

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, August 13, 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, August 13, 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	
A. Moment of Silence and Pledge of Allegiance	4
II. COMMENTS	
A. Public Testimony	5
B. Board of Trustee's Acknowledgements	6
III. PRESENTATION	7
A. AP/OnRamps Report	
B. Technology Overview	
IV. BUDGET WORKSHOP	
V. REPORTS	
A. Business Reports	8
1. Account Balances	9
2. YTD Revenues & Expenditures	10
3. Bond Expenditures	12
4. Activity Account Expenditures	14
5. Tax Collections	16
B. Superintendent's Report	17
1. Enrollment/Attendance Report	
2. Set Board Training RYHT	
3. Campus/Department Reports	
VI. CONSENT AGENDA	18
A. Consider/Take Possible Action to Approve the Minutes of the Regular Board Meeting Minutes Dated July 23, 2025.	19
B. Consider/Take Possible Action to Approve SHAC (School Health Advisory Council) Members for 2025-2026 School Year.	22
C. Consider/Take Possible Action to Approve Renewal and/or Extension of Depository Contract.	23
VII. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Approve Goals & Performance Objectives on the District Improvement Plan and Campus Improvement Plans.	25
VIII. CLOSED SESSION - The board will adjourn into executive session in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to consider the following:	26
A. Personnel: Deliberate the Appointment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Employee(s).	

B. Personnel - Review and Discuss Superintendent's Contract and Salary.	
IX. OPEN SESSION	
A. Consider/Take Possible Action to Extend Educator Contract(s) for the 2025-2026 School Year.	27
B. Consider/Take Possible Action to Adjust Superintendent's Contract and/or Salary.	28
X. ADJOURN	29

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. AP/OnRamps Report
- B. Technology Overview

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

June 2025 - ACCOUNT BALANCES 2024-2025

AMERICAN BANK

GENERAL FUND	\$1,414,441.70
SCHOLARSHIP	\$923,317.66
FEMA	\$104,427.58
DEBT SERVICE	\$57,271.36
DONATION/DISASTER RELIEF	\$184,189.36
TOTAL	\$2,683,647.66

LONESTAR INVESTMENT ACCOUNT

CONSTRUCTION-23 EMPLY HOUS	\$2,409.64
CONSTRUCTION BOND 2021	\$1,102,034.21
CONSTRUCTION BOND 2023A	\$5,659,400.53
GENERAL FUND	\$11,636,701.04
INTEREST & SINKING FUND	\$1,173,397.35
WORKERS COMPENSATION FUND	\$25,900.05
TOTAL	\$19,599,842.82

TEXAS RANGE

General Fund	\$30,874,652.10
Property Value Decline	\$6,877,549.45
Bond Issue 2023A	\$20,812,284.64
FEMA/TDEM	\$899,308.13
TOTAL	\$59,463,794.32

TOTAL	\$81,747,284.80
--------------	------------------------

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES YEAR-TO-DATE										
FOR MONTH ENDED		6/30/2025			Percent of the Year :			83.33%		
		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	
REVENUES:										
5700	Local, Intermediate & Out-of-State	39,699,349.00	41,149,639.73	103.65%	161,116.72	192,934.19	119.75%	4,219,107.00	4,429,685.31	104.99%
5800	State Program Revenues	812,914.00	497,960.19	61.26%	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	118574.71	79.26%	0 -		0.00%
Revenues		40,537,263.00	41,647,599.92	102.74%	356,516.30	312,428.20	87.63%	4,259,107.00	4,476,788.31	105.11%
EXPENDITURES:										
11	Instruction	-4,835,480.30	3,676,867.70	-76.04%						
12	Instructional Resources & Media Services	-94,185.84	77,228.77	-82.00%						
13	Curriculum & Instructional Staff Development	-21,700.00	7665.60	-35.33%						
21	Instructional Development	-390,821.50	321,058.53	-82.15%						
23	School Leadership	-563,680.06	472,530.89	-83.83%						
31	Guidance, Counseling, and Evaluation Services	-295,991.09	168,187.64	-56.82%						
33	Health Services	-76,931.18	59,142.41	-76.88%						
34	Student Transportation	-140,752.61	100,306.46	-71.26%						
35	Food Service	-22,488.40	39,530.63	-175.78%	-441,172.75	381,489.29	-86.47%			
36	Extracurricular Activities	-551,414.49	452,962.00	-82.15%						
41	General Administration	-635,061.23	525,356.43	-82.73%						
51	Facilities Maintenance and Operations	-2,322,913.82	1,655,374.99	-71.26%						
52	Security & Monitoring Services	-75,410.59	35,390.77	-46.93%						
53	Data Processing Services	-99,646.34	87,570.12	-87.88%						
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	558,202.00	-1.86%						
95	JJAEP	-2,000.00	-	0.00%						
99	Tax Appraisal District	-580,000.00	446289.51	-76.95%						
6XXX	Total Expenditures	-40,757,374.45	8,683,664.45	-21.31%	-441,172.75	381,489.29	-86.47%	-4,247,279.00	3400445.32	-80.06%
	Other Resources and Uses	-	-	-						
7010	Other Resources	-	-	-						
8010	Other Uses	-	-	-						
Resources over Expenditures & Other Uses										

