



COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

REGULAR MEETING AGENDA

Date: Thursday, February 13, 2025

Time: 6:00 PM

Location: Coupland School Library
620 S. Commerce Street
Coupland, TX 78615

AGENDA

1. Call the meeting to order and establish a quorum.
2. Pledge of Allegiance
3. Recognitions
4. Principal's Report
5. Strategic Plan Update - Fall 2024
6. Superintendent's Report
7. Public Comments
8. Construction Update:
Christine Walker- Claycomb and Associates (Architect)
9. MONTHLY ACTION ITEMS:
 - A. Consider and Approve the Board of Trustees Meeting Minutes for the TAPR Hearing held on January 16, 2025 and the Regular Meeting held January 16, 2025.
 - B. Approve Monthly Bills (check registers) and Monthly Financial Report
10. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:
 - A. Consider and Approve an Emergency School Closure Resolution due to inclement weather on January 21, 2025
 - B. Consider and Take Action on a Low Attendance Day Waiver for February 3, 2025
 - C. Consider and Approve District of Innovation Amendments

- D. Consider and Take Action on the Proposed Coupland ISD 2025-2026 School Calendar
 - E. Purchase of an Additional Bus
 - F. Items over \$25,000 - Network switches and Wireless Access Points (ERATE)
 - G. Consider and Approve the purchase of Uninterrupted Power Supplies (UPS) (ERATE)
 - H. Consider and Approve the agreement for Wide Area Network (WAN) services (ERATE)
11. DISCUSSION ITEMS
- A. Discuss Future Action and Discussion items
 - B. Board Training Update
 - C. Board Self-Evaluation Instrument
 - D. Coupland Cowboys 2530
 - E. Summer Projects
 - F. ASAHE

12. Future Board Meeting Dates

13. Executive Session:

As determined by the Board of Trustees, there may be an executive session pursuant to the Texas Open meetings Act (Texas Gov't Code Chapter 551). An Executive Session - may occur at any time during the meeting as permitted under the Open Meetings Act. The list of topics below are some, but not an exhaustive list, of items that would be considered in an executive session:

Personnel (Texas Gov't Code 551.074),
 Student Discipline (Texas Gov't Code 551.082),
 Attorney consultation (Texas Gov't Code 551.071),
 Purchase, exchange, lease or value of real property (Texas Gov't Code 551.072),
 Prospective gift (Texas Gov't Code 551.073),
 Employee - Employee Complaint (Gov't code 551.082),
 Student Discipline Complaint (Gov't Code 551.082),
 Security (Gov't Code 551.076)

Any action will be taken in a public session.

- A. Real Property - Right of Way Donation Request
- B. Discussion and consideration of a Wastewater and Facilities Agreement with the Coupland Water Supply Corporation.
- C. Attorney Consultation
- D. Discuss New Hires

14. ACTION ITEMS:

(Action Items post executive session are items that must be discussed in executive session. All actions must be taken in an open session.)

- A. Discuss and Consider Right of Way Donation Request
- B. Consideration of a Wastewater and Facilities Agreement with the Coupland Water Supply Corporation.
- C. New Hire Recommendations

15. Report Items

- A. Board Calendars

16. ADJOURNMENT:

This agenda was posted on the front door of the school building and on the school district website at: This agenda was posted on the 10th day of February, 2025 at 12:00p.m. on the front door of the school building and the school district website.

Dr. Earl W. Parcell, Superintendent

Dr. Earl W. Parcell, Superintendent



Board of Trustees

Date of Meeting
Item Type

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person E-Mail Address



Board of Trustees

Date of Meeting
Item Type

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person E-Mail Address



COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

REGULAR MEETING MINUTES

Date: Thursday, January 16, 2025
Time: Immediately following TAPR Hearing
Location: Coupland School Library
620 S. Commerce Street
Coupland, TX 78615

Board Members:

Crystal Ward – Absent
Michael Roepke – Present
Andrew Gonzales – Present
David Young – Absent
Tessa Strider – Present
Susan Schmidt – Present
Royce Hatch – Present

Superintendent:

Dr. Earl Parcell – Present

AGENDA

1. **Call the meeting to order and establish a quorum.** @ 6:18pm.
2. **Pledge of Allegiance**
Led by: Bentley Diaz
3. **Recognitions**
4. **Principal's Report**

Mr. Booker reported on teaching and learning as well as campus events and activities.

5. Public Comments

None

6. Construction Update:

Christine Walker- Claycomb and Associates (Architect)

Randy Boone - Weaver & Jacobs (CMAR)

Mr. Boone provided a PowerPoint presentation detailing the progress at the Coupland Middle School site. At this time, all of the piers have been drilled and filled with concrete. Grade beams and pier caps are currently being formed prepared for concrete. Plumbing and electrical items that are integral to the foundation are also being reviewed and installed. Mr. Boone also shared several photos of the project.

7. MONTHLY ACTION ITEMS:

A. Consider and Approve the Board of Trustees Meeting Minutes for the Board Training held on December 12, 2024 and the Regular Meeting held December 12, 2024.

I move that we Approve the Board of Trustees Meeting Minutes for the Board Training held on December 12, 2024 and the Regular Meeting held December 12, 2024.

Motion made by: Susan Schmidt

Seconded by: Royce Hatch

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.

Yea – 5; Nay – 0

B. Approve Monthly Bills (check registers) and Monthly Financial Report

I move that we Approve Monthly Bills (check registers) and Monthly Financial Report

Motion made by: Andrew Gonzales

Seconded by: Tessa Strider

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.

Yea – 5; Nay – 0

8. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:

A. Consider and Take Action to Adopt a Resolution for the Commitment of Fund Balance for the 2024-2025 Fiscal Year

Dr. Parcell shared that the Board can change the fund balance commitments at any time.

I move that we Adopt a Resolution for the Commitment of Fund Balance for the 2024-2025 Fiscal Year

Motion made by: Andrew Gonzales

Seconded by: Royce Hatch

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.

Yea – 5; Nay – 0

B. Purchase greater Than \$25,000 - Consider and Approve Using Small, Rural School Achievement (SRSA) Program Funds to Purchase Student Computers (Desktops and Laptops)

I move that we Approve Using Small, Rural School Achievement (SRSA) Program Funds to Purchase Student Computers (Desktops and Laptops) with a total purchase price not to exceed \$41,154.

Motion made by:

Seconded by:

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.

Yea – 5; Nay – 0

C. Purchase Greater Than \$25,000 - Consider and Approve the Purchase of Two-Way Radios

I move that we Approve the Purchase of Two-Way Radios.

Motion made by: Michael Roepke

Seconded by: Royce Hatch

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.

Yea – 5; Nay – 0

D. Discuss and Take Action to Approve Board Operating Procedures

I move that we Approve Board Operating Procedures

Motion made by: Susan Schmidt

Seconded by: Andrew Gonzales

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.
Yea – 5; Nay – 0

After additional discussion later in the meeting, the Board considered reorganizing the agenda format.

I move that we Approve Board Operating Procedures with the additional change of moving the Superintendent Report to number 5 after the Principal Report.

Motion made by: Susan Schmidt

Seconded by: Andrew Gonzales

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.
Yea – 5; Nay – 0

E. Consider and Take Action on Adoption of the Coupland ISD HB3 Student Performance Goals for 2024-2025

I move that we Adopt of the Coupland ISD HB3 Student Performance Goals for 2024-2025

Motion made by: Andrew Gonzales

Seconded by: Michael Roepke

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.
Yea – 5; Nay – 0

9. Superintendent's Report

Dr. Parcell reported on enrollment, attendance, growth, achievement, and walk-through data.

10. DISCUSSION ITEMS

A. Discuss Future Action and Discussion items

B. Board Training Update

The Board discussed their progress on required trainings.

C. Safety Update

Dr. Parcell asked the Board for a person to replace Rev. Dr. Holgersen on the Safety Committee. Mrs. Schmidt agreed to serve on this committee.

The district has purchased a mapping software and will be updating its maps in the near future. The software has many additional features that will benefit the district.

Dr. Parcell gave an update on the spending of the district's two safety grants.

Dr. Parcell shared that the district would be attending a WILCO OEM meeting on Friday, 1/17/2025 to receive weather reports for the beginning of the next week in their continued efforts to stay abreast of potentially inclement weather conditions that may delay or cancel school.

D. Survey

The district will administer a survey to all constituents (parents/guardians, community members, students, staff, board members, and administration) beginning January 30 and close the survey on February 14. The feedback and information received will be used to guide and inform future decision-making.

E. Summer Feeding Program

Dr. Parcell shared that the district intends to participate in a summer feeding program this summer. The program would provide breakfast and lunch to anyone ages 0-18 who come to the school for 30 days during the summer.

F. Board Self-Evaluation Instrument

A self-assessment instrument was provided to board members so they can review it prior to discussions in February.

G. Coupland Cowboys 2530

Dr. Parcell presented his thoughts to the Board for their feedback on a committee tasked with planning for growth (finances, facilities, students, and staff) beyond August 2026 when the new middle school opens. The board recommended the committee be created and to bring the meetings. The committee will provide recommendation to the Board for future decisions. The Board will make all final decisions.

11. Future Board Meeting Dates

The next regular board meeting is February 13, 2025 at 6:00pm.

12. Executive Session:

As determined by the Board of Trustees, there may be an executive session pursuant to the Texas Open meetings Act (Texas Gov't Code Chapter 551). An Executive Session - may occur at any time during the meeting as permitted under the Open Meetings Act. The list of topics below are some, but not an exhaustive list, of items that would be considered in an executive session:

**Personnel (Texas Gov't Code 551.074),
Student Discipline (Texas Gov't Code 551.082),
Attorney consultation (Texas Gov't Code 551.071),
Purchase, exchange, lease or value of real property (Texas Gov't Code 551.072),
Prospective gift (Texas Gov't Code 551.073),
Employee - Employee Complaint (Gov't code 551.082),
Student Discipline Complaint (Gov't Code 551.082),
Security (Gov't Code 551.076)**

The Board went into executive session at 9:18 PM.

The Board came out of executive session at 11:54 PM.

Any action will be taken in a public session.

A. Discuss Evaluation of Superintendent of Schools

B. Discuss Superintendent Contract

C. Real Property

D. Discuss New Hires

13. ACTION ITEMS:

(Action Items post executive session are items that must be discussed in executive session. All actions must be taken in an open session.)

A. Consider and Act to Evaluate the Superintendent of Schools

I move that we Approve the Evaluation of the Superintendent of Schools

Motion made by: Andrew Gonzales

Seconded by: Royce Hatch

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.
Yea – 5; Nay – 0

B. Consider and Act on the Contract of the Superintendent of Schools

I move that we Act on the Contract of the Superintendent of Schools by extending it through January 31, 2028 and by amending it as discussed.

Motion made by: Michael Roepke

Seconded by: Andrew Gonzales

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.
Yea – 5; Nay – 0

C. New Hire Recommendations

No Action Taken

14. Report Items

A. Resignations

B. Board Calendars

15. ADJOURNMENT: @ 11:56 pm

I Move that we adjourn.

Motion made by: Susan Schmidt

Seconded by: Tessa Strider

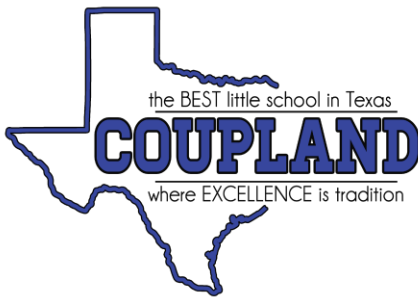
Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.
Yea – 5; Nay – 0

Board President

Date

Board Secretary

Date



COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

TAPR HEARING MINUTES

Date: Thursday, January 16, 2025

Time: 6:00 PM

Location: Coupland School Library
620 S. Commerce Street
Coupland, TX 78615

Board Members:

Crystal Ward – Absent

Michael Roepke – Present

Andrew Gonzales – Present

David Young – Absent

Tessa Strider – Present (Arrived at 6:10pm)

Susan Schmidt – Present

Royce Hatch – Present

Superintendent:

Dr. Earl Parcell – Present

AGENDA

1. **Call to Order @ 6:00pm**
2. **Overview of Texas Academic Performance Report (TAPR)**
3. **Public Comment**

4. **Adjourn @ 6:15pm**

I Move that we adjourn.

Motion made by: Andrew Gonzales

Seconded by: Royce Hatch

Crystal Ward: Absent, Michael Roepke: Yea, David Young: Absent; Andrew Gonzales: Yea; Tessa Strider: Yea, Susan Schmidt: Yea, Royce Hatch: Yea.

Yea – 5; Nay – 0

Board President

Date

Board Secretary

Date



Board of Trustees

Date of Meeting	
Item Type	

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person	<input type="text"/>	E-Mail Address	<input type="text"/>
----------------	----------------------	----------------	----------------------

COUPLAND INDEPENDENT SCHOOL DISTRICT

GENERAL FUND FINANCIAL STATEMENT

Fund 199
JANUARY 2025



	2024-2025			2023-2024		
	Current Budget	Actual	Actual to Budget	Current Budget	Actual	Actual to Budget
REVENUES:						
Local and Intermediate Sources	\$ 2,183,205	\$ 1,480,458	67.81%	\$ 2,233,999	\$ 1,549,591	69.36%
State Program Revenues	2,610,521	2,208,146	84.59%	1,832,545	1,855,915	101.28%
Federal Program Revenues	14,500	-	0.00%	12,445	-	0.00%
Other Financing Sources	-	-	0.00%	-	-	0.00%
Total Revenues	\$ 4,808,226	\$ 3,688,604	76.71%	\$ 4,078,989	\$ 3,405,506	83.49%
EXPENDITURE SUMMARY BY FUNCTION:						
11 - Instructional	\$ 2,885,321	\$ 1,161,383	40.25%	\$ 2,304,183	\$ 950,727	41.26%
12 - Instructional Resources and Media Services	7,850	5,579	71.07%	21,100	5,892	27.92%
13 - Curriculum and Instructional Staff Development	19,700	-	0.00%	18,950	1,643	8.67%
21 - Instructional Leadership	12,362	-	0.00%	2,150	-	-
23 - School Leadership	320,173	127,157	39.72%	335,307	113,769	33.93%
31 - Guidance, Counseling and Evaluation	177,769	67,569	38.01%	100,522	66,423	66.08%
33 - Health Services	3,550	895	25.21%	6,400	104	1.63%
34 - Student Transportation	156,692	106,095	67.71%	184,542	92,005	49.86%
35 - Food Service	2,058	2,059	100.05%	-	-	-
36 - Cocurricular/Extra Curricular Activities	27,714	8,404	30.32%	33,022	9,991	30.26%
41 - General Administration	368,356	154,952	42.07%	344,670	160,604	46.60%
51 - Plant Maintenance and Facility Services	363,425	153,898	42.35%	394,505	141,152	35.78%
52 - Security and Monitoring Services	48,750	6,682	13.71%	39,000	6,402	16.42%
53 - Data Processing Services	259,659	121,795	46.91%	186,512	54,728	29.34%
61 - Community Services	3,000	765	25.50%	-	1,837	-
71 - Debt Service	66,436	5,718	8.61%	69,000	6,185	8.96%
81 - Capital Outlay	-	-	0.00%	-	-	-
93 - Payments to Fiscal Agents	-	-	-	-	-	-
99 - Other intergovernmental Charges	25,000	11,741	46.96%	14,000	3,971	28.36%
Operating Transfer to Cafeteria	9,681	-	0.00%	25,126	9,231	0.00%
Total Expenditures	\$ 4,757,496	\$ 1,934,691	40.67%	\$ 4,078,989	\$ 1,624,664	39.83%
EXPENDITURE SUMMARY BY OBJECT CODE:						
61XX - Payroll Costs	\$ 3,777,172	\$ 1,534,682	40.63%	\$ 3,057,841	\$ 1,279,263	41.84%
62XX - Professional and Contracted Services	554,530	214,347	38.65%	498,933	161,526	32.37%
63XX - Supplies and Materials	178,715	47,283	26.46%	267,434	67,270	25.15%
64XX - Other Operating Expenses	170,962	72,661	42.50%	94,655	55,125	58.24%
65XX - Debt Service - Principal	66,436	5,718	8.61%	69,000	6,185	8.96%
66XX - Capital Outlay Expenses	-	60,000	-	66,000	55,295	83.78%
Operating Transfers	9,681	-	0.00%	25,126	-	0.00%
Total Expenditures	\$ 4,757,496	\$ 1,934,691	40.67%	\$ 4,078,989	\$ 1,624,664	39.83%



COUPLAND INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION FUND FINANCIAL STATEMENT
Fund 240
JANUARY 2025

	2024-2025			2023-2024		
	Current Budget	Actual	Actual to Budget	Current Budget	Actual	Actual to Budget
REVENUES:						
Local and Intermediate Sources	\$ 60,000	\$ 33,641	56.07%	\$ 67,300	\$ 33,105	49.19%
State Program Revenues	11,058	302	2.73%	11,086	3,367	30.37%
Federal Program Revenues	167,000	69,867	41.84%	139,506	62,815	45.03%
Other Financing Sources	9,681	-	0.00%	25,126	-	0.00%
Total Revenues	\$ 247,739	\$ 103,810	41.90%	\$ 243,018	\$ 99,287	40.86%
EXPENDITURES:						
35 - Food Services	\$ 247,739	\$ 105,959	42.77%	\$ 243,018	\$ 99,764	41.05%
Total Expenditures	\$ 247,739	\$ 105,959	42.77%	\$ 243,018	\$ 99,764	41.05%
EXPENDITURE SUMMARY BY OBJECT CODE:						
61XX - Payroll Costs	\$ 142,039	\$ 57,238	40.30%	\$ 135,912	\$ 56,824	41.81%
62XX - Professional and Contracted Services	6,500	-	0.00%	11,500	-	0.00%
63XX - Supplies and Materials	98,500	48,721	49.46%	94,906	42,698	44.99%
64XX - Other Operating Expenses	700	-	0.00%	700	242	34.57%
64XX - Other Operating Expenses	-	-	0.00%	-	-	-
Total Expenditures	\$ 247,739	\$ 105,959	42.77%	\$ 243,018	\$ 99,764	41.05%

