

**NOTICE OF REGULAR OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Wednesday, April 19, 2023
6:00 PM**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Wednesday, April 19, 2023 at 6:00 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building
100 S Station St
Port Aransas, TX 78373.

I. CALL TO ORDER	4
A. Moment of Silence and Pledge of Allegiance	
II. PRESENTATION	5
A. Because Marlins	
B. Marlin Basketball Regional Qualifiers	
C. Regional Tennis	
D. Rotary Youth Leadership	
E. Visionarios Youth Art Contest	
F. Model U.N.	
G. VFW Staff Recognitions	
III. COMMENTS	
A. Public Testimony	6
B. Board of Trustee's Acknowledgements	7
1. Annual Report of Board Members Continuing Education Hours	
IV. REPORTS	
A. Business Reports	8
1. March Expenditures	9
2. Tax Collections	15
3. Bond Expenditures	16
4. 2023 - 2024 Budget Parameters and Calendar	19
B. Superintendent's Report	22
1. Enrollment/Attendance	23
2. Bond Election Update	
3. Legislative Update	
4. Campus/Department Reports	
V. CONSENT AGENDA	24
A. Consider/Take Possible Action to Approve the Regular Board Meeting Minutes Dated March 8, 2023.	25
B. Consider/Take Possible Action to Approve the Investment Report.	29
C. Consider/Take Possible Action to Approve Election Judge & Early Voting Clerks for the May 6, 2023 Election.	52
D. Consider/Take Possible Action to Approve TEKS Certification and Instructional Materials Allotment Verification 2023-2024.	53
E. Consider/Take Possible Action to Approve Expenditures over \$25,000.00.	77
VI. DISCUSSION AND/OR ACTION ITEMS	

A. Consider/Take Possible Action to Approve Construction Contract for Art Lab Renovation.	79
B. Consider/Take Possible Action to Adopt Amendments to the District of Innovation Plan.	80
VII. CLOSED SESSION	82
The Board will Adjourn into Executive Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to Consider the Following:	
A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Offer and/or Employees.	
B. Consider/Take Possible Action to Propose the Nonrenewal of Term Contract Teacher.	
C. Discuss Educator Contract(s).	
VIII. OPEN SESSION	83
A. Consider/Take Possible Action to Extend Educator Contract(s) for the 2023-2024 School Year.	
B. Consider/Take Possible Action to Propose the Nonrenewal of Term Contract Teacher.	
IX. ADJOURN	84

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings, Act, Texas Government Coded Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 771.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discuss:
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof, as the School Board shall determine pursuant to applicable laws and policies.

On this , this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Port Aransas Independent School District Administration Building, 100 S. Station Street, Port Aransas, Texas.

Respectfully submitted,

Sharon McKinney, Superintendent

CALL TO ORDER

Non-Action Item

Board Vice-President, Daniel Johnson will call meeting to order.

A. Moment of Silence and Pledge of Allegiance

PRESENTATIONS INFORMATION

PRESENTATIONS:

- A. Because Marlins
- B. Marlin Basketball Regional Qualifiers
- C. Regional Tennis
- D. Rotary Youth Leadership
- E. Visionarios Youth Art Contest
- F. Model U.N.
- G. VFW Staff Recognition

PUBLIC TESTIMONY

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the designee, Rosalie Johnson before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Should individuals elect to sign up to address the board prior to the board meeting they must email Rosalie Johnson, rosalie@paisd.net. Include the following information in the body of the email: First Name, Last Name, phone number and agenda item or topic they wish to address.

BOARD OF TRUSTEES' ACKNOWLEDGEMENTS AND/OR PRESENTATIONS

B. Non-Action Item:

At this time, Board Members may make acknowledgements; receive Board committee reports and/or present reports to audience.

1. Annual Report of Board Members Continuing Education Hours

REPORTS

A. Business Reports

Carol Sue Hipp will present to the Board the following information:

1. March Expenditures
2. Tax Collections
3. Bond Expenditures
4. 2023-2024 Budget Parameters and Calendar

PORT ARANSAS ISD
Expenditure Summary

March 2023 -- Expenditures 2022-23

AMERICAN BANK

LOCAL MAINTENANCE

MAINTENANCE \$ 132,713.20

PAYROLL \$ 516,978.55

Transfer to Lone Star \$ -

PVD Fund -Construction \$ -

Bond Expenditures \$ 157,989.51

Total Cash Expenditures/Transfers for Month \$ 807,681.26

LONESTAR INVESTMENT ACCOUNT

GENERAL FUND \$ -

Transfer to American Bank \$ 300,000.00

WORKER'S COMP \$ -

INTEREST & SINKING - \$ 2,500.00

Total Cash Expenditures/Transfers for Month \$ 302,500.00

TEXAS RANGE

Texas DAILY \$ -

Texas DAILY - SELECT \$ -

Texas TERM Inv. \$ -

Texas TERM - Certificate of Deposit \$ -

Total Cash Expenditures/Transfers for Month \$ -

Less Transfers \$ (300,000.00)

Total Expenditures \$ 810,181.26

PORT ARANSAS I.S.D. STATEMENT OF REVENUES, EXPENDITURES												
FOR THE SEVEN MONTHS ENDED			3/31/2023			Percent of the Year =			58.33% 2022-23			
			GENERAL FUND			FOOD SERVICE			DEBT SERVICE			
			BUDGET	ACTUAL		BUDGET	ACTUAL		BUDGET	ACTUAL		
			(12 Month)	(7 Month)	% of	(12 Month)	(7 Month)	% of	(12 Month)	(7 Month)		
			2022-23	2022-23	2022-23	2022-23	2022-23	2022-23	2022-23	2022-23		
REVENUES:												
5700	Local, Intermediate & Out-of-State		36,265,668	35,093,801	96.77%	75,230	54,381	72.29%	3,149,271	3,058,965	97.13%	
5800	State Program Revenues		700,773	366,693	52.33%	1,500	17,720	1181.35%		8,984	100.00%	
5900	Federal Program Revenues		21,456		0.0%	97,677	84,412	86.42%				
Revenues			36,987,897	35,460,494	95.87%	174,407	156,513	89.74%	3,149,271	3,067,949	97.42%	
EXPENDITURES:												
11	Instruction		(4,171,750)	(2,279,398)	54.64%							
12	Instructional Resources & Media Services		(90,505)	(49,087)	54.24%							
13	Curriculum & Personnel Development		(4,575)	(3,271)	71.49%							
21	Instructional Development		(358,383)	(200,755)	56.02%							
23	School Administration		(487,749)	(281,610)	57.74%							
31	Guidance & Counseling		(193,178)	(103,160)	53.40%							
32	Attendance & Social Work Services		0	0	0.00%							
33	Health Services		(66,836)	(38,680)	57.87%							
34	Pupil Transportation - Regular		(114,068)	(59,196)	51.90%							
35	Food Service		(14,873)	(12,012)	80.77%	B	(291,551)	(176,280)	60.46%			
36	Co-Curricular Activities		(432,860)	(264,416)	61.09%							
41	General Administration		(583,980)	(340,218)	58.26%							
51	Plant Maintenance & Operations		(1,665,234)	(843,114)	50.63%							
52	Safety & Security		(55,196)	(27,743)	50.26%							
53	Computer Processing		(88,296)	(69,435)	78.64%	C						
61	Community Service		(500)	0	0.00%							
71	Debt Service		0	0	0.00%				(1,698,071)	(1,250,481)	73.64%	
81	Facility Construction		0	0	0.00%							
91	Chapter 49 Payments		(28,590,654)	0	0.00%							
95	JJAEP		(2,000)	0	0.00%							
99	Tax Appraisal District		(365,000)	(218,888)	59.97%	A						
6XXX	Total Expenditures		(37,285,637)	(4,790,984)	12.85%		(291,551)	(176,280)	60.46%	(1,698,071)	(1,250,481)	73.64%
	Other Resources and Uses											
7990	Other Resources				0.00%		117,144		0.00%		0.00%	
8990	Other Uses		(117,144)		0.00%				0.00%	(1,451,200)	0.00%	
Resources over Expenditures and Other Uses			(414,884)	30,669,510	83.02%		0	(19,767)	29.28%	0	1,817,468	23.78%
	A	Appraisal District Fees-assessment 20% higher than their projections. Budget amendment needed before Year End										
	B	Costs transferred from the Food Service for procurement restrictions. Budget amendment needed										
	C	All student and business software paid for entire year. Only cost of PEIMs Coordinator salary for 6 months remain										

PORT ARANSAS I.S.D. STATEMENT OF		REVENUES, EXPENDITURES					
FOR THE SEVEN MONTHS ENDED		3/31/2023					
		SPECIAL REVENUE		DONATIONS		BOND EXPENDITURES	
		BUDGET	ACTUAL	Description	ACTUAL/ Encumbrance	BUDGET	ACTUAL
		(12 Month)	(7 Month)		To Date	Total Budget	To Date
		2022-23	2022-23	2022-23	2022-23	2022-23	2022-23
REVENUES:							
5700	Local, Intermediate & Out-of-State	0	36,225	39,191	39,191	Interest Revenue	52,068
5800	State Program Revenues	205,714	4,387				
5900	Federal Program Revenues	1,021,610	421,803				
Revenues		1,227,324	462,415	39,191	39,191	0	52,068
EXPENDITURES:							
11	Instruction	(689,159)	(334,617)	(59,945)	(21,744)	(320,690)	(10,179)
12	Instructional Resources & Media Services	(1,015)	(2,800)	(6,467)	(1,000)	(19,831)	(765)
13	Curriculum & Personnel Development	(4,200)	(1,433)	(3,517)	(475)		
21	Instructional Development	(188,275)	(112,493)				
23	School Administration	(7,622)	(6,110)				
31	Guidance & Counseling	(71,033)	(16,706)	(20,642)			
32	Attendance & Social Work Services	0	0				
33	Health Services	(1,015)	(1,015)				
34	Pupil Transportation - Regular	0	0			(26,000)	(12,826)
35	Food Service	0	(1,015)				
36	Co-Curricular Activities	(1,015)	0	(42,029)	(11,880)	(210,551)	(43,889)
41	General Administration	(6,696)	(4,338)	(2,126)			
51	Plant Maintenance & Operations	(1,015)	(1,015)	(157)		(1,478,719)	(492,883)
52	Safety & Security	(254,714)	(53,545)			(218,332)	(21,108)
53	Computer Processing	(1,015)	0				
61	Community Service	(550)	0				
71	Debt Service						
81	Facility Construction					(360,000)	(3,688)
91	Chapter 49 Payments						
95	JJAEP						
99	Tax Appraisal District						
6XXX	Total Expenditures	(1,227,324)	(535,087)	(134,884)	(35,099)	(2,634,123)	(585,338)
	Other Resources and Uses						
7990	Other Resources						
8990	Other Uses						
Resources over Expenditures and Other Uses		0	(72,672)	(95,693)	4,092	(2,634,123)	(533,269)
			11				

PORT ARANSAS ISD
Campus, Student Activity, and Donations
March 2023

Account #	Acct Descr	Number	Date	Vendor	Description	\$
Student Activity						
0 02	ACT-BAND-BMS	079448	20230321	CROWN AWARDS	MS Solo/Ensemble Medals	294.24
0 00	ACT-CLASS OF 2024 (11)	079345	20230301	WILLIAM CHAMBERS	Prom Photobooth - Wooldridge	550.00
0 00	ACT-CLASS OF 2024 (11)	079488	20230329	CARD SERVICE CENTER	Amazon Order-Prom-Wooldridge	127.30
0 00	ACT-CLASS OF 2024 (11)	079488	20230329	CARD SERVICE CENTER	Amazon Order-Prom-Wooldridge	7.69
0 00	ACT-CLASS OF 2024 (11)	079488	20230329	CARD SERVICE CENTER	Amazon Order-Prom-Wooldridge	713.40
1 23	ACT-STUDENT COUNCIL-BMS	079301	20230227	CARD SERVICE CENTER	Amazon Order - Young	60.56
1 23	ACT-STUDENT COUNCIL-BMS	079301	20230227	CARD SERVICE CENTER	Amazon Order - Young	11.99
						1,765.18
Campus Activity						
1 24	ACTIVITY - TENNIS	079433	20230310	VIC DIMOND	Reimb Addt'l Meal \$	15.94
1 24	ACTIVITY - TENNIS	079486	20230323	VIC DIMOND	Reimb Addt'l Meal Money	20.26
0 00	ACTIVITY-SCHOOL SUPPLIES	079301	20230227	CARD SERVICE CENTER	Amazon Order-Weddell	7.94
0 00	ACTIVITY-SCHOOL SUPPLIES	079301	20230227	CARD SERVICE CENTER	Amazon Order-Weddell	245.39
0 00	ACTIVITY-SCHOOL SUPPLIES	079301	20230227	CARD SERVICE CENTER	Amazon Order-Weddell	17.62
0 00	ACTIVITY-SCHOOL SUPPLIES	079301	20230227	CARD SERVICE CENTER	Amazon Order-Weddell	460.76
0 00	ACTIVITY-SCHOOL SUPPLIES	079301	20230227	CARD SERVICE CENTER	Amazon Order-Weddell	37.99
0 00	ACTIVITY-SCHOOL SUPPLIES	079488	20230329	CARD SERVICE CENTER	Amazon Order-Weddell	42.02
0 00	ACTIVITY-BMS CAMPUS ACTIVITY	079334	20230301	LINDSAY MOORE	Rplcmnt Ck 076620	30.33
1 41	BASEBALL CAMPUS ACTIVITY	022202	20230222	AMERICAN BANK ATM	Top Golf-Food/Bays-Garrett	240.00
1 41	BASEBALL CAMPUS ACTIVITY	079301	20230227	CARD SERVICE CENTER	Amazon-Gipps-Amt over PO	84.33
1 41	BASEBALL CAMPUS ACTIVITY	079301	20230227	CARD SERVICE CENTER	Credit Given - Out of stock	(115.00)
1 41	BASEBALL CAMPUS ACTIVITY	079325	20230301	FASST-FIRST ASSIST.SPORTS OF SO.	Team Bags	1,832.00
1 41	BASEBALL CAMPUS ACTIVITY	079375	20230307	FASST-FIRST ASSIST.SPORTS OF SO.	Coaches Short Sleeve Hoodies	192.00
1 41	BASEBALL CAMPUS ACTIVITY	032501	20230325	AMERICAN BANK ATM	Baseball Rooms-Hilton Garden	1,861.93
1 41	BASEBALL CAMPUS ACTIVITY	079488	20230329	CARD SERVICE CENTER	Amazon Order-Gipps	83.39
						5,056.90
Donations						
0 00	CATCH PROGRAM SUPPLIES	079374	20230307	CATCH Supplies	CATCH Supplies	165.15
0 00	COVID ART SUPPLIES	079488	20230329	amazon Order-Martinez	amazon Order-Martinez	17.99
M IL	DONATION-BUMS ON THE BAY	079342	20230301	Reimb MIL Materials-Amazon	Reimb MIL Materials-Amazon	355.68
M IL	DONATION-BUMS ON THE BAY	079488	20230329	Amazon Order-Piwetz	Amazon Order-Piwetz	2,234.65
M IL	DONATION-BUMS ON THE BAY	032901	20230329	Amazon PO 230633 order	Amazon PO 230633 order	264.45

