

IRVING INDEPENDENT SCHOOL DISTRICT

Regular - BOARD OF TRUSTEES
7:00 PM

VIA Video Conference
2621 West Airport Freeway
Irving, TX 75062
Monday, July 27, 2020

A G E N D A

I. CALL TO ORDER FOR 7:00 P.M. REGULAR BOARD MEETING

II. FIRST ORDER OF BUSINESS

- A. Announcement by the chairperson whether a quorum is present, and that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- B. Invocation
- C. Pledge of Allegiance to the American and Texas Flags
- D. Receive Irving Schools Foundation Annual Report
- E. Public Comment
 - 1. Non-Agenda Related Topics
 - 2. Agenda Related Topics

III. ACTION ITEMS

- A. Consider Approval of Consent Agenda Items:
 - 1. Consider Approval of Minutes of Special Called Meeting on June 9, 2020, Board Work Session on Monday, June 22, 2020, and Regular Board Meeting on Monday, June 29, 2020 5
 - 2. Consider Approval of Financial Statement for May 2020 14
 - 3. Consider Approval of Resolution and Order No. 19-20-22 Authorizing July Amendment to the 2019-2020 Budget 40
 - 4. Consider Approval of Resolution and Order No. 19-20-23 Approving Supplements to Irving ISD Tax Rolls 53

5. Consider Approval of 2020-2021 Salary Schedules for Professional and Paraprofessional Staff as well as Supplemental Duty/Stipends and Personnel Budget Requests	99
6. Consider a Motion to Assign to Superintendent or Designee the Publication of any Notice Required for Tax Rate or Budget Adoption Using Any Rate Up to the Maximum Allowed as Calculated by the District's Tax Collector and Further Assign the Superintendent or Designee to Set and or Publish Date and Time for any Meetings Necessary to Adopt a Tax Rate and or Budget for the 2020-2021 School Year	139
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8. Consider Approval of the 2020-2021 T-TESS (Texas Teacher Evaluation & Support System) List of Approved Appraisers	151
9. Consider Approval of Second Amendment to the Interlocal Agreement for Security and Peace Officer Services	153
10. Consider Approval of Interlocal Agreement between Texas A&M University Health Science Center (TAMHSC) and Irving Independent School District for Student Dental Services	158
11. Consider Approval of Agreement with Dallas Physician Medical Services for Children, Inc. (Children's) School-Based Telehealth Services for Medical and Behavioral Telehealth with Irving ISD	169
12. Consider Approval of Item No. 2020-35 Approving the Award of Request for Proposal (RFP) #20-45-737 for the Purchase of Campus and Department Printed Apparel	200
13. Consider Approval of Item No. 2020-36 Approving the Renewal of Request for Proposal (RFP) #17-74-737 for the Purchase of Awards, Trophies, and Promotional Products	204
14. Consider Approval of Item No. 2020-37 Approving the Award of Request for Proposal (RFP) #20-44-884 for the Purchase of Special Education Services	208
15. Consider Approval of Item No. 2020-38 Approving the Expenditure of Funds for the Purchase of Internet Hot Spots for Home and Residential Internet Services for Students (A. McQuarters/J. Pilgrim)	214
16. Consider Approval of Item No. 2020-39 Approving the Award of Request for Cooperative Quote (RFQ) #20-67-860 for the Purchase of Televisions, Stands and Related Services (A. McQuarters/ J. Pilgrim)	218
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Workers' Compensation Third Party Administration of Claims
Services

18. Consider Approval of Item No. 2020-41 Approving the Award of Request for Proposal (RFP) 20-53-914 and RFP #20-55-914 for the Purchase of HVAC Parts, Equipment and Related Services (J. Scrivner/J. Pilgrim)	228
19. Consider Approval of Item No. 2020-42 Approving the Renewal of Request for Proposal (RFP) #18-56-914 for the Purchase of the Purchase of HVAC Repair and Services	234
20. Consider Approval of Item No. 2020-43 Approving the Renewal of Award of Request for Proposal (RFP) #18-67-914 for the Purchase of Skilled Crafts and Trade Services	238
B. Consider Designation of Voting Delegate and Alternate Delegate for the TASA/TASB Convention	245
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IV. OTHER BUSINESS	
A. Written Reports	
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b. Support Services	263
c. Human Resources	
B. Announcements	
1. Administration	
a. Superintendent Announcement(s)	
2. Board of Trustees	
a. Individual Trustee Report on IISD Student Activity/Event	
V. EXECUTIVE SESSION	
A. <u>Section 551.071</u> - To seek the advice of the Board's attorney about:	
1. Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation	
2. A Matter in Which the Professional Duty of the Attorney to the Board Conflicts with the Applicable ³ Provisions of the Texas Open Meetings Act.	

- B. Section 551.072 - To deliberate the purchase, exchange, sale, lease or value of real property if such deliberation in open session would have a detrimental effect on the Board's position in negotiations with a third party
- C. Section 551.074 - To deliberate the appointment, employment, resignation, evaluation, reassignment, proposed nonrenewals, termination, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

VI. **RECONVENE** from Closed Meeting for Action Relative to Items Covered in Such Meeting.

- A. Consider Action by the Board Related to Pending or Contemplated Litigation, Settlement Offer, or Matter Under Investigation
- B. Consider Action Regarding Purchase, Exchange, Sale, Lease or Value of Real Property
- C. Consider Action Regarding Public Officer(s) or Employee(s) Considered in Executive Session as Authorized by Section 551.074, Texas Government Code

VII. **ADJOURNMENT**

CONSENT AGENDA ITEM
7/27/2020

TOPIC:

Consider Approval of Minutes of Special Called Meeting on Tuesday, June 9, 2020, Board Work Session on Monday, June 22, 2020 and Regular Board meeting on Tuesday, June 29, 2020.

SUBMITTED BY: Magda Hernandez, Superintendent

BACKGROUND:

The Irving Independent School District Board of Trustees held a Special Called Meeting on Tuesday, June 9, 2020, Board Work Session on Monday, June 22, 2020 and Regular Board meeting on Tuesday, June 29, 2020. The minutes of each said meeting are hereby presented to the Board for review and approval.

ADMINISTRATIVE RECOMMENDATION:

Approve Minutes of Special Called Meeting on Tuesday, June 9, 2020, Board Work Session on Monday, June 22, 2020 and Regular Board meeting on Tuesday, June 29, 2020.

RECOMMENDED BOARD MOTION:

I move for Board approval of the minutes of Special Called Meeting on Tuesday, June 9, 2020, Board Work Session on Monday, June 22, 2020 and Regular Board meeting on Tuesday, June 29, 2020.

