

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, June 11, 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, June 11, 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. Consider/Take Possible Action to Approve the Special Board Meeting Minutes Dated May 06, 2025; the Regular Board Meeting Minutes Dated May 14, 2025, and the Special Board Meeting Minutes Dated May 23, 2025.	20
B. Consider/Take Possible Action to Approve Revised Board Policy FFA (LOCAL)	25
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D. Consider/Take Possible Action to Approve District Auditor.	31
E. Consider/Take Possible Action to Approve Adjunct Faculty Agreement and Request a 4-H Extracurricular Activity Extension with Aransas County, Texas.	32
VII. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Approve Mid-Year Budget Amendment.	38

VIII. CLOSED SESSION	39
The Board will adjourn to Executive Session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083 to consider the following:	
A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of Employee(s).	
B. Discuss Certified Educator Contract(s).	
IX. OPEN SESSION	
A. Consider/Take Possible Action to Approve Hiring a Certified Educator(s).	40
X. ADJOURN	41

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

Texas Government Code Section

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

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

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

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

Respectfully submitted,

Sharon McKinney, Superintendent

CALL TO ORDER

Non-Action Item

Board President, Kristi Littleton will call meeting to order.

A. Moment of Silence and Pledge of Allegiance

PUBLIC TESTIMONY

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the designee, Rosalie Johnson before the meeting begins as specified in the Board's procedures on public comment and shall indicate the item or topic on which they wish to address the Board.

Should individuals elect to sign up to address the board prior to the board meeting they must email Rosalie Johnson, rosalie@paisd.net. Include the following information in the body of the email: First Name, Last Name, phone number and indicate item or topic they wish to address.

BOARD OF TRUSTEES' ACKNOWLEDGEMENTS

Non-Action Item:

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

PRESENTATIONS INFORMATION

PRESENTATIONS:

- A. Jerry McDonald Winners
- B. Academic UIL State Medalists
- C. Food Service Update

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

PORT ARANSAS ISD

Account Balances

April 2025 - ACCOUNT BALANCES 2024-2025

AMERICAN BANK

GENERAL FUND	\$1,097,424.87
SCHOLARSHIP	\$467,249.13
FEMA	\$104,427.58
DEBT SERVICE	\$57,271.36
DONATION/DISASTER RELIEF	\$184,189.36
TOTAL	\$1,910,562.30

LONESTAR INVESTMENT ACCOUNT

CONSTRUCTION-23 EMPLY HOUS	\$2,391.87
CONSTRUCTION BOND 2021	\$1,093,907.45
CONSTRUCTION BOND 2023A	\$2,679,736.53
GENERAL FUND	\$12,667,211.99
INTEREST & SINKING FUND	\$1,065,440.37
WORKERS COMPENSATION FUND	\$27,986.40
TOTAL	\$17,536,674.61

TEXAS RANGE

General Fund	\$30,871,900.02
Property Value Decline	\$6,827,277.42
Bond Issue 2023A	\$26,659,338.31
FEMA/TDEM	\$899,298.64
TOTAL	\$65,257,814.39

TOTAL	\$84,705,051.30
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PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES YEAR-TO-DATE

FOR MONTH ENDED		4/30/2025			Percent of the Year :			67%		
		GENERAL FUND			FOOD SERVICE			DEBT SERVICE		
		BUDGET (12 Months) 2024-2025	ACTUAL (12 Month) 2024-2025	% of	BUDGET (12 Months) 2024-2025	ACTUAL (12 Month) 2024-2025	% of	BUDGET (12 Months) 2024-2025	ACTUAL (12 Month) 2024-2025	% of
REVENUES:										
5700	Local, Intermediate & Out-of-State	39,699,349.00	40,451,994.98	101.90%	161,116.72	150,007.69	93.10%	4,219,107.00	4,366,524.27	103.49%
5800	State Program Revenues	812,914.00	421,720.75	51.88%	45,804.70	919.3	0.00%	40,000.00	47103.00	117.76%
5900	Federal Program Revenues	25,000.00	0.00	0.00%	149,594.88	79555.11	53.18%	0 -		0.00%
	Revenues	40,537,263.00	40,873,715.73	100.83%	356,516.30	230,482.10	64.65%	4,259,107.00	4,413,627.27	103.63%
EXPENDITURES:										
11	Instruction	-4,835,480.30	2,984,202.86	-61.71%						
12	Instructional Resources & Media Services	-94,185.84	60,349.25	-64.07%						
13	Curriculum & Instructional Staff Development	-21,700.00	7665.60	-35.33%						
21	Instructional Development	-390,821.50	262,016.99	-67.04%						
23	School Leadership	-563,680.06	384,422.12	-68.20%						
31	Guidance, Counseling, and Evaluation Services	-295,991.09	136,338.06	-46.06%						
33	Health Services	-76,931.18	48,848.91	-63.50%						
34	Student Transportation	-140,752.61	82,153.87	-58.37%						
35	Food Service	-22,488.40	34,699.09	-154.30%	-441,172.75	320,004.54	-72.53%			
36	Extracurricular Activities	-551,414.49	371,451.58	-67.36%						
41	General Administration	-635,061.23	438,107.86	-68.99%						
51	Facilities Maintenance and Operations	-2,322,913.82	1,395,989.34	-60.10%						
52	Security & Monitoring Services	-75,410.59	27,864.86	-36.95%						
53	Data Processing Services	-99,646.34	80,994.69	-81.28%						
61	Community Service	-	-	0.00%						
71	Debt Service	-	-	0.00%				-4,247,279.00	3,400,445.32	-80.06%
81	Construction - Art Lab	-	-	0.00%						
91	Chapter 49 Payments	-30,048,897.00	515,928.00	-1.72%						
95	JJAEP	-2,000.00	-	0.00%						
99	Tax Appraisal District	-580,000.00	297526.34	-51.30%						
6XXX	Total Expenditures	-40,757,374.45	7,128,559.42	-17.49%	-441,172.75	320,004.54	-72.53%	-4,247,279.00	3400445.32	-80.06%
	Other Resources and Uses	-	-	-						
7010	Other Resources	-	-	-						
8010	Other Uses	-	-	-						
	Resources over Expenditures & Other Uses									