PORT ARANSAS ISD
Campus, Student Activity, and Donations
March 2023

M IL	DONATION-METAL SHOP	030602	20230306	MIL Shop Equip-Harbor Frt	MIL Shop Equip-Harbor Frt	51.90
M IL	DONATION-METAL SHOP	079376	20230307	Quote 26800-Steel Purchase	Quote 26800-Steel Purchase	3,807.76
M IL	DONATION-METAL SHOP	079376	20230307	Quote 26800-Steel Purchase	Quote 26800-Steel Purchase	221.24
M IL	DONATION-METAL SHOP	030701	20230307	MIL Shop Equip-Northern Tool	MIL Shop Equip-Northern Tool	369.93
M IL	DONATION-METAL SHOP	030801	20230308	MIL Shop Equip-Harbor Frt	MIL Shop Equip-Harbor Frt	73.77
M IL	DONATION-METAL SHOP	079479	20230323	MIL Equipment/Supplies-Piwetz	MIL Equipment/Supplies-Piwetz	51.24
0 00	GENERAL SUPPLIES	079452	20230321	Marlin Pride Celebration Blowups	Marlin Pride Celebration Blowups	1,005.00
0 00	HS ADULTING DONATION	079358	20230301	Adulting Food Supplies-Hawkins	Adulting Food Supplies-Hawkins	105.89
0 00	MUN - UN MODEL	079449	20230321	Reimb UN Trip Food Exp	Reimb UN Trip Food Exp	258.56
0 00	MUN - UN MODEL	079449	20230321	Reimb UN Trip Expenses	Reimb UN Trip Expenses	1,657.33
0 00	MUN - UN MODEL	079449	20230321	Reimb UN Trip Expenses	Reimb UN Trip Expenses	681.68
0 00	MUN - UN MODEL	079481	20230323	Reimb Model UN Trip Expenses	Reimb Model UN Trip Expenses	160.30

11,482.52

Total Expenditures for March

18,304.60

8:31 AM

04/03/23

PAID SCHOLARSHIPS
Transaction List by Date
March 2023

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Mar 23	Check	03/06/2023	5578	IAN MCCLELLAND	TUITION SPRING 2023	220015 IAN MCCLELLAND	-3,750.00
	Check	03/20/2023	5579	HARIDEV DESAI	TUITION SPRING 2023	190144 HARIDEV DESAI	-502.90
	Check	03/31/2023	5580	HANNAH RAMSDEN	TUITION SPRING 2023	220019 HANNAH RAMSDEN	-6,000.00
Mar 23							

PORT ARANSAS I.S.D.

SCHEDULE OF YEAR-TO DATE TAX COLLECTIONS

	<u>BUDGET</u> <u>2022-23</u>	<u>YEAR-TO-DATE</u> <u>3/31/2023</u>	<u>% OF</u> <u>BUDGET</u>
LOCAL TAXES-GENERAL FUND			
TAXES-CURRENT YEAR	\$35,451,926.00	\$ 35,058,262.13	
Less: Discounts	(700,818.00)	(707,608.77)	
TAXES-PRIOR YEARS	773,882.00	87,062.98	
PENALTY AND INTEREST	<u>467,178.00</u>	<u>136,979.53</u>	
	<u>35,992,168.00</u>	<u>34,574,695.87</u>	96.06%
LOCAL TAXES-DEBT SERVICE FUND			
TAXES-CURRENT YEAR	3,101,438.00	3,063,373.53	
Less: Discounts	(61,244.00)	(61,487.09)	
TAXES-PRIOR YEARS	65,176.00	6,438.18	
PENALTY AND INTEREST	<u>40,080.00</u>	<u>10,715.30</u>	
	<u>3,145,450.00</u>	<u>3,019,039.92</u>	95.98%
TOTAL COLLECTED	<u>39,137,618.00</u>	<u>37,593,735.79</u>	<u>96.06%</u>

	<u>TOTAL</u> <u>BUDGETED</u>	<u>COLLECTED</u>	<u>% OF</u> <u>BUDGET</u>
2021/22 SCHOOL YEAR	29,039,085.00	28,595,167.28	98.47%
2022/23 SCHOOL YEAR	39,137,618.00	37,593,735.79	96.06%

**PORT ARANSAS ISD
Bond 2017 Expenditure Report**

As of 4/10/2023

	Bond Budget 9-1-2022 to 8-31-2023	Spent & Encumbered	Funds Available at 04/06/2023
SECURITY / SAFETY IMPROVEMENT			
BOND/ ADMIN BUILDING SECURITY	10,000.00	-	10,000.00
	10,000.00	-	10,000.00
TECHNOLOGY			
BOND/ SUPPORT HOURS	11,713.90	11,034.28	679.62
BOND/ DISTRICT EQUIPMENT	36,925.37	17,149.95	19,775.42
BOND/ TECH MAINT SUPPLIES	8,000.00	4,401.06	3,598.94
BOND/ HS-TECH MAINT SUPPLIES	7,601.74	156.90	7,444.84
BOND/ BMS-TECH MAINT SUPPLIES	5,881.20		5,881.20
BOND/ OES-TECH MAINT SUPPLIES	9,802.15	3,641.00	6,161.15
	79,924.36	36,383.19	43,541.17
OTHER EXPENSES			
BOND/ PROF SERVICES (ARCHIT)	5,192.00	5,192.00	-
	5,192.00	5,192.00	-
Current Year Budget and Expenses	95,116.36	41,575.19	53,541.17
RECRUITMENT & RETENTION OF TOP-QUALITY STAFF			
BOND/ EMPLOYEE HOUSING	360,000.00	-	360,000.00
	360,000.00	-	360,000.00
PRIOR YEAR EXPENSES			
2021-22 EXPENDITURES	668,652.35		
2020-21 EXPENDITURES	475,441.05		
2019-20 EXPENDITURES	1,831,645.28		
2018-19 EXPENDITURES	1,922,299.19		
2017-18 EXPENDITURES	677,108.91		
2016-17 EXPENDITURES	630,356.69		
	6,205,503.47	-	-
	6,660,619.83	41,575.19	413,541.17

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

4/10/2023

	Bond - 2021 Description	Bond Budget for 2022-23	Spent & Encumbered	Funds Available at 04/5/2023
Major Maintenance				
	BOND/TRANSPORTATION CONT MAINT	17,000.00	15,828.25	1,171.75
	BOND/TRANSPORTATION SUPPLIES	9,000.00	1,762.86	7,237.14
	BOND/SUMMER SALARY	28,502.00		28,502.00
	BOND/ANNUAL INSPECTIONS	20,000.00	4,846.19	15,153.81
	BOND/DIST WIDE ASBESTOS REPORT	6,840.50	6,802.00	38.50
	BOND/CONTRACT MAINT-REPAIR	40,000.00	39,225.32	774.68
	BOND/CONTR MNT/GROUNDS	10,000.00	7,640.26	2,359.74
	BOND/FOOD SERVICE CONT MAINT-REPAIR	2,500.00	1,151.84	1,348.16
	BOND/MS GYM WTR FOUNTAIN	5,146.96	5,146.94	0.02
	BOND/SUPPLIES MAINT & REPAIRS	40,000.00	36,973.09	3,026.91
	BOND/SUPPLIES GROUNDS	6,000.00	847.06	5,152.94
	BOND/HERBICIDES & PESTICIDES	3,500.00	2,545.51	954.49
	BOND/DIST WIDE MULLION/PANIC B	51,256.25		51,256.25
	BOND/SPECIAL PROJECTS	45,313.31		45,313.31
		285,059.02	122,769.32	162,289.70
Instructional Materials				
	BOND/HS INSTRUCTIONAL MAT	3,688.86	-	3,688.86
	BOND/OES INSTRUCTIONAL MAT	977.39	-	977.39
	BOND/MS INSTRUCTIONAL MAT	1,802.41	-	1,802.41
	BOND/HS-LIBRARY BOOKS/MEDIA	3,361.88	-	3,361.88
	BOND/OES-LIBRARY BOOKS/MEDIA	5,000.00	-	5,000.00
	BOND/MS-LIBRARY BOOKS/MEDIA	5,000.00	765.20	4,234.80
		19,830.54	765.20	19,065.34
Security				
	BOND/VEHICLE BARRIERS ENTRANCES	43,119.19	-	43,119.19
	BOND/SAFETY EQUIP & UPGRADES	74,914.95	64,372.70	10,542.25
	BOND/ADMIN SECURE ENT	25,000.00		25,000.00
	BOND/CAMERA REPLACE/ADDITIONS	65,298.26	14,417.29	50,880.97
		208,332.40	78,789.99	129,542.41
Technology				
	BOND/ DISTRICT TECH EQUIPMENT	175,000.00	-	175,000.00
		175,000.00	-	175,000.00
Athletics				
	BOND/ ATH EQUIPMENT & UNIFORMS	60,551.02	59,254.63	1,296.39
	BOND/EXTEND TURF SPORTS AREA	100,000.00	-	100,000.00
	BOND/REPLACE SOFTBALL FENCING	50,000.00	-	50,000.00
		210,551.02	59,254.63	151,296.39

PORT ARANSAS ISD
Bond 2021 - Expenditure Report

4/10/2023

Instructional			
BOND/MS SCIENCE LAB EQUIP	116.23	115.35	0.88
BOND/FURNITURE	65,649.48	3,165.07	62,484.41
	65,765.71	3,280.42	62,485.29
Campus Improvements			
BOND/OES-ACE BACK DOOR	2,500.00	-	2,500.00
BOND/HVAC REPAIR & UPGRADE	431,050.17	356,085.98	74,964.19
BOND/HVAC Equipment Summer 2023	190,150.00	190,150.00	-
BOND/HVAC Summer 2023 Installation	125,036.01	-	125,036.01
BOND/MOVE HS GYM AIR HANDLERS	200,000.00	-	200,000.00
BOND/PAINT OES CAFETERIA	10,250.00	10,250.00	-
BOND/SHOP FENCING	13,866.39	13,866.39	-
BOND/OES LIB FRONT	40,550.00	40,550.00	-
BOND/HS ART PATIO	48,200.00	-	48,200.00
	1,061,602.57	610,902.37	450,700.20
BOND/EMPLOYEE HOUSING	360,000.00	3,688.00	356,312.00
BOND/ PROF SERVICES(ARCHIT/ENG	152,865.00	152,652.52	212.48
BOND/ CONTINGENCY	-	-	-
	512,865.00	156,340.52	356,524.48
	2,539,006.26	1,032,102.45	1,506,903.81
Actual Expenses 2020-21	838,500.61		
Actual Expenses 2021-22	1,629,817.36		
Total 2021 Bond Budget	<u>5,007,324.23</u>		

Board Reports

2023-24 Budget Parameters and Calendar

Background Information and Rationale:

The Board of Trustees is required by law to adopt an operating budget for the subsequent school year prior to August 31st. Historically PAISD conducts budget workshops in June, July and August and adopts the budget and related tax rate in August. In preparation for the adoption of a budget, the district prepares a Budget Calendar to provide a timeline to reach our goal.

The district has been in close contact with the Nueces County Tax Appraisal District (NCAD) in order to provide some insight into the future tax base of Port Aransas ISD. Value renderings were mailed to taxpayers earlier this month.

As the Legislative session progresses in Austin, it appears there will be large adjustments made in the state funding formula; approximate funding information will not be available until early June. In addition, the Federal funding programs are currently in the application stages.

BASIC TIMELINE:

- The District begins preparing projections of the District's financial situation in April.
- Campuses/Departments are provided Budget worksheets and begin convening Campus/Department Budget Committees in April.
- Budget worksheets (including building modification requests) will be completed in late April.
- Administration continues to monitor the 2023 Legislative session for possible adjustments in funding and mandated expenses April through June.
- The Board participates in several board workshops related to budget June through August. Administration will compile several options and proposals for board review.
- A budget will be provided to the Board for study and adoption in August.
- After the final tax roll certification has been received by the district, the Board will also adopt a tax rate in August.

The attached Budget Calendar (District/Campus) is very similar to the timetable that was followed for the 2023-24 school year budget.

Budget Parameters will be distributed at the board meeting.

PORT ARANSAS INDEPENDENT SCHOOL DISTRICT

2023-24 Budget Calendar

April 14, 2023	Determine enrollment projections
April 20, 2023	Budget Worksheets Available
April 30, 2023	Chief appraiser prepares and certifies an estimate of the taxable value.
May 11, 2023	Campus/Department Budgets Due to Business Office
May 30-31, 2023	Review and prioritization of budget requests
June 8, 2023	Campus/Department Budget Meetings (As Needed)
June 14, 2023	Budget Workshop - Options and Update
July 19, 2023	Budget Workshop - Board Study
July 19, 2023	Meeting of school board to decide on public meeting date on budget and proposed tax rate.
July 25, 2023	Chief Appraiser certifications of appraisal roll
Aug 9, 2023	Budget Workshop – Board Study
Aug 3 or Aug 10, 2023	Publish Notice of Budget Hearing (10 days notice required)
August 23 or 30, 2023	Public Hearing; Adopt Tax Rate and Budget

CAMPUS BUDGET CALENDAR

DATE

- April 20 Receive District Budget Calendar and Budget Schedules
- _____ Convene Campus/Department Budget Committee
- _____ Committee/Department Representatives meet with Grade Levels or department to review process, disseminate information, and receive input
- _____ Campus Budget Committee
- Reviews & Revises Campus-wide decisions
 - Determines grade-level budget
- _____ Committee/Department Representatives meet with Grade Levels or department for further input/revision
- _____ Campus Budget Committee completes campus budget
- _____ Campus Site Base Team approves budget
- May 11 Due Date - Completed Budget Worksheets submitted to Finance**
- June 8 Individual Campus 2023-24 Budget meetings (as needed)

Other steps that may be needed:

- April 25 Principals submit Building Modification Requests to Maintenance
- May 1 Prepare Request for Proposals for Outside Contractors (Special Ed, Maintenance, or Administration)

REPORTS

B. Superintendent's Report

The Superintendent will present to the Board the following information:

1. Enrollment/Attendance
2. Bond Election Update
3. Legislative Update
4. Campus/Department Reports

Enrollment/Attendance Report
To
Port Aransas ISD Board of Trustees

District Update: 04/11/2023

PAISD Enrollment = **548**

Out-Of-District Transfers = **130** (23.72%)