Additional Agenda Sheets Attached: Yes No

Attachments:

- Minutes of Special Called Meeting on Tuesday, June 9, 2020
- Minutes of Board Work Session on Monday, June 22, 2020
- Minutes of Regular Board Meeting on Monday, June 29, 2020

AGENDA SHEET

Meeting Date:7/27/2020

Topic: Consider Approval of Minutes of Special Called Meeting on Tuesday, June 9, 2020, Board Work Session on Monday, June 22, 2020 and Regular Board meeting on Tuesday, June 29, 2020.

**IRVING INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING - BOARD OF TRUSTEES
6:30 P.M.
West Irving Church of God in Christ
4021 Conflans Rd., Irving, TX 75061
Tuesday, June 9, 2020**

Call to Order The Special Called Meeting was called to order by President A.D. Jenkins at 6:45 p.m.

The invocation was given by Pastor Jackson, West Irving Church
The pledges were led by the Dr. Rosemary Robbins.

MEMBERS A.D. Jenkins, President

PRESENT: Nell Anne Hunt, Vice President
 Randy Randle, Secretary
 Tony Grimes
 Nuzhat Hye
 Dr. Rosemary Robbins

ABSENT: Pamela Campbell, Board Member
 Magda Hernandez, Superintendent

ALSO Dr. Juan Carlos Martinez, Deputy Superintendent

PRESENT: Dr. Jackie Gorena, Chief of Learning Services
 Alvin McQuarters, Chief Technology Officer
 Dr. Nicole Mansell, Chief of Marketing and
 Communications
 Dr. Andre Smith, Chief of Schools
 Dr. Jeannine Porter, Chief of Employee Services
 Fernando Natividad, Assistant Chief of Finance and
 Federal Programs
 Dr. Lance Campbell, Assistant Chief of High Schools

VISITORS: Wanda Zamorano, 531 Ranch Trail
 Anthony Bond
 Dinesh Mali
 Dan Gilder
 Nancy Jones
 Sharon Barbosa Crain
 Fatima Biviji

TOWN HALL MEETING - The Board heard public concerns and comments from students, parents, and the community.

7 current students and 2 alumni spoke regarding incidents that had been related to them which occurred at Irving, Nimitz, Macarthur high schools as well as Singley Academy. They have formed a student organization {IDSA) which is to help prevent inappropriate behavior and harassment to students. The students spoke about inappropriate comments and actions that were directed to specific students from teachers, officers, and other students.

The students offered some possible solutions regarding more specific and targeted diversity training as well as cultural awareness which also included more education regarding acceptance of different viewpoints and teacher monitoring after repeated occurrences and no recourse to students that do report an incident.

Wanda Zamarano thanked the students for voicing their concerns.

Anthony Bond challenged the IISD to continue to work for fairness to all students and thanked the students for coming forward. He also commented that racism is a pandemic of its own that we need to work to change.

Dinesh Mali (former Board member) encourage all the community to get involved.

Dan Gilder mentioned that students are looking for solutions and mentioned the idea of a committee to look at actions that can be taken. He is a professional trainer and voluntarily offered his service to the district.

Nancy Jones (former board member) thanked the board for their service and encouraged the Board to take action for solutions.

Sharon Barbosa Crain commented that school should be a home away from home, since teachers and students spend much time in school. They all should feel safe and we should come together with mutual respect to bridge the gap.

Fatima Biviji mentioned to students, she sees strength in unity.

Board members present spoke and thanked the students for voicing their concerns and thanked the church for hosting the meeting.

Comments were also made regarding future discussions on the issues at upcoming board meetings for actions needed to address concerns.

The Special Called Meeting adjourned at 7:55 p.m.

**IRVING INDEPENDENT SCHOOL DISTRICT
WORK SESSION - BOARD OF TRUSTEES
6:30 P.M.
VIA Video Conference
Monday, June 22, 2020**

Call to Order The work session was called to order by President A.D. Jenkins at 6:30 p.m.

MEMBERS A.D. Jenkins, President
PRESENT: Nell Anne Hunt, Vice President
 Randy Randle, Secretary
 Pamela Campbell
 Tony Grimes
 Nuzhat Hye
 Dr. Rosemary Robbins

ALSO Magda Hernandez, Superintendent
PRESENT: Dr. Juan Carlos Martinez, Deputy Superintendent
 Dr. Jackie Gorena, Chief of Learning Services
 Dr. Andre Smith, Chief of Schools
 Gary Micinski, Chief Financial Officer
 Alvin McQuarters, Chief of Technology and Innovation
 Dr. Nicole Mansell, Chief of Marketing and
 Communications
 David Bunger, District General Council
 Dr. Lance Campbell, Assistant Chief of High Schools
 Dr. Jeannine Porter, Chief of Employee Services
 Dr. Christina Trotter, Director of Student Assessment
 Dr. Tracy Brown, Director of Guidance, Counseling and
 College Readiness
 Shane Smith, Director of Tech Services
 Brian Edomm, Assistant Director of Information Systems
 Dr. Thomas Cyprian, Director of Campus Operations
 Jim Scrivner, Executive Director of Facilities & School
 Support Services
 Dr. Whit Johnstone, Executive Director of Planning,
 Evaluation and Research
 Imelda Little, Executive Director of PK-5 Schools (West)
 Julie Miller, Executive Director of Curriculum and
 Instruction
 Jerome Pilgrim, Director of Purchasing
 Michelle Edwards-Scott, Director of Special Education
 Ernest Rivera, Special Assistant to Deputy
 Superintendent
 Karen Edwards, Executive Assistant

VISITORS: None

Receive Overview Regarding the Development of Contingency Plans, Instructional Quality and Continuity and Technology Access for the Re-Opening of Schools in the Upcoming 2020-2021 School Year	Administration gave an overview of the development of contingency plans, instructional quality and continuity and technology access for the re-opening of schools in the upcoming 2020-2021 school year. The presentation provided an overview of three contingency plans that the administration will employ, adapt, and execute to ensure instructional continuity for our students in the upcoming school year. These plans will continue to be amended and adjusted as needed to answer any possible new challenges that may arise as the health authorities as well as our local, state, and federal governments continue to battle the pandemic and provide guidance.
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Review Draft of HB3 Early Literacy Goals (K-3rd Math and Reading) and CCMR Goals

Administration gave a brief overview on the draft of the HB3 early literacy goals (K-3rd Math and Reading) and CCMR. Pursuant to requirements contained in House Bill 3, boards must set specific annual reading and mathematics performance goals for K-3rd grades. In addition, boards must set specific annual goals for College, Career, and Military Readiness (CCMR). Each campus must then set campus goals to support the achievement of the district goals. At the campus and district level, goals must be monitored regularly with progress monitoring posted on campus district websites and discussed in public board meeting.

