

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, July 31, 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 regular 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]*

REPORT

 ***Construction Status Update, Ricardo Rodriguez, REM***

DISCUSSION/ACTION

1. Discuss & Consider Policy Revision: FFA – Wellness & Health Services – Second of Two Readings for Revision of Verbiage and for Placement Online

CONSENT AGENDA DISCUSSION/ACTION

1. Check Payment Registers
2. Financials
3. Budget Amendments
4. Designate Person to Calculate Effective Tax Rate 2017-18 for District
5. Texas A & M AgriLife Extension: Nueces County Extensions
For the 2017-2018 School Year – 4H Members and Resolution
6. Discuss and Consider Approval of Minutes of Board Meetings held
June 2017

Budget Workshop

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
- Provisions Authorizing Deliberations (551.074)
- 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

1. Personnel Matters (551.074);
 - a. Employment of Certified Personnel
2. Provisions Authorizing Deliberations (551.074)
3. Attorney Consultation Regarding Pending or Contemplated Litigation (551.071);
4. Discussion Regarding Real Property (551.072).

ADJOURNMENT

POSTED: July 27, 2016

TIME: 8:30 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