April 2025- 699 Bond Expenditures

Fund	Check No.	Date	Vendor	Amount	Fund Description
699	83200	20250431	STRIDDE,CALLINS &	\$ 43,836.35	2021 BOND
699	83147	20250423	MALEK, INC	\$ 16,982.20	2021 BOND
699	83200	20250431	STRIDDE,CALLINS &	\$ 6,200.00	2021 BOND
699	83140	20250423	BARNES & NOBLE	\$ 543.60	2021 BOND
699	83153	20250423	AIR PRO	\$ 345.00	2021 BOND
699	83153	20250423	AIR PRO	\$ 235.44	2021 BOND
699	71233	20250414	AMAZON PURCHASES	\$ 154.01	2021 BOND
699	83083	20250411	INSIGHT PUBLIC SECTOR,	\$ 139.44	2021 BOND
				\$ 68,436.04	

April 2025 -698 Bond Expenditures

Fund	Date	Check No.	Vendor	Amount	Fund Description
698	20250414	71220	Weaver & Jacobs Constructor's,	\$ 1,431,969.22	2023 BOND
698	20250403	71249	Weaver & Jacobs Constructor's,	\$ 439,878.50	2023 BOND
698	20250331	83200	STRIDDE,CALLINS &	\$ 144,191.58	2023 BOND
698	20250131	83200	STRIDDE,CALLINS &	\$ 94,155.23	2023 BOND
698	20250228	83200	STRIDDE,CALLINS &	\$ 86,514.95	2023 BOND
698	20250401	83093	LAMARR WOMACK &	\$ 16,362.68	2023 BOND
698	20250430	83232	MALEK, INC	\$ 10,000.80	2023 BOND
698	20250331	83104	Tolunay-Wong Engineers	\$ 8,696.50	2023 BOND
698	20250331	83200	STRIDDE,CALLINS &	\$ 7,854.52	2023 BOND
698	20250319	83134	VELASQUEZ PLUMBING, LLC	\$ 5,380.00	2023 BOND
698	20250319	83079	SPORT SUPPLY GROUP, INC,	\$ 2,760.00	2023 BOND
698	20250402	83109	FLEETRITE TRUCK PARTS	\$ 2,188.69	2023 BOND
698	20250401	83081	TARI, INC.	\$ 2,010.74	2023 BOND
698	20250421	83203	FOLLETT CONTENT	\$ 1,852.69	2023 BOND
698	20250325	83185	PROFIRE PROTECTION	\$ 1,145.00	2023 BOND
698	20250402	71252	AMAZON PURCHASES	\$ 839.50	2023 BOND
698	20250414	83150	N & T SERVICES INC	\$ 700.00	2023 BOND
698	20250409	83173	FLEETRITE TRUCK PARTS	\$ 407.53	2023 BOND
698	20250415	83158	SUN COAST RESOURCES,	\$ 343.75	2023 BOND
698	20250409	83124	DEALER'S ELECTRIC	\$ 233.27	2023 BOND
698	20250404	83088	FAIRWAY SUPPLY, INC	\$ 197.34	2023 BOND
698	20250409	83095	COASTLINE CUSTOM GOLF	\$ 189.00	2023 BOND
698	20250217	83110	Eagle Foundation Repair	\$ 120.00	2023 BOND
698	20250417	83189	LOWE'S BUSINESS ACCT.	\$ 104.97	2023 BOND
698	20250331	83067	SUNSET MUSTANG - ACE	\$ 57.97	2023 BOND
698	20250416	71231	AMAZON PURCHASES	\$ 56.97	2023 BOND
698	20250331	83067	SUNSET MUSTANG - ACE	\$ 34.86	2023 BOND
698	20250331	83067	SUNSET MUSTANG - ACE	\$ 31.96	2023 BOND
698	20250225	83089	DISCOUNT AUTO PARTS #2	\$ 23.43	2023 BOND
698	20250331	83067	SUNSET MUSTANG - ACE	\$ 13.99	2023 BOND
698	20250417	83179	FAMILY CENTER	\$ 11.75	2023 BOND
				\$ 2,258,327.39	