COUPLAND INDEPENDENT SCHOOL DISTRICT
DEBT SERVICE FUND FINANCIAL STATEMENT
Fund 599
JANUARY 2025



	2024-2025			2023-2024		
	Current Budget	Actual	Actual to Budget	Current Budget	Actual	Actual to Budget
REVENUES:						
Local and Intermediate Sources	\$ 1,547,519	\$ 1,038,800	67.13%	\$ 1,550,025	\$ 1,015,204	65.50%
State Program Revenue	\$ 92,381	\$ 89,831	97.24%	\$ -	\$ 13,070	
Total Revenues	\$ 1,639,900	\$ 1,128,631	68.82%	\$ 1,550,025	\$ 1,028,274	66.34%
EXPENDITURES:						
71 - Debt Service	\$ 1,639,900	\$ -	0.00%	\$ 1,550,025	\$ -	0.00%
Total Expenditures	\$ 1,639,900	\$ -	0.00%	\$ 1,550,025	\$ -	0.00%
EXPENDITURE SUMMARY BY OBJECT CODE:						
65XX - Debt Service Expenses	1,639,900	-	0.00%	1,550,025	-	0.00%
Total Expenditures	\$ 1,639,900	\$ -	0.00%	\$ 1,550,025	\$ -	0.00%

Check Payments
 COUPLAND ISD
 District Written Checks
 For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
001278	01-13-2025	CHASE INK	350202	Amazon 8985818	461-12-6399.00-000-500000	Library Amazon order ACTivity	411.10	N
			350191	9754668	461-36-6399.00-101-599000	Baby shower gift cards	100.00	N
			350192	882974	461-36-6399.00-101-599000	HEB Cakes Baby shower	39.92	N
Totals for Check 001278							551.02	
007630	01-15-2025	COMBINED BENEFITS G	DEDCH		863-00-2153.00-012-500000	JAN DED HEALTH INSURANCE	181.62	N
			DEDCH		863-00-2153.00-013-500000	JAN DED HEALTH INSURANCE	200.23	N
			DEDCH		863-00-2153.00-015-500000	JAN DED LIFE INSURANCE	239.50	N
			DEDCH		863-00-2153.00-016-500000	JAN DED HEALTH INSURANCE	179.00	N
			DEDCH		863-00-2153.00-022-500000	JAN DED HEALTH INSURANCE	230.80	N
			DEDCH		863-00-2153.00-026-500000	JAN DED HEALTH INSURANCE	931.86	N
			DEDCH		863-00-2153.00-027-500000	JAN DED HEALTH INSURANCE	1,329.30	N
			DEDCH		863-00-2153.00-029-500000	JAN DED LIFE INSURANCE	508.03	N
			DEDCH		863-00-2153.00-035-500000	JAN DED HEALTH INSURANCE	75.60	N
			DEDCH		863-00-2153.00-105-500000	JAN DED HEALTH INSURANCE	89.00	N
			DEDCH		863-00-2153.00-106-500000	JAN DED HEALTH INSURANCE	104.22	N
			DEDCH		863-00-2153.00-107-500000	JAN DED LIFE INSURANCE	83.62	N
			DEDCH		863-00-2153.00-108-500000	JAN DED HEALTH INSURANCE	63.00	N
			DEDCH		863-00-2153.00-111-500000	JAN DED LIFE INSURANCE	43.01	N
			DEDCH		863-00-2159.00-037-500000	JAN DED MISCELLANEOUS DEDU	804.99	N
			DEDCH		863-00-2159.00-100-500000	JAN DED HSA	120.00	N
DEDCH		863-00-2159.00-101-500000	JAN DED MISCELLANEOUS DEDU	48.98	N			
DEDCH		863-00-2159.00-110-500000	JAN DED MISCELLANEOUS DEDU	99.55	N			
Totals for Check 007630							5,332.31	
007631	01-15-2025	NATIONAL BENEFIT SER	DEDCH		863-00-2159.00-034-500000	JAN DED TAX SHEL. ANNUITY	250.00	N
			DEDCH		863-00-2159.00-042-500000	JAN DED TAX SHEL. ANNUITY	500.00	N
			DEDCH		863-00-2159.00-102-500000	JAN DED TAX SHEL. ANNUITY	100.00	N
			DEDCH		863-00-2159.00-103-500000	JAN DED TAX SHEL. ANNUITY	550.00	N
Totals for Check 007631							1,400.00	
007632	01-15-2025	TCTA	DEDCH		863-00-2159.00-006-500000	JAN DED TSTA DUES	61.50	N
007633	01-15-2025	TEXAS STATE DISBURS	DEDCH		863-00-2159.00-019-500000	JAN DED MISCELLANEOUS DEDU	829.66	N
013225	01-23-2025	WEAVER & JACOBS CO	350260	Const 3 Wire	699-81-6629.00-999-599000	Const Draw 3	957,368.21	N
IRS01A	01-17-2025	UNITED STATES TREAS	DEDCH		863-00-2151.00-000-500000	JAN WIRE PAYROLL DEDUCTION	14,843.31	N
			DEDCH		863-00-2152.01-000-500000	JAN WIRE PAYROLL DEDUCTION	3,973.06	N
			DEDCH		863-00-2152.02-000-500000	JAN WIRE PAYROLL DEDUCTION	3,973.06	N
Totals for Check IRS01A							22,789.43	
TRS01	01-15-2025	TRS	DEDCH		863-00-2153.00-050-500000	JAN WIRE PAYROLL DEDUCTION	8,368.00	N
			DEDCH		863-00-2153.00-051-500000	JAN WIRE PAYROLL DEDUCTION	2,806.00	N
			DEDCH		863-00-2153.00-052-500000	JAN WIRE PAYROLL DEDUCTION	13,052.00	N
Totals for Check TRS01A							24,226.00	
TRS01	01-30-2025	TRS	DEDCH		863-00-2155.00-000-500000	JAN WIRE PAYROLL DEDUCTION	21,634.56	N
			DEDCH		863-00-2155.01-000-500000	JAN WIRE PAYROLL DEDUCTION	693.73	N
			DEDCH		863-00-2155.02-000-500000	JAN WIRE PAYROLL DEDUCTION	4,249.00	N
			DEDCH		863-00-2155.03-000-500000	JAN WIRE PAYROLL DEDUCTION	105.11	N

Check Payments
COUPLAND ISD
District Written Checks
For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			DEDCH		863-00-2155.04-000-500000	JAN WIRE PAYROLL DEDUCTION	1,823.18	N
			DEDCH		863-00-2155.06-000-500000	JAN WIRE PAYROLL DEDUCTION	3,000.60	N
			DEDCH		863-00-2155.07-000-500000	JAN WIRE PAYROLL DEDUCTION	1,070.00	N
			DEDCH		863-00-2155.08-000-500000	JAN WIRE PAYROLL DEDUCTION	3,831.67	N
Totals for Check TRS01B							36,407.85	
Total For District Written Checks							1,048,965.98	

Check Payments
 COUPLAND ISD
 Computer Written Checks
 For the Month of January

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
		CHASE INK	350191	9754668	461-36-6399.00-101-599000	Baby shower gift cards	100.00	N
			350192	882974	461-36-6399.00-101-599000	HEB Cakes Baby shower	39.92	N
			350191	9754668	461-36-6399.00-101-599000	COMPUTER TO DISTRICT CHECK	-100.00	N
			350192	882974	461-36-6399.00-101-599000	COMPUTER TO DISTRICT CHECK	-39.92	N
						Totals for Vendor 11782	.00	
020086	01-07-2025	FUELMAN	250071	NP6760048	199-34-6311.00-101-599000	Gas for Bus	1,193.22	N
				NP67660048	199-34-6311.00-101-599000	Discount for Fuel	-126.82	N
						Totals for Check 020086	1,066.40	
020087	01-08-2025	A-LINE AUTO PARTS	350226	10932365	199-34-6249.00-101-599000	0 Degree Wash Solvent	16.88	N
020088	01-08-2025	DIRECT ENERGY BUSIN	350108	24366005600917	199-51-6259.02-101-599000	Electricity	3,738.77	N
020089	01-08-2025	DONALD RAY	350232	120224 BB	199-36-6299.00-101-591000	BB Official	110.00	N
020090	01-08-2025	ESC REGION 12	350230	112544	199-53-6299.02-101-599000	ERATE Cybersecurity	500.00	N
020091	01-08-2025	GOLD STAR FOODS INC	250073	3182043	240-35-6341.00-101-599000	CN Food Purchase	120.06	N
020092	01-08-2025	HILAND DAIRY FOODS C	250072	9095431	240-35-6341.02-101-599000	CN Milk Purchase	318.78	N
			250072	9096211	240-35-6341.02-101-599000	CN Milk Purchase	280.84	N
			250072	9097962	240-35-6341.02-101-599000	CN Milk Purchase	296.92	N
			250072	9099113	240-35-6341.02-101-599000	CN Milk Purchase	302.70	N
			250072	9000748	240-35-6341.02-101-599000	CN Milk Purchase	318.78	N
			250072	9001834	240-35-6341.02-101-599000	CN Milk Purchase	169.84	N
						Totals for Check 020092	1,687.86	
020093	01-08-2025	iamGIS	350231	INV-00998	429-52-6299.00-101-399000	Map Software and support	6,000.00	N
020094	01-08-2025	LA COSTENITA DISTRIB	250074	15279	240-35-6341.00-101-599000	Ice Cream	229.44	N
020095	01-08-2025	LABATT FOOD SERVICE	250075	12030466	240-35-6341.00-101-599000	Food Purchase	2,209.79	N
			250075	12103366	240-35-6341.00-101-599000	Food Purchase	2,286.10	N
			250075	12173646	240-35-6341.00-101-599000	Food Purchase	1,771.41	N
			250075	12030466	240-35-6342.00-101-599000	Non Food Purchase	25.56	N
			250075	12173646	240-35-6342.00-101-599000	Non Food Purchase	73.02	N
						Totals for Check 020095	6,365.88	
020096	01-08-2025	MANVILLE WATER SUPP	350109	2106541 1224	199-51-6259.00-101-599000	Water Bill	88.32	N
			350109	2138851 1224	199-51-6259.00-101-599000	Water Bill	323.70	N
			350109	601151 1224	199-51-6259.00-101-599000	Water Bill	346.35	N
						Totals for Check 020096	758.37	
020097	01-08-2025	NCS PEARSON, INC.	350079	26921831	199-11-6399.02-101-537000	Dyslexia Supplies	87.00	N
			350079	26921831	199-31-6339.00-101-523000	Dyslexia Supplies	189.66	N
						Totals for Check 020097	276.66	
020098	01-08-2025	QUILL	350222	41882002	199-11-6399.00-101-511000	Supplies	19.99	N
020099	01-08-2025	RENAISSANCE INSTITUT	350090	1963	199-53-6299.14-101-599000	Renaissance Inst 24-25	4,000.00	N
020100	01-08-2025	SINGLETON CLARK & C	350229	2521	199-41-6212.00-750-599000	Issuance of Audit Report	5,280.00	N
020101	01-08-2025	SPECTRUM	350091	10480050112212	199-51-6259.01-101-599000	Telephone	1,407.64	N
			350091	10480050112212	199-53-6299.15-101-599000	Internet	1,829.05	N
						Totals for Check 020101	3,236.69	

Check Payments
 COUPLAND ISD
 Computer Written Checks
 For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020102	01-08-2025	TAYLOR DAILY PRESS	350215	28134	199-41-6491.00-701-599000	C2 Schedule posted on Paper	549.00	N
020103	01-08-2025	THOMAS LERMA	350233	11142024 BB	199-36-6299.00-101-591000	BB Official	110.00	N
020104	01-08-2025	TOSHIBA FINANCIAL SE	350100	589090047	199-11-6269.00-101-599000	Copier Lease	296.82	N
020105	01-08-2025	TRIUMPH PROTECTION	350036	INV19962	429-52-6299.00-101-399000	Security Officer 9/1 - 3/30/25	1,232.00	N
020106	01-08-2025	WALSH GALLEGOS TRE	350227	695471	199-41-6211.00-701-599000	Legal Services thru 12/15/24	154.50	N
			350227	695472	199-41-6211.00-701-599000	Legal Services thru 12/15/24	2,055.50	N
Totals for Check 020106							2,210.00	
020107	01-08-2025	WASTE MANAGEMENT	350107	0203659-2161-6	199-51-6249.00-101-599000	Trash Pckup	686.39	N
020108	01-15-2025	CHASE INK	350225	Epic	199-11-6399.03-101-511000	Athletic uniforms	470.25	N
			350216	HEB 1700479	199-23-6399.00-101-599000	Xmas Goodies	53.83	N
			350216	Dollar Tree 489	199-23-6399.00-101-599000	Xmas Goodies	15.00	N
			350216	5 Below 5973G	199-23-6399.00-101-599000	Xmas Goodies	60.00	N
			350216	HEB 376767	199-23-6399.00-101-599000	Xmas Goodies	61.41	N
			350214	3835406	199-23-6399.00-101-599000	Supplies	28.79	N
			350209	97510523	199-23-6399.00-101-599000	Certfied Mail 941	10.99	N
			350186	1089831	199-33-6399.00-101-599000	Nurse Supplies	24.55	N
			350207	8335450	199-34-6319.00-101-599000	Fleet Key Box	23.98	N
			350211	285818	199-34-6319.00-101-599000	Bus Soap Supplies	18.54	N
			350210	Gattis 84	199-36-6412.01-101-591000	Student Meals 12/16	114.00	N
			350197	201	199-36-6412.01-101-591000	Pizza for OAP Fall	32.00	N
			250076	DQ 26	199-36-6412.01-101-591000	OAP Student Meals	57.90	N
			250076	DQ	199-36-6412.01-101-591000	OAP Student Meals	125.67	N
			250077	143580730	199-41-6399.00-701-599000	Compt Search fee	3.00	N
			350211	6026665	199-41-6399.00-701-599000	Bus Soap Supplies	59.98	N
			350193	2177239290	199-41-6419.00-702-599000	Board TASB Training	60.00	N
			350193	2177238858	199-41-6419.00-702-599000	Board TASB Training	60.00	N
			350193	2177237756	199-41-6419.00-702-599000	Board TASB Training	60.00	N
			350189	316089786	199-41-6499.01-702-599000	kendra Scott appreciation	208.86	N
			350182	5693862	199-51-6319.00-101-599000	Custodial Supplies	30.80	N
			350190	6504856	199-51-6319.01-101-599000	Parker Building Supplies	12.16	N
			350196	651069	199-51-6319.01-101-599000	Drill Bit for brick	21.98	N
Totals for Check 020108							1,613.69	
020109	01-15-2025	BROTHERS FOOD	250078	1705662	240-35-6341.00-101-599000	Produce	324.50	N
020110	01-15-2025	CIERA WASHINGTON	350236	11142024	199-36-6299.00-101-591000	BB 11-14-24	110.00	N
020111	01-15-2025	DEZRYCK RANDOLPH	350235	12022024	199-36-6299.00-101-591000	BB 12-2-24	110.00	N
020112	01-15-2025	GREATAMERICA	350099	38286480	199-23-6269.00-101-599000	Copier Lease	141.18	N
020113	01-15-2025	HOWARD DOUGLAS, III	350243	01092025	199-36-6299.00-101-591000	BB Officals 01-09	110.00	N
020114	01-15-2025	LA COSTENITA DISTRIB	250079	15389	240-35-6341.00-101-599000	Ice Cream	178.00	N
020115	01-15-2025	LITTLE PINES PEDIATRI	350245	12312024	199-11-6219.01-101-523000	Occ Therapy Svcs - Dec 2024	600.00	N

Check Payments
 COUPLAND ISD
 Computer Written Checks
 For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020116	01-15-2025	LOWE'S	350162	983974	240-35-6399.00-101-599000	Cooler Depot 48CU Freezer	3,250.00	N
020117	01-15-2025	PEST PATROL	350106	134654	199-51-6249.03-101-599000	Pest Treatment	250.00	N
020118	01-15-2025	TASB	350244	665925	199-41-6499.00-702-599000	Student Solutions Subscription	700.00	N
020119	01-15-2025	THOMAS LERMA	350242	01092025	199-36-6299.00-101-591000	BB Official 01-09	110.00	N
020120	01-15-2025	TOSHIBA BUSINESS	350234	6144770	199-11-6269.00-101-599000	Excess copies for CY24	1,994.43	N
020121	01-23-2025	DAVID PRUETT	350249	130003273	199-34-6499.00-101-599000	DOT Inspection X 2	80.00	N
020122	01-23-2025	LA COSTENITA DISTRIB	250080	15430	240-35-6341.00-101-599000	Ice Cream	176.88	N
020123	01-23-2025	MANVILLE WATER SUPP	350109	2106541 0113	199-51-6259.00-101-599000	Water Bill	88.32	N
			350109	2138551 0113	199-51-6259.00-101-599000	Water Bill	314.50	N
			350109	601151 0113	199-51-6259.00-101-599000	Water Bill	297.80	N
						Totals for Check 020123	700.62	
020124	01-23-2025	QUILL	350238	42256583	199-11-6399.00-101-511000	Supplies	50.57	N
			350238	4226899	199-11-6399.00-101-511000	Supplies	840.35	N
						Totals for Check 020124	890.92	
020125	01-23-2025	RABA KISTNER INC	350248	AO38251	699-81-6629.00-999-599000	RK Prof Svcs though 11/8/24	14,844.50	N
020126	01-23-2025	TRIUMPH PROTECTION	350036	INV020394	429-52-6299.00-101-399000	Security Officer 9/1 - 3/30/25	1,296.00	N
			350036	INV020217	429-52-6299.00-101-399000	Security Officer 9/1 - 3/30/25	1,048.00	N
						Totals for Check 020126	2,344.00	
020127	01-23-2025	WILLIAMSON COUNTY T	350252	01312025	199-34-6319.00-101-599000	Veh Reg 08 Thom 03 Intl	44.00	N
020128	01-30-2025	BROTHERS FOOD	250082	1717138	240-35-6341.00-101-599000	Produce	269.00	N
020129	01-30-2025	FERGUSON FACILITIES	350253	1535828	199-51-6319.00-101-599000	Custodial Supplies	24.40	N
			350253	1529711	199-51-6319.00-101-599000	Custodial Supplies	1,086.32	N
						Totals for Check 020129	1,110.72	
020130	01-30-2025	SPECTRUM	350091	10480050101212	199-51-6259.01-101-599000	Telephone	1,402.11	N
			350091	10480050101212	199-53-6299.15-101-599000	Internet	1,827.99	N
						Totals for Check 020130	3,230.10	
020131	01-30-2025	SUBURBAN PROPANE	250083	79230142463	199-51-6259.03-101-599000	Propane Gas	1,366.51	N
020132	01-30-2025	FUELMAN	250081	NP67815776	199-34-6311.00-101-599000	Gas for Bus	859.62	N
			250081	NP67815776	199-34-6311.00-101-599000	Gas for Bus Fee	35.94	N
				NP67815776	199-34-6311.00-101-599000	Discount for Fuel	-49.06	N
						Totals for Check 020132	846.50	
020133	01-30-2025	TRIUMPH PROTECTION	350036	INV020484	429-52-6299.00-101-399000	Security Officer 9/1 - 3/30/25	768.00	N
						Total For Computer Written Checks	74,654.76	
						Total Checks	1,123,620.74	

