

**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, January 8, 2018**

**SPECIAL BOARD MEETING ~ 7:00 p.m.**

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*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.*

**DISCUSSION / ACTION**

1. Resolution: TMISD Police Officer Appreciation: January 9, 2018

**Reports**

- ✚ A year in Review – Campus Reports, Campus Principals

*January Board Recognition 2017*



- ✚ NICHE 2018, Rodney Sumner

**Presentations**

- *TM High School First Place Winners of the 2018 Lone Star Chef Competition, Viola Gutierrez and ARAMARK*

**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

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).

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, Tex. Gov't Code Chapter 551, and Subchapters D & E.

**RECONVENE FROM CLOSED MEETING ~**

**ACTION RESULTING FROM CLOSED SESSION DELIBERATION**

- Personnel Matters (551.074)
  - Employment of Certified Personnel

**ADJOURNMENT**

**POSTED: January 5, 2017    Time: 9 a.m.**

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*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**