April 2025 ACTIVITY ACCOUNT EXPENDITURES

April 2025 ACTIVITY ACCOUNT EXPENDITURES					
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION	
	865	83229	PORT ARANSAS ISD	2150.00	STUDENT ACTIVITY FUND
	865	83241	DIANE TUCKER	900.00	STUDENT ACTIVITY FUND
	865	83199	CARD SERVICE CENTER	707.49	STUDENT ACTIVITY FUND
	865	83246	SALTY PAWS OF PORT	50.00	STUDENT ACTIVITY FUND
	865	71254	AMAZON PURCHASES	19.98	STUDENT ACTIVITY FUND
			3827.47		
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION	
	461	83209	Economy Awards, LLC	1612.50	CAMPUS ACTIVITY FUND
	461	83235	FASST-FIRST ASSIST.	843.00	CAMPUS ACTIVITY FUND
	461	83090	FASST-FIRST ASSIST.	830.00	CAMPUS ACTIVITY FUND
	461	83079	SPORT SUPPLY GROUP, INC,	590.64	CAMPUS ACTIVITY FUND
	461	83201	SPIRIT EVENT	566.00	CAMPUS ACTIVITY FUND
	461	83180	GANDY INC	453.75	CAMPUS ACTIVITY FUND
	461	83242	SHERRY MARSHALL	350.00	CAMPUS ACTIVITY FUND
	461	83148	DANNY REYES	257.00	CAMPUS ACTIVITY FUND
	461	71246	AMAZON PURCHASES	252.52	CAMPUS ACTIVITY FUND
	461	71247	AMAZON PURCHASES	242.59	CAMPUS ACTIVITY FUND
	461	83210	WILLIAM BARKER	240.00	CAMPUS ACTIVITY FUND
	461	83161	MORGAN MELDE	219.23	CAMPUS ACTIVITY FUND
	461	83199	CARD SERVICE CENTER	213.50	CAMPUS ACTIVITY FUND
	461	83069	STEVE REAVES	200.00	CAMPUS ACTIVITY FUND
	461	71241	AMAZON PURCHASES	180.88	CAMPUS ACTIVITY FUND
	461	83236	BRETT GIPS	118.28	CAMPUS ACTIVITY FUND
	461	83199	CARD SERVICE CENTER	108.13	CAMPUS ACTIVITY FUND
	461	83199	CARD SERVICE CENTER	97.00	CAMPUS ACTIVITY FUND
	461	83239	R-B INSTRUMENTS, INC	65.00	CAMPUS ACTIVITY FUND
	461	83063	GANDY INC	61.40	CAMPUS ACTIVITY FUND
	461	83243	MELISSA UMPHRESS	54.18	CAMPUS ACTIVITY FUND
	461	83168	ATSSB REGION 14 BAND	52.00	CAMPUS ACTIVITY FUND
	461	83227	STEVE REAVES	49.55	CAMPUS ACTIVITY FUND
	461	83199	CARD SERVICE CENTER	26.16	CAMPUS ACTIVITY FUND
	461	83228	CARLY CARLOUGH	12.42	CAMPUS ACTIVITY FUND
			7683.31		
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION	
	491	83076	PORT ARANSAS GARDEN	2100.00	PRIVITE DONATIONS-
	491	83189	LOWE'S BUSINESS ACCT.	995.75	PRIVITE DONATIONS-
	491	83199	CARD SERVICE CENTER	988.00	PRIVITE DONATIONS-
	491	71245	AMAZON PURCHASES	824.51	PRIVITE DONATIONS-

491	83142	PORT ARANSAS GARDEN	415.34	PRIVITE DONATIONS-
491	83188	PORT ARANSAS ISD	193.12	PRIVITE DONATIONS-
491	83199	CARD SERVICE CENTER	175.78	PRIVITE DONATIONS-
491	83199	CARD SERVICE CENTER	58.91	PRIVITE DONATIONS-
491	83189	LOWE'S BUSINESS ACCT.	20.48	PRIVITE DONATIONS-
			5771.89	