EXPENDITURES OVER \$25,000 - June 2025

FUND	DATE	CHECK NO.	VENDOR	AMOUNT	DESCRIPTION
698	20250619	71299	Weaver & Jacobs Constructor's, Inc.	868,986.85	Task #13 Performing Arts CNTR
199	20250619	83405	NUECES COUNTY APPRAISAL DISTRICT	148,756.00	3RD QUARTERLY PAYMENT
698	20250619	71296	Weaver & Jacobs Constructor's, Inc.	98,253.85	Central Plant RENO Open PO
199	20250626	71308	TEACHER RETIREMENT SYSTEM	39,997.64	Member Contribution
199	20250620	71309	INTERNAL REVENUE SERVICE	33,689.32	With holding Tax
199	20250624	83428	Champion Energy Services	31,271.13	MONTHLY POWER BILL

June 2025- 699 Bond Expenditures

Fund	Check No.	Date	Vendor	Amount	Reason
699	83431	20250624	AIR PRO MECHAI	\$ 8,500.00	HVAC Replace in ACE Bldg
699	83467	20250717	INSIGHT PUBLIC	\$ 3,854.41	PO Created by Req: 252865
699	83498	20250724	INTECH SOUTHW	\$ 3,288.00	PO Created by Req: 252868
699	83502	20250724	MALEK, INC	\$ 2,351.00	HW Booster pump at HS Mech
699	83512	20250724	AGPARTS WORL	\$ 2,247.50	PO Created by Req: 252589
699	83431	20250624	AIR PRO MECHAI	\$ 1,387.50	Maint Shop AHU
699	83472	20250717	AIR PRO MECHAI	\$ 254.39	Repair HVAC in Maint Shop

