



Port Aransas ISD

Regular Meeting

Thursday, September 10, 2009 6:00 PM

**NOTICE OF REGULAR CALLED MEETING OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Thursday, September 10, 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, September 10, 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.

| | | |
|-------------|---|----|
| I. | CALL TO ORDER | 4 |
| | A. Moment of Silence and Pledge of Allegiance | |
| II. | COMMENTS | 5 |
| | A. Public Comments | |
| | B. Board of Trustee's Acknowledgements | 6 |
| III. | PRESENTATIONS/INFORMATION | |
| | A. Jill Smith and Students: April Sutter, Reenie Reagan and Anne Martini "Flipping the Switch on Wasteful Energy Habits" | 7 |
| IV. | REPORTS | 8 |
| | A. Business Reports | |
| | 1. Current Facility Projects | |
| | 2. August 2009 Expenditures | 9 |
| | 3. Summary of Investments | 12 |
| | B. Superintendent's Reports | 16 |
| | 1. Enrollment and Attendance | 17 |
| | 2. H1N1 Flu Guidelines and Procedures | 18 |
| V. | CONSENT AGENDA | 26 |
| | A. Consider Approval of Minutes of the Regular Meeting on August 13, 2009 and Special Meeting on August 31, 2009. | 27 |
| | B. Approval of August Investment Report. | |
| | C. Approval of the Texas Cooperative Extension Adjunct Faculty Agreement | 30 |
| | D. Approval of the Texas Cooperative Extension Resolution Regarding Extracurricular Status of the 4H Organization | 33 |
| VI. | DISCUSSION AND/OR ACTION ITEMS | |
| | A. Discussion and Possible Action on the TEA Waiver for Modified Schedule During TAKS Testing. | 35 |
| | B. Discussion and Possible Action on Nominating a Representative to the Nueces County Appraisal District Board of Directors. | 38 |
| | C. Discussion and Possible Action to Revise Policy CNB(LOCAL) | 43 |
| | D. Discussion and Possible Action on Band Trip, March 2010. | 45 |
| VII. | ADJOURN | 47 |

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 Friday, September 4, 2009 at 4:00 P.M., 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.

PRESENTATION:

Jill Smith and students: April Sutter, Reenie Reagan and Anne Martini “Flipping the Switch on Wasteful Energy Habits”.

REPORTS
Item # IV. A.

A. Business Reports

Olivia Mixon will present to the Board the following information:

1. Current Facility Projects
2. August 2009 Expenditures
3. Summary of Investments

August Expenditures 2009

| | | |
|---|---|----------------|
| LOCAL MAINTENANCE | * | \$235,364.72 |
| PAYROLL | | \$367,477.39 |
| TEA Chapter 41 | | \$1,923,632.00 |
| INTEREST & SINKING-BOND PYTS | | \$441,285.60 |
| WORKER'S COMP | | \$86.49 |
| | | \$2,967,846.20 |

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

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

| | Estimated Revenue (Budget) | Revenue Realized Current | Revenue Realized To Date | Revenue Balance | Percent Realized |
|---------------------------------------|----------------------------------|--------------------------------|-----------------------------|--------------------|---------------------|
| 199 / 9 GENERAL FUND | 21,379,371.00 | -954,341.75 | -22,543,355.05 | -1,163,984.05 | 105.44% |
| 211 / 9 ESEA CHAPTER I REGULAR | 99,123.00 | .00 | -97,128.86 | 1,994.14 | 97.99% |
| 224 / 9 IDEA PART B FORMULA | 177,755.00 | .00 | -149,569.63 | 28,185.37 | 84.14% |
| 225 / 9 IDEA PART B PRESCHOOL | 5,343.00 | .00 | -2,003.81 | 3,339.19 | 37.50% |
| 240 / 9 FOOD SERVICE | 214,837.00 | -61,861.62 | -216,074.06 | -1,237.06 | 100.58% |
| 255 / 9 CLASS SIZE REDUCTION | 28,160.00 | .00 | -22,933.61 | 5,226.39 | 81.44% |
| 262 / 9 ENHANCING EDUCATION/TECHN | 920.00 | .00 | -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 | -1,437.60 | -3,142.20 | -1,437.60 | 184.34% |
| 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 | -8,692.00 | -43,418.00 | .00 | 100.00% |
| 598 / 9 DEBT SERVICE | 830,200.00 | -5,266.77 | -857,786.70 | -27,586.70 | 103.32% |
| 698 / 9 CONSTRUCTION FUND | .00 | .00 | .00 | .00 | .00% |
| 818 / 9 PUBLIC ED FND GRANTS | 71,034.40 | .00 | -59,809.35 | 11,225.05 | 84.20% |
| Grand Total Revenues | 22,909,438.80 | -986,599.74 | -23,887,882.57 | -978,443.77 | 104.27% |
| 7000 | 143,455.00 | -45,000.00 | -123,455.00 | 20,000.00 | 86.06% |

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

| | Budget | Encumbrance YTD | Expenditure YTD | Current Expenditure | Balance | Percent Expended |
|---------------------------------------|----------------|--------------------|--------------------|------------------------|---------------|---------------------|
| 199 / 9 GENERAL FUND | -21,277,880.00 | .00 | 19,382,259.97 | 2,615,515.33 | -1,895,620.03 | 91.09% |
| 204 / 9 SAFE SCHOOLS | -7,469.00 | .00 | .00 | .00 | -7,469.00 | .00% |
| 211 / 0 ESEA CHAPTER 1 REGULAR | .00 | .00 | 4,485.15 | 4,485.15 | 4,485.15 | .00% |
| 211 / 9 ESEA CHAPTER I REGULAR | -99,123.00 | .00 | 97,128.86 | 394.43 | -1,994.14 | 97.99% |
| 224 / 0 IDEA PART B FORMULA | .00 | .00 | 5,635.44 | 5,635.44 | 5,635.44 | .00% |
| 224 / 9 IDEA PART B FORMULA | -177,755.00 | .00 | 149,569.63 | -58.25 | -28,185.37 | 84.14% |
| 225 / 9 IDEA PART B PRESCHOOL | -5,343.00 | .00 | 2,003.81 | .00 | -3,339.19 | 37.50% |
| 240 / 0 FOOD SERVICE | .00 | .00 | 5,525.63 | 5,525.63 | 5,525.63 | .00% |
| 240 / 9 FOOD SERVICE | -259,837.00 | .00 | 234,852.25 | 15,582.71 | -24,984.75 | 90.38% |
| 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 | .00 | 22,452.54 | 10,262.54 | -77,458.46 | 22.47% |
| 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 | .00 | 290.94 | 290.94 | -43,039.06 | .67% |
| 287 / 9 RURAL SCHOOLS | -32,470.00 | .00 | 32,470.00 | 6,461.49 | .00 | 100.00% |
| 397 / 9 ADVANCED PLACEMENT | -1,704.60 | .00 | 888.20 | 324.05 | -816.40 | 52.11% |
| 404 / 9 ACCELERATED READING | -7,405.00 | .00 | 7,405.00 | 520.13 | -.00 | 100.00% |
| 410 / 9 KINDERGARTEN TEXT MATERIAL | -878.80 | .00 | 878.80 | 878.80 | .00 | 100.00% |
| 411 / 9 TECHNOLOGY ALLOTMENT | -14,451.00 | .00 | 14,451.00 | 54.94 | -.00 | 100.00% |
| 428 / 9 HIGH SCHOOL ALLOTMENT | -43,418.00 | .00 | 43,418.00 | 6,161.11 | -.00 | 100.00% |
| 429 / 9 SPECIAL REVENUE | .00 | .00 | .00 | .00 | .00 | .00% |
| 598 / 9 DEBT SERVICE | -788,194.00 | .00 | 786,993.12 | 441,285.60 | -1,200.88 | 99.85% |
| 818 / 9 PUBLIC ED FND GRANTS | -71,034.40 | 2,433.00 | 45,991.53 | 13,299.03 | -22,609.87 | 64.75% |
| Grand Total Expenditures | -22,857,133.80 | 2,433.00 | 20,815,419.98 | 3,081,619.07 | -2,039,280.82 | 91.07% |
| 8000 | -104,732.00 | .00 | 45,000.00 | 45,000.00 | -59,732.00 | 42.97% |

