

AGENDA
BOARD OF TRUSTEES
Midland Academy Charter
HELD May 17, 2023

The Midland Academy Charter Board of Trustees will meet in regular session on **Wednesday, May 17, 2023, at 12:00 p.m. in the Midland Academy Conference Room # 210.** Items to be discussed are as follows:

1. Call to Order by the President
 - 1.1 Members Present/Members Absent
 - 1.2 Guests
2. Pledge Of Allegiance
3. Open Forum
4. Executive Session: Closed Meeting (TGC 551.074)
 - 4.1 Hiring, resignations, Etc.
5. Take Appropriate Action on Items Deliberated in Closed Session
6. Approval of Consent Agenda Items
 - 6.1 Minutes of April 18, 2023 Midland Academy Board Mtg.
 - 6.2 April Check Register
 - 6.3 April Financials
7. Discussion/Action to Renew Region 11 Interlocal Agreement/Library Management Services for 2023-2024 School Year
8. Discussion: Use of Title Funds for the 2023-2024 School Year
9. Discussion/Action on Budget Amendment as Presented
10. Discussion/Action on Donation from PTO to MACS in the amount of \$15,602
11. Ms. Currie - Dean of Students Report
12. Superintendents Report
 - 12.1 Staffing Update
 - 12.2 Summer Maintenance Projects: Foyer/Portable Building Ramps/Front Offices Repainted/PE Field
 - 12.3 Summer School Update
 - 12.4 2022-2023 School Health Advisory Committee Update
13. Future Business
 - 13.1 Next Regular Board Meeting June
14. Adjournment

Kent Coker Superintendent

For the Midland Academy Board of Trustees

* Agenda items do not have to be taken in the same order as shown on this meeting notice. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551, Subchapters D and E." The meeting will be held in accordance with the American with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 432.686.0003.

MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees

HELD Regular Meeting

April 18, 2023

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Tuesday, April 18, 2023. The meeting began at approximately 12:00 p.m. in the Conference Room of the school, 500 N. Baird St., Midland TX. The following were present:

Chris DeAnda, President
Beverly Drummond, Vice-President
Leslie Tomlin, Secretary
Jesse Menix, Board Member
Jennifer Currie, Dean of Students
Kent Coker, Superintendent

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.

Meeting was called to order at 12:07 p.m.

1. Call to Order by the President
 - 1.1 Members Present-4/Members Absent-0
 - 1.2 Guests - 4 JoAnna Brownlee, Crystal Foley, Shawna Garlick, Marisol Montes
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
 - 4.1 Minutes of March 28, 2023 Regular Midland Academy Board Mtg.
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 4/0
 - 4.2 March Check Register
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 4/0
 - 4.3 March Financials
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 4/0
5. Discussion and Action to Offer Employment Agreement to Kristy Winchell - 4th Math
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 4/0
6. Designate Superintendent Temporary Hiring Authority For Open Positions For The Upcoming 2023-2024 School Year
Motion by Trustee Tomlin seconded by Trustee Drummond
All in Favor Pass: 4/0
7. Discussion and Action on Budget Amendment As Presented
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 4/0

8. Discussion and Action on the TEKS Certification Form for the 2023-2024 School Year
Motion by Trustee Drummond seconded by Trustee Tomlin
All in Favor Pass: 4/0
9. Dean of Students Report - Ms. Currie
 - 9.1 Upcoming Event Dates
 - 9.2 Upcoming STAAR Dates
 - 9.3 Excellence in Education Awards April 27, 6:00 p.m.
10. Superintendent's Report
 - 10.1 Summer School: June 5-29th Time: 8:30-11:30
 - 10.2 Enrollment: 378 students
 - 10.3 Texas Public Charter School Conference September 25-27 in Austin
11. Executive Session: Closed meeting (TC 551.074)
 - 11.1 Hiring, resignations, Etc.
12. Take Appropriate Action on Items Deliberated in Closed Session
 - 12.1 Discussion and Action: Employment Agreements for the 2023-2024 School Year as Presented by Superintendent
Motion by Trustee Tomlin seconded by Trustee Drummond
All in Favor Pass: 4/0
13. Future Business
 - 13.1 Next Regular Board Meeting May 17, 2023 12:00 p.m.
14. Adjournment
President Chris DeAnda announced adjournment of the regular board meeting at approximately 12:58 p.m.