PAISDSCHOLARSHIPS

Transaction List by Date

May 2025

Type	Date	Num	Name	Memo	Split	Amount
Check	05/02/2025	5879	TEXAS SANDFEST	UNUSED SCHOLARSHIP FUNDS	6 Students Unused Funds	\$ (10,850.00)
Check	05/09/2025	5880	BAYLOR UNIVERSITY	TUITION SUMMER 2025	230118 SYLVANNA RICH	\$ (2,500.00)
Check	05/19/2025	5881	PORT ARANSAS ISD	UT OnRamps TUITION PAYMENT 2024-2025	250069 PEYTON VICKERY	\$ (500.00)
Check	05/19/2025	5882	PORT ARANSAS ISD	UT OnRamps TUITION PAYMENT 2024-2025	250087 SAMANTHA HEMPHILL	\$ (250.00)
Check	05/20/2025	5883	PORT ARANSAS ISD	UT OnRamps TUITION PAYMENT 2024-2025	250109 MACLAIN MOORE	\$ (250.00)
Check	05/21/2025	5884	PORT ARANSAS ISD	UT OnRamps TUITION PAYMENT 2024-2025	250075 BIANCA MARTINEZ	\$ (375.00)
Check	05/21/2025	5885	PORT ARANSAS ISD	UT OnRamps TUITION PAYMENT 2024-2025	250013 BRODY MILINA	\$ (250.00)
Check	05/21/2025	5886	PORT ARANSAS ISD	UT OnRamps TUITION PAYMENT 2024-2025	250129 MALACHI PORTER	\$ (625.00)
Check	05/21/2025	5887	HUNTER STUNZ	TUITION SUMMER 2025	240004 HUNTER STUNZ	\$ (996.00)
Check	05/27/2025	5888	AMELIA PENDELTON	ENROLLMENT SUMMER 2025	220104 AMELIA PENDLETON	\$ (1,000.00)
Check	05/27/2025	5889	KRISTOPHER JONES	SUMMER I TUITION 2025	230030 KRISTOPHER JONES	\$ (2,490.00)
Check	05/27/2025	5890	AMY NHAN	SUMMER I TUITION 2025	240014 AMY NHAN	\$ (816.00)
Check	05/27/2025	5891	LAURA CAMPBELL	TUITION DELMAR COLLEGE 2025	240007 LAURA CAMPBELL	\$ (1,321.00)
May 25						\$ (22,223.00)

Port Aransas ISD

Jurisdiction # 29

Tax Collection Report Through 5/31/2025

	Tax Year 2024	Tax Year 2023	Change from Prior Year	Percent Change
CURRENT TAX LEVY:				
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	<u>(803,828.42)</u>	<u>(1,546,244.02)</u>	<u>742,415.60</u>	-48.01%
ADJUSTED TAX LEVY	46,826,784.39	43,435,317.67	3,391,466.72	7.81%
Cumulative Collections this month	45,314,552.03	42,146,054.84	3,168,497.19	7.52%
Cumulative Collections last month	<u>44,853,195.96</u>	<u>41,939,563.69</u>	<u>2,913,632.27</u>	6.95%
Current Collections This Month	<u>461,356.07</u>	<u>206,491.15</u>	<u>254,864.92</u>	123.43%
*TAX LEVY OUTSTANDING ON 5/31/2025	1,512,232.36	1,289,262.83	222,969.53	17.29%
DELINQUENT TAX LEVY:				
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	<u>(272,298.28)</u>	<u>(292,382.65)</u>	<u>20,084.37</u>	-6.87%
NET COLLECTABLE	772,792.81	602,017.90	170,774.91	28.37%
Cumulative Collections this month	14,934.02	(16,308.86)	31,242.88	-191.57%
Cumulative Collections last month	<u>(1,703.81)</u>	<u>(42,097.87)</u>	<u>40,394.06</u>	-95.95%
Delinquent Collections This Month	<u>16,637.83</u>	<u>25,789.01</u>	<u>(9,151.18)</u>	-35.48%
*TAX LEVY OUTSTANDING ON 5/31/2025	757,858.79	618,326.76	139,532.03	22.57%

TOTAL COLLECTIONS - MONTH TO DATE				
Current*	461,356.07	206,491.15	254,864.92	123.43%
Discount	208.07	507.95	(299.88)	-59.04%
Delinquent*	16,637.83	25,789.01	(9,151.18)	-35.48%
Penalty & Interest	62,900.36	56,861.28	6,039.08	10.62%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
Current Year: *				
Rendition Penalty	2,110.28	0.00	2,110.28	0.00%
Penalty & Interest on Rendition Penalty	0.00	0.00	0.00	0.00%
Appraisal Commission from Rendition Penalty	(105.55)	0.00	(105.55)	0.00%
Delinquent Years: *				
Rendition Penalty	19.72	0.00	19.72	0.00%
Penalty & Interest on Rendition Penalty	4.50	0.00	4.50	0.00%
Appraisal Commission from Rendition Penalty	<u>(1.21)</u>	<u>0.00</u>	<u>(1.21)</u>	0.00%
Total	543,130.07	289,649.39	253,480.68	87.51%
TOTAL COLLECTIONS - YEAR TO DATE				
Current*	45,314,552.03	42,146,054.84	3,168,497.19	7.52%
Discount	(821,080.03)	(802,504.56)	(18,575.47)	2.31%
Delinquent*	14,934.02	(16,308.86)	31,242.88	-191.57%
Penalty & Interest	302,307.93	220,211.48	82,096.45	37.28%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
Current Year: *				
Rendition Penalty	7,097.13	20,229.87	(13,132.74)	-64.92%
Penalty & Interest on Rendition Penalty	0.00	0.00	0.00	0.00%
Appraisal Commission from Rendition Penalty	(354.97)	(1,011.56)	<u>656.59</u>	-64.91%
Delinquent Years: *				
Rendition Penalty	436.15	353.17	<u>82.98</u>	23.50%
Penalty & Interest on Rendition Penalty	76.12	90.14	<u>(14.02)</u>	-15.55%
Appraisal Commission from Rendition Penalty	<u>(25.64)</u>	<u>(22.17)</u>	<u>(3.47)</u>	15.65%
Total	44,817,942.74	41,567,092.35	3,250,850.39	7.82%