End of Report

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE COUPLAND INDEPENDENT SCHOOL DISTRICT**

Board of Trustees Meeting
February 13, 2025

EMERGENCY SCHOOL CLOSING RESOLUTION

WHEREAS, the recent freezing and other inclement weather resulted in the closure of all schools and facilities in the COUPLAND Independent School District (“COUPLAND ISD”) on January 21, 2025, due to dangerous conditions and for the safety of students and staff and the community as a whole; and

WHEREAS, in Board Policy EB (Local) the Board has delegated authority to the Superintendent to close schools for reasons of public health and safety; and

WHEREAS, the Board acknowledges that during this emergency closing, District employees were forced to miss work at the District through circumstances beyond their control; and

WHEREAS, in accordance with Board Policy DEA (Local) the Board may approve the payment of compensation for contractual and noncontractual employees, during an emergency closing for which the workday(s) are not scheduled to be made up at a later day; and

WHEREAS, in accordance with Board Policy DEA (Local) the Board determines there is a public purpose served of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen; and

WHEREAS, the Board is of the opinion and finds that the District will retain sufficient control over payment of employee compensation for the emergency closure on January 21, 2025, in order to ensure that such public purposes are accomplished; and

WHEREAS, the Board is of the opinion and finds that it is in the best interest of the District and the District will receive a return benefit for the payment of compensation to District regularly employed contract and non-contract employees for this one day and that such employees will not be required to make up any day of work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the COUPLAND Independent School District that:

1. All of the above-referenced paragraphs are incorporated into and made a part of this Resolution; and
2. The Board finds that a public purpose and a benefit to the District exist to excuse and/or forgive all employee absences due to the District’s emergency closure dates of January 21, 2025, for freezing and other inclement weather for all regularly employed District contract and non-contract employees, and that payment for the days is necessary in the conduct of the public schools; and

3. The Board approves that all regular employees of the District who were prevented from working on the scheduled work days of January 21, 2025, by reason of the closure of the District, shall be paid compensation in accordance with each employee's regular and normal daily rate of pay; and
4. The Board further approves that all regular employees of the District will not be required or scheduled to make up these days of paid excused absence at a later date; and
5. The Board hereby authorizes the Superintendent of Schools to excuse the absences for all regular District employees for the District's emergency closure on January 21, 2025, necessitated by the freezing weather and dangerous conditions, and pay these District employees their full compensation for the excused absences.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE COUPLAND INDEPENDENT SCHOOL DISTRICT, this ____ day of _____, 2025.

BY: _____
President, Board of Trustees

Attest: _____
Secretary, Board of Trustees



Board of Trustees

Date of Meeting

Item Type

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person

E-Mail Address

SUPERINTENDENT'S REPORT OF STUDENT ATTENDANCE
LEA-level Data | All Methods (Combined)

Campuses: All Campuses

2023 - 2024 Summer Collection, Accepted Submission

LEA: 246914 - COUPLAND ISD

Instruction Method: All Methods (Combined)
Total Grade Summary

	06	07	08	09	10	11	12	Total
B. Days Membership	4,882.0	5,188.0	3,939.0	0.0	0.0	0.0	0.0	49,710.0
C. Total Days Absent	154.0	217.0	147.0	0.0	0.0	0.0	0.0	2,138.0
D. Total Days Present	4,728.0	4,971.0	3,792.0	0.0	0.0	0.0	0.0	47,572.0
E. Total Ineligible Days	0.0	0.0	0.0	0.0	0.0	0.0	0.0	387.0
F. Total Eligible Days	4,728.0	4,971.0	3,792.0	0.0	0.0	0.0	0.0	47,185.0
G.1 BE - Elig Days Bilingual/ESL	1,785.0	1,470.0	1,195.0	0.0	0.0	0.0	0.0	16,099.0
G.2 D1 - Elig Days Bil Dual Lang	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
G.3 D2 (EB) - Elig Days Bil Dual Lang	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
G.4 D2 (Non-EB) - Elig Days Bil Dual Lang	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
H.1 Early Ed Eco Dis Elig Days	X	X	X	X	X	X	X	14,383.0
H.2 Early Ed Lang Elig Days	X	X	X	X	X	X	X	6,577.0
I. Eligible Days In Res Fac	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
J. Elig Days Preg Rel Serv	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
K. Elig Days SpecEd main	308.0	125.0	257.0	0.0	0.0	0.0	0.0	1,677.0
L.1 BE - Bil/ESL Refined ADA	10.144	8.363	6.795	0.000	0.000	0.000	0.000	91.492
L.2 D1 - Bil Dual Lang Refined ADA	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
L.3 D2 (EB) - Bil Dual Lang Refined ADA	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
L.4 D2 (Non-EB) - Bil Dual Lang Refined ADA	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
M. Res Fac Refined ADA	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
N. SpecEd Main Refined ADA	1.750	0.699	1.461	0.000	0.000	0.000	0.000	9.502
O.1 Early Ed Eco Dis Refined ADA	X	X	X	X	X	X	X	81.768
O.2 Early Ed Lang Refined ADA	X	X	X	X	X	X	X	37.375
P. Preg Related Serv FTE	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Q.1 Career & Technical Ed FTE - Tier 1	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Q.2 Career & Technical Ed FTE - Tier 2	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Q.3 Career & Technical Ed FTE - Tier 3	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
R. Special Education FTE	2.957	2.278	0.684	0.000	0.000	0.000	0.000	14.775
S. Regular Program Ref ADA	23.897	25.987	20.873	0.000	0.000	0.000	0.000	253.344
T. Total Refined ADA	26.854	28.265	21.557	0.000	0.000	0.000	0.000	268.119
U. Percent in Attendance	96.846%	95.817%	96.268%	0.000%	0.000%	0.000%	0.000%	95.699%

NOTE: Detail may not add to totals due to rounding.

NOTE 2: The following reports should be reviewed concurrently to verify attendance data: PDM3-130-001, PDM3-130-002 & PDM3-130-004.

NOTE 3: This report has been expanded to include attendance fields that were implemented for remote learning. In addition to a combined All Methods page, this report has separate pages for each remote learning instructional method for all rows, excluding Days Taught, Days Membership, Total Days Absent, Total Days Present, Total Ineligible Days, and Percent in Attendance. This report displays the data for SUMR 2023 - 2024 that was accepted by the ESC on 06/20/24 03:25 PM.

Number of Days Taught Campus-Tracks: 101-01 (1), 101-02 (1)

	EE	PK	KG	1	2	3	4	Tot:
Tot Days Membership - All Students	0.00	12.00	26.50	35.00	30.00	36.50	31.00	33.0
Tot Days Absent - All Students	0.00	1.00	2.50	6.00	10.00	8.50	11.00	9.0
Tot Days Present - All Students (B-C)	0.00	11.00	24.00	29.00	20.00	28.00	20.00	24.0
Ineligible Days Present	0.00	2.00	1.00	0.00	0.00	0.00	0.00	0.0
Tot Eligible Days Present (D-E)	0.00	9.00	23.00	29.00	20.00	28.00	20.00	24.0
Refined ADA (F/A)	0.00	9.00	23.00	29.00	20.00	28.00	20.00	24.0
Percent Attendance (%)	0.00	91.67	90.57	82.86	66.67	76.71	64.52	72.7
	6	7	8	9	10	11	12	
Tot Days Membership - All Students	41.00	24.00	32.00	.00	.00	.00	.00	301.0
Tot Days Absent - All Students	3.00	12.00	10.00	.00	.00	.00	.00	73.0
Tot Days Present - All Students (B-C)	38.00	12.00	22.00	.00	.00	.00	.00	228.0
Ineligible Days Present	0.00	0.00	0.00	.00	.00	.00	.00	3.0
Tot Eligible Days Present (D-E)	38.00	12.00	22.00	.00	.00	.00	.00	225.0
Refined ADA (F/A)	38.00	12.00	22.00	.00	.00	.00	.00	225.0
Percent Attendance (%)	92.68	50.00	68.75	.00	.00	.00	.00	75.7



Board of Trustees

Date of Meeting	
Item Type	

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person	<input type="text"/>	E-Mail Address	<input type="text"/>
----------------	----------------------	----------------	----------------------

Coupland ISD
DISTRICT OF INNOVATION PLAN
May 2022 – May 2027

Introduction

HB 1842 was passed during the 84th Texas Legislative Session in spring 2015. This bill provides Texas public school districts the opportunity to be designated as Districts of Innovation. To access these flexibilities a school district must adopt a District of Innovation Plan.

Districts of Innovation provides opportunities for:

- Greater local control;
- Increased flexibility governing education programming; and
- Empowerment to innovate and think differently.

Districts are not exempt from statutes related to curriculum, graduation requirements, nor academic and financial accountability

Coupland ISD has an approved District of Innovation Plan through May 10, 2027.

TIMELINE	
4/11/22	District Plan of Innovation Posted The Coupland ISD District Plan of Innovation will be posted on the Coupland ISD website for at least 30 days prior to renewal.
4/26/22	Public Meeting On April 26, 2022 the Coupland ISD district level committee will hold a public meeting for public input and final approval of the renewal of the District of Innovation Plan.
5/10/22	District of Innovation Plan Approved by Board of Trustees On May 10, 2022 the Board of Trustees will vote on the renewal of the Coupland ISD District of Innovation Plan. A copy of the approved District of Innovation Plan will be provided to Texas Education Agency for posting on its website.



Below is the timeline for the proposed Amendments to the DOI Plan for Coupland ISD.

DOI Amendment Timeline	
April 3, 2024	PUBLIC MEETING – On April 3, 2024 the Coupland ISD district SBDM Committee held a public meeting to consider the proposed amendments, receive public input, and approve the amendments to the district’s DOI plan.
April 11, 2024	District of Innovation Plan Approved by the Board of Trustees – On April 11, 2024 the Board of Trustees voted to approve the proposed amendments (Teacher Certification, School District Depositories, and Student/Teacher Ratios: Class Size) to the district’s DOI plan.
February 3, 2025	PUBLIC MEETING – On February 13, 2025 the Coupland ISD district SBDM Committee held a public meeting to consider the proposed amendments, receive public input, and approve the amendments to the district’s DOI plan.
February 13, 2025	District of Innovation Plan Approved by the Board of Trustees – On February 13, 2025 the Board of Trustees voted to approve the proposed amendments (Minimum Service Required) to the district’s DOI plan.

DRAFT

Flexible Calendar

(TEC25.0811)

Currently:

Students may not begin school before the 4th Monday of August.

Proposed:

To allow for a calendar that fits the local needs of our community, we would like to consider a flexible calendar option which may include an early start date.

- Students may begin earlier than the fourth Monday of August. This earlier start date will allow a better balance between semesters, more instructional days prior to mandatory testing, and a school end date prior to June.

Transfer Students

(TEC25.036)

Currently:

Transfer students are accepted for a period of one year and may not be revoked during the school year.

Proposed:

To allow for a student transfer to be revoked at any time during the school year when it is in the best interest of the district and responds to the local needs of our community.

- Students transfer may be revoked at any time the transfer agreement is violated. The transfer agreement addresses attendance, academic and behavioral standards along with parent involvement activities. Transfers may also be revoked if the district enrollment grows to exceed class size limitations that would require hiring additional staff.

April 2024 Amendments

The proposed amended DOI was presented to the Coupland ISD Site-Based Decision-Making Committee (SBDM) for consideration on April 3, 2024, and it was approved by a majority of the committee. The CISD Board of Trustees reviewed and approved the amended DOI Plan at the Regular Board of trustees Meeting on April 11, 2024. The amended plan retains the expiration date of May 10, 2027.

Coupland ISD proposes flexibility and seeks an exemption in the following areas:

Teacher Certification

(TEC §21.003; §21.051; §21.053; §21.057)

Currently:

Texas Education Code Sec. §Sec. 21.003. CERTIFICATION REQUIRED.

- (a) A person may not be employed as a teacher, teacher intern or teacher trainee, librarian, educational aide, administrator, educational diagnostician, or school counselor by a school district unless the person holds an appropriate certificate or permit issued as provided by Subchapter B.
- (b) Except as otherwise provided by this subsection, a person may not be employed by a school district as an audiologist, occupational therapist, physical therapist, physician, nurse, school psychologist, associate school psychologist, licensed professional counselor, marriage and family therapist, social worker, or speech language pathologist unless the person is licensed by the state agency that licenses that profession and may perform specific services within those professions for a school district only if the person holds the appropriate credential from the appropriate state agency

Texas Education Code §Sec. 21.051. RULES REGARDING FIELD-BASED EXPERIENCE AND OPTIONS FOR FIELD EXPERIENCE AND INTERNSHIPS.

- (a) In this section, "teacher of record" means a person employed by a school district who teaches the majority of the instructional day in an academic instructional setting and is responsible for evaluating student achievement and assigning grades.

Texas Education Code §Sec. 21.053. PRESENTATION AND RECORDING OF CERTIFICATES.

- (a) A person who desires to teach in a public school shall present the person's certificate for filing with the employing district before the person's contract with the board of trustees of the district is binding.
- (b) An educator who does not hold a valid certificate may not be paid for teaching or work done before the effective date of issuance of a valid certificate.

Texas Education Code §Sec. 21.057. PARENTAL NOTIFICATION.

- (a) A school district that assigns an inappropriately certified or uncertified teacher to the same classroom for more than 30 consecutive instructional days during the same school year shall provide written notice of the assignment to a parent or guardian of each student in that classroom.
- (b) The superintendent of the school district shall provide the notice required by Subsection (a) not later than the 30th instructional day after the date of the assignment of the inappropriately certified or uncertified teacher.

Proposed:

The district will establish its own local qualification requirements to have the option to issue a local certification for classroom teachers. The exemption is to specifically allow the district to issue local teaching permits without intervention by the Commissioner to review the issued permits. The exemption is to allow the district to

establish local requirements including the current requirements in Sec 21.055 for teacher preparation (including all background checks, training and classroom management preparation) to enhance our ability to compete for teaching resources in the area. Additionally, Texas Education Code §21.003 and §21.053 outlines state certification standards for teachers. A teacher certification waiver, state permit application or other documentation will not be submitted to the Texas Education Agency.

Local Requirements and Process:

Due to the geographic location of Coupland ISD and being surrounded by much larger school districts, CISD will also allow the district to recognize out-of-state certifications for all levels and all certification areas. Additionally, a certified teacher may teach a grade level or content area for which he or she is not certified.

Local qualifications that may be considered include but are not limited to:

- Professional work experience
- Formal training and education in the content area
- Active, relevant professional industry certification or license
- Combination of work experience, training and education

Implementation guidelines for teachers hired under local qualifications are as follows:

- High quality, certified teachers must be considered first.
- Campus principals must submit a written request to the superintendent to employ a non-certified teacher along with evidence of meeting the local qualifications.
- Employees will be employed under a non-chapter 21 contract for a term of one school year with School Board approval.
- Professional development plans will be developed with an emphasis on classroom management and effective instructional practice.
- Locally certified teachers will be encouraged to attain certification in the area they are locally certified. The district will reimburse the teacher for the SBEC testing fee upon successfully passing the certification exam.
- Employees will be appraised under the appraisal system used for all other teachers in the district.
- Employees will only be able to be hired with a locally determined certification for a maximum of three years per teaching assignment.

Benefit:

Coupland ISD is committed to hiring high-quality, certified teachers. However, current teacher certification requirements and a decreasing applicant pool restrict the district's ability to hire teachers to teach in difficult to fill positions or to fill last-minute vacancies. CISD will benefit by having access to a broader applicant pool, including community college instructors, university professors, and internal applicants seeking assignments outside of their certification area. This exemption will allow the district to have more flexibility to hire staff to meet the academic needs of our students.

School District Depositories

(TEC §42.205)

Currently:

Texas Education Code Subchapter G. School District Depositories Sec. §45.205 TERM OF CONTRACT.

(a) Except as provided by Subsection (b), the depository bank when selected shall serve for a term of two years and until its successor is selected and has qualified.

(b) A school district and the district's depository bank may agree to extend a depository contract for two additional three-year terms. An extension under this subsection is not subject to the requirements of Section 45.206.

(c) The contract term and any extension must coincide with the school district's fiscal year.

