

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Thursday, June 18, 2026
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 Thursday, June 18, 2026 at 6:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building
100 S Station St
Port Aransas, TX 78373.

I. CALL TO ORDER	4
A. Moment of Silence and Pledge of Allegiance	
II. COMMENTS	
A. Public Comments	5
B. Board of Trustee's Acknowledgments	6
III. DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action and Approval of a Financing Plan for the Issuance of Unlimited Tax School Buildings Bonds, Series 2026.	7
IV. PUBLIC HEARING: ESSA Consolidated Grant	
V. BUDGET WORKSHOP	
VI. PRESENTATIONS	8
A. Legacy of Excellence Champions	
B. Jerry McDonald Award Winners	
C. Port Aransas Education Foundation	
D. Food Service Update	
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3. Construction Update	
VIII. CONSENT AGENDA	23
A. Consider/Take Possible Action to Approve the Board Training Meeting Minutes Dated May 06, 2026 and the Regular Board Meeting Minutes Dated May 13, 2026.	24
B. Consider/Take Possible Action to Approve Local TASB Policy Update 127.	29
IX. CLOSED SESSION	30

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).	
X. OPEN SESSION: DISCUSSION AND/OR ACTION ITEMS	
A. Consider/Take Possible Action to Renew the District of Innovation Plan.	31
B. Consider/Take Possible Action to Approve Hiring a Certified Educator(s).	32
XI. ADJOURN	33

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.
- 551.0821 Personally identifiable information about a public school student.
- 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 COMMENTS

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 to the Board.

Should individuals elect to sign up to address the board days prior to the board meeting they should 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.

[PUBLIC COMMENTS: BED \(LOCAL\)](#)

BOARD OF TRUSTEES' ACKNOWLEDGEMENTS AND/OR PRESENTATIONS

B. Non-Action Item:

At this time, Board Members may make acknowledgements; receive Board committee reports and/or present reports to audience.

DISCUSSION AND/OR ACTION ITEMS

Financing Plan for Issuance of Unlimited Tax School Building Bonds, Series 2026

ACTION ITEM:

In May, the voters of Port Aransas ISD approved the authorization to issue \$8.215 million Unlimited Tax School Building Bonds. According to the election order, the District may use the bond proceeds for general, technology and/or recreational facilities. These bonds will be issued in accordance with a discussed and approved finance plan.

A proposed timeline for the issuance and funding of the approved bond funds will be presented by Victor Quiroga, Specialized Public Finance Inc. The financing plan includes information related to:

- Board approval of the financing plan,
- Board approval of the issuance of the Bonds (method of sale and selection of underwriters, if any) and,
- The closing date of the bond issue (when district receives bond proceeds).

RATIONALE:	The sale of the \$8,215,000 in bonds represents a funding source for general, technology, and recreational facilities for PAISD.
BUDGET:	Bond, Series 2026 --\$4,190,000 for general uses; \$1,175,000 for technology; and \$2,850,000 for recreational facilities.
RECOMMENDATION:	The Superintendent recommends that the Board approve a financing plan for the issuance of Unlimited Tax School Building Bonds, Series 2026; authorizing staff and consultants to proceed with document preparation.

PRESENTATIONS INFORMATION

PRESENTATIONS:

- A. Legacy of Excellence Champions
- B. Jerry McDonald Award Winners
- C. Port Aransas Education Foundation
- D. Food Service Update

REPORTS

B. Business Reports

Presentation to the Board regarding school business information:

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

PORT ARANSAS ISD

Account Balances

April 2026 - ACCOUNT BALANCES 2025-2026

AMERICAN BANK

GENERAL FUND	\$1,774,439.98
SCHOLARSHIP	\$516,789.78
FEMA	\$104,427.58
DEBT SERVICE	\$57,271.36
DONATION/DISASTER RELIEF	\$184,189.36
TOTAL	\$2,637,118.06

