Pledge of Allegiance led by Hewitt Elementary Students
The Pledge of Allegiance was led by Hewitt Elementary Kindness Club students.

Recognitions:

Business Professionals of America State and National Competitors
Midway High School Business Professionals of America students had a phenomenal state competition in April, and eight students recently competed at the National Leadership Conference in Anaheim, California. Congratulations to Christiana Kaul, Kiara Lozano, Jordan Turner, Ryan Mason, Zach Scott, Michael Polk, Sophie Tullos, and Alex Waitley for their tremendous success at the National Level.

The Board also recognized other MHS students who competed and placed at the state level: Jose Diaz, Zach Scott, Zach Hartsgrove, Faz Patel, Jack Saxon, Andrew Dittmann, Garrett Williams, Cade Tindell, Kassidy Buth, Matt Shillinglaw, Jordan Turner, Corrie Cubos, Jamie Shaver, Wendy Hua, Yingxin Chen, Laura Dreiwitz, Corrie Cubos, Katherine Browning, Joey White-Swift, Samuel Sengoll, Dax Hawkins, Wenxin Li, Connor Griffin, Vince Porcare, Madeline Ho, and Devin Gary.

BPA Sponsors are Tanya Lacy, Dana Null, Kari Shelton, Jennifer Kolb, Janet Peralta, Chris Griesemer, Holly Holl, and Susan Jones.

UIL State Golfers
The Board of Trustees recognized Kade Miller, Mia Ayer, and Daniel Siebert for qualifying to compete in the UIL State Golf Tournament. The girls head golf coach is Harvie Welch and the boys head coach is David May. Keith Mikeska is assistant coach to both programs.
All-State and Academic All-State Athletes
The Midway School district is well known for its achievements in athletics and academics. This spring has been no exception, with 30 students receiving All-State or Academic All-State honors in their individual sports. Congratulations to the following students and coaches:

Boys Golf: Mason Mayfield, Tanner Deaton, and Kade Miller. Head coach is David May and assistant coach is Keith Mikeska.

Boys Basketball: Darrius Colvin is Academic All State. Head coach is Mark Patton. Assistant coaches are Ben Holder, Bradley Washington, and Lenoy Jones.

Girls Basketball: Bailey Green and Harmony Carroll were both named Academic All State. Head coach is Teresa Durham. Assistant coaches are Brandon Lindsay, Julie Bienzenski, and Ashley Weeaks.

Girls Golf: Rachel Dunnam, Sarah Kruse Girls, Dallas Henderson, and Megan Marquez. Head coach is Harvie Welch and assistant coach is Keith Mikeska.

Swim and Water Polo: Sam Bellert, Philip Beaird, Cassie Karnei, Reid Ingram, Neil Wachtler, Philip Beaird, and Sam Diaz-Granados. Head coach is Dan Marlin and assistant coach is Kayla King.

Boys’ Soccer: Zachary Hammond, Ben Gorman, Andre Tello, Robert Vick, Jesse Watters, Jack Cook, Cole Lavoy, and Jon Sabido. Head coach is Patrick Posey and assistant coach is Noah Rolf.

Girls’ Soccer Soccer: Josey Meyer, Bailey Johnston, Maddie Owen, Miranda Manes, Marisol Reyes, Gabby Franks, Kate Padilla, and Tamy Tran. Head coach is Bill Sharp and assistant coach is Amber Davisson.
National Music Awards
The Board recognized Midway High School Orchestra Director Dr. Beau Benson as the recipient of the 2015 Marjorie Keller Young Teacher of the Year Award; Midway High School violist Hannah Burnett for being chosen for The Weill Music Institute at Carnegie Hall’s National Youth Orchestra of the United States of America; and Midway High School students vocalist Brittany Brewer and clarinetist Matthew Parsons who have been accepted to Boston University’s prestigious Tanglewood Institute for the summer 2015 session.

NAMM Foundation Award
Midway ISD has again been named one of the NAMM Foundation’s 2015 Best Communities for Music Education. The NAMM Foundation’s designation celebrates innovative and resourceful music education programs in the United States. The Board recognized all of the district’s music teachers for being an integral part of teaching music in core curriculum from elementary through high school.