Chris DeAnda, President

Leslie Tomlin, Secretary

Date Run: 05-11-2023 10:37 AM
 Cnty Dist: 165-802
 From To
 Accounting Period: 04

YTD Check Register
 MIDLAND ACADEMY CHARTER SCHOOL
 Sort by Check Number

Program: FIN1800
 Page 1 of 2
 File ID: C

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
000001	04-03-2023		01508	TWC	863-00-2158.02-000-300000	D	1st quarter TWC payment	1,616.40	N
004702	04-04-2023		00062	Mendoza, Marina	863-00-2153.00-234-300000	Y	Refund from FBS	4.89	N
014532	04-11-2023		00024	REGION 18 EDUCATIO	420-41-6239.00-702-399000	C	DISASTER RECOVERY SERV	61.19	N
014533	04-11-2023		00027	ATMOS ENERGY	420-51-6257.00-101-399000	C	Utilities - Gas	355.38	N
014534	04-11-2023		00541	MAYFIELD PAPER CO.	240-35-6399.00-101-399000	C	Cleaning/Janitorial Supplies	398.00	N
					240-35-6399.00-101-399000		Cleaning/Janitorial Supplies	525.91	
					240-35-6399.00-101-399000		Cleaning/Janitorial Supplies	398.73	
					420-51-6319.00-101-399000		Cleaning/Janitorial Supplies	180.21	
					420-51-6319.00-101-399000		Cleaning/Janitorial Supplies	1,017.56	
					420-51-6319.00-101-399000		Cleaning/Janitorial Supplies	816.25	
					420-51-6399.00-101-399000		Cleaning/Janitorial Supplies	16.48	
					420-51-6399.00-101-399000		Cleaning/Janitorial Supplies	927.02	
							Check 014534 Total:	4,280.16	
014535	04-11-2023		00663	LABATT FOOD SERVIC	240-35-6341.00-101-399000	C	Food	12,133.00	N
					240-35-6342.00-101-399000		Non-Food	330.62	
							Check 014535 Total:	12,463.62	
014536	04-11-2023		01043	NIMBUS DRINKING WA	420-41-6399.00-701-399000	C	RO RENTAL Water	9.50	N
014537	04-11-2023		01199	EICHELBAUM WARDEL	420-41-6211.00-702-399000	C	legal counsel	112.00	N
014538	04-11-2023		01483	BOYDSTUN PEST CON	420-51-6249.04-101-399000	C	Pest Control	365.00	N
014539	04-11-2023		01533	MARLIN BUSINESS BA	420-11-6265.00-101-311000	C	Monthly Copier Lease	585.18	N
					420-23-6265.00-101-311000		Monthly Copier Lease	73.15	
					420-41-6265.00-701-399000		Monthly Copier Lease	73.14	
							Check 014539 Total:	731.47	
014540	04-11-2023		01538	ADVANCED BUSINESS	420-11-6265.00-101-311000	C	Copier Service & Supplies	96.18	N
					420-23-6265.00-101-311000		Copier Service & Supplies	12.02	
					420-41-6265.00-701-399000		Copier Service & Supplies	12.03	
							Check 014540 Total:	120.23	
014541	04-11-2023		01554	RELIANT	420-51-6256.00-101-399000	C	Utilities-Electricity	2,641.31	N
014542	04-11-2023		01561	LARSON TIRE @ AUTO	420-34-6249.00-101-311000	C	VAN INSPECTIONS	35.00	N
014543	04-11-2023		01570	PROSPERITY BANK-13	420-11-6411.00-101-311000	C	Credit card	295.00	N
					420-41-6499.00-701-399000		Credit card	414.35	
					420-41-6499.00-702-399000		Credit card	103.83	
					420-51-6399.00-101-399000		Credit card	260.40	
					461-41-6399.00-701-399000		Credit card	756.67	
							Check 014543 Total:	1,830.25	
014544	04-11-2023		01573	LOGMEIN	420-51-6258.00-101-399000	C	Monthly District phone system	1,446.03	N

* indicates voided checks

Date Run: 05-11-2023 10:37 AM
 Cnty Dist: 165-802
 From To
 Accounting Period: 04