LONESTAR INVESTMENT ACCOUNT

CONSTRUCTION-23 EMPLOY HOUS	\$1,462.01
CONSTRUCTION BOND 2021	\$1,140,332.12
CONSTRUCTION BOND 2023A	\$4,955,810.19
GENERAL FUND	\$10,851,765.82
INTEREST & SINKING FUND	\$2,259,511.60
WORKERS COMPENSATION FUND	\$10,585.67
TOTAL	\$19,219,467.41

TEXAS RANGE

General Fund	\$32,027,126.69
Property Value Decline	\$7,169,833.67
Bond Issue 2023A	\$10,541,962.78
FEMA/TDEM	\$958,897.67
TOTAL	\$50,697,820.81

TOTAL	\$72,554,406.28
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EXPENDITURES OVER \$25,000 - APRIL 2026

FUND	DATE	CHECK NO.	VENDOR	AMOUNT	DESCRIPTION
698	20260414	414262	Weaver & Jacobs Constructor's, Inc.	539,580.06	TASK 13 COLE CNT PAY APP 20
698	20260414	414260	Weaver & Jacobs Constructor's, Inc.	204,434.89	Task #10 - HS/OES MEP RENO
199	20260430	84952	Shell Energy Solutions	34,735.95	Energy Bill
199	20260414	414261	Teacher Retirement System	52,207.00	Active Care Premiums
199	20260406	406261	Teacher Retirement System	74,533.28	Teacher Retirement
199	20260422	422261	IRS	50,823.36	Payroll Tax Payment

APRIL 2026 -698 Bond Expenditures 2023 BOND

Fund	Date	Check No.	Vendor	Amount	Reason
698	20260414	414260	Weaver & Jacobs Constructor's, Inc.	\$ 204,434.90	Task #10 - HS/OES MEP RENO
698	20260414	414262	Weaver & Jacobs Constructor's, Inc.	\$ 539,580.10	TASK 13 COLE CNT PAY APP 20
698	20260423	84904	LOWE'S BUSINESS ACCT. /SYNCB	\$ 113.88	Maint Supplies
698	20260423	84904	LOWE'S BUSINESS ACCT. /SYNCB	\$ 569.05	A/C Unit for Annex Building
698	20260423	84911	Tolunay-Wong Engineers	\$ 610.00	Engineering Services
698	20260430	84920	Gateway Printing & Office Supply	\$ 817.85	Packing Materials for PHII
698	20260430	84927	MACGILL SCHOOL NURSE SUPPLY	\$ 667.93	AED Supplies - Cole Center
698	20260430	84938	EVINS GLASS SERVICE INC.	\$ 523.86	Replace Glass in ES Gym Door
698	20260430	84944	FOLLETT CONTENT SOLUTIONS	\$ 1,298.22	OES Library Books
				\$ 748,615.79	

APRIL 2026 ACTIVITY ACCOUNT EXPENDITURES

FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
491	84922	BIRD'S RUBBER STAMPS	\$ 118.00	PRIVITE DONATIONS-
			\$ 118.00	
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
865	84940	TAYMARK	\$ 914.89	STUDENT ACTIVITY FUND
865	84948	SALTY PAWS OF PORT ARANSAS, INC.	\$ 400.00	STUDENT ACTIVITY FUND
			\$ 1,314.89	
FUND	CHECK	VENDOR	AMOUNT	FUND DESCRIPTION
461	84904	LOWE'S BUSINESS ACCT. /SYNCB	\$ 196.06	CAMPUS ACTIVITY FUND
461	84912	Corporate Payment Systems -ELAN	\$ 11,194.08	CAMPUS ACTIVITY FUND
461	84925	STEVE REAVES	\$ 195.19	CAMPUS ACTIVITY FUND
461	84926	BARNES & NOBLE	\$ 157.49	CAMPUS ACTIVITY FUND
461	84927	MACGILL SCHOOL NURSE SUPPLY	\$ 315.93	CAMPUS ACTIVITY FUND
461	84931	PORT ARANSAS ISD	\$ 210.00	CAMPUS ACTIVITY FUND
461	84945	SHERRY MARSHALL	\$ 1,240.00	CAMPUS ACTIVITY FUND
461	84950	WILLIAM BARKER	\$ 300.00	CAMPUS ACTIVITY FUND
			\$ 13,808.75	