- Music: Elisa Crowder, Laurie Crowder, Jeremy Thompson, Katy Flowers, Kim Dougherty, Martha Kate Gunn, Doris Music, and Mary Ann Thompson
- Band: Stephen Henry, Dawn Henry, Zachary Cheatham, Tyler Townsend, and Michael Devenport
- Choir: Tammy Benton, Christen Kimmel, Caleb Overstreet, Colleen Petty, Jeff Rice, and Jennifer Rice
- Orchestra: Beau Benson, Terence Guerrero, and Erica Photiades
- The MISD Fine Arts Coordinator is Darrell Umhoefer and administrative assistant is Dawn Melton.

H-E-B Excellence in Education Principal Award
Woodway Elementary School Principal Aaron Peña was named the top elementary principal in the state at H-E-B’s recent Excellence in Education Awards ceremony. Mr. Peña received $10,000 in cash and earned a $25,000 grant for his school at the state-wide ceremony.

TEPSA National Distinguished Principal
Hewitt Elementary Principal Diane Gough was named the Texas 2015 National Distinguished Principal by the Texas Elementary Principals and Supervisors Association (TEPSA). Mrs. Gough won $10,000 from the sponsor Mentoring Minds and will represent Texas at the National Distinguished Principals program held in Washington, D.C. in October.
Consideration of Election Matters:

Canvass Results of May 9, 2015 MISD Trustee Election
The Board canvassed the May 9, 2015 election to determine members for Place 3 and Place 4.

<table>
<thead>
<tr>
<th>Place</th>
<th>Candidates</th>
<th>Early Voting Woodway</th>
<th>Early Voting Hewitt</th>
<th>Election Day Woodway</th>
<th>Election Day Hewitt</th>
<th>Mail-in Ballots</th>
<th>TOTAL NUMBER OF VOTES CAST</th>
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<tbody>
<tr>
<td>Place 3</td>
<td>Ross O. Larson</td>
<td>46</td>
<td>45</td>
<td>57</td>
<td>39</td>
<td>4</td>
<td>191</td>
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<tr>
<td>Place 3</td>
<td>Tom Pagel, Incumbent</td>
<td>229</td>
<td>88</td>
<td>130</td>
<td>72</td>
<td>2</td>
<td>521</td>
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<tr>
<td>Place 4</td>
<td>Bobby Deaton (unopposed)</td>
<td>255</td>
<td>121</td>
<td>165</td>
<td>87</td>
<td>4</td>
<td>632</td>
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</tbody>
</table>

Administer Oath of Office to Newly Elected/Declared Trustees
The oath of office was administered to newly elected trustees Tom Pagel and Bobby Deaton.

Presentation/Discussion Items:

Financial Report
Mr. Wesley Brooks, Assistant Superintendent for Finance presented the monthly finance report to the Board. He noted enrollment dropped slightly the past month resulting in a new projection for ADA.

SHAC Annual Report
Dr. Jeanie Johnson, Assistant Superintendent for Administrative Services, presented the annual SHAC (School Health Advisory Council) report to the Board of Trustees which included several policy recommendations. More information regarding modifications to the district’s abstinence-based sex education curriculum will be brought to the Board for consideration at a future board meeting.

Consideration Items:
The following items on the consent agenda were approved by the Board.
1. Minutes of the April 21, 2015 Regularly Scheduled Board Meeting
2. Budget Amendment B15-5
3. Instructional Materials Allotment Committee Selections
4. Instructional Materials Allotment TEKS Certification
5. Approve the CSP Evaluation and Rankings of General Contractors to Perform the Roof and HVAC Replacement project at Hewitt Elementary and to Authorize the Superintendent to Negotiate and Execute a Contract
6. Early Graduation Requests
8. Recommended Revisions to EIC(LOCAL) Academic Achievement – Class Ranking

Acceptance of Midway ISD Education Foundation Grant Funding for Round 28 Grant, Grant Express, and Early Literacy Training Grant Awards
The Board accepted a total of $73,415 from the Midway Education Foundation for grant recipients of Grant Express, Round 28 grant cycle, and Grant Express awards granted since November 2014.

Reorganization of Board of Trustees
Pete Rusek was re-elected President, Tom Pagel re-elected Vice President, and Robbie Jones re-elected Secretary.

Possible Nomination for the TASB Board of Director for Region 12
The Board took no action on this agenda item.