Overview of 2020-2021 Budget Information

Gary Micinski, Chief Financial Officer, presented an update on the 2020-2021 Budget which included: Historical Budget and Funding, Budget Preparation, CARES funding, 20-21 Values, 19-20 Budget Status, 2020-2021 Salary and Benefits, and 20-21 Budget Status.

Discussion of Regular Board Meeting Agenda Matters

Discussion took place on the June 29, 2020, Regular Meeting Agenda matters.

The work session adjourned at 8:45 p.m.

**IRVING INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING - BOARD OF TRUSTEES
7:00 P.M.
VIA Video Conference
Monday, June 29, 2020**

Call to Order
Regular Meeting

The meeting was called to order by President A.D. Jenkins at 7:00 p.m. He announced that a quorum was present and that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

MEMBERS A.D. Jenkins, President
PRESENT: Randy Randle, Secretary
Pamela Campbell
Tony Grimes
Nuzhat Hye
Rosemary Robbins

ABSENT: Nell Anne Hunt, Vice President

ALSO Magda Hernandez, Superintendent
PRESENT: Dr. Juan Carlos Martinez, Deputy Superintendent
Dr. Jackie Gorena, Chief of Learning Services
Dr. Andre Smith, Chief of Schools
Gary Micinski, Chief Financial Officer
Alvin McQuarters, Chief of Technology and Innovation
David Bungler, District General Council
Dr. Lance Campbell, Assistant Chief of High Schools
Dr. Jeannine Porter, Chief of Employee Services
Dr. Nicole Mansell, Chief of Marketing and Communications
Fernando Natividad, Assistant Chief of Federal Programs and Finance
Christina Trotter, Director of Student Assessment
Dr. Thomas Cyprian, Director of Campus Operations
Dr. Tracey Brown, Director of Guidance Counseling and College Readiness
Dr. Cynthia Jaird, Executive Director of Specialized Learning
Imelda Little, Executive Director of PK-5 Schools (West)
Julie Miller, Executive Director of Curriculum and Instruction
Michelle Edwards-Scott, Director of Special Education
Ernest Rivera, Special Assistant to the Deputy Superintendent
Karen Edwards, Executive Assistant

VISITORS: None

Invocation given by Mr. Tony Grimes

Pledges lead by Trustees

Public Comment

The following addressed the Board:

Annette French - 4025 La Costa Ct.

Ms. French gave comments regarding participation in the 2020 Adopt-A-Senior graduation.

Kim Limberg – 1910 Cartwright St.

Ms. Limberg gave comments regarding input on logistics for education this fall during the pandemic.

Motion re Consent
Agenda

Motion was made by Tony Grimes, seconded by Dr. Rosemary Robbins, to approve the Consent Agenda as follows:

1. Approval of Minutes of Board Work Session on Monday, May 18, 2020, and Regular Board Meeting on Tuesday, May 26, 2020
2. Approval of Financial Statement for April 2020
3. Approval of Resolution and Order No. 19-20-20 Authorizing June Amendment to the 2019-2020 Budget
4. Approval of Resolution and Order No. 19-20-21 Approving Supplements to Irving ISD Tax Rolls
5. Approval of Agreement of Head Start of Greater Dallas
6. Approval of Resolution No. 19-20-09 Authorizing Interlocal Agreement with the City of Irving to Provide Ambulance Services for Varsity Football Games
7. Approval of the 2020-2021 Irving ISD Student Code of Conduct
8. Approval of HB3 Early Literacy Goals (K-3rd Math and Reading) and CCMR Goals
9. Approval of Submission to the Texas Education Agency of a Request for Waiver to Use an Alternate Kindergarten and 7th Grade Reading Instrument Due to Circumstances Related to COVID-19 for the 2020-2021 School Year
10. Approval of Submission to the Texas Education Agency of a Request for Waiver of Required Early Notice of Students at Risk of Failure (COVID-19 Disruptions) School Year
11. Approval of Irving Independent School District Regional Day School Program for the Deaf (RDSPD) 2020-2021 Shared Services Arrangement Agreement
12. Approval of Item No. 2020-33 Approving the Award of Request for Quote (RFQ) #20-72-908 for the Purchase and Installation of Dell EMC Equipment
13. Approval of Item No. 2020-34 Approving the Award of Request for Competitive Sealed Proposals (RFCSP) #20-62-914 for Roof Repair at Elliott Elementary School and Execute the Construction Agreement
14. Acceptance of Gifts and Donations to the District

Motion passed 6-0 Nell Anne Hunt was absent

Announcements
Administration

Superintendent Hernandez's announcements included:

- Honoring 2,272 graduates
- Digital Promise recognizes Irving ISD staff – Shane Smith, Director of Tech Services named IT Leader of the Year and Reynaud Burton, Campus Technician and his tech team at Travis Middle School, were recognized for their work
- Nimitz High School graduate Adam Salinas was named the recipient of the Ben Hogan Perseverance Award
- Po Melvins provided food for Food Service staff
- Walker Engineering hires MacArthur graduates Jose Rodriguez and Erick Quintanilla
- Fine Arts staff members Melissa Colvin, band director at de Zavala Middle School, and Erin Scalisi, choir director at Nimitz High School, for being named quarterfinalist in the Grammy Association's 2021 Music Educators Award
- District Staff to State Regional Boards- Jana Claxton, Professional Learning Team, named to the Learning Forward Texas State Board and from the department of Bilingual, ESL, and Language services, Jael Chac and Eber Perla named to the BEAM Board.

- Superintendent Hernandez also thanked everyone for their patience and working on a very robust school opening

Announcements
Board

Trustees announcements including:

- Thank you to Ms. Hernandez and her team
- Welcomed Mrs. Campbell back

Recess, Executive
Session

The Board recessed at 7:21 p.m. and convened in Executive Session at 7:32 p.m. The Board reconvened in Open session at 8:51 p.m.

There being no further business, the meeting was adjourned at 8:52 p.m.



**CONSENT AGENDA ITEM
7/27/2020**

TOPIC: Financial Statements for May 2020

SUBMITTED BY: Gary Micinski, Chief Financial Officer

BACKGROUND: The monthly preparation of the financial statements is to provide information about the financial position, performance, and changes in financial position of the District, which can be useful to the Board of Trustees, management, and other stakeholders in making economic decisions.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends that the Board approve the Financial Statements for May 2020.

RECOMMENDED BOARD MOTION: I move the Board approve the Financial Statements for May 2020.