PAISDSCHOLARSHIPS

Transaction List by Date

May 2026

Type	Date	Num	Name	Memo	Split	Amount
Check	05/07/2026	6060	TEXAS A&M UNIVERISTY SAN AN	TUITION SUMMER 2026	250130 LYDIA COLLINGS	-2,178.95
Check	05/08/2026	6061	PORT ARANSAS LITTLE LEAGUE	UNUSED SCHOLARSHIP FUNDS	-SPLIT-	-1,650.00
Check	05/12/2026	6062	TEXAS A&M CORPUS CHRISTI	TUITION SUMMER 2026	240099 GRACE CUNNINGHAM	-521.12
Check	05/15/2026	6063	LANE VANA	ENROLLMENT SPRING/SUMMER 2026	250017 LANE VANA	-1,833.50
Check	05/15/2026	6064	HELAINA BUTLER	TUITION REIMBURSE SPRING 2026/SUMMER 2	250114 HELAINA BUTLER	-5,666.28
Check	05/18/2026	6065	PORT ARANSAS ISD	UT ONRAMPS COURSES 2025-2026	260090 MADISON PETEREK	-805.00
Check	05/18/2026	6066	CHLOE JENDEL	ENROLLMENT SUMMER 2026	240038 CHLOE JENDEL	-1,000.00
Check	05/21/2026	6067	PORT ARANSAS ISD	UT ONRAMPS TUITION	260013 SYBIL GILMORE-HOLD	-575.00
Check	05/21/2026	6068	SAMANTHA HEMPHILL	TUITION SUMMER 2026 & COMPUTER	250087 SAMANTHA HEMPHILL	-1,711.94
Check	05/22/2026	6069	TEXAS A&M CORPUS CHRISTI	TUITION SUMMER 2026	250119 LUISA DWYER	-1,000.00
Check	05/22/2026	6070	University Of Houston	TUITION S UMMER 2026	240054 BRAYDEN CASTILLO	-6,000.00
Check	05/22/2026	6071	US POSTAL SERVICE	OVERNIGHT FEE FOR TUITION PAYMENT	240054 BRAYDEN CASTILLO	-35.90
Check	05/22/2026	6072	TEXAS A&M CORPUS CHRISTI	TUITION SUMMER 2026	250020 GRETCHEN GROSECLOSE	-2,662.29
Check	05/27/2026	6073	BIANCA MARTINEZ	ENROLLMENT SUMMER 2026	250075 BIANCA MARTINEZ	-150.00
Check	05/27/2026	6074	DEL MAR COLLEGE	TUITION SUMMER 2026	250075 BIANCA MARTINEZ	-866.00
May 26						-26,655.98

Port Aransas ISD

Jurisdiction # 29

Tax Collection Report Through 4/30/2026

	Tax Year 2025	Tax Year 2024	Change from Prior Year	Percent Change
CURRENT TAX LEVY:				
Gross Tax Levy as of October 1, 2025	46,849,286.78	47,630,612.81	(781,326.03)	-1.64%
Adjustments and Transfers to Inactives	<u>(496,353.49)</u>	<u>(700,897.57)</u>	<u>204,544.08</u>	-29.18%
ADJUSTED TAX LEVY	46,352,933.29	46,929,715.24	(576,781.95)	-1.23%
Cumulative Collections this month	44,892,308.87	44,853,195.96	39,112.91	0.09%
Cumulative Collections last month	<u>44,313,587.69</u>	<u>44,107,644.79</u>	<u>205,942.90</u>	0.47%
Current Collections This Month	<u>578,721.18</u>	<u>745,551.17</u>	<u>(166,829.99)</u>	-22.38%
*TAX LEVY OUTSTANDING ON 4/30/2026	1,460,624.42	2,076,519.28	(615,894.86)	-29.66%
DELINQUENT TAX LEVY:				
Delinquent Tax Roll as of September 30, 2025	1,188,984.92	1,045,091.09	143,893.83	13.77%
Adjustments and Transfers to Inactives	<u>(321,316.56)</u>	<u>(226,950.64)</u>	<u>(94,365.92)</u>	41.58%
NET COLLECTABLE	867,668.36	818,140.45	49,527.91	6.05%
Cumulative Collections this month	21,728.20	(1,703.81)	23,432.01	-1375.27%
Cumulative Collections last month	<u>2,309.86</u>	<u>(22,399.73)</u>	<u>24,709.59</u>	-110.31%
Delinquent Collections This Month	<u>19,418.34</u>	<u>20,695.92</u>	<u>(1,277.58)</u>	-6.17%
*TAX LEVY OUTSTANDING ON 4/30/2026	845,940.16	819,844.26	26,095.90	3.18%