End of Report

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

August-09

| | 8/1/2009 | 8/31/2009 | General/ Special Revenue | Reserve Acct | Debt Service | Construction | Worker's Comp | Total |
|------------------------------|----------|-----------|-----------------------------|--------------|------------------|-----------------|------------------|-----------------------|
| Beginning Balance | | | \$299,459.11 | \$37,682.98 | \$678,366.04 | \$0.00 | \$28,211.08 | \$1,043,719.21 |
| Receipts | | | \$2,721,310.28 | \$0.00 | \$5,220.83 | \$0.00 | \$10,000.00 | \$2,736,531.11 |
| Expenditures | | | \$498,679.61 | \$0.00 | \$441,285.60 | \$0.00 | \$86,49 | \$940,051.70 |
| Interest Earned | | | \$187.95 | \$4.16 | \$45.94 | \$0.00 | \$3.15 | \$241.20 |
| Ending Balance | | | \$2,522,277.73 | \$37,687.14 | \$242,347.21 | \$0.00 | \$38,127.74 | \$2,840,439.82 |
| American Bank Rate | | | 0.19% | | | | | |
| American Investment Services | | | | | \$4,712,768.68 | \$ 1,416,481.09 | | \$6,129,249.77 |
| | | | | | Ave. Yield 3.29% | 0.04% | | |
| | | | | | | | Total | \$8,969,689.59 |

COMPLIANCE CERTIFICATION

We hereby certify the the Monthly Investment Report represents the investment position of the district as of August 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

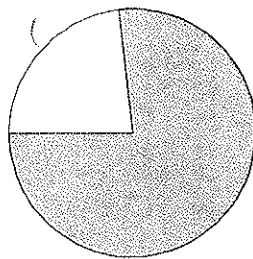


ACCOUNT STATEMENT
AUGUST 1, 2009 - AUGUST 31, 2009

HERNDON PLANT OAKLEY
LTD
ONE SHORELINE PLAZA
800 NORTH SHORELINE • SUITE 2200 SOUTH TOWER
CORPUS CHRISTI, TX 78401

ASSET ALLOCATION SUMMARY

| | CURRENT VALUE | PERCENT |
|--|-----------------------|-------------|
| <input type="checkbox"/> Cash and money market | \$1,416,481.09 | 23% |
| <input checked="" type="checkbox"/> Taxable fixed income | 4,712,768.68 | 77% |
| Current account value | \$6,129,249.77 | 100% |



Mutual funds are included in the above categories. Funds that invest in more than one category are reported as "Mixed Assets."

The cash and money market figure is net of debits including any margin debit, if applicable.

INVESTMENT OBJECTIVE

The investment objective for this account is: Preservation Of Principal / Income
If your investment objective for this account is not listed, or if your investment needs have changed, please discuss with your Financial Consultant. Please see "About Your Investment Objective and Advisory Risk Profile" on page 2 for further information.

ACTIVITY SUMMARY

| | | |
|--|------------------------|-----------------|
| Total account value last statement | | \$10,027,927.86 |
| Cash/Money market activity | | |
| Beginning balance | 3,907,801.99 | |
| Money coming into your account | | |
| Sales proceeds/redemptions | 1,891,000.00 | |
| Interest | 29,585.99 | |
| Dividends | 1,725.11 | |
| Total | 1,922,311.10 | |
| Money going out of your account | | |
| Funds to purchase securities | -490,000.00 | |
| Cash withdrawals | -3,923,632.00 | |
| Total | -4,413,632.00 | |
| Ending balance | 1,416,481.09 | |
| Net change cash/money market activity | -2,491,320.90 | |
| Change in security value | | |
| Beginning value of priced securities | 6,120,125.87 | |
| Securities purchased | 490,000.00 | |
| Securities sold/redeemed | -1,891,000.00 | |
| Change in value of priced securities | -6,357.19 | |
| Ending value of priced securities | 4,712,768.68 | |
| Net change in securities value | -\$1,407,357.19 | |
| Total account value as of August 31, 2009 | \$6,129,249.77 | |

Proposed Portfolio Allocation

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

Base Assets - 10/01/2008 **\$25,891,045.37**
 Withdrawals **\$19,761,795.37**
 Base Assets - withdrawals: **\$6,129,250.00**
 Value - 08/31/2009 **\$6,129,250.00**
 Income Earned **\$338,858.39**

