

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES  
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT  
Wednesday, March 19, 2025  
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, March 19, 2025 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	
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A. Marlin PRIDE Gold Medalist	
B. Daughters of the American Revolution	
C. Visual Arts Scholastic Event (VASE) State Qualifier	
D. UIL Solo Performers State Qualifiers	
E. Boys Basketball Regional Qualifiers	
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V. CONSENT AGENDA	20
A. Consider/Take Possible Action to Approve the Working Board Meeting Minutes Dated February 5, 2025, and the Regular Board Meeting Minutes Dated February 12, 2025.	21
B. Consider/Take Possible Action to Approve Submission of Staff Development Waiver for the 2025-2026 School Year.	25
VI. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Approve Purchase of Technology Equipment.	26
B. Consider/Take Possible Action to Approve the Mid-Year Budget Amendment.	28
VII. CLOSED SESSION	29
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: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties,  
Discipline, or Dismissal of a Public Officer and/or Employee.

B. Discuss Educator Contracts.

VIII. OPEN SESSION

A. Consider/Take Possible Action to Approve Educator Contracts for the 2025 - 30  
2026 School Year.

IX. ADJOURN 31

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 Medalist
- B. Daughters of the American Revolution
- C. Visual Arts Scholastic Event (VASE) State Qualifier
- D. UIL Solo Performers State Qualifiers
- E. Boys Basketball Regional Qualifiers
- F. Brundrett Middle School Academic UIL Winners

# REPORTS

## A. Business Reports

Brittany Canales will present to the Board the following information:

1. Account Balances
2. YTD Revenues & Expenditures
3. Bond Expenditures
4. Activity Account Expenditures
5. Tax Collections
6. Future Budget Planning

**PORT ARANSAS ISD**

Account Balances

**Janauary 2025 - ACCOUNT BALANCES 2024-2025**

**AMERICAN BANK**

GENERAL FUND	\$870,006.57
SCHOLARSHIP	\$412,747.14
FEMA	\$39,763.90
DEBT SERVICE	\$57,271.36
DONATION/DISASTER RELIEF	\$184,189.36
<b>TOTAL</b>	<b>\$1,563,978.33</b>

**LONESTAR INVESTMENT ACCOUNT**

CONSTRUCTION-23 EMPLY HOUS	\$768,047.22
CONSTRUCTION BOND 2021	\$1,082,015.84
CONSTRUCTION BOND 2023A	\$7,832,478.14
GENERAL FUND	\$9,220,069.90
INTEREST & SINKING FUND	\$3,693,176.47
WORKERS COMPENSATION FUND	\$31,778.43
<b>TOTAL</b>	<b>\$22,627,566.00</b>

**TEXAS RANGE**

General Fund	\$30,867,879.67
Property Value Decline	\$6,693,866.73
Bond Issue 2023A	\$26,334,777.94
FEMA/TDEM	\$899,284.77
<b>TOTAL</b>	<b>\$64,795,809.11</b>

<b>TOTAL</b>	<b>\$88,987,353.44</b>
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**PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES YEAR-TO-DATE**