TOTAL COLLECTIONS - MONTH TO DATE				
Current*	578,721.18	745,551.17	(166,829.99)	-22.38%
Discount	263.62	(183.47)	447.09	-243.69%
Delinquent*	19,418.34	20,695.92	(1,277.58)	-6.17%
Penalty & Interest	66,230.40	77,050.41	(10,820.01)	-14.04%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
Current Year: *				
Rendition Penalty	0.00	3,049.88	(3,049.88)	-100.00%
Penalty & Interest on Rendition Penalty	0.00	0.00	0.00	0.00%
Appraisal Commission from Rendition Penalty	0.00	(152.54)	152.54	-100.00%
Delinquent Years: *				
Rendition Penalty	2,422.55	7.32	2,415.23	32994.95%
Penalty & Interest on Rendition Penalty	114.21	1.61	112.60	6993.79%
Appraisal Commission from Rendition Penalty	<u>(126.88)</u>	<u>(0.44)</u>	<u>(126.44)</u>	28736.36%
Total	667,043.42	846,019.86	(178,976.44)	-21.16%

TOTAL COLLECTIONS - YEAR TO DATE				
Current*	44,892,308.87	44,853,195.96	39,112.91	0.09%
Discount	(820,471.21)	(821,288.10)	816.89	-0.10%
Delinquent*	21,728.20	(1,703.81)	23,432.01	-1375.27%
Penalty & Interest	209,629.21	239,407.57	(29,778.36)	-12.44%
Ag Rollback Taxes	0.00	0.00	0.00	0.00%
Remitted to Reinvestment Zone	0.00	0.00	0.00	0.00%
Current Year: *				
Rendition Penalty	0.00	4,986.85	(4,986.85)	-100.00%
Penalty & Interest on Rendition Penalty	0.00	0.00	0.00	0.00%
Appraisal Commission from Rendition Penalty	0.00	(249.42)	<u>249.42</u>	-100.00%
Delinquent Years: *				
Rendition Penalty	2,422.55	416.43	<u>2,006.12</u>	481.74%
Penalty & Interest on Rendition Penalty	114.21	71.62	<u>42.59</u>	59.47%
Appraisal Commission from Rendition Penalty	<u>(126.88)</u>	<u>(24.43)</u>	<u>(102.45)</u>	419.36%
Total	44,305,604.95	44,274,812.67	30,792.28	0.07%

*(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	1.25%	1.59%	-0.34%	-21.41%
Delinquent Levy / Adjusted Current Tax Levy	0.04%	0.04%	0.00%	-5.01%
Levy-Discount+P&I / Adjusted Current Tax Levy	1.43%	1.80%	-0.36%	-20.19%

PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE				
Current Levy / Adjusted Current Tax Levy	96.85%	95.58%	1.27%	1.33%
Delinquent Levy / Adjusted Current Tax Levy	0.05%	0.00%	0.05%	-1391.14%
Levy-Discount+P&I / Adjusted Current Tax Levy	95.58%	94.33%	1.25%	1.32%

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

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

Enrollment/Attendance Report
To
Port Aransas ISD Board of Trustees

District Update: 06/18/2026

PAISD Enrollment = 577

Out-Of-District Transfers = 151 (26.17%)

Out-Of-District Transfers by Campus: OES=50 BMS=42 PHS=59

(CCISD/4 FBISD/83 APISD/29 RFISD/16 IISD/18 GPISD/1)