Out-Of-District Transfers by Campus: OES=56 BMS=22 PHS=52

(CCISD/3 FBISD/68 APISD/30 ACISD/12 IISD/15 GPISD/2)

District ADA as of April 11, 2023 **95.35%**

	Olsen Elementary		Brundrett Middle School		Port Aransas High School		District Total
Total Enrollment	227		116		205		548
% by grade level	EE	1 / 0.00	6	32 / 96.69	9	55 / 96.38	
	PK	14 / 94.82	7	44 / 94.94	10	53 / 96.26	
	KG	39 / 93.89	8	40 / 96.09	11	36 / 95.30	
	1	39 / 95.21			12	61 / 93.23	
	2	30 / 95.31					
	3	37 / 95.16					
	4	36 / 95.97					
	5	31 / 96.10					
Total Campus % Attendance	95.21%		95.80%		95.25%		95.35% (March 2022 = 92.64%)
Attendance percentage data: 4-11-2023 140 days in membership							

Comparison (2019 – 2020) / (2020 – 2021) / (2021-2022) / 2022-2023

2019-2020			2020 - 2021			2021-2022			2022-2023		
August	503	8-20-2019	August	493	8-18-2020	August	505	8/17/2021	August	527	8/16/2022
September	506	9-5-2019	September	499	9-4-2020	September	531	9/2/2021	September	548	9/8/2022
October	507	10-2-2019	October	508	10-7-2020	October	529	10/6/2021	October	542	10-5-2022
November	508	11-11-2019	November	500	11-11-2020	November	526	11/4/2021	November	551	11-3-2022
December	510	12-11-2019	December	499	12-1-2020	December	523	12/1/2021	December	555	12-7-2022
January	501	1-9-2020	January	498	1-13-2021	January	519	1/12/2022	January	558	1-12-2023
February	504	2-5-2020	February	505	2-4-2021	February	521	2/2/2022	February	560	2-2-2023
March	497	3-5-2020	March	507	3-17-2021	March	523	3/23/2022	March	560	3-3-2023
			April	508	4-7-2021	April	524	4/6/2022	April	548	4-11-2023
			May	513	5-5-2021	May	529	5/5/2022			
			June	500	5-27-2021	June	528	5/26/2022			

SNAPSHOT ENROLLMENT: 10-28-2022 = 546

CONSENT AGENDA

Action Item:

Consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote

RATIONALE: BE (LOCAL)

BUDGET: No Financial Impact

RECOMMENDATION: Accept the superintendent's recommendation to approve the consent agenda as presented.

CONSENT AGENDA

Minutes of Previous Meetings

Action Item:

The Board will consider approval of the Regular Board Meeting Minutes dated March 8, 2023. The minutes of the board meetings listed are enclosed. If you believe there are errors, please notify Rosalie Johnson before the meeting so that the necessary corrections can be made.

RATIONALE: According to BE (Local), minutes must be approved by the Board and entered as the legal record of Board action.

BUDGET: No Financial Impact

RECOMMENDATION: Accept the superintendent's recommendation to approve board meeting minutes as presented.

The Board of Trustees Minutes

Port Aransas Independent School District
Port Aransas, Texas

Regular Meeting

Regular Meeting date, time and place: March 8, 2023 at 6:00 P.M. in the Board Room of the PAISD Administration Building.

Members Present: Deana Erdner, Daniel Johnson, Cherrie Stunz, Marnie Pate, Kristi Littleton,
Marc Hofhiens and Leslie Mills

Members Absent:

Administration: Sharon McKinney, Tisha Piwetz, Carol Sue Hipp, Kelye Garcie, David Swartwout,
James Garrett, and Steve Reaves

- I. The meeting was called to order by Board President, Deana Erdner at **6:00 p.m.**
- A. Moment of Silence and Pledge of Allegiance led by Port Aransas High School Senior, Maddie Stegenga
- II. PRESENTATIONS
 - A. Because Marlins – Tisha Piwetz recognized the following employees: Coach/Teacher – Brett Gips; 3rd Grade Teacher – Ambra Coapland; Paraprofessional – Lisa McCue; Food Service – Irene Escobedo; Music/Art Teacher – Amanda Tipps and Related Service Provider – Jeanette Crice
 - B. Daughters of the American Revolution – David Swartwout recognized PAHS Senior, Maddie Stegenga for being awarded the DAR Good Citizenship Award and PAHS Teacher, Stephanie Siddall for receiving DAR Outstanding Teacher Award.
- III. COMMENTS
 - A. Public Testimony - NONE
 - B. Board of Trustee Acknowledgments – Cherrie Stunz is thankful for the CATCH program she has noticed her two teenagers making better food choices. Deana Erdner wished Leslie Mills a Happy Birthday.
- IV. REPORTS
 - A. Business Reports presented by Carol Sue Hipp
 1. March Expenditures
 2. Tax Collections
 3. Bond Expenditures
 4. Future Budget Planning
 - B. Superintendent Reports presented by Sharon McKinney
 1. Enrollment/Attendance
 2. Legislative Update
 3. Bond Update
 4. Campus/Department Reports

V. CONSENT AGENDA

VI. Marnie Pate made a motion, second by Leslie Mills to approve the consent agenda as presented.

All board members present approved the motion; motion carried unanimously.

- A. The board accepted the superintendent’s recommendation to approve the regular board meeting minutes dated February 8, 2023 as presented.
- B. The board accepted the superintendent’s recommendation to approve the investment report as submitted.
- C. The board accepted the superintendent’s recommendation to certify the unopposed candidates for the Port Aransas Independent School District May 6, 2023 Board Election as presented.
- D. The board accepted the superintendent’s recommendation to cancel the Port Aransas Independent School District Board of Trustee May 6, 2023 general election and declare candidates elected as presented.
- E. The board accepted the superintendent’s recommendation to approve the submission of the Staff Development Waiver to the TEA (Texas Education Agency) for the 2023-2024 school year.
- F. The board accepted the superintendent’s recommendation to approve the updates to local board policy as recommended by TASB (Texas Association of School Boards).

VII. DISCUSSION AND/OR ACTION ITEMS

A. Daniel Johnson made a motion, second by Cherrie Stunz to accept the superintendent’s recommendation to approve the 2023-2024 PAISD District Calendar as presented.

All board members present approved the motion; motion carried unanimously.

VIII. CLOSED SESSION: The board convened into closed session at 7:05 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, 551.071 thru 551.083 to consider the following:

- A. Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of a public officer or employee.
- B. Discuss Educator Contracts.

IX. The board reconvened into open session at 7:23 p.m.

A. Cherrie Stunz made a motion, second by Leslie Mills to extend educator contracts for the 2023-2024 school year as listed below:

Staff Member	2023-2024
Adams, Scott	Term/Dual
Axtell, Angie	Term
Balcom, Paul	Term
Bamburg, Melvin	Probation 2nd year
Baughman, Gretchen	Term
Carlough, Carly	Term
Cazalas, Laura	Term
Coapland, Ambra	Probation 2nd year
Conner, Janet	Term
Cowen, Stephanie	Term/Dual
Cozart, Stephanie	Term
Crawford, Steven	Probation 2nd year
Cunningham, Tracy	Probation 2nd year
Driver, Sally	Term
Erickson, Jamie	Term
Gillespie, Melissa	Term
Gips, Brett	Term/Dual
Green, Trevor	Term
Hardegree, Andrew	Term
Hawkins, Dana	Term
Jones, Ginger	Term/Dual ²⁷
Jones, Kristopher	Term/Dual

Kreutziger, Christine	Term
Kuehler, Kendra	Term
Laurrell, Amy	Term
Marshall, Sherry	Probation 2nd year
Martinez, Valerie	Term
McDaniel, Jackie	Term
Melde, Morgan	Term
Moats, Cindy	Term
Moore, Lindsay	Term
Parker, Michelle	Term
Patteson, Katie	Term
Phillips, Emilianna	Term/Dual
Piwetz, Ryan	Term
Reighley, Melody	Probation 2nd year
Salinas, Rodrigo	Term
Sheffield, Jonathan	Term/Dual
Siddall, Stephanie	Term
Spaeth, Kristen	Term
Speegle, Gaylann	Probation 2nd year
Stegenga, Corinne	Non-Certified Term
Thomason, Shelbi	Probation 2nd year
Tucker, Diane	Term
Williams, Melissa	Term
Willoughby, Kelly	Term
Wooldridge, Jaclyn	Term
Young, Catherine	Term
Zigmond, Meghan	Term

All board members present approved the motion; motion carried unanimously.

VII. ADJOURN – The board meeting was adjourned at **7:24 p.m.**

Deana Erdner, Board President

Cherrie Stunz, Board Secretary

April 19, 2023
Date Approved

CONSENT AGENDA

Monthly Investment Report

Action Item:

The Board will consider approval of the Monthly Investment Report.

RATIONALE: CDA (Local)

BUDGET: No Financial Impact

RECOMMENDATION: Accept the Superintendent's recommendation to approve the monthly investment report as presented.


**PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
DEPOSITS AND INVESTMENTS BY TYPE AND FUND 03/31/2023**

	Beginning Balance	Receipts	Expenditures	Transfers	Service Fees	Interest Earned	Ending Balance	Interest Rate	Estimated Earnings at Maturity
	3/1/2023						3/31/2023		
AMERICAN BANK									
General Fund	\$ 1,069,390.19	232,924.09	(809,481.26)	300,000.00	-	-	\$ 792,833.02	0.00%	
Interest & Sinking	\$ 28,203.59						\$ 28,203.59	0.00%	
Disaster Relief/Donation	\$ 201,293.41						\$ 201,293.41	0.00%	
Scholarship Funds	\$ 243,865.25	34,143.00					\$ 278,008.25	0.00%	
Harvey/FEMA	\$ 163,799.80						\$ 163,799.80	0.00%	
	\$ 1,706,552.24	267,067.09	(809,481.26)	300,000.00	-	-	\$ 1,706,552.24		
TEXAS RANGE - General Fund									
TexasDAILY	\$ -					0.05	\$ 0.05	4.70%	
TexasDAILY Select	\$ 900.01			(900.01)		2,447.81	\$ 2,447.81	4.84%	
CDs	\$ -			735,000.00			\$ 735,000.00	5.24% to 5.41%	\$ 12,887.67
TexasTERM	\$ 27,968,000.00			(734,462.45)		78,465.21	\$ 27,312,002.76	3.92% to 5.17%	\$ 686,705.35
	\$ 27,968,900.01	-	-	(362.46)	-	80,913.07	\$ 28,049,450.62		
TEXAS RANGE - Property Value Decline									
TexasDAILY	\$ -			(60.66)		60.66	\$ -	4.70%	
TexasDAILY Select	\$ 4,136.63			(4,136.63)		57.50	\$ 57.50	4.84%	
TexasTERM	\$ 6,417,276.17			(236,129.52)		12,650.46	\$ 6,193,797.11	4.22% to 5.32%	\$ 233,731.77
CD's	\$ -			240,000.00			\$ 240,000.00	5.48%	\$ 9,728.88
	\$ 6,421,412.80	-	-	(326.81)	-	12,768.62	\$ 6,433,854.61		
LONE STAR / FIRST PUBLIC									
General Fund	\$ 9,492,689.38	684,632.78		(300,000.00)		40,149.68	\$ 9,917,471.84	4.8413%	
Interest & Sinking	\$ 1,805,691.41	60,329.70				7,568.05	\$ 1,873,589.16	4.8413%	
Worker's Comp	\$ 42,433.78					174.93	\$ 42,608.71	4.8413%	
Bond 2017-A	\$ 198,672.36					816.00	\$ 199,488.36	4.8413%	
Bond 2021	\$ 1,931,865.88					7,963.99	\$ 1,939,829.87	4.8413%	
	\$ 13,471,352.81	744,962.48	-	(300,000.00)	-	56,672.65	\$ 13,972,987.94		
TOTAL	\$ 49,568,217.86	1,012,029.57	(809,481.26)	(689.27)	-	150,354.34	\$ 50,162,845.41		\$ 943,053.67

COMPLIANCE CERTIFICATION

We hereby certify the Monthly Investment Report represents the investment position of the district at month end and that all investments were purchased in compliance with the Board approved cash management and investment policy.

Benchmarks:	
3-month T-Bill	4.650%
6-month T-Bill	4.670%
1-year T-Bill	4.490%
TexPool Prime	4.801%
TexPool	4.611%


 Carol Sue Hipp, Exec. Dir. of Business & Operations

Participant #: 178908

Lone Star™ March 2023
Investment Pool Monthly Statement

Statement Period: 03/01/2023 to 03/31/2023

Carol Sue Hipp
Port Aransas ISD
100 Station Street
Port Aransas, Texas 78373



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction - 2017A	Corporate Overnight Plus Fund	198,758.03	1.00	198,758.03	1.43%
Totals:				198,758.03	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction Bond 2021	Corporate Overnight Plus Fund	1,939,829.87	1.00	1,939,829.87	13.99%
Totals:				1,939,829.87	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Plus Fund	9,820,053.32	1.00	9,820,053.32	70.82%
Totals:				9,820,053.32	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking Fund	Corporate Overnight Plus Fund	1,865,075.52	1.00	1,865,075.52	13.45%
Totals:				1,865,075.52	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Workers Compensation Fund	Corporate Overnight Plus Fund	42,608.71	1.00	42,608.71	0.31%
Totals:				42,608.71	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Corporate Overnight Plus Fund	4.85 %	13,866,325.45	1.00	13,866,325.45	100.00 %
		31	Total Value:	13,866,325.45	100.00 %

Portfolio Transactions

Construction - 2017A - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
03/01/2023	Starting Balance	197,942.03			197,942.03
03/31/2023	Interest	198,758.03	816.00	1.00	816.00
03/31/2023	Ending Balance	198,758.03			198,758.03

Construction Bond 2021 - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
03/01/2023	Starting Balance	1,931,865.88			1,931,865.88
03/31/2023	Interest	1,939,829.87	7,963.99	1.00	7,963.99
03/31/2023	Ending Balance	1,939,829.87			1,939,829.87

General Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
03/01/2023	Starting Balance	9,438,258.35			9,438,258.35
03/01/2023	Deposit	9,460,177.73	21,919.38	1.00	21,919.38
03/02/2023	Deposit	9,492,689.38	32,511.65	1.00	32,511.65
03/03/2023	Deposit	9,505,482.55	12,793.17	1.00	12,793.17
03/06/2023	Deposit	9,558,881.44	53,398.89	1.00	53,398.89
03/07/2023	Deposit	9,658,463.92	99,582.48	1.00	99,582.48
03/08/2023	Deposit	9,733,330.20	74,866.28	1.00	74,866.28
03/09/2023	Deposit	9,778,717.89	45,387.69	1.00	45,387.69
03/10/2023	Deposit	9,823,551.20	44,833.31	1.00	44,833.31
03/13/2023	Deposit	9,842,351.58	18,800.38	1.00	18,800.38
03/14/2023	Deposit	9,864,895.42	22,543.84	1.00	22,543.84
03/15/2023	Deposit	9,890,979.57	26,084.15	1.00	26,084.15
03/16/2023	Deposit	9,910,185.01	19,205.44	1.00	19,205.44
03/17/2023	Deposit	9,925,311.26	15,126.25	1.00	15,126.25
03/20/2023	Deposit	9,941,733.38	16,422.12	1.00	16,422.12
03/21/2023	Deposit	9,962,560.68	20,827.30	1.00	20,827.30
03/22/2023	Deposit	9,970,370.18	7,809.50	1.00	7,809.50
03/22/2023	Withdrawal	9,670,370.18	-300,000.00	1.00	-300,000.00
03/23/2023	Deposit	9,678,533.63	8,163.45	1.00	8,163.45
03/24/2023	Deposit	9,693,509.84	14,976.21	1.00	14,976.21
03/27/2023	Deposit	9,708,966.83	15,456.99	1.00	15,456.99
03/28/2023	Deposit	9,713,179.69	4,212.86	1.00	4,212.86
03/31/2023	Deposit	9,779,903.64	66,723.95	1.00	66,723.95
03/31/2023	Interest	9,820,053.32	40,149.68	1.00	40,149.68
03/31/2023	Ending Balance	9,820,053.32			9,820,053.32

Interest & Sinking Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
03/01/2023	Starting Balance	1,800,929.73			1,800,929.73
03/01/2023	Deposit	1,802,844.67	1,914.94	1.00	1,914.94
03/02/2023	Deposit	1,805,691.41	2,846.74	1.00	2,846.74
03/03/2023	Deposit	1,806,809.06	1,117.65	1.00	1,117.65
03/06/2023	Deposit	1,811,465.94	4,656.88	1.00	4,656.88
03/07/2023	Deposit	1,820,165.67	8,699.73	1.00	8,699.73
03/08/2023	Deposit	1,826,706.19	6,540.52	1.00	6,540.52
03/09/2023	Deposit	1,830,671.39	3,965.20	1.00	3,965.20
03/10/2023	Deposit	1,834,578.53	3,907.14	1.00	3,907.14
03/13/2023	Deposit	1,836,126.32	1,547.85	1.00	1,547.85
03/14/2023	Deposit	1,838,095.85	1,969.47	1.00	1,969.47

Interest & Sinking Fund - Corporate Overnight Plus Fund (Continued)

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
03/15/2023	Deposit	1,840,374.63	2,278.78	1.00	2,278.78
03/16/2023	Deposit	1,842,052.46	1,677.83	1.00	1,677.83
03/17/2023	Deposit	1,843,373.92	1,321.46	1.00	1,321.46
03/20/2023	Deposit	1,844,808.12	1,434.20	1.00	1,434.20
03/21/2023	Deposit	1,846,627.63	1,819.51	1.00	1,819.51
03/22/2023	Deposit	1,847,309.89	682.26	1.00	682.26
03/23/2023	Deposit	1,848,023.07	713.18	1.00	713.18
03/24/2023	Deposit	1,849,331.43	1,308.36	1.00	1,308.36
03/27/2023	Deposit	1,850,681.78	1,350.35	1.00	1,350.35
03/28/2023	Deposit	1,850,991.01	309.23	1.00	309.23
03/31/2023	Deposit	1,857,507.47	6,516.46	1.00	6,516.46
03/31/2023	Interest	1,865,075.52	7,568.05	1.00	7,568.05
03/31/2023	Ending Balance	1,865,075.52			1,865,075.52

Workers Compensation Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
03/01/2023	Starting Balance	42,433.78			42,433.78
03/31/2023	Interest	42,608.71	174.93	1.00	174.93
03/31/2023	Ending Balance	42,608.71			42,608.71

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.



Custodian Bank: State Street Bank

*Investment Managers:
American Beacon Advisors and
Mellon Investments Corp (Dreyfus)*

The Lone Star Investment Pool Information Statement should be read carefully before investing. Investor should consider the investment objectives, risks, changes, and expenses associated with this or any security prior to investing. Investment in Lone Star Investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation (FDIC) or any other government agency, and although Lone Star seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in Lone Star. For further information or for an Information Statement contact First Public at 800-558-8875. The return information is net of all current operating expenses. The return represents past performance and is no indication of future results.

*The Lone Star Investment Pool
is endorsed by:*



First Public 34
12007 Research Blvd. • Austin, Texas 78759
800-558-8875 • firstpublic.com

Lone Star
Investment Pool Distributed by **FIRST PUBLIC**
Member FDIC



Fund Performance Update

March 31, 2023

Comments by Mellon, Investment Manager

US Treasury yields fell in March and the curve became less inverted, largely due to uncertainty in the banking sector. Silicon Valley Bank (SVB) became the second-largest bank to fail in US history. SVB experienced large deposits over the past few years, mostly from tech companies and venture capital firms. This deposit money was invested in long-term US Treasury assets at low yields. To cover withdrawals, these assets had to be sold at much lower prices as yields rose, resulting in large losses. News of these losses resulted in a “bank run” ultimately causing the bank to fail. Yields were lower by as much as 79 basis points during the month with the two-year Treasury note leading the way. The stress in the banking sector led to less certainty at the March 22 Federal Open Market Committee (FOMC) meeting, but the Federal Reserve (Fed) delivered another hike of 25 basis points to raise the target rate to a range of 4.75% to 5.00%. At the end of March, the federal funds futures market was pricing in approximately a 65% chance of another hike at the May 3 FOMC meeting. After that meeting, the futures market is pricing in rate cuts by the end of 2023.

Active Participants This Month

Schools and Colleges	578
Other Governmental Entities	82
<i>Total</i>	<i>660</i>

Government Overnight Fund

Return Information

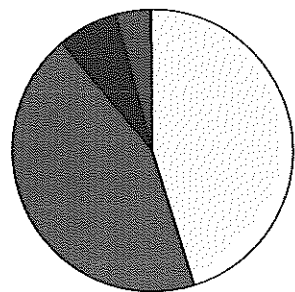
March 31, 2023

Average Monthly Return (a)	4.64%
SEC 7-day Fund Yield (b)	4.83%
Weighted Average Maturity One (c)	15 days
Weighted Average Maturity Two (c)	66 days
Portfolio Maturing beyond One Year	4%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	3,074,223,613.09	3,074,223,613.09
US Treasuries	275,098,843.78	274,909,100.00
Agencies	2,947,419,723.36	2,948,317,174.04
Money Market Funds	452,049,679.32	452,049,679.32
Total Assets	6,748,791,859.55	6,749,499,566.45

Investment Distribution



Cash/Repo	45%
Agencies	44%
Money Market	7%
Treasuries	4%

(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense. Past performance is no guarantee of future results.

Corporate Overnight Fund

Return Information

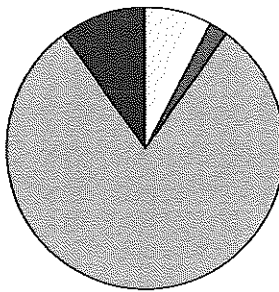
March 31, 2023

Average Monthly Return (a)	4.84%
SEC 7-day Fund Yield (b)	4.99%
Weighted Average Maturity One (c)	22 days
Weighted Average Maturity Two (c)	62 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	336,087,906.81	336,087,906.81
US Treasuries	-	-
Agencies	80,955,222.77	81,016,600.00
Commercial Paper	3,437,149,115.91	3,436,647,720.93
Money Market Funds	440,056,036.10	440,053,537.34
Total Assets	4,294,248,281.59	4,293,805,765.08

Investment Distribution



Commercial Paper	80%
Money Market	10%
Cash/Repo	8%
Agencies	2%

(b)

SEC 7-Day Yield Calculation

$$\text{Yield} = 2 \left[\left(\frac{a-b}{cd} + 1 \right)^{\frac{360}{d}} - 1 \right]$$

a - Dividend and interest income
b - Expenses accrued for the period
c - Average daily number of shares outstanding during the period that was entitled to dividends
d - Maximum offering price per share on the last day of the period

Corporate Overnight Plus Fund

Return Information

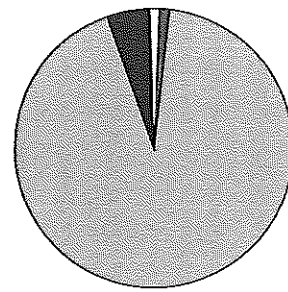
March 31, 2023

Average Monthly Return (a)	4.85%
SEC 7-day Fund Yield (b)	5.01%
Weighted Average Maturity One (c)	25 days
Weighted Average Maturity Two (c)	68 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAf/S1+

Inventory Position

	Book Value	Market Value
Cash/Repo	144,791,664.22	144,791,664.22
US Treasuries	-	-
Agencies	108,279,643.05	108,370,040.00
Commercial Paper	10,329,552,175.22	10,328,035,424.51
Money Market Funds	494,882,530.49	494,882,018.75
Total Assets	11,077,506,012.98	11,076,079,147.48

Investment Distribution



Commercial Paper	93%
Money Market	5%
Cash/Repo	1%
Agencies	1%

(c) The Weighted Average Maturity One calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The Weighted Average Maturity Two calculation uses the final maturity of any floating rate instruments, as opined in Texas Attorney General Opinion No. JC0359.



Account Statement - Transaction Summary

For the Month Ending **March 31, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY	
Opening Market Value	0.00
Purchases	316,499.15
Redemptions	(316,438.49)
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$60.66
Cash Dividends and Income	60.66

Texas TERM	
Opening Market Value	6,417,276.17
Purchases	386,520.79
Redemptions	(610,000.00)
Unsettled Trades	0.00
Change in Value	0.00

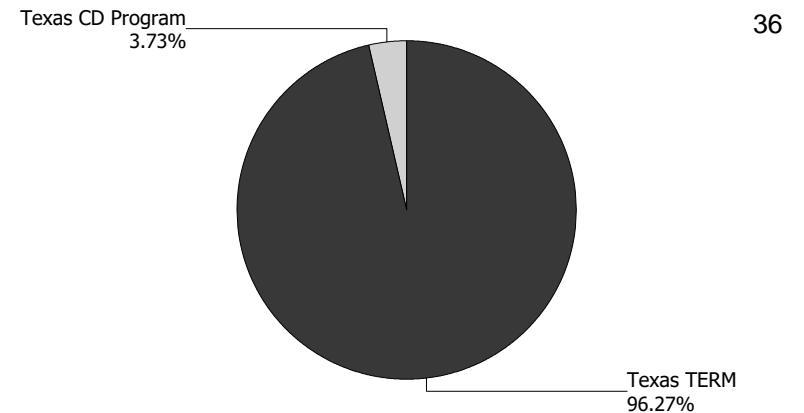
Closing Market Value	\$6,193,796.96
Cash Dividends and Income	12,650.46

Texas CD Program	
Opening Market Value	0.00
Purchases	240,000.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$240,000.00
Cash Dividends and Income	0.00

Asset Summary		
	March 31, 2023	February 28, 2023
TexasDAILY	60.66	0.00
Texas TERM	6,193,796.96	6,417,276.17
Texas CD Program	240,000.00	0.00
TexasDAILY Select	57.50	4,136.63
Total	\$6,433,915.12	\$6,421,412.80

Asset Allocation





Account Statement - Transaction Summary

For the Month Ending **March 31, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

TexasDAILY Select

Opening Market Value	4,136.63
Purchases	382,441.66
Redemptions	(386,520.79)
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$57.50
Cash Dividends and Income	57.50



Investment Holdings

For the Month Ending **March 31, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
Texas CD Program							
03/24/23	03/24/23	CD - First Internet Bank Of Indiana, IN	12/19/23	5.48	240,000.00	288.26	249,728.88
Total					\$240,000.00	\$288.26	\$249,728.88
Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
Texas TERM							
10/21/22	10/21/22	TERM - Texas TERM Dec 23	07/21/23	5.0700	250,000.00	5,625.62	259,480.21
12/02/22	12/02/22	TERM - Texas TERM Dec 23	08/29/23	5.2200	800,000.00	13,729.32	830,890.96
09/13/22	09/14/22	TERM - Texas TERM Dec 23	09/13/23	4.2200	762,000.00	17,531.85	794,068.30
12/28/22	12/29/22	TERM - Texas TERM Dec 23	09/22/23	5.0200	1,722,160.55	22,027.61	1,785,401.12
12/27/22	12/27/22	TERM - Texas TERM Dec 23	09/29/23	5.0200	2,023,115.62	26,433.53	2,099,911.98
03/30/23	03/30/23	TERM - Texas TERM Dec 23	10/02/23	5.2600	386,520.79	111.40	396,881.24
02/22/23	02/23/23	TERM - Texas TERM Dec 23	12/19/23	5.3200	250,000.00	1,348.22	260,895.07
Total					\$6,193,796.96	\$86,807.55	\$6,427,528.88



Account Statement

For the Month Ending **March 31, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					0.00
03/24/23	03/24/23	Purchase - TERM Maturity	1.00	316,438.49	316,438.49
03/24/23	03/24/23	Redemption - Fixed Rate Investment	1.00	(240,000.00)	76,438.49
03/27/23	03/27/23	IA_FEE CD GROUPED FEE TRANSACTION FOR: 3-24-2023	1.00	(266.30)	76,172.19
03/30/23	03/30/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	(76,172.19)	0.00
03/31/23	04/03/23	Accrual Income Div Reinvestment - Distributions	1.00	60.66	60.66

Closing Balance **60.66**

	Month of March	Fiscal YTD January-March		
Opening Balance	0.00	85.42	Closing Balance	60.66
Purchases	316,499.15	567,194.95	Average Monthly Balance	14,770.73
Redemptions (Excl. Checks)	(316,438.49)	(567,219.71)	Monthly Distribution Yield	4.70%
Check Disbursements	0.00	0.00		
Closing Balance	60.66	60.66		
Cash Dividends and Income	60.66	60.67		

TexasDAILY Select

Opening Balance					4,136.63
03/29/23	03/29/23	Purchase - TERM Maturity	1.00	306,211.97	310,348.60
03/30/23	03/30/23	Redemption - TERM Investment	1.00	(386,520.79)	(76,172.19)



Account Statement

For the Month Ending **March 31, 2023**

Port Aransas ISD - Property Value Decline - 1238-02

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY Select					
03/30/23	03/30/23	Exchange from TexasDAILY to TexasDAILY Select	1.00	76,172.19	0.00
03/31/23	04/03/23	Accrual Income Div Reinvestment - Distributions	1.00	57.50	57.50