Proposed:

The district will only send depository services out to bid if the district determines contract pricing becomes uncompetitive or there is some operational or financial reason to send the district's banking services out for bid. With this exemption in place, none of the additional requirements related to the bid or request for proposal detailed in Sec 45.206 through 45.209 would be applicable. Refer to Coupland ISD Board Policy BDAE.

Benefit:

This exemption is to allow the district's existing bank contract to be extended beyond the total 8-year allowable contract term if the district determines contract pricing remains competitive and there is no operational or financial reason to send the district's banking services out for bid. This exemption lessens the administrative burden related to preparing and reviewing a Request for Proposal (RFP) when there is a limited number of banking institutions available to bid on the district's business. This will further mitigate any impact to employees that would have to change direct deposit instructions each time a new depository occurs and allows the district flexibility with respect to banking relationships.

Student/Teacher Ratios; Class Size

(TEC §25.112; §25.113; §25.114)

Currently:

Texas Education Code Sec. §25.112. CLASS SIZE.

(a) Except as otherwise authorized by this section, a school district may not enroll more than 22 students in a prekindergarten, kindergarten, first, second, third, or fourth grade class.

Texas Education Code Sec. §25.113. NOTICE OF CLASS SIZE.

(a) A campus or district that is granted an exception under Section 25.112(d) from class size limits shall provide written notice of the exception to the parent of or person standing in parental relation to each student affected by the exception

Texas Education Code Sec. §25.114. STUDENT/TEACHER RATIOS IN PHYSICAL EDUCATION CLASSES; CLASS SIZE.

(a) In implementing the curriculum for physical education under Section 28.002(a)(2)(C), each school district shall establish specific objectives and goals the district intends to accomplish through the curriculum, including, to the extent practicable, student/teacher ratios that are small enough to enable the district to:

- (1) carry out the purposes of and requirements for the physical education curriculum as provided under Section 28.002(d); and
- (2) ensure the safety of students participating in physical education.

Proposed:

CISD will make every attempt to keep all PK-4 classrooms to a 22:1 ratio and will allocate staff based on a district ratio of 22:1. Several factors must be considered before adding another teacher to a grade level in order

to maintain the 22:1 ratio, including age of students, time of year, available resources, availability of qualified applicants, etc. In the event a PK-4 classroom exceeds this ratio, the district will allow class size to go to 24:1 if it is determined this is the best course of action for the students. When a class exceeds 22:1, a waiver will not be filed with the Texas Education Agency, but the Superintendent will provide a report to the Board at the next board meeting following 30 instructional days of the class exceeding 22:1.

The 22:1 ratio does not apply to physical education classes. In such subjects, CISD will consider student/teacher ratios appropriate to carry out the curriculum and ensure student and staff safety.

Benefit:

The district would no longer have to submit annual class size waivers that are continuously approved by TEA and do multiple communications to parents each six weeks allowing the district to redirect resources more effectively.

DRAFT

February 2025 Amendment

The proposed amended DOI was presented to the Coupland ISD Site-Based Decision-Making Committee (SBDM) for consideration on February 3, 2025, and it was approved by a majority of the committee. The CISD Board of Trustees reviewed and approved the amended DOI Plan at the Regular Board of trustees Meeting on February 13, 2025. The amended plan retains the expiration date of May 10, 2027.

Minimum Service Required

(TEC §21.401)

Currently:

Sec. 21.401. MINIMUM SERVICE REQUIRED.

- (a) A contract between a school district and an educator must be for a minimum of 10 months' service.
- (b) Except as provided by Subsection (d)(c-1), an educator employed under a 10-month contract must provide a minimum of 187 days of service.
- (c) The commissioner, as provided by Section 25.081(b), may reduce the number of days of service required by this section. A reduction by the commissioner does not reduce an educator 's salary.
- (d) (c-1) If a school district anticipates providing less than 180 days of instruction for students during a school year, as indicated by the district 's academic calendar, the district may reduce the number of days of service required by this section proportionately. A reduction by the district does not reduce an educator 's salary.

Proposed:

The district may reduce the number of contract days for teachers on a yearly basis with no effect on teacher salaries. Teacher contracts will match the adopted school calendar. This process will be part of the calendar planning process. The district will consider training needs based on legislation updates, district initiatives, and goals when determining the number of staff development and training (in-service) days. The number of teacher contract days will not exceed 187 but may be lessened based upon the needs of the district.

Benefit:

- Provide teachers more flexibility during the summer months to seek out beneficial staff development.
- Allows more flexibility in aligning teacher in-service days to instructional needs.
- Improve teacher morale.
- Enhance teacher retention and recruitment.



Board of Trustees

Date of Meeting
Item Type

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person E-Mail Address

COUPLAND ISD

2025- 2026 SCHOOL CALENDAR

July 2025						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
August 2025						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	{12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
September 2025						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	{23	24	25	26	27
28	29	30				
October 2025						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
November 2025						
S	M	T	W	TH	F	S
						1
2	3	{4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						
December 2025						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

IMPORTANT DATES	
Registration	July 28 - Aug. 1
Meet the Teacher Night	Aug. 7
Staff Pre-Service/Workdays	Aug. 4, 5, 6: Aug. 7, 8, 11 workdays
First Day of School	Aug. 12
Student/Staff Holiday	Sept. 1 & Oct. 13
Student Holiday/Staff WD	Nov. 3 & Jan. 6
Holiday - Thanksgiving	Nov. 24-28
Holiday - Christmas	Dec. 22 (TTD) - Jan. 2
Student/Staff Holiday	Jan. 19 & Feb. 16
Spring Break	Mar. 16 - 20
Student Holiday/TTD	April 3 & April 6 (TTD)
Staff Prof. Development	9/22, 10/31, 1/5, 2/20
STAAR Testing	April 7 - May 1
Last Day of School	May 21
Teacher Work Day/TTD	May 22
Summer School Workday	May 29
Summer School	June 1-4, 8-11, 15-18, 22-26

EARLY RELEASE DATES 12:00 Noon	
Dec. 19	May 21

SIX WEEKS PERIODS	
1st: Aug. 12 - Sept. 19	28 Days
2nd: Sept. 23 - Oct. 31	27 Days
3rd: Nov. 4 - Dec. 19	29 Days
4th: Jan. 7 - Feb 19	30 Days
5th: Feb. 23 - April 10	28 Days
6th: April 13 - May 21	29 Days

TOTAL MINUTES	
Instructional Days = 171	Teacher Days = 186

CALENDAR KEY	
 Registration	 Summer School
 Pre-Service	 Workday
 Staff PD/Student Holiday	
 Trade Day/Student Holiday	
 Student / Staff Holiday	 CISD CLOSED
 Early Release Day @ 12:00 Noon	
{ } Six Weeks Period	← STAAR Testing →

Employee Work Calendar	Start Date - End Date
176	
185	
187	
197	
202	
212	
226	
236	

DRAFT B

January 2026						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	{7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	{23	24	25	26	27	28

March 2026						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2026						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	{13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29 _{ss}	30
31						

June 2026						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

School Starts 7:40 AM
School Ends 3:20 PM

Bad weather make up day (if needed) 2/20/26 & 4/6/26

Testing dates subject to change per TEA
 78,260 Minutes



Board of Trustees

Date of Meeting	
Item Type	

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person	<input type="text"/>	E-Mail Address	<input type="text"/>
----------------	----------------------	----------------	----------------------

ADDENDUM TO THE CONTRACT OF SALE FOR USED BUSES

This Addendum is entered into by and between the Pflugerville ISD (hereinafter referred to as “PfISD” or “Seller”) and Coupland ISD (hereinafter referred to as “Buyer”), (jointly referred to as the “Parties”) and modifies the original contract of sale entered into on September 9, 2024 for the property described as surplus of used school buses and more specifically described below.

RECITALS

WHEREAS, the Parties wish to amend the contract to allow for the purchase of additional used school buses under the terms outlined below;

THEREFORE,

The Parties agree to the following additions to the contract:

1. The Seller agrees to sell and the Buyer agrees to purchase the following additional Bus Units in accordance with the terms of the original contract:

See “Exhibit B”

IN WITNESS WHEREOF, the parties have executed this Addendum on the date of the last signature below.

By: _____
Quintin Shepherd, Superintendent
Pflugerville Independent School District
1401 W. Pecan
Pflugerville, Texas 78660

Date: _____

By: _____
Earl Parcell, Superintendent
Coupland Independent School District
620 S Commerce Street
Coupland, Texas 78615

Date: _____

Exhibit B

Bus #	VIN	Mileage	Year and Make	Description	Price
445	1BAKBCEA1LF363103	73,410	2020 Blue Bird	47 Passenger Wheel Chair	\$ 60,000

Initials: _____ Buyer _____ Seller



Board of Trustees

Date of Meeting	
Item Type	

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person	<input type="text"/>	E-Mail Address	<input type="text"/>
----------------	----------------------	----------------	----------------------



658 Alliance Parkway | Hewitt, Texas 76643 | (P) 888.902.5563 | (F) 254.299.1396 | www.tfeconnect.com

Quote # 117317

Cassandra Counts, Sales Oracle

Cassandra.Counts@TFEconnect.com | 254.741.2462

HUB Vendor# 075273 - WBENC Cert# 2005126499

To: Coupland ISD
 Date: January 8, 2025
 RE: eRate 2025 - C2 Network



- Please Reference Quote Number on Correspondence -

Qty	Part #	Description	Price Each	Extended	Eligibility %
-----	--------	-------------	------------	----------	---------------

TFE SPIN# 143015064

Meraki Option

7	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$ 3,558.92	\$ 24,912.44	100%
7	LIC-MS225-48FP-3YR	Meraki MS225-48FP Enterprise License and Support, 3YR	\$ 659.00	\$ 4,613.00	100%
18	MR46-HW	Meraki MR46 Wi-Fi 6 Indoor AP	\$ 844.30	\$ 15,197.40	100%
18	LIC-ENT-3YR	Meraki MR Enterprise License, 3YR	\$ 229.18	\$ 4,125.24	100%
1	TFE-LABOR	Installation and Configuration	\$ 4,155.00	\$ 4,155.00	100%
Total:				\$ 53,003.08	

Aruba Option

7	JL728B#ABA	HPE Aruba CX 6200F 48G Class-4 PoE 45FP+ 740W Switch	\$ 3,272.92	\$ 22,910.44	100%
7	Q9Y74AAE	HPE Aruba Central Switch Class-2 Foundation 3 year Subscription	\$ 363.68	\$ 2,545.76	100%
18	JZ337A	HPE Aruba AP-535 (US) Dual Radio 4x4 802.11ax Int Ant AP	\$ 585.88	\$ 10,545.84	100%
18	Q9Y59AAE	HPE Aruba Central AP Foundation 3 year Subscription	\$ 136.62	\$ 2,459.16	100%
2	Q9G69A	HPE Aruba AP-MNT-MP10-B AP 10-Pack Mount Bracket Kit	\$ 69.62	\$ 139.24	100%
1	TFE-LABOR	Installation and Configuration	\$ 4,155.00	\$ 4,155.00	100%
Total:				\$ 42,755.44	

General Terms

Payment terms are net30 from shipment date.
 Pricing may be based on quoted quantity. Please confirm pricing before changing quantities.
 TFE welcomes SPI billing.
 Any requested work and/or material outside of the scope of work described herein may be subject to additional charges. An authorized signature is required before any additional work will be performed. Approved changes may require additional time and/or material to complete the project.



E-RATE NON-REOCCURRING AGREEMENT FOR INTERNAL CONNECTIONS

STATE OF TEXAS

1. This contract is by and between **Coupland ISD**, hereinafter known as "DISTRICT", and Technology for Education dba TFE (SPIN# 143015064), hereinafter known as "SERVICE PROVIDER", and in aid of the Universal Service Fund referring to Form 470 Application Number: **250005308**. Billed Entity Code: **141697**.

This proposal acceptance shall commence upon the funding of E-Rate, as early as **April 1, 2025**, and extending through **September 30, 2026**. This proposal acceptance is contingent upon and subject to E-Rate Funding and the final approval of DISTRICT's 2025-2026 Fiscal Budget, and if denied, in part or in whole, DISTRICT shall have the right to terminate this agreement. SPI invoicing is available through SERVICE PROVIDER

2. Payment for the above will not exceed the amount of **Approved Quote Total** as approved by the **DISTRICT**.
3. The DISTRICT shall keep all project records.

NOTE: Records shall be preserved for ten (10) years from the date of acceptance of the final contract closeout and until any outstanding litigation, audit, or claim has been resolved. Records are subject to inspection by the Schools and Library Corporation, or any state or federal agency authorized to inspect the same.

4. The SERVICE PROVIDER will furnish the items defined in the Request for Quote as approved by the DISTRICT, its Board of Trustees, and as listed on purchase orders to SERVICE PROVIDER.
5. Billing for the above non-Universal Service Fund eligible items will be provided in the same manner as it would be provided to institutional purchasers in the absence of a grant and shall consist of a statement of the service or other item provided and the basis for the billing rate.
6. The DISTRICT acknowledges that the payments to SERVICE PROVIDER for any services or products provided to DISTRICT are the responsibility of the DISTRICT. However, for items eligible for Universal Service Fund discounts, SERVICE PROVIDER understands and agrees that the DISTRICT shall pay their undiscounted amount upon invoice due date and the SERVICE PROVIDER shall invoice the SLD for the discounted amount specified in the Funding Commitment Letter.
7. If the SLD denies payment for the discounted invoice amount the DISTRICT will work with the SERVICE PROVIDER to file an appeal for payment and understands that ultimately the DISTRICT is





responsible to ensure the SERVICE PROVIDER receives full payment for the services and products that have been provided by the SERVICE PROVIDER to the DISTRICT.

- 8. In the event of a default of the SERVICE PROVIDER, the DISTRICT may cancel or suspend the contract and the SERVICE PROVIDER shall be entitled to recover for all services provided or materials delivered prior to the cancellation date or shall repay any funds advanced for services not yet rendered.
- 9. This contract shall automatically terminate on the expiration date, or any extension date thereof granted by the DISTRICT. All eligible Universal Service Fund items for funding year **2025** billed hereunder must be rendered by **September 30, 2026**, unless the DISTRICT has filed for and been appropriately notified of a service extension. All approved service extensions must be provided to SERVICE PROVIDER.
- 10. The SERVICE PROVIDER shall perform all work, provide all materials and labor, and adhere to all the terms and conditions and other items listed in the Request for Proposal and associated addenda.

ACCEPTED BY:

	Technology for Education, LLC (TFE) 658 Alliance Parkway, Hewitt, TX 76657
Name of District & Principal Address	Name of Service Provider & Principal Address
	Cassandra Counts
Signature of Authorized Official	Signature of Authorized Official
	Cassandra Counts, Sales Oracle
Typed or Printed Name & Title	Typed or Printed Name & Title
Date	Date





Board of Trustees

Date of Meeting	
Item Type	

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person	<input type="text"/>	E-Mail Address	<input type="text"/>
----------------	----------------------	----------------	----------------------



23144 Cinco Ranch Blvd., Katy, TX 77494 Phone (972) 850-8414 Fax (281) 676-3631

October 02, 2024

Re: E-rate CAT2 Year 28 (2024-2025) Response Cover Letter

Dear School,

Advanced Networks of Texas Spin # 143036711 is pleased to enclose a bid response to your C2 Internal Connections and or basic maintenance requirements as noted on your YR 28 E-Rate 470 application and or RFP filed on the SLD web site.

Advanced Networks of Texas, Inc. SPIN # 143036711 is aware that this proposal is contingent upon E-Rate funding. If the applicant does not receive the total anticipated funding from the E-Rate program for this proposal, the school may choose to void all or part of this proposal. Advanced Networks of Texas will also certify our **SPAC is current** and that no federal or state suspension or debarment is in place and we offer both **SPI and BEAR invoicing methods**.

Advanced Networks of Texas has been specializing in E-rate solutions for over 15 years in the state of Texas and surrounding states including Oklahoma. We look forward to the opportunity in establishing a working relationship with you on this E-rate project.

Please review the attached proposal and let us know if you have any questions or if any changes are needed.

Yours sincerely,

Mark Morrone

[Advanced Networks of Texas](#)

markm@anettexas.com

Phone **972-850-8414**

Fax **281-676-3631**

FCC Registration # 002219679

SPIN # 143036711

ESTIMATE

ANET PARTNERS - ADVANCED NETWORKS - SPIN # 143036711
23144 Cinco Ranch Blvd Ste B
Katy, TX 77494

erate@anettexas.com
+1 (281) 800-2638
www.anettexas.com



Bill to
Paul Brinkman
Coupland ISD
620 S COMMERCE
Coupland, Texas 78615

Ship to
Paul Brinkman
Coupland ISD
620 S COMMERCE
Coupland, Texas 78615

Estimate details

Estimate no.: 8074
Estimate date: 01/08/2025

470 or FRN#: 250005308
SCHOOL ENTITY #: 141697
Prepared By: Hunter C

#	Product or service	Description	Qty	Rate	Amount
1.		SWITCHES / ACCESS POINTS			
2.	MS225-48FP-HW	Cisco Systems : Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	7	\$3,706.65	\$25,946.55
3.	MR46-HW	Meraki MR46 Wi-Fi 6 Indoor AP 4x4:4 MU-MIMO 802.11ax 2.98* Gbps dual-radio aggregate frame rate 24x7 real-time WIDS/WIPS and spectrum analytics Integrated Bluetooth Low Energy beacon Integrated scanning radio Enhanced transmit power and receive sensitivity	18	\$802.80	\$14,450.40
4.	Subtotal	Subtotal			\$40,396.95
5.		LICENSING			
6.	LIC-MS225-48FP-3YR	Meraki MS225-48FP Enterprise License and Support, 3YR	7	\$552.53	\$3,867.71
7.	LIC-ENT-3YR	Cisco Meraki Enterprise Cloud Controller - Subscription license (3 years) - 1 access point - hosted	18	\$192.15	\$3,458.70
8.	Subtotal	Subtotal			\$7,326.41
9.		UPS'			

10. PSI5-2200RT120LI	Vertiv - UPS 1920VA-1920W 120V AVR Rack/Tower	3	\$1,960.18	\$5,880.54
11. Subtotal	Subtotal			\$5,880.54
12.	INSTALLATION			
13. Switch Installation	Installation and Configuration of Network Switches	7	\$275.00	\$1,925.00
14. AP Installation	Installation and Configuration of Wireless Access Point	18	\$125.00	\$2,250.00
15. UPS Installation	Installation and configuration per UPS	3	\$175.00	\$525.00
16. Travel & Per Diem	Travel & Per Diem	3	\$275.00	\$825.00
17. Subtotal	Subtotal			\$5,525.00
18. Shipping Charges	Shipping Charges	1	\$150.00	\$150.00
Total				\$59,278.90

Note to customer

This signed quote constitutes a contract for delivery and installation of the listed products and services for the period April 01, 2025 to September 30, 2026. An extension of this contract may be provided upon written notice for both parties. This proposal is contingent upon E-rate anticipated funding. If the customer does not receive the total anticipated funding for this proposal, the school may choose to void all or part of this contract. However, if the customer does not receive the total anticipated funding from the E-rate program for this proposal, the school will be liable for any products ordered and delivered complete with any work performed to date. The parties agree that the terms of this paragraph may be enforced by injunction. All risk or loss or damage in respect of the hardware shall be the customers from the time that Advanced Networks of Texas (ANET) delivers the hardware to a carrier for transportation to the customer (F.O.B. point of shipment).

