



Port Aransas ISD

Regular Meeting

Thursday, August 13, 2009 6:00 PM

**NOTICE OF REGULAR CALLED MEETING OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Thursday, August 13, 2009
6:00 PM**

Notice is hereby given that a Regular Called Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Thursday, August 13, 2009 at 6:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building, 100 S. Station Street, Port Aransas, Texas.

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	C. Approval of Budget Amendments.	39
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VII.	DISCUSSION AND/OR ACTION ITEMS	55
	A. Discussion and Possible Action on Proposed Salaries for the 2009-2010 School Year.	
VIII.	CLOSED SESSION	56
	The Board will adjourn to Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to consider the following:	
	A. Personnel: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees.	

B. Consider and Discuss Superintendent's Salary.

IX. **RETURN TO OPEN SESSION** 57
The Board will consider and take action if necessary on items considered in Closed Session:

A. Consider and Take Possible Action Regarding Superintendent's Salary.

X. **ADJOURN** 58

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 August 10, 2009, 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,

Dr. Sharon L. Doughty, Superintendent

CALL TO ORDER
Item # I. A.

Non-Action Item

Board President, Chuck Borders, will call the meeting to order at 6:00 p.m.

- Moment of Silence and Pledge of Allegiance

IMPACT:

RECOMMENDATION:

RATIONALE:

PUBLIC COMMENTS
Item # II. A.

Non-Action Item:

At regular meetings the Board shall allot up to thirty (30) minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall complete a public comment card and present it to the Board President prior to the beginning of the meeting.

Public participation is limited to the designated public comment portion of the meeting. At all other times during the Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three (3) minutes. Delegations of more than five persons shall appoint one person to present their view before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

**BOARD OF TRUSTEES' ACKNOWLEDGEMENTS
ITEM # II. B.**

Non-Action Item:

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

PRESENTATIONS/INFORMATION
Item # III. A. and B.

Presentation:

- A. 2009 Accountability Results – Principals and Superintendent
- B. PAISD Career and Technology Education Pathways – Monica Sonnier

DISTRICT NAME: PORT ARANSAS
DISTRICT NUMBER: 178908

District Rating: Exemplary

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2009			2008			Required Improvement			2009 TPM			Status by Measure			
	Number Met Std	Number Taking	Pct Met Std	Number Met Std	Number Taking	Pct Met Std	Act Chg	Met RI?	Number Met w/TPM	Number Taking	Pct Met w/TPM	Std	RI	TPM	EXCP	***
Reading/ELA (70%/75%/90%)																
X All Students	309	321	96%	305	316	97%	-1		320	321	100%	EX				EX
X African Amer	4	4	100%	4	4	100%	0		4	4	100%	EX				EX
X Hispanic	27	31	87%	26	29	90%	-3		31	31	100%	RE	RE	EX		EX
X White	272	280	97%	267	275	97%	0		279	280	100%	EX				EX
X Econ Disadv	92	100	92%	81	88	92%	0		99	100	99%	EX				EX
Writing (70%/75%/90%)																
X All Students	67	70	96%	68	70	97%	-1		69	70	99%	EX				EX
X African Amer	1	1	100%	1	1	100%	0		1	1	100%	EX				EX
X Hispanic	6	7	86%	5	5	100%	-14		7	7	100%	EX				EX
X White	58	60	97%	62	64	97%	0		59	60	98%	EX				EX
X Econ Disadv	23	25	92%	19	21	90%	2		24	25	96%	EX				EX
Social Studies (70%/75%/90%)																
X All Students	111	114	97%	107	107	100%	-3		114	114	100%	EX				EX
X African Amer	1	1	100%	0	0	-			1	1	100%	EX				EX
X Hispanic	8	8	100%	11	11	100%	0		8	8	100%	EX				EX
X White	101	104	97%	92	92	100%	-3		104	104	100%	EX				EX
X Econ Disadv	28	30	93%	20	20	100%	-7		30	30	100%	EX				EX
Mathematics (55%/75%/90%)																
X All Students	285	315	90%	278	314	89%	1		302	315	96%	EX				EX
X African Amer	3	4	75%	3	4	75%	0		3	4	75%	EX				EX
X Hispanic	27	30	90%	21	25	84%	6		28	30	93%	EX				EX
X White	249	275	91%	247	277	89%	2		265	275	96%	EX				EX
X Econ Disadv	85	95	89%	74	84	88%	1		91	95	96%	RE	RE	EX		EX
Science (50%/75%/90%)																
X All Students	126	142	89%	112	142	79%	10		130	142	92%	RE	RE	EX		EX
X African Amer	1	2	50%	1	1	100%	-50		2	2	100%	EX				EX
X Hispanic	12	12	100%	12	15	80%	20		12	12	100%	EX				EX
X White	112	127	88%	97	120	81%	7		115	127	91%	RE	RE	EX		EX
X Econ Disadv	36	41	88%	28	36	78%	10		38	41	93%	RE	RE	EX		EX

*** Summary column: Note that RI, TPM, and EXCP may elevate the rating one level, but only one level.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Msr(s) Used in 2008?	Exceptions Applied
16	N/A	N/A	N/A	N/A	N/A

DISTRICT NAME: PORT ARANSAS
DISTRICT NUMBER: 178908

District Rating: Exemplary

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2008				Class of 2007				Required Improvement	
	# Com-pleters	# Dropouts	# in Class	Comp Rate	# Com-pleters	# in Class	Comp Rate	Met Min Size	Act Chg	Met RI?
All Students	37	2	39	94.9%	42	47	89.4%		5.5	
African Amer	0	0	0	-	1	1	100.0%		-	
Hispanic	5	0	5	100.0%	2	2	100.0%		0.0	
White	31	1	32	96.9%	39	44	88.6%		8.3	
Econ Disadv	2	2	4	50.0%	8	11	72.7%		-22.7	

Decreases in completion rates may be due to significant changes in the dropout definition beginning with the 2005-06 school year.

Completion data not evaluated for your accountability rating due to small numbers or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (2.0%)

	2007-08			2006-07			Required Improvement		
	# Dropouts	# 7-8 Graders	Dropout Rate	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	Met RI?
All Students	0	98	0.0%	1	92	1.1%		-1.1	
African Amer	0	0	-	0	1	0.0%		-	
Hispanic	0	8	0.0%	0	7	0.0%		0.0	
White	0	88	0.0%	1	81	1.2%		-1.2	
Econ Disadv	0	30	0.0%	1	28	3.6%		-3.6	

Dropout data not evaluated for your accountability rating due to small numbers or no data.

DISTRICT NAME: PORT ARANSAS
CAMPUS NAME: PORT ARANSAS H S
CAMPUS NUMBER: 178908001

Campus Rating: Exemplary
Grade Span: 09 - 12

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2009			2008			Required Improvement			2009 TPM			Status by Measure		
	Number Met Std	Number Taking	Pct Met Std	Number Met Std	Number Taking	Pct Met Std	Act Chg	RI	Met RI?	Number Met w/TPM	Number Taking	Pct Met w/TPM	Std	RI	TPM EXCP
Reading/ELA (70%/75%/90%)															
X All Students	106	109	97%	101	105	96%	1	109	100%	109	109	100%	EX	-	EX
African Amer	1	1	100%	1	1	100%	0	1	100%	1	1	100%	-	-	-
Hispanic	9	10	90%	11	11	100%	-10	10	100%	10	10	100%	-	-	-
X White	93	95	98%	87	91	96%	2	95	100%	95	95	100%	EX	-	EX
X Econ Disadv	32	32	100%	19	20	95%	5	32	100%	32	32	100%	EX	-	EX
Writing (70%/75%/90%)															
All Students	0	0	0%	0	0	-	-	0	-	0	0	-	-	-	-
African Amer	0	0	0%	0	0	-	-	0	-	0	0	-	-	-	-
Hispanic	0	0	0%	0	0	-	-	0	-	0	0	-	-	-	-
White	0	0	0%	0	0	-	-	0	-	0	0	-	-	-	-
Econ Disadv	0	0	0%	0	0	-	-	0	-	0	0	-	-	-	-
Social Studies (70%/75%/90%)															
X All Students	68	69	99%	71	71	100%	-1	69	100%	69	69	100%	EX	-	EX
African Amer	1	1	100%	0	0	-	-	1	100%	1	1	100%	-	-	-
Hispanic	5	5	100%	8	8	100%	0	5	100%	5	5	100%	-	-	-
X White	61	62	98%	61	61	100%	-2	62	100%	62	62	100%	EX	-	EX
Econ Disadv	17	18	94%	10	10	100%	-6	18	100%	18	18	100%	-	-	-
Mathematics (55%/75%/90%)															
X All Students	92	106	87%	87	104	84%	3	100	94%	106	106	94%	RE	RE	EX
African Amer	1	1	100%	1	1	100%	0	1	100%	1	1	100%	-	-	-
Hispanic	9	10	90%	6	8	75%	15	9	90%	10	10	90%	-	-	-
X White	79	92	86%	78	93	84%	2	87	95%	92	92	95%	RE	RE	EX
Econ Disadv	25	29	86%	18	19	95%	-9	28	97%	29	29	97%	-	-	-
Science (50%/75%/90%)															
X All Students	60	68	88%	60	72	83%	5	63	93%	68	68	93%	RE	RE	EX
African Amer	0	1	0%	0	0	-	-	1	100%	1	1	100%	-	-	-
Hispanic	5	5	100%	6	8	75%	25	5	100%	5	5	100%	-	-	-
X White	54	61	89%	52	62	84%	5	56	92%	61	61	92%	RE	RE	EX
Econ Disadv	16	18	89%	7	10	70%	19	17	94%	18	18	94%	-	-	-

*** Summary column: Note that RI, TPM, and EXCP may elevate the rating one level, but only one level.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Number(s) Used in 2008?	Exceptions Applied
9	N/A	N/A	N/A	N/A	N/A

DISTRICT NAME: PORT ARANSAS
CAMPUS NAME: PORT ARANSAS H S
CAMPUS NUMBER: 178908001

Campus Rating: Exemplary
Grade Span: 09 - 12

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2008				Class of 2007				Required Improvement			
	# Com- Pleters	# in Dropouts	# in Class	Comp Rate %	# Com- Pleters	# in Class	Comp Rate %	Stu Grip %	Met Min Size	Act Chg	Met RI?	Met RI?
All Students	37	2	39	94.9%	42	47	89.4%		5.5			
African Amer	0	0	0	-	1	1	100.0%		-			
Hispanic	5	0	5	100.0%	2	2	100.0%		0.0			
White	31	1	32	96.9%	39	44	88.6%		8.3			
Econ Disadv	2	2	4	50.0%	8	11	72.7%		-22.7			

Decreases in completion rates may be due to significant changes in the dropout definition beginning with the 2005-06 school year.