FOR MONTH ENDED		1/31/2025			Percent of the Year :			41.66%		
		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	33,356,187.56	84.02%	161,116.72	88,549.05	54.96%	4,219,107.00	3,599,234.78	85.31%
5800	State Program Revenues	812,914.00	277,107.70	34.09%	45,804.70	0	0.00%	40,000.00	47103.00	117.76%
5900	Federal Program Revenues	25,000.00	0.00	0.00%	149,594.88	57086.15	38.16%	0	-	0.00%
	<b>Revenues</b>	<b>40,537,263.00</b>	<b>33,633,295.26</b>	<b>82.97%</b>	<b>356,516.30</b>	<b>145,635.20</b>	<b>40.85%</b>	<b>4,259,107.00</b>	<b>3,646,337.78</b>	<b>85.61%</b>
<b>EXPENDITURES:</b>										
11	Instruction	-4,835,480.30	2,212,750.86	-45.76%						
12	Instructional Resources & Media Services	-94,185.84	44,706.74	-47.47%						
13	Curriculum & Instructional Staff Development	-21,700.00	7665.50	-35.32%						
21	Instructional Development	-390,821.50	198,769.32	-50.86%						
23	School Leadership	-563,680.06	286,263.88	-50.78%						
31	Guidance, Counseling, and Evaluation Services	-295,991.09	101,953.72	-34.44%						
33	Health Services	-76,931.18	36,644.72	-47.63%						
34	Student Transportation	-140,752.61	57,434.55	-40.81%						
35	Food Service	-22,488.40	26,986.03	-120.00%	-441,172.75	227,075.90	-51.47%			
36	Extracurricular Activities	-551,414.49	267,326.85	-48.48%						
41	General Administration	-635,061.23	339,184.68	-53.41%						
51	Facilities Maintenance and Operations	-2,322,913.82	974,311.46	-41.94%						
52	Security & Monitoring Services	-75,410.59	18,700.02	-24.80%						
53	Data Processing Services	-99,646.34	73,731.00	-73.99%						
61	Community Service	-	-	0.00%						
71	Debt Service	-	-	0.00%				-4,247,279.00	2919.73	-0.07%
81	Construction - Art Lab	-	-	0.00%						
91	Chapter 49 Payments	-30,048,897.00	506,573.00	-1.69%						
95	JJAEP	-2,000.00	-	0.00%						
99	Tax Appraisal District	-580,000.00	297519.17	-51.30%						
6XXX	<b>Total Expenditures</b>	<b>-40,757,374.45</b>	<b>5,450,521.50</b>	<b>-13.37%</b>	<b>-441,172.75</b>	<b>227,075.90</b>	<b>-51.47%</b>	<b>-4,247,279.00</b>	<b>2919.73</b>	<b>-0.07%</b>
	Other Resources and Uses	-	-	-						
7010	Other Resources	-	-	-						
8010	Other Uses	-	-	-						
	<b>Resources over Expenditures &amp; Other Uses</b>									

## EXPENDITURES OVER \$25,000 - January 2025

FUND	DATE	CHECK NO.	VENDOR	AMOUNT	DESCRIPTION
698	20250116	71165	Weaver & Jacobs Constructor's,	502,179.51	Pay App #5 for Cole Center
698	20250114	71166	Weaver & Jacobs Constructor's,	500,599.66	Pay APP #7 For HVAC RENO
698	20250204	82724	CALDWELL COUNTRY	55,950.00	School Suburbans
698	20250204	82724	CALDWELL COUNTRY	48,850.00	School Suburbans
199	20250131	71168	TEACHER RETIREMENT	44,473.02	Member Contribution
199	20250116	71159	INTERNAL REVENUE	34,667.97	Withholding Tax
199	20250116	82616	Champion Energy Services	25,558.59	JANUARY PAYMENT

## January 2025- 699 Bond Expenditures

Fund	Check No.	Date	Vendor	Amount	Fund Description
699	82664	20250130	INTECH SOUTHWEST	\$ 889.00	2021 BOND
699	82673	20250130	MALEK, INC	\$ 5,184.90	2021 BOND
699	82673	20250130	MALEK, INC	\$ 10,279.80	2021 BOND
699	82762	20250212	INSIGHT PUBLIC SECTOR,	\$ 122.01	2021 BOND
699	82804	20250220	MALEK, INC	\$ 379.30	2021 BOND
699	82805	20250220	MALEK, INC	\$ 1,869.27	2021 BOND
699	82806	20250220	INSIGHT PUBLIC SECTOR,	\$ 4,319.95	2021 BOND
699	82806	20250220	INSIGHT PUBLIC SECTOR,	\$ 3,578.70	2021 BOND
				<b>\$ 26,622.93</b>	