Closing Balance **57.50**

	Month of March	Fiscal YTD January-March		
Opening Balance	4,136.63	3,296.38	Closing Balance	57.50
Purchases	382,441.66	633,281.91	Average Monthly Balance	13,749.41
Redemptions (Excl. Checks)	(386,520.79)	(636,520.79)	Monthly Distribution Yield	4.84%
Check Disbursements	0.00	0.00		
Closing Balance	57.50	57.50		40
Cash Dividends and Income	57.50	116.53		

Trade Date	Settlement Date	Transaction Description	Maturity Date	Rate	Dollar Amount of Transaction
Texas CD Program					
03/24/23	03/24/23	BOUGHT - CD - First Internet Bank Of Indiana, IN (365 basis); Exp. Inc 9,728.88; Days to Maturity 270; Adv. BP 15.00	12/19/23	5.4800	240,000.00
Texas TERM					
03/24/23	03/24/23	Redemption - TERM Maturity			(316,438.49)
03/29/23	03/29/23	Redemption - TERM Maturity			(306,211.97)
03/30/23	03/30/23	Purchase - TERM Investment	10/02/23	5.2600	386,520.79



Account Statement - Transaction Summary

For the Month Ending **March 31, 2023**

Port Aransas ISD - GENERAL FUND - 1238-00

TexasDAILY	
Opening Market Value	0.00
Purchases	735,362.51
Redemptions	(735,362.46)
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$0.05
Cash Dividends and Income	0.05

Texas TERM	
Opening Market Value	27,968,000.00
Purchases	4,344,002.76
Redemptions	(5,000,000.00)
Unsettled Trades	0.00
Change in Value	0.00

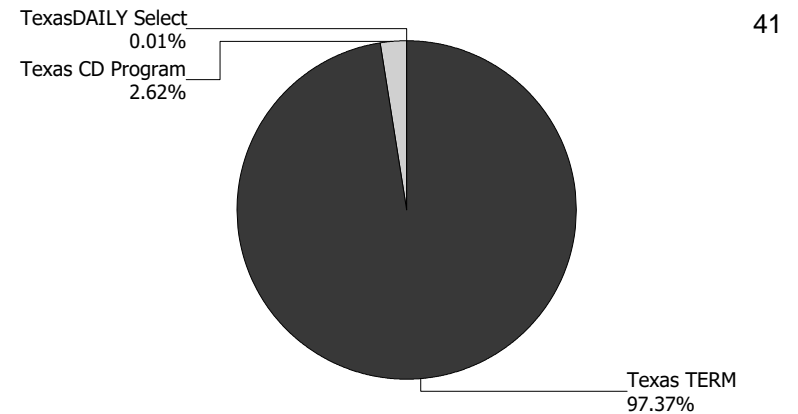
Closing Market Value	\$27,312,002.76
Cash Dividends and Income	78,465.21

Texas CD Program	
Opening Market Value	0.00
Purchases	735,000.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$735,000.00
Cash Dividends and Income	0.00

Asset Summary		
	March 31, 2023	February 28, 2023
TexasDAILY	0.05	0.00
Texas TERM	27,312,002.76	27,968,000.00
Texas CD Program	735,000.00	0.00
TexasDAILY Select	2,447.81	900.01
Total	\$28,049,450.62	\$27,968,900.01

Asset Allocation





Account Statement - Transaction Summary

For the Month Ending **March 31, 2023**

Port Aransas ISD - GENERAL FUND - 1238-00

TexasDAILY Select

Opening Market Value	900.01
Purchases	5,080,913.02
Redemptions	(5,079,365.22)
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$2,447.81
Cash Dividends and Income	2,447.81



Investment Holdings

For the Month Ending **March 31, 2023**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
Texas CD Program							
03/23/23	03/23/23	CD - First Mid-Illinois Bank & Trust, N.A., IL	07/21/23	5.41	245,000.00	326.82	249,357.64
03/23/23	03/23/23	CD - Bank Of China, NY	07/21/23	5.24	245,000.00	316.55	249,220.71
03/23/23	03/23/23	CD - Preferred Bank, CA	07/21/23	5.35	245,000.00	323.20	249,309.32

Total **\$735,000.00** **\$966.57** **\$747,887.67**

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
Texas TERM							
12/07/22	12/08/22	TERM - Texas TERM Dec 23	06/05/23	5.1700	5,000,000.00	80,736.98	5,126,771.23
09/09/22	09/12/22	TERM - Texas TERM Dec 23	06/06/23	3.9200	290,000.00	6,260.19	298,315.77
03/27/23	03/27/23	TERM - Texas TERM Dec 23	06/21/23	5.0100	4,344,002.76	2,981.29	4,346,984.05
12/06/22	12/07/22	TERM - Texas TERM Dec 23	07/10/23	5.1700	6,000,000.00	97,734.25	6,182,720.55
02/24/23	02/24/23	TERM - Texas TERM Dec 23	07/24/23	5.0700	3,038,000.00	15,191.66	3,101,298.60
01/04/23	01/05/23	TERM - Texas TERM Dec 23	08/03/23	5.0700	3,540,000.00	42,287.97	3,643,261.32
01/05/23	01/06/23	TERM - Texas TERM Dec 23	08/03/23	5.0700	4,800,000.00	56,672.88	4,939,348.60
09/01/22	09/01/22	TERM - Texas TERM Dec 23	08/25/23	3.9800	300,000.00	6,935.01	311,711.01

Total **\$27,312,002.76** **\$308,800.23** **\$27,998,708.11**



Account Statement

For the Month Ending **March 31, 2023**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					0.00
03/23/23	03/23/23	Redemption - Fixed Rate Investment	1.00	(245,000.00)	(245,000.00)
03/23/23	03/23/23	Redemption - Fixed Rate Investment	1.00	(245,000.00)	(490,000.00)
03/23/23	03/23/23	Redemption - Fixed Rate Investment	1.00	(245,000.00)	(735,000.00)
03/23/23	03/23/23	Exchange from TexasDAILY Select to TexasDAILY	1.00	735,362.46	362.46
03/24/23	03/24/23	IA_FEE CD GROUPED FEE TRANSACTION FOR: 3-23-2023	1.00	(362.46)	0.00
03/31/23	04/03/23	Accrual Income Div Reinvestment - Distributions	1.00	0.05	0.05

Closing Balance					0.05
					44

	Month of March	Fiscal YTD January-March		
Opening Balance	0.00	0.00	Closing Balance	0.05
Purchases	735,362.51	735,362.51	Average Monthly Balance	11.69
Redemptions (Excl. Checks)	(735,362.46)	(735,362.46)	Monthly Distribution Yield	4.70%
Check Disbursements	0.00	0.00		
Closing Balance	0.05	0.05		
Cash Dividends and Income	0.05	0.05		

TexasDAILY Select

Opening Balance					900.01
03/20/23	03/20/23	Purchase - TERM Maturity	1.00	3,047,429.59	3,048,329.60



Account Statement

For the Month Ending **March 31, 2023**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY Select					
03/23/23	03/23/23	Exchange from TexasDAILY Select to TexasDAILY	1.00	(735,362.46)	2,312,967.14
03/27/23	03/27/23	Purchase - TERM Maturity	1.00	2,031,035.62	4,344,002.76
03/27/23	03/27/23	Redemption - TERM Investment	1.00	(4,344,002.76)	0.00
03/31/23	04/03/23	Accrual Income Div Reinvestment - Distributions	1.00	2,447.81	2,447.81

Closing Balance **2,447.81**

	Month of March	Fiscal YTD January-March		Closing Balance	Average Monthly Balance	Monthly Distribution Yield	
Opening Balance	900.01	3,543,705.70	Closing Balance	2,447.81			45
Purchases	5,080,913.02	12,916,107.33	Average Monthly Balance	594,077.59			
Redemptions (Excl. Checks)	(5,079,365.22)	(16,457,365.22)	Monthly Distribution Yield	4.84%			
Check Disbursements	0.00	0.00					
Closing Balance	2,447.81	2,447.81					
Cash Dividends and Income	2,447.81	4,248.42					



Account Statement

For the Month Ending **March 31, 2023**

Port Aransas ISD - GENERAL FUND - 1238-00

Trade Date	Settlement Date	Transaction Description	Maturity Date	Rate	Dollar Amount of Transaction
Texas CD Program					
03/23/23	03/23/23	BOUGHT - CD - First Mid-Illinois Bank & Trust, N.A., IL (365 basis); Exp. Inc 4,357.64; Days to Maturity 120; Adv. BP 15.00	07/21/23	5.4100	245,000.00
03/23/23	03/23/23	BOUGHT - CD - Bank Of China, NY (365 basis); Exp. Inc 4,220.71; Days to Maturity 120; Adv. BP 15.00	07/21/23	5.2400	245,000.00
03/23/23	03/23/23	BOUGHT - CD - Preferred Bank, CA (365 basis); Exp. Inc 4,309.32; Days to Maturity 120; Adv. BP 15.00	07/21/23	5.3500	245,000.00
Texas TERM					
03/20/23	03/20/23	Redemption - TERM Maturity			(3,047,429.59)
03/27/23	03/27/23	Redemption - TERM Maturity			(2,031,035.62)
03/27/23	03/27/23	Purchase - TERM Investment	06/21/23	5.0100	4,140,002.76



TEXAS RANGE

Monthly Report

March 2023

Texas Range Investment Program

Texas-Range.com

Phone 817.484.1111

Fax 817.484.1112

Fiscal Year 2023

Updated

Updated

Upcoming Events

April 7, 2023 – Texas Range closed in observance of Good Friday

April 16 - April 19, 2023 – Government Finance Officers Association of Texas (GFOAT) Spring Conference, Round Rock, TX

April 17 - April 20, 2023 – Annual County Treasurers' Spring Education Seminar, San Marcos, TX

April 26, 2023 – Texas Range Investment Program Advisory Board Meeting

Advisory Board

Wes Eversole, *Lake Dallas ISD*

Deborah Laudermilk, *Travis County*

Susan Morgan, CPA, *City of Round Rock*

Elaine Cogburn, *Dripping Springs ISD*

Brigitte Clark, CPA, *Goose Creek CISD*

William J. Smith, CPA, *City of Bryan*

Edward B. Peacock, CPA, *CGFO*

President

Secretary

Treasurer

Participant Board Member

Participant Board Member

Participant Board Member

Non-Participant Board Member

Term Expires October 2024

Term Expires October 2024

Term Expires October 2024

Term Expires October 2024

Term Expires October 2023

Term Expires October 2023

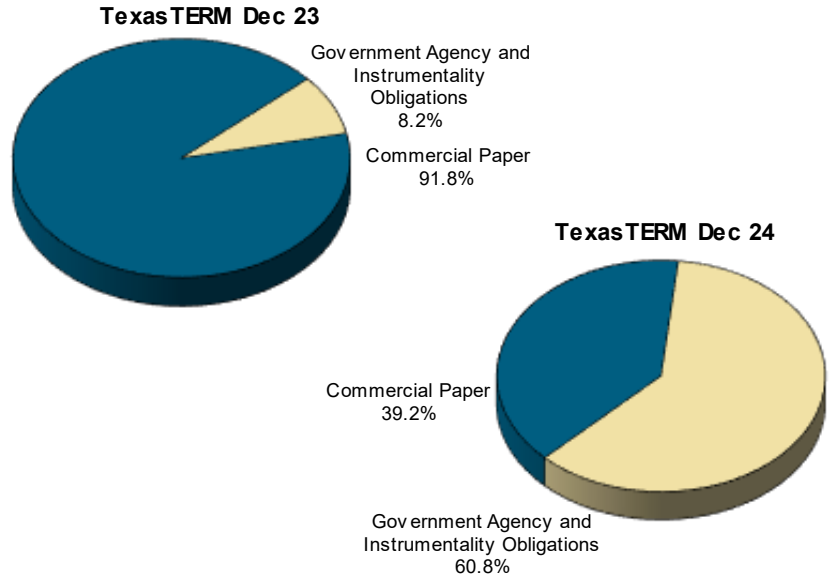
Term Expires October 2023

Additional information available upon request



As of March 31, 2023	TexasTERM Dec 23	TexasTERM Dec 24
Dollar-Weighted Maturity / Maximum	118 / 365 Days	224 / 365 Days
% of Portfolio Invested Beyond 1 Year	0.00%	0.00%
Expense Ratio	0.15%	0.17%
TERM Program Rating Fitch	AAAf	AAAf
Net Asset Value Per Share	\$0.984	\$0.970
Average Invested Balance during the Month	\$3,346,909,149	\$272,713,889
Total Number of TERM Investors	62	

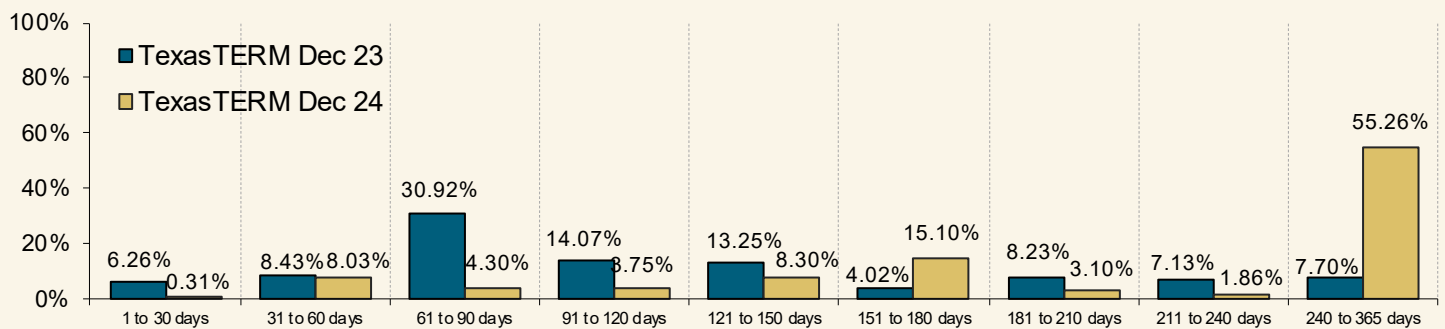
CP Series		
Rates	Rate on March 31	Monthly Average Rate
60-Day Rate	*	*
75-Day Rate	*	*
90-Day Rate	4.91%	4.87%
120-Day Rate	4.91%	4.92%
180-Day Rate	4.96%	5.01%
240-Day Rate	4.61%	4.82%
365-Day Rate	4.52%	4.84%



The above TexasTERM rates are market rates, subject to change. The monthly average rate is the average of the daily rates quoted for each rate during the month. These rates are quoted on a 365/366 day basis. Interest is simple and payable at maturity. Once you place an investment in TexasTERM, the rate is locked in for the full term of your investment.

*Limited availability. Please call for daily rates and availability.