Accepted date

Accepted by



SPIN # 14306711 E-rate References

BUFFALO ISD
708 CEDAR CREEK ROAD
BUFFALO, TEXAS 75831

Contact: Paul Daniel – Technical Contact
(903) 388-1583 – danielpd@buffaloisd.net

Project Details: Network refresh including installation of UPS, firewall, switches, and WAPs, and cabling CAT6 Drops and Fiber work.

ARISTOI CLASSICAL ACADEMY
5618 11TH ST
KATY, TX 77493

Contact: Jim Jones – Technology Director
(281) 391-5003 - technology@aristoiclassical.org

Project Details: Successful replacement of Switches and WAPs, License renewals cabling and Fiber work over the last 7 years for several E-rate projects.

THE RHODES SCHOOL DISTRICT
11821 EAST FREEWAY SUITE 400
HOUSTON, TX 77029

Contact: Jamaal Lockett - Technology Director
(281) 459-9797 - jlockett@rhodesschool.org

Project Details: New Construction/Renovation, Cat 6 Cabling, Fiber to interconnect new buildings, all network electronics, switching and wireless at both Wallisville campus and Humble Campus. Cat 6 Cabling, Fiber to interconnect new buildings, all network electronics, switching, wireless. Full campus network replacement including Meraki switching and wireless, Cat 6 Cabling and Fiber at Northshore, Channelview and Tidwell Campuses.

AUSTIN ACHIEVE PUBLIC SCHOOLS

7424 E. HWY 290
AUSTIN, TX 78723

Contact: Fred Levily - Director of IT
(512) 522-4190 - flevilly@austinachieve.org

Project Details: Complete school networking refresh. Provided whole campus with switches, WAPs, routers, cabling and Fiber.

CHILTON ISD

905 DURANGO AVE
CHILTON, TEXAS 76632

Contact: Elsa Wylie – Technology Director
ewylie@chiltonisd.org
254-546-1280 Office
254-214-8498 Cell

Project Details: Successful replacement of switches, WAPs, License renewals, cabling and Fiber work over the last 6 years.

LORENA ISD

308 N. FRONTAGE RD.
LORENA, TEXAS 76655

Contact: Jennifer Grimm – Technology Director
(254) 857-3616 - jennifergrimm@lorenaisd.net

Project details: Lorena High school, Middle school, Lorena intermediate and Lorena elementary school- successful replacement of 28 switches and 198 WAPs, Lic. Renewals, CAT 6 cabling and Fiber.

AXTELL ISD

308 OTTAWA
AXTELL, TEXAS 76624

Contact: Janice Hornsby – Technology Director
(254) 863-5301 – jhornsby@axtellisd.net

Project Details: Successful replacement of switches, firewall and some Fiber work.

BROWNFIELD ISD
601 TAHOKA ROAD
BROWNFIELD, TEXAS 79316

Contact: Chris Martinez – Director of Technology
(806) 637-5743 - chris.martinez@brownfieldisd.net

Project Details: Successful replacement of Meraki switches, WAPS and cabling drops with full installation and configuration.

MULESHOE ISD
514 W. AVENUE G
MULESHOE, TEXAS 79347

Contact: Susan Hinojosa - Director of Technology
(806) 272-7319 - shinojosa@muleshoeisd.net

Project Details: Successful replacement of Meraki CORE switches for new construction site. Fiber and cable drops with full installation and configuration.

NEDERLAND ISD
220 N. 17TH STREET
NEDERLAND, TEXAS 77627

Contact: Cindy Laird – Director of Technology
(409) 726-2242 - claird@nederland.k12.tx.us

Project Details: Currently installing Dell switches, Fiber and cabling drops throughout the school district.

MARION ISD
214 WEST HUEBINGER
MARION, TEXAS 78124

Contact: Jason Causey – Director of Technology
(830) 914-2803 – jcausey@marionisd.net

Project Details: Complete school networking refresh. Provided whole campus with switches, WAPs, routers, cabling and Fiber.

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

Give form to the requester. Do not send to the IRS.

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific Instructions on page 3.	1	Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.) ANET PARTNERS LLC	
	2	Business name/disregarded entity name, if different from above. Advanced Networks of Texas	
	3a	Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) P Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions)	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ (Applies to accounts maintained outside the United States.)
	3b	If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions <input type="checkbox"/>	
	5	Address (number, street, and apt. or suite no.). See instructions. 23144 Cinco Ranch Blvd. Suite B	Requester's name and address (optional)
	6	City, state, and ZIP code Katy, TX 77494	
	7	List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number									
or									
Employer identification number									
4	7	-	4	0	8	0	3	1	8

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date 8/29/2024
------------------	--------------------------	-----------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they



Board of Trustees

Date of Meeting

Item Type

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person

E-Mail Address

Spectrum Enterprise

Response to Request for Proposal for Coupland Independent School District

Form 470 Application Number: 250005308

Presented To:
Earl Parcell
Superintendent
620 S. Commerce Street
Coupland, TX 78615
eparcell@couplandisd.org

Presented By:
John Pitts
Strategic Account Manager - Gov't/Ed
12012 N. Mopac Expwy.
Austin, TX 78758
512-230-4933
john.pitts@charter.com



January 8, 2025

Earl Parcell
Superintendent
Coupland Independent School District
620 S Commerce Street
Coupland, TX 78615
eparcell@couplandisd.org

Dear Earl:

Spectrum Enterprise¹ (“Spectrum”) is pleased to submit the enclosed proposal in response to your Request for Proposal (“RFP”). Our response demonstrates Spectrum’s ability to provide network solutions that will enable Coupland Independent School District to satisfy its technology needs.

Spectrum provides advanced broadband services nationally to more than 16,000 schools and libraries, representing over 2,500 school districts. Affordable broadband access is delivered to over eight million students, enabling digital teaching and learning within the classroom.

Partnering with Spectrum provides our customers the foundation for new opportunities, innovation, and exceptional experiences, along with industry leading customer services and support.

Thank you for the opportunity to respond to your RFP. John Pitts is leading Spectrum’s effort. Please do not hesitate to contact John at 512-230-4933 or john.pitts@charter.com.

Sincerely,

DocuSigned by:

Lisa Johnson

E00CBFBF0C4C4E4...

Lisa Johnson
Director, Deal Management

¹ Spectrum Enterprise is a commercial brand of Charter Communications, Inc. The legal entity submitting this proposal is Charter Communications Operating, LLC, a subsidiary of Charter Communications, Inc.

TABLE OF CONTENTS

Terms of Offer 4

Terms and Abbreviations 5

Executive Summary 6

Implementation Plan 8

Spectrum Service Proposal 10

Spectrum’s Response to Coupland Independent School District’s RFP 13

Appendix I 21

TERMS OF OFFER

This proposal alone shall not be considered an acceptance of an offer by Coupland Independent School District (“Customer”) or otherwise be sufficient to create a binding contract between Coupland Independent School District and Spectrum.

Spectrum’s bid is based upon services being delivered under the terms of the Spectrum Enterprise Service Agreement which incorporates the Spectrum Commercial Terms of Service (available at <https://enterprise.spectrum.com/legal/terms-and-conditions.html> or any successor URL) plus any related attachments, Service Level Agreements and applicable Service Order(s) (collectively, the “Agreement”).

Spectrum remains open to negotiating the Agreement, and once a mutually negotiated contract is entered into by the parties, it shall supersede and replace any terms and conditions of the RFP.

In the event only a portion of Spectrum’s proposal is accepted, Spectrum reserves the right to further negotiate the terms of such partial acceptance prior to final bid award acceptance by Spectrum.

In the event of a bid award to Spectrum by Coupland Independent School District based on this proposal, if the full Agreement is not executed by the applicable Federal Communications Commission (“FCC”) submission deadline due to delays in negotiation, and the parties have not terminated such negotiations, then for purposes of FCC rules and related Universal Service Administrative Company (“USAC”) requirements, an agreement incorporating the terms of the Spectrum Enterprise Service Agreement and the bid locations, services, bandwidth capacities, and pricing contained in this proposal will be deemed to exist.

The terms of this proposal are confidential and should not be disclosed directly or indirectly to any third party, except as may be required by law.

The qualifications stated herein apply to all parts, provisions, and documents of the RFP and Spectrum’s response, regardless of whether an explicit exception or qualification is taken thereto by Spectrum.

TERMS AND ABBREVIATIONS

Technology evolves at a rapid pace and Spectrum stays on the cutting edge of that evolution. The terms used to describe specific technologies or services are sometimes cumbersome and become abbreviated for colloquial use. We have provided a list of the terms used throughout this proposal and their corresponding abbreviations for your convenience. Capitalized terms used but not defined herein shall have the meanings assigned in the Agreement.

GENERAL TERMS	ABBREVIATION
INFORMATION TECHNOLOGY	IT
SERVICE PROPOSAL TERMS	
MONTHLY RECURRING CHARGE	MRC
ONE-TIME CHARGE	OTC
QUANTITY	QTY
INTERNET PROTOCOL	IP
ETHERNET SERVICES TERMS	
CUSTOMER PREMISE EQUIPMENT	CPE
ETHERNET PRIVATE LINE	EPL
ETHERNET PRIVATE LOCAL AREA NETWORK	EP-LAN
ETHERNET VIRTUAL PRIVATE LINE	EVPL
METRO ETHERNET FORUM	MEF
USER-TO-NETWORK INTERFACE	UNI
WIDE AREA NETWORK	WAN

EXECUTIVE SUMMARY

Spectrum is pleased to provide this response illustrating our ability to provide Coupland Independent School District with network solutions. We take pride in being an innovative resource for businesses, schools and communities. Our reliable and economical service is a natural fit with your mission.

Bring Advanced and Affordable Technology to Your Schools and Libraries

Advanced network solutions and computing technologies in the classroom have become vital to education. Unfortunately, today's challenging economic environment has put education and technology budgets under tremendous pressure. It is a challenge for schools to get access to technologies that help drive greater student achievements.

The Federal Government created the E-Rate program to help fund communications services for schools and libraries. This program offers 20-90 percent off standard retail rates on qualified communications services to eligible schools and libraries. Technology and education have converged, and your communications needs are growing rapidly.

Spectrum's Solution

Since 1998, Spectrum has worked with thousands of E-Rate accounts. Our experience in this area will provide E-Rate specialists who understand:

- ▶ rules and regulations to participate in the program
- ▶ billing and standard discounts

Federally funded E-Rate discounts have made today's technology more affordable.

Get Powerful Services with the Financial Benefits of E-Rate

Research shows that technology use is a top-five indicator of better discipline, better attendance, and increases in college enrollment. Educational organizations are leveraging E-Rate by partnering with Spectrum to reduce cost and implement technology for greater student achievement.

Unsurpassed Expertise and Customer Support

A network of specially trained, industry experts support Spectrum. We have around-the-clock, U.S. based business support centers and knowledgeable, locally based technicians who are specifically trained to help with your unique needs. Our dedicated work ethic, shared knowledge, and proprietary systems allow us to ensure that the solutions we are proposing to Coupland Independent School District will match your specific and discrete needs.

When you collaborate with Spectrum for network solutions, we assign an account team who will support your services:

- ▶ **Account Executive:** a dedicated, local market expert who is available for your consultation needs
- ▶ **Sales Engineering:** trained technical experts who customize designs based on your needs
- ▶ **E-Rate Specialists:** experienced with E-Rate rules and regulations and are billing and standard discounts experts
- ▶ **Project Management:** customer focused experts who manage your build and communicate with you every step of the way
- ▶ **Account Manager:** your point of contact; responsible for providing you with accurate billing and consultation on future growth needs
- ▶ **Enterprise Network Operations Center:** 24/7 facilities that continuously monitor the network

Customers have direct access to our Government Subsidized Programs (“GSP”) department which specializes in government funded programs for eligible customers.

To support E-Rate program participation, Spectrum:

- ▶ Provides to the Customer an (“FCC”) Form 471 Funding Recommendation Letter after the FCC Form 470 and awarded Agreement review.
- ▶ Reviews FCC Form 471 for possible errors and omissions and distributes to the customer accompanying Receipt Acknowledgement Letter (“RAL”) Modification recommendation necessary to maximize eligible funding.
- ▶ Monitors Service Provider Invoicing (“SPI”) submissions and SPI discount application (FCC Form 474).
- ▶ Will be available to address program questions or concerns via email.

IMPLEMENTATION PLAN

Upon award of the project, Spectrum will meet with Customer’s technical staff to create the project work plan. The work plan will include an assessment of site readiness with specific recommendations based upon site visits. A project work schedule will be jointly prepared with Customer, identifying key project milestones.

Sample Implementation Timeline

Description	Resource	Result	Time Duration
Project Initiation	Internal	Project released to Spectrum’s Service Delivery team. Project manager makes contact with Customer	1 week
Project Initiation	Internal	Internal kickoff design review, develop deployment strategy, review timelines, risks, project materials ordered, construction tasks begin	1 week
Project Execution	External	External kickoff call with Customer	1 week
Project Execution & Control	Internal / External	Recurring internal / external project meetings to update status, review action items, and go over project risks	1 week
Project Execution & Control	Internal / External	Weekly recurring internal and Customer project meetings, material receipt, fiber construction activities, facility build-outs, equipment deployment, provisioning, risk mitigation, test and turn-up for sites that become ready	4 weeks
Project Closure	Internal / External	Test and turn-up documents delivered to Customer, ENOC enrollment for monitoring	1 week

Spectrum’s project implementation plan is to be used as an estimate only. Milestones are projected dates. Actual dates and time frames may vary due to, but not limited to, inclement weather.

The team that will be assigned to this project is experienced in designing, implementing and maintaining large scale networks. We have project managers in-house who will be dedicated to this project and who will be the point of contact for the entire project life cycle. Our project managers understand the importance of deadlines and customer expectations.

Spectrum operates with a team concept so that cross-checking of work outputs and resource backup is always in place, and more than one individual understands each process from beginning to end. Qualified personnel with depth of knowledge in the same processes and procedures used in this project are accessible in the event an assigned team member becomes unavailable.

Upon completion of the construction, the project will be handed off to a local network technician who will install the Spectrum provided and owned Cisco or comparable switch(es), as applicable, at Customer’s site. The network technician will work with the

ENOC to verify connectivity and to provision the correct bandwidth. Once installation and testing are complete, Customer will be notified that the Service is available for use.

SPECTRUM SERVICE PROPOSAL

Spectrum’s proposal, including pricing, is subject to the following contingencies:

- ▶ Final engineering, design and site visits; and
- ▶ Acceptance of and entering into the Agreement (as may be negotiated by the parties as stated in the Terms of Offer section above), which shall govern the contractual relationship between the parties and the provision of the services under such contract.

Investment for Spectrum Services

Service Location	A or Z Location	Service	Bandwidth / Product Description	Initial Order Term (Months)	QTY	MRC	OTC
620 S Commerce St, Coupland, TX 78615	A	Ethernet EPL	5 Gbps	60	1	\$910.00	\$0.00
350 County Road 460, Coupland, TX 78615	Z	Ethernet EPL	5 Gbps	60	1	\$910.00	\$0.00
620 S Commerce St, Coupland, TX 78615	A	Ethernet EPL	10 Gbps	60	1	\$1,000.00	\$0.00
350 County Road 460, Coupland, TX 78615	Z	Ethernet EPL	10 Gbps	60	1	\$1,000.00	\$0.00

The Coupland 2025 C1 Vendor Response Template spreadsheet shall be deemed part of and incorporated into Spectrum’s bid response, and is subject to Spectrum’s terms, conditions, qualifications and exceptions stated herein.

Pricing is provided only for the sites shown in the Service Proposal. Pricing for additional sites shall be determined upon Spectrum’s receipt of site information for the new service location, evaluation of the requested services, performance of surveys, and other information that may be required.

Pricing shown above is exclusive of taxes, fees and surcharges. The MRCs and OTCs are subject to taxes, fees and surcharges as described in Section 7(b) (Taxes, Surcharges and Fees) of the Agreement.

E-Rate Funding Contingency:

Customer’s Service Order shall incorporate the following clause as it relates to funding:

Customer may submit this Service Order and the Agreement to the Schools and Libraries Division of the Universal Service Administrative Company, (i.e., the entity appointed by the Federal Communications Commission to administer the Universal Service Program with respect to Schools and Libraries (E-Rate) funding) as part of any application seeking a federal subsidy or funding.