Completion data not evaluated for your accountability rating due to grade span, small numbers, or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (2.0%)

	2007-08				2006-07				Required Improvement			
	# Dropouts	# 7-8 Graders	Dropout Rate	Stu Grip %	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	Met RI?	Met RI?	
All Students	-	-	-	-	-	-	-	-	-	-	-	
African Amer	-	-	-	-	-	-	-	-	-	-	-	
Hispanic	-	-	-	-	-	-	-	-	-	-	-	
White	-	-	-	-	-	-	-	-	-	-	-	
Econ Disadv	-	-	-	-	-	-	-	-	-	-	-	

Dropout data not evaluated for your accountability rating due to grade span, small numbers, or no data.

DISTRICT NAME: PORT ARANSAS
CAMPUS NAME: BRUNDRITT MIDDLE
CAMPUS NUMBER: 178908041

Campus Rating: Recognized
Grade Span: 06 - 08

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2009			2008			Required Improvement			2009			by Measure			Status
	Number Met Std	Number Taking	Pct Met Std	Number Met Std	Number Taking	Pct Met Std	Act Chg	RI	Met RI?	Number Met w/TPM	Number Taking	Pct Met w/TPM	Std	RI	TPM EXCP	
Reading/ELA (70%/75%/90%)																
X All Students	108	114	95%	100%	117	97%	-2			113	114	99%	EX			EX
African Amer	2	1	100%	2%	1	100%	0			2	2	100%	-			-
Hispanic	11	13	85%	11%	11	91%	-6			13	13	100%	-			-
X White	94	98	98%	86%	103	98%	-2			97	98	99%	EX			EX
X Econ Disadv	31	36	86%	32%	34	94%	-8			35	36	97%	RE	RE	EX	EX
Writing (70%/75%/90%)																
X All Students	36	37	97%	100%	41	95%	2			36	37	97%	EX			EX
African Amer	1	1	100%	3%	0	-	-			1	1	100%	-			-
Hispanic	5	5	100%	14%	2	100%	0			5	5	100%	-			-
X White	30	31	97%	84%	37	95%	2			30	31	97%	EX			EX
Econ Disadv	13	14	93%	38%	12	83%	10			13	14	93%	-			-
Social Studies (70%/75%/90%)																
X All Students	43	45	96%	100%	36	100%	-4			45	45	100%	EX			EX
African Amer	0	0	-	0%	0	-	-			0	0	-	-			-
Hispanic	3	3	100%	7%	3	100%	0			3	3	100%	-			-
X White	40	42	95%	93%	31	100%	-5			42	42	100%	EX			EX
Econ Disadv	11	12	92%	27%	10	100%	-8			12	12	100%	-			-
Mathematics (55%/75%/90%)																
X All Students	103	112	92%	100%	106	91%	1			107	112	96%	EX			EX
African Amer	1	2	50%	2%	1	100%	-50			1	2	50%	-			-
Hispanic	12	13	92%	12%	9	82%	10			12	13	92%	-			-
X White	89	96	93%	86%	94	92%	1			93	96	97%	EX			EX
X Econ Disadv	32	35	91%	31%	35	86%	5			33	35	94%	EX			EX
Science (50%/75%/90%)																
X All Students	39	45	87%	100%	21	58%	29			39	45	87%	RE			RE
African Amer	0	0	-	0%	0	-	-			0	0	-	-			-
Hispanic	3	3	100%	7%	2	67%	33			3	3	100%	-			-
X White	36	42	86%	93%	19	61%	25			36	42	86%	RE			RE
Econ Disadv	10	12	83%	27%	6	60%	23			10	12	83%	-			-

*** Summary column: Note that RI, TPM, and EXCP may elevate the rating one level, but only one level.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Msr(s) Used in 2008?	Exceptions Applied
12	1	2	N/A	N/A	N/A

DISTRICT NAME: PORT ARANSAS
 CAMPUS NAME: BRUNDRETT MIDDLE
 CAMPUS NUMBER: 178908041
 Campus Rating: Recognized
 Grade Span: 05 - 08

Analysis groups used to determine ratings are marked with an 'X'.
 Accountability standards are shown in parentheses.

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2008				Class of 2007				Required Improvement			
	# Com- Pleters	# Dropouts	# in Class	Comp Rate	Stu Grp %	# Com- Pleters	# in Class	Comp Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	-	-	-	-	-	-	-	-	-	-	-	-
African Amer	-	-	-	-	-	-	-	-	-	-	-	-
Hispanic	-	-	-	-	-	-	-	-	-	-	-	-
White	-	-	-	-	-	-	-	-	-	-	-	-
Econ Disadv	-	-	-	-	-	-	-	-	-	-	-	-

Decreases in completion rates may be due to significant changes in the dropout definition beginning with the 2005-06 school year.

Completion data not evaluated for your accountability rating due to grade span, small numbers, or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (2.0%)

	2007-08			2006-07			Required Improvement			
	# Dropouts	# 7-8 Graders	Dropout Rate	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	0	98	0.0%	1	92	1.1%	-	-1.1	-	-
African Amer	0	0	-	0	1	0.0%	-	-	-	-
Hispanic	0	8	0.0%	0	7	0.0%	-	0.0	-	-
White	0	88	0.0%	1	81	1.2%	-	-1.2	-	-
Econ Disadv	0	30	0.0%	1	28	3.6%	-	-3.6	-	-

Dropout data not evaluated for your accountability rating due to grade span, small numbers, or no data.

DISTRICT NAME: PORT ARANSAS
CAMPUS NAME: OLSEN EL
CAMPUS NUMBER: 178908101

Campus Rating: Exemplary
Grade Span: PK - 05

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2009		2008		Required Improvement		2009 TPM		by Measure		Status	
	Number Met	Number Taking	Number Met	Number Taking	Act Chg	RI	Met RI?	Number Met	Pct Met	Std RI		TPM EXCP
Reading/ELA (70%/75%/90%)												
X All Students	95	98	90	94	1	94	96%	98	100%	EX	-	EX
African Amer	1	1	2	2	0	2	100%	1	100%	-	-	-
Hispanic	7	8	5	7	17	71%	71%	8	100%	-	-	-
X White	85	87	79	81	0	98%	98%	87	100%	EX	-	EX
X Econ Disadv	29	32	28	32	3	88%	88%	32	100%	EX	-	EX
Writing (70%/75%/90%)												
X All Students	31	33	29	29	-6	100%	100%	33	100%	EX	-	EX
African Amer	0	0	1	1	-	0%	0%	0	-	-	-	-
Hispanic	1	2	3	3	-50	6%	100%	2	100%	-	-	-
White	28	29	25	25	-3	97%	100%	29	100%	-	-	-
Econ Disadv	10	11	9	9	-9	33%	100%	11	100%	-	-	-
Social Studies (70%/75%/90%)												
All Students	0	0	0	0	-	0%	-	0	-	-	-	-
African Amer	0	0	0	0	-	0%	-	0	-	-	-	-
Hispanic	0	0	0	0	-	0%	-	0	-	-	-	-
White	0	0	0	0	-	0%	-	0	-	-	-	-
Econ Disadv	0	0	0	0	-	0%	-	0	-	-	-	-
Mathematics (55%/75%/90%)												
X All Students	90	97	85	94	3	90%	90%	95	98%	EX	-	EX
African Amer	1	1	1	2	50	1%	50%	1	100%	-	-	-
Hispanic	6	7	6	6	-14	7%	100%	7	100%	-	-	-
X White	81	87	75	82	2	93%	90%	85	98%	EX	-	EX
X Econ Disadv	28	31	26	30	3	90%	87%	30	97%	EX	-	EX
Science (50%/75%/90%)												
X All Students	27	29	31	34	2	93%	100%	28	97%	EX	-	EX
African Amer	1	1	1	1	0	100%	3%	1	100%	-	-	-
Hispanic	4	4	4	4	0	100%	14%	4	100%	-	-	-
White	22	24	26	27	-4	92%	83%	23	96%	-	-	-
Econ Disadv	10	11	15	16	-3	91%	38%	11	100%	-	-	-

*** Summary column: Note that RI, TPM, and EXCP may elevate the rating one level, but only one level.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Mar(s) Used in 2008?	Exceptions Applied
8	N/A	N/A	N/A	N/A	N/A

DISTRICT NAME: PORT ARANSAS
CAMPUS NAME: OLSEN EL
CAMPUS NUMBER: 178908101

Campus Rating: Exemplary
Grade Span: PK - 05

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2008			Class of 2007			Required Improvement		
	# Com- Pleters	# in Class	Dropouts Rate	# Com- Pleters	# in Class	Dropouts Rate	Met Min Size	Act Chg	Met RI?
All Students	-	-	-	-	-	-	-	-	-
African Amer	-	-	-	-	-	-	-	-	-
Hispanic	-	-	-	-	-	-	-	-	-
White	-	-	-	-	-	-	-	-	-
Econ Disadv	-	-	-	-	-	-	-	-	-

Decreases in completion rates may be due to significant changes in the dropout definition beginning with the 2005-06 school year.

Completion data not evaluated for your accountability rating due to grade span, small numbers, or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (2.0%)

	2007-08			2006-07			Required Improvement		
	# Dropouts	# 7-8 Graders	Dropout Rate	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	Met RI?
All Students	-	-	-	-	-	-	-	-	-
African Amer	-	-	-	-	-	-	-	-	-
Hispanic	-	-	-	-	-	-	-	-	-
White	-	-	-	-	-	-	-	-	-
Econ Disadv	-	-	-	-	-	-	-	-	-

Dropout data not evaluated for your accountability rating due to grade span, small numbers, or no data.