June 2025 -698 Bond Expenditures

Fund	Date	Check No.	Vendor	Amount	Reason
698	20250619	71299	Weaver & Jacobs Constructor's, Inc.	\$ 868,986.85	Task #13 Performing Arts CNTR
698	20250619	71296	Weaver & Jacobs Constructor's, Inc.	\$ 98,253.85	Central Plant RENO Open PO
698	20250724	83510	STRIDDE,CALLINS & ASSOCIATES, INC.	\$ 21,436.76	Re-encumber PO 240329
698	20250717	83474	LAMARR WOMACK & ASSOCIATES, LP	\$ 12,272.01	Cole Center Architect Service
698	20250624	83434	Tolunay-Wong Engineers	\$ 6,040.00	Pay App for Comp TST Cole CNTR
698	20250724	83515	FLEETRITRUCK PARTS	\$ 5,482.19	PM Services for Buses
698	20250724	83516	Premier Garage of Greater CC	\$ 5,421.42	Field House floors coated
698	20250724	83510	STRIDDE,CALLINS & ASSOCIATES, INC.	\$ 5,386.55	Task Order #12 Cntrl Pln Upgrd
698	20250624	83423	LOWE'S BUSINESS ACCT. /SYNCB	\$ 4,899.77	Maint Supplies...See Document
698	20250619	83406	DINERO VENTURES LLC	\$ 4,322.05	Perimeter Fence Replace Parts
698	20250717	83479	FOLLETT CONTENT SOLUTIONS	\$ 3,000.00	Library Books - BMS
698	20250717	83487	Coastal Plains Sales & Service	\$ 2,000.00	Replace Tennis Crt Net Posts
698	20250619	83410	STRIDDE,CALLINS & ASSOCIATES, INC.	\$ 1,848.13	Task Order #12 Cntrl Pln Upgrd
698	20250624	83423	LOWE'S BUSINESS ACCT. /SYNCB	\$ 1,507.65	Maint Supplies...See Document
698	20250717	83458	HD SUPPLY	\$ 1,493.95	Ceiling Tiles
698	20250717	83485	Interstate Batteries of South Texas	\$ 1,435.47	Trans. Supplies
698	20250717	83481	Tolunay-Wong Engineers	\$ 1,400.00	Welding Inspector - Cole CNTR
698	20250624	83422	TEXAS MULTI-CHEM, LTD.	\$ 1,290.00	Turf Care for Sball Field
698	20250717	83470	N & T SERVICES INC	\$ 1,250.00	Replace 2 toilets @ BMS
698	20250717	83471	DISCOUNT AUTO PARTS #2	\$ 1,194.87	Oil/Filters for White Fleet
698	20250619	83416	HOUGHTON CUSTOM HORNS	\$ 1,175.00	Instrument repairs
698	20250729	83517	First Title Company	\$ 1,000.00	Earnest Money Deposit
698	20250724	83507	AMERICAN AIR QUALITY INC.	\$ 797.74	A/C Filters for Dist change
698	20250619	83407	SOUTHERN TIRE MART, LLC	\$ 784.51	New Tires for Sub 2
698	20250724	83504	N & T SERVICES INC	\$ 619.30	Maint Supplies...See Document
698	20250619	83417	WAYNE JOSEPH URBAN	\$ 572.93	PM Services for White Fleet
698	20250717	83459	TEXAS MULTI-CHEM, LTD.	\$ 545.00	Turf Care for Sball Field
698	20250717	83457	SUNSET MUSTANG - ACE	\$ 483.87	MAINTENANCE PURCHASES
698	20250619	83415	Interstate Batteries of South Texas	\$ 422.85	Batteries for B53
698	20250624	83424	RONALD KEITH TINNELL ORG & ENTR INC	\$ 380.00	Dist Backflow Insp
698	20250717	83471	DISCOUNT AUTO PARTS #2	\$ 266.85	Grounds Supplies
698	20250624	83421	PROFIRE PROTECTION	\$ 256.50	Suppression System Insp.
698	20250624	83423	LOWE'S BUSINESS ACCT. /SYNCB	\$ 251.68	Maint Supplies...See Document
698	20250717	83477	CARD SERVICE CENTER	\$ 250.00	IPM CEU Training
698	20250717	83470	N & T SERVICES INC	\$ 206.95	Replace hosebib at ES Garden
698	20250709	83447	DISCOUNT AUTO PARTS #2	\$ 183.00	Trans. Supplies
698	20250624	83423	LOWE'S BUSINESS ACCT. /SYNCB	\$ 162.85	Maint Supplies...See Document
698	20250717	83471	DISCOUNT AUTO PARTS #2	\$ 144.00	Trans. Supplies
698	20250724	83496	Gateway Printing & Office Supply	\$ 142.47	Maint Supplies...See Document
698	20250624	83430	N & T SERVICES INC	\$ 139.00	Repair line at sball field
698	20250717	83471	DISCOUNT AUTO PARTS #2	\$ 74.98	MAINTENANCE PURCHASES
698	20250709	83447	DISCOUNT AUTO PARTS #2	\$ 0.61	Trans. Supplies