Attachments:

1. Summary Memo from Steve Franks to Gary Micinski
2. Graphic Presentation of Expenditures and Fund Balance
3. Expenditures and Revenue Report for All Funds
4. Balance Sheet Reports for General Operating, Food Service and Debt Service Funds

Date: July 20, 2020
To: Gary Micinski, Chief Financial Officer
From: Steve Franks, Director of Business Operations
Subject: Financial Statements for May 2020

General Operating Fund

Revenue:

Total revenue and other sources for the General Operating Fund through May were \$279,112,564 or 82.0% of budget, compared to \$281,858,830 or 81.0% of budget last year, a decrease of \$2,746,265 or 1.0%. The net decrease in total revenue and other sources was attributed to the following items:

- State revenue including per capita and foundation receipts totaled \$125,943,676 compared to \$108,045,919 last year, an increase of \$17,897,757 or 16.6%. We will continue to monitor the impact of House Bill 3 on state revenue funding and its relationship to property tax collections through the end of the fiscal year.
- Tax and tax-related collections were \$145,073,094, compared to \$142,080,690 last year, an increase of \$2,992,404 or 2.1%.
- The Tax Increment Financing (TIF) Fund with the City of Irving ended in the 2018-2019 fiscal year. As a result, there were no TIF taxes collected through May compared to \$20,476,540 last year, a decrease of \$20,476,540 or 100.0%.
- Interest Income and SHARS Revenue collections were \$4,605,543, compared to \$7,516,696, a decrease of \$2,911,153 or 38.7%.

Expenditures:

Total expenditures and other uses for the General Operating Fund through May were \$228,957,627 or 66.3% of budget, compared to \$258,809,672 or 69.5% of budget last year, a decrease of \$29,852,046 or 11.5%. The decrease in total expenditures was attributed to the following items:

- In the prior fiscal year, an interfund transfer out to the Debt Service Fund for \$16,800,000 had occurred. Based on an assessment of surplus funds, an interfund transfer out to the Debt Service Fund will occur in the current year in June.
- The Tax Increment Financing (TIF) Fund with the City of Irving ended in the 2018-2019 fiscal year. As a result, there were no TIF tax payments to the City of Irving through May compared to \$11,594,675 last year, a decrease of \$11,594,675 or 100.0%.

Food Service Fund

Revenue:

Total revenue and other sources for the Food Service Fund through May were \$18,530,083 or 75.2% of budget compared to \$20,906,117 or 90.7% of budget last year, a decrease of \$2,376,034 or 11.4%. The decrease in total revenue was attributed to the decrease of meals served through May due to the Covid-19 shutdown.

Expenditures:

Total expenditures and other uses for the Food Service Fund through May were \$17,100,314 or 60.2% of budget compared to \$16,218,683 or 58.7% of budget last year which represents an increase of \$881,631 or 5.4%. The increase in total expenditures was attributed to the following items:

- As a result of Covid-19, there was an increase in food and packaging costs due to the transition from cafeteria food service operation to a carryout meal food service operation.
- In the current year, there was an increase in total expenditures that was attributed to the increase in payroll costs and meals served through February.

Debt Service Fund

Revenue:

The significant difference in total revenue and other sources for the Debt Service Fund through May when compared to total revenue and other sources through the same period of the previous year is the result of the refunding bonds that occurred in November 2019 of the current year compared to no bond refunding activity in the prior year.

Expenditures:

The significant difference in total expenditures and other uses for the Debt Service Fund through May when compared to total expenditures and other uses through the same period of the previous year is the result of the refunding bonds that occurred in November 2019 of the current year compared to no bond refunding activity in the prior year.

Special Revenue Funds

Special Revenue Funds are used to account for the proceeds of special revenue sources (other than tax assessments, major capital projects, etc.) that are legally restricted to expenditures for specified purposes, such as special education grants.

Revenue:

The increase of \$2,372,164 in total revenue and other sources for the Special Revenue Funds through May when compared to total revenue and other sources through the same period of the previous year was the result of more timely state and federal reimbursements submitted to Texas Education Agency. In June 2020, the current year to date revenue should be consistent when compared to total revenue and other sources through the same period of the previous year.

Expenditures:

There was no significant difference in total expenditures and other uses for the Special Revenue Funds through May when compared to total expenditures and other uses through the same period of the previous year.

Capital Projects Funds

Revenue:

There was no significant difference in total revenue and other sources for the Capital Projects Funds through May when compared to total revenue and other sources through the same period of the previous year.

Expenditures:

There was no significant difference in total expenditures and other uses for the Capital Projects Funds through May when compared to total expenditures and other uses through the same period of the previous year.

Proprietary Funds

Irving ISD maintains the following Internal Service Funds: Workers' Compensation, Unemployment, Science Refurbishment, and Print Shop Service Center.

Revenue:

Total revenue and other sources for the Internal Service Funds through May were \$1,270,242 or 85.1% of budget compared to \$1,632,142 or 91.3% of budget last year which represents a decrease of \$361,900 or 22.2%. The decrease in total revenue and other sources was attributed to the following item:

- The Vending Enterprise Fund closed at the end of the prior fiscal year. In the prior year vending revenue was \$227,248 through May compared to no revenue through the same period in the current year.
- Print Shop revenue was \$53,676, compared to \$84,147 last year, a decrease of \$30,471 or 56.8%.

