPONSIBILITIES**

2.1 Participating Member may utilize AI for electricity and related procurements and represents that its governing body has authorized a resolution to allow it to participate in AI. If Participating Member agrees to utilize AI for a specific procurement(s), that AI will be its sole agent for the procurement for the specific supply terms directed by the Participating Member. When Participating Member decides to utilize AI, Participating Member agrees to cooperate with AI and its energy consultant during the competitive solicitation and negotiation process.

2.2 Participating Member shall designate an individual as its authorized representative ("Member Representative") to act as its authorized agent with respect to AI. Participating Member reserves the right to change its Member Representative, which change shall be effective when given in the manner prescribed by the Notice provisions contained in Section 5.03 of this Agreement and confirmed in writing by AI.

2.3 Participating Member agrees to provide information reasonably necessary for AI to

provide service to Participating Member, which shall include, but not be limited to, account information, including service addresses, ESI ID numbers, account numbers, current electricity supply contract, expansion plans and load data for all of Participating Member's accounts located in areas of competitive choice. Participating Member warrants and represents that the account information it provides to AI is accurate to the best of its knowledge, and Participating Member agrees to verify the accuracy of the accounts submitted for bid in the solicitation process and in the agreement negotiated by AI with a supplier. This information shall be provided to IA by Participating Member as required by AI pursuant to this Agreement.

2.4 Participating Member agrees to execute those documents reasonably necessary for AI, including a letter of authorization, to allow AI and/or Consultant to obtain Participating Member's electricity usage data from the local utility or utilities.

2.5 Participating Member may execute the electricity supply contract (the "Electricity Supply Contract") negotiated by AI to purchase electricity to satisfy all of Participating Member's electricity requirements for all of Participating Member's accounts in areas of competitive choice commencing upon the expiration of Participating Member's current electricity supply contract (or, if Participating Member is not subject to a current electricity supply contract, commencing with other periods documented by Participating Member and AI, based upon the prices obtained by AI. The parties agree that time is of the essence, and agree to execute the Electricity Supply Contract within the time period required by the supplier. Participating Member's governing board hereby authorizes the Superintendent, Chief Executive Officer, or Member Representative to execute the Electricity Supply Contract negotiated by AI.

2.6 Participating Member agrees to notify AI and/or the Consultant and the supplier in the event of additional metered accounts or disconnected metered accounts during the term of the Electricity Supply Contract.

### **ARTICLE THREE: PRICING, DUES, AND CONSIDERATION**

3.1 As consideration for participation in AI, Participating Member agrees to pay AI the fees (“AI Fees”) described in Section 3.02 below. Unless otherwise agreed, the AI Fees shall be generated by the Electricity Supply Contract and shall be collected by the supplier and paid to AI and/or Consultant. In the event that the supplier does not make payment to AI and/or Consultant, Participating Member shall be responsible for payment of AI Fees to AI and/or Consultant upon invoice by AI and/or Consultant. Participating Member agrees that all amounts payable to AI and/or Consultant under this Agreement are fair compensation for the services provided by AI and/or Consultant under this Agreement. In the event that Participating Member does not utilize AI for an electricity procurement, then Participating Member is not obligated to pay any AI Fees, either directly or through an electricity supply contract.

3.2 The AI fee shall be .00010 per kWh.

3.3 Participating Member shall be permitted to designate a representative to participate in the AI Advisory Committee. As requested by AI, the Advisory Committee shall review supplier’s responses to AI's requests for proposals ("RFP"), shall vote to approve qualified supplier(s) for participation in AI solicitations, shall receive periodic market updates from AI, and shall provide advice to AI regarding member interest in energy related issues.

### **ARTICLE FOUR: TERM, TERMINATION, AND RELATIONSHIP OF THE PARTIES**

4.1 The initial term of this Agreement shall commence upon execution of the Resolution Authorizing Political Subdivision Participation in Axion Interlocal Inc. (“Resolution”) by Participating Member and shall continue through the expiration of the Electricity Supply Contract. Thereafter, this Agreement shall automatically renew for successive one-year terms unless sooner terminated in accordance with this Agreement or through a written notice of nonrenewal by either party. The conditions of this Agreement shall apply to the initial term and to all renewal terms. If Participating Member does not terminate this Agreement at least six(6) months prior to the expiration of the Electricity Supply Contract awarded through AI, then

this Agreement automatically renews, and AI may continue, or begin, to solicit pricing for Participating Member for a new Electricity Supply Contract. AI Participating Member, in its sole right, must agree to a new electricity contract and is not obligated to utilize AI as its sole option to pursue a new electricity contract.