June 2025 ACTIVITY ACCOUNT EXPENDITURES

FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
865	83477	CARD SERVICE CENTER	341.53	Student Activity
			341.53	
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
491	83436	Corporate Payment Systems	739.68	Donations
491	83426	EDUCATION SERVICE CENTER XIII	399.00	Donations
491	83426	EDUCATION SERVICE CENTER XIII	399.00	Donations
491	83426	EDUCATION SERVICE CENTER XIII	399.00	Donations
491	83426	EDUCATION SERVICE CENTER XIII	399.00	Donations
			2335.68	
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
461	83465	UNIVERSAL CHEERLEADERS ASSOC.	2783.00	Campus Activity
461	83397	KRIS JONES	1500.00	Campus Activity
461	83503	EDUCATIONAL SERVICE SOLUTIONS	545.00	Campus Activity
461	83477	CARD SERVICE CENTER	435.13	Campus Activity
461	83484	Shoot A Way INC	99.00	Campus Activity
			5362.13	

PAIDSCHOLARSHIPS
Transaction List by Date
July 2025

Type	Date	Num	Name	Memo	Split	Amount
Check	07/09/2025	5902	GRACE CUNNINGHAM	TUITION SUMMER 2025	240099 GRACE CUNNINGHAM	\$ (506.89)
Check	07/09/2025	5903	BAYLOR UNIVERSITY	TUITION FALL 2025	240001 GUNNER BELCHER	\$ (2,800.00)
Check	07/14/2025	5904	UNIVERSITY OF WISCONSIN PLA	TUITION FALL 2025	240088 ELSA TEMPLES	\$ (2,000.00)
Check	07/14/2025	5906	TEXAS A&M UNIVERISTY SAN AN	TUITION FALL 2025	250130 LYDIA COLLINGS	\$ (5,030.00)
Check	07/16/2025	5907	KRISTOPHER JONES	TUITION SUMMER B	230030 KRISTOPHER JONES	\$ (2,490.00)
Check	07/17/2025	5909	HANNA J COLLINS	TUITION-ENROLLMENT FALL 2025	230010 HANNA JO COLLINS	\$ (1,719.00)
Check	07/17/2025	5908	UNIVERSITY OF ALASKA	TUITION FALL 2025	250110 CHRISTOPHER SHARP	\$ (3,900.00)
Check	07/21/2025	5910	PARKS HANEY	ENROLLMENT FALL 2025	250117 PARKS HANEY	\$ (1,250.00)
Check	07/21/2025	5911	HUDSON HARRIS	TUITION PAYMENT FALL 2025	250120 HUDSON HARRIS	\$ (1,827.30)
Check	07/28/2025	5912	TEXAS TECH UNIVERSITY	TUITION FALL 2025	250012 MEREDITH MAYO	\$ (7,150.00)
Check	07/28/2025	5913	EMILY MAXHAM	RENT REIMBURSEMENT JULY 2025	230016 EMILY MAXHAM	\$ (500.00)
Check	07/30/2025	5914	EVERETT PENDLETON	TUITION & ENROLLMENT FALL 2025	250100 EVERETT PENDLETON	\$ (4,753.00)
Check	07/31/2025	5915	TEXAS A&M UNIVERISTY	TUITION FALL 2025	250116 MICHAEL SHOEMAKER	\$ (8,800.00)
Check	07/31/2025	5916	MICHAEL GRANT SHOEMAKER	ENROLLMENT FALL 2025	250116 MICHAEL SHOEMAKER	\$ (3,300.00)
Check	07/31/2025	5917	TEXAS A&M CORPUS CHRISTI	TUITION FALL 2025	250127 TRACE CARROLL	\$ (4,573.30)
Check	07/31/2025	5918	TRACE CARROLL	ENROLLMENT FALL 2025	250127 TRACE CARROLL	\$ (2,250.00)
Check	07/31/2025	5919	MORGAN SHIMAITIS	TUITION FALL 2025	250101 MORGAN SHIMAITIS	\$ (5,404.23)
Check	07/31/2025	5920	FERNANDO CAMARENA	TUITION FALL 2025	250003 FERNANDO CAMARENA	\$ (5,054.98)
Jul 25						TOTAL \$ (58,001.81)