REPORTS
Item # IV. A.

A. Business Reports

Olivia Mixon will present to the Board the following information:

1. James Bain – PAISD Investments
2. Current Facility Projects
3. July 2009 Expenditures

Transaction Report
7/1/09 Through 7/31/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 6/30/09				4,314.36
		TOTAL 7/1/09 - 7/31/09				<u>0.00</u>
		BALANCE 7/31/09				4,314.36
TOTAL INFLOWS						0.00
TOTAL OUTFLOWS						0.00
NET TOTAL						<u>0.00</u>

Transaction Report
7/1/09 Through 7/31/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 6/30/09				5,833.14
7/6/09	TXFR	TENNIS	DEPOSITED TO WRONG ...	[124 DRAMA]	R	-55.00
		TOTAL 7/1/09 - 7/31/09				<u>-55.00</u>
		BALANCE 7/31/09				5,778.14
TOTAL INFLOWS						0.00
TOTAL OUTFLOWS						-55.00
NET TOTAL						<u>-55.00</u>

Transaction Report

7/1/09 Through 7/31/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 6/30/09				15,411.54
7/13/09	325526	MARY JUDSON	DONNATION	[112 CHEERLEADERS]	R	10.00
7/29/09	325527	MARILEE MCFADDEN	REIM FOR MAGAZINE	[112 CHEERLEADERS]	R	5.00
7/29/09	325528	MARILEE MCFADDEN	REIM FOR MAGAZINE	[112 CHEERLEADERS]	R	784.63
7/31/09		Interest Earned		[114 INTEREST]	R	1.71
		TOTAL 7/1/09 - 7/31/09				801.34
		BALANCE 7/31/09				16,212.88
		TOTAL INFLOWS				801.34
		TOTAL OUTFLOWS				0.00
NET TOTAL						801.34

Transaction Report
7/1/09 Through 7/31/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 6/30/09				127,349.89
7/6/09	TXFR	TENNIS	DEPOSITED TO WRONG ...	[124 TENNIS]	R	55.00
7/6/09	3158	MEGAN PARK	SUPPLIES/DORM/SCHOOL	200:2920 MEGAN PARK	R	-782.74
7/7/09	321886	FIRST AM TITLE	SCHOLARSHIP	200:2914 MICHAEL LONG	R	500.00
7/8/09	3159	LEAH MATTHEWS	SUMMER/SUPPLIES/ME...	200:2717 LEAH MATTHE...	R	-826.13
7/8/09	3160	ELANIE FRANCH	SUMMER SCHOOL	200:2811 ELAINE FRANCO	R	-349.00
7/14/09	3161	Del Mar College	TUITION	200:2914 MICHAEL LONG	R	-1,545.00
7/14/09	3162	DEL MAR BOOK STORE	BOOKS	200:2914 MICHAEL LONG	R	-203.83
7/14/09	3163	MICHAEL LONG	WELDING SUPPLIES	200:2914 MICHAEL LONG	R	-270.02
7/14/09	3164	WELDING HOUSE INC.	SUPPLIES	200:2914 MICHAEL LONG	R	-534.20
7/27/09	321887 ...	PORT ARANSS ROTARY CL...	ROTARY SCHOLARSHIP...	--Split--	R	8,000.00
7/28/09	3165	MEGAN PARK	SUPPLIES/DORM/SCHOOL	200:2920 MEGAN PARK	R	-197.97
7/28/09	3166	ASA OLSON	COMPUTER	200:2922 ASA OLSON	R	-1,350.00
7/28/09	3167	CLAY HAGEDORN	COMPUTER	200:2910 CLAY HAGEDO...	R	-979.36
7/30/09	321888 ...	PORT ARANSAS BOATMAN	BOATMAN SCHOLARSHIP	--Split--	R	7,000.00
7/31/09		Interest Earned		[114 PAYABLE TO GENE...	R	13.99
		TOTAL 7/1/09 - 7/31/09				8,530.74
		BALANCE 7/31/09				135,880.63
		TOTAL INFLOWS				15,568.99
		TOTAL OUTFLOWS				-7,038.25
		NET TOTAL				8,530.74

July Expenditures 2009

LOCAL MAINTENANCE	*	\$202,298.09
PAYROLL		\$357,002.55
TEA Chapter 41		\$1,923,632.00
INTEREST & SINKING (ADM PYT)		\$300.00
WORKER'S COMP		\$28.43
		\$2,483,261.07

***Includes transfers made to Interest & Sinking and W.C.**

Board Report
 Recap Comparison of Revenue to Budget
 Port Aransas I.S.D.
 As of July

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
199 / 9 GENERAL FUND	21,274,766.00	-969,314.09	-21,589,013.30	-314,247.30	101.48%
211 / 9 ESEA CHAPTER I REGULAR	99,123.00	-2,012.82	-97,128.86	1,994.14	97.99%
224 / 9 IDEA PART B FORMULA	177,755.00	-36,718.63	-149,569.63	28,185.37	84.14%
225 / 9 IDEA PART B PRESCHOOL	5,343.00	-1,135.46	-2,003.81	3,339.19	37.50%
240 / 9 FOOD SERVICE	213,837.00	.00	-154,212.44	59,624.56	72.12%
255 / 9 CLASS SIZE REDUCTION	28,160.00	-2,757.40	-22,933.61	5,226.39	81.44%
262 / 9 ENHANCING EDUCATION/TECHN	920.00	-786.50	-786.50	133.50	85.49%
283 / 0 IDEA B ARRA STIMULUS GRANT	99,911.00	.00	.00	99,911.00	.00%
284 / 0 IDEA B PRE SCHOOL ARRA STIM	2,582.00	.00	.00	2,582.00	.00%
285 / 0 TITLE I PART A, ARRA STIMULUS	43,330.00	.00	.00	43,330.00	.00%
287 / 9 RURAL SCHOOLS	32,470.00	.00	.00	32,470.00	.00%
397 / 9 ADVANCED PLACEMENT	1,704.60	.00	-1,704.60	.00	100.00%
404 / 9 ACCELERATED READING	7,405.00	.00	.00	7,405.00	.00%
410 / 9 KINDERGARTEN TEXT MATERIAL	878.80	.00	-878.80	.00	100.00%
411 / 9 TECHNOLOGY ALLOTMENT	14,451.00	.00	-14,451.00	.00	100.00%
428 / 9 HIGH SCHOOL ALLOTMENT	43,418.00	.00	-34,726.00	8,692.00	79.98%
598 / 9 DEBT SERVICE	830,200.00	-42,993.84	-852,519.93	-22,319.93	102.69%
698 / 9 CONSTRUCTION FUND	.00	1.27	.00	.00	.00%
818 / 9 PUBLIC ED FND GRANTS	71,034.40	.00	-59,809.35	11,225.05	84.20%
Grand Total Revenues	22,882,288.80	-977,262.47	-22,901,282.83	-18,994.03	100.08%
7000	65,000.00	-78,455.00	-78,455.00	-13,455.00	120.70%

Board Report
 Recap Comparison of Expenditures and Encumbrances to Budget
 Port Aransas I.S.D.
 As of July

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
199 / 9 GENERAL FUND	-21,234,730.00	107,726.96	16,766,744.64	2,139,306.14	-4,360,258.40	78.96%
204 / 9 SAFE SCHOOLS	-7,469.00	.00	.00	.00	-7,469.00	.00%
211 / 9 ESEA CHAPTER I REGULAR	-99,123.00	.00	96,734.43	-394.43	-2,388.57	97.59%
224 / 9 IDEA PART B FORMULA	-177,755.00	308.36	149,627.88	58.25	-27,818.76	84.18%
225 / 9 IDEA PART B PRESCHOOL	-5,343.00	.00	2,003.81	.00	-3,339.19	37.50%
240 / 9 FOOD SERVICE	-213,837.00	1,116.95	219,269.54	1,330.59	6,549.49	102.54%
255 / 9 CLASS SIZE REDUCTION	-28,160.00	.00	22,933.61	.00	-5,226.39	81.44%
262 / 9 ENHANCING EDUCATION/TECHN	-920.00	.00	786.50	.00	-133.50	85.49%
283 / 0 IDEA B ARRA STIMULUS GRANT	-99,911.00	7,031.99	12,190.00	12,190.00	-80,689.01	12.20%
284 / 0 IDEA B PRE SCHOOL ARRA STIM	-2,582.00	.00	.00	.00	-2,582.00	.00%
285 / 0 TITLE I PART A, ARRA STIMULUS	-43,330.00	1,560.00	.00	.00	-41,770.00	.00%
287 / 9 RURAL SCHOOLS	-32,470.00	2,815.93	26,008.51	1,220.12	-3,645.56	80.10%
397 / 9 ADVANCED PLACEMENT	-1,704.60	.00	564.15	.00	-1,140.45	33.10%
404 / 9 ACCELERATED READING	-7,405.00	.00	6,884.87	.00	-520.13	92.98%
410 / 9 KINDERGARTEN TEXT MATERIAL	-878.80	.00	.00	.00	-878.80	.00%
411 / 9 TECHNOLOGY ALLOTMENT	-14,451.00	243.00	14,396.06	.00	188.06	99.62%
428 / 9 HIGH SCHOOL ALLOTMENT	-43,418.00	.00	37,256.89	854.18	-6,161.11	85.81%
429 / 9 SPECIAL REVENUE	.00	.00	.00	.00	.00	.00%
598 / 9 DEBT SERVICE	-788,194.00	.00	345,707.52	300.00	-442,486.48	43.86%
818 / 9 PUBLIC ED FND GRANTS	-71,034.40	12,608.07	32,692.50	1,851.66	-25,733.83	46.02%
Grand Total Expenditures	-22,767,983.80	133,411.26	17,733,800.91	2,156,716.51	-4,900,771.63	77.89%
8000	-104,732.00	.00	.00	.00	-104,732.00	.00%

End of Report

REPORTS
Item # IV. B.