Customer is responsible for notifying Spectrum of its election of either the Service Provider Invoice (SPI) or Billed Entity Applicant Reimbursement (BEAR) discount method by May 15th prior to the applicable funding year. Customer must complete and return an E-Rate Discount Election Form to Spectrum prior to such date, or Customer will be deemed to have chosen the BEAR discount method for the funding year.

Upon Spectrum's receipt of appropriate notice that Customer is an approved E-Rate program participant for a Service, Spectrum will invoice Customer for the Service in accordance with E-Rate guidelines and/or rules. If Spectrum invoices Customer for a Service pursuant to any E-Rate program rates, discounts or credits in advance of receiving such notice and Customer's request for E-Rate program funding is denied, limited or reduced, Spectrum will invoice Customer and Customer will pay the difference between such invoiced amount(s) and the actual amount of the charges for the Service as described in this Service Order. Notwithstanding anything herein to the contrary, Customer's obligations under this Service Order shall remain in full force and effect in the event Customer withdraws or is removed from the E-Rate program, receives E-Rate program funding that is less than Customer's requested funding amount, or is denied E-Rate program funding for any Service described in this Service Order. For the avoidance of doubt, Customer is solely responsible for all charges for services, as described in this Service Order, that were installed prior to the E-Rate program funding year start date.

Contract Extension

Spectrum agrees to include the following clause in applicable Service Orders:

Customer shall have the option to renew this Service Order for up to three (3) additional consecutive twelve (12) month terms (each, a "Renewal Term" and collectively with the Initial Order Term, the "Order Term"), at the same MRC set forth in this Service Order, by providing notice of such renewal to Spectrum at least thirty (30) days prior to expiration of the then-current Order Term (i.e. either the Initial Order Term or a Renewal Term, as applicable). If Customer does not exercise its option to renew the Service Order for an available Renewal Term in accordance with the foregoing, then upon reaching the end of the then-current Order Term the Service Order shall automatically renew for successive one-month terms (each, a "Monthly Renewal Term"). Thereafter, either Spectrum or Customer may terminate the Service Order by providing notice of termination to the other Party at least thirty (30) days in advance of, and to be effective as of, the expiration of a Monthly Renewal Term.

Upgrade Path

Customer shall have the option to add Services or, if applicable, increase speed and bandwidth during the Order Term of the Service Order, provided Spectrum is able to accommodate Customer's request. Customer will notify Spectrum of its desired additional Services or increased speed and bandwidth and shall be responsible for the corresponding increase in MRCs for such additional Services or increased speed and bandwidth, as well as construction and installation costs (if applicable). Added services may be coterminous with the Initial Order Term of the original Service Order if the parties agree upon appropriate MRCs and any OTCs to account for the decreased Initial

Order Term for such additional Services. Spectrum agrees to include language within individual Service Orders that set forth the specific upgrade options available to the Customer during the Order Term.

SPECTRUM’S RESPONSE TO COUPLAND INDEPENDENT SCHOOL DISTRICT’S RFP

RFP 250005308 - Coupland ISD

RFP Number:

250005308

Posted Date:

11/18/2024 10:00:00 AM CST

Close Date:

1/8/2025 10:00:00 AM CST

Q&A Close Date:

12/4/2024 10:00:00 AM CST

Bid Criteria

Purchasing decisions will be based on the following criteria:

Criteria	Points
Price of Eligible service/product	30
Quality of vendor's service/product	20
Reputation of vendor and of vendor's service/product	10
Service/product meets school needs	10
Past relationship with vendor	10
Total long term cost to the school	10
Ability to comply with federal program rules	10

RFP Requirements

All proposals need to be submitted through this system to be accepted. No phone calls concerning this application will be accepted. All communication about this RFP will only be provided via the Q&A section of this RFP in which questions and answers will be posted publicly. Responses received after the stated deadline may be deemed non-responsive. All vendors must comply with Texas Education Agency [Financial Accountability](#) Guidelines found in Module 5: Purchasing.

Spectrum agrees to comply with the Texas Education Agency Financial Accountability Guidelines, provided such guidelines do not interfere with the exercise by Spectrum of its rights hereunder or its ability to provide Services to the Customer.

Specific Requirements:

- All proposals should be received by the Bid Close Date. Any offer, modification, revision, or withdrawal of an offer received after this Close Date may not be considered unless it is determined that an untimely submission was due to circumstances beyond the vendors control, a consideration of the offer would be in the best interest of the applicant, or the offer is the only proposal received.

Acknowledged.

- For all of the items/services listed in this Request for Proposal, please consider services that are equivalent, more/less in quantity, better and/or more cost effective when submitting proposals.

Please review the Service Proposal for pricing, Initial Order Term, Service Location(s), bandwidth information, and service offering.

- If installation is requested, then installation must be included with the equipment and/or service requested. Otherwise, the bid may be considered non-responsive.

Please review the Service Proposal for pricing, Initial Order Term, Service Location(s), bandwidth information, and service offering.

- All equipment on this request is for owned equipment. Unless otherwise stated, any leased equipment responses may be deemed nonresponsive.

Spectrum does not offer any "owning" or "leasing" options for the equipment used to provide its data transmission services. Spectrum's solution is provisioned as a Spectrum owned-and-operated service. Spectrum retains ownership of all Spectrum-provided equipment (except as specifically provided otherwise in the Agreement).

- In the event that no bids are received in a certain service category, we may solicit cost-effective bids after the Bid Close Date.

Acknowledged.

- If special construction charges apply, please include the option for installment payments of up to 4 years for the applicants non-discounted share.

Special construction payment options, if applicable, are included in Spectrum's Service Proposal. Please review the Service Proposal for pricing, Initial Order Term, Service Location(s), bandwidth information and service offering.

- All contracts are contingent upon funding by the Schools and Libraries Division (SLD) of the Universal Services Administrative Company (USAC) unless otherwise agreed upon by district.

Please review the E-Rate Funding Contingency in the Service Proposal.

- All pricing provided in the proposal should be in accordance with the Lowest Corresponding Price rule.

Spectrum complies with all FCC Lowest Corresponding Price (LCP) rules and all applicable laws, ordinances, rules and regulations related to its performance obligations under the Agreement.

- Service providers may include contingency fees in their bid responses if they deem it a necessary item and the fees are reasonable and a regular business practice. These fees should be included based on the situation/circumstances to provide the service/products. These charges should be separate from any other charges and clearly listed in the proposal. The fees will only be paid if the service/products are completed.

This is not applicable to Spectrum's response.

- Proposers should separate the cost of eligible services/products from non-eligible services/products and clearly indicate this separation on the proposal.

Please review the Service Proposal for pricing, Initial Order Term, Service Location(s), bandwidth information, and service offering. Spectrum does not specify whether services are "eligible" or "non-eligible" because eligibility of products and services for E-Rate School Program discounts is determined by the FCC and administered by the Schools and Libraries Division of USAC.

- Proposer must be in good standing with the Federal Communications Commission (FCC) and does not have a red-light status. If there is a red-light status, the contract will become null and void without penalty to the applicant.

Charter Communications Operating, LLC's SPIN is 143050436 and FCC Registration Number is 002526580, and is in good standing with the FCC and USAC.

- Proposers will be held responsible for complying with all E-Rate program rules. No gifts shall be offered or accepted by the applicant at any time.

Spectrum complies with all applicable E-Rate program rules and all applicable laws, ordinances, and regulations related to its performance obligations under the Agreement.

- All submitted bids should include contracts and the contracts should also include the option for voluntary extensions unless they are month to month services.

Spectrum has included a Sample Agreement.

Please review the Contract Extension provision in the Service Proposal.

- Submitted bids should include scalability of bandwidth during the terms of the contract.

Please review the Upgrade Path provision in the Service Proposal.

- A manufacturer's multi-year warranty for a period up to three years that is provided as an integral part of an eligible component, without a separately identifiable cost, may be included in the cost of the component.

Since Spectrum is not a manufacturer of the equipment used to deliver the Services, Spectrum cannot warrant that the equipment is free from defects. If the Services are not functioning properly, then Spectrum is obligated to fix such problem (which may include replacement of Spectrum Equipment). Additionally, non-performance of Service is governed by Spectrum's applicable SLA(s).

Warranties shall be governed by Sections 14(a) of the Agreement.

We are seeking multiple bid options for the WAN project including Self-provisioned Network, Services Provided Over Third-Party Networks, and Leased Lit Fiber. The district will select the nest cost effective WAN solution based on a cost comparison of these bid options. All bids should include special construction, maintenance and operation charges and equipment to light dark fiber. Please submit your most competitive and accurate bid. When submitting bids for maintenance and operations, pricing should include an overview of fiber maintenance practices including:

- Routine maintenance and inspection,
- Scheduled maintenance windows and scheduling practices for planned outages,
- Marker and handhole inspection and repair,
- Handling of unscheduled outages and customer problem reports
- What service level agreement is included, and what alternative service levels may be available at additional cost,
- What agreements are in place with applicable utilities and utility contractors for emergency restoration,
- Repair of fiber breaks,
- Post repair testing
- Mean time to repair,
- Replacement of damaged fiber,
- Replacement of fiber which m longer meets specifications,
- Policies for customer notification regarding maintenance,
- Process for changing procedures, including customer notification practices,
- Process fir moves adds and changes,
- Process for responding to locate requests.

Spectrum is not responding to maintenance and operations. Spectrum is bidding on a leased lit fiber solution only. As such this is not applicable to Spectrum's response. Spectrum Equipment and Service(s) shall be installed and maintained in accordance with the Agreement.

Requested Services and/or Equipment

Data Transmission Services

Function	Type of Connection	Type of Transport	Min Capacity	Max Capacity	Quantity	Install & Activation & Initial Config	Maint & Tech Support
Leased Lit Fiber - WAN	Ethernet	Fiber	5 Gbps	10 Gbps	1	Yes	Yes
<p>Seeking quotes for a fully managed, leased lit fiber WAN solution with bandwidth options ranging from approximately 5 Gbps to 10 Gbps (more or less as needed) with the scalable option to accommodate growth at the following locations: from Coupland Elementary School (Demarc) to Coupland Secondary School. All bids must separate the one-time special construction charges from the proposed monthly recurring cost (including maintenance/operations fees). *Please bid in increments of: 5 Gbps, and 10 Gbps to allow for bandwidth growth throughout the term of the contract. *Please include multi-year contract options of 5 years with option of 3 one-year voluntary extension(s). *Please complete the attached form "Coupland_2025_C1 Vendor Response Template" when submitting a bid.</p>							
Self-provisioned Network	Ethernet	Fiber	12 Strands	12 Strands	1 Line	Yes	Yes
<p>Seeking quotes for a self-provisioned network solution to include 12 strands of single mode fiber with the scalable option to accommodate growth at the following locations: Coupland Elementary School (Demarc) to Coupland Secondary School. *Please complete the attached form "Coupland_2025_C1 Vendor Response Template" when submitting a bid. *All bids must separate the one-time special construction charges from the proposed monthly recurring cost (including maintenance/operations fees). *The district will need bids on network equipment to light dark fiber.</p>							
Services Over Third-Party Networks	No Preference	No Preference	5 Gbps	10 Gbps	1 Line	Yes	Yes
<p>Seeking any service delivered over a service provider or other third party owned network that delivers bandwidth speeds capable of handling self-provisioned requirements. All bids must separate the one-time special construction charges from the proposed monthly recurring cost (including maintenance/operations fees). *Please complete the attached form "Coupland_2025_C1 Vendor Response Template" when submitting a bid.</p>							
Network Equipment	No Preference	No Preference	5 Gbps	10 Gbps	2	Yes	Yes
<p>Seeking bids for network equipment, including software & licenses, necessary to make a Category One broadband service functional. Bandwidth should range between 5Gbps and 10Gbps for the following locations: Coupland Elementary School (Demarc) and Coupland Secondary School. *Please bid on a 5-year license if a license is required.</p>							
Maintenance & Operations	Other	Other	5 Gbps	10 Gbps	1	Yes	Yes
<p>Seeking quotes for maintenance & operations of self-provisioned network at Coupland Elementary School (Demarc) and Coupland Secondary School. This fiber is NEW. Also, include any applicable fees for "811 Line Location" registration if buried. Please separate M&O bids from any other service bids.</p>							

In addition to Coupland 2025 C1 Vendor Response spreadsheet, please review the Service Proposal for pricing, Initial Order Term, Service Location(s), bandwidth information, and service offering.

The MRCs and OTCs are exclusive of taxes, fees and surcharges. Spectrum shall have the right to increase MRCs for each Service after the expiration of the Order Term for such Service upon thirty (30) days' prior notice to Customer. Additional Service Charges may be applicable in accordance with the Agreement.

Internal Connections

Function	Mfg or Equivalent	Model	Quantity	Unit	Install & Config	Campus
Switches, Components, Software & Licenses	Cisco Meraki or Equivalent	MS225-48FP	7	Each	Yes	Coupland Secondary School
Approximately 7 or more Meraki MS225-48FP switches or equivalent and all relevant components including installation, configuration, software and licenses for the following locations: 7 more or less at Coupland Secondary School. *Please bid on a 3-year license if a license is required.						
WAPs, Components, and Software & Licenses	Cisco Meraki or Equivalent	MR46-HW	18	Each	Yes	Coupland Secondary School

Function	Mfg or Equivalent	Model	Quantity	Unit	Install & Config	Campus
Approximately 18 or more Cisco Meraki MR46-HW or equivalent Wireless Access Points and related components for the following locations: 18 more or less WAPs at Coupland Secondary School. Bids must include all components, cabling, software and licenses to make the service work. *Please bid on a 3-year license if a license is required.						
UPS, Components, and Software & Licenses	Vertiv Liebert or Equivalent	Psi5-2200RT120li	3	Each	Yes	Coupland Secondary School
Approximately 3 or more Vertiv Liebert Psi5-2200RT120li UPS/Battery Backups or equivalent and all related components including software and licenses for the following locations: 3 more or less for Coupland Secondary School. *Please bid on a 3-year license if a license is required.						

Spectrum is only bidding on Category 1 Lit Fiber services.

Basic Maintenance of Internal Connections

Function	Manufacturer	Install & Config	Quantity	Support Hours	Campus
Software & Licenses - Switches	Cisco Meraki or Equivalent	No	7	0.00	Coupland Secondary School
Software and licenses supporting all relevant components existing used to distribute high-speed broadband throughout school buildings. *Please bid on a 3-year license if a license is required.					

Software & Licenses - WAPs	Cisco Meraki or Equivalent	No	18	0.00	Coupland Secondary School
Software and licenses supporting all relevant components existing used to distribute high-speed broadband throughout school buildings. *Please bid on a 3-year license if a license is required.					
Software & Licenses - UPS	Vertiv Liebert or Equivalent	No	3	0.00	Coupland Secondary School
Software and licenses supporting all relevant components existing used to distribute high-speed broadband throughout school buildings. *Please bid on a 3-year license if a license is required.					
Software & licenses - Network Equipment	No Preference	No	2	0.00	Multiple Locations
Software and licenses supporting all relevant components requested used to distribute high-speed broadband throughout school buildings. *Please bid on a 5-year license if a license is required.					

Spectrum is only bidding on Category 1 Lit Fiber services.

Locations

DMARC?	Name	Address
Yes	COUPLAND ELEMENTARY SCHOOL (Demarc)	620 S COMMERCE ST Coupland, TX 78615-
No	Coupland Primary Wing (Annex)	620 S COMMERCE ST Coupland , TX 78615

DMARC?	Name	Address
No	Coupland Secondary School	350 COUNTY ROAD 460 COUPLAND, TX 78615

Additional Information

This RFP has an attachment.

RFP Q&A

There are no questions.

Attachments

Coupland_2025_C1 Vendor Response Template.xlsx

Acknowledged.

APPENDIX I

- **Ethernet Service Level Agreement**
- **Ethernet Product Brief**
- **Ethernet Technical Specifications**
- **Sample Service Agreement**

Spectrum Enterprise

Ethernet Service Level Agreement

This Service Level Agreement (“SLA”) for fiber-based Spectrum Enterprise (“Spectrum”) Ethernet Service and Spectrum Cloud Connect Service (individually the “Service” and collectively the “Services”) is a part of, and hereby incorporated by reference into the Spectrum Enterprise Service Agreement (including the terms and conditions, attachments, and Service Orders described therein, the “Service Agreement”). To the extent any provision of this SLA conflicts with the Service Agreement, this SLA shall control. Performance tier goals for the Services (“SLA Targets”) are set forth in the tables below. Capitalized words used but not defined herein shall have the meanings assigned to them in the Service Agreement.

I. Priority Classifications and Definitions

Priority classifications for Service Disruptions and Service Degradations are described as follows:

Priority	Criteria
Priority 1	<ul style="list-style-type: none"> • Service Disruption resulting in a total loss of Service; or • Service Degradation to the point where Customer is unable to use the Service • Each a “Priority 1 Outage”
Priority 2	<ul style="list-style-type: none"> • Service Degradation where Customer is able to use the Service
Priority 3	<ul style="list-style-type: none"> • A service issue that does not impact the Service; or • A single non-circuit specific quality of Service inquiry

As used in this SLA, the following terms have the meanings assigned below:

“Service Disruption” is defined as an outage, disruption, or degradation, other than an Excluded Disruption, that interferes with the ability of a Spectrum network to transmit and receive network traffic between Customer’s Service Locations. The Service Disruption period begins on the earlier of (i) when Spectrum opens a trouble ticket in connection with a Service Disruption that Spectrum detects and verifies, or (ii) when Customer reports a Service Disruption by contacting Enterprise Technical Support, and Spectrum validates that the Service is affected and creates a corresponding trouble ticket. The Service Disruption ends when the affected Service has been restored.

“Service Degradation” means a degradation of the Service, such as failure of the Service to achieve the SLA Targets for Latency/Frame Delay, Jitter/Frame Delay Variation, or Packet Delivery.