District ADA as of June 8, 2026 95.67%

	Olsen Elementary		Brundrett Middle School		Port Aransas High School		District Total
Total Enrollment	239		134		204		577
% by grade level	EE	1 / 0.00	6	48 / 95.26	9	53 / 95.58	
	PK	14 / 97.15	7	44 / 96.17	10	58 / 94.60	
	KG	32 / 95.20	8	42 / 95.99	11	45 / 94.73	
	1	38 / 95.30			12	48 / 94.27	
	2	29 / 96.46					
	3	41 / 96.18					
	4	47 / 97.00					
	5	37 / 96.25					
Total Campus % Attendance	96.13%		95.79%		95.07%		95.67% (May 2026 = 95.33%)
Attendance percentage data: 5/21/2026 171 days in membership							

Comparison (2022-2023) / (2023 – 2024) / (2024-2025) / (2025-2026)

2022-2023			2023-2024			2024-2025			2025-2026		
August	527	8/16/2022	August	508	8-15-2023	August	566	08-13-2024	August	570	08-13-2025
September	548	9/8/2022	September	525	9-5-2023	September	582	9-16-2024	September	579	09-10-2025
October	542	10-5-2022	October	525	10-11-2023	October	585	Snapshot	October	578	Snapshot
November	551	11-3-2022	November	527	11-8-2023	November	585	11-14-2024	November	584	11-19-2025
December	555	12-7-2022	December	529	12-05-2023	December	581	12-04-2025	December	580	12-10-2025
January	558	1-12-2023	January	537	1-11-2024	January	582	01-15-2025	January	580	01-14-2026
February	560	2-2-2023	February	533	2-12-2024	February	580	02-05-2025	February	577	02-03-2026
March	560	3-3-2023	March	531	3-5-2024	March	582	03-06-025	March	576	03-04-2026
April	548	4-11-2023	April	528	4-3-2024	April	585	4-7-2025	April	578	04-02-2026
May	549	5-3-2023	May	530	5-8-2024	May	584	5-9-2025	May	577	05-07-2026
June	546	5-25-2023	June	529	5-23-2024	June	584	6-22-2025	June	577	05-22-2026

PAISD 2025-202 BUDGET: Enrollment – 570 Attendance = 95.40%

SNAPSHOT ENROLLMENT: 10-31-2025 = 578

Special Programs Data

Updated June 2026

		SY 2020-21 <i>*COVID-19</i>	SY 2021-22	SY 2022-23	SY 2023-24	Previous SY 2024-25	Current SY 2025-26	Comments
1	What was the district enrollment on snapshot date?	503	524	546	527	585	578	
2	What was the district enrollment as of May 1st (or first school day in May if not May 1st)?	513	527	548	531	585	577	
3	How many SPED students enrolled on snapshot?	40 8.0%	52 9.9%	52 9.5%	54 10.2%	61 10.4%	61 10.6%	
4	How many SPED students enrolled on May 1st (or first school day in May if not May 1st)?	53 10.3%	54 10.2%	58 10.6%	57 10.7%	64 10.9%	67 11.6%	
5	How many 504 students enrolled on snapshot?	59 11.7%	61 11.6%	58 10.6%	55 10.4%	53 9.1%	43 7.4%	
6	How many 504 students enrolled on May 1st (or first school day in May if not May 1st)?	60 11.7%	64 12.1%	61 11.1%	52 9.8%	54 9.2%	48 8.3%	
7	How many EB students enrolled on snapshot?	11 2.2%	10 1.9%	11 2.0%	13 2.5%	13 2.2%	12 2.1%	
8	How many EB students enrolled on May 1st (or first school day in May	11 2.1%	11 2.1%	15 2.7%	12 2.3%	11 1.9%	14 2.4%	