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Wind Energy Consulting & Contracting
2. Stimulus Grants Awarded to PAISD
3. August 17-21 Professional Development Activities/Agenda
4. TASB/TASA Convention
5. 2009-2010 Student Handbook & Code of Conduct

REPORTS
Stimulus Grants Awarded
Item #IV. B. 2

In April 2009, Port Aransas ISD was deemed eligible to qualify for the following 2 federal stimulus funding grants for 2009-2010 if applications to the TEA were submitted and approved:

1. Special Education ARRA (American Recovery and Reinvestment Act)
Grant = **\$99,900**
2. NCLB (No Child Left Behind) ARRA Grant = **\$43,300**

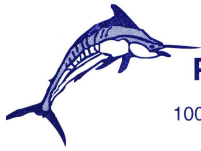
The superintendent completed and submitted both applications and both grants were awarded to PAISD in June, 2009.

These funds have been budgeted for professional development fees for staff and/or consultants, extra-duty stipends and/or trainer stipends for PAISD teachers who attend and/or present professional development for the school district, internet filter/server upgrades, a special education management web-based application for K-12, annual maintenance fees for Wireless Generation K-2 assessment software application, annual maintenance fees for the K-12 Eduphoria! web-based application, classroom instructional product-based assessment activities and materials, 7 additional contract days for all instructional para-professionals and a \$1200 stipend for all special education teachers for 2009-2010.

Rationale: N/A

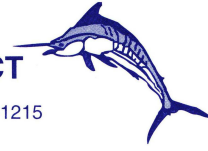
Budget: Federal Funding Sources

Recommendation: N/A



PORT ARANSAS INDEPENDENT SCHOOL DISTRICT

100 STATION ST. • PORT ARANSAS, TEXAS 78373 • (361) 749-1200 • FAX (361) 749-1215



August 17, 2009

8:00 – 8:45 a.m. Breakfast, Olsen Cafeteria
8:45 – 9:45 a.m. Dr. Sharon Doughty, “Welcome Back!”
10:00 – 11:00 a.m. Dr. Deborah Estes – Keynote Address, “People Power”
11:00 – 12:00 p.m. Campus Principals – Student Achievement Results
Noon – 1:00 p.m. **Lunch**
1:00 – 4:00 p.m. Campus-Specific Training/Meetings

August 18, 2009

8:00 – Noon Eduphoria!® Professional Development, HS Cafeteria,
(Instructional Staff)
Noon – 1:00 p.m. **Lunch**
1:00 – 4:00 p.m. Kurzweil® Professional Development, HS Cafeteria
(Instructional Staff)

August 19, 2009

8:00 – 2:30 p.m. Vertical Teams’ Planning Sessions (Build **Lunch** into Schedule)

- ELA/Reading, Team Leader - Melanie Mayer, HS-Sonnier’s Lab
- Math, Team Leader - Mike Jones, HS Lab Upstairs
- Social Studies, Team Leader – Kristi Longanecker, MS Lab
- Science, Team Leader – Jill Smith, HS Library Computer Lab
- K-2, Balanced Literacy & GT Program Design, Olsen Library

2:30 – 4:00 p.m. Special Education Teachers, Dr. Linda Jamison, (? Location)
Regular Instructional Staff – Campus Planning/Meetings

August 20, 2009

7:30 – 4:00 p.m. *ESCAPE* Professional Development & Teambuilding
(Report to District Admin Bldg to Travel to Flour Bluff ISD)

August 21, 2009

8:00 – 4:00 p.m. Teacher/Staff Workday

REPORTS
Item #IV. B. 4

The 2009-2010 TASB/TASA Convention will be held in Houston, Texas on October 2, 3, and half-day on October 4th. Registration fees and hotel reservations have been made for all board members and the superintendent. In order to not incur any penalty for late cancellations, board members need to confirm that they will be able to attend the convention and/or what days they will be able to attend, if any.

BUDGET WORKSHOP
Item V.

Non-Action:

Olivia Mixon will present the information on the proposed 2009-2010 budget.

IMPACT: No Financial Impact at this meeting.

RATIONALE: CE(LEGAL), CE(LOCAL)

RECOMMENDATION: n/a

CONSENT AGENDA
Minutes of Previous Meetings
Item # VI. A.

Action Item:

The Board will consider approval of the Minutes of the Regular meeting held on July 8, 2009. The minutes of the board meetings listed are enclosed. If you believe there are errors, please notify Mrs. Slingerland before the meeting so that the necessary corrections can be made.

IMPACT: No Financial Impact

RATIONALE: According to BE (Local), minutes must be approved by the Board and entered as the legal record of Board action.

RECOMMENDATION: It is the recommendation of the Superintendent that the minutes of the Board Meeting be approved as presented.

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

Regular Meeting

Meeting date, time and place: Wednesday, July 8, 2009, at 6:00 P.M. in the Board Room at the Administration Building.

Members Present: Rick Adams, Margaret Price, Ann Appling, Ken Dunton, Chuck Borders, Rita Reed, Jay Jones

Administration: Dr. Doughty, Travis Longanecker, Sylvia Buttler, Dr. Jamison, Olivia Mixon

- I. The meeting was called to Order by President, Chuck Borders at 6:00 p.m.
 - A. Moment of Silence and Pledge of Allegiance.

- II. A. Public Comments –NONE

- B. Board of Trustees’ Acknowledgements – Rick Adams said thanks to the foundation for all their contributions to the District. The Goals workshop is set for September 2, 2009, 6:00 p.m.

- III. Reports
 - A. Business Reports
 1. Current Facility Project
 2. June 2009 Expenditures
 3. Summary of Investments

 - B. Superintendent Report
 1. City of Port Aransas Parks and Recreation Department
 2. Wind Energy Consulting & Contracting
 3. Understanding 2009 Gold Performance Acknowledgement Awards

- VII. Move to here.

The Board went into Executive Session beginning at 6:35 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to consider the following:

 - A. Employment of Teacher(s).
 - B. Employment of Principal.
 - C. Personnel: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees.
 - D. Discussion of Policy DB(LOCAL).

- VIII. Return to Open Meeting at 7:55 p.m.
 - A. Rick Adams made a motion, seconded by Rita Reed to hire Kate Williams, at BMS campus, Evonne Valle for PAHS and Tennis Coach, Joe Kocurek for BMS

Math/Coach and Veronica Harlin for OES for the 2009-2010 school year.
The motion carried unanimously.

- B. Ken Dunton made a motion, seconded by Rick Adams to approve Gina McKeever as BMS Principal. The motion carried unanimously.
- C. Rick Adams made a motion, seconded by Margaret Price to approve the deletion of policy DB(LOCAL) that required Principals to live in the district. The motion carried unanimously.

IV. Budget Workshop

- V. Rick Adams made a motion, seconded by Rita Reed to approve the consent Agenda as read. The motion carried unanimously.
 - A. The Board approved the minutes for the June 10, 2009 Regular Meeting.
 - B. The Board approved the Investment Report.
 - C. The Board approved the budget amendments.
 - D. The Board approved the annual review of policy CDA(LOCAL).
 - E. The Board approved the PDAS calendar.
 - F. The Board approved Dr. Doughty as a PDAS Appraiser for the 2009-2010 school year.

VI. Discussion and/or Action items.

- A. Ken Dunton made a motion, seconded by Margaret Price to approve changes to policy DEC(LOCAL) on the first reading, waving the second reading, as prepared by Dr. Doughty. The motion carried unanimously.
- B. Rita Reed made a motion, seconded by Ann Appling to approve the changes to DEA(LOCAL), waving the second reading as presented in the packet. The motion carried unanimously.
- C. Ken Dunton made a motion, seconded by Rita Reed to approve Update 85 on a second reading. The motion carried unanimously.
- D. Margaret Price made a motion, seconded by Rick Adams to approve the ESC 2 commitments for the 2009-2010 school year. The motion carried unanimously.
- E. Rick Adams made a motion, seconded by Ann Appling to approve the Contract with Linebarger Goggan Blair & Sampson, LLP for property evaluation appeals. The motion carried unanimously.

VII. Moved follows Item III.

VIII. Moved follows Item III.

I X. Rick Adams make a motion to adjourn, seconded by Ken Dunton at 9:00 p.m.

Chuck Borders, President

Rita Reed, Secretary

August 13, 2009
Date Approved

CONSENT AGENDA
Monthly Investment Report
Item # VI. B.

Action Item:

The Board will consider approval of the Monthly Investment Report. A detailed report of the monthly investments is enclosed.

IMPACT: No Financial Impact

RATIONALE:CDA (Local)

RECOMMENDATION: It is the recommendation of the Superintendent that the Board approve the monthly investment report as presented.

**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
DEPOSITS AND INVESTMENTS BY TYPE AND FUND**

June-09

	General/ Special Revenue	Reserve Acct	Debt Service	Construction	Worker's Comp	Total
Beginning Balance	7/1/2009 \$215,293.80	\$37,678.83	\$635,672.20	\$485.69	\$28,236.40	\$917,366.92
Receipts	\$1,120,802.34	\$0.00	\$42,923.82	\$0.00	\$0.00	\$1,163,726.16
Expenditures	\$1,036,688.20	\$0.00	\$300.00	\$485.69	\$28.43	\$1,037,502.32
Interest Earned	\$51.17	\$4.15	\$70.02	\$0.00	\$3.11	\$128.45
Ending Balance	7/31/2009 \$299,459.11	\$37,682.98	\$678,366.04	\$0.00	\$28,211.08	\$1,043,719.21

American Bank Rate 0.19%

	Investment Services	Investment Fund	Investment S/T Gov't
American Investment Services	\$5,286,014.25 Ave. Yield 3.29%	\$ 3,907,801.99 0.04%	\$ 1,000,000.00 2.80%

Total \$11,237,535.45

COMPLIANCE CERTIFICATION

We hereby certify the the Monthly Investment Report represents the investment position of the district as of July 2009 and that all investments were purchased in compliance with the Board approved Cash management and investment policy.