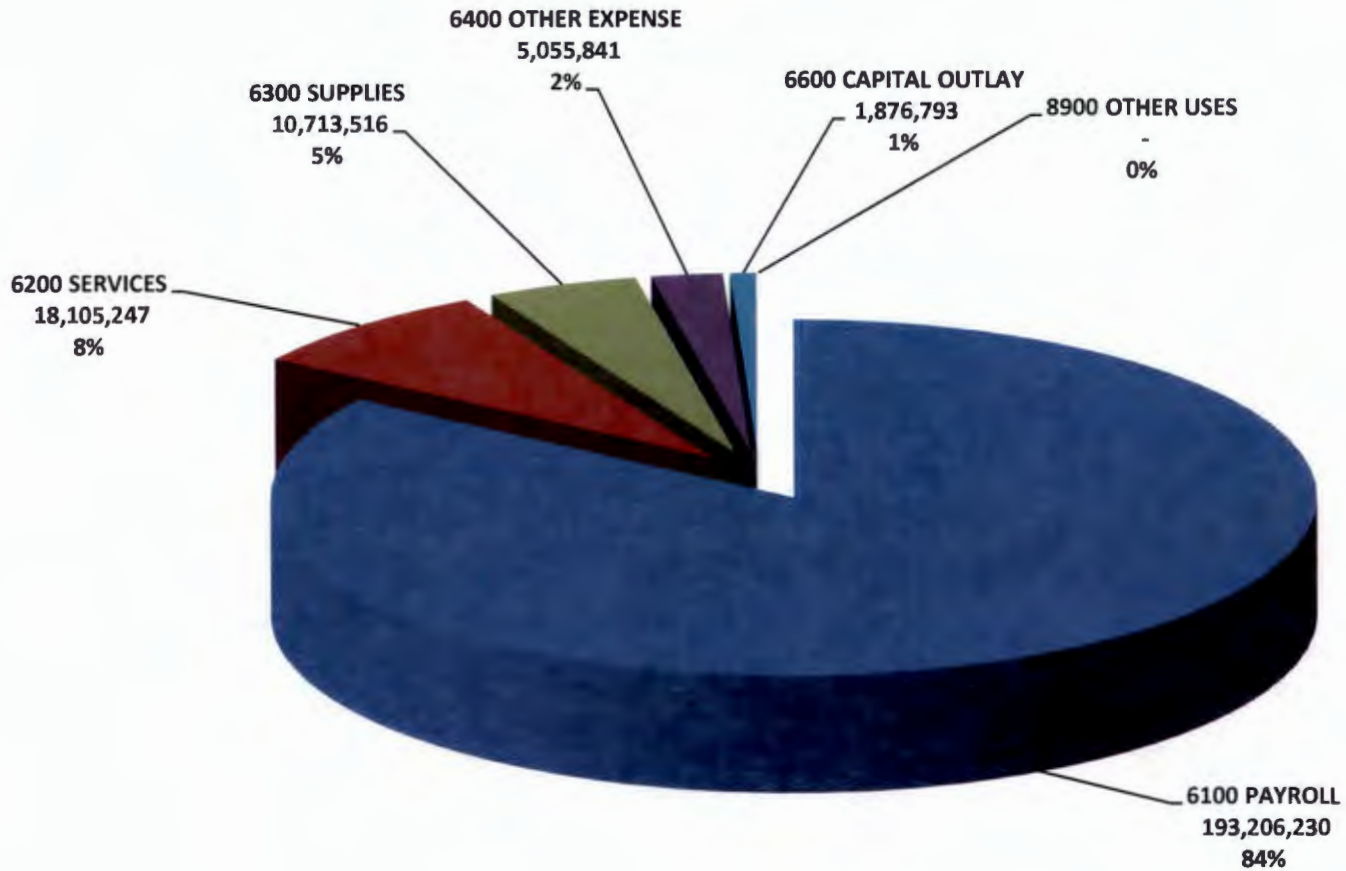
Expenditures:

Total expenditures for the Internal Service Funds through May were \$1,347,879 or 53.4% of budget, compared to \$1,505,260 or 53.4% of budget last year which represents a decrease of \$157,381 or 10.5%. The decrease in total expenditures was attributed to the following items:

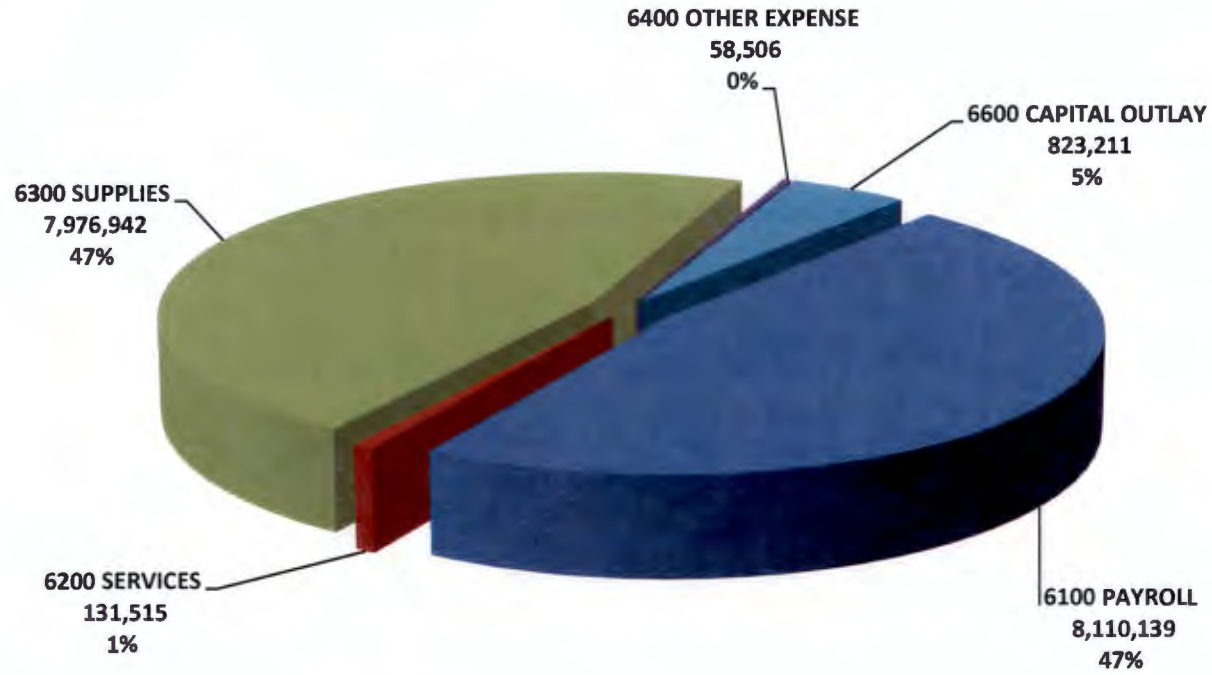
- The Vending Enterprise Fund closed at the end of the prior fiscal year. In the prior year vending expenditures were \$229,853 through May compared to no expenditures through the same period in the current year.

As of May 31, 2020, total net assets for all Internal Service Funds were \$1,071,267; however, the Print Shop and Science Refurbishment Internal Service Funds have a negative net asset position.

