

TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

Administration Building - 9760 La Branch - Corpus Christi, Texas 78410

**BOARD OF TRUSTEES
A G E N D A N O T I C E**

Monday, April 17, 2017

REGULAR BOARD MEETING ~ 7:00 P.M.

Establish Quorum/Call to Order/Pledge of Allegiance

Board: Mission Statement

*Tuloso-Midway Independent School District educates every student
to be a lifelong learner, a person of integrity, and a positive contributor to society.*

PUBLIC OPEN FORUM: Notice of all board meetings shall designate a portion of the meeting to hear public comments. This portion of the meeting is limited to 15 minutes, with no presentation exceeding 5 minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. [*Reference Board Policies BE; BED; and GF*]

DISCUSSION / ACTION

1. Discuss & Consider Out of State Field Trip: TMHS HOSA to Nationals, Orlando, FL
2. Discuss & Consider Out of State Field Trip: TMHS Speech & Debate, NIE Tournament of Champions in Kansas City, MO on May 11,2017
3. Discuss & Consider Approval of the TM Primary School Traffic Flow Reconfiguration and Vehicle Stacking Project
 - a. Discuss & Consider Approval of Munoz Engineering as Project Engineer for the TM Primary School Traffic Flow Reconfiguration and Vehicle Stacking Project
 - b. Discuss & Consider Approving the Construction Delivery Method for the TM Primary School Traffic Flow Reconfiguration and Vehicle Stacking Project
 - c. Discuss & Consider the Approval of Weighted Criteria Evaluation Matrix for the TM Primary School Traffic Flow Reconfiguration and Vehicle Stacking Project
 - d. Discuss & Consider the Approval of the Davis Bacon Prevailing Wage Rate for the TM Primary School Traffic Flow Reconfiguration and Vehicle Stacking Project
4. Discuss & Consider Instructional Materials Allotment and TEKS Certification, 2017-2018
5. Discuss & Consider the Renewal of the Bank Depository Contract 2017-2019
6. Discuss & Consider ARAMARK Food Services Contract Renewal
7. Discuss & Consider Approval of 2017-2018 Meal Price Increases

CONSENT AGENDA DISCUSSION/ACTION

Financials

1. Check Payment Registers
2. Financial Statements
3. Budget Amendments
4. Lemons Auction of items 2017
5. Minutes of Meeting in March 2017

CLOSED SESSION: The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible:

- Personnel Matters (551.074)
 - Employment of Certified Personnel
- Attorney Consultation Regarding Pending or Contemplated Litigation (551.071);
- Discussion Regarding Real Property (551.072).

If a closed session item requires action, the Board shall take such action upon reconvening in open session (551.102). A **Certified Agenda of Closed Session** is maintained (551.103), and items are posted and disclosed in accordance with the law (551.104).

RECONVENE FROM CLOSED MEETING

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Personnel Matters (551.074)
 - Employment of Certified Personnel
- Attorney Consultation Regarding Pending or Contemplated Litigation (551.071);
- Discussion Regarding Real Property (551.072).

ANNOUNCEMENTS

ADJOURNMENT

POSTED: April 14, 2017 TIME: 11:00 a.m.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.

Marta Chavez, Administrative Assistant for the Board of Trustees