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

PERCENT OF NET COLLECTABLE COLLECTED - MONTH TO DATE				
Current Levy / Adjusted Current Tax Levy	0.99%	0.48%	0.51%	107.24%
Delinquent Levy / Adjusted Current Tax Levy	0.04%	0.06%	-0.02%	-40.16%
Levy-Discount+P&I / Adjusted Current Tax Levy	1.16%	0.67%	0.49%	73.28%

PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE				
Current Levy / Adjusted Current Tax Levy	96.77%	97.03%	-0.26%	-0.27%
Delinquent Levy / Adjusted Current Tax Levy	0.03%	-0.04%	0.07%	-184.94%
Levy-Discount+P&I / Adjusted Current Tax Levy	95.69%	95.65%	0.04%	0.04%

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Special Programs Report
3. Construction Update

Enrollment/Attendance Report
To
Port Aransas ISD Board of Trustees

District Update: 6-3-2025

PAISD Enrollment = **584**

Out-Of-District Transfers = **151** (25.81%)

Out-Of-District Transfers by Campus: OES=61 BMS=38 PHS=52
(CCISD/3 FBISD/82 APISD/33 RFISD/15 IISD/17 GPISD/1)

District ADA as of May 22, 2025 **95.33%**

	Olsen Elementary		Brundrett Middle School		Port Aransas High School		District Total
Total Enrollment	256		125		203		584
% by grade level	EE	1 / 0.00	6	41 / 96.12	9	59 / 95.22	
	PK	21 / 93.27	7	46 / 96.00	10	50 / 95.60	
	KG	35 / 94.91	8	38 / 96.95	11	45 / 96.35	
	1	32 / 94.55			12	49 / 93.98	
	2	42 / 95.25					
	3	45 / 95.55					
	4	36 / 95.80					
	5	44 / 93.70					
Total Campus % Attendance	94.91%		96.33%		95.28%		95.33% (June 2024 = 95.37%)
Attendance percentage data: 5-2-2025 170 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	April	585	4-7-2025
May	529	5/5/2022	May	549	5-3-2023	May	530	5-8-2024	May	584	5-9-2025
June	528	5/26/2022	June	546	5-25-2023	June	529	5-23-2024	June	584	05-22-2025

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 following board meeting minutes:

May 06, 2025	Special Board Meeting
May 14, 2025	Regular Board Meeting
May 23, 2025	Special Board Meeting

The board meeting minutes 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

Special Meeting

Special Meeting date, time and place: May 6, 2025 at 8:00 A.M. in the Board Room of the PAISD Administration Building.

Members Present: Daniel Johnson, Kristi Littleton, Marnie Pate, Leslie Mills and Marc Hofhiens

Members Absent: Cherrie Stunz & Brett Stawar

Administration: Dr. Sharon McKinney, Tisha Piwetz, Brittany Canales, and Larry Yarnall

-
- I. The meeting was called to order by Board President, Daniel Johnson at **8:00 a.m.**
- II. PUBLIC TESTIMONY - NONE
- III. DISCUSSION AND/OR ACTION ITEMS
- A. **Marnie Pate** made a motion, second by **Marc Hofhiens** to accept the superintendent's recommendation to approve a guaranteed maximum price for PAHS HVAC renovation as presented.
- All board members present approved the motion; motion carried unanimously.
- B. **Leslie Mills** made a motion, second by **Marc Hofhiens** to accept the superintendent's recommendation to approve coding attendance for students attending a TEA approved short-term program.
- All board members present approved the motion; motion carried unanimously.
- C. **Kristi Littleton** made a motion, second by **Leslie Mills** to approve the election canvass and declare the May 3, 2025 election results as follows official: All board members present approved the motion; motion carried unanimously.

Place 4	Absentee	Early Voting	Election Day	Vote Final Tally
Louisa Green	1	172	68	241
Charles Joyce	-	210	116	326
Place 5				
Daniel Johnson	2	329	147	478
Place 6				
Marc Hofhiens	2	262	121	385

- IV. CLOSED SESSION: The board adjourned into executive session at **8:18 a.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 Educator Contract(s).
- V. OPEN SESSION: The board reconvened into open session at **8:40 a.m.**
- A. Consider/Take Possible Action to Extend Educator Contract(s) for the 2025-2025 school year. **No Action was taken on this item.**
- VI. There being no further business meeting adjourned at **8:41 a.m.** .