General Operating Fund YTD Actual Expenditures May 31, 2020

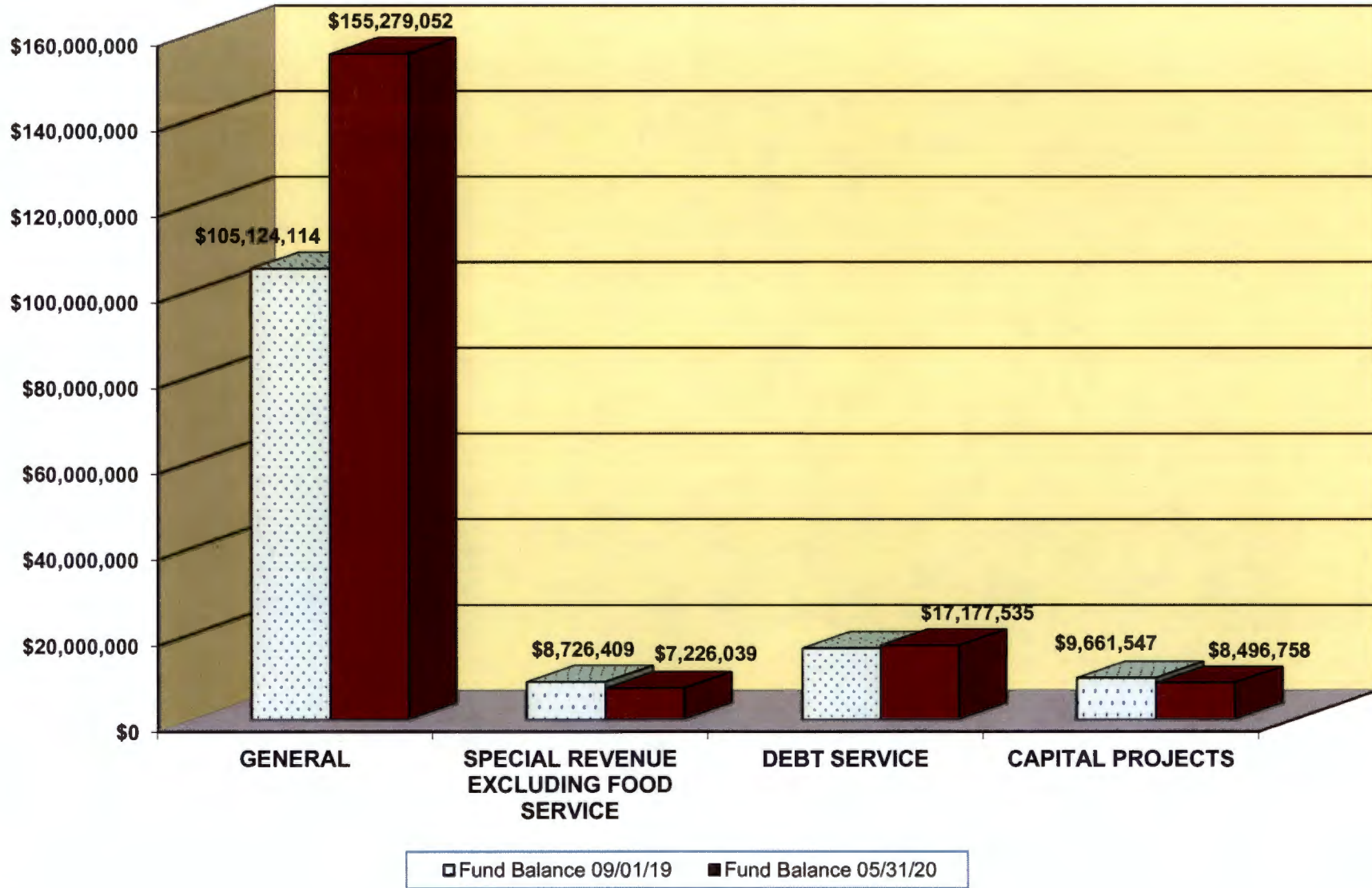


Food Service Fund YTD Actual Expenditures May 31, 2020



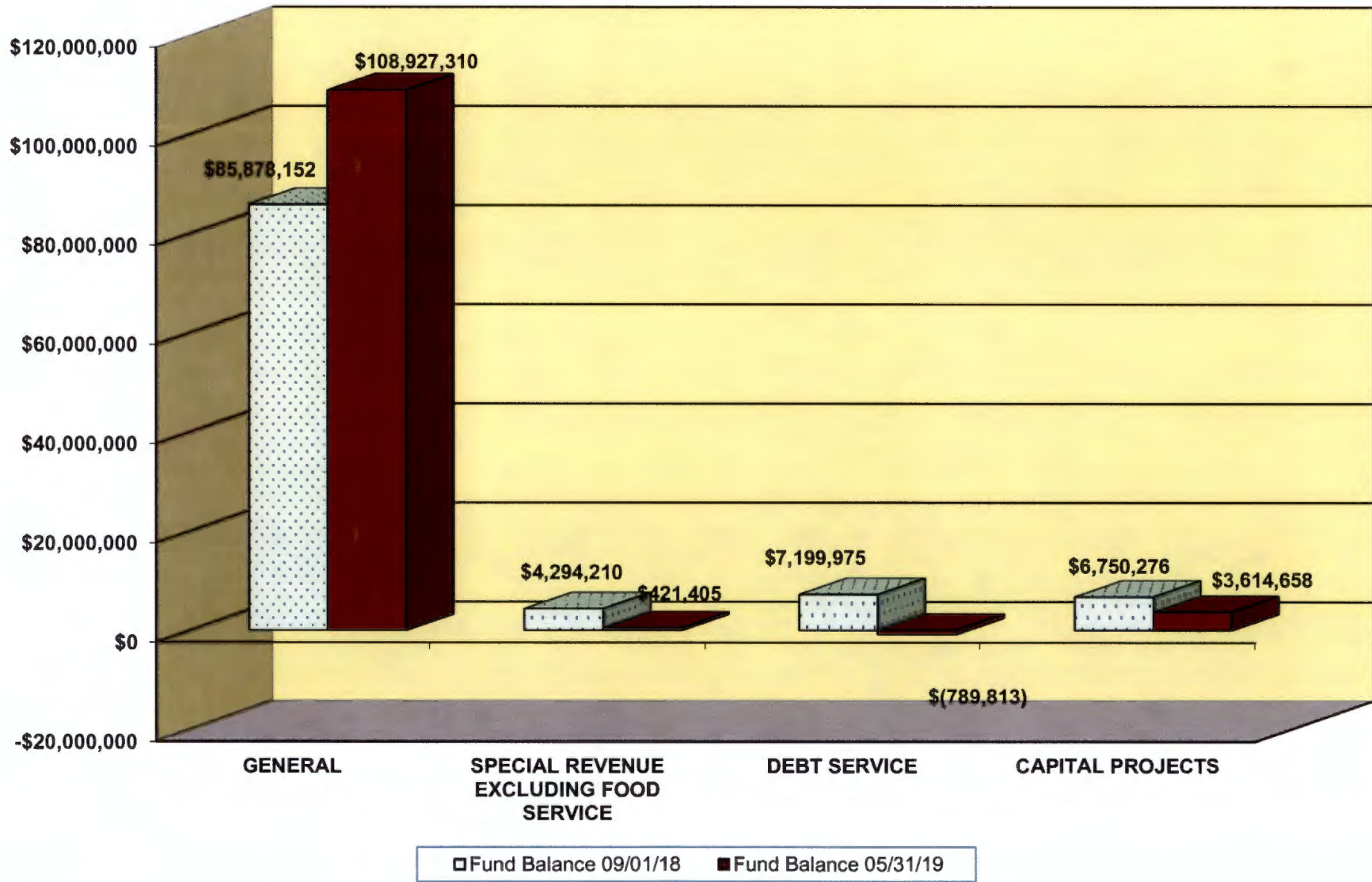
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Comparative Fund Balances May 31, 2020