YTD Check Register
 MIDLAND ACADEMY CHARTER SCHOOL
 Sort by Check Number

Program: FIN1800
 Page 2 of 2
 File ID: C

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
014545	04-17-2023		00031	APROTEX CORPORATI	420-51-6255.00-101-399000	C	Monthly Maint Alarm	63.00	N
014546	04-17-2023		01582	CITY OF MIDLAND - WA	420-51-6259.00-101-399000	C	Utilities - Water	1,702.77	N
014547	04-17-2023		01577	DRAINMASTERS PLUM	420-51-6249.00-101-399000	C	plumbing repair	204.95	N
014548	04-17-2023		01510	GARDENDALE COUNT	420-41-6399.00-701-399000	C	Admin Gen Supplies-Water	42.00	N
014549	04-17-2023		00010	PRESENCE LEARNING	224-11-6299.02-101-311000	C	SPEECH SERVICES	1,837.50	N
014550	04-17-2023		00063	Texas Investment Trainin	420-41-6221.00-750-399000	C	Training	175.00	N
014551	04-27-2023		01538	ADVANCED BUSINESS	420-11-6265.00-101-311000 420-23-6265.00-101-311000 420-41-6265.00-701-399000	C	Copier Service & Supplies Copier Service & Supplies Copier Service & Supplies	42.84 5.35 5.36	N
							Check 014551 Total:	53.55	
014552	04-27-2023		01381	AT & T	420-51-6259.00-101-399000	C	Utilities-Telephone	607.23	N
014553	04-27-2023		00027	ATMOS ENERGY	420-51-6257.00-101-399000	C	Utilities - Gas	152.71	N
014554	04-27-2023		00332	THE BOSWORTH COM	420-51-6249.00-101-399000 420-51-6249.00-101-399000	C	filter replacement hvac parts/replacement	687.86 1,660.14	N
							Check 014554 Total:	2,348.00	
014555	04-27-2023		00195	COMMERCIAL ICE MAC	420-51-6249.00-101-399000	C	labor/service charge	165.00	N
014556	04-27-2023		01577	DRAINMASTERS PLUM	420-51-6249.00-101-399000	C	plumbing work	1,371.25	N
014557	04-27-2023		01458	GERMBLAST	282-51-6249.04-101-199000	C	Germblast-Disinfecting Service	2,206.27	N
014558	04-27-2023		00001	Libby Coody	224-11-6299.01-101-311000	C	DIAGNOSTICIAN CONTRACT	920.00	N
014559	04-27-2023		01236	MARNIE J WORTHAM,	224-11-6299.01-101-311000	C	OT Services	1,750.00	N
014560	04-27-2023		01497	Region 15 ESC	420-41-6239.01-750-399000 420-41-6239.02-750-399000	C	Payroll & Finance Payroll & Finance	2,391.67 1,433.33	N
							Check 014560 Total:	3,825.00	
014561	04-27-2023		01034	STAPLES ADVANTAGE	224-11-6399.00-101-323000	C	Sped room printer	694.67	N
014562	04-27-2023		01405	TIME CLOCK PLUS	420-53-6395.00-101-311000	C	TIME CLOCK PLUS LICENSE	1,264.80	N
014563	04-27-2023		00264	TEXAS DEPT OF PUBLI	420-41-6499.00-701-399000	C	Background checks	2.00	N
014564	04-28-2023		01510	GARDENDALE COUNT	420-41-6399.00-701-399000	C	Bottle Water	60.00	N
Grand Totals:								45,518.13	

End of Report

* indicates voided checks

Bank Reconciliation for: Midland Academy Charter
 Bank Acct Name/#: General Operating

Month/Yr: Mar 2023

BANK STATEMENT Info

(Post Misc Adj in Bank Rec as same \$ sign)

Beginning Balance: 3,221,724.08
 Total Deposits/Credits: 356,588.77
 Total Checks/Debits: 323,662.99
 Ending Balance: 3,254,649.86

Total Outstanding Deposits + 35,677.50
(Bank stmt deposits/credits vs. cash receipts & journal vouchers)
 Due from PR-Dupl March TRS trsfr 17,783.00
 Due from PR-Dupl March TRS trsfr 17,783.00
 Due from Activity-3-22-23 deposit 111.50

Total Outstanding Checks - 32,324.91
(Bank stmt checks/debits vs. check register & journal vouchers)

Total Outstanding Transfers - 6,069.76
 Due to PR-Rest of 3-7-23 PR 0.08
 Due to PR-March TRS 6,069.68

Adjustments (Prior/future month) +/- 0.00

Total Adjusted Bank Balance 3,251,932.69

BOOK Info

(Post Misc Adj in Bank Rec as opposite \$ sign)