Board President

Board Secretary

June 11, 2025
Date Approved

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

Regular Meeting

Regular Meeting date, time and place: May 14, 2025 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Daniel Johnson, Kristi Littleton, Marnie Pate, Leslie Mills, Marc Hofhiens & Charles Joyce (new board member)

Members Absent: Brett Stawar

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

-
- I. The meeting was called to order by Board President, Daniel Johnson at **6:02 p.m.**
 - A. Moment of Silence and Pledge of Allegiance was led by the following Olsen Elementary students: Alejandro Jimenez, Gage Kypke and Hayes Kypke
 - II. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS – Justice of the Peace, Duncan Neblett swore in Charles Joyce to Place 4 on the PAISD Board of Trustees; Daniel Johnson to Place 5 on the PAISD Board of Trustees and Marc Hofhiens to Place 6 on the PAISD Board of Trustees.
 - III. COMMENTS
 - A. Public Testimony – None
 - B. Board of Trustee’s Acknowledgement – board members welcomed new board member Charles Joyce stating they were glad to have him on the board and indicated he would be an asset. Leslie Mills stated how great the band concert was.
 - IV. PRESENTATIONS
 - A. Marlin PRIDE Gold Medalist – presented by David Swartwout
 - B. Valedictorian and Salutatorian – presented by Morgan Melde
 - C. Track Regional Qualifiers – presented by Ginger Jones
 - D. Tennis Regional Qualifiers – presented by Kayla Sheffield
 - E. Golf Regional and State Qualifiers – presented by Steve Reaves
 - F. UIL Academic Regional and State Qualifiers – presented by Diane Tucker
 - V. CLOSED SESSION: The board will adjourn into executive session at **6:33 p.m.** in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to consider the following:
 - A. Public Officer: Deliberate the Appointment, Evaluation, Reassignment and Duties.
 - B. Personnel: to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of an Employee.
 - C. Discuss Educator Contract(s)
 - VI. OPEN SESSION: the reconvened into open session at **6:53 p.m.** *Board President announced no action will be taken on board agenda item VI. (B).*
 - A. Leslie Mills made a motion, second by Marc Hofhiens to appoint Kristi Littleton President of the PAISD Board of Trustees, Brett Stawar Vice President of the PAISD Board of Trustees and Daniel Johnson Secretary of the PAISD Board of Trustees.

- B. Consider/Take Possible Action to Extend Educator Contract(s) for the 2025-2026 School Year.
No action was taken on this item.

VII. 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
- B. Superintendent Reports presented by Dr. Sharon McKinney
 - 1. Enrollment/Attendance
 - 2. Update on Licensing Agreement
 - 3. Campus/Department Reports

VIII. CONSENT AGENDA

Marnie Pate made a motion, second by Marc Hofhiens to accept the consent agenda as presented.

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

- A. The board accepted the regular board meeting minutes dated April 16, 2025 as presented.
- B. The board accepted the MOU between Port Aransas ISD and the City of Port Aransas for use of the Athletic Facilities as presented.
- C. The board accepted the MOU between Port Aransas ISD and the City of Port Aransas in regards to Marlin Academy.

IX. DISCUSSION AND/OR ACTION ITEM

- A. Leslie Mills made a motion, second by Marnie Pate to approve the following innovative courses at Port Aransas High School: Student Leadership (N1290010) and Student to Industry Connection (N1270154) as presented.

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

- X. There being no further business meeting adjourned at 7:33 p.m.

Board President

Board Secretary

June 11, 2025
Date Approved

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

Special Meeting

Special Meeting date, time and place: May 23, 2025 at 11:30 A.M. in the Board Room of the PAISD Administration Building.

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

Members Absent: Leslie Mills, Marc Hofhiens and Charles Joyce

Administration: Dr. Sharon McKinney and Tisha Piwetz

- I. The meeting was called to order by Board President, Kristi Littleton at **11:30 a.m.**
- II. PUBLIC TESTIMONY - NONE
- III. DISCUSSION AND/OR ACTION ITEMS
 - A. **Marnie Pate** made a motion, second by **Daniel Johnson** to extend a probationary educator contract to Glenn Shanks for the 2024-2025 School year
All board members present approved the motion, motion carries.
- IV. There being no further business meeting adjourned at **11:32 a.m**

Board President

Board Secretary

June 11, 2025
Date Approved

CONSENT AGENDA

Consider/Take Possible Action to Approve Revised Board Policy FFA (LOCAL)

ACTION ITEM:

Local policy FFA (LOCAL) contains the district's wellness plan . This policy is being revised to correspond to the wellness goals and activities beginning with the 2025-2026 school year.

[Updated Policy FFA \(LOCAL\)](#)

RATIONALE:	Updates will reflect current practices and positions.
BUDGET:	Minimal charge to have the updated policy added to existing board policy.
RECOMMENDATION:	Accept the superintendent’s recommendation to approve the revision to local board policy FFA (LOCAL) as presented.

PROPOSED REVISIONS

(see pages 2 & 3)

The District shall support the general wellness of all students by implementing measurable goals to promote sound nutrition and student health and to reduce childhood obesity.

[See EHAA for information regarding the District's coordinated school health program.]

Development, Implementation, and Review of Guidelines and Goals

The local school health advisory council (SHAC), on behalf of the District, shall review and consider evidence-based strategies and techniques and shall develop nutrition guidelines and wellness goals as required by law. In the development, implementation, and review of these guidelines and goals, the SHAC shall permit participation by parents, students, representatives of the District's food service provider, physical education teachers, school health professionals, members of the Board, school administrators, and members of the public.