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Comparative Fund Balances May 31, 2019



IRVING INDEPENDENT SCHOOL DISTRICT
 COMPARISON OF GENERAL OPERATING BUDGET & ACTUAL
 May 31, 2020

	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD		(OVER) UNDER YTD BUDGET	09/01/2018 to 05/31/2019		
	BUDGET	ACTUAL	%YTD	ACTUAL	%MTD		BUDGET	ACTUAL	%YTD
REVENUE									
LOCAL RESOURCES:									
5711 TAXES CURRENT YEAR	143,312,706	143,603,426	100.2%	587,257	0.4%	(290,720)	138,963,346	140,249,039	100.9%
5712 DELINQUENT TAXES	720,164	343,227	47.7%	31,297	4.3%	376,937	400,000	448,225	112.1%
5719 OTHER TAX RELATED REVENUE	500,000	1,126,441	225.3%	134,364	26.9%	(626,441)	1,000,000	1,383,426	138.3%
TOTAL TAXES	144,532,870	145,073,094	100.4%	752,918	0.5%	(540,224)	140,363,346	142,080,690	101.2%
5735 SUMMER SCHOOL	50,000	550	1.1%	50	0.1%	49,450	93,125	6,350	6.8%
5738 PARKING FEES	5,000	4,420	88.4%	-	0.0%	580	13,880	5,433	40.7%
5739 OTHER TUITION AND FEES	350,000	285,006	81.4%	(15,337)	-4.4%	64,994	730,000	370,388	50.7%
5742 INVESTMENT EARNINGS	1,000,000	1,927,510	192.8%	138,738	13.9%	(927,510)	2,500,000	3,156,318	126.3%
5743 RENTAL OF FACILITIES	200,000	67,334	33.7%	(45)	0.0%	132,666	303,000	192,910	63.7%
5744 GIFTS AND BEQUESTS	221,576	160,383	72.4%	(453)	-0.2%	61,193	267,615	174,672	65.3%
5745 NET INSURANCE RECOVERY	-	211,173	--	7,509	--	(211,173)	15,000	9,225	61.5%
5746 TIF TAXES COLLECTED	-	-	--	-	--	-	15,097,910	11,594,675	76.8%
5749 MISCELLANEOUS REVENUE	249,184	539,107	216.3%	23,381	9.4%	(289,923)	407,600	615,636	151.0%
5752 ATHLETIC	261,000	219,272	84.0%	-	0.0%	41,728	261,000	227,878	87.3%
5755 ACTIVITY FUND RECEIPTS	1,600,617	865,158	54.1%	(12,521)	-0.8%	735,459	1,929,046	1,276,577	66.2%
5766 CONCURRENT ENROLLMENT	25,000	79,000	316.0%	-	0.0%	(54,000)	40,000	2,000	5.0%
5767 IRVING SCHOOL FOUNDATION	-	-	143.9%	-	0.0%	(65,880)	-	10,200	--
5769 REVENUE FROM INTERMEDIATE	150,000	215,880	111.2%	-	0.0%	(462,415)	11,936,433	9,097,745	76.2%
TOTAL OTHER LOCAL RESOURCES	4,112,377	4,574,792	111.2%	141,322	3.4%	(462,415)	33,594,329	26,740,089	79.6%
TOTAL LOCAL RESOURCES	148,645,247	149,647,886	100.7%	894,240	0.6%	(1,002,639)	173,957,675	168,820,779	97.0%
STATE RESOURCES:									
5811 PER CAPITA	7,894,020	5,214,193	66.1%	962,126	12.2%	2,679,827	14,119,709	9,441,191	66.9%
5812 FOUNDATION ENTITLEMENTS	165,627,056	108,918,405	65.8%	7,888,033	4.8%	56,708,651	140,977,419	89,043,334	63.2%
5819 STATE	-	-	--	-	--	-	-	-	--
5829 TEA/NON-FOUNDATION REVENUE	-	60,999	--	60,999	--	(60,999)	140,000	-	0.0%
5831 STATE TRS ON-BEHALF	12,962,813	11,750,079	90.6%	1,405,098	10.8%	1,212,734	12,834,568	9,561,394	74.5%
TOTAL STATE RESOURCES	186,483,889	125,943,676	67.5%	10,316,256	5.5%	60,540,213	168,071,696	108,045,919	64.3%
FEDERAL RESOURCES:									
5929 FEDERAL REVENUE-TEA DISTR.	350,000	382,273	109.2%	102,680	29.3%	(32,273)	372,000	282,840	76.0%
5931 SHARS REIMBURSEMENT	3,800,000	2,678,033	70.5%	59,570	1.6%	1,121,967	4,500,000	4,360,379	96.9%
5946 BABS SUBSIDY	734,608	193,252	26.3%	-	0.0%	541,356	786,518	-	0.0%
5949 ROTC	250,000	234,318	93.7%	18,620	7.4%	15,682	307,000	197,143	64.2%
TOTAL FEDERAL RESOURCES	5,134,608	3,487,875	67.9%	180,871	3.5%	1,646,733	5,965,518	4,840,361	81.2%
OTHER SOURCES:									
7912 SALE OF FIXED ASSETS	-	33,128	--	-	--	(33,128)	50,000	71,771	143.5%
7915 INTERFUND TRANSFERS IN	-	-	--	-	--	-	80,000	80,000	100.0%
7918 SPECIAL ITEMS	-	-	--	-	--	-	-	-	--
7919 EXTRAORDINARY ITEMS	-	-	--	-	--	-	-	-	--
TOTAL OTHER REVENUE SOURCES	-	33,128	--	-	--	(33,128)	130,000	151,771	116.7%
TOTAL GENERAL OPERATING REVENUE:	340,263,744	279,112,564	82.0%	11,391,367	3.3%	61,151,180	348,124,889	281,858,830	81.0%