Cash Balance Per Books 3,251,932.69
 211-00-1110 -350.50
 224-00-1110 -18,496.20
 240-00-1110 164,461.62
 255-00-1110 -263.50
 281-00-1110 -262.75
 282-00-1110 -90,760.20
 289-00-1110 -273.30
 410-00-1110 -474.94
 420-00-1110 3,198,352.46

Current Adjustments +/- 0.00

Adjustments (Prior/future month) +/- 0.00

Total Adjusted Book Balance 3,251,932.69

Reconciled By: Amy Zuniga
 Date: 4/3/2023

Difference: 0.00

Bank Reconciliation for: Midland Academy Charter

Bank Acct Name/#: Payroll

Month/Yr: Mar 2023

BANK STATEMENT Info

(Post Misc Adj in Bank Rec as same \$ sign)

Beginning Balance: 34,275.83
 Total Deposits/Credits: 407,865.25
 Total Checks/Debits: 377,734.28
 Ending Balance: 64,406.80

Total Outstanding Deposits + 6,069.76
(Bank stmt deposits/credits vs. cash receipts & journal vouchers)
 Due from GO for rest of 3-7-23 PR 0.08
 Due from GO- March TRS 6,069.68

Total Outstanding Checks - 25,644.39
(Bank stmt checks/debits vs. check register & journal vouchers)

Total Outstanding Transfers - 36,100.16
 Due to GO-Dup March TRS trsfr 17,783.00
 Due to GO-Dup March TRS trsfr 17,783.00
 Due to Activity-Dupl trsfr 534.16

Adjustments *(Prior/future month)* +/- 0.00

Total Adjusted Bank Balance 8,732.01

BOOK Info

(Post Misc Adj in Bank Rec as opposite \$ sign)

Cash Balance Per Books 8,732.01
 863-00-1110 8,732.01

Current Adjustments +/- 0.00

Adjustments *(Prior/future month)* +/- 0.00

Total Adjusted Book Balance 8,732.01

Reconciled By: Amy Zuniga

Date: 4/3/2023

Difference: 0.00

Bank Reconciliation for: Midland Academy Charter
 Bank Acct Name/#: Student Activity Month/Yr: Mar 2023

BANK STATEMENT Info
(Post Misc Adj in Bank Rec as same \$ sign)

Beginning Balance: 63,293.80
 Total Deposits/Credits: 1,276.22
 Total Checks/Debits: _____
 Ending Balance: 64,570.02

Total Outstanding Deposits + 534.16
(Bank stmt deposits/credits vs. cash receipts & journal vouchers)
 Due from PR-Dupl trsfr 534.16

Total Outstanding Checks - _____
(Bank stmt checks/debits vs. check register & journal vouchers)

Total Outstanding Transfers - 111.50
 Due to GO-3-22-2023 deposit 111.50

Adjustments *(Prior/future month)* +/- 0.00

Total Adjusted Bank Balance 64,992.68

BOOK Info
(Post Misc Adj in Bank Rec as opposite \$ sign)

Cash Balance Per Books 64,992.68
 461-00-1110 64,992.68

Current Adjustments +/- 0.00

Adjustments *(Prior/future month)* +/- 0.00

Total Adjusted Book Balance 64,992.68

Reconciled By: Amy Zuniga
 Date: 4/3/2023

Difference: 0.00



Master Interlocal Agreement (MIA)

This Master Interlocal Agreement ("Agreement") is made by and between Education Service Center Region 11 ("ESC Region 11") and Midland Academy Charter ("Local Government"), (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees.

PREMISES

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and

WHEREAS, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and

WHEREAS, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and

NOW THEREFORE, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements, herein, the Parties hereto mutually agree as follows:

AGREEMENT

- Term:** This Agreement is effective from the date of the last signature and shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.
- Purpose:** This Agreement shall: (1) Allow the Local Government to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 11; and (2) Allow the Local Government to join ESC Region 11-sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
- Relationship:** The relationship between the Parties is that of Independent Contractor. Neither Party has the authority to bind the other in any manner. The Local Government may be required to enter into subsequent contractual arrangements with ESC Region 11 for specific products or services.
- Agreement and Interpretation:** The Parties covenant and agree that any litigation relating to this agreement, the terms, and conditions of the agreement will be interpreted according to the laws of the State of Texas and venue shall be exclusively in Tarrant County, Texas.
- Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

Local Government
Midland Academy Charter

Name of Local Government

500 N. Baird St Midland, Tx 79701

Address of Local Government

Kent Coker 432-686-0003

Contact Name and Telephone Number

Board President or Authorized Rep Signature /Date

Board Approval Date (if applicable)