Port Aransas ISD

Jurisdiction # 29

Tax Collection Report Through 7/31/2025

	Tax Year 2024	Tax Year 2023	Change from Prior Year	Percent Change
CURRENT TAX LEVY:				
<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>(882,103.50)</u>	<u>(1,727,892.42)</u>	<u>845,788.92</u>	-48.95%
ADJUSTED TAX LEVY	46,748,509.31	43,253,669.27	3,494,840.04	8.08%
<i>Cumulative Collections this month</i>	45,627,948.63	42,371,053.11	3,256,895.52	7.69%
<i>Cumulative Collections last month</i>	<u>45,627,948.63</u>	<u>42,371,053.11</u>	<u>3,256,895.52</u>	7.69%
<i>Current Collections This Month</i>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	0.00%
*TAX LEVY OUTSTANDING ON 7/31/2025	1,120,560.68	882,616.16	237,944.52	26.96%
DELINQUENT TAX LEVY:				
<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>(355,009.21)</u>	<u>(305,699.36)</u>	<u>(49,309.85)</u>	16.13%
NET COLLECTABLE	690,081.88	588,701.19	101,380.69	17.22%
<i>Cumulative Collections this month</i>	230,507.93	59,470.65	171,037.28	287.60%
<i>Cumulative Collections last month</i>	<u>36,945.57</u>	<u>958.65</u>	<u>35,986.92</u>	3753.92%
<i>Delinquent Collections This Month</i>	<u>193,562.36</u>	<u>58,512.00</u>	<u>135,050.36</u>	230.81%
*TAX LEVY OUTSTANDING ON 7/31/2025	459,573.95	529,230.54	(69,656.59)	-13.16%

TOTAL COLLECTIONS - MONTH TO DATE				
<i>Current*</i>	0.00	0.00	0.00	0.00%
<i>Discount</i>	(135.37)	3,180.02	(3,315.39)	-104.26%
<i>Delinquent*</i>	193,562.36	58,512.00	135,050.36	230.81%
<i>Penalty & Interest</i>	39,914.67	33,526.44	6,388.23	19.05%
<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%
Current Year: *				
<i>Rendition Penalty</i>	0.00	0.00	0.00	0.00%
<i>Penalty & Interest on Rendition Penalty</i>	0.00	0.00	0.00	0.00%
<i>Appraisal Commission from Rendition Penalty</i>	0.00	0.00	0.00	0.00%
Delinquent Years: *				
<i>Rendition Penalty</i>	0.00	963.88	(963.88)	-100.00%
<i>Penalty & Interest on Rendition Penalty</i>	0.00	92.73	(92.73)	-100.00%
<i>Appraisal Commission from Rendition Penalty</i>	<u>0.00</u>	<u>(52.86)</u>	<u>52.86</u>	-100.00%
Total	233,341.66	96,222.21	137,119.45	142.50%
TOTAL COLLECTIONS - YEAR TO DATE				
<i>Current*</i>	45,627,948.63	42,371,053.11	3,256,895.52	7.69%
<i>Discount</i>	(821,188.72)	(798,845.60)	(22,343.12)	2.80%
<i>Delinquent*</i>	230,507.93	59,470.65	171,037.28	287.60%
<i>Penalty & Interest</i>	393,043.59	295,414.45	97,629.14	33.05%
<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%
Current Year: *				
<i>Rendition Penalty</i>	8,437.15	20,229.87	(11,792.72)	-58.29%
<i>Penalty & Interest on Rendition Penalty</i>	12.84	0.00	12.84	0.00%
<i>Appraisal Commission from Rendition Penalty</i>	(422.61)	(1,011.56)	<u>588.95</u>	-58.22%
Delinquent Years: *				
<i>Rendition Penalty</i>	451.42	1,317.05	<u>(865.63)</u>	-65.72%
<i>Penalty & Interest on Rendition Penalty</i>	79.94	182.87	<u>(102.93)</u>	-56.29%
<i>Appraisal Commission from Rendition Penalty</i>	<u>(26.59)</u>	<u>(75.03)</u>	<u>48.44</u>	-64.56%
Total	45,438,843.58	41,947,735.81	3,491,107.77	8.32%