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	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD		(OVER) UNDER	09/01/2018 to 05/31/2019		
	BUDGET	ACTUAL	%YTD	ACTUAL	%MTD	YTD BUDGET	BUDGET	ACTUAL	%YTD
EXPENDITURES									
11 INSTRUCTION:									
6100 PAYROLL	185,148,966	132,652,638	71.6%	14,672,926	7.9%	52,496,329	176,094,795	128,917,645	73.2%
6200 CONTRACTED SERVICES	2,070,383	1,287,141	62.2%	173,592	8.4%	783,242	2,373,533	1,512,622	63.7%
6300 SUPPLIES	13,251,374	3,717,725	28.1%	224,462	1.7%	9,533,649	5,376,765	3,390,777	63.1%
6400 OTHER EXPENSE	2,659,574	1,451,926	54.6%	23,740	0.9%	1,207,648	2,770,522	2,014,738	72.7%
6600 CAPITAL OUTLAY	50,255	20,625	41.0%	-	0.0%	29,630	95,258	15,258	16.0%
TOTAL INSTRUCTION	203,180,552	139,130,054.30	68.5%	15,094,720	7.4%	64,050,498	186,710,873	135,851,040	72.8%
12 LIBRARY:									
6100 PAYROLL	4,332,073	3,435,111	79.3%	367,416	8.5%	896,962	4,596,124	2,984,071	64.9%
6200 CONTRACTED SERVICES	61,870	32,414	52.4%	250	0.4%	29,456	37,916	25,013	66.0%
6300 SUPPLIES	1,193,890	693,721	58.1%	8,584	0.7%	500,169	1,023,930	777,261	75.9%
6400 OTHER EXPENSE	71,096	20,409	28.7%	(361)	-0.5%	50,686	56,609	38,079	67.3%
6600 CAPITAL OUTLAY	15,000	-	0.0%	-	0.0%	15,000	5,579	-	0.0%
TOTAL LIBRARY	5,673,929	4,181,655	73.7%	375,889	6.6%	1,492,274	5,720,159	3,824,424	66.9%
13 STAFF DEVELOPMENT:									
6100 PAYROLL	3,034,280	2,366,110	78.0%	273,813	9.0%	668,170	4,657,904	2,649,253	56.9%
6200 CONTRACTED SERVICES	662,976	374,600	56.5%	9,206	1.4%	288,376	319,546	53,209	16.7%
6300 SUPPLIES	1,188,494	985,041	82.9%	78,038	6.6%	203,453	1,317,875	1,122,248	85.2%
6400 OTHER EXPENSE	815,867	383,395	47.0%	10,589	1.3%	432,472	570,447	340,119	59.6%
6600 CAPITAL OUTLAY	68,000	-	0.0%	-	0.0%	68,000	55,000	-	0.0%
TOTAL STAFF DEVELOPMENT	5,769,617	4,109,146	71.2%	371,647	6.4%	1,660,471	6,920,773	4,164,830	60.2%
21 INSTRUCTIONAL ADMINISTRATION:									
6100 PAYROLL	4,597,350	3,702,334	80.5%	413,943	9.0%	895,016	4,657,546	3,134,767	67.3%
6200 CONTRACTED SERVICES	366,647	202,180	55.1%	3,235	0.9%	164,467	220,504	99,745	45.2%
6300 SUPPLIES	360,216	220,395	61.2%	23,460	6.5%	139,821	260,351	129,334	49.7%
6400 OTHER EXPENSE	266,512	158,205	59.4%	4,022	1.5%	108,307	256,067	165,719	64.7%
6600 CAPITAL OUTLAY	500	-	0.0%	-	0.0%	500	200	-	0.0%
TOTAL INSTRUCTIONAL ADMINISTRATION	5,591,225	4,283,114	76.6%	444,660	8.0%	1,308,110	5,394,668	3,529,565	65.4%
23 SCHOOL ADMINISTRATION:									
6100 PAYROLL	20,772,343	14,844,449	71.5%	1,617,914	7.8%	5,927,894	19,905,267	14,483,682	72.8%
6200 CONTRACTED SERVICES	107,898	72,658	67.3%	2,945	2.7%	35,240	97,402	76,998	79.1%
6300 SUPPLIES	290,011	149,975	51.7%	11,068	3.8%	140,036	269,696	133,390	49.5%
6400 OTHER EXPENSE	312,406	183,807	58.8%	3,097	1.0%	128,599	367,204	245,001	66.7%
6600 CAPITAL OUTLAY	-	-	--	-	--	-	6,245	6,245	100.0%
TOTAL SCHOOL ADMINISTRATION	21,482,659	15,250,889	71.0%	1,635,024	7.6%	6,231,769	20,645,814	14,945,316	72.4%

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	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD			09/01/2018 to 05/31/2019		
	BUDGET	ACTUAL	%YTD	ACTUAL	%MTD	(OVER) UNDER YTD BUDGET	BUDGET	ACTUAL	%YTD
31 COUNSELING SERVICES:									
6100 PAYROLL	13,816,491	10,712,001	77.5%	1,188,873	8.6%	3,104,490	13,319,334	9,525,559	71.5%
6200 CONTRACTED SERVICES	1,134,709	689,867	60.8%	72,181	6.4%	444,842	1,328,043	600,109	45.2%
6300 SUPPLIES	429,066	336,682	78.5%	629	0.1%	92,384	100,570	55,852	55.5%
6400 OTHER EXPENSE	94,984	56,673	59.7%	705	0.7%	38,312	72,343	52,130	72.1%
6600 CAPITAL OUTLAY	-	-	-	-	-	-	-	-	-
TOTAL COUNSELING SERVICES	15,475,251	11,795,223	76.2%	1,262,388	8.2%	3,680,027	14,820,290	10,233,650	69.1%
32 ATTENDANCE SERVICES:									
6100 PAYROLL	1,581,844	964,273	61.0%	106,401	6.7%	617,571	1,531,876	1,123,924	73.4%
6200 CONTRACTED SERVICES	750	3,375	450.0%	375	50.0%	(2,625)	700	3,932	561.7%
6300 SUPPLIES	-	-	-	-	-	-	-	-	-
6400 OTHER EXPENSE	7,346	3,022	41.1%	-	0.0%	4,324	7,255	4,105	56.6%
TOTAL ATTENDANCE SERVICES	1,589,940	970,670	61.1%	106,776	6.7%	619,270	1,539,831	1,131,961	73.5%
33 HEALTH SERVICES:									
6100 PAYROLL	3,292,867	2,448,157	74.3%	263,301	8.0%	844,710	3,117,337	2,294,452	73.6%
6200 CONTRACTED SERVICES	6,592	2,708	41.1%	38	0.6%	3,884	6,693	4,041	60.4%
6300 SUPPLIES	135,925	109,843	80.8%	2,584	1.9%	26,082	98,855	87,288	88.3%
6400 OTHER EXPENSE	5,174	3,581	69.2%	(280)	-5.4%	1,593	4,430	3,109	70.2%
6600 CAPITAL OUTLAY	-	-	-	-	-	-	-	-	-
TOTAL HEALTH SERVICES	3,440,558	2,564,289	74.5%	265,643	7.7%	876,268	3,227,316	2,388,890	74.0%
34 PUPIL TRANSPORTATION:									
6200 CONTRACTED SERVICES	11,300,459	6,151