Dr. Sharon Doughty, Superintendent


Olivia Nixon, Exec. Dir. of Business & Operations

0001 - GENERAL OPERATING FUND

Cash Ending Balance:	299,459.11
Add Investments:	.00
Total:	299,459.11

0002 - WORKER'S COMPENSATION FUND

Cash Ending Balance:	28,211.08
Add Investments:	.00
Total:	28,211.08

0003 - INTEREST & SINKING FUND

Cash Ending Balance:	678,366.04
Add Investments:	.00
Total:	678,366.04

0004 - CONSTRUCTION

Cash Ending Balance:	.00
Add Investments:	.00
Total:	.00

0005 - RESERVE

Cash Ending Balance:	37,682.98
Add Investments:	.00
Total:	37,682.98

0006 - AMERICAN INVESTMENT FUND

Cash Ending Balance:	3,907,801.99
Add Investments:	.00
Total:	3,907,801.99

0007 - AMERICAN INVESTMENT SERVICES

Cash Ending Balance:	5,286,014.25
Add Investments:	.00
Total:	5,286,014.25

0008 - AMER INV/SHORT DURATION GOVT

Cash Ending Balance:	1,000,000.00
Add Investments:	.00
Total:	1,000,000.00

TOTALS

Cash Ending Bal:	11,237,535.45
Add Invest Bal:	.00
Totals:	11,237,535.45

End of Report

Proposed Portfolio Allocation

Client Name: **Port Arkansas ISD**
 Date: **31-Jul-09**
 Prepared By: **James M. Bain**

Base Assets - 10/01/2008 **\$23,775,749.50**
 Withdrawals **\$15,836,163.37**
 Base Assets - Withdrawals: **\$7,937,586.13**
 Value - 07/31/2009 **\$10,027,927.86**
 Income Earned **\$307,547.28**

American
 Investment Services
 A Division of
 Herndon Plant Oakley Ltd.
 Member NASD/SIPC

Asset Classification	Security	Maturity	Quantity	Price	YTM	Value	Accrued Interest	% of Assets	Annual \$ Yield
Money Market Fund	Tamarack Inst. Prime	None	3,907,801.99	1.00	0.04%	3,907,801.99	\$ -	38.97%	\$ 1,563.12
GS Short Duration Govt	GSSDX	None	96,153.85	10.42	2.80%	1,001,923.08	\$ -	9.99%	\$ 28,053.85
Redeemed	31331HXL6	7/7/2009	49000	1.032083	1.160%	50,572.07	\$1,396.50	0.50%	\$ 568.40
Redeemed	31331HXL6	7/7/2009	25000	1.032258	1.105%	25,806.44	\$ 717.19	0.26%	\$ 276.25
Redeemed	31339Y3E0	7/9/2009	50000	1.006751	1.944%	50,337.56	\$ 544.38	0.50%	\$ 972.00
Redeemed	31398AFA5	7/13/2009	197000	1.021235	1.721%	201,183.28	\$3,730.00	2.01%	\$ 3,390.37
Redeemed	31398AFA5	7/13/2009	225000	1.020335	1.944%	229,575.27	\$4,067.97	2.29%	\$ 4,374.00
Redeemed	3133XCDDQ3	7/14/2009	70000	1.015854	1.779%	71,109.78	\$1,095.31	0.71%	\$ 1,245.30
Redeemed	31359YBJ5	7/15/2009	14000	0.990450	5.696%	13,866.30	0	0.14%	\$ 797.44
Redeemed	3134A4US1	7/15/2009	43000	1.016316	1.567%	43,701.59	705.62	0.44%	\$ 673.81
Redeemed	3134A4US1	7/15/2009	97000	1.017436	1.386%	98,691.34	1591.74	0.98%	\$ 1,344.42
Redeemed	3134A4US1	7/15/2009	95000	1.017466	1.455%	96,659.27	1491.63	0.96%	\$ 1,382.25
Redeemed	76116EEY2	7/15/2009	186000	0.990200	1.635%	184,177.20	\$ -	1.84%	\$ 3,041.10
Redeemed	31359YBJ5	7/15/2009	55000	0.991000	6.375%	54,505.00	\$ -	0.54%	\$ 3,506.25
Redeemed	31359YBJ5	7/15/2009	110000	0.990400	6.181%	108,944.00	\$ -	1.09%	\$ 6,799.10
Redeemed	76116EEY2	7/15/2009	47000	0.990220	1.694%	46,540.34	\$ -	0.46%	\$ 796.18
Redeemed	3134A4US1	7/15/2009	233000	1.015888	1.736%	236,701.83	\$3,575.90	2.36%	\$ 4,044.88
Redeemed	3134A4US1	7/15/2009	65000	1.015036	1.927%	65,977.35	\$ 951.53	0.66%	\$ 1,252.55
Redeemed	3134A4US1	7/15/2009	64000	1.016003	1.640%	65,024.22	\$1,035.11	0.65%	\$ 1,049.60
Redeemed	3133XFYK6	7/17/2009	10000	1.021744	1.630%	10,217.44	\$ 222.47	0.10%	\$ 163.00
Redeemed	3133XFYK6	7/17/2009	100000	1.023173	1.740%	102,317.31	\$1,911.11	1.02%	\$ 1,740.00
Redeemed	31331SQ89	7/17/2009	100000	1.016816	1.457%	101,661.63	\$1,501.04	1.01%	\$ 1,457.00
Redeemed	31331SQ89	7/17/2009	122000	1.015214	1.738%	123,856.06	\$1,789.33	1.24%	\$ 2,120.36
Redeemed	3133XFYK6	7/17/2009	25000	1.021995	1.991%	25,549.87	\$ 459.11	0.25%	\$ 497.75
Redeemed	313X3FYK6	7/17/2009	50000	1.021285	1.929%	51,064.23	\$1,007.81	0.51%	\$ 964.50
Redeemed	31331VQ66	7/20/2009	44000	1.025188	1.431%	45,108.25	\$ 840.89	0.45%	\$ 629.64
Redeemed	3133XACK1	7/24/2009	25000	1.016554	1.195%	25,413.84	\$ 365.97	0.25%	\$ 298.75

Redeemed	3136F7QZ3	7/24/2009	25000	\$	1.024264	1.085%	\$	25,606.59	\$	473.17	0.26%	\$	271.25
Redeemed	3133XACK1	7/24/2009	35000	\$	1.012778	1.972%	\$	35,447.22	\$	433.25	0.35%	\$	690.20
Redeemed	3128X3SL8	7/30/2009	30000	\$	1.016394	1.616%	\$	30,491.81	\$	525.00	0.30%	\$	484.80
Redeemed	3128X3SL8	7/30/2009	30000	\$	1.017349	1.795%	\$	30,520.48	\$	419.27	0.30%	\$	538.50
	31358ABS8	8/1/2009	14000	\$	0.983990	2.577%	\$	13,775.86	\$	-	0.14%	\$	360.78
	31358ABS8	8/1/2009	37000	\$	0.984900	2.298%	\$	36,441.30	\$	-	0.36%	\$	850.26
	31358ABS8	8/1/2009	71000	\$	0.973900	3.793%	\$	69,146.90	\$	-	0.69%	\$	2,693.03
	31771CVE2	8/3/2009	16000	\$	0.987860	1.906%	\$	15,805.76	\$	-	0.16%	\$	304.96
	31331VQF6	8/3/2009	50000	\$	1.022042	1.480%	\$	51,102.10	\$	758.68	0.51%	\$	740.00
	31771CSS5	8/3/2009	23000	\$	0.989690	1.740%	\$	22,762.87	\$	-	0.23%	\$	400.20
	31771CSS5	8/3/2009	19000	\$	0.984460	2.238%	\$	18,704.74	\$	-	0.19%	\$	425.22
	3133XGEQ3	8/5/2009	20000	\$	1.026081	1.224%	\$	20,521.61	\$	364.58	0.20%	\$	244.80
	3133XEFL8	8/7/2009	40000	\$	1.023926	1.365%	\$	40,967.03	\$	672.22	0.41%	\$	546.00
	31771JJY8	8/8/2009	10000	\$	0.990430	1.468%	\$	9,904.30	\$	-	0.10%	\$	146.80
	31771CH73	8/8/2009	26000	\$	0.968890	1.651%	\$	25,711.14	\$	-	0.26%	\$	429.26
	3133X85N8	8/11/2009	80000	\$	1.019444	1.723%	\$	81,555.55	\$	1,050.00	0.81%	\$	1,378.40
	3133X85N8	8/11/2009	120000	\$	1.018585	1.854%	\$	122,230.19	\$	1,560.00	1.22%	\$	2,224.80
	3133MQSR6	8/14/2009	25000	\$	1.017204	1.980%	\$	25,430.09	\$	343.75	0.25%	\$	495.00
	3133MQSR6	8/14/2009	35000	\$	1.022446	1.163%	\$	35,785.61	\$	503.13	0.36%	\$	407.05
	3133MQSR6	8/14/2009	50000	\$	1.018359	1.972%	\$	50,917.93	\$	587.50	0.51%	\$	986.00
	3133XPP73	8/14/2009	1000000	\$	1.005501	2.800%	\$	1,005,500.94	\$	7,000.00	10.03%	\$	28,000.00
	31359MUJ68	8/15/2009	100000	\$	1.026256	1.510%	\$	102,625.60	\$	1687.15	1.02%	\$	1,510.00
	3133X8EL2	8/18/2009	155000	\$	1.013592	1.865%	\$	157,106.83	\$	1,566.15	1.57%	\$	2,890.75
	31771C3Z6	9/7/2009	30000	\$	0.982450	2.230%	\$	29,473.50	\$	-	0.29%	\$	669.00
	3136F6DU5	9/10/2009	25000	\$	1.015846	2.159%	\$	25,396.14	\$	198.85	0.25%	\$	539.75
	31359MEY5	9/15/2009	40000	\$	1.038759	1.738%	\$	41,550.37	\$	522.64	0.41%	\$	695.20
	3134A3M78	9/15/2009	426000	\$	1.040493	1.527%	\$	443,250.03	\$	5,566.10	4.42%	\$	6,505.02
	3134A3M78	9/15/2009	20000	\$	1.033258	2.325%	\$	20,665.15	\$	283.40	0.21%	\$	465.00
	3133XGNJ9	9/18/2009	95000	\$	1.025926	1.763%	\$	97,462.97	\$	897.22	0.97%	\$	1,674.85
	3133XGNJ9	9/18/2009	230000	\$	1.025568	1.742%	\$	235,880.69	\$	2,363.89	2.35%	\$	4,006.60
	3128X3WL3	9/22/2009	500000	\$	1.024756	2.016%	\$	512,377.82	\$	3,958.33	5.11%	\$	10,080.00
	31771J3V0	9/26/2009	15000	\$	0.981840	2.180%	\$	14,727.60	\$	-	0.15%	\$	327.00
	3133XH7E6	10/2/2009	45000	\$	1.025758	1.975%	\$	46,159.13	\$	306.25	0.46%	\$	888.75
	31771DGS6	10/5/2009	20000	\$	0.982070	2.088%	\$	19,641.40	\$	-	0.20%	\$	417.60
	31359MWP4	10/21/2009	250000	\$	1.019254	1.848%	\$	254,813.60	\$	974.65	2.54%	\$	4,620.00
	3128X3AK9	10/26/2009	55000	\$	1.018981	1.912%	\$	56,043.95	\$	171.11	0.56%	\$	1,051.60
	3128X3CF8	10/28/2009	109000	\$	1.020267	1.934%	\$	111,209.12	\$	326.70	1.11%	\$	2,108.06
	3128X3BM4	10/30/2009	100000	\$	1.028187	1.937%	\$	102,818.67	\$	333.33	1.03%	\$	1,937.00
	31771JUV0	11/2/2009	30000	\$	0.979190	2.258%	\$	29,375.70	\$	-	0.29%	\$	677.40