[See BDF for required membership of the SHAC.]

Wellness Plan

The SHAC shall develop a wellness plan to implement the District's nutrition guidelines and wellness goals. The wellness plan shall, at a minimum, address:

1. Strategies for soliciting involvement by and input from persons interested in the wellness plan and policy;
2. Objectives, benchmarks, and activities for implementing the wellness goals;
3. Methods for measuring implementation of the wellness goals;
4. The District's standards for foods and beverages provided, but not sold, to students during the school day on a school campus; and
5. The manner of communicating to the public applicable information about the District's wellness policy and plan.

The SHAC shall review and revise the plan on a regular basis and recommend revisions to the wellness policy when necessary.

Nutrition Guidelines

Foods and Beverages Sold

The District's nutrition guidelines for reimbursable school meals and all other foods and beverages sold or marketed to students during the school day shall be designed to promote student health and reduce childhood obesity and shall be at least as restrictive as federal regulations and guidance, except when the District allows

an exemption for fundraising activities as authorized by state and federal rules. [See CO and FJ]

Foods and
Beverages Provided

The District shall establish standards for all foods and beverages provided, but not sold, to students during the school day. These standards shall be addressed in the District's wellness plan.

Wellness Goals

Nutrition Promotion
and Education

The District shall implement, in accordance with law, a coordinated school health program with a nutrition education component. [See EHAA] The District's nutrition promotion activities shall encourage participation in the National School Lunch Program, the School Breakfast Program, and any other supplemental food and nutrition programs offered by the District.

The District establishes the following goal for nutrition promotion: The District's food service staff, teachers, and other District personnel shall consistently promote healthy nutrition messages in cafeterias, classrooms, and other appropriate settings.

The District establishes the following goals for nutrition education: The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.

~~1. The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.~~

~~2. The District shall provide professional development so that staff responsible for the nutrition education program are adequately prepared to effectively deliver the program.~~

Physical Activity

The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades. [See BDF, EHAA, EHAB, and EHAC]

The District establishes the following goals for physical activity: The District shall encourage students, parents, staff, and community members to use the District's recreational facilities, such as tracks, playgrounds, and the like, that are available outside of the school day. [See GKD]

~~1. The District shall provide an environment that fosters safe, enjoyable, and developmentally appropriate fitness activities for all students, including those who are not participating in physical education classes or competitive sports.~~

~~2. The District shall make appropriate before-school and after-school physical activity programs available and shall encourage students to participate.~~

STUDENT WELFARE
WELLNESS AND HEALTH SERVICES

FFA
(LOCAL)

Other School-Based Activities	<p>3. The District shall encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.</p> <p>4. The District shall encourage students, parents, staff, and community members to use the District's recreational facilities, such as tracks, playgrounds, and the like, that are available outside of the school day. [See GKD]</p>
Implementation	<p>The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to promote and express a consistent wellness message through other school-based activities: <u>The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.</u></p> <p>1. The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.</p> <p>2. The District shall promote wellness for students and their families at suitable District and campus activities.</p> <p>3. The District shall promote employee wellness activities and involvement at suitable District and campus activities.</p>
Evaluation	<p>The District shall comply with federal requirements for evaluating this policy and the wellness plan.</p>
Public Notification	<p>The District shall annually inform and update the public about the content and implementation of the wellness policy, including posting on its website copies of the wellness policy, the wellness plan, and the required implementation assessment.</p>
Records Retention	<p>The District shall retain all the required records associated with the wellness policy, in accordance with law and the District's records management program. [See CPC and FFA(LEGAL)]</p>

Consider/Take Possible Action to Approve Revised Board Policy CFB (LOCAL)

ACTION ITEM:

Local policy CFB (LOCAL) sets the capitalization threshold for purposes of classifying individual capital assets. New federal grant regulations will change the threshold to a less restrictive amount of \$10,000. This policy is being revised to correspond to the updated federal definition of capital asset moving from \$5000 to \$10,000. Once updated, the PAISD EDGAR Manual will also be updated to reflect this change.

[Updated Policy CFB \(LOCAL\)](#)

RATIONALE:	Updates will reflect current practices and positions.
BUDGET:	Minimal charge to have the updated policy added to existing board policy.
RECOMMENDATION:	Accept the superintendent's recommendation to approve the revision to local board policy CFB (LOCAL) as presented.

**Capitalization
Threshold**

The capitalization threshold for purposes of classifying individual capital assets shall be ~~\$5,000.~~ **\$10,000.00.**

The Superintendent shall determine the capitalization threshold for a group of assets, the individual cost of which does not exceed the capitalization threshold above but for which the cost in the aggregate is significant.

CONSENT AGENDA

Consider/Take Possible Action to Approve District Auditor.

