

Aransas Pass Independent School District
Minutes of the Regular Board Meeting on April 12, 2021

The Aransas Pass Independent School District Board of Trustees held a regular board meeting on April 12, 2021, in the boardroom at the district's Central Office located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Victor Galvan; Vice President, John Mullenax; Secretary, Edel Deases; Trustee, Delfino Flores; Trustee, David Rector; and Trustee, Terry Stansberry were present. Others present were Superintendent, Cara Cooke; Assistant Superintendent of Student Services, Wayne Bennett; Senior Director of Business and Finance, Cheryle Stansberry; Curriculum Director, Shelley Dominguez; Athletic Director, Justin Taylor; Secretary to the Board and Superintendent, Blaise Miller; Todd Brendalen of LWA; Vince Weisenberger of Weaver and Jacobs Constructors, Inc.; and other interested parties.

Opening Ceremonies

With a quorum established, President, Victor Galvan called the regular meeting to order at 7:00 p.m. Vice President, John Mullenax led the group in the pledges of allegiance to the Texas and United States flags. Trustee, David Rector delivered the invocation.

Public Testimony

At this time President, Victor Galvan opened the meeting for any member of the community who would like to address the board on matters concerning the district. There was none.

District Recognitions

Recognition of Employees and Panthers of the Month

A video was presented recognizing the Panthers and Employees of the Month for April 2021.

Panther of the Month for the Month of April 2021

<i>Paisley Burns</i>	<i>- H.T. Faulk</i>
<i>Liam Dewald</i>	<i>- Charlie Marshall</i>
<i>Dax Algueseva</i>	<i>- A.C. Blunt</i>
<i>Clarissa Hinojosa</i>	<i>- A.P.H.S.</i>

Employee of the Month for the Month of April 2021

<i>Katie Elrod</i>	<i>- H.T. Faulk</i>
<i>Mitch Hunter</i>	<i>- Charlie Marshall</i>
<i>Nancy Redmond</i>	<i>- A.C. Blunt</i>
<i>Sara Bowers</i>	<i>- A.P.H.S.</i>
<i>Diane Genovese</i>	<i>- Administration</i>
<i>Gwenda Techur</i>	<i>- Maintenance and Transportation</i>

Superintendent's Report

Todd Brendalen of LWA and Vince Weisenberger of Weaver and Jacobs Constructors, Inc. shared an update on the sports facilities and drainage improvements project. The Board discussed the color scheme for the sports facilities.

Superintendent, Cara Cooke shared an overview of the future plans for Kieberger facility usage, including moving the Special Education department to the campus starting the 2021-2022 school year; moving the Administrative office starting the 2022-2023 school year; and moving welding classes to the Kieberger gymnasium.

Superintendent, Cara Cooke shared the district's current enrollment, the district's current number of lab-confirmed positive COVID-19 cases, information regarding the APISD Education Foundation, and a first reading of suggested policy changes related to being a District of Innovation.

The Board discussed dates to conduct board-superintendent goal setting sessions and requested administration inquire as to the availability of the Region 2 Service Center on Wednesdays in June and July.

Mrs. Cooke also shared the calendar of upcoming events.

Financial Reports

Information was shared with the Board regarding the accounts payable, budget status and investment reports for March 2021, and the bond finance and FEMA status reports for the month ended March 31, 2021. The tax collections report for March 2021 was not received from all counties, and will be provided in May. Also included was the management fee report from the BuyBoard.

Consent Agenda

The minutes of the March 22, 2021 Regular Board meeting were provided for consideration. Trustee, Terry Stansberry moved to approve the consent agenda items as recommended by administration. Trustee, David Rector, seconded the motion. Motion passed.

Announce Board Training Hours

President, Victor Galvan announced the continuing education hours of the Board of Trustees. The State Board of Education rules require in 19 TAC, Section 61.1(j) that at the last regular meeting of the board of trustees before an election of trustees, whether or not an election is held, the current president of each local board of trustees shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in meeting the required continuing education as of the anniversary of the date of each board member's election or appointment to the board, or two-year anniversary of his or her previous training, as applicable.

President, Victor Galvan called for the pages as announced be attached to these meeting minutes, and the minutes be posted to the APISD website within 10 business days of the meeting and the posting be maintained until the deficient trustees meet the requirements.

Action Agenda

The budget amendment for contracted maintenance in the CTE classroom was provided for consideration. Secretary, Edel Deases moved to approve the budget amendment. Trustee, David Rector seconded the motion. Motion passed.

The request from the City of Aransas Pass for approval to demolish the structure located at 643 North McCampbell Street was provided for consideration. Secretary, Edel Deases moved to approve the request from the City of Aransas Pass to demolish the structure located at 643 North McCampbell. Vice President, John Mullenax seconded the motion. Motion passed.

Proclamation 2021 calls for instructional materials for Prekindergarten systems. A committee made up of teachers reviewed and selected the textbooks for the adopted materials. The selection for instructional materials for Pre-K was provided for consideration. Secretary, Edel Deases moved to approve the textbook adoption for Pre-K as recommended by administration. Vice President, John Mullenax seconded the motion. Motion passed.