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 | 1,416,482.25 | \$ 1.00 | 0.04% | 1,666,482.25 | \$ - | 27.19% | \$ 566.59 |
| GS Short Duration Govt | GSSDX | None | 96,153.85 | \$ 10.46 | 2.80% | 1,005,769.23 | \$ - | 16.41% | \$ 28,161.54 |
| Redeemed | 31358ABS8 | 8/1/2009 | 14000 | \$ 0.983990 | 2.577% | \$ 13,775.86 | \$ - | 0.22% | \$ 360.78 |
| Redeemed | 31358ABS8 | 8/1/2009 | 37000 | \$ 0.984900 | 2.298% | \$ 36,441.30 | \$ - | 0.59% | \$ 850.26 |
| Redeemed | 31358ABS8 | 8/1/2009 | 71000 | \$ 0.973900 | 3.793% | \$ 69,146.90 | \$ - | 1.13% | \$ 2,693.03 |
| Redeemed | 31771CVE2 | 8/3/2009 | 16000 | \$ 0.987860 | 1.906% | \$ 15,805.76 | \$ - | 0.26% | \$ 304.96 |
| Redeemed | 31331VQF6 | 8/3/2009 | 50000 | \$ 1.022042 | 1.480% | \$ 51,102.10 | \$ 758.68 | 0.83% | \$ 740.00 |
| Redeemed | 31771CSS5 | 8/3/2009 | 23000 | \$ 0.989690 | 1.740% | \$ 22,762.87 | \$ - | 0.37% | \$ 400.20 |
| Redeemed | 31771CSS5 | 8/3/2009 | 19000 | \$ 0.984460 | 2.238% | \$ 18,704.74 | \$ - | 0.31% | \$ 425.22 |
| Redeemed | 3133XGEQ3 | 8/5/2009 | 20000 | \$ 1.026081 | 1.224% | \$ 20,521.61 | \$ 364.58 | 0.33% | \$ 244.80 |
| Redeemed | 3133XEFL8 | 8/7/2009 | 40000 | \$ 1.023926 | 1.365% | \$ 40,957.03 | \$ 672.22 | 0.67% | \$ 546.00 |
| Redeemed | 31771JJY8 | 8/8/2009 | 10000 | \$ 0.990430 | 1.468% | \$ 9,904.30 | \$ - | 0.16% | \$ 146.80 |
| Redeemed | 31771CH73 | 8/8/2009 | 26000 | \$ 0.988890 | 1.651% | \$ 25,711.14 | \$ - | 0.42% | \$ 429.26 |
| Redeemed | 3133X85N8 | 8/11/2009 | 80000 | \$ 1.019444 | 1.723% | \$ 81,555.55 | \$ 1,050.00 | 1.33% | \$ 1,378.40 |
| Redeemed | 3133X85N8 | 8/11/2009 | 120000 | \$ 1.016565 | 1.854% | \$ 122,230.19 | \$ 1,560.00 | 1.99% | \$ 2,224.80 |
| Redeemed | 3133MQSR6 | 8/14/2009 | 25000 | \$ 1.017204 | 1.980% | \$ 25,430.09 | \$ 343.75 | 0.41% | \$ 495.00 |
| Redeemed | 3133MQSR6 | 8/14/2009 | 35000 | \$ 1.022446 | 1.163% | \$ 35,785.61 | \$ 503.13 | 0.58% | \$ 407.05 |
| Redeemed | 3133MQSR6 | 8/14/2009 | 50000 | \$ 1.018359 | 1.972% | \$ 50,917.93 | \$ 587.50 | 0.83% | \$ 986.00 |
| Redeemed | 3133XPP73 | 8/14/2009 | 100000 | \$ 1.005501 | 2.800% | \$ 1,005,500.94 | \$ 7,000.00 | 16.40% | \$ 28,000.00 |
| Redeemed | 31359MU68 | 8/15/2009 | 100000 | \$ 1.026256 | 1.510% | \$ 102,625.60 | \$ 1,687.15 | 1.67% | \$ 1,510.00 |
| Redeemed | 3133X8EL2 | 8/18/2009 | 155000 | \$ 1.013592 | 1.865% | \$ 157,106.83 | \$ 1,566.15 | 2.56% | \$ 2,890.75 |
| | 31771C3Z6 | 9/7/2009 | 30000 | \$ 0.982450 | 2.230% | \$ 29,473.50 | \$ - | 0.48% | \$ 669.00 |
| | 3136F6DJ5 | 9/10/2009 | 25000 | \$ 1.015846 | 2.159% | \$ 25,396.14 | \$ 198.85 | 0.41% | \$ 539.75 |
| | 31359MEY5 | 9/15/2009 | 40000 | \$ 1.038759 | 1.738% | \$ 41,550.37 | \$ 522.64 | 0.68% | \$ 695.20 |
| | 3134A3M78 | 9/15/2009 | 426000 | \$ 1.040493 | 1.527% | \$ 443,250.03 | \$ 5,566.10 | 7.23% | \$ 6,505.02 |
| | 3134A3M78 | 9/15/2009 | 20000 | \$ 1.033258 | 2.325% | \$ 20,665.15 | \$ 283.40 | 0.34% | \$ 465.00 |
| | 3133XGNJ9 | 9/18/2009 | 95000 | \$ 1.025926 | 1.763% | \$ 97,462.97 | \$ 897.22 | 1.59% | \$ 1,674.85 |
| | 3133XGNJ9 | 9/18/2009 | 230000 | \$ 1.025568 | 1.742% | \$ 235,880.69 | \$ 2,363.89 | 3.85% | \$ 4,006.60 |