		SY 2020-21 <i>*COVID-19</i>	SY 2021-22	SY 2022-23	SY 2023-24	Previous SY 2024-25	Current SY 2025-26	Comments
	if not May 1st)?							
9	How many GT students enrolled on snapshot?	41 8.2%	41 7.8%	44 8.1%	42 8.0%	40 6.8%	42 7.3%	
10	How many GT students enrolled on May 1st (or first school day in May if not May 1st)?	45 8.8%	43 8.2%	46 8.4%	46 8.7%	49 8.4%	43 7.5%	
11	How many dyslexic students enrolled on snapshot?	48 9.5%	56 10.7%	57 10.4%	52 10.0%	53 9.1%	50 8.7%	
12	How many dyslexic students enrolled on May 1st (or first school day in May if not May 1st)??	51 9.9%	56 10.6%	56 10.2%	56 10.5%	58 9.9%	53 9.2%	
13	How many annual ARD's were completed?	56	52	78	69	85	81	
14	How many ARD's other than annuals were completed?	28	84	39	27	8	16	
15	How many total SPED evaluations were completed?	23	17	25	31	34	30	
16	How many of the evaluations counted above were for initial evaluations?	13	5	19	11	12	9	

		SY 2020-21 <i>*COVID-19</i>	SY 2021-22	SY 2022-23	SY 2023-24	Previous SY 2024-25	Current SY 2025-26	Comments
17	How many of the initial evaluations resulted in a student's initial placement into the special education program?	12	3	12	4	7	7	
18	How many of the evaluations counted above #16 were conducted "in-house" by PAISD diagnostician/LSSP?	0 evaluations 8 FIE's (Gansle reports), 1 REEDS	0 evaluations 5 FIE's (Gansle reports), 7 REEDS	0 evaluations 7 FIE's (Gansle reports), 6 REEDS	8 evaluations	27	6	
19	How many of the evaluations counted above #16 were conducted by outside evaluators? (Speech, etc.)	13	5	19	3 (speech only)	7	3	
20	How many LPAC meetings were held?	3	3	7	9	3	3	
21	How many initial GT evaluations were completed?	9	8	9	16	29	7	
22	How many students are newly qualified for GT?	4	2	2	4	9	1	
23	How many initial 504 referrals were made?	7	5	5	3	1	13	This includes the 9 students referred to 504 from special education

		SY 2020-21 <i>*COVID-19</i>	SY 2021-22	SY 2022-23	SY 2023-24	Previous SY 2024-25	Current SY 2025-26	Comments
24	How many of those initial 504 referrals resulted in a student's placement into the 504 program?	7	5	5	3	1	13	9 students went from special education to 504

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 board training meeting minutes dated May 6, 2026 and the regular board meeting minutes dated May 13, 2026. 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

Training Meeting

Training Meeting date, time and place: May 6, 2026 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

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

Members Absent:

Administration: Dr. Sharon McKinney

-
- I. The meeting was called to order by Board President, Kristi Littleton at **6:00 p.m.**
 - II. COMMENTS
 - A. Public Comments - NONE
 - III. Team of Eight (Required Training) provided by TASB Regional Consultant Mauro Tijerina III
 - IV. There being no further business meeting adjourned at **9:00 p.m.**

Board President

Board Secretary

June 17, 2026
Date Approved

The Board of Trustees Minutes

Port Aransas Independent School District

Port Aransas, Texas

Regular Meeting

Regular Meeting date, time and place: May 13, 2026 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Kristi Littleton, Brett Stawar, Marnie Pate @ 6:02 p.m., Charles Joyce, Leslie Mills @ 6:05 p.m., and Marc Hofhiens