31771CBU8	11/11/2009	162000	\$	0.979080	2.211%	\$	158,610.96	\$	-	1.58%	\$	3,581.82
3128X3K85	11/18/2009	150000	\$	1.019004	2.183%	\$	152,850.61	\$	34.38	1.52%	\$	3,274.50
3133XMSQ5	11/20/2009	50000	\$	1.021656	2.057%	\$	51,082.79	\$	1,056.60	0.51%	\$	1,028.50
31771JK85	11/30/2009	29000	\$	0.979490	2.055%	\$	28,405.21	\$	-	0.28%	\$	595.95
3133XRYH7	12/11/2009	280000	\$	1.011731	2.002%	\$	283,284.78	\$	2,479.17	2.82%	\$	5,605.60
31359M2S1	12/15/2009	30000	\$	1.019531	2.753%	\$	30,585.93	\$	601.25	0.31%	\$	825.90
3133XRHP8	12/15/2009	230000	\$	1.010583	1.991%	\$	232,434.09	\$	3,066.67	2.32%	\$	4,579.30
31771JQ60	12/27/2009	31000	\$	0.977260	9.600%	\$	30,295.06	\$	-	0.30%	\$	2,976.00
31331QPG6	12/30/2009	100000	\$	1.021338	2.042%	\$	102,133.81	\$	1,544.44	1.02%	\$	2,042.00
31771CQF5	2/3/2010	50000	\$	0.973770	2.282%	\$	48,688.50	\$	-	0.49%	\$	1,141.00
32116HAG1	5/28/2010	100000	\$	1.000000	3.750%	\$	100,000.00	\$	-	1.00%	\$	3,750.00
		7,317,907,802					\$10,027,927.86			122.91%	\$	186,083.33

Effective Current Yield

Based on YTD payout/current balance

3.28%

Totals

Portfolio Annual Yield

The yields shown herein were obtained for a specific date from sources believed to be reliable, they are not guaranteed as to accuracy and are subject to change. AIS, as a division of Herndon Plant Oakley Ltd., is not affiliated with American Bank, N.A. AIS, a division of Herndon Plant Oakley Ltd., is NOT a depository financial institution, such as a bank or savings association.

The prices and yields shown above can change and are representative of the date shown above only.

*The prices and yields shown herein were obtained for 07/31/2009 from sources believed to be reliable, but they are not guaranteed as to accuracy.

*Income may be subject to state and local taxes and (if applicable) the Alternative Minimum Tax.

*Insurance relates only to the prompt payment of principal and interest of the securities in the portfolio and does not remove market risk.

The terms of the insurance are more fully described in the prospectus and no representation is made to any insurer's ability to meet its commitments.

*AIS, as a division of Herndon Plant Oakley Ltd., is not affiliated with American Bank, N.A. AIS, a division of Herndon Plant Oakley Ltd.,

is NOT a depository financial institution, such as a bank or savings association.

Not FDIC Insured

No Bank Guarantee

May Lose Value

CONSENT AGENDA
Budget Amendments
Item # VI. C.

Action Item:

The Board will consider approving the budget amendments presented by the business office. A copy of the proposed budget amendments is enclosed.

IMPACT: No Financial Impact:

RATONALE: CE(Legal), CE(Local), and CFA(Legal)

RECOMMENDATION: The Superintendent recommends that the 2008-2009 budget amendments be approved as presented.

Amendments 2008-2009**Aug-09**

		Increase	Decrease
199-51-6600-00-998-999000	Playground Improvements		\$40,000
199-51-6249-00-998-999000	Contracted Services		\$8,600
199-81-6639-00-998-999000	Property Improvements	\$48,600	

Amend Property Improvements to proper function (playground equipment and softball fencing).

199-91-6213-00-999-999000	Tax Appraisal & Coll Costs		\$325,000
199-99-6213-00-750-999000	Tax Appraisal Costs	\$300,000	
199-41-6213-00-750-999000	Tax Collections Costs	\$25,000	

Amend Tax Appraisal and Collections to Proper Code (changes in July 2008).

199-00-7913-00-000-900000	Capital Lease/Bus	\$78,455	
199-71-6512-00-000-999000	Bus Lease Payment	\$17,000	
199-00-3600-00-000-900000	Fund Balance	\$61,455	

Amend Bus Lease for Total Amount, Expenditure for Current Year Lease Payment.

CONSENT AGENDA
Item #VI. D.

Texas Education Code (37.010) stipulates that any public school district located in a county with a population greater than 125,000 shall expel students for offenses defined as "serious" to an educational program acceptable to the juvenile court of the county. Nueces County has a designated JJAEP (Juvenile Justice Alternative Program) in Corpus Christi which would serve this purpose for PAISD.

A Memorandum of Understanding (MOU) with the JJAEP is required each year in order to partner to receive these services, if needed.

Although there is not a need for PAISD to "buy chairs" at the JJAEP for 2009-2010 for discretionary placements or expulsions for offenses that are not deemed mandatory expulsions per the TEC (See the attached information of serious offenses requiring expulsion.), an MOU is still necessary.

Rationale: Texas Education Code Chapter 37

Budget: Local Funds have been budgeted for a limited number of discretionary placements or expulsions, if needed.

Recommendation: That the Board approve the MOU with the Nueces County JJAEP for 2009-2010.

JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM
MEMORANDUM OF UNDERSTANDING

NUECES COUNTY JUVENILE BOARD
AND
INDEPENDENT SCHOOL DISTRICTS
2009-2010 School Year

I. PURPOSE

In 1995, the Texas legislature required that in counties of 125,000 population or more, juvenile boards and independent school districts must work separately and jointly to provide alternative education options for all youth. The link between schools and the juvenile justice system was expanded by the legislature in Chapter 37 of the Education Code. In 1997 the Texas Legislature amended the Provisions of Chapter 37. The educational spectrum for youth includes the creation of alternative education programs at local independent school systems, support services from the Nueces County Juvenile Department and the creation of a Nueces County Juvenile Justice Alternative Education Program, hereafter known as the NCJJAEP. This partnership between the Nueces County Juvenile Board hereafter known as the NCJB and the Independent School Districts in Nueces County hereafter known as ISD's necessitates a memorandum of understanding.

A Student Code of Conduct must be adopted by the Board of Trustees of each ISD. The Student Code of Conduct must specify the circumstances under which a student may be removed from a classroom campus, or alternative education program. It must specify conditions that authorize or require a student to be transferred to an alternative education program, and it must outline conditions under which a student may be suspended or expelled.

The ISD's and the Nueces County Juvenile Board agree that there are three goals in this effort: (1) to establish consistency, predictability, and appropriateness of curriculum options and student placement following expulsions from regular schools or an AEP, (2) to return the student to a regular school setting when appropriate, and (3) to impress upon youth that there are progressive sanctions for misconduct in the public school setting. To accomplish these goals the following sections of this memorandum establish progressive sanctions and actions that move the student through the NCJJAEP, but also recapture the student to transition that student back to a regular school setting when possible.

II. ENROLLMENT AND COST

Due to the loss of Chapter 41 funds to offset the cost of discretionary expulsion of students to the JJAEP and the desire of several ISD's to continue sending discretionary expulsion students under Section 37.007 (b), (c), and (f), it is necessary to fund the education of students by allocating chairs by ISD. The cost per chair is \$18,855.00 for the 180 day school year payable in 10 equal installments (for those ISD's purchasing at least one chair) from August, 2009 through May, 2010,

The number of chairs to be purchased:

Aransas Pass ISD	1
Agua Dulce ISD	0
Banquete ISD	0
Bishop ISD	1
Calallen ISD	3
Corpus Christi ISD	20
Driscoll ISD	0
Flour Bluff ISD	11
London ISD	0
Robstown ISD	1
Tuloso-Midway ISD	1
West Oso ISD	3
Port Aransas ISD	0
Nueces County	1

ISD's that have not purchased any chairs may send only mandatory students at a cost of **\$130.00** per day for a minimum of 90 successful days billed from the first day of the month the student enters and through the end of the month the student exits.

A. MANDATORY STUDENTS

Mandatory students expelled under the expulsion criteria for offenses under 37.007(a) (d) (e) will be provided services by the NCJJAEP. Firearm violations 37.007 (e) will require placement in NCJJAEP for a period of one year. All other MANDATORY students will require placement in NCJJAEP for a period no less than 60 to 90 "successful" days according to the NCJJAEP school calendar or the number of "successful" days approved by the ISD Board of Trustees or Superintendent on appeal. If the offense occurs during the last six weeks of the semester the placement will extend into the next semester. All mandatory student attendance days will be reimbursed at the rate of \$79.00 per attendance day based on TJPC's reimbursement schedule. Mandatory expulsion students assigned by ISD's that have not purchased chairs will be billed to the ISD at the rate of **\$130.00** per day for a minimum of 90 successful days with the State reimbursement of \$79.00 per attendance day repaid to the ISD based on TJPC's reimbursement schedule. During a period where all **42** chairs are occupied and paid by the districts, those ISD's that purchased at least one chair will not be billed for the additional mandatory student if that student's expulsion complies with the 60 to 90 successful day expulsion criteria. The reimbursement and reimbursement rate are dependent on the appropriation of funds by the Texas Legislature. An administrative review will be conducted at the request of the sending ISD to facilitate early return to the home campus for students doing well.

