



The Board of Trustees
**Rockport-Fulton Independent School
District**
Rockport, Texas

Special

Thursday, August 27, 2020 6:00 PM
Auditorium, 619 N. Live Oak St, Rockport, TX 78382

Agenda

1. Call to Order

Ray Garza

Call the meeting to order

2. Parents and Patrons

Hear public comment in open form. The public's comment must be regarding an item listed on the special meeting agenda

3. Acknowledge Mr. Patek's retirement

Ray Garza

4. Memorandum of Understanding

3

Joey Patek

Consider approval of Memorandum of Understanding between Aransas County and Aransas County ISD supporting the in-kind donation of services in the amount of \$17,100 toward the matching fund requirement of the Economic Development Administration grant for the acquisition and development of a workforce development and entrepreneurship center.

5. Public Hearing

Kathy Henderson

Conduct a public hearing on the 2020-2021 budget and proposed tax rate

6. 2020-2021 Budget

6

Kathy Henderson

Consider approval of the 2020-2021 food service, interest and sinking, and maintenance and operation budgets

7. Tax Rate

7

Kathy Henderson

Consider approval of the tax rate

8. Superintendent Search Firm

Ray Garza

Consider approval of Superintendent Search Firm

9. Adjourn

Adjourn meeting

If, during the course of the meeting, it becomes necessary, the board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda, then, in accordance with applicable law, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 814.183(f). The Board shall not conduct a closed meeting unless a quorum of the board first convenes in a open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meetings shall only be taken in an open meeting for which proper notice has been given. [See BEC(LEGAL)]

MEMORANDUM OF UNDERSTANDING

BETWEEN ARANSAS COUNTY AND ARANSAS COUNTY ISD FOR A DONATION

This Memorandum of Understanding (MOU) between Aransas County (County), 2840 Highway 35 N., Rockport, Texas 78382-5711 and Aransas County Independent School District (Donor), 619 N. Live Oak St., Rockport, Texas 78382 is entered into effective the date this MOU is signed by the parties, and serves to memorialize the intent of the Donor to donate in-kind services as outlined herein. See attached letter.

1. Background and purpose

WHEREAS, Aransas County has applied for an Economic Development Administration grant for acquisition and development of a workforce development and entrepreneurship center;

WHEREAS, Aransas County has an option contract on an existing facility located at 2000 Highway 35 Business North (former Little Bay Primary) that is planned for renovation through the grant, donations, and in-kind services and materials; and

3

WHEREAS, in order to obtain the grant, the County must secure matching funds that may come in the form of cash and in-kind services and materials; and

WHEREAS, the purpose of this MOU is to demonstrate Aransas County ISD's support for establishment of the Center and to further confirm its commitment for a donation.

2. Parties

Aransas County
C.H. "Burt" Mills Jr.
2840 Highway 35 Business N.
Rockport, Texas 78382
361-790-0100

Aransas County ISD
Joey Patek
619 N. Live Oak St.
Rockport, TX 78382
361-790-2212

3. Donation

Upon receipt of the grant award, and acquisition of the property, Donor will donate the following materials, services, or cash:

- Materials: _____ Value: \$ _____
- Service/Labor *See attached letter* Value: \$ 17,100
- Cash Amount: \$ _____

C.H. "Burt" Mills Jr, County Judge Date

Joey Patek, Superintendent Date

Printed name



**JOSEPH PATEK
SUPERINTENDENT**

**Aransas County ISD
P.O. Box 907
Rockport, TX 78381
361-790-2212 Fax 361-790-2077**

August 21, 2020

Aransas County Judge
Burt Mills
2840 Hwy 35 N
Rockport, TX 78382
via email: judge@aransascounty.org

To Whom it May Concern:

ACISD is willing to donate the following in kind services towards the Economic Development Administrative project. Understanding that these services are to be rendered on a flexible timeline that agrees with the demands put on ACISD to support campuses, staff and students as their primary responsibility.

4

ACISD will not be able to supply any supplies or equipment for the project. The rates are based on the hourly rates of specific ACISD skilled employees. In an instance where it says 80 hours, that can be 1 person for 80 hours or 2 persons for 40 hours depending on what the project requires.

Flooring – ACISD will donate 160 hours of labor (\$2,720) towards the conditioning of the flooring throughout the building which includes cleaning, sweeping, mopping, waxing or applying protective coatings.

Painting – ACISD will donate 80 hours of labor (\$1,360) towards the painting of rooms

Plumbing – ACISD will donate 80 hours of labor (\$1,760) towards the plumbing projects

Electrical – ACISD will donate 80 hours of labor ((Electrician + Assistant Electrician)(\$3,460)) towards electrical work needed

Technology – ACISD will donate 80 hours of labor (\$5,200) towards network infrastructure consulting and labor for terminating, connecting and running the cables and building out the computer network

Operations – ACISD will donate 40 hours of labor (\$2,600) for administrative oversight for the projects listed above as well as any consulting needed on other items as it applies to the build out and remodel of the facility.

Total of \$17,100

Respectfully,

Joey Patek
Superintendent

Rationale: MOU between Aransas County and Aransas County ISD

August 24, 2020

After giving more thought to the letter of intent I sent to Judge Mills, I decided it would be better to have the Board approve an MOU with Aransas County for the in-kind donation of labor services for the Economic Development Administration grant. I contacted Ray to discuss and we both agreed to place this item on the agenda for Board approval.

It is my belief that it would better serve the grant application and improve the chances of approval to have a board-approved MOU instead of a superintendent's letter of intent.

Joey Patek

Memo

To: Board of Trustees
From: Kathy Henderson, Chief Financial Officer
CC: Mr. Joey Patek
Date: 8/21/2020
Re: Official 2020-2021 budget

The 2020-2021 official budget will be sent to you by Tuesday August 25, 2020.

I will have the official budget book with detail information ready for you by Wednesday August 26, 2020. I will contact you when it is available.

ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT

**RESOLUTION SETTING TAX RATE
FOR THE 2020 TAX YEAR
School Fiscal Year 2020-2021**

WHEREAS, assessment and renditions of taxable property in the Aransas County Independent School District (ACISD) have been made for the tax year 2020 by the Aransas County Central Appraisal District:

NOW, THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ARANSAS COUNTY INDEPENDENT SCHOOL DISTRICT:

Section 1. That assessment and renditions for the tax year 2020 on taxable property of ACISD are hereby approved.

Section 2. That the total tax rate to be levied for ACISD for the tax year 2020, be and is hereby set at **\$0.9803** per \$100 valuation with an assessment ratio of 100 percent, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.9301 per \$100 valuation for the purpose of Maintenance and Operations, and

\$0.0502 per \$100 valuation for the purpose of Principal and Interest on debts.

Section 3. That such taxes are to be assessed and collected by the tax officials designated by the Aransas County Board of Trustees.

Section 4. THIS YEAR'S TAX LEVY TO FUND MAINTENANCE AND OPERATIONS EXPENDITURES EXCEEDS LAST YEAR'S MAINTENANCE AND OPERATIONS TAX LEVY.

Section 5. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE

Section 6. That on this date, August 27, 2020 this resolution shall take effect from and after its passage as provided.

IN CERTIFICATION OF:

Ray Garza, President (or designee)
Aransas County ISD Board of Trustees

ATTEST:

Michaela Alston, Secretary (or designee)
Aransas County ISD Board of Trustees