| | | | | | | | | |
|-----------|------------|----------------------|----------|--------|------------------------|-------------|----------------|----------------------|
| 3128X3WL3 | 9/22/2009 | 500000 | 1.024756 | 2.016% | \$ 512,377.82 | \$3,958.33 | 8.36% | \$ 10,080.00 |
| 31771J3V0 | 9/26/2009 | 15000 | 0.981840 | 2.180% | \$ 14,727.60 | \$ - | 0.24% | \$ 327.00 |
| 3133XH7E6 | 10/2/2009 | 45000 | 1.025758 | 1.975% | \$ 46,159.13 | \$ 306.25 | 0.75% | \$ 888.75 |
| 31771DGS6 | 10/5/2009 | 20000 | 0.982070 | 2.068% | \$ 19,641.40 | \$ - | 0.32% | \$ 417.60 |
| 31359MWP4 | 10/21/2009 | 250000 | 1.019254 | 1.848% | \$ 254,813.60 | \$ 974.65 | 4.16% | \$ 4,620.00 |
| 3128X3AK9 | 10/26/2009 | 55000 | 1.018981 | 1.912% | \$ 56,043.95 | \$ 171.11 | 0.91% | \$ 1,051.60 |
| 3128X3CF8 | 10/28/2009 | 109000 | 1.020267 | 1.934% | \$ 111,209.12 | \$ 326.70 | 1.81% | \$ 2,108.06 |
| 3128X3BM4 | 10/30/2009 | 100000 | 1.028187 | 1.937% | \$ 102,818.67 | \$ 333.33 | 1.68% | \$ 1,937.00 |
| 31771JUV0 | 11/2/2009 | 30000 | 0.979190 | 2.258% | \$ 29,375.70 | \$ - | 0.48% | \$ 677.40 |
| 31771CBU8 | 11/11/2009 | 162000 | 0.979080 | 2.211% | \$ 158,610.96 | \$ - | 2.59% | \$ 3,581.82 |
| 3128X3K85 | 11/18/2009 | 150000 | 1.019004 | 2.183% | \$ 152,850.61 | \$ 34.38 | 2.49% | \$ 3,274.50 |
| 3133XMSQ5 | 11/20/2009 | 50000 | 1.021656 | 2.057% | \$ 51,082.79 | \$ 1,056.60 | 0.83% | \$ 1,028.50 |
| 31771JKB5 | 11/30/2009 | 29000 | 0.979490 | 2.055% | \$ 28,405.21 | \$ - | 0.46% | \$ 595.95 |
| 3133XRYH7 | 12/11/2009 | 280000 | 1.011731 | 2.002% | \$ 283,284.78 | \$ 2,479.17 | 4.62% | \$ 5,605.60 |
| 31359M2S1 | 12/15/2009 | 30000 | 1.019531 | 2.753% | \$ 30,585.93 | \$ 601.25 | 0.50% | \$ 825.90 |
| 3133XRHP8 | 12/15/2009 | 230000 | 1.010583 | 1.991% | \$ 232,434.09 | \$ 3,066.67 | 3.79% | \$ 4,579.30 |
| 31771JQ60 | 12/27/2009 | 31000 | 0.977260 | 9.600% | \$ 30,295.06 | \$ - | 0.49% | \$ 2,976.00 |
| 31331QPG6 | 12/30/2009 | 100000 | 1.021338 | 2.042% | \$ 102,133.81 | \$ 1,544.44 | 1.67% | \$ 2,042.00 |
| 31771CQF5 | 2/3/2010 | 50000 | 0.973770 | 2.282% | \$ 48,688.50 | \$ - | 0.79% | \$ 1,141.00 |
| 32116HAG1 | 5/28/2010 | 100000 | 1.000000 | 3.750% | \$ 100,000.00 | \$ - | 1.63% | \$ 3,750.00 |
| | | 5,094,416,482 | | | \$ 6,129,250.00 | | 127.87% | \$ 139,824.84 |

Effective Current Yield

Based on YTD payout/current balance

3.29%

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

REPORTS
Item # IV. B.

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment and Attendance
2. H1N1 Flu Guidelines and Procedures

**Enrollment Report
To
Port Aransas ISD Board of Trustees**

District Update:

PAISD Enrollment

District ADA for 09-04-2009 = 505

| | Olsen Elementary | Brundrett Middle School | Port Aransas High School | District Total |
|--------------------------------------|-----------------------------|--|-------------------------------------|-----------------------|
| Total Enrollment | 239 | 123 | 181 | 543 |
| % by grade level | PK 21 /99.51 | 6 39 /98.68 | 9 56 / 97.70 | |
| | K 35 /97.91 | 7 43 / 97.86 | 10 49 / 96.93 | |
| | 1 36 /99.43 | 8 41 / 98.77 | 11 40 / 97.69 | |
| | 2 32 /99.06 | | 12 36 / 98.89 | |
| | 3 41/99.02 | | | |
| | 4 40/98.23 | | | |
| | 5 34 /98.22 | | | |
| Total Campus % Attendance | 98.69% | 98.42% | 97.72% | 98.30% |

Running head: H1N1 FLU GUIDELINES & PROCEDURES

H1N1 FLU GUIDELINES & PROCEDURES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT

Melissa Ramsden, RN, District Nurse

August 25, 2009

The Port Aransas Independent School District acknowledges the U.S. Centers for Disease Control and Prevention Guidance for State and Local Public Health Officials and School Administrators for School (K-12) Responses to Influenza for the 2009-2010 School Year (August 7, 2009). The following guidelines/procedures were developed, in accordance with CDC recommendations, to reduce the spread of H1N1 and other communicable diseases within the Port Aransas School District:

1. School staff will increase vigilance to identify and report students exhibiting influenza-like-illness (ILI) being mindful of the student's right to privacy.
2. School staff will acknowledge the following as symptoms of ILI: Fever (>100.0 oral), headache, cough, sore throat, body aches, vomiting and diarrhea and student reports of a sudden onset of symptoms.
3. Symptomatic students with ILI are to be sent to the office for evaluation by the school nurse. If the school nurse is not available the student will be evaluated by the office secretary or building principal.
4. The school nurse or building principal, and/or office secretaries (if nurse is unavailable) will determine if a child should be sent home and isolated due to ILI.
5. Symptomatic students with ILI will be isolated from other classmates. The area of isolation may be the office, nurse's office or other classroom area depending on students/staff present in the offices at the time.
6. Parents/guardians of isolated students will be contacted as soon as possible and requested to pick up their child as soon as possible.
7. Symptomatic students with ILI will be masked with a simple surgical mask in

accordance with CDC guidance - only if tolerated.

8. Symptomatic students with ILI **must remain at home for at least 24 hours after their fever is gone without the use of fever-reducing medication such as Tylenol or Motrin.**
9. If symptoms do not subside, parents should and will be encouraged by school staff to seek medical care from their doctor or health care provider.
10. Custodians, building supervisors, classroom teachers and paraprofessionals will increase focus and frequency of cleaning commonly touched areas in the school environment.
11. Students will be provided with waterless hand sanitizer in all classrooms. Staff will encourage students to use waterless hand sanitizer. Younger students will use waterless hand sanitizer under adult supervision.
12. School district administrators will recognize that school closure is an option for the prevention of disease spread, while also recognizing that closure can disrupt families and the general community. School administrators will work closely with the school nurse, local physicians, officials from the City of Port Aransas, Texas Department of Health, Texas Education Agency and/or the CDC, if necessary, to monitor and evaluate any outbreaks of students with ILI (or other symptoms) to determine if any additional steps/action is warranted.

References

CDC Guidance for State and Local Public Health Officials and School Administrators for School (K-12) Responses to Influenza During The 2009-2010 School Year. (August 7, 2009, 9:00 AM ET). Retrieved from Centers for Disease Control and Prevention Web site: <http://www.cdc.gov/h1n1flu/schools/schoolguidance.htm>



August 24, 2009

Dear School District Leader,

As America goes back to school, we wanted to remind you of resources the federal government has made available to help school administrators, health workers, educators, parents, and guardians prepare for the expected return of H1N1 flu this fall. The virus disproportionately affects young people, so it is critical that schools know how to help prevent the flu's spread and be ready to respond to outbreaks. Health and safety should always come first, but if students are dismissed, continuing learning is also important.