## January 2025 -698 Bond Expenditures

Fund	Date	Check No.	Vendor	Amount	Fund Description
698	20250130	82692	HIGH SCHOOL MUSIC	\$ 663.00	2023 Bond
698	20250116	71165	Weaver & Jacobs Constructor's,	\$ 502,179.51	2023 Bond
698	20250114	71166	Weaver & Jacobs Constructor's,	\$ 500,599.66	2023 Bond
698	20250116	82596	GULF COAST PAPER CO	\$ 213.21	2023 Bond
698	20250116	82630	STRIDDE,CALLINS &	\$ 8,778.59	2023 Bond
698	20250116	82636	Tolunay-Wong Engineers	\$ 16,490.50	2023 Bond
698	20250130	82661	FLEETPRIDE, INC.	\$ 40.00	2023 Bond
698	20250130	82666	LONGHORN BUS SALES	\$ 301.88	2023 Bond
698	20250130	82670	EVINS GLASS SERVICE INC.	\$ 477.27	2023 Bond
698	20250130	82688	AMERICAN AIR QUALITY INC.	\$ 1,213.37	2023 Bond
698	20250130	82692	HIGH SCHOOL MUSIC	\$ 916.00	2023 Bond
698	20250130	82692	HIGH SCHOOL MUSIC	\$ 7.00	2023 Bond
698	20250130	82692	HIGH SCHOOL MUSIC	\$ 97.50	2023 Bond
698	20250204	82724	CALDWELL COUNTRY	\$ 55,950.00	2023 Bond
698	20250204	82724	CALDWELL COUNTRY	\$ 48,850.00	2023 Bond
698	20250212	82748	SUNSET MUSTANG - ACE	\$ 139.90	2023 Bond
698	20250212	82749	WATCHFIRE SIGNS, LLC	\$ 1,257.15	2023 Bond
698	20250212	82755	TEXAS MULTI-CHEM, LTD.	\$ 1,707.00	2023 Bond
698	20250212	82757	DEALER'S ELECTRIC	\$ 625.14	2023 Bond
698	20250212	82768	DISCOUNT AUTO PARTS #2	\$ 25.59	2023 Bond
698	20250212	82770	LAMARR WOMACK &	\$ 6,136.00	2023 Bond
698	20250212	82773	SUN COAST RESOURCES,	\$ 329.45	2023 Bond
698	20250212	82779	Tolunay-Wong Engineers	\$ 10,405.00	2023 Bond
698	20250212	82781	Singleterry Appraisal & R E	\$ 750.00	2023 Bond
698	20250219	82783	First Title Company	\$ 8,750.00	2023 Bond
698	20250220	82802	SPORT SUPPLY GROUP, INC,	\$ 1,326.80	2023 Bond
698	20250220	82822	James Pate Real Estate Inspct	\$ 500.00	2023 Bond
				<b>\$ 1,168,729.52</b>	