“Excluded Disruptions” means (i) planned outages, (ii) routine or urgent maintenance, (iii) time when Spectrum is unable to gain access to Customer’s Service Location to troubleshoot, repair or replace equipment or the Service, (iv) service problems resulting from acts or omissions of Customer or Customer’s representatives or agents, (v) Customer equipment failures, (vi) Service issues for Cloud Connect Service beyond the Peering Point (vi) Customer does not release the Service for testing, and (viii) Force Majeure Events.

II. SLA Targets for Ethernet and Cloud Connect Services

Spectrum Ethernet Services and Cloud Connect Peering Point SLA Targets ¹			
Performance Tier	Metro 0 - 155 miles ³	Regional > 155 - 746 miles ³	National ² > 746 miles ³
Service Availability	100%	100%	100%
MTTR	4 hrs.	4 hrs.	4 hrs.
Latency	≤ 10ms	≤ 25ms	≤ 60ms
Packet Delivery	≥ 99.99%	≥ 99.99%	≥ 99.99%
Jitter	≤ 1ms	≤ 4ms	≤ 8ms

¹ Measured as described below.

² Notwithstanding the table above, for Ethernet Service Locations that require use of a third party service provider to deliver the Services, the SLA Targets shall be those reflected in the National column regardless of fiber route distance.

³ Refers to the length of the actual fiber route.

Ethernet Service SLA Targets are measured end to end (i.e. from any two applicable Customer edge devices or network interface devices (“NID”) at the Service Location) at the individual circuit or Service level, and any applicable credits are issued only for the affected circuit or Service (the “Affected Service”).

The Cloud Connect Service SLA Target for Service Availability is measured between Spectrum’s NID located at Customer’s Service Location and the point of physical handoff of the Service to the cloud service provider’s cloud peering point (“Peering Point”).

III. SLA Calculations

1. Service Availability

“Service Availability” is calculated as the total number of minutes in a calendar month, less the number of minutes in the calendar month that the Service is unavailable due to a Priority 1 Outage (“Downtime”), with such difference divided by the total number of minutes in the calendar month, and expressed as a percentage.

Service Availability per calendar month is calculated as follows:

$$\text{Service Availability} = \frac{\text{Total number of minutes in the calendar month} - \text{Downtime}}{\text{Total number of minutes in a calendar month}} \times 100$$

2. Mean Time to Restore (MTTR)

The MTTR SLA Target is applicable to Priority 1 Outages and is measured each calendar month as the average time for Spectrum to restore Priority 1 Outages, calculated as the cumulative length of time it takes Spectrum to restore a Service following a Priority 1 Outage divided by the corresponding number of trouble tickets for Priority 1 Outages opened during the respective calendar month for the Service.

MTTR per calendar month is calculated as follows:

$$\text{Mean Time to Restore} = \frac{\text{Cumulative length of time to restore Priority 1 Outage(s) per Service in the calendar month}}{\text{Total number of Priority 1 Outage trouble tickets per Service in the calendar month}}$$

3. Latency/Frame Delay

Latency or Frame Delay is the average roundtrip network delay, measured every five (5) minutes during a calendar month (except during an Excluded Disruption), to adequately determine a consistent average monthly performance level for frame delay for each Service. The roundtrip delay is expressed in milliseconds (ms).

Latency/Frame Delay is calculated as follows:

Latency or Frame Delay Average (ms) =	$\frac{\text{Sum of the roundtrip delay measurements for a Service in the calendar month}}{\text{Total number of measurements for a Service in the calendar month}}$
----------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

4. Packet Delivery

Packet Delivery is defined as the percentage of frames that are successfully received compared to the total frames that are sent in a calendar month (except during an Excluded Disruption). The percentage calculation is based on frames that are transmitted from a network origination point and received at a network destination point.

Packet Delivery is calculated as follows:

Packet Delivery (%) =	$\frac{\text{Number of frames delivered in the calendar month}}{\text{Total frames sent in the calendar month}} \times 100$
------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------

5. Jitter/Frame Delay Variation

Jitter or Frame Delay Variation is defined as the variation in delay for two consecutive frames that are transmitted (one way) from a network origination point and received at a network destination point. Spectrum measures a sample set of frames every five (5) minutes during a calendar month (except during an Excluded Disruption), and determines the average delay between consecutive frames within each sample set. The monthly Jitter/Frame Delay Variation is calculated as the average of all of the frame delay variation measurements during such calendar month and is expressed in milliseconds (ms).

Jitter or Frame Delay Variation is calculated as follows:

Jitter or Frame Delay Variation Average (ms) =	$\frac{\text{Sum of the Frame Delay Variation measurements for a Service in the calendar month}}{\text{Total number of measurements for a Service in the calendar month}}$
-------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

IV. Remedies

1. Service Credits

If a Service fails to satisfy the SLA Targets during any calendar month and Customer is in compliance with the terms of the Service Agreement and this SLA, then Customer may request credit equal to the corresponding percentage of the monthly recurring charges (“MRC”) for the Affected Service as set forth in the tables below. Any credit to be applied will be offset against any amounts due from Customer to Spectrum in the billing cycle following the date Spectrum makes its credit determination. Credit requests must be submitted to Spectrum within thirty (30) days of the calendar month in which the SLA Target was missed. Spectrum will exercise commercially reasonable efforts to respond to such credit requests within 30 days of receipt thereof.

Service Availability Credits		
Downtime		Credit
> 0	< 1 hour	10% of MRC
≥ 1 hour	< 2 hours	20% of MRC
≥ 2 hours	< 4 hours	30% of MRC
≥ 4 hours	< 8 hours	40% of MRC
≥ 8 hours	< 12 hours	50% of MRC
≥ 12 hours	< 16 hours	80% of MRC
≥ 16 hours		100%

Mean Time To Restore (“MTTR”) Credits		Latency/Frame Delay (Roundtrip) Credit	Jitter/Frame Delay Variation Credit	Packet Delivery Credit
MTTR > 4 hours < 8 hours	40% of MRC	50% of MRC	50% of MRC	50% of MRC
MTTR ≥ 8 hours	50% of MRC			

All SLA Targets are monthly measurements, and Customer may request only one credit per SLA Target per month for the Affected Service. Should one event impact more than one SLA hereunder, Customer shall receive the single highest of the qualifying credits only. Service Credits hereunder shall not be cumulative per Service. The aggregate credit amount due to Customer in any month will not exceed 100% of the MRC for the Affected Service. Except as set forth below, the credits described in this SLA shall constitute Customer’s sole and exclusive remedy, and Spectrum’s sole and exclusive liability, with respect to any missed SLA Targets.

2. Chronic Priority 1 Outages

If Customer experiences and reports three (3) separate Priority 1 Outages where the Downtime exceeds four (4) hours during each Priority 1 Outage within three (3) consecutive calendar months, then Customer may terminate the Affected Service without charge or liability by providing at least thirty (30) days written notice to Spectrum; provided, however, that (i) Customer may only terminate the Affected Service; (ii) Customer must exercise its right to terminate the Affected Service by providing written notice to Spectrum within thirty (30) days after the event giving rise to Customer’s termination right; (iii) Customer shall have paid Spectrum all amounts due at the time of such termination for all Services provided by Spectrum pursuant to the Service Agreement, and (iv) the foregoing termination right provides the sole and exclusive remedy of Customer and the sole and exclusive liability of Spectrum for chronic Priority 1 Outages and Customer shall not be eligible for any additional credits.

V. Network Maintenance

Maintenance Notice:

Customer understands that from time to time Spectrum will perform network maintenance for network improvements and preventive maintenance. In some cases Spectrum will need to perform urgent network maintenance, which will usually be conducted within the routine maintenance windows. Spectrum will use reasonable efforts to provide advance notice of the approximate time, duration, and reason for any urgent maintenance outside of the routine maintenance windows.

Maintenance Windows:

Routine maintenance may be performed Monday – Friday 12 a.m. – 6 a.m. local time.

Ethernet Services for K-12 education



Transform your network with high-performance Ethernet

Remote and hybrid learning, 1:1 learning initiatives, smart networked infrastructure, cloud-based administrative systems and bandwidth-intensive video streaming and esports are all accelerating the transformation of wide area networks (WANs). As the WAN evolves, modern networking solutions, such as Ethernet, deliver the enhanced performance and security that K-12 schools and districts demand.

K-12 schools and districts are modernizing their networks with new technologies, deploying cloud-first strategies, embracing multi-cloud connectivity and enabling hybrid networking to bring their IT strategy to life.

With speeds up to 100 Gbps, our Ethernet Services provide secure, reliable connectivity to power cloud-based applications. Spectrum Enterprise® is a nationwide network partner that can connect your locations, empowering you to leverage bandwidth-intensive applications and fortify continuity of operations plans. Backed by an end-to-end service-level agreement (SLA) all the way into your facility, our Ethernet Services simplify your network infrastructure.

Partner with an experienced provider that can put your school district's network modernization on the fast track. Committed to your success, our expert network engineers work with you to design a tailored solution. We provide you with a dedicated project manager to oversee a seamless installation with 24/7/365 support, and a client services manager will ensure any issue resolution. Furthermore, our portal gives you the network visibility required to ensure a positive experience for your organization.

Product highlights



Superior performance

Accelerate the capabilities of your mission-critical applications with SLA-backed services and integrate your network with public and private clouds.



National reach

Easily add new locations with our dense metro fiber coverage and nationwide reach supported by more than 230,000 fiber-route miles.



Inherently secure

Rely on a private native Ethernet network to connect your locations and use additional VLANs to further isolate traffic.



Simple management

Reduce IT complexity with end-to-end support from a network partner you can trust to design and manage your high-performing network.

Spectrum Enterprise is recognized as a top U.S. Ethernet services provider by leading industry analyst firms.¹

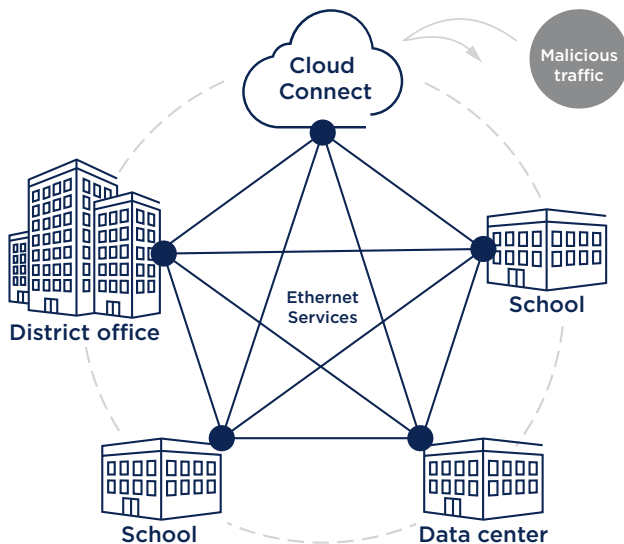
Award-winning Ethernet Services

 U.S. CARRIER ETHERNET SERVICES LEADERBOARD	 U.S. CARRIER ETHERNET SERVICES LEADERBOARD	 U.S. CARRIER ETHERNET SERVICES LEADERBOARD	 2021 BEST PRACTICES AWARD <small>UNITED STATES BUSINESS CARRIER ETHERNET SERVICES CUSTOMER VALUE LEADERSHIP</small>	 2019 BEST PRACTICES AWARD <small>UNITED STATES BUSINESS CARRIER ETHERNET SERVICES GROWTH EXCELLENCE MOST RADAR AWARD</small>	 MEF AWARDS 2019 Enterprise Application Manufacturing	 MEF AWARDS 2018 Retail Service Provider North America
---------------------------------------------------------	---------------------------------------------------------	---------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------	-----------------------------------------------------------------

Scalable, secure connections linking your users, locations and the cloud

Spectrum Enterprise Ethernet Services

Private WAN connectivity protects network locations from external threats, like DDoS attacks, while supporting low latency and high-bandwidth applications.



Take your performance further with additional services



Cloud Connect

Extend your network with fast, secure and dependable private Ethernet connections to public cloud service providers.



Fiber Internet Access

Achieve dedicated internet connectivity with symmetrical upload and download speeds and bandwidth up to 100 Gbps.



Managed WiFi

Meet student, educator and staff demands for reliable connections to the internet with ubiquitous coverage across your campus and 24/7/365 support.



Managed Router Service

Efficiently route Ethernet, internet and other network traffic with a variety of protocols and improve bandwidth utilization without investing in hardware or day-to-day management.

1. ["2022 U.S. Carrier Ethernet LEADERBOARD."](#) February 16, 2023.

Learn more

enterprise.spectrum.com/Ethernet

About Spectrum Enterprise

Spectrum Enterprise, a part of Charter Communications, Inc., is a national provider of scalable, fiber technology solutions serving many of America's largest businesses and communications service providers. The broad Spectrum Enterprise portfolio includes [networking and managed services solutions](#): [Internet access](#), [Ethernet access and networks](#), [Voice](#) and [TV solutions](#). The Spectrum Enterprise team of experts works closely with clients to achieve greater business success by providing solutions designed to meet their evolving needs. For more information, visit enterprise.spectrum.com.

Ethernet Services



Spectrum Enterprise Ethernet Services provide best-in-class MEF CE 2.0 certified, high-speed Ethernet Services for business connectivity across the Metro or nationwide.

Our Ethernet includes MEF Carrier Ethernet 2.0 defined E-Line and E-LAN services, providing point-to-point Ethernet Private Line (EPL), point-to-multipoint Ethernet Virtual Private Line (EVPL) and multipoint-to-multipoint Ethernet Private LAN (EP-LAN) service configurations. Each is a carrier-grade Layer-2 transport service where frames/packets are transported and delivered over Spectrum Enterprise's advanced optical fiber network, making it possible to meet bandwidth demands with cost effective, scalable alternatives to legacy connectivity solutions such as TDM, SONET, ATM and Frame Relay.

Overview

Spectrum Enterprise Ethernet Services are an end-to-end network solution that allows businesses to attach their LAN to a User-Network Interface (UNI) using a standard copper or fiber Ethernet interface to access Spectrum Enterprise Ethernet Services.

Our Ethernet Services are available in multiple standard bandwidth tiers up to 100 Gbps and suitable for all businesses including financial, healthcare, education, government, IT, retail, real estate, legal, media and many other verticals.

Spectrum Enterprise Ethernet Services deliver Layer 2 (VLAN) connectivity which can support higher layer applications (i.e., IP Layer 3 and above) and other services such as:

- Site-to-site access/transport (Layer 2, Layer 3).
- Internet access.
- Server farm consolidation and virtualization.
- Business continuity/disaster recovery.
- Cloud-based business applications.
- Distributed Storage Area Networks (SAN).
- Voice over IP (VoIP).
- Video and digital imaging distribution (streaming/interactive).

Service specifications

Spectrum Enterprise Ethernet Services are MEF CE 2.0 certified for all eight service types, CoS (Class of Service) and all Performance Tiers (PT). The following section outlines the standards associated with the services that Spectrum Enterprise will market and support as part of their suite of Ethernet Services.

Each of the following service attributes is common to all Spectrum Enterprise Ethernet Services. Each parameter meets or exceeds those outlined by MEF CE 2.0.

- More specific details for each of the services can be found in the Service Types section of this document.

UNI (User-to-Network Interface)

All Spectrum Enterprise Ethernet Services utilize a MEF CE 2.0 certified Ethernet Network Interface Device (NID) as the demarcation point between Spectrum Enterprise and the client. The Spectrum Enterprise NID provides bidirectional, full duplex transmission of Ethernet frames using a standard IEEE 802.3 Ethernet (UNI) that also provides the ability to manage and monitor the performance of Ethernet Services.

Spectrum Enterprise supports multiple types of UNIs by which to interconnect clients. Figure 1 outlines the Spectrum Enterprise-supported physical UNIs along with the recommended bandwidths:

Figure 1: Spectrum Enterprise-supported physical UNIs

UNI physical interface	UNI speed	Cable types	Supported standard service bandwidths
100BASE-T (FastE)	100 Mbps	Category 5e (Cat5e) Category 6 (Cat6) or optical fiber	512 Kbps up to 100 Mbps
1000BASE-T (GigE)	1 Gbps	Category 5e (Cat5e) Category 6 (Cat6) or optical fiber	Up to 1 Gbps
1000BASE-SX 100BASE-LX 1000BASE-SR (1 Gig)	1 Gbps	Optical-Fiber MMF, SMF	Up to 1 Gbps
10GBASE-SR 10GBASE-LR (10 Gig)	10 Gbps	Optical fiber MMF, SMF	Up to 10 Gbps
40GBASE-SR4 40GBASE-LR4 (40 Gig)	20 Gbps, 30 Gbps or 40 Gbps	Optical fiber MMF, SMF	Up to 40 Gbps
100GBASE-SR10 100GBASE-SR4 100GBASE-LR4 (100 Gig)	20 Gbps, 30 Gbps, 40 Gbps, 50 Gbps, 60 Gbps, 70 Gbps, 80 Gbps, 90 Gbps or 100 Gbps	Optical fiber MMF, SMF	Up to 100 Gbps

UNI mode (speed and duplex)

Spectrum Enterprise Ethernet Services allow clients to choose their method of interface speed settings. By default, all Spectrum Enterprise UNIs are set for Auto-Negotiation, which allows for automatic determination of speed between the client Ethernet interface and the UNI.

The chart below outlines the available UNI-Speed and Duplex options:

Figure 2: All Spectrum Enterprise UNI interfaces are set to Full Duplex. This allows the client to transmit data in both directions simultaneously.