Members Absent: Daniel Johnson

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

-
- 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 were led by 5th grade student Ford Neill.
 - II. COMMENTS
 - A. Public Comments – None
 - B. Board of Trustee’s Acknowledgements: Marc Hofhines wanted to acknowledge the Marlin Athletic Booster Club for their support to the district athletes. Kristi Littleton is appreciative of the PAHS teachers who have to move out of their classrooms and continue to teach while finishing strong. Marc Hofhiens wanted thank those that came out to vote on our school bonds.
 - III. PRESENTATIONS
 - A. The Salty Stories of Port Aransas video featuring HS teacher Kate Low
 - B. Legacy of Excellence Champions presented by Tisha Piwetz
 - C. Valedictorian and Salutatorian presented by Morgan Melde
 - D. UIL Academic Regional & State Qualifiers presented by Diane Tucker
 - E. One Act Play (OAP) Regional Qualifiers presented by Danny Reyes
 - F. Model United Nations presented by Dr. David Swartwout
 - G. Tennis Regional Qualifiers presented by Kayla Sheffield
 - H. Golf Regional & State Qualifiers presented by Christine Kreutziger
 - I. Track Regional & State Qualifiers presented by Ginger Jones
 - IV. SWEARING IN OF THE NEWLY ELECTED BOARD MEMBERS officers sworn in by Nicole Boyer.
 - V. CLOSED SESSION: The board adjourned into executive session at **6:46 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: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Employee.
 - C. Discuss Educator Contract(s)
 - VI. OPEN SESSION: The board reconvened into open session at **7:06 p.m.**
 - VII. CANVASS RESULTS OF ELECTION
Election results were reviewed and canvassed as presented below:
Proposition A: the issuance of bonds in the amount of \$4,190,000 for school facilities, and the levy of taxes sufficient to pay the principal and interest on the bonds.

Early Voters:	For: 169	Against: 22
Early Voters by mail (absentee):	For: 5	Against: 5
Election Day Votes:	<u>For: 78</u>	<u>Against: 19</u>
Total:	For: 252	Against: 46

Proposition B: the issuance of bonds in the amount of \$2,850,000 for school athletic facilities and the levy of taxes sufficient to pay the principal of and interest on the bonds.

Early Voters: For: 168 Against: 23
 Early Voters by mail (absentee): For: 5 Against: 5
 Election Day Votes: For: 77 Against: 20
Total: For: 250 Against: 48

Proposition C: the issuance of bonds in the amount of \$1,175,000 for school technology improvements and the levy of taxes sufficient to pay the principal and interest on the bonds.

Early Voters: For: 169 Against: 21
 Early Voters by mail (absentee): For: 6 Against: 4
 Election Day Votes: For: 77 Against: 20
Total: For: 252 Against: 45

VIII. DISCUSSION AND/OR ACTION ITEMS

- A. Leslie Mills made a motion, second by Charles Joyce to elect Kristi Littleton as President, Brett Stawar as Vice-President and Daniel Johnson as Secretary of the PAISD Board of Trustees.

Kristi Littleton, President	Yes	Brett Stawar, Vice President	Yes
Daniel Johnson, Secretary	Absent	Marnie Pate, Board Member	Yes
Charles Joyce, Board Member	Yes	Leslie Mills, Board Member	Yes
Marc Hofhiens, Board Member	Yes		

Discussion item passed and approved by roll call: 6 - For / 0 - Against / 0 - Abstained

- B. Leslie Mills made a motion, second by Marc Hofhiens to accept the superintendent’s recommendation to adopt an order canvassing the returns and declaring the results of the May 2, 2026 bond election.

Kristi Littleton, President	Yes	Brett Stawar, Vice President	Yes
Daniel Johnson, Secretary	Absent	Marnie Pate, Board Member	Yes
Charles Joyce, Board Member	Yes	Leslie Mills, Board Member	Yes
Marc Hofhiens, Board Member	Yes		

Discussion item passed and approved by roll call: 6 - For / 0 - Against / 0 - Abstained

- C. Consider/Take Possible Action to Extend Educator Contract(s) for the 2026-2027 school year.
No Action was taken on this item.

- D. Charles Joyce made a motion, second by Leslie Mills to accept the superintendent’s recommendation to nominate PAISD Board President Kristi Littleton for the Region 2 seat on the TASB Board of Directors.

Kristi Littleton, President	Yes	Brett Stawar, Vice President	Yes
Daniel Johnson, Secretary	Absent	Marnie Pate, Board Member	Yes
Charles Joyce, Board Member	Yes	Leslie Mills, Board Member	Yes
Marc Hofhiens, Board Member	Yes		

Discussion item passed and approved by roll call: 6 - For / 0 - Against / 0 - Abstained

- E. Brett Stawar made a motion second by Marc Hofhiens accept the superintendent’s recommendation to approve the TEA-approved innovative course called Sports Medicine II at the Port Aransas High School beginning with the 2026-2027 school year.