## January 2025 ACTIVITY ACCOUNT EXPENDITURES

FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
865	2191	KENEDY ISD	684.00	STUDENT ACTIVITY FUND
865	2192	RYAN CROWELL	350.00	STUDENT ACTIVITY FUND
865	2191	ABBOTT IPCO, INC.	5835.00	STUDENT ACTIVITY FUND
865	2192	CATHY YOUNG	204.99	STUDENT ACTIVITY FUND
			<b>7073.99</b>	
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
461	71162	AMAZON PURCHASES	96.90	CAMPUS ACTIVITY FUND
461	82600	JAVIER MENDOZA	550.00	CAMPUS ACTIVITY FUND
461	82601	TROPHYLAND INC	31.60	CAMPUS ACTIVITY FUND
461	82612	ERIN REAVES	33.56	CAMPUS ACTIVITY FUND
461	82614	KRIS JONES	215.23	CAMPUS ACTIVITY FUND
461	82634	MELISSA UMPHRESS	20.13	CAMPUS ACTIVITY FUND
461	82638	ECHELON HTS, INC.	4219.55	CAMPUS ACTIVITY FUND
461	82718	PORT ARANSAS ISD	80.00	CAMPUS ACTIVITY FUND
461	82729	CARD SERVICE CENTER	73.50	CAMPUS ACTIVITY FUND
461	82735	SHERRY MARSHALL	45.00	CAMPUS ACTIVITY FUND
461	82758	SPORT SUPPLY GROUP, INC,	1129.95	CAMPUS ACTIVITY FUND
461	82766	CORPUS CHRISTI BALLET	105.00	CAMPUS ACTIVITY FUND
461	82787	C & G SPORTING GOODS	1155.00	CAMPUS ACTIVITY FUND
461	82794	STEPHANIE COWEN	349.03	CAMPUS ACTIVITY FUND
461	82802	SPORT SUPPLY GROUP, INC,	956.58	CAMPUS ACTIVITY FUND
461	82802	SPORT SUPPLY GROUP, INC,	1634.53	CAMPUS ACTIVITY FUND
461	82802	SPORT SUPPLY GROUP, INC,	51.36	CAMPUS ACTIVITY FUND
461	82803	KRIS JONES	57.49	CAMPUS ACTIVITY FUND
461	82820	WILLIAM BARKER	500.00	CAMPUS ACTIVITY FUND
461	82864	GEORGE LERMA	63.97	CAMPUS ACTIVITY FUND
			<b>11368.38</b>	

FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
491	71172	ATM AMERICAN BANK	71.88	PRIVATE DONATIONS
491	82631	ONSHAPE, a PTC BUSINESS	1500.00	PRIVATE DONATIONS
491	82654	HD SUPPLY	418.74	PRIVATE DONATIONS
491	82676	JAMES GARRETT	58.91	PRIVATE DONATIONS
491	82701	AMAZON PURCHASES	2649.00	PRIVATE DONATIONS
491	82701	AMAZON PURCHASES	601.24	PRIVATE DONATIONS
491	82728	CORPUS CHRISTI PRODUCE	540.00	PRIVATE DONATIONS
491	82744	CITY OF PORT ARANSAS	301.00	PRIVATE DONATIONS
			<b>6140.77</b>	

**PAISDSCHOLARSHIPS**  
**Transaction List by Date**  
**February 2025**

Type	Date	Num	Name	Memo	Split	Amount
Check	02/04/2025	5869	SAVANNA WHITLEY	TUITION AND BOOKS SPRING 2025	230115 SAVANNA WHITLEY	-442.32
Check	02/05/2025	5870	WYLIE DUXSTAD	EQUIPMENT/SUPPLIES SPRING 2025	220003 WYLIE DUXSTAD	-4,629.85
Check	02/05/2025	5871	GRACE CUNNINGHAM	COLLEGE EXPENSE SPRING 2025	240099 GRACE CUNNINGHAM	-375.87
Check	02/20/2025	5872	KENNA MCCUMBER	TUITION & BOOKS SPRING 2025	240072 KENNA MCCUMBER	<u>-390.75</u>
<b>February 2025</b>						<b>-5,838.79</b>