Portfolio Maturity Distribution⁽¹⁾



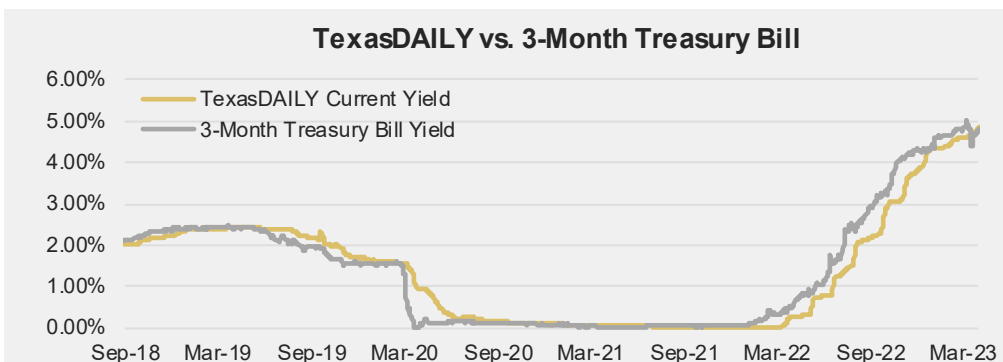
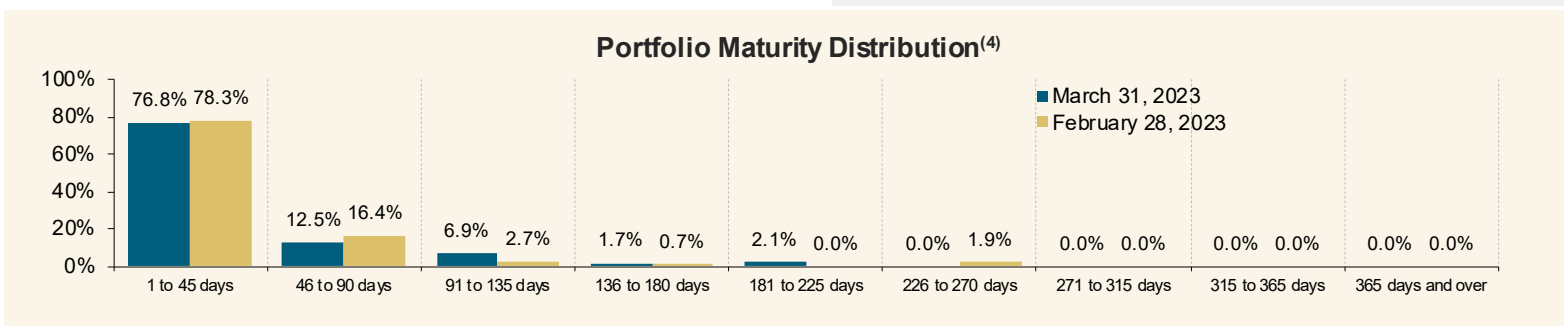
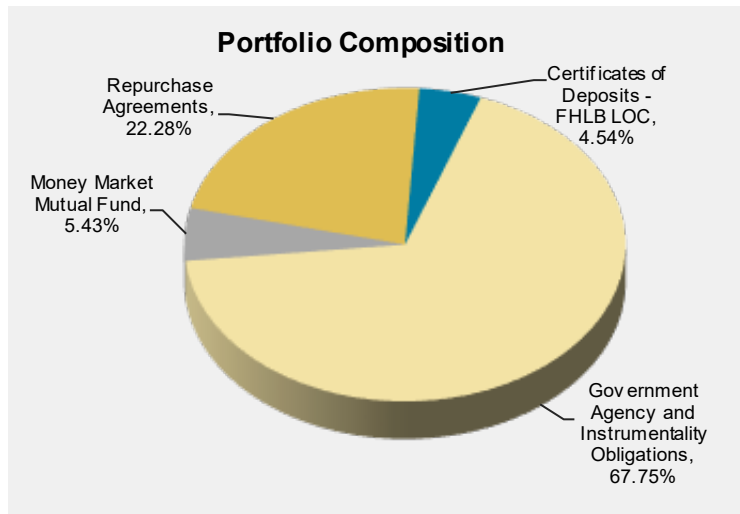
	TexasTERM Dec 23		TexasTERM Dec 24	
	Book Value	Market Value	Book Value	Market Value
Investments	\$3,386,307,709	\$3,383,974,252	\$325,428,097	\$325,813,715
Cash	\$96,514	\$96,514	\$144,626	\$144,626
Accrued Interest	\$12,108	\$12,108	\$0	\$0
Receivable for Matured Securities¹	\$0	\$0	\$0	\$0
Payable for Securities Purchased	\$0	\$0	\$0	\$0
Program Expenses Payable	\$535,384	\$535,384	\$56,308	\$56,308
Net Assets	\$3,385,880,948	\$3,383,547,490	\$325,516,415	\$325,902,033

(1) Floating rate obligations are shown to the next reset date. All other securities are shown to their final maturity date. Percentages may not add up to 100% due to rounding.

***The financial statements above are prepared on an amortized cost basis. Market values are provided for informational purposes only.



As of March 31, 2023	TexasDAILY
Dollar-Weighted Maturity / Maximum	26 / 60 Days
% of Portfolio Invested Beyond 1 Year	0.00%
Expense Ratio	0.08%
Fitch Current Rating	AAAmf
Net Asset Value Per Share	\$1.000
Current 7-Day Yield ⁽¹⁾	4.84%
Monthly Distribution Yield ⁽²⁾	4.70%
Effective Annual Yield for the Month ⁽³⁾	4.80%
Total Number of Pool Investors in DAILY	194
Average Invested Balance During the Month	\$3,681,467,880



TexasDAILY		
	Book Value	Market Value
Investments	\$3,520,323,399	\$3,520,593,589
Cash	\$245,195	\$245,195
Accrued Interest	\$14,210,150	\$14,210,150
Receivable for Matured Securities⁽⁶⁾	\$0	\$0
Receivable for Securities Sold	\$0	\$0
Payable for Securities Purchased	\$0	\$0
Program Expenses Payable	\$249,868	\$249,868
Net Assets	\$3,534,528,875	\$3,534,799,065

	Monthly Distribution Yield ⁽²⁾⁽⁵⁾	Effective Annual Yield ⁽³⁾⁽⁵⁾
March 2023	4.70%	4.80%
February 2023	4.57%	4.66%
January 2023	4.36%	4.45%
December 2022	4.13%	4.21%
November 2022	3.65%	3.71%
October 2022	3.04%	3.08%
September 2022	2.43%	2.46%
August 2022	2.11%	2.13%
July 2022	1.49%	1.50%
June 2022	1.00%	1.01%
May 2022	0.68%	0.69%
April 2022	0.30%	0.30%

(1) The current seven-day yield, which is also known as the current annualized yield, represents the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical account with a balance of one share (normally \$1.00 per share) over a seven-day period expressed as a percentage of the value of one share at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7.

(2) The monthly distribution yield represents the sum of a month's current allocation factors divided by the number of calendar days in that month, and multiplied by 365.

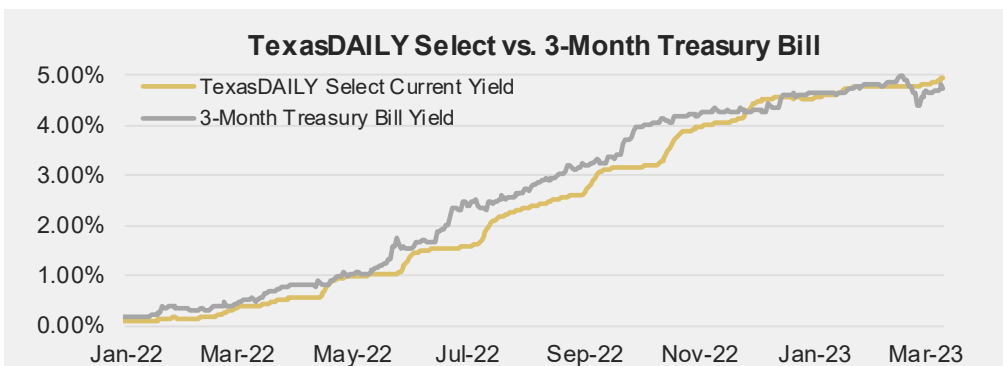
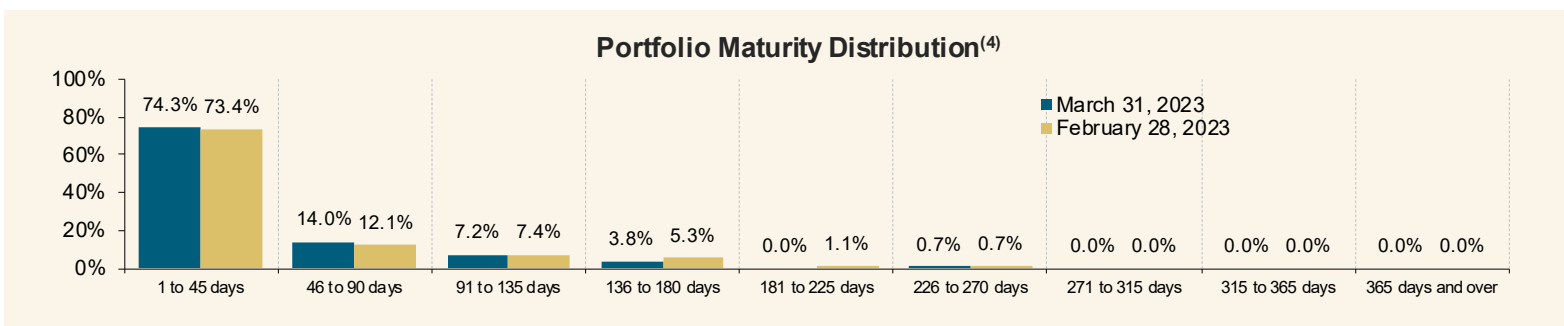
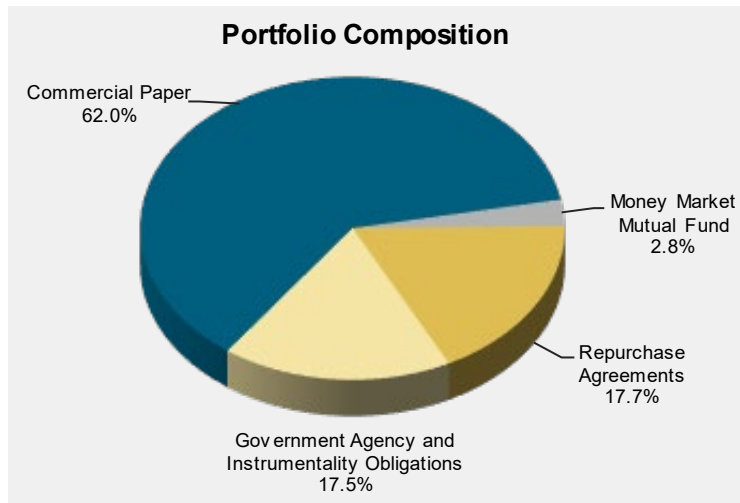
(3) The "effective annual yield" of TexasDAILY reflects the value of compounding and represents the annualization of the monthly distribution yield with all dividends reinvested. The effective annual yield is computed by dividing the monthly distribution yield for a monthly calendar period by 12, adding one and raising the sum to the power of 12, and subtracting one from the result.

(4) Floating rate obligations are shown to the next reset date. All other securities are shown to their final maturity date. Percentages may not add up to 100% due to rounding. Past performance is no guarantee of future results and yields may vary.

(5) The yields shown above may reflect fee waivers by service providers that subsidize and reduce the total operating expenses of TexasDAILY. TexasDAILY yields would be lower if there were no such waivers.



As of March 31, 2023	TexasDAILY Select
Dollar-Weighted Maturity / Maximum	30 / 60 Days
% of Portfolio Invested Beyond 1 Year	0.00%
Expense Ratio	0.08%
Fitch Current Rating	AAAmf
Net Asset Value Per Share	\$1.000
Current 7-Day Yield ⁽¹⁾	4.95%
Monthly Distribution Yield ⁽²⁾	4.84%
Effective Annual Yield for the Month ⁽³⁾	4.95%
Total Number of Pool Investors in DAILY Select	45
Average Invested Balance During the Month	\$1,254,332,433



	Monthly Distribution Yield ⁽²⁾⁽⁵⁾	Effective Annual Yield ⁽³⁾⁽⁵⁾
March 2023	4.84%	4.95%
February 2023	4.77%	4.87%
January 2023	4.57%	4.66%
December 2022	4.33%	4.42%
November 2022	3.89%	3.96%
October 2022	3.19%	3.24%
September 2022	2.72%	2.76%
August 2022	2.32%	2.34%
July 2022	1.62%	1.63%
June 2022	1.26%	1.27%
May 2022	0.92%	0.93%
April 2022	0.53%	0.53%

TexasDAILY Select		
	Book Value	Market Value
Investments	\$1,276,796,195	\$1,276,666,268
Cash	\$119,041	\$119,041
Accrued Interest	\$1,561,375	\$1,561,375
Receivable for Matured Securities	\$0	\$0
Receivable for Securities Sold	\$0	\$0
Payable for Securities Purchased	\$0	\$0
Program Expenses Payable	\$103,906	\$103,906
Net Assets	\$1,278,372,705	\$1,278,242,778

(1) The current seven-day yield, which is also known as the current annualized yield, represents the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical account with a balance of one share (normally \$1.00 per share) over a seven-day period expressed as a percentage of the value of one share at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7.