Thank you for sharing these resources with your colleagues at the district and school levels. You can find even more information at www.flu.gov, a one-stop resource from the Centers for Disease Control and Prevention. Questions about the guidance and recommendations for schools can be sent to flu@ed.gov.

Best wishes for this new school year, and thank you for all you do to keep our nation's children healthy and learning.

Arne Duncan
U.S. Secretary of Education

Kathleen Sebelius
U.S. Secretary of Health and Human Services

H1N1 RESOURCES FOR K-12 SCHOOLS

Preparing for the Flu: A Communication Toolkit for Schools
(including fact sheets for teachers and parents)
<http://www.flu.gov/plan/school/toolkit.html>

Technical Report for State and Local Public Health Officials and Schools Administrators on CDC Guidance for School (K-12) Responses
<http://www.flu.gov/plan/school/k12techreport.html>

Report a Flu-Related School Dismissal
http://www.cdc.gov/h1n1flu/schools/dismissal_form/

Continuity of Learning Recommendations for Schools (K-12) During Extended Student Absence or School Dismissal
<http://www.ed.gov/admins/lead/safety/emergencyplan/pandemic/guidance/continuity-recs.pdf>

Continuity of Learning--Preparing for the Flu: Questions and Answers for Schools
<http://www.ed.gov/admins/lead/safety/emergencyplan/pandemic/guidance/continuity-ga.pdf>

August 24, 2009

SUBJECT: H1N1 flu virus

To the Administrator Addressed:

Beginning in April 2009, the State of Texas began responding to the outbreak of the H1N1 flu virus. Because there was limited knowledge of the severity of the flu strain, the Department of State Health Services recommended school closures in those areas believed to be affected by the H1N1 virus. With new information and research, it is evident that this flu strand contains moderate symptoms that resemble those in seasonal flu, and thus school closures will no longer be recommended to limiting transmission. However, due to the potential of outbreaks this school year, in addition to seasonal flu and other emergency concerns, the Texas Education Agency (TEA or agency) encourages districts to review their emergency preparedness plans, including the below recommendations.

District staff should consider:

- “Trigger points” for absenteeism should be set in anticipation of district or campus closure. This should be done after reviewing the waiver procedures on the TEA website. Teacher absenteeism, staff student ratios, student absenteeism or local ability to sustain educational capacity may be considered. Waiver applications for both missed instructional days and low attendance are available at <http://www.tea.state.tx.us/waivers/waiverapps.html>. For more information about waivers, please contact the Waivers Division at (512) 463-5917 or by email at mike.peebles@tea.state.tx.us.
- Effective communication plans district wide and between the community and the district. These entities should include the local/regional health official, county judge, emergency personnel, volunteer organizations to assist parents, and local/regional food banks (pantry) for assistance with breakfast and lunch supplements for students. Additional information can be found on the Texas Department of Agriculture website http://www.squaremeals.org/fn/render/parent/channel/0,1253,2348_2380_29978_0,00.html#29978
- Resources from the Department of State Health Services, Centers for Disease Control and Instruction and Curriculum links on the TEA H1N1 website should be reviewed and utilized.
- Review of the School District (K-12) Pandemic Influenza Planning Checklist which is available at <http://www.pandemicflu.gov/plan/school/schoolchecklist.html>

Campus administrators should consider:

- Increase both supplies and the awareness for infection control including the use of hand soap, hand sanitizers, and tissues. H1N1 prevention posters in both English and Spanish are available to download at <http://www.dshs.state.tx.us/swineflu/swineflu.pdf> and <http://www.dshs.state.tx.us/swineflu/3cs-sp.shtm> .

- Routinely clean high traffic areas with cleaners that are typically used. Special cleaning with bleach or other non-detergent-based cleaners is not necessary.
- Hold community awareness meetings to review procedures for limiting transmission of the flu (seasonal and H1N1), protocol for staying home when ill and any other pertinent information.
- Review the resources from the Department of State Health Services online at www.texasflu.org, and additional resources at www.tea.state.tx.us.

Parents are encouraged to:

- Monitor children for flu-like illnesses, and keep children home if symptoms are noticed for at least 24 hours after they no longer have a fever, or signs of a fever, without the use of fever-reducing medicines.
- Review the resources from the Department of State Health Services online at www.texasflu.org, and additional resources at www.tea.state.tx.us.

With adequate planning, a potentially challenging flu season this fall should not cause a significant disruption to our students' education.

Sincerely,

Robert Scott
Commissioner of Education

RS/jhl



APPLICATION FOR MISSED INSTRUCTIONAL DAYS

2008-2009 SCHOOL YEAR

General Instructions. For Instructional Days Missed and/or Low Attendance Days Due to Weather, Health or Safety Issues, please complete Sections 1, 2, 3, and 4. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers. **Application due no later than May 20, 2009.**

SECTION 1. PLEASE COMPLETE THIS SECTION.

| | |
|------------------------|--|
| District Name: _____ | County/District No. ____ - ____ Telephone No. (____) - ____ - ____ |
| Campus Name: _____ | Campus No. ____ - ____ |
| Address: _____ | Fax No. (____) - ____ - ____ |
| City, State, Zip _____ | Telephone No. (____) - ____ - ____ Email: _____ |
| Contact Person: _____ | |

SECTION 2. PLEASE COMPLETE THIS SECTION.

| | |
|--|--------------------|
| Superintendent: _____ <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. Typed Name | _____ Signature |
| <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. Board President: _____ Typed Name | _____ Signature |

Date Board Approval: _____

Board Vote – For _____ **Against** _____ **Abstain** _____ **Absent** _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: _____

SBDM Committee Chairperson Signature _____

SECTION 4. PLEASE COMPLETE THIS SECTION FOR DATES AND REASONS FOR DAYS MISSED.

Missed Instructional Days, pursuant to TEC §25.081. Allows the district or campus to request a waiver if instructional days are missed due to weather, health, or safety related issues be excused. The first two days missed due to bad weather **must** be made up using the two scheduled make-up days. **Hurricane days are not required to be make-up.*

| Reason | Date(s) (mm/dd/yy) | Explanation |
|----------------------------------|-----------------------|-------------|
| <input type="checkbox"/> Weather | _____ | _____ |
| <input type="checkbox"/> Health | _____ | _____ |
| <input type="checkbox"/> Safety | _____ | _____ |
| <input type="checkbox"/> Other | _____ | _____ |

ALL APPLICATIONS SHOULD BE MAILED OR FAXED NO LATER THAN MAY 20, 2009. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630

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

Action Item:

The Board will consider approval of the Minutes of the Regular meeting held on August 13, 2009 and Special meeting on August 31, 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: Thursday, August 13, 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 spoke about the H1N1 inoculation will be ready mid October and will in two intervals

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

- IV. Reports
 - A. Business Reports
 - 1. James Bain – PAISD Investments
 - 2. Current Facility Project
 - 3. July 2009 Expenditures
 - B. Superintendent Report
 - 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

- V. Budget Workshop

- VI. 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 July 8, 2009 Regular Meeting.
 - B. The Board approved the Investment Report.
 - C. The Board approved the budget amendments.
 - D. The Board approved the JJAEP MOU.