**Port Aransas ISD**

Jurisdiction # 29

**Tax Collection Report Through 02/28/2025**

	Tax Year 2024	Tax Year 2023	Change from Prior Year	Percent Change
<b>CURRENT TAX LEVY:</b>				
<i>Gross Tax Levy as of October 1, 2024</i>	47,630,612.81	44,981,561.69	2,649,051.12	5.89%
<i>Adjustments and Transfers to Inactives</i>	<u>(420,268.42)</u>	<u>(1,025,439.26)</u>	<u>605,170.84</u>	-59.02%
<b>ADJUSTED TAX LEVY</b>	47,210,344.39	43,956,122.43	3,254,221.96	7.40%
<i>Cumulative Collections this month</i>	43,235,933.64	41,122,189.79	2,113,743.85	5.14%
<i>Cumulative Collections last month</i>	<u>38,055,282.11</u>	<u>36,443,640.64</u>	<u>1,611,641.47</u>	4.42%
<i>Current Collections This Month</i>	<u>5,180,651.53</u>	<u>4,678,549.15</u>	<u>502,102.38</u>	10.73%
<b>*TAX LEVY OUTSTANDING ON 02/28/2025</b>	3,974,410.75	2,833,932.64	1,140,478.11	40.24%
<b>DELINQUENT TAX LEVY:</b>				
<i>Delinquent Tax Roll as of September 30, 2024</i>	1,045,091.09	894,400.55	150,690.54	16.85%
<i>Adjustments and Transfers to Inactives</i>	<u>(220,172.34)</u>	<u>(260,255.99)</u>	<u>40,083.65</u>	-15.40%
<b>NET COLLECTABLE</b>	824,918.75	634,144.56	190,774.19	30.08%
<i>Cumulative Collections this month</i>	(12,949.52)	(63,140.94)	50,191.42	-79.49%
<i>Cumulative Collections last month</i>	<u>(33,806.08)</u>	<u>(11,523.00)</u>	<u>(22,283.08)</u>	193.38%
<i>Delinquent Collections This Month</i>	<u>20,856.56</u>	<u>(51,617.94)</u>	<u>72,474.50</u>	-140.41%
<b>*TAX LEVY OUTSTANDING ON 02/28/2025</b>	837,868.27	697,285.50	140,582.77	20.16%

<b>TOTAL COLLECTIONS - MONTH TO DATE</b>				
<i>Current*</i>	5,180,651.53	4,678,549.15	502,102.38	10.73%
<i>Discount</i>	381.81	2,004.18	(1,622.37)	-80.95%
<i>Delinquent*</i>	20,856.56	(51,617.94)	72,474.50	-140.41%
<i>Penalty &amp; Interest</i>	46,292.97	37,863.82	8,429.15	22.26%
<i>Ag Rollback Taxes</i>	0.00	0.00	0.00	0.00%
<i>Remitted to Reinvestment Zone</i>	0.00	0.00	0.00	0.00%
<b>Current Year: *</b>				
<i>Rendition Penalty</i>	0.00	1,287.74	(1,287.74)	-100.00%
<i>Penalty &amp; Interest on Rendition Penalty</i>	0.00	0.00	0.00	0.00%
<i>Appraisal Commission from Rendition Penalty</i>	0.00	(64.38)	64.38	-100.00%
<b>Delinquent Years: *</b>				
<i>Rendition Penalty</i>	0.00	30.79	(30.79)	-100.00%
<i>Penalty &amp; Interest on Rendition Penalty</i>	0.00	0.00	0.00	0.00%
<i>Appraisal Commission from Rendition Penalty</i>	<u>0.00</u>	<u>(1.54)</u>	1.54	-100.00%
<b>Total</b>	5,248,182.87	4,668,051.82	580,131.05	12.43%

<b>TOTAL COLLECTIONS - YEAR TO DATE</b>				
<i>Current*</i>	43,235,933.64	41,122,189.79	2,113,743.85	5.14%
<i>Discount</i>	(827,426.84)	(797,004.03)	(30,422.81)	3.82%
<i>Delinquent*</i>	(12,949.52)	(63,140.94)	50,191.42	-79.49%
<i>Penalty &amp; Interest</i>	73,574.16	64,270.32	9,303.84	14.48%
<i>Ag Rollback Taxes</i>	0.00	0.00	0.00	0.00%
<i>Remitted to Reinvestment Zone</i>	0.00	0.00	0.00	0.00%
<b>Current Year: *</b>				
<i>Rendition Penalty</i>	0.00	17,861.15	(17,861.15)	-100.00%
<i>Penalty &amp; Interest on Rendition Penalty</i>	0.00	0.00	0.00	0.00%
<i>Appraisal Commission from Rendition Penalty</i>	0.00	(893.06)	<u>893.06</u>	-100.00%
<b>Delinquent Years: *</b>				
<i>Rendition Penalty</i>	384.62	335.14	49.48	14.76%
<i>Penalty &amp; Interest on Rendition Penalty</i>	64.97	90.14	<u>(25.17)</u>	-27.92%
<i>Appraisal Commission from Rendition Penalty</i>	<u>(22.50)</u>	<u>(21.26)</u>	<u>(1.24)</u>	5.83%
<b>Total</b>	42,469,558.53	40,343,687.25	2,125,871.28	5.27%