ACTION ITEM:

In accordance with Texas Education Code, Section 44.008, the board shall have a district's fiscal accounts audited annually at district expense by a certified or public accountant holding a permit from the State Board of Public Accountancy. The district is currently contracted with the firm of Gowland, Morales & Smith, PLLC. All services have been performed accurately, professionally and timely by Gowland, Morales & Smith, PLLC over the past 20 years. The audit engagement letter with GM&S is attached. Fees will include additional audit test work and reporting on schedules to incorporate GASB requirements, TEA requirements, implementation of GASB 87 for leases and GASB 96 for subscription-based information technology arrangements (SABITA), and federal funds expended over \$750,000.

[Engagement Letter 05-16-2025](#)

RATIONALE:	CFC(LEGAL) & BAA(LEGAL)
BUDGET:	General Fund Budget (Cost of the Audit)
RECOMMENDATION:	Accept the superintendent's recommendation to approve Gowland, Morales & Smith, PLLC to conduct the annual audit for the year ending August 31, 2025.

CONSENT AGENDA

Consider/Take Possible Action to Approve Aransas County Extension Service Requests

Action Item:

The Aransas County Extension Service, which is part of the Texas A&M Agrilife Extension, has requested for the Board to consider and approve an Adjunct Faculty Agreement from Aransas County, Texas A&M AgriLife Extension 4-H, for Port Aransas ISD Board approval for the 2025-2026 school year.

RATIONALE: These agreements allow PAISD students to participate in 4-H as an extracurricular activity.

BUDGET: No additional funding needed.

RECOMMENDATION: Accept the superintendent's recommendation to approve the Adjunct Faculty Agreement from Aransas County, Texas A&M AgriLife Extension 4-H for the 2025-2026 school year as presented.

EXTRACURRICULAR STATUS REQUEST

Request for Extracurricular Status For 4-H

ARANSAS COUNTY EXTENSION SERVICE

892 Airport Road, Rockport, TX 78382

[Email: aransas-tx@tamu.edu](mailto:aransas-tx@tamu.edu)

Phone: 361-790-0103 Fax 361-729-3937



Date: June 4, 2025

Dr. Sharon McKinney
Superintendent
Port Aransas ISD
100 S Station St.
Port Aransas, Texas 78373

On behalf of the 4-H members of Aransas County, we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Rockport-Fulton ISD. We further request that questions regarding this RESOLUTION be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

Finally, we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to us for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Ginger Easton Smith, M.S.
County Extension Agent-Ag/NR

Megan Glidden, M.Ed.
County Extension Agent-FCH

Attachment: Resolution for Extracurricular Status of 4-H Organization

EXTRACURRICULAR STATUS REQUEST

Resolution Requesting Extracurricular Status For 4-H

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

PORT ARANSAS INDEPENDENT SCHOOL DISTRICT

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

ARANSAS

County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension will request academic eligibility for all 4-H competitive activities, regardless if a school absence is or is not required, and for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 2025.

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

Cover Letter Requesting Adjunct Faculty Status

ARANSAS COUNTY EXTENSION SERVICE

892 Airport Road, Rockport, TX 78382

Email: aransas-tx@tamu.edu

Phone: 361-790-0103 Fax 361-729-3937



Date: June 6, 2025

Dr. Sharon McKinney
Superintendent
Port Aransas ISD
100 S Station St.
Port Aransas, Texas 78373

On behalf of the Aransas County Extension Staff, We whereby respectfully request approval of the attached Adjunct Faculty Agreement with the Port Aransas ISD.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

(A) has a minimum of a bachelor's degree; and

(B) is eligible for participation in the Teacher Retirement System of Texas.

Aransas County Extension Staff requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

We hope Port Aransas ISD will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Ginger Easton Smith, M.S.
County Extension Agent-Ag/NR

Megan Glidden, M.Ed.
County Extension Agent-FCH

Attachment: Resolution for Extracurricular Status of 4-H Organization

ADJUNCT FACULTY REQUEST

Adjunct Faculty Agreement

**THE STATE OF TEXAS
COUNTY OF NUECES**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Port Aransas ISD, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the District.

Upon consideration and vote of _____ in favor, Ginger Easton-Smith and Megan Glidden are hereby named as adjunct faculty member(s) of the District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20 ____ and remain in effect until the _____ day of _____, 20 ____.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Ginger Easton-Smith	County Extension Agent-Ag/NR	B.S. Horticulture Sciences	University of Hawaii-Manoa	1983
		M.S. Horticulture Sciences	University of Hawaii-Manoa	1991
Megan Glidden	County Extension Agent-FCH	General Studies, Teacher Education	Schreiner University	2008
		Teacher Leadership	Lamar University	2011

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from the District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of the District Extension Administrator of District 11 Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. The District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students at the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such Aransas County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Aransas County Extension Agent(s), are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by the District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this ___ day of _____, 2025.

Port Aransas ISD

By: _____
Print Name

Title: _____

Signature: _____

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.

Proposed amendments to the budget will be presented at the board meeting.

Rationale:	Needed realignment in budget.
Budget:	No anticipated increase in budget.
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 Meeting 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 or Employee.
- B. Discuss Certified Educator Contract.

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 Approve an Educator Contract(s) for the 2025-2026 School Year.

ADJOURNMENT

Action Item

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