**Consideration of Personnel:**

### Selections, Separations, Leaves of Absence, Transfers and Reassignments

The following 2015-2016 professional recommendations hired by the Board of Trustees:

- Holly Land, teacher - At Large
- Leah Pasteka, teacher - At Large
- Jennifer Serrato, teacher - Castleman Creek Elementary
- Lisa Smyers, nurse – District Level Special Ed RN
- Dustin Sykora, teacher - Excel
- Danielle Espejo, teacher - High School
- Katherine Leslie, teacher - High School
- Emily Nelson, teacher - High School
- Blake Olvera, teacher – High School
- Cokie Reed, teacher - High School
- Kurt Salisbury, teacher - High School
- Julia Stanford, teacher - High School
- Robert Strumlauf, teacher - High School
- Shannon Strumlauf, teacher/coach - High School
- Matthew Woodard, teacher/coach - High School
- Sharon Blanchard, Licensed Professional Counselor - Instructional Services
- Darrin Davis, teacher - Middle School
- Jody Dietzman, teacher - Middle School
- Jennifer German, teacher - Middle School
- Rachel Hargis, teacher/coach – Middle School
- Sammy Jones, teacher/coach - Middle School
- Amanda Packard, teacher - Middle School
- Kyna Saul, teacher/coach - Middle School
- Melodie Sutherland, teacher - Middle School
- Dextor Brent, teacher - River Valley Intermediate
- Nicole Fanning, teacher - Spring Valley Elementary
- Avery Grammer, teacher - Spring Valley Elementary
- Erica Leuenberger, teacher - Spring Valley Elementary
- Konnette Koen, teacher - Woodgate Intermediate
- Koby Strawser, teacher - Woodgate Intermediate
- Laura Rickabaugh, teacher – Woodway Elementary

The Board noted the following:

**Professional Separations:**

- Michelle Edwards, Special Ed Teacher/Coach – High School
- Sarah Griesemer, Math Teacher - High School
- Bridgette Harvey, CTE Family Consumer Science Teacher - High School
- Shawn Horan, Science/Physics Teacher - High School
- Rhonda McGee, Librarian - High School
- Joe McKethan, Social Studies/US History Teacher – High School
- Taylor Pryor, Social Studies Teacher - High School
- Claire Puryear, Special Education Teacher - High School
- Jeanette McKnight, Special Education Speech Therapist - Instructional Services
- Leslie Rowe, Instructional Reading Specialist - River Valley Intermediate
- Garret Jackson, Second Grade Teacher - South Bosque Elementary
- Jessica Wallis, Third Grade Teacher - South Bosque Elementary
- Miranda Bennett, First Grade Teacher - Spring Valley Elementary
Transfer Updates for 2015-2016 School Year:
Kristine McDonald, from High School Counselor to Woodgate Intermediate Counselor
Dawn Henry, from High School Assistant Band Director to Middle School Band Director
Lisa Cochran, from Evaluation Specialist /LSSP to LSSP General – Instructional Services
Katie Mullins, from River Valley Special Ed EPCD Teacher to Speegleville Elementary Special Ed Resource Teacher
Robyn Johnson, from South Bosque full time counselor to River Valley part time counselor
Karisma Stump, from teacher Spring Valley Special Ed IBIS to teacher at River Valley Special Ed EPCD
Lisa Smyers, from Special Ed Nurse temporary position to District Level Special Ed Nurse
Amy Hanshew, from 4th grade teacher to Science Instructional Specialist, Woodway

Paraprofessional Separations:
Marie Cleverley, PPCD Assistant - Castleman Creek Elementary
Alison Swartz, Pre-K Assistant - Castleman Creek Elementary
Natalie Snowden, Special Ed ADC Assistant – Hewitt Elementary

Paraprofessional Transfer Updates:
Karen Campbell, Title I Assistant at Spring Valley to Pre-K Assistant at Castleman Creek Elementary

Consideration of Real Estate
The Board discussed real property in closed session.

Superintendent’s Communication:

Bond Projects Update
Dr. Kazanas reported the ribbon cutting event for the Fine Arts wings has been moved to May 28th. Administration is in the process of developing a list of suggested projects with remaining bond funds.

Legislative Update
Superintendent Kazanas highlighted current legislative information with the Board of Trustees.