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

<b>PERCENT OF NET COLLECTABLE COLLECTED - MONTH TO DATE</b>				
<i>Current Levy / Adjusted Current Tax Levy</i>	10.97%	10.64%	0.33%	3.10%
<i>Delinquent Levy / Adjusted Current Tax Levy</i>	0.04%	-0.12%	0.16%	-137.62%
<i>Levy-Discount+P&amp;I / Adjusted Current Tax Levy</i>	11.12%	10.62%	0.50%	4.71%

<b>PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE</b>				
<i>Current Levy / Adjusted Current Tax Levy</i>	91.58%	93.55%	-1.97%	-2.11%
<i>Delinquent Levy / Adjusted Current Tax Levy</i>	-0.03%	-0.14%	0.12%	-80.90%
<i>Levy-Discount+P&amp;I / Adjusted Current Tax Levy</i>	89.96%	91.74%	-1.78%	-1.95%

# REPORTS

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

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Campus/Department Reports

Enrollment/Attendance Report  
To  
Port Aransas ISD Board of Trustees

**District Update: 3-6-2025**

PAISD Enrollment = **582**

Out-Of-District Transfers = **153** (26.33%)

Out-Of-District Transfers by Campus: OES=61 BMS=38 PHS=54  
(CCISD/3 FBISD/84 APISD/33 RFISD/15 IISD/17 GPISD/1)

District ADA as of March 6, 2025 **95.48%**

	Olsen Elementary		Brundrett Middle School		Port Aransas High School		District Total
<b>Total Enrollment</b>	<b>255</b>		<b>123</b>		<b>204</b>		<b>582</b>
% by grade level	EE	0 / 0.00	6	40 / 96.03	9	60 / 95.42	
	PK	20 / 92.83	7	46 / 96.39	10	49 / 96.11	
	KG	36 / 94.72	8	37 / 97.18	11	46 / 96.38	
	1	33 / 94.04			12	49 / 95.33	
	2	42 / 94.92					
	3	45 / 95.22					
	4	36 / 95.59					
	5	43 / 94.25					
<b>Total Campus % Attendance</b>	<b>94.72%</b>		<b>96.51%</b>		<b>95.78%</b>		<b>95.48%</b> (March 2024 = 95.29%)
Attendance percentage data: 3-6-2025 121 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	585	11-14-2024
December	523	12/1/2021	December	555	12-7-2022	December	529	12-05-2023	December	581	12-04-2024
January	519	1/12/2022	January	558	1-12-2023	January	537	1-11-2024	January	582	1-15-2025
February	521	2/2/2022	February	560	2-2-2023	February	533	2-12-2024	February	580	2-5-2025
March	523	3/23/2022	March	560	3-3-2023	March	531	3-5-2024	March	582	3-6-2025
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			

**SNAPSHOT ENROLLMENT: 10-25-2024 - 585**

**\*PAISD 2024 - 2025 BUDGET = ENROLLMENT: 546 ATTENDANCE = 95.37%**

# 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 Working Board Meeting Minutes dated February 5, 2025 and the Regular Board meeting minutes dated February 12, 2025. 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

## Working Meeting

Working Meeting date, time and place: February 5, 2025 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, Leslie Mills and Marc Hofhiens