4.2 In the event of material breach of this Agreement by AI, Participating Member may terminate this Agreement by providing AI with written notice of such breach and providing AI thirty (30) days' opportunity to cure such breach after AI's receipt of such notice. Notwithstanding the foregoing, Participating Member may not terminate unless all Fees and dues set forth in Article 3 have been paid in full.

4.3 In the event Participating Member fails to pay any required AI Fees, AI may terminate this Agreement by providing notice of such breach and providing Participating Member twenty (20) days' opportunity to cure after Participating Member's receipt of such notice. In the event of any other material breach of this Agreement by Participating Member, AI may terminate this Agreement by providing written notice of such breach and providing thirty (30) days' opportunity to cure such breach after Participating Member's receipt of such notice.

4.4 In the event of termination by either party during the term of this Agreement, Participating Member shall be solely responsible for any increases in cost of electricity after termination and for any unpaid amounts due under this Agreement. AI may seek all amounts due and owing from Participating Member, including fees from any Electricity Supply Contracts awarded through AI, and Participating Member shall not be entitled to a refund of any AI Fees paid or due to AI.

4.5 Nothing in this Agreement will be construed to make AI or its Consultant a financial, investment, or legal advisor to Participating Member. AI and/or Consultant is not, and is not to be construed as, the "agent" of Participating Member or acting in any similar capacity or standing, unless otherwise expressly provided herein, and then, only for the limited circumstances under which such designation applies.

4.6 AI and Consultant will provide services consistent with prevailing industry processes and practices and will endeavor to ensure that the bidding, solicitation, and award of

the Electricity Supply Contract is conducted at commercially reasonable market-based prices based on conditions that prevail at the time the Electricity Supply Contract is executed. AI and Consultant do not and cannot guarantee any particular financial result under this Agreement or the Electricity Supply Contract, and are not responsible for changes in market conditions and electricity prices either before or after this Agreement or before or after award of the Electricity Supply Contract. Nothing set forth in this Agreement is intended to establish a standard of care applicable to fiduciary or similar trust relationship. Except as expressly stated in this Agreement, neither of the parties have any separate obligations or duties, including without limitation, any fiduciary duties or other implied duties with respect to their obligations under this Agreement. Neither AI and/or Consultant, nor their Affiliates, will be responsible for any business opportunities that may not be realized by Participating Member. Participating Member waives, to the fullest extent permitted by applicable law, any fiduciary or other similar duties that may arise in connection with the Agreement.

#### **ARTICLE FIVE: MISCELLANEOUS**

5.1 This Agreement shall be construed in accordance with the laws of the State of Texas. Any cause of action, claim, or dispute arising out of this agreement shall be subject to the laws of the state of Texas, and venue shall be in the courts in Harris County, Texas.

5.2 Participating Member agrees that it will comply with any reasonable requests for information and records made by AI, or its Consultant.

5.3 All notices required to be provided under this Agreement shall be sent by certified mail, return receipt requested, to the following:

If to Participating Member:

If to AI:

Axeon Interlocal Inc.  
c/o Acclaim Energy Advisors  
1321 Upland Dr. #18060  
Houston, Texas 77043

All changes in notice address shall be submitted per the terms of this subsection.

5.4 AI AND/OR ITS CONSULTANT DO NOT WARRANT THAT THE OPERATION OR USE OF SERVICES UNDER THIS AGREEMENT WILL BE UNINTERRUPTED OR FREE FROM ERROR. AI, ITS CONSULTANTS AND CONTRACTORS, HEREBY DISCLAIM ANY AND ALL WARRANTIES EXPRESS OR IMPLIED WITH RESPECT TO ANY INFORMATION, PRODUCT, OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE PARTIES AGREE THAT NEITHER AI AND/OR CONSULTANT NOR PARTICIPATING MEMBER SHALL BE LIABLE TO THE OTHER UNDER ANY CIRCUMSTANCES RELATING TO OR ARISING FROM THIS AGREEMENT, THE ELECTRICITY SUPPLY CONTRACT, OR ANY ACTIONS OF THE PARTIES RELATING IN ANY WAY THERETO FOR SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, BUSINESS INTERRUPTION, PUNITIVE, OR EXEPLARY DAMAGES, WHETHER ARISING IN TORT (INCLUDING NEGLIGENCE AND REGARDLESS OF THE FAULT, NEGLIGENCE (IN WHOLE OR IN PART) OR STRICT LIABILITY OF THE PERSON WHOSE LIABILITY IS LIMITED), BREACH OF CONTRACT OR BREACH OF WARRANTY, OR OTHERWISE.