Kristi Littleton, President	Yes	Brett Stawar, Vice President	Yes
Daniel Johnson, Secretary	Absent	Marnie Pate, Board Member	Yes
Charles Joyce, Board Member	Yes	Leslie Mills, Board Member	Yes
Marc Hofhiens, Board Member	Yes	27	

Discussion item passed and approved by roll call: 6 - For / 0 - Against / 0 - Abstained

IX. REPORTS

- A. Business Reports presented by Brittany Canales
 - 1. Account Balances
 - 2. YTD Revenues & Expenditures
 - 3. Activity Account Expenditures
 - 4. Tax Collection
- B. Superintendent Reports presented by Dr. Sharon McKinney
 - 1. Enrollment/Attendance
 - 2. Board Meeting Dates
 - 3. Graduation Information
 - 4. Campus Department Reports

X. CONSENT AGENDA

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

Kristi Littleton, President	Yes	Brett Stawar, Vice President	Yes
Daniel Johnson, Secretary	Absent	Marnie Pate, Board Member	Yes
Charles Joyce, Board Member	Yes	Leslie Mills, Board Member	Yes
Marc Hofhiens, Board Member	Yes		

Consent Agenda items passed and approved by role call: 6 - For / 0 - Against / 0 - Abstained

- A. The board accepted the superintendent’s recommendation to approve the regular board meeting minutes dated April 8, 2026 and the special board meeting dated April 27, 2026.
- B. The board accepted the superintendent’s recommendation to approve the books listed for purchase as presented.
- C. The board accepted the superintendent’s recommendation to approve the MOU with the City of Port Aransas and Port Aransas ISD regarding Youth Programs as presented.

XI. ADJOURN: There being no further business meeting adjourned at 8:00 p.m.

Board President

Board Secretary

June 18, 2026
Date Approved

DISCUSSION AND/OR ACTION ITEM
 Consider/Take Possible Action to Approve TASB Board Policy Update 127

ACTION ITEM:

TASB has issued board policy Update 127. TASB has prepared an overview which is included in this packet. The Explanatory Notes for each policy being updated is also included in this packet along with the local policies affected.

[Update 127 is 464 pages](#) and has been reviewed by the superintendent. Any needed changes to PAISD practice are in progress or waiting on administrative procedures to be written and shared with us.

(LOCAL) Policy Comparison Explanatory Notes Update 127

LOCAL board policies to be updated include:

- BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- DC(LOCAL): EMPLOYMENT PRACTICES
- DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DP(LOCAL): PERSONNEL POSITIONS
- DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
- DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
- FOD(LOCAL): STUDENT DISCIPLINE - EXPULSION

RATIONALE:	TASB recommends the board policy updates as presented.
BUDGET:	No additional funding needed at this time. There will be a fee from TASB to make the changes to board policy.
RECOMMENDATION:	Accept the superintendent’s recommendation to approve TASB local policy update 127 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: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employee(s).
- B. Discuss Educator Contracts

**Consider/Take Possible Action to Renew the
District of Innovation Plan**

Action Item:

Texas Education Code Chapter 12 provides an opportunity for Texas public school districts to modify state requirements at the local level. PAISD currently has a board approved District of Innovation Plan (DoI) and the DWEIC (Districtwide Educational Improvement Council) is proposing amendments, deletions, and renewal for five more years. The board is responsible for renewing the District of Innovation Plan every five years and approving any amendments or deletions.

Per Texas Education Code Chapter 12, the administrators worked with the DWEIC to review the current PAISD DoI Plan and based on this review the DWEIC proposed renewal/amendment/deletions as listed. The proposed renewal, amendment and deletions of the DoI Plan was then posted on the district website for 30 days as required.

The entire DoI plan can be viewed at:

[Proposed PAISD DoI Plan Renewal/Amendments/Deletions](#)

Rationale:	Texas Education Code Chapter 12
Budget:	There is no budget impact at this time.
Recommendation:	Accept the superintendent's recommendation for the renewal for five years and approval of amendments and deletions to the PAISD District of Innovation Plan.

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 Educator Contract(s) as presented.

ADJOURNMENT

Action Item

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