Members Absent:

Administration: Dr. Sharon McKinney and Tisha Piwetz,

- 
- I. The meeting was called to order by Board President, Daniel Johnson at **6:02 P.M.**
  - II. COMMENTS
    - A. Public Testimony - NONE
  - III. TEAM OF 8 (EIGHT) REQUIRED TRAINING
  - IV. EISO (Evaluating and Improving Student Outcomes) REQUIRED TRAINING
  - V. There being no further business meeting adjourned at **8:55 P.M.**

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Board President

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Board Secretary

March 19, 2025  
Date Approved

# The Board of Trustees Minutes

Port Aransas Independent School District  
Port Aransas, Texas

## Regular Meeting

Regular Meeting date, time and place: February 12, 2025 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 Leslie Mills

Members Absent: Marc Hofhiens

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

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- 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 were led by Olsen Elementary 4<sup>th</sup> grade student, Travis Joyce.
  - II. COMMENTS
    - A. Public Testimony- NONE
    - B. Board of Trustee's Acknowledgement – NONE
  - III. PRESENTATIONS
    - A. Marlin PRIDE Gold Medalist – presented by Tisha Piwetz
    - B. Spelling Bee Winners presented by Trevor Green and Cindy Moats
  - IV. PUBLIC HEARING
    - A. 2024 TAPR (Texas Academic Performance Report) presented by Tisha Pitwetz
  - V. REPORTS
    - A. Business Reports presented by Brittany Canales
      1. Account Balances
      2. YTD Revenues & Expenditures
      3. Bond Expenditures
      4. Activity Account Expenditures
      5. Tax Collection
    - A. Superintendent Reports presented by Dr. Sharon McKinney
      1. Enrollment/Attendance
      2. Campus/Department Reports
  - VII. CONSENT AGENDA

**Marnie Pate** made a motion, second by **Leslie Mills** 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 January 22, 2025 as presented.

VIII. DISCUSSION AND/OR ACTION ITEMS

A. **Kristi Littleton** made a motion, second by **Cherrie Stunz** to accept the superintendent's recommendation to approve the 2025-2026 PAISD District Calendar as presented.

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

B. **Brett Stawar** made a motion, second by **Marnie Pate** to accept the superintendent's recommendation to approve the updates to local board policy as presented.

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

IV. CLOSED SESSION: The board adjourned into executive session at **6:51 p.m.** in accordance with the Texas Open Meetings Act, Texas Government Code, 551.0471 thru 551.083 to consider the following:

A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officer or Employee.

B. Discuss Superintendent's Evaluation.

C. Discuss Superintendent's Contract Including Extension of the Contract Period and/or any other Modifications.

D. Discuss Administrator Contracts

E. Real Property: Deliberate the Purchase, Exchange, Lease or Value of Real Property.

V. OPEN SESSION: The board reconvened into open session at **7:46 p.m.**

A. **Kristi Littleton** made a motion, second by **Marnie Pate** moved to award the Superintendent a new contract retroactive to February 1, 2025 through June 30, 2030 with other terms as discussed.

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

B. **Cherrie Stunz** made a motion, second by **Leslie Mills** to accept the Superintendent's recommendation to extend two year administrative contracts to James Garrett, Tisha Piwetz, Steve Reaves, George Lerma and David Swartwout for the 2025-2026 and 2026-2027 school years as presented.

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

C. **Cherrie Stunz** made a motion, second by **Kristi Littleton** to accept the superintendent's recommendation to purchase the property 127 Tenth Street and direct the superintendent to complete the legal requirements for the purchase.

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

VI. There being no further business meeting adjourned at **7:48 p.m.**

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Board President

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Board Secretary

April 16, 2025  
Date Approved

## CONSENT AGENDA

Consider/Take Possible Action to Approve Submission of Staff Development Waiver.