5.5 The illegality, invalidity, or unenforceability in whole or in part, of any provision of this Agreement will not affect the legality, validity and enforceability of the remaining provisions of this Agreement.

5.6 No modification, amendment, or other change to this Agreement will be binding on any party unless consented to in writing executed by both parties.

5.7 Failure by a party to exercise any of its rights or remedies under this Agreement does not constitute a waiver of such rights or remedies. Neither party will be deemed to have waived any right or remedy to which it may be entitled, any provision of this Agreement, or any failure of default of the other party unless it has made such waiver specifically in writing.

5.8 This Agreement may be executed in one or more counterparts and by different parties in separate counterparts, each of which will be deemed an original and all of which will be deemed one and the same Agreement. The delivery of an executed counterpart to this Agreement by electronic means is effective for all purposes as the delivery of a manually executed counterpart.

IN WITNESS WHEREOF, the Parties have caused this this Agreement to be duly executed and delivered as of the Execution Date.

AXEON INTERLOCAL INC.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

PORT ARANSAS INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_

Name: Dr. Sharon McKinney

Title: Superintendent of Schools

Date: November 20, 2024

## DISCUSSION/ACTION ITEM

Consider/Take Possible Action to Approve PAISD's Legislative Priorities

### ACTION ITEM

After receiving input from trustees, the legislative priorities for the 89th state legislative session which begins in January 2025 have been drafted and will be reviewed at the meeting.

<b>RATIONALE:</b>	The legislative priorities will assist us in working with elected officials in the upcoming session to do what is best for public school students in PAISD and throughout Texas.
<b>BUDGET:</b>	No funding needed to approve the legislative priorities.
<b>RECOMMENDATION:</b>	Accept the superintendent's recommendation to approve the legislative priorities as presented.



# 2024 Port Aransas Independent School District 2025 LEGISLATIVE PRIORITIES

*On behalf of the students, educators, and community of Port Aransas, Texas*

The Port Aransas Board of Trustees established legislative priorities to communicate our most pressing needs and policy recommendations to our elected state officials. These priorities serve as a vital bridge between educational challenges we face in Port Aransas and state-level decision-making, ensuring that our students, educators, and community are heard in the legislative process.

As locally elected Trustees and stewards of public education, the PAISD Board is uniquely positioned to identify systemic issues affecting student success. By outlining our priorities, the Board provides lawmakers with insights into how state policies impact classroom operations, resource allocation, and student outcomes. These observations enable us to advocate for reforms that support educators and enhance learning opportunities.

We are taking this proactive approach to help shape education policy that serves Texas schoolchildren while addressing the real-world challenges faced by educators, administrators, and school communities. This comprehensive strategy aims to create sustainable solutions and foster an environment where students can thrive academically and are led by exceptional teachers and staff who are valued for their expertise.

## SCHOOL FUNDING ENHANCEMENT

### FORMULA MODIFICATIONS FOR EQUITY

- Implement inflation-adjusted basic allotment increases
- Shift to enrollment-based funding model
- Restore Cost of Education Index for regional cost variations
- Address property insurance costs (currently 37% of per-student allotment in PAISD)

### WORKFORCE SUPPORT

- Strengthen teacher & staff recruitment & retention through additional state contributions to salary and benefits

### FUNDING PROTECTION AND EXPANSION

- Fund public schools first and foremost before diverting public funds to private education entities
- Align special education funding with actual costs
- Fully fund all mandates, as well as universal full-day pre-kindergarten

## ASSESSMENT & ACCOUNTABILITY REFORM

### TESTING REQUIREMENTS

- Restrict state assessments to federal (ESSA) requirements only 44

### EVALUATION SYSTEMS

- Reform the accountability system to better reflect school complexity

## RECAPTURE SYSTEM REFORM

### MODERNIZE THE FUNDING DISTRIBUTION

- Channel all *Revenue in Excess of Entitlement Funds* into the basic allotment
- Institute caps on individual district recapture contributions
- Create early payment incentives for recapture payments

### ENHANCE TRANSPARENCY

- Update property tax statements to clearly show recapture amounts
- Mandate recapture funds be exclusively used for public education

# ADJOURNMENT

## **Action Item**

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