VII. Discussion and/or Action items.

- A. Margaret Price made a motion, seconded by Rick Adams to approve proposed salaries for the 2009-2010 School Year. The motion carried unanimously.

VIII. The Board went into Executive Session beginning at 9:20 p.m. 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 Meeting at 10:25 p.m.

- A. Discussion of Superintendent's salary.

No action was taken.

X. There being no further business the meeting adjourned at 10:30 p.m.

Chuck Borders, President

Rita Reed, Secretary

September 10, 2009
Date Approved

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

Special Meeting

Meeting date, time and place: Monday, August 31, 2009, at 12:00 P.M. in the Board Room at the Administration Building.

Members Present: Margaret Price, Ann Appling, Rita Reed and Chuck Borders

Administration: Dr. Doughty, Olivia Mixon

Staff: Penny Slingerland.

-
- I. Board President, Chuck Borders, called the meeting to order at 12:00 p.m.
 - II. Margaret Price made a motion, seconded by Ann Appling to approve the final budget amendments for the 2008-2009 school year. The motion carried unanimously.
 - III. There was no Public discussion of proposed 2009-2010 budget.
 - IV. There was no Public discussion of proposed Tax Rate for the 2009-2010 School Year.
 - V. Rita Reed made a motion, seconded by Margaret Price to adopt the budget for the 2009-2010 school year as presented. The motion carried unanimously.
 - VI. Margaret Price made a motion, seconded by Rita Reed to approve the tax rate of \$1.058380 with discounts. The motion carried unanimously.
 - VII. Ann Appling made a motion, seconded by Rita Reed to approve the Resolution for Chapter 41 Reduction of Property Wealth by funding the Education of Non-Resident students, Option 3. The motion carried unanimously.
 - VIII. Ann Appling made a motion, seconded by Margaret to approve the designation of the fund balance in the amount of \$1,882,867.00 for construction and renovation projects. The motion carried unanimously.
 - IX. Margaret Price made a motion, seconded by Rita Reed to adjourn the meeting at 12:15 p.m.

Chuck Borders, President

Rita Reed, Secretary

September 10, 2009
Date approved

**TEXAS COOPERATIVE EXTENSION REQUEST
ITEM #V. C. AND D.**

Action Item:

The Texas Cooperative Extension, which is a member of the Texas A&M University System, has two requests for the Board to consider.

- The first request is to approve County Extension Agents as adjunct faculty members so that they may accompany students on 4H activities and the school will not lose funding.
- The second request is to approve the resolution regarding extracurricular status of the 4H organization.

We approved the same requests last school year and have found no liability and no costs associated to the district. Please let me know if you have question associated with this item. I will contact Jeffrey R. Stapper to answer any questions you might have. A copy of the requests is enclosed.

IMPACT: No financial Impact

RATIONALE: Students may be counted in attendance when/if participating in activities with the Texas Cooperative Extension.

RECOMMENDATION: The Superintendent recommends that the requests of the Texas Cooperative Extension be approved as presented and the resolution for extracurricular status of the 4H Organization.

OFFICE OF NUECES COUNTY



August 18, 2009

SUBJECT: State Board of Education Ruling

Dr. Sharon Doughty
Superintendent
Port Aransas Independent School District
100 South Station Street
Port Aransas, Texas 78373-5233

Dear Dr. Doughty:

The State Board of Education passed an amendment to 19 TAC§129.21(k)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (4-12)1. The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.

- (4-13) Students participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 94-12]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a County Extension Agent are reported present.

This amendment provides local school boards the opportunity to recognize County Extension Agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance for Foundation School Program purposes."

Texas AgriLife Extension Service
Office of Nueces County
710 East Main Avenue, Suite 1
Robstown, Texas 78380-3148

Telephone 361-767-5220, Fax 361-767-5248

Website <http://nueces-co.tamu.edu>; Email Nueces@ag.tamu.edu
Email JWRounsvall@ag.tamu.edu; RRHohlt@ag.tamu.edu

ADJUNCT FACULTY AGREEMENT

THE STATE OF TEXAS
COUNTY OF _____

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

Upon consideration and vote of _____ in favor to Jeffrey R. Stapper, County Extension Agent - Agriculture/Natural Resources, Talma D. Benavides, County Extension Agent - Family & Consumer Sciences, Rusty R. Hohlt, County Extension Agent - Family & Consumer Sciences, Michael W. Potter, County Extension Agent - Horticulture, Jeremy W. Rounsavall, County Extension Agent - 4-H & Youth Development, is hereby named as adjunct faculty member of the Port Aransas Independent School District subject to the following conditions and provisions of such appointment, to wit:

- 1. This appointment shall commence on the _____ day of _____ and end on the _____ day of _____, being the end of the 2009/2010 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Port Aransas Independent School District.
3. Adjunct faculty member is and shall remain an employee in good standing of Texas AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of either the District Extension Administrator of District 11, Texas AgriLife Extension Service District, or Nueces County Extension Director.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

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

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

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

Signed this _____ day of _____, 20____.
Port Aransas Independent School District
By: _____

Adjunct Faculty Appointment Accepted By:

Nueces County Extension Agent(s)

Approved By:

District Extension Administrator, District 11
Texas AgriLife Extension Service

OFFICE OF NUECES COUNTY



August 18, 2009

Dr. Sharon Doughty
Superintendent
Port Aransas Independent School District
100 South Station Street
Port Aransas, Texas 78373-5233

Dear Dr. Doughty:

On behalf of the 4-H members of Nueces County, we hereby respectfully request that the 4-H organization, by the attached RESOLUTION, be sanctioned as an extracurricular activity.

We kindly request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the PORT ARANSAS Independent School District. We further request that questions regarding this RESOLUTION be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey R. Stapper".

Jeffrey R. Stapper
County Extension Agent
Agriculture/Natural Resources
Nueces County Coordinator

Enclosure:
Resolution Regarding Extracurricular Status of 4-H Organization

Texas AgriLife Extension Service
Office of Nueces County
710 East Main Avenue, Suite 1
Robstown, Texas 78380-3148
Telephone 361-767-5220, Fax 361-767-5248
Website <http://nueces-co.tamu.edu>; Email Nueces@ag.tamu.edu
Email JWRounsvalli@ag.tamu.edu; RRHohit@ag.tamu.edu

RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date the duly elected Board of Trustees of the
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
meeting in public with a quorum present and certified did adopt this resolution that
recognizes the Nueces County Texas 4-H Organization as approved for recognition
and eligible for extracurricular status consideration under 19 Texas Administrative
Code, Chapter 76.1, pertaining to extracurricular activities.