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

PERCENT OF NET COLLECTABLE COLLECTED - MONTH TO DATE				
<i>Current Levy / Adjusted Current Tax Levy</i>	0.00%	0.00%	0.00%	0.00%
<i>Delinquent Levy / Adjusted Current Tax Levy</i>	0.41%	0.14%	0.28%	206.08%
<i>Levy-Discount+P&I / Adjusted Current Tax Levy</i>	0.50%	0.22%	0.28%	126.74%

PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE				
<i>Current Levy / Adjusted Current Tax Levy</i>	97.60%	97.96%	-0.36%	-0.36%
<i>Delinquent Levy / Adjusted Current Tax Levy</i>	0.49%	0.14%	0.36%	258.62%
<i>Levy-Discount+P&I / Adjusted Current Tax Levy</i>	97.18%	96.93%	0.25%	0.26%

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance Report
2. Set Board Training RYHT
3. Campus/Department Reports

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 July 23, 2025.

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

Regular Meeting

Regular Meeting date, time and place: July 23, 2025 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Kristi Littleton, Brett Stawar, Daniel Johnson, Marnie Pate, Leslie Mills, Charles Joyce & Marc Hofhiens

Members Absent:

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

- I. The meeting was called to order by Board President, Kristi Littleton at **6:01 p.m.**
 - A. Moment of Silence and Pledge of Allegiance was led by BMS Principal, James Garrett
- II. COMMENTS
 - A. Public Testimony – NONE
 - B. Board of Trustee’s Acknowledgement – Daniel Johnson presented a check from the Marlin Legacy Foundation to PAISD. This donation marks a total of over one million dollars to the district since the inception of the foundation.
- III. PRESENTATIONS
 - A. Region 2 School Board of the Year
- IV. BUDGET WORKSHOPS presented by Dr. Sharon McKinney
- 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
 6. Quarterly Investment Report
 - B. Superintendent Reports presented by Dr. Sharon McKinney
 1. Spring 2025 STAAR Results Summary
 2. CBAS (moved to campus reports)
 3. Foreign Trade Zone Report
 4. Board Meeting Dates 2025-2026
 5. Campus/Department Reports
- VI. CONSENT AGENDA

Leslie Mills made a motion, second by **Marnie Pate** 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 June 11, 2025 as presented.
 - B. The board accepted the superintendent’s recommendation to designate Dr. Sharon McKinney to calculate and prepare the 2025 No-New Revenue and Voter-Approval Tax Rates for PAISD.
 - C. The board accepted the superintendent’s recommendation to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. The authority includes approval of the Agreement for the Purchase of Attendance Credit.

- D. The board accepted the superintendent’s recommendation to set Wednesday, August 27, 2025 at 6:00 p.m. for a public hearing on budget and proposed tax rate for Port Aransas ISD.
- E. The board accepted the superintendent’s recommendation to approve the PAISD 2025-2026 Professional Development Plan as presented.
- F. The board accepted the superintendent’s recommendation to approve TASB local policy update 125 as presented.
- G. The board accepted the superintendent’s recommendation to adopt the resolution of the Port Aransas Independent School District regarding the appointment of members to the board of directors of the Aransas County Appraisal District as presented.

VII. DISCUSSION AND/OR ACTION ITEM

- A. **Brett Stawar** made a motion, second by **Leslie Mills** to accept the superintendent’s recommendation to approve changes to FD(Local) & FM(Local) as presented

All board members approved the motion, motion carried unanimously.

- B. **Marnie Pate** made a motion, second by **Marc Hofhiens** to accept the superintendent’s recommendation to approve the changes to board policy EFB(Local) as presented.

All board members approved the motion, motion carried unanimously.

- C. **Marnie Pate** made a motion, second by **Daniel Johnson** to accept the superintendent’s recommendation to approve the changes to board policy FNCE(Local) as presented.

All board members approved the motion, motion carried unanimously.

- D. **Marc Hofhiens** made a motion, second by **Charles Joyce** to accept the superintendent’s recommendation to adopt the 2025-2026 student code of conduct as presented.