B. DISCRETIONARY STUDENTS

Discretionary students expelled under Section 37.007 (b), (c) and (f) may be placed in a separate alternative school program administered by the ISD, in a separate alternative school program under contract with the ISD, or be placed in the NCJJAEP. The school district is responsible for providing an immediate educational program to students expelled under 37.007 (b), (c), and (f) until required paperwork supporting the expulsion is received by the **Director of the Nueces County Juvenile Justice Alternative Education Program**. Each ISD will continue to receive their ADA on these students during the period of expulsion. All students shall be assigned for a period no less than 60 to 90 “successful” school days according to the NCJJAEP school calendar or the number of “successful” days approved by the ISD Board of Trustees or Superintendent on appeal. An administrative review will be conducted at the request of the sending ISD to facilitate early return to the home campus for students doing well.

Upon discretionary expulsion to the NCJJAEP, parents electing to place their child in a private or home school will be required to meet with the **JJAEP Director and the home school** to provide private school information or home school curriculum information.

C. ENGLISH AS A SECOND LANGUAGE STUDENTS

Students who qualify for English As A Second Language (ESL) services will be provided those services by the sending ISD.

D. MISCELLANEOUS

ISD’s whose student demonstrates exemplary performance at the NCJJAEP may request early release after 60 successful days or as directed by ISD Board policy subject to an agreement of the NCJJAEP Director, the Nueces County Department’s JJAEP Coordinator, and the ISD representative. **According to TJPC Standards TAC Chapter 348.7(g) (3), the JJAEP Director shall initiate withdrawal of a student after 30 consecutive school days in inactive status.** The district may initiate withdrawal of a student for nonattendance in accordance with ISD’s policy. Students withdrawn for nonattendance shall be permitted to re-enroll and complete their expulsion order, **if the sending ISD approves.**

E. STATE ASSESSMENT TESTING

Each ISD’s will assist with administration of state assessment tests, if requested by the JJAEP Director.

F. STUDENT CHANGE IN ATTENDANCE ZONE WHILE AT JJAEP

When an expelled student who has been placed in the NCJJAEP moves out of the attendance boundaries of the participating school district which expelled the student, and becomes a resident within the attendance boundaries of another participating school district under this Agreement, the receiving school district shall have the option of continuing the expulsion under the terms of the NCJJAEP, or placing the student in its own, if applicable, or of allowing the student to attend regular classes without completing the period of expulsion. The receiving school district will undertake the

responsibility for paying the NCJJAEP operation cost associated with the remaining term of expulsion, if the student remains at the NCJJAEP. The Fiscal agent will adjust each affected school district's accounting, upon notice from the NCJJAEP Coordinator if the student changes residence to another ISD's attendance zone. The NCJJAEP Director will be responsible for confirming the movement to another ISD's attendance zone and date of occurrence for accounting purposes, and will notify each school district affected.

G. PUBLIC EDUCATION INFORMATION MANAGEMENT SYSTEM (PEIMS)

All PEIMS reporting requirements for the students placed in the JJAEP shall remain the responsibility of the sending district, and all ADA funding entitlements generated from such data shall also remain with the sending district. The NCJJAEP shall submit to the sending districts pertinent information to assure that the PEIMS is maintained throughout the duration of the student's expulsion. Student attendance and absence reports shall be provided to the participating school district on a timely basis.

III. DEFINITION OF SERIOUS/PERSISTENT MISBEHAVIOR

The definition of serious and/or persistent misbehavior occurring at an AEP is that a student has established a pattern of defiance of authority, including chronic truancy and disruptive behaviors while at the AEP. This must be demonstrated through attendance records and behavior reports.

IV. LAW ENFORCEMENT REPORTS

Notice of expulsions submitted to the Nueces County JJAEP Coordinator will initiate intake process for the Juvenile Court, and facilitate placement in the JJAEP. A police report must be filed and presented to the Juvenile Probation Department for all students referred to the JJAEP when a law violation has led to the expulsion. When a law violation on or off campus has led to the expulsion, the ISD will be notified in accordance with Subsection (g) Article 15.27 Code of Criminal Procedure that a prosecution was refused for lack of prosecutorial merit, if the court or jury found the student not guilty or the case was dismissed with prejudice.

V. REQUIRED ENROLLMENT DOCUMENTATION

The school district shall provide to the Nueces County JJAEP Director (prior to acceptance into the JJAEP) the following documents: a completed JJAEP Enrollment Form, education transcripts, graduation plan, state assessments, discipline history, attendance records and law enforcement offense report. For students expelled for Serious/Persistent Misbehavior, a copy of the signature page of their Student Code of Conduct will be required along with attendance reports and behavior reports used to demonstrate the definition of Serious/Persistent Misbehavior.

VI. SPECIAL EDUCATION AND 504 STUDENTS

Students who are expelled under Chapter 37.007 and are classified as a student with disabilities may

be expelled from the school district only after a duly constituted Admission, Review, and Dismissal (ARD) Committee determines that the alleged offense is not related to the student's disability/ies, in accordance with Section 37.004 of the Texas Education Code, the Individuals with Disabilities Education Act (I.D.E.A.), Section 504 of the Rehabilitation Act, the other applicable state and federal laws. A juvenile court may order an adjudicated youth to attend the Nueces County JJAEP without regard to any determination by an ARD Committee that the student's misconduct is related or not related to the student's handicapping condition. For students with disabilities who are adjudicated and placed in the Nueces County JJAEP by a juvenile court, the ARD Committee will review the student's Individual Education Plan (IEP) and determine the appropriate educational services to be provided for the student while in the Nueces County JJAEP.

The school district shall provide reasonable notice to the JJAEP Director of a pending expulsion ARD. At the time of the ARD, the school district shall provide to the JJAEP Director complete documents covering manifestation ARD including Individual Education Plan (IEP), modifications, and Behavior Intervention Plan (BIP), most recent annual ARD documents including IEP, modifications, and BIP, most recent academic and psychological assessments, and reading and math competency assessments.

Students with disabilities who are placed in the Nueces County JJAEP will be afforded educational services determined by a duly constituted ARD Committee to be appropriate for the student to receive a free and appropriate public education as defined by Federal and State Laws. It is the understanding of the parties that the School District has the ultimate responsibility of providing and ensuring these services including all other support services, related services, and non-educational services.

Any student assigned to Nueces County JJAEP who, after a review of all relevant records by representatives of the Nueces County JJAEP, is believed to be in need of services under I.D.E.A. or Section 504, shall be referred to the school district for the assessment of eligibility. Any student subsequently determined to qualify for services and protection under I.D.E.A. or Section 504, shall be afforded all lawfully required services and protection by the school district, to the extent that the Nueces County JJAEP is not able to provide the service and the district is notified of the need to provide the service.

The Nueces County Juvenile Board agrees that the school district shall have no responsibility to serve students with disabilities who have not previously been admitted to the district or who are not presently eligible for admission and who are at the Nueces County JJAEP. In accordance with Chapter 37, TEC, accountability for students placed at the Nueces County JJAEP shall remain with the student's district of expulsion.

VII. JJAEP ADVISORY BOARD AND DISTRICT LIAISON

Each participating ISD will appoint a person to coordinate services and communications related to the educational programming, and the transition back to the ISD for students who have fulfilled all conditions of expulsion. This liaison will attend monthly NCJJAEP Advisory Board meetings and convey all information back to the ISD.

VIII. TRANSPORTATION

Transportation to and from the NCJJAEP Program will be in accordance with an established plan for student transportation that complies with statute and TEA policies. The Sending District may make alternative transportation arrangements in the case of discretionary expulsion students as necessary. When an IEP for a special education student has provided transportation immediately preceding the NCJJAEP placement, that transportation shall be continued during the period of expulsion to the NCJJAEP. In cases of hardship, the assigned juvenile probation officer may recommend that a student city bus pass be authorized and paid from the JJAEP operating expenses account for any mandatory student.

IX. TIMELY NOTIFICATIONS REQUIRED

The provisions of the Texas Family Code Section 52.041 (d) and (e) are included as cited:

(d) The office or official designated by the juvenile board shall within two working days notify the school district that expelled the child if:

- (1) a determination was made under Section 53.01 that the person referred to juvenile court was not a child within the meaning of this title;
- (2) a determination was made that no probable cause existed to believe the child engaged in delinquent conduct or conduct indicating a need for supervision;
- (3) no deferred prosecution or formal court proceedings have been or will be initiated involving the child;
- (4) the court or jury finds that the child did not engage in delinquent conduct or conduct indicating a need for supervision and the case has been dismissed with prejudice; or
- (5) the child was adjudicated but no disposition was or will be ordered by the court.

(e) In any county where a juvenile justice alternative education program is operated, no student shall be expelled without written notification by the board of the school district or its designated agent to the juvenile board's designated representative. The notification shall be made not later than two business days following the board's determination that the student is to be expelled. Failure to timely notify the designated representative of the juvenile board shall result in the child's duty to continue attending the school district's educational program, which shall be provided to that child until such time as the notification to the juvenile board's designated representative is properly made.

X. END OF PLACEMENT

Student placement at the NCJJAEP shall end upon expiration of the expulsion, upon agreement after review by the ISD, JJAEP Director, and JJAEP Coordinator that it is in the student's best interest to return to the home school, or when Juvenile Court jurisdiction ends whichever is earlier.