### **ACTION ITEM:**

TEA allows for districts to apply for staff development waivers totaling up to 2,100 minutes. Although PAISD meets the annual minutes requirement without the staff development waiver, this waiver will allow for flexibility in case school days are missed due to inclement weather, etc.

<b><u>RATIONALE:</u></b>	Board Policy EB(LEGAL) HB2610, Texas Education Agency
<b><u>BUDGET:</u></b>	None at this time
<b><u>RECOMMENDATION:</u></b>	Accept the superintendent's recommendation to approve the submission of the Staff Development Waiver to TEA (Texas Education Agency) for the 2025-2026 school year.

## Consider/Take Possible Action to Approve Purchase of Technology Equipment

### Action Item:

The current firewall is over five years old and has reached the end of its useful life. Technology Director Jeff Moss has secured a bid through the BuyBoard purchasing cooperative to purchase an upgraded firewall system.

Palo Alto Networks firewalls are next-generation firewalls (NGFWs) that go beyond traditional firewalls. Here's a breakdown of what they do:

- **Application-Level Control:**
  - Unlike traditional firewalls that focus on ports and protocols, Palo Alto firewalls identify and control applications, regardless of the port or protocol they use. This provides much deeper visibility and control over network traffic.
- **Advanced Threat Prevention:**
  - They offer comprehensive threat prevention capabilities, including:
    - Intrusion prevention (IPS)
    - Anti-malware
    - URL filtering
    - DNS security
  - They use techniques like machine learning and behavioral analysis to detect and block known and unknown threats.
- **SSL/TLS Decryption:**
  - They can decrypt SSL/TLS traffic to inspect encrypted content for threats, which is crucial as more and more traffic is encrypted.
- **User Identification:**
  - They can identify users and apply security policies based on user identity, not just IP addresses.
- **Data Loss Prevention (DLP):**
  - They can prevent sensitive data from leaving the network
- **Network Segmentation:**
  - They help to create network segmentation, which limits the spread of threats within a network.
- **Automation:**
  - Palo Alto firewalls are designed to automate many security functions, which helps to reduce the workload on security teams.

In essence, Palo Alto firewalls are designed to provide a more comprehensive and proactive approach to network security, enabling organizations to safely use applications while protecting against modern threats.

Rationale:	This new firewall will replace the outdated firewall system currently in use.
Budget:	The entire cost is \$111,833.47. Bond funds will be used for the purchase, however approximately \$26,000 of the cost is expected to be reimbursed through e-rate.
Recommendation:	Accept the superintendent's recommendation to approve the technology equipment purchase as presented.

**Consider/Take Possible Action to Approve Mid-Year Budget Amendment**

Action Item:

Each year the board adopts a budget for the 199 Local Maintenance & Operations Funds, 598 Debt Service Funds, and 240 Food Service Funds. The budget is a working document that requires adjustments throughout the year.

Amendments to the budget are as follows:

- The Maintenance & Operations Department expenses have increased for cleaning supplies and disposable products so the department is requesting a \$22,000.00 budget amendment.
- The Athletic Department is requesting a budget amendment in the amount of \$28,000.00 due to UIL rule changes leading to an increased costs for game officials and increased student enrollment leading to a significant increase in athletics participation.

Rationale:	Inflationary costs and increased enrollment have led to increased expenses in custodial supplies and athletic program costs.
Budget:	Increase custodial supplies budget by \$22,000 and athletics by \$28,000. Funds should be available due to student enrollment higher than what was budgeted.
Recommendation:	Accept the superintendent’s recommendation to approve the budget amendments as presented.

## **CLOSED MEETING**

### **ACTION ITEM:**

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: to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Office or Employee.
- B. Discuss Educator Contracts.

## **DISCUSSION AND/OR ACTION ITEM**

### **ACTION ITEM:**

The board will reconvene into open session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083.

- A. Consider/Take Possible Action to Educator Contracts for the 2025-2026 School Year.

# ADJOURNMENT

## **Action Item**

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