

**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 14, 2019**

**Regular BOARD MEETING ~ 7:00 P.M.**

*Establish Quorum/Call to Order*

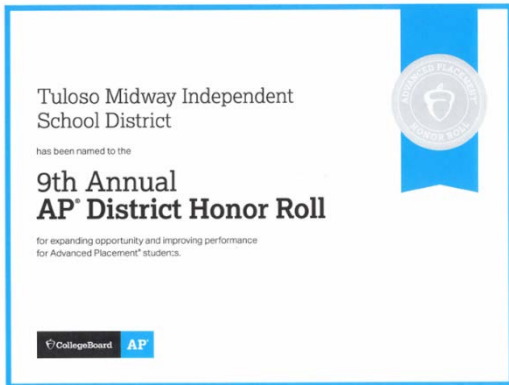
*Pledge of Allegiance/Mission Statement*

**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]*

**CONGRATULATIONS**



**DISCUSSION/ACTION**

1. Approval of District Financial Audit
2. Year-End Budget Amendment Report
3. Update on M&G Bankruptcy
4. Instructional Report: Safety & Security
5. Enrollment Report
6. Attendance Report

**CONSENT AGENDA DISCUSSION/ACTION**

1. Check Register
2. Financials
3. Quarterly Investment Report
4. Approval of Board Meeting held December 13, 2019

**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
  - Employee Issues and Concerns (§551.074)

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

**ADJOURNMENT**

**POSTED: January 11, 2019**

**Time: 3:00 p.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.**

**Chrissy Castillo, Administrative Assistant for the Board of Trustees**