UNI physical interface	UNI setting options	Duplex setting
100BASE-T (FastE)	Auto-negotiation or hard coded (100 Mbps)	Full Duplex
1000BASE-T (GigE)	Auto-negotiation or hard coded (1 Gbps)	Full Duplex
1000BASE-SX 100BASE-LX 1000BASE-SR (1 Gig)	Auto-negotiation or hard coded (1 Gbps)	Full Duplex
10GBASE-SR 10GBASE-LR (10 Gig)	Auto-negotiation or hard coded (10 Gbps)	Full Duplex
40GBASE-SR4 40GBASE-LR4 (40 Gig)	Auto-negotiation or hard coded (40 Gbps)	Full Duplex
100GBASE-SR10 100GBASE-SR4 100GBASE-LR4 (100 Gig)	Auto-negotiation or hard coded (100 Gbps)	Full Duplex

Maximum number of UNIs

Spectrum Enterprise Ethernet Services support a specified number of UNIs (client locations) for each of its service types.

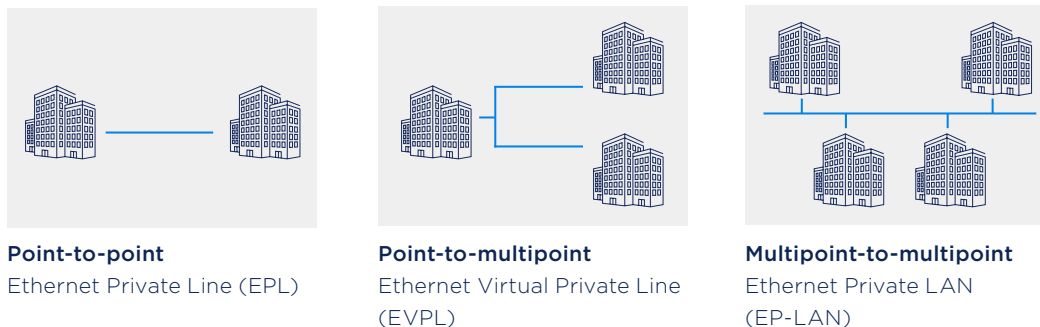
Figure 3: Spectrum Enterprise supported UNI quantities

Service type (EVC type)	Maximum # of UNIs
EPL (point-to-point)	2
EVPL (point-to-multipoint)	120 (depends on multiplexed UNI speed)
EP-LAN (multipoint-to-multipoint)	120

Ethernet Virtual Connection (EVC)

Ethernet Virtual Connection (EVC) is a MEF defined Layer 2 bridging architecture that associates two or more UNIs. Spectrum Enterprise Ethernet Services will provision three EVC types:

Figure 4: MEF CE 2.0 - Certified topologies for any business



EVCs per UNI

Each of the Spectrum Enterprise Ethernet Services will support the maximum number of EVCs outlined here:

Figure 5: Spectrum Enterprise EVC maximums

Service type (EVC type)	Maximum number of EVCs
EPL (point-to-point)	1
*EVPL (point-to-multipoint)	32 (service multiplexed)
EP-LAN (multipoint-to-multipoint)	1

* Ethernet Virtual Private Line (EVPL) is a Hub and Spoke architecture. The number of EVCs that can be 'Service Multiplexed' on a UNI port is determined by the UNI speed and aggregate service bandwidth.

MAC addresses

Spectrum Enterprise Ethernet Services will support 500 MAC addresses for EP-LAN.

Service Maximum Transmission Unit (MTU)

The Service MTU Frame Size is the maximum service frame size (in bytes) allowed to transmit beyond the UNI. Spectrum Enterprise Ethernet Services offer two options for MTU Frame Size:

- Standard MTU - up to 1544 bytes.*
- Jumbo MTU - up to 9000 bytes.*

The MTU applies to untagged and tagged (802.1Q VLAN) Ethernet frames. *Note: except for PON networks.

Client Edge VLANs (CE-VLAN ID)

Spectrum Enterprise Ethernet Services support untagged and tagged (802.1q VLAN) client data traffic. All Spectrum Enterprise Ethernet Services support a maximum of 4095-802.1Q VLANs per service instance.

Client VLAN preservation

All Client VLAN IDs and Priority Code Points (PCP - IEEE 802.1p) markings for CoS are transmitted through the UNIs, across the network and received at the destination unaltered by the Spectrum Enterprise Ethernet Service.

- Please note: Spectrum Enterprise reserves the right to reserve one VLAN for network management purposes, in which case that VLAN would not be available for the client's use.

Class of Service (CoS)

Class of Service (CoS) allows for the differentiation of service performance levels for different types of network data traffic. CoS is used to prioritize data traffic within the network, including the designated Ethernet Services.

As part of the MEF CE 2.0 certifications, Spectrum Enterprise Ethernet Services are certified to support multiple CoS.

Our current service offerings provide a single CoS, providing the highest service classification to our clients—free of network congestion and always available. We relay this to clients through our SLAs and defined Performance Tiers, which are defined by the geographic service area.

Clients may define internal CoS, which will be preserved through the Ethernet transport, or clients may elect to utilize Spectrum Enterprise's Managed Router Services, which have the ability to manage client's internal CoS.

Service Performance Tiers (PT)

Spectrum Enterprise Ethernet Services provide a best-in-class service offering with defined Performance Tiers (PT) to coincide with the client's geographic service area.

TECHNICAL SPECIFICATIONS ETHERNET SERVICES

Each of the defined PTs coincide with the Spectrum Enterprise service-level agreements (SLAs) Each PT Tier has a defined objective for Frame Delay (FD), Frame Loss (FL) and Frame Delay Variation (FDV).

Figure 6 provides the service PTs based on service geography:

Figure 6: SLA targets

Geography	Service availability	Frame/ packet loss	Mean time to restore ("MTTR")	Latency/frame delay (round-trip)	Jitter/frame delay variation
Metro	End-to-End \leq 99.99%	\leq 0.01%	Priority 1 outages within 4 hours	\leq 10ms	\leq 2 ms
Regional				\leq 25 ms	\leq 4ms
National*				\leq 60ms	\leq 8ms

*Includes all circuits provided by third party service providers, regardless of distance.

Ethernet frame delivery

Data frames are differentiated into three categories: Unicast Service Frames, Multicast Service Frames and Broadcast Services Frames, which are based on the destination MAC Address. Frames are categorized at the ingress UNI and must adhere to the following Spectrum Enterprise disposition rules for frame delivery:

- Delivery unconditionally - All frames are delivered to the ingress UNI(s).
- Delivery conditionally - Frames meeting the defined conditions are delivered to the egress UNI(s).

Figure 7: Spectrum Enterprise Ethernet Services adhere to the following rules for handling each type of frame:

Service frame type	Frame disposition for EPL	Frame disposition for EVPL	Frame disposition for EP-LAN
Unicast	Deliver unconditionally	Deliver unconditionally	Deliver unconditionally
Unknown Unicast	Deliver unconditionally	Deliver unconditionally	Deliver conditionally
Multicast	Deliver unconditionally	Deliver unconditionally	Deliver conditionally
Broadcast	Deliver unconditionally	Deliver unconditionally	Deliver conditionally

Bandwidth Profiles (BWP)

Bandwidth Profiles (BWP) enforce limits on bandwidth utilization according to the defined service-level agreements (SLAs) agreed upon by the client and Spectrum Enterprise. The BWP enforces the defined Committed Information Rate (CIR) agreed upon in the SLA and also specifies how excess data should be handled.

Spectrum Enterprise Ethernet Services use an ingress traffic policing policy to restrict traffic flows to the subscribed CIR. If the transmitted bandwidth exceeds the defined CIR and Committed Burst Size (CBS), the traffic will be subject to be discarded.

Layer 2 Control Protocol (L2CP) processing

Spectrum Enterprise Ethernet Services will discard, tunnel/transmit or peer/process certain L2CP service frames at each UNI location. Spectrum Enterprise adheres to the MEF policy for the disposition of L2CP service frames, which is listed below. The default disposition is to discard all client L2CP frames not tunneled/transmitted.

Figure 8: L2CP Frame disposition

L2 control protocol	Destination MAC address	Ethertype/subtype	EPL L2CP frame disposition/action	EVPL L2CP frame disposition/action	EPLAN L2CP frame disposition/action
STP, RSTP, MSTP	01-80-C2-00-00-00	NA	Tunnel	Discard	Tunnel
	01-80-C2-00-00-01	0x8808	Discard	Discard	Discard
Pause					
LACP/LAMP	01-80-C2-00-00-02	0x8809 / 01 / 02	Discard or Peer (Per UNI)	Discard or Peer (Per UNI)	Discard or Peer (Per UNI)
Link OAM	01-80-C2-00-00-02	0x8809 / 03	Discard or Peer (Per UNI)	Discard or Peer (Per UNI)	Discard or Peer (Per UNI)
ESMC	01-80-C2-00-00-02	0x8809 / 0A	Discard	Discard	Discard
802.1X Port Auth	01-80-C2-00-00-03	0x88E	Discard	Discard	Discard
	01-80-C2-00-00-04 through 01-80-C2-00-00-06	NA	Discard	Discard	Discard
E-LMI	01-80-C2-00-00-07	0x88EE	Discard	Discard	Discard
	01-80-C2-00-00-08 through 01-80-C2-00-00-0A	NA	Discard	Discard	Discard
	01-80-C2-00-00-0B	NA	Tunnel	Discard	Tunnel
	01-80-C2-00-00-0C	NA	Tunnel	Discard	Tunnel
MVRP	01-80-C2-00-00-0D	NA	Tunnel	Discard	Tunnel
LLDP PTP Peer Delay	01-80-C2-00-00-0E	0x88CC	Discard	Discard	Discard
	01-80-C2-00-00-0F	NA	Tunnel	Discard	Tunnel
GARP, MRP	01-80-C2-00-00-20 through 01-80-C2-00-00-2F	NA	Tunnel	Tunnel	Tunnel
CDP, VTP	01-00-0C-CC-CC-CC	NA	Tunnel	Discard	Tunnel

About Spectrum Enterprise

Spectrum Enterprise, a part of Charter Communications, Inc., is a national provider of scalable, fiber technology solutions serving many of America’s largest businesses and communications service providers. The broad Spectrum Enterprise portfolio includes [networking and managed services solutions: Internet access, Ethernet access and networks, Voice and TV solutions](#). The Spectrum Enterprise team of experts works closely with clients to achieve greater business success by providing solutions designed to meet their evolving needs. For more information, visit enterprise.spectrum.com.

Not all products, pricing and services are available in all areas. Pricing and actual speeds may vary. Restrictions may apply. Subject to change without notice. ©2021 Charter Communications. All rights reserved.

SPECTRUM ENTERPRISE SERVICE AGREEMENT

The customer identified below ("Customer") hereby acknowledges and agrees to the Commercial Terms of Service available at <https://enterprise.spectrum.com/legal/terms-and-conditions.html> (or subsequent URL) ("Terms of Service"), which is incorporated herein by reference, with respect to any service order(s) placed by Customer and accepted by Spectrum hereafter (each, a "Service Order"), which together with this document constitute the "Service Agreement" by and between the Customer and Charter Communications Operating, LLC on behalf of those operating subsidiaries providing the service(s) hereunder ("Spectrum").

Spectrum Sales Contact Information	
Spectrum Account Executive:	
Office:	Mobile:
Email:	

Customer Information				
Customer Name (Exact Legal Name):				
Street Address:	Suite:	City:	State:	Zip:
Customer's Main Tel. No.:				
Customer Contact Name:	E-mail:		Tel No:	
Billing Address:	Suite:	City:	State:	Zip:
Billing Contact Name:	E-mail:		Tel No:	

Agreement

BY EXECUTING THIS SERVICE AGREEMENT BELOW, CUSTOMER ACKNOWLEDGES THAT: (1) CUSTOMER ACCEPTS AND AGREES TO BE BOUND BY THE TERMS OF SERVICE, INCLUDING THE ARBITRATION SECTION THEREOF, WHICH PROVIDES THAT THE PARTIES DESIRE TO RESOLVE ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THE SERVICE AGREEMENT THROUGH ARBITRATION; AND (2) BY AGREEING TO ARBITRATION, CUSTOMER IS GIVING UP VARIOUS RIGHTS, INCLUDING THE RIGHT TO TRIAL BY JURY AND TO BRING CLAIMS AS CLASS ACTIONS.

Authorized Signature for Customer	Charter Communications Operating, LLC By: Charter Communications, Inc., its Manager
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

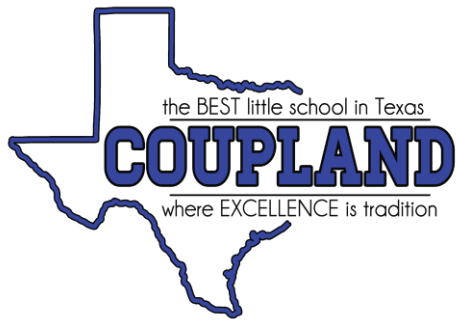
Action and Discussion Items Calendar

Month	Action Items	Reports/Information/Discussion Items
September	<ul style="list-style-type: none"> ● Class Size Waivers (if necessary) ● Approval of District/Campus Improvement Plan ● Approve Bastrop & Williamson County Adjunct Faculty Agreements 	<ul style="list-style-type: none"> ● Procedures for dismissal of school due to weather conditions ● Beginning School Enrollment Report ● Free & Reduced Lunch Information
October	<ul style="list-style-type: none"> ● Approval of tax roll resolution Williamson County and Travis County Appraisal Districts ● Set Board meeting for canvassing election return (even years only) ● Announcement of Board Continuing Education hours 	<ul style="list-style-type: none"> ● Staff Appreciation Event Planning ● Plan annual Team of 8 training
November	<ul style="list-style-type: none"> ● Induct new Board members ● Board Reorganization ● Canvass Ballots for trustee election (Oath of Office) ● HB 3033 Business days ● Public Hearing - FIRST 	<ul style="list-style-type: none"> ● Fall ADA Report ● October special population enrollment: bilingual/ESL students ● Canvas ballots for trustee/special election (special meeting) Oath of Office (Even years only) ● Public Hearing – FIRST ● Financial Rating Workshop ● Provide new board member(s) with local orientation ● Plan for Superintendent Evaluation and set evaluation date
December	<ul style="list-style-type: none"> ● Review of Board Operating Procedures ● Annual Financial Audit report for Prior Year (PY) 	<ul style="list-style-type: none"> ● Consider budget plan / timeline ● Staff Appreciation Event ● Superintendent delivers self-evaluation and required evaluation reports
January	<ul style="list-style-type: none"> ● Commit Fund Balance ● Public Hearing - TAPR ● Superintendent Annual (Summative) Evaluation ● Superintendent Contract 	<ul style="list-style-type: none"> ● Superintendent's evaluation form approved if changes needed ● Begin District Goal Setting ● Determine/plan summer projects

	Consideration	<ul style="list-style-type: none"> ● Set Superintendent Goals for the following year
February	<ul style="list-style-type: none"> ● Adopt School Calendar for next school year ● Approve audit firm for upcoming year ● Determine/plan summer projects 	<ul style="list-style-type: none"> ● Proposed School Calendar ● Discipline Report ● Board Self-Evaluation ● Continue District Goal Setting
March	<ul style="list-style-type: none"> ● Teacher Contract Renewals ● Approve PD Waiver ● Finalize district goals ● Establish district goals 	<ul style="list-style-type: none"> ● Review of Technology Plan Updates ● Set calendar for end of year activities/graduation ● Board Self-Evaluation
April	<ul style="list-style-type: none"> ● Approve summer projects ● IMA & TEKS Certification ● Board Self-Evaluation ● Review compensation/benefits package 	<ul style="list-style-type: none"> ● ESL & Summer School Plan ● Initial Budget Workshop – School Finance ● Receive Preliminary Values ● Plan Team of 8 training
May	<ul style="list-style-type: none"> ● Bank Depository Bids (every other year) 	<ul style="list-style-type: none"> ● Begin Budget Planning ● Review professional development report ● Review District/Campus Improvement Plan
June	<ul style="list-style-type: none"> ● Superintendent Annual (Formative) Evaluation ● Superintendent Contract Consideration ● Cafeteria Services Report and Prices for the next year ● Intent to Apply for ESSA/Grant Funds ● MOU for DAEP 	<ul style="list-style-type: none"> ● Budget Workshop – DRAFT 2025-2026 Budget ● Consider new or modified programs for upcoming school year ● Review Employee/Staff Handbook Draft ● Review Student Handbook & Code of Conduct Draft
July	<ul style="list-style-type: none"> ● Approve Code of Conduct ● Approve Employee Handbook ● Order Trustee election and approve contract for election services (Even years only) ● Establish Trustee Election Dates (Even years only) 	<ul style="list-style-type: none"> ● Budget Workshop – Preliminary 2025-2026 Budget ● Consider TASB attendance at TASB Conference in September ● Select TASB Delegate and Alternate ● Receive Certified Values (7/25)
August	<ul style="list-style-type: none"> ● Approve Proposed 2025-2026 Budget 	<ul style="list-style-type: none"> ● Review Multi-Hazard Emergency Operations

	<ul style="list-style-type: none">● Amend budget for previous year● Accept certification of appraisal roll for the certified taxable value● Approval of clubs for extra-curricular absence purposes● Approve district teacher appraisal calendar● Set the Tax Rate (Special Board Meeting)● Budget Hearing (Special Board Meeting)	Plan
--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------

Revised January 2025



COUPLAND ISD

620 S COMMERCE ST
COUPLAND, TX 78615
512-856-2422

Future Board Meetings

- July 18, 2024
- August 19, 2024
- September 3, 2024 GMP
- September 12, 2024
- October 10, 2024
- November 14, 2024
- December 12, 2024
- January 16, 2025
- February 13, 2025
- March 20, 2025
- April 10, 2025
- May 8, 2025
- June 12, 2025



Board of Trustees

Date of Meeting

Item Type

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person

E-Mail Address



Board of Trustees

Date of Meeting	
Item Type	

Item Name	
District Goal	
Summary (Purpose / Objective)	
Fiscal Impact	
Administrative Recommendation	

Attachments	
-------------	--

Contact Person	<input type="text"/>	E-Mail Address	<input type="text"/>
----------------	----------------------	----------------	----------------------