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

Approved this _____ day of _____, 20_____.

(For Board of Trustees)

(Superintendent)

**TEA WAIVER FOR MODIFIED SCHEDULE
DURING TAKS TESTING
ITEM VI. A.**

Action Item:

The TEA allows for a modified high school attendance schedule during TAKS testing to permit those students who have already passed the exam to arrive later on the day of testing and still be counted present. To do this, the district, must submit an Expedited Waiver requesting this from the TEA.

Rationale: Modified schedules for attendance purposes must be requested through the TEA.

Budget: N/A

Recommendation: That the Board approve the Superintendent's recommendation that a waiver be submitted to the TEA to approve a modified schedule during TAKS testing.



**APPLICATION FOR EXPEDITED
AND GENERAL STATE WAIVERS**

ALL APPLICATIONS SHOULD BE MAILED OR FAXED. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630

SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

| | |
|---|---|
| District Name: <u>Port Aransas ISD</u> | County/District No. <u>178 - 908</u> |
| Address: <u>100 S. Station Street</u> | Telephone No. <u>(361) 749 - 1200</u> |
| City, State, Zip: <u>Port Aransas, TX 78373</u> | Fax No. <u>(361) - 749 - 1226</u> |
| Contact Person: <u>Jennifer Miller</u> | Telephone No. <u>(361) - 749 - 1206</u> |
| Email: <u>miller@paisd.net</u> | |

SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Superintendent: Sharon Doughty Dr. Sharon Doughty
 Dr. Mr. Sharon Doughty Typed Name Sharon Doughty Signature
 Mrs. Ms.
 Board President: Chuck Borders
Chuck Borders Typed Name Chuck Borders Signature
 Date Board Approval: _____
 Board Vote – For _____ Against _____ Abstain _____ Absent _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: This waiver will allow PAHS 12th graders to miss two ½ days during TAKS Testing. This frees up staff and space (i.e., classrooms) to administer examination for grades 9, 10, 11.

SBDM Committee Chairperson Signature [Signature]

SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.

Staff Development Waiver, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district or school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. _____
 Please check the years requested: 2009-2010 2010-2011 2011-2012

Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.
 Please check no more than two subject areas for only one day each:
 Reading/English Language Arts Mathematics Science Social Studies
 Please check the years requested: 2009-2010 2010-2011 2011-2012

Staff Development through Participation in Eligible Conferences Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.
 Please check the years requested: 2009-2010 2010-2011 2011-2012

Early Release Waiver, pursuant to TEC §25.082(a). This waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested. _____
 Please check the years requested: 2009-2010 2010-2011 2011-2012

Modified Schedule/TAKS Testing Days Waiver, pursuant to TEC §25.082(a). This waiver allows the district or charter school to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods.
 Please check the years requested: 2009-2010 2010-2011 2011-2012

SECTION 4. EXPEDITED WAIVERS

TEXTBOOK WAIVERS: Pursuant to TEC §7.056. This waiver allows school districts and open enrollment charter schools the opportunity to purchase instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation, for which no textbook was offered for consideration by publishers. These courses include, but are not limited to:

- Proclamation 1997: Remedial Reading Grade 6:**
 2009-2010 2010-2011 2011-2012
- Proclamation 1999: Photojournalism, Astronomy; AP Environmental Science; IB Environmental Systems; and AP Human Geography:**
 2009-2010 2010-2011 2011-2012
- Proclamations 2001 and 2002: Business Education; Technology Education/Industrial Technology Education; Trade and Industrial Education; Languages Other Than English; and Fine Arts:**
 2009-2010 2010-2011 2011-2012
- Proclamation 2004: IB Mathematical Studies Subsidiary Level; IB Mathematical Higher Level; and IB Advanced Mathematics Subsidiary Level.**
 2009-2010 2010-2011 2011-2012

**NUECES COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS NOMINEE
ITEM VI. B.**

ACTION ITEM:

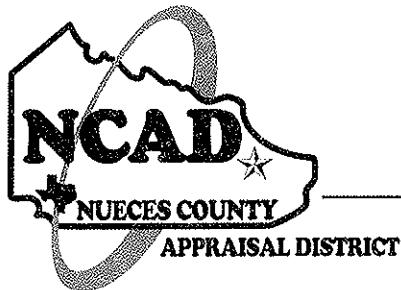
The term of the PAISD Place 6 representative on the NCAD Board of Directors will expire on December 31, 2009. Place 6 represents PAISD and 7 other cities and school districts and a vote from these entities will elect our next representative.

Attached is the information from the NCAD about this nomination and election process.

Rationale: Each taxing entity must have representation on the NCAD Board of Directors.

Budget: N/A

Recommendation: That the Board resolve to nominate an individual for Place 6 on the Nueces County Appraisal District Board.



201 N. Chaparral, Suite 206
Corpus Christi, Texas 78401
Telephone No. (361) 881-9978
Fax No. (361) 887-6138

August 10, 2009

Ms. Sharon Doughty, Superintendent
Port Aransas Independent School District
100 Station Street
Port Aransas, Texas 78373

Dear Ms. Doughty:

This will serve as notice that the term of your representative on the Nueces County Appraisal District Board of Directors will expire on December 31, 2009. Your organization along with seven other cities and school districts are represented on our Board of Directors by the Board member occupying Place 6. Your representative is elected by a vote of the taxing units comprising Place 6. This letter initiates the election process for Place 6 on the Nueces County Appraisal District Board of Directors.

The participating taxing units in Place 6 include the following units: (1) Aransas Pass Independent School District, (2) City of Aransas Pass, (3) Calallen Independent School District, (4) Flour Bluff Independent School District, and (5) City of Port Aransas, (6) Port Aransas Independent School District, (7) Tuloso-Midway Independent School District, and (8) West Oso Independent School District.

Each of the taxing units named above is entitled to nominate a person for Place 6 on the Board of Directors. Nominations should be made by resolution of the governing board, signed by the presiding officer and secretary and mailed to Ollie Grant, Chief Appraiser, Nueces County Appraisal District, 201 N. Chaparral, Suite 206, Corpus Christi, Texas 78401 before October 12, 2009. On this date the nominations will cease, the Chief Appraiser will prepare a ballot based on the nominations received and mail a copy of the ballot to each of the taxing units listed above. Attached is a sample nominating form as well as a listing of taxing units in Place 6 and the votes allocated to each for your use in carrying the election process.