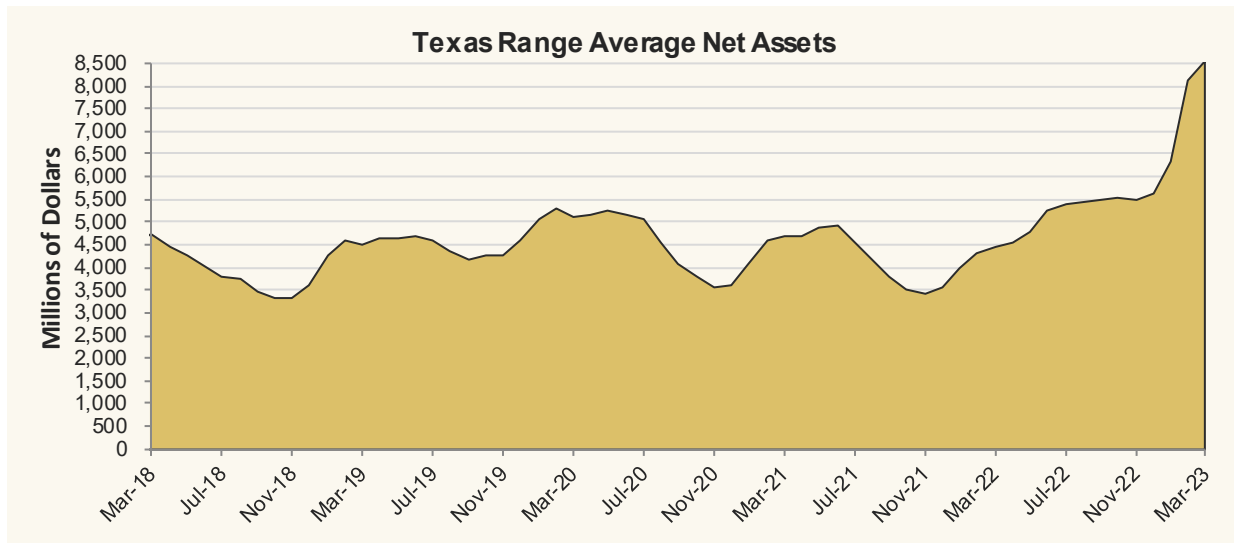
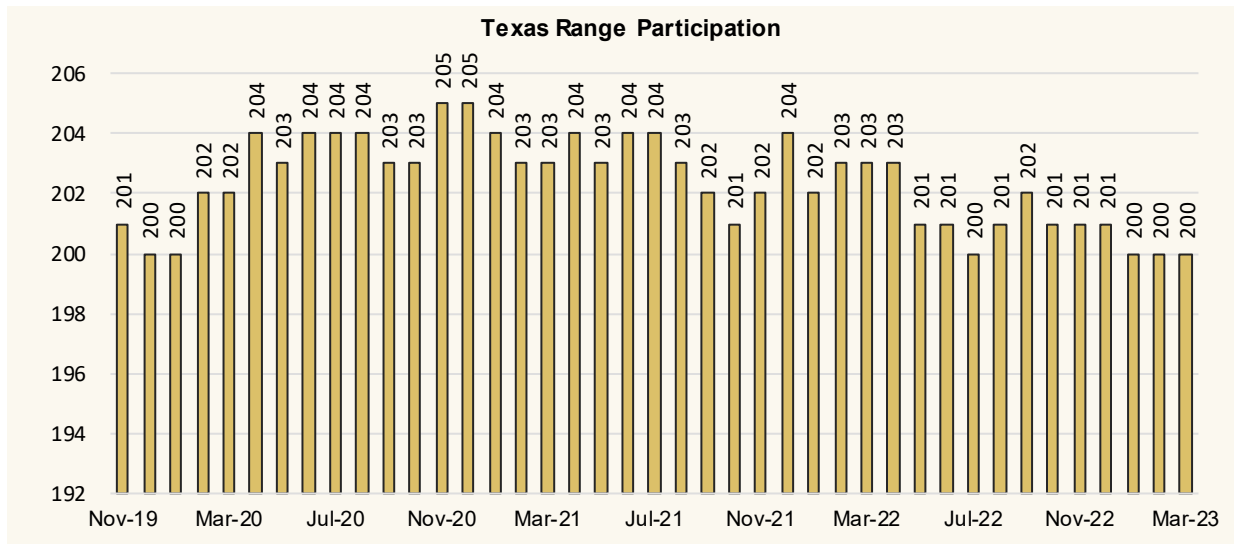
(2) The monthly distribution yield represents the sum of a month's current allocation factors divided by the number of calendar days in that month, and multiplied by 365.

(3) The "effective annual yield" of TexasDAILY Select reflects the value of compounding and represents the annualization of the monthly distribution yield with all dividends reinvested. The effective annual yield is computed by dividing the monthly distribution yield for a monthly calendar period by 12, adding one and raising the sum to the power of 12, and subtracting one from the result.

(4) Floating rate obligations are shown to the next reset date. All other securities are shown to their final maturity date. Percentages may not add up to 100% due to rounding. Past performance is no guarantee of future results and yields may vary.

(5) The yields shown above may reflect fee waivers by service providers that subsidize and reduce the total operating expenses of TexasDAILY Select. TexasDAILY Select yields would be lower if there were no such waivers.

*** The financial statements above are prepared on an amortized cost basis. Market values are provided for informational purposes only.



This information is for institutional investors, not for further distribution to retail investors, and does not represent an offer to sell or a solicitation of an offer to buy or sell any fund or other security. Investors should consider the Texas Range Investment Program's (the "Program's") investment objectives, risks, charges and expenses before investing. This and other information about the Program is available in the Program's Information Statement, which should be read carefully before investing. A copy of the Program's Information Statement may be obtained by calling 1-866-839-8376 or is available on the Program's website at www.texas-range.com. While TexasDAILY and TexasDAILY Select seek to maintain a stable net asset value of \$1.00 per share and TexasTERM seeks to achieve a net asset value of \$1.00 per share at its stated maturity, it is possible to lose money investing in the Program. An investment in the Program is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other governmental agency. Shares of the Program are distributed by **PFM Fund Distributors, Inc.**, member Financial Industry Regulatory Authority (FINRA) (www.finra.org) and Securities Investor Protection Corporation (SIPC) (www.sipc.org). PFM Fund Distributors, Inc. is an affiliate of PFM Asset Management LLC.

The TexasTERM portfolio has received a AAf rating from Fitch Ratings ("Fitch"). The ratings reflect Fitch's review of the TexasTERM portfolio's investment and credit guidelines, the portfolio's credit quality and diversification, as well as the capabilities of PFM Asset Management LLC as investment adviser. The Fitch AAf rating indicates the highest underlying credit quality (or lowest vulnerability to default). However, it should be understood that this rating is not a "market" rating nor a recommendation to buy, hold or sell the securities. For a full description on rating methodology visit www.fitchratings.com

The TexasDAILY and TexasDAILY Select portfolios have received a AAmmf rating from Fitch Ratings ("Fitch"). The Fitch AAmmf rating reflects Fitch's review of the portfolio's overall credit quality and diversification and low exposure to interest rate and spread risks as well as the capabilities and resources of PFM Asset Management LLC as investment adviser. According to Fitch's rating criteria, the AAmmf rating signifies an extremely strong capacity to achieve the portfolios' investment objective of preserving principal and providing shareholder liquidity through limiting credit, market, and liquidity risk. However, it should be understood that this rating is not a "market" rating nor a recommendation to buy, hold or sell the securities. For a full description on rating methodology visit www.fitchratings.com

CONSENT AGENDA
Election Officials

Action Item:

The Board is required to formally approve the election judge and early voting clerks for the annual Board of Trustees Elections. The proposed judge and clerks are as follows:

Cherie TeriotJudge

Francisca Nixon.....Early Voting Clerk

Rosalie Johnson.....Early Voting Clerk

IMPACT: Not at this time

RATIONALE: BBB (Legal)

RECOMMENDATION: Accept the superintendent’s recommendation to approve the election judge and early voting clerks for the May 6, 2023 election as presented.

CONSENT AGENDA

Verify the TEKS Certification and Instructional Materials Allotment Verification 2023 - 2024

Action Item:

The Board certifies that PAISD is using instructional materials that collectively cover 100% of the elements of the TEKS, as well as that all instructional materials allotment funds are used for allowable instructional materials expenses only.

Rationale: TEA requirement

Budget: None

Recommendation: The Superintendent recommends the Board approve the TEKS verification document, as PAISD complies with all instructional materials allotment guidelines and uses / purchases materials that collectively cover 100% of all TEKS.

2023-2024 Allotment & TEKS Certification Form Port Aransas ISD Summary

In accordance with TEC 31.04, school districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters will be unable to order 2023–24 instructional materials through EMAT until the certification has been received by the Texas Education Agency (TEA).

PAISD provides students and teachers with instructional materials that cover 100% of all the TEKS.

PAISD follows the scope and sequence outlined in the TEKS Resource System.

PAISD utilizes the following core subject area materials:

Subject: English Reading / Language Arts		
K-5	6-8	9-12
HMH - Texas Into Reading - 100% TEKS McGraw Hill - Texas Wonders - 100% TEKS	HMH - Texas Into Literature - 100% TEKS	HMH - Texas Into Literature - 100% TEKS
K-3 Phonics		
Benchmarks Phonics - 100% TEKS		

Subject: Math		
K-5	6-8	9-12
HMH - Texas Go Math - 100% TEKS	Savvas - Digits, Texas Edition- 100% TEKS	McGraw-Hill - Texas Algebra 1 / Algebra 2 / Geometry / Precalculus - 100% TEKS

Subject: Social Studies		
K-5	6-8	9-12
Studies Weekly - Texas / USA Studies Weekly TEKS Resource System 100% TEKS combined	McGraw-Hill - World Cultures and Geography / Texas History / US History - 100% TEKS	Savvas & HMH - 100% TEKS

Subject: Social Studies		
K-5	6-8	9-12
HMH - Texas ScienceFusion - 100% TEKS	HMH - Texas ScienceFusion - 100% TEKS	McGraw-Hill, HMH, Savvas, Sapling Learning - 100% TEKS

Additional supplemental materials, including teacher created materials, online programs, and other resources, are utilized across the district and have been reported to TEA as well.

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Social Studies 6-8 Instructional Materials	12
Social Studies 9-12 TEKS Coverage Certification	12
Social Studies 9-12 Instructional Materials	12
Science TEKS Certification	12
Science K-5 TEKS Coverage Certification	12
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Science 6-8 Instructional Materials	12
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Survey Pre-Work:

TEKS Certification 2023–24 Form

In accordance with [Texas Education Code §31.004](#), local education agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.

Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C). The TEKS Certification 2023–24 Survey includes a section to allow LEAs to certify they meet this requirement.

In response to feedback from last year's process, the agency refined the TEKS Certification Process and will utilize the following tools:

TEKS Certification 2023-24 Form:

Printable, hard copy of the survey to be completed offline and presented to the board of trustees or governing body for ratification and signatures.

TEKS Certification 2023-24 Survey:

Web-based application where LEAs will submit their responses, collected on the TEKS Certification 2023-24 Form, and where LEAs will upload the signature page of the Form.

This year's TEKS Certification Process requires:

- The completion of the TEKS Certification 2023-24 Form,
- Ratification by the LEA's board of trustees or governing body in an open, public-noticed meeting; and
- Submission of the TEKS Certification 2023-24 Survey and upload of the signature page of the ratified TEKS Certification 2023-24 Form.

TEA recommends that LEAs complete these steps by **May 1, 2023**. The TEKS Certification 2023-24 Survey can be accessed beginning on March 20, 2023, on the [Instructional Materials webpage](#).

The state online instructional materials ordering system, EMAT, will close for annual maintenance on March 31, 2023, and is scheduled to reopen on May 15, 2023. **Completion of the TEKS Certification Process is required to regain access to allotment funds when EMAT reopens in May of 2023.**

TEKS Certification 2023–24 Survey submissions received after May 15, 2023, will typically be processed within five business days, then access to EMAT provided.

Instructions to Complete the TEKS Certification Process for 2023-24

1. **Review the TEKS Certification 2023-24 Form.**
2. **Gather information:** The form may require consultation with content area leads or other LEA staff.
3. **Complete TEKS Certification 2023-24 Form:** Complete the TEKS Certification 2023–24 Form by hand or digitally.
4. **Obtain needed signatures:** Ratify the **TEKS Certification 2023-24 Form** by the LEA's board of trustees or governing body in an upcoming, open board meeting.

5. **Submit TEKS Certification 2023-24 Survey:** Complete the online TEKS Certification 2023–24 Survey by answering the questions. Inside the survey you will upload the signature page of the signed Allotment and TEKS Certification 2023–24 Form from Step 4. The survey will be open for submissions beginning Monday, March 20, 2023, and will be located on the [Instructional Materials website](#).

Additional Supports

- The TEA will be hosting a webinar to review the TEKS Certification 2023–24 Process on *Monday, March 20, at 2:00 p.m. CDT*. You can find the registration link [here](#).
- The TEA will host office hours on *Tuesday, March 28, at 11:00 a.m. CDT*. Registration link for office hours can be found [here](#).
- For questions about the TEKS Certification 2023–24 form, survey, or process, please submit a [Help Desk ticket](#).

Review Terminology

Additional Supports

- **Scope and Sequence:** A document that provides a brief outline of the standards and a recommended teaching order for a particular course/grade-level over the course of a school year.
- **Full-subject materials** (often referred to as Tier 1 or core materials): Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.
- **Supplemental materials** (may be used in Tier 1, Tier 2, or Tier 3 settings): Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

About the Qualtrics Survey

Within the Qualtrics survey, you will be given a list of commonly known publishers and products. Should your district use a district-developed product, or the product is not listed, you will be asked to write in the name of the publisher and product.

TEKS Certification 2023–24 Form

Background Information

QUESTION 1.0: Name of person completing this form

Meghan Zigmond

QUESTION 1.1: Your email address

zigmond@paisd.net

QUESTION 1.2: Select the role that best describes your position at your district or charter: [Single Select]

Instructional Material Coordinator

Curriculum Director

Principal

Administrative Assistant

Superintendent

Other

LEA Information

QUESTION 2.0: Region #

2

QUESTION 2.1: District or Charter Name and County District Number

Port Aransas Independent School District 178908

QUESTION 2.2: Superintendent's Name

[Sharon McKinney](#)

QUESTION 2.3: Superintendent's email address

mckinney@paisd.net

QUESTION 2.4: School board president's or governing body's name

Deana Eardner

QUESTION 2.5: School board president's or governing body's email address

place2erdner@paisd.net

QUESTION 2.6: Date of the school board meeting at which the TEKS Certification Form was presented and approved

April 19, 2023

Reading Language Arts TEKS Certification

Scope and Sequence - All Grade Levels RLA

QUESTION 3.0: Do you manage the scope and sequence of your reading language arts content at a LEA (district or charter) level? Please indicate your LEA’s approach to managing the scope and sequence of the reading language arts content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
QUESTION 3.1:	Kindergarten – 2nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
QUESTION 3.2:	3rd –5th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
QUESTION 3.3:	6th –8th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
QUESTION 3.4:	9th - 12th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>

English Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 4.0: For school year 23–24 will your LEA make materials available for use that cover 100% of the **K–5 English RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

- Yes
- No

English Reading Language Arts K-5 Instructional Materials

QUESTION 5.0:

Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–2 English RLA full- subject publisher/ product used:
HMH Texas Into Reading

Grades 3–5 English RLA full- subject publisher/ product used:
HMH Texas Into Reading
McGraw Hill Texas Wonders

QUESTION 5.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–2 English RLA supplemental publisher/ product used:

Teacher Created Materials

TExGuide

BrainPop!

Heinemann

Lexia Core 5

Grades 3–5 English RLA supplemental publisher/ product used:

Teacher Created Materials

TExGuide

BrainPop!