All board members approved the motion, motion carried unanimously.

VIII. CLOSED SESSION

The Board adjourned into Executive Session at **7:57 p.m.** in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083 to consider the following:

- A. Personnel Matter: Deliberate the Appointment, Employment, Reassignment, Duties, Discipline, and Dismissal of Employee(s)
- B. Real Property: Deliberate the Purchase, Exchange, Lease or Value of Real Property
- C. Discuss Certified Educator Contract(s)

Board President, Kristi Littleton announced that not action would be taken on IX (B) at this time.

IX. OPEN SESSION the board reconvened into open session at **8:25 p.m.**

- A. **Brett Stawar** made a motion, second by **Marc Hofhiens** to accept the superintendent’s recommendation to purchase the property at 135 Tenth Street and direct the superintendent to complete the legal requirements for the purchase.

All board members approved the motion, motion carried unanimously.

- B. Consider/Take possible action to approve an educator contract(s) for the 2025-2026 school year.
*** No action was taken on this item.*

X. There being no further business meeting adjourned at **8:26 p.m.**

Board President

Board Secretary

August 13, 2025
Date Approved

CONSENT AGENDA

Consider/Take Possible Action to Approve SHAC Members for 2025-2026 School Year

ACTION ITEM:

Texas Education Code Section 28.004 states that “the board of trustees of each school district shall establish a local school health advisory council (SHAC) to assist the district in ensuring that local community values are reflected in the district’s health education instruction.”

SHAC Members for 2025-2026

Corinne Stegenga, District Nurse
Melissa Tallent
Brian Pendleton, PA
Brooke Sohl
John Krampitz, Ph. D
Jonathan Sheffield
Suzanne Horine
Nikki Farese
Tisha Piwetz

<u>RATIONALE:</u>	Texas Education Code 28.004
<u>BUDGET:</u>	None
<u>RECOMMENDATION:</u>	Accept the Superintendent’s recommendation to approve the SHAC (School Health Advisory Council) members listed above for the 2025 – 2026 school year as presented.

CONSENT AGENDA

Consider/Take Possible Action to Approve Extension of Depository Contract with American Bank, N.A.

Action Item:

Every two years, Texas school districts are required to contract with a financial institution to serve as a depository of governmental funds. The two-year contract term begins and ends in odd-numbered years. In 2021, the board approved an amendment to the District of Innovation Plan to allow the district's banking contract to be extended beyond the 6-year allowable contract term, if the district determines contract-pricing remains competitive and there is no operational or financial reason to send the district's banking services out for bid. This exemption lessens the administrative burden related to preparing and reviewing a Request for Proposal (RFP) when there is a limited number of banking institutions available to bid on the District's business. In addition, this would further mitigate any impact to employees that use the local banking services when dealing with district business and afford district flexibility with respect to local banking relationships.

American Bank, N.A. has served as the Port Aransas ISD (PAISD) depository since 1989. During these years, American Bank and Port Aransas ISD have maintained a very good working relationship. American Bank works to meet the banking needs of the school district. This two year term will lock in rates and services for two years, which will remain in place when American Bank completes the merger with Prosperity Bank.

RATIONALE:	BDAE (LEGAL & LOCAL)
BUDGET:	Annual Budgeted Bank Fees
RECOMMENDATION:	Accept the Superintendent's recommendation to approve the extension of the depository contract with American Bank, N.A. for the 2025-2026 and 2026-2027 school years.

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Port Aransas ISD that:

American Bank, N.A. *Board of Trustees* Nueces
(Name of Depository Bank) located at *(Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Port Aransas ISD (CDN: 178908) agree to extend this depository *(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 09-01-2025, through 08-31-2027. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' sixth two-year term. *(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Port Aransas ISD
Name of District

this the 13 day of August, 2025.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20____, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

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

Action Item:

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

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

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

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

[PAISD DIP](#)

[PAHS CIP](#)

[BMS CIP](#)

[OES CIP](#)

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

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. Personnel: Review and Discuss Superintendent's Contract and Salary.

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.

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.

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

ADJOURNMENT

Action Item

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