The number of votes allocated to each taxing unit is listed on the attached page. The vote total of each taxing unit is calculated based on the levy assessed by each unit in 2008. The levy for each taxing unit is divided by the total levy assessed by all the taxing units in Place 6. The resulting quotient is multiplied by 10,000 (the total votes available for Place 6). The resulting product from this function is the votes allocated to the taxing unit.

We ask that you please follow the instructions outlined to ensure that the selection process is carried out in a timely manner. Thank you in advance for your cooperation. If you have any questions on this matter please feel free to call Victor Salas, Director of Financial/Administrative Services or me at (361) 881-9978.

Sincerely,

A handwritten signature in cursive script that reads "Ollie Grant".

Ollie Grant
Chief Appraiser
Nueces County Appraisal District

Attachments

To the taxing units that will participate in the election of the Place 6, Board of Directors, Nueces County Appraisal District.

1. Enclosed is a Resolution Form to allow you to nominate a person for Place 6, Board of Directors, Nueces County Appraisal District. If your governing board wishes to make a nomination, it should be sent to the Chief Appraiser before October 12, 2009.
2. Upon receipt of the nominations, a ballot will be prepared by the Chief Appraiser and sent to you. Do not cast ballots at this time. For your information, the following is a tabulation of the number of eligible votes your taxing unit is entitled to cast at the proper time.

Eligible Votes within Place 6, Board of Directors, Nueces County Appraisal District.

A majority is 5001 votes or more.

| <u>Name of Voting Unit</u> | <u>Number of Votes</u> |
|--|-------------------------------|
| Aransas Pass Independent School District | 46 |
| City of Aransas Pass | 3 |
| Calallen Independent School District | 1,729 |
| Flour Bluff Independent School District | 2,602 |
| City of Port Aransas | 440 |
| Port Aransas Independent School District | 2,321 |
| Tuloso-Midway Independent School District | 2,109 |
| West Oso Independent School District | 750 |
| | <hr/> |
| | 10,000 |
| | <hr/> <hr/> |

Thank you for your cooperation.

NOMINATION FOR PLACE 6, BOARD OF DIRECTORS

RESOLUTION

BE IT RESOLVED, by the governing board of _____,
that _____ is nominated for Place 6, Board of Directors,
Nueces County Appraisal District.

Signed: _____
Board President

Date: _____

Signed: _____
Secretary

Date: _____

Only the following taxing units are eligible to make a nomination for Place 6, Board of Directors:

- (1) Aransas Pass Independent School District, (2) City of Aransas Pass, (3) Calallen Independent School District, (4) Flour Bluff Independent School District, and (5) City of Port Aransas, (6) Port Aransas Independent School District, (7) Tuloso-Midway Independent School District, and (8) West Oso Independent School District

If you do not wish to make a nomination, no action is required.

Please mail this form or similar Resolution of the Governing Board before October 12, 2009 to:

Ollie Grant, Chief Appraiser
Nueces County Appraisal District
201 N. Chaparral, Suite 206
Corpus Christi, Texas 78401

**REVISE POLICY CNB(LOCAL)
ITEM VI. C.**

Action Item:

CNB LOCAL is the policy dictating/specifying appropriate use of district vehicles.

In July 2009, the Board revised CNB Local to reflect that district vehicles shall not be used for non-school-related matters. This was done because the district's insurance carrier advised that the district would be liable for any injuries or accidents involving district vehicles.

After researching the matter further, the Superintendent has been advised by our insurance carrier that if the non-school-related entity can produce evidence of a temporary insurance policy covering the school district for all aspects of liability and physical/property damage while the entity is using our vehicle, then this temporary policy will become the primary insurance coverage during the time the vehicle is being used.

If the Board wishes to allow for non-district use of district vehicles, the Superintendent will put in place guidelines stipulating that temporary insurance coverage must be submitted 10 days prior to the event. This insurance coverage will then be sent to our insurance carrier for review and approval. Only then will the Superintendent allow district vehicles to be used for non-school-related matters.

Rationale: N/A

Budget: N/A

Recommendation: That the Board revise the policy to allow for use of district vehicles pending the approval of the Superintendent as discussed by the board.

ALTERNATE TASB VERSION

**NONSCHOOL USE
PERMITTED**

The District shall permit use of District vehicles for nonschool purposes.

Nonschool use of District vehicles shall be permitted only with approval from the Superintendent or designee. Such use shall not be permitted when in conflict with school use. In granting approval, the Superintendent or designee shall not make decisions based on the viewpoints expressed by the requestors.

Nonschool users shall agree to comply with all administrative regulations and to pay all applicable fees to cover the cost of such use.

EMERGENCY USE

In case of emergencies or disasters, the Superintendent or designee may authorize the use of District vehicles by civil defense, health, or emergency service authorities.

**SCHOOL-RELATED
USE**

The Superintendent or designee shall develop administrative regulations for requesting, scheduling, and using District vehicles for extracurricular activities, field trips, and other school-related purposes.

[See GKD regarding nonschool use of school facilities]

**PORT ARANSAS HIGH SCHOOL BAND TRIP
ITEM VI. D.**

Action Item:

Mr. Jim Cole, the Band Director, is requesting that the Board approve a band trip to Colorado during Spring Break 2010. He has submitted a plan for this trip to the Superintendent and this plan is attached for the Board's review.

Rationale: FMG Local requires all out-of-state student travel as a school-sponsored event be approved by the Board of Trustees.

Budget: N/A

Recommendation: That the Board approve the 2010 Port Aransas High School band trip.

PORT ARANSAS HIGH SCHOOL 2010 BAND TRIP

The band trip for the 2009-2010 school year has been planned for Thursday, March 18th thru Sunday March 21st.

Basic Itinerary

Thursday, March 18

4:30 A.M. Meet at Port Aransas High School and load up on school busses

9:10 A.M. Fly out of San Antonio International Airport on United Airlines flight 369.

10:29 A.M. Arrive at Denver International Airport and load on Grayline charter to Winter Park, Colorado

Thursday afternoon get settled into condos, get groceries, and get ski rental equipment.

Friday, March 19th

Ski or Snowboard

Saturday, March 20th

Ski or Snowboard

Sunday, March 21st

Noon, Check out of condos, and depart to Denver for Lunch.

Afternoon activity to be decided

7:15 P.M. Fly out of Denver International on United Airlines

10:23 P.M. Arrive in San Antonio International Airport

1:30 A.M. Arrive Port Aransas

ADJOURNMENT
Item # VII.

Action Item

There being no further business the board will adjourn.