The instructional materials allotment and TEKS certification for the 2021-2022 school year was provided by administration. Vice President, John Mullenax moved to approve the instructional materials allotment and TEKS certification for the 2021-2022 school year. Trustee, Delfino Flores seconded the motion. Motion passed.

After reviewing the preliminary quote from Texas Multi-Chem for the APISD athletic complex irrigation and redressing of fields, administration stated they will be taking additional time to negotiate the project. Secretary, Edel Deases moved to table the item to be acted on at a later meeting. Vice President, John Mullenax seconded the motion. Motion passed.

Discussion

At this time, President, Victor Galvan opened discussion for any topics to future meetings. There was none.

President, Victor Galvan closed the open meeting at 8:16 p.m. and stated that the board would convene in executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., concerning any and all purposes permitted by the act.

Section 551.074 Discussion of personnel:

- A. Retiree/Resignations*
- B. New Hire*
- C. Contract Renewals*
 - a. Teachers/Coaches*
 - b. Other Certified Personnel*
 - c. Non-certified personnel*

The board ended the closed session at 9:15 p.m., and reconvened in open session.

Vice President, John Mullenax moved to approve the notice of retirement. Secretary, Edel Deases seconded the motion. Motion passed.

Trustee, Terry Stansberry moved to approve the resignations. Trustee, David Rector seconded the motion. Motion passed.

Secretary, Edel Deases moved to approve the contract recommendations as presented by administration. Vice President, John Mullenax seconded the motion. Motion passed.

There being no further business before the board, President, Victor Galvan adjourned the meeting at 9:16 p.m.

Victor Galvan, President

Blaise Miller, Secretary to Board

Board of Trustees Continuing Education Announcement - 2021

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

As Board President, I am required to announce the name of each member who:

- Has completed the required continuing education;
- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
5. Evaluating Student Academic Performance and Setting Goals
6. Team Building
7. Additional Continuing Education

Additional required training:

Open Government Training

- Open Meetings Act and Public Information Act

Cybersecurity Training

To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

1. *Local District Orientation*

Board President or Presiding Officer of the Board announce as applicable:

The following first-year board members have completed the local district orientation training: Delfino Flores.

2. *Orientation to the Texas Education Code*

Board President or Presiding Officer of the Board announce as applicable:

The following first-year board members are deficient in meeting the required Orientation to the Texas Education Code training: Delfino Flores.

3. *Post-Legislative Update to the Texas Education Code*

Board President or Presiding Officer of the Board announce as applicable:

The following board members have completed Post-Legislative Update to the Texas Education Code training: Edel Deases, Victor Galvan, John Mullenax.

The following board members are deficient in meeting the required Post-Legislative Update to the Texas Education Code training: David Rector, Terry Stansberry.

4. *Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children*

NOTE: This training must be completed every two years.

Board President or Presiding Officer of the Board announce as applicable:

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Edel Deases, John Mullenax, Terry Stansberry.

The following board members are deficient in meeting the required biennial training on identifying and reporting abuse and trafficking: Delfino Flores, Victor Galvan, David Rector.

5. *Evaluating Student Academic Performance and Setting Goals*

NOTE: This training must be completed every two years.

Board President or Presiding Officer of the Board announce as applicable:

The following board members have completed the biennial training on evaluating student academic performance and setting goals: Edel Deases, Delfino Flores, Victor Galvan, John Mullenax, David Rector, Terry Stansberry.

6. *Team Building*

NOTE: The entire board and the Superintendent must participate in the annual team-building session. This training should be completed by the time of the annual announcement.

Board President or Presiding Officer of the Board announce as applicable:

The following board members have scheduled training to complete the required annual team-building training: Edel Deases, Delfino Flores, Victor Galvan, John Mullenax, David Rector, Terry Stansberry.

7. *Additional Continuing Education*

NOTE: 10 hours for first-year members, 5 hours for subsequent years PER YEAR.

Board President or Presiding Officer of the Board announce as applicable:

The following board members have completed the additional continuing education requirements: Edel Deases, John Mullenax, David Rector.

The following board members are deficient in meeting the additional continuing education requirements: Delfino Flores, Victor Galvan, Terry Stansberry.

Open Government Training

Open Meetings Act

Board President or Presiding Officer of the Board announce as applicable:

The following first-year board members are deficient in meeting the required Open Meetings Act training: Delfino Flores.

Open Government Training

Public Information Act

Board President or Presiding Officer of the Board announce as applicable:

The following first-year board members have completed the Public Information Act training: Delfino Flores.

Cybersecurity

Board President or Presiding Officer of the Board announce as applicable:

The following board members are deficient in meeting the cybersecurity training requirements: Edel Deases, Delfino Flores, Victor Galvan, John Mullenax, David Rector, Terry Stansberry.

TASB recommends that the board president direct that the pages as announced be attached to the meeting minutes. The minutes must be posted to the district's website within 10 business days if any trustee is deficient in required training.