XI. PLACEMENT OF TITLE 5 FELONIES AND REGISTERED SEX OFFENDERS

**A. PLACEMENT OF TITLE 5 FELONIES
(EC 37.0081, Section 1)**

The Nueces County Juvenile Justice Alternative Education Program (NCJJAEP) will accept for discretionary expulsion any Title 5 felony committed on or after September 1, 2007 as long as the Independent School District (ISD) has an open chair. The student must be placed on deferred prosecution; adjudicated delinquent; referred to the Juvenile Court; placed on probation or deferred adjudication; arrested for or charged with; or convicted of a Title 5 felony; AND the student's presence in the regular classroom threatens the safety of other students; will be detrimental to the education process; or is not in the best interest of the district's students. The referral to the NCJJAEP must be accompanied by a law enforcement report.

**B. PLACEMENT OF REGISTERED SEX OFFENDERS
(EC 37.0081, Subchapter I)**

The NCJJAEP will accept for discretionary expulsion any registered sex offender required to register on or after September 1, 2007 as long as the ISD has an open chair. The ISD must provide a copy of the notice under Article 15.27, Code of Criminal Procedure (CCP), or Chapter 62, CCP that a student is required to register as a sex offender under that chapter. This enrollment does not apply to a student who is no longer required to register as a sex offender under Chapter 62, CCP, including a student who receives an exemption from registration under Subchapter H, Chapter 62, CCP, or a student who receives an early termination of the obligation to register under Subchapter I, Chapter 62, CCP.

The student, who is under any form of court supervision, including probation, community supervision, or parole, must be placed at the NCJJAEP for a minimum of 90 successful days according to the NCJJAEP school calendar. If this student transfers to another ISD while attending the NCJJAEP, the new ISD may require the student to complete an additional 90 successful days according to the NCJJAEP school calendar without conducting a review of the student's placement for that semester under Section 37.306.

For a student who is not under any type of court supervision, the ISD must determine that the student's presence in the regular classroom threatens the safety of other students or teachers; will be detrimental to the learning process; or is not in the best interests of the district's students.

C. REVIEW COMMITTEE FOR SEX OFFENDER PLACEMENT (EC 37.306)

This student's placement must be reviewed by a Review Committee at the end of the first 90 successful days according to the NCJJAEP school calendar. The Review Committee shall be comprised of a classroom teacher from regular campus; the student's probation or parole officer (if no PO, the NCJJAEP Coordinator); an instructor from the NCJJAEP; a school board designee; and an ISD counselor.

The Review Committee by a majority vote will make a recommendation regarding this student's placement. If the Review Committee's recommendation is to return this student to the regular classroom, the ISD school board shall return the student to the regular classroom unless the board

determines that the student's presence in the regular classroom is a threat to the safety of other students or teachers; will be detrimental to the learning process of the students; or it is not in the best interest of the ISD's students.

If the Review Committee recommends that the student remain at the NCJJAEP, the ISD school board shall continue the student's placement in the NCJJAEP unless the board determines that the student's presence in the regular classroom does not threaten the safety of other students or teachers; will not be detrimental to the educational process; or it is not contrary to the best interest of the district's students.

If, after receiving a recommendation from the Review Committee, the board determines that the student shall remain at the NCJJAEP, the board shall convene the Review Committee to review the student's placement before the beginning of each school year.

D. STUDENTS WITH DISABILITIES (EC 37.307)

All expulsions will comply with the Individuals with Disabilities Education Act (IDEA). Placement review may only be done by a duly constituted admission, review, and dismissal committee (ARD).

E. AGE REQUIREMENT

Students expelled under the Title 5 felony Offenses or Registered Sex Offender category must be between the ages of twelve and seventeen. Any students being considered for expulsion eighteen years of age or older will be reviewed for admission on an individual basis, and will be admitted or denied at the sole discretion of the Nueces County Chief Juvenile Probation Officer or his designee.

F. TERM OF PLACEMENT

Placement for discretionary Title 5 felony offenses and Registered Sex Offenders must be for a minimum of 90 successful days. The maximum placement period shall be 180 successful days. Through mutual agreement with the Nueces County Juvenile Probation Department JJAEP Coordinator and the local ISD, a student may be expelled longer than a calendar year. This student will be reviewed by the NCJJAEP and the ISD at least every 120 days. If the Title 5 felony charge is reduced or dismissed, the student will be exited within 10 school days upon proof of reduction or dismissal.

G. COST OF PLACEMENT (EC 37.0081(g))

The ISD's shall reimburse the Nueces County Juvenile Probation Department for the actual cost incurred each day for the student while the student is enrolled in the NCJJAEP. The actual cost incurred each day of the program is determined by the Nueces County Juvenile Board, and is based on the Board's annual audit. The cost for placement of a discretionary student with a Title 5 felony offense or Registered Sex Offender category shall be \$114.96 per attendance day.

XI. TERM OF AGREEMENT

This agreement supersedes all prior MOU agreements between these parties and shall be in effect

from August 1, 2009 through, and including, July 31, 2010. This agreement shall renew automatically for one year on August 1, 2010, unless notice of a party's intent not to renew is sent to the other party prior to July 1st of that year. The parties agree to meet annually to discuss the progress of the Program and discuss this agreement to address additional needs.

Accepted and Agreed by _____ Independent School District:

President, Board of Trustees

Date: _____

Superintendent

Date: _____

In-House Counsel (if applicable)

Date: _____

Approved by the Nueces County Juvenile Board:

Judge Terry Shamsie

Date: _____

(Years we sold chairs)
Bought a least 1 chair

SCHOOL DISTRICT DATA
Total Number of Students Sent to the JJAEP

SCHOOL DISTRICT	1997-1998	1998-1999	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009
Agua Dulce	0	0	0	0	0	0	0	0	0	0	0	0
Banquete	0	0	0	1	0	2	2	1	0	0	0	0
Bishop	1	2	9	2	0	5	5	2	2	1	1	1
Calallen	2	9	7	3	3	4	2	1	2	3	11	11
Corpus Christi	43	72	68	53	83	93	88	77	65	58	45	37
Driscoll	2	1	1	0	0	0	0	0	0	0	0	0
London	1	0	0	0	0	0	0	0	0	0	0	0
Flour Bluff	6	33	32	29	21	30	25	22	22	26	27	30
Port Aransas	2	2	1	0	1	0	1	1	0	0	0	0
Robstown	4	4	4	1	3	11	7	0	1	4	3	0
Tuloso-Midway	4	2	1	1	6	4	1	2	3	7	3	5
West Oso	0	2	5	6	0	4	5	5	2	1	2	2
Aransas Pass*	0	0	0	0	0	3	6	2	1	2	1	1
Gregory-Portland*	4	10	13	13	2	1	0	0	0	0	0	0
Santa Gertrudis*	0	0	0	2	1	0	0	0	0	0	0	0
Seashore Learning Center	1	0	0	0	0	0	0	0	0	0	0	0
*Outside Nueces County												
TOTALS	70	137	141	111	120	157	142	113	98	102	93	87

JJAEP CHAIRS SOLD

ISD	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010				
Agua Dulce	0	0	0	0	0	0					
Aransas Pass	1	1	1	1	1	1					
Banquete	0	0	0	0	0	0					
Bishop	0	2	1	1	1	1					
Calallen	1	1	2	2	3	5					
Corpus Christi	25	29	32	33	30	25					
Driscoll	0	0	0	0	0	0					
Flour Bluff	10	10	10	10	12	12					
London	0	0	0	0	0	0					
Port Aransas	0	0	0	0	0	0					
Robstown	2	2	2	2	2	2					
Tuloso-Midway	1	1	1	1	1	1					
West Oso	2	2	3	3	2	2					
NCJJC	6	0	0	0	0	0					
TOTALS	48	48	52	53	52	49					

TEXAS EDUCATION CODE

Sec. 37.007. EXPULSION FOR SERIOUS OFFENSES. (a) A student shall be expelled from a school if the student, on school property or while attending a school-sponsored or school-related activity on or off of school property:

(1) uses, exhibits, or possesses:

- (A) a firearm as defined by Section 46.01(3), Penal Code;
- (B) an illegal knife as defined by Section 46.01(6), Penal Code, or by local policy;
- (C) a club as defined by Section 46.01(1), Penal Code; or
- (D) a weapon listed as a prohibited weapon under Section 46.05, Penal Code;

(2) engages in conduct that contains the elements of the offense of:

- (A) aggravated assault under Section 22.02, Penal Code, sexual assault under Section 22.011, Penal Code, or aggravated sexual assault under Section 22.021, Penal Code;
- (B) arson under Section 28.02, Penal Code;
- (C) murder under Section 19.02, Penal Code, capital murder under Section 19.03, Penal Code, or criminal attempt, under Section 15.01, Penal Code, to commit murder or capital murder;
- (D) indecency with a child under Section 21.11, Penal Code;
- (E) aggravated kidnapping under Section 20.04, Penal Code;
- (F) aggravated robbery under Section 29.03, Penal Code;
- (G) manslaughter under Section 19.04, Penal Code;
- (H) criminally negligent homicide under Section 19.05, Penal Code; or
- (I) continuous sexual abuse of young child or children under Section 21.02, Penal Code; or

(3) engages in conduct specified by Section 37.006(a)(2)(C) or (D), if the conduct is punishable as a felony.

DISCUSSION AND/OR ACTION ITEMS
Proposed Salaries for the 2009-2010 School Year
Item VII. A.

Action Item:

Each year the Board of Trustees reviews proposed pay scales and salaries for all district employees.

Rationale: TEC Chapter 21 and Board Policy CE (LEGAL)

Budget: All salaries funded through federal, local or state funding sources.

Recommendation: That the Board approve the proposed 2009-2010 pay scales and salaries as presented.

CLOSED SESSION
ITEM # VIII

CLOSED SESSION:

The Board will adjourn to Closed Session in accordance with the Texas Open Meetings, Act, Texas Government Code 551.074 to consider the following:

- A. Personnel: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of Employees.
- B. Consider/Discuss Superintendent's Salary.

RETURN TO OPEN SESSION
ITEM # IX. A.

OPEN SESSION:

The Board will reconvene into Open Session in accordance with the Texas Open Meetings, Act, Texas Government Code 551.071 thru 551.083 to consider the following:

A. Consider and take possible action regarding Superintendent's Salary.

ADJOURNMENT
Item # X.

Action Item

There being no further business the board will adjourn.