ESC Region 11

1451 S. Cherry Lane

White Settlement, Texas 76108

Attn: Purchasing

Authorized ESC Representative Signature

Date

Authorized ESC Representative Title

EDUCATION SERVICE CENTER
REGION 11

1451 S. Cherry Lane
 White Settlement, TX 76108

MIDLAND ACADEMY CHARTER SCHOOL Contract Summary Report
 (previously approved)

Last Year Enrollment: 378

<u>Contract</u>	<u>Approved Date</u>	<u>Enroll Start</u>	<u>Enroll End</u>	<u>Total</u>
Technology Resources Education Consortium (TREC)	05/04/2023	09/01/2023	08/31/2024	\$1,598.00
				\$1,598.00

Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

 Signature of Board President or Designee

 Date Approved by Board of Trustees

 Signature of Superintendent or Designee

 Date

 Designated District Contact

 E-mail of District Contact

Please fax or e-mail to:
 Education Service Center Region 11
 Atten: Dr. Clyde W. Steelman, Jr.
 1451 S. Cherry Lane
 White Settlement, Texas 76108
 Fax (817) 740-7675
 clydes@esc11.net

For additional information, contact:
 Dr. Clyde W. Steelman, Jr.
 (817) 740-3630
 clydes@esc11.net

 ESC Region 11 Executive Director Signature

2023-2024 Title Funds Uses

- **Title I-A**: \$62,872 (planning amount).

Purpose: provide all children significant opportunity to receive a fair, equitable, and high-quality education and close educational achievement gaps.

Tentative Plans: Provide interventionists, and ESC 15 ESSA Contract services.

- **Title II-A**: \$11,121 (planning amount).

Purpose: Improve the quality & effectiveness of teachers, curriculum and administration.

Tentative Plans: Professional development, and instructional supplies and ESC ESSA Contract.

- **Title IV-A**: \$10,000 (planning amount).

Purpose: Improve the academic achievement of all students by increasing the capacity of Midland Academy.

Tentative Plans: Provide paraprofessional, and ESC ESSA Contract.

BUDGET AMENDMENT REQUEST FOR FISCAL YEAR 2022-2023

Transfer From:

420-13-6299-00-101-311 \$27,000
420-13-6411-00-101-311 \$5,000
420-41-6411-00-702-399 \$5,000
420-51-6249-03-101-399 \$3,000
420-11-6299-02-101-311 \$10,000

Transfer To:

420-31-6119-00-101-311 \$25,000
420-33-6119-00-101-399 \$25,000

Total Amendment Amount: \$50,000

_____ Date: _____
Kent Coker – Superintendent

_____ Date: _____
Chris DeAnda – Board President

Board Action: Approve () Denied () Date: _____

Updates from the Nurse

SHAC 2022-2023

- Jodie Currie voted in as an alternate
- Updated current Wellness plan
 - 2022-2023 school year dates (holidays treats)
 - NO carbonated beverages or drinks that contain greater than 30 gm of sugar per 1 oz (Changed to K-8th)
 - Mental Health/Suicide Prevention Information (to start Sept 2023)
 - 4th grade added to The Life Center
 - 4th-5th grade hygiene and period talk (by Nurse)
- Stop the Bleed kits for all classrooms (funded by PTO/Nurse budget)
- Website updated with current SHAC info
- Physical activities discussed by coach
 - Boosterthon, FitnessGram, multiple fitness calendars throughout the year

NURSE 2022-2023

Immunizations stayed up to date all year

Hearing Screens

252 done, 4 referred

Vision Screens

252 done, 26 referred

Spinal Screens

45 done, 16 referred

Acanthosis

247 done, 31 referred

Nurse Visits

Total 3995 students & 50 staff, 33-34% medications, 18-19% injuries, 9-10% sent home

STB done for Staff in Jan

STB/ CPR 8th graders - May 24th (Midland Fire Dept)

Mental Health speaker - Jared Scott May 12th (PTO funded)

Hygiene and period talk -4th-5th grade (by Nurse May 1st-2nd)

ATTENDANCE COMMITTEE 2022-2023

Contracts -103-104 students

Over 9 absences (10+ absences) - 20 students

Final Letters sent out - 13 students

Retained/ Not invited back - 4-8 students (TBD Thursday)

Perfect Attendance for year - 8 students, lunch May 22nd