Heinemann

Lexia Core 5

iStation Reading

Spanish Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 6.0: For school year 23–24 will your LEA make materials available for use that cover 100% of the **K-5 Spanish RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single select]

Yes

No

Spanish Reading Language Arts K-5 Instructional Materials

QUESTION 7.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS. [Single select for each grade band]

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–2 Spanish RLA full- subject publisher/ product used:

Insert here

Grades 3–5 Spanish RLA full- subject publisher/ product used:

Insert here

QUESTION 7.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–2 Spanish RLA supplemental publisher/ product used:

Insert here

Grades 3–5 Spanish RLA supplemental publisher/ product used:

Insert here

English Reading Language Arts 6-8 TEKS Coverage Certification

QUESTION 8.0: For school year 2023–24 will your LEA make materials available for use that cover 100% of the **English 6-8 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

Yes

No

English Reading Language Arts 6-8 Instructional Materials

QUESTION 9.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 English RLA full- subject publisher/ product used:

HMH Texas Into Literature

QUESTION 9.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6-8 English RLA supplemental publisher/ product used:

Teacher Created Materials

IXL

Renaissance Learning

TExGuide

Moby Max

English Reading Language Arts 9-12 TEKS Coverage Certification

QUESTION 10.0 For school year 2023-24 will your LEA make materials available for use that cover 100% of the **English 9-12 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

English Reading Language Arts 9-12 Instructional Materials

QUESTION 11.0 Share the full-**subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 - 12 English RLA full- subject publisher/ product used:

HMH Texas Into Literature

QUESTION 11.1 Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 9-12 English RLA supplemental publisher/ product used:

Teacher Created Materials

TExGuide

IXL

Mathematics TEKS Certification

QUESTION 12.0: Do you manage the scope and sequence of your mathematics content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the mathematics content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 12.1:	Kindergarten – 2nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 12.2:	3rd –5th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 12.3:	6th –8th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 12.4:	9th - 12th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>

Mathematics K-5 TEKS Coverage Certification

QUESTION 13.0: For school year 2023-24 will your LEA make materials available for use that cover 100% of the **K–5 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

Mathematics K-5 Instructional Materials

QUESTION 14.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K–5 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–5 Mathematics full- subject publisher/ product used:
HMH Texas Go Math

QUESTION 14.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–5 Mathematics supplemental publisher/ product used:
Teacher Created Materials
TExGuide
IXL
iStation Math

Mathematics 6-8 TEKS Coverage Certification

QUESTION 15.0 For school year 2023-24 will your district make materials available for use that cover 100% of the **6-8 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

Yes

No

Mathematics 6-8 Instructional Materials

QUESTION 16.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 Mathematics full- subject publisher/ product used:

Savvas Digits, Texas Edition

QUESTION 16.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6 - 8 Mathematics supplemental publisher/ product used:

Teacher Created Materials

TExGuide

IXL

Moby Max

Mathematics 9-12 TEKS Coverage Certification

QUESTION 17.0: For School Year 2023-24 will your LEA make materials available for use that cover 100% of the **9-12 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

Mathematics 9-12 Instructional Materials

QUESTION 18.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 9-12 Mathematics full- subject publisher/ product used:
McGraw Hill - Texas Algebra 1, Algebra 2, Geometry, Precalculus**

QUESTION 18.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 9-12 Mathematics supplemental publisher/ product used:
Teacher Created Materials
TExGuide
IXL**

Social Studies TEKS Certification

QUESTION 19.0: Do you manage the scope and sequence of your social studies content at a LEA (district or charter) level? Please indicate your LEA’s approach to managing the scope and sequence of the social studies content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 19.1:	Kindergarten – 2nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 19.2:	3rd –5th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 19.3:	6th –8th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 19.4:	9th - 12th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>

Social Studies K-5 TEKS Coverage Certification

QUESTION 20.0: For school year 2023-24 will your LEA make materials available that cover 100% of the Grades K–5 Social Studies TEKS? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes
- No

Social Studies K-5 Instructional Materials

QUESTION 21.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K-5 Social Studies full- subject publisher/ product used:
Studies Weekly

QUESTION 21.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K-5 Social Studies supplemental publisher/ product used:
Teacher Created Materials
TExGuide
BrainPop!

Social Studies 6-8 TEKS Coverage Certification

QUESTION 22.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes
 No

Social Studies 6-8 Instructional Materials

QUESTION 23.0: Select **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 Social Studies full- subject publisher/ product used:
McGraw Hill- World Cultures, Geography, Texas History

QUESTION 23.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6-8 Social Studies supplemental publisher/ product used:

Teacher Created Materials

TExGuide

IXL

Moby Max

Social Studies 9-12 TEKS Coverage Certification

QUESTION 24.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials.)

Yes

No

Social Studies 9-12 Instructional Materials

QUESTION 25.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 - 12 Social Studies full- subject publisher/ product used:

HMH World Geography, World History

Savas - Texas Magruder’s American Government

QUESTION 25.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band

Grades 9 - 12 Social Studies supplemental publisher/ product used:

Teacher Created Materials

TExGuide

Science TEKS Certification

QUESTION 26.0: Do you manage the scope and sequence of your science content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the science content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 26.1:	Kindergarten – 2nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 26.2:	3rd – 5th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 26.3:	6th – 8th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Question 26.4:	9th – 12th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>

Science K-5 TEKS Coverage Certification

QUESTION 27.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **K–5 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes
 No

Science K-5 Instructional Materials

QUESTION 28.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K-5 Social Science full- subject publisher/ product used:
HMH Texas Science Fusion

QUESTION 28.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K-5 Science supplemental publisher/ product used:
Teacher Created Materials
TExGuide

Science 6-8 TEKS Coverage Certification

QUESTION 29.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

Science 6-8 Instructional Materials

QUESTION 30.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 6 - 8 Science full- subject publisher/ product used:
HMH - Texas Science Fusion**

QUESTION 30.1: Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 6 - 8 Science supplemental publisher/ product used:
Teacher Created Materials
TExGuide
Moby Max**

Science 9-12 TEKS Coverage Certification

QUESTION 31.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Science TEKS**? (This includes teacher- or district-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

Science 9-12 Instructional Materials

QUESTION 32.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 – 12 Science full- subject publisher/ product used:
McGraw Hill, HMH, Savvas, Sapling Learning

QUESTION 32.1: Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 9 - 12 Science supplemental publisher/ product used:
Teacher Created Materials
TExGuide

Phonics Informational Questions

QUESTION 33.0 Share the full-**subject** publisher/ product that teachers in your district will use regularly (once a week or more, on average) for Grades **K-3 Phonics RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K-3 Phonics RLA full- subject publisher/ product used:
Benchmark Phonics

Children’s Internet Protection

The Children’s Internet Protection Act

The Children’s internet protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children’s access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

In accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children’s Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

QUESTION 34.0: Does your district or charter school protect against access to obscene or harmful content in compliance with the requirements for certification under the Children’s Internet Protection Act, 47 USC §254(h)(5)(B) and (C).?

- Yes
- No

Additional Informational Questions (Optional)*

QUESTION 35.0 Has your district or charter ever used the Texas Resource Review (TRR) to make decisions about which instructional materials to use?*

- Yes

No

QUESTION 35.1 **If “Yes” is selected:** In which subject area(s) have you used the TRR to obtain information about the quality of products? *

- English Reading Language Arts
- Spanish Reading Language Arts
- Prekindergarten
- Math

QUESTION 36.0 **How likely is it you would recommend TRR to other educators? 0 (Not at all likely) to 10 (Extremely Likely)***

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

QUESTION 37.0

Assessment Platform: Select the assessment platform (if any) your district leverages for unit/module, diagnostic, or interim, and for which type of assessments.

Product	Interim	Diagnostic	Unit/Module Formatives
Eduphoria	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DMCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Texas Formative Assessment Resource	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STAAR Interim	X	<input type="checkbox"/>	<input type="checkbox"/>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="Insert here"/>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="Insert here"/>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="Insert here"/>			

TEKS Certification and Allotment Survey Ratification [Printed and uploaded PDF]

In accordance with Texas Education Code [§31.04](#), school districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the coming school year. Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

These certifications must be ratified by local school boards of trustees or governing bodies in public, noticed meetings. Districts and open-enrollment charter schools will be unable to order instructional materials through EMAT until the certifications have been received by the Texas Education Agency (TEA).

Other Certified Subject Areas:

Please select each subject in the required curriculum below for which your LEA provides each student with instructional materials that cover all elements of the essential knowledge and skills:

[multiple select]

- Career & Technical Education
- Fine Arts
- Health
- Technology Applications
- English Language Proficiency Standards
- Languages other than English

District County Number (6-digit ID):

178908

District or Charter Name:

Port Aransas ISD

Date of Ratification by Local School Board of Trustees or Governing Body:

April 19, 2023

Signature of the Board President and Secretary or Governing Board Officer

Board President

Date

Board Secretary

*After ratification, LEAs will submit this form to the TEA through an electronic TEKS Certification 2023–24 Survey. The survey will be available on the [TEA State-Adopted Instructional Materials webpage](#) beginning on **Monday, March 20, 2023.***

CONSENT AGENDA

Consider/Take Possible Action to Approve Expenditures over \$25,000

Action Item:

The attached invoice contain expenditures/purchases for Port Aransas ISD which exceed \$25,000.

Invoice included:

- OnRamps – The University of Texas at Austin -- \$26,220.00
 - Represents tuition and fees for Fall 2022 and Spring 2023 for students enrolled in UT College Courses
 - The tuition is collected from students that have participated in the courses.

If other costs are received prior to the board meeting on April 19, 2023 they will be added at the board meeting.

RATIONALE:	CH (Local)
BUDGET:	Collected from students participating in courses.
RECOMMENDATION:	Accept the superintendent’s recommendation to approve expenditures/payments over \$25,000 as presented.

The University of Texas at Austin
 2616 Wichita Street #101
 Austin, TX 78712



INVOICE

BILL TO

Port Aransas ISD
 100 S. Station Street
 Port Aransas, Texas 78373

INVOICE # 3037

DATE 04/11/2023

DUE DATE 05/11/2023

TERMS NET30

CONTACT

Carol Sue Hipp

DATE	EVENT	DETAIL	QTY	RATE	AMOUNT
09/23/2022	Fall 2022 Enrollment	Port Aransas HS	49	249.00	12,201.00
09/23/2022	Fall F/R 2022 Enrollment	Port Aransas HS	3	199.00	597.00
09/23/2022	2022-2023 Enrollment	Port Aransas HS	70	249.00	17,430.00
09/23/2022	2022-2023 F/R Enrollment	Port Aransas HS	7	199.00	1,393.00
02/03/2023	Spring 2023 Enrollment	Port Aransas HS	49	249.00	12,201.00
02/03/2023	Spring F/R 2023 Enrollment	Port Aransas HS	2	199.00	398.00
	2022-2023 OnRamps Subsidy		180	-70.51	-12,691.80
	2022-2023 TEA Subsidy		180	-29.49	-5,308.20

"Please make checks payable to:
 The University of Texas at Austin
 2616 Wichita Street #101
 Stop A7300
 Austin, TX 78712
 Attn: Amada Estrada"

BALANCE DUE

\$26,220.00

DISCUSSION AND/OR ACTION ITEMS

Consider/Take Possible Action to Approve Proposal Art Lab Renovation

Action Item:

In March a request for proposal (RFP) was issued for the Art Lab Renovation at the High School. The project is to demolish and rebuild the roof structure of the current art patio (second floor behind the high school) and enclose the area to add an extension to the usable space. Structural engineers have advised of required improvements to the roof structure of the space.

Two contractors submitted proposals and met all proposal qualifications. The RFP is located on the district's web page at www.paisd.net.

As stated in the RFP, the proposals are ranked with the following criteria:

- Monetary Proposal – 45 points
- Calendar Days -- 10 points
- Number of Years as General Contractor – 2 points
- Judgements or Claims History – 4 points
- Lawsuits in the last 5 years – 4 points
- Listed projects in the last 3 to 5 years – 10 points
- Personnel – 15 points
- Experience in Port Aransas – 10 Points

TOTAL POINTS – 100 PTS

A recommendation will be made at the Board meeting.

RATIONALE:	CV(Legal & Local), & CVB (Legal & Local)
BUDGET:	Various funding sources
RECOMMENDATION:	Accept the superintendent's recommendation to award the contract for the Art Lab Renovation.

Consider/Take Possible Action to Adopt an Amendment to the District of Innovation Plan

Action Item:

Texas Education Code Chapter 12 provides an opportunity for Texas public school districts to modify state requirements at the local level. PAISD currently has a board approved District of Innovation Plan (DoI) and the DWEIC (Districtwide Educational Improvement Council) is proposing two amendments. The board is responsible for adopting proposed amendments to the District of Innovation Plan.

Per Texas Education Code Chapter 12, the administrators worked with the DWEIC to review the current PAISD DoI Plan and based on this review the DWEIC unanimously voted to propose two amendments. The proposed changes are now being presented to the board for approval and are listed on the following page for review.

Link to the [entire DoI Plan](#)

Rationale:	Texas Education Code Chapter 12
Budget:	There is no budget impact at this time.
Recommendation:	Accept the superintendent's recommendation to adopt the proposed amendments to the PAISD District of Innovation Plan as presented.

Transfer Students (Proposed Amendment 3-2023)

(FDA Local) (Ed. Code 25.036)

Currently

State law allows a student to transfer annually from the child's school district of residence to another district in the state if both the receiving district and the applicant parent or guardian jointly approve and timely agree in writing to the transfer. In approving transfer requests, the availability of space and instructional staff, availability of programs and services, the student's disciplinary history, academic performance, and attendance records are also evaluated. Under Texas Education Code 25.036, a transfer is interpreted to be for a period of one school year.

Proposed

The district is seeking exemption from the one year commitment in accepting a transfer student allowing the district to rescind a transfer at any time during the school year if the student violates district expectations of attendance, discipline, academic achievement, and/or falsifying documentation. This flexibility would allow the district to have the option of immediate revocation of a student's transfer status by the Superintendent or designee at any time during the school year.

School Health Advisory Council (SHAC)

(Proposed Amendment 3-2023)

(TEC 28.004)

Currently

The Texas Education Code 28.004 states that the local School Health Advisory Council shall meet at least four times each year.

Proposed

The District is seeking an exemption from TEC 28.004 requirement of the School Health Advisory Committee (SHAC) to meet at least four times per year and move to meet at least one time per year. This exemption lessens the burden on community members and staff attending meetings when there is no necessity based on the council's statutory requirements. Additional meetings may be held if the SHAC, district administration or board of trustees decide there is a need.

CLOSED MEETING

ACTION ITEM:

The Board will Adjourn into Executive Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to Consider the Following:

- A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline and/or Dismissal of an Employee.
- B. Consider/Take Possible Action to Propose the Nonrenewal of Term Contract Teacher.
- C. Discuss Educator Contract(s)

DISCUSSION AND/OR ACTION ITEM

ACTION ITEM:

The board will reconvene to open session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083.

ADJOURNMENT

Action Item

There being no further business, Board President will adjourn the meeting.