

Aransas Pass Independent School District
Minutes of the Regular Board Meeting on April 11, 2022

The Aransas Pass Independent School District Board of Trustees held a regular board meeting on April 11, 2022, in the boardroom at the district's Central Office located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, John Mullenax; Vice President, David Rector; Secretary, Edel Deases; Trustee, Wanese Butler; Trustee, Delfino Flores; and Trustee, Olivia Hill were present. Others present were Superintendent, Cara Cooke; Assistant Superintendent, Wayne Bennett; Director of Business and Finance, Cheryle Stansberry; Director of Curriculum and Instruction, Shelley Dominguez; Technology Director, Jason Brou; Aransas Pass High School Principal, Michelle Hale; AC Blunt Middle School Principal, Derick King; Charlie Marshall Elementary Principal, Jeremy Saegert; Charlie Marshall Elementary Assistant Principal, Rheanna Picarazzi; Faulk Elementary Principal, Jason Mansfield; Alternative Campus Principal, Bryan O'Bryant; and other interested parties.

Absent was Trustee, Victor Galvan.

Opening Ceremonies

With a quorum established, President, John Mullenax called the regular meeting to order at 7:00 p.m.

Secretary, Edel Deases led the group in the pledges of allegiance to the Texas and United States flags. Vice President, David Rector delivered the invocation.

Public Testimony

At this time President, John Mullenax 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

A video was presented recognizing the Panthers and Employees of the Month for April 2022.

Panther of the Month

<i>Ella Flores</i>	<i>- H.T. Faulk</i>
<i>Kyleigh Coggins</i>	<i>- Charlie Marshall</i>
<i>Sebastian Salinas Salas</i>	<i>- A.C. Blunt</i>
<i>Osvaldo Garcia</i>	<i>- APHS</i>

Employee of the Month

<i>Jennifer Gentry</i>	<i>- H.T. Faulk</i>
<i>Erica Moreno</i>	<i>- Charlie Marshall</i>
<i>Lura Chronister</i>	<i>- A.C. Blunt</i>

Danis Hayes
Karen Schultz
Charmaine Nunez

- APHS
- Administration
- Maintenance and Transportation

Superintendent's Report

Superintendent, Cara Cooke shared an update on the sports facilities and drainage improvements project, including guarantees from Texas Multi-Chem and Weaver & Jacobs regarding the adjustments to be completed to the baseball field after the completion of the baseball season. Mrs. Cooke also shared an update on the district's enrollment, attendance, and COVID-19 case numbers, the planning for the Summer X-STREAM adventure program, and an update on the district's calendar of upcoming events. The Board was asked to consider dates to schedule a team of 8 training.

Financial Reports

Information was shared with the Board regarding the accounts payable, budget status and investment, and tax collection reports for March 2022, and the bond finance and FEMA status reports for the month ended March 31, 2022.

Consent Agenda

The minutes of the March 28, 2022 Regular Board Meeting were provided for consideration. Vice President, David Rector moved to approve the consent agenda item. Trustee, Delfino Flores seconded the motion. Motion passed.

Announce Board Training Hours

President, John Mullenax announced the continuing education hours of the Board of Trustees. President, John Mullenax stated that due to scheduling conflicts created by the COVID-19 pandemic, all trustees were unable to complete the Team of Eight Team Building training, however, this training will be scheduled in June 2022 as was previously discussed in this meeting. The majority of board members completed 90% of other required training. President, John Mullenax 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 proposed textbook selection committee made up of teachers to review and select textbooks for Health K-12 and Physical Education K-12 was provided for consideration. Secretary, Edel Deases moved to approve the textbook selection committee. Trustee, Olivia Hill seconded the motion. Motion passed.

The district-initiated policy change to policies DEC and FM LOCAL were provided for consideration. Trustee, Wanese Butler moved to approve the policy changes. Vice President, David Rector seconded the motion. Motion passed.

The plans for the Kieberger Wing Remodel were provided for consideration. Secretary, Edel Deases moved to approve the plans to amend scope of work including plumbing pre inspection for the remodel of one wing at Kieberger for district offices. Trustee, Olivia Hill seconded the motion. Motion passed.

Information relating to the recommended method of procurement, competitive sealed proposals, for the Kieberger wing remodel was provided for consideration. Secretary, Edel Deases moved to approve competitive sealed proposals (CSP) as the method of procurement for the Kieberger wing remodel project. Trustee, Olivia Hill seconded the motion. Motion passed.

Discussion

At this time, President, John Mullenax opened discussion for any topics to future meetings. Mr. Mullenax requested administration include on the next regular meeting agenda discussion and consideration of a plaque to be installed at the sports complex construction site. Mr. Mullenax also requested trustees consider topics for resolutions to bring submitted to the TASB Delegate Assembly, and the Board consider on the next regular meeting agenda nominating a primary and alternate delegate to attend the Delegate Assembly in September.

President, John Mullenax closed the open meeting at 8:20 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.

- 1. Section 551.074 Discussion of personnel:*
 - a. Contract Recommendations*
 - b. Administrators*
 - c. Teachers/Coaches*
 - d. Other Certified Personnel*
 - e. Non-Certified Personnel*
- 2. Information - New Hires*
- 3. New Hires - DOI Local Certifications*
- 4. Resignations*

The board ended the closed session at 8:58 p.m., and reconvened in open session.

Secretary, Edel Deases moved to approve the contract recommendations with changes as presented by administration. Vice President, David Rector seconded the motion. Motion passed.

Trustee, Olivia Hill moved to approve the Local Teaching Certificate utilizing the District of Innovation option for Darcus Tyson for Health Science at Aransas Pass High School. Vice President, David Rector seconded the motion. Motion passed.

Secretary, Edel Deases moved to approve the Local Teaching Certificate utilizing the District of Innovation option for Melissa Frazier for Health Science at AC Blunt Middle School. Trustee, Olivia Hill seconded the motion. Motion passed.

Trustee, Wanese Butler moved to approve the resignations as recommended by administration. Secretary, Edel Deases seconded the motion. Motion passed.

There being no further business before the board, President, John Mullenax adjourned the meeting at 8:59 p.m.

John Mullenax, President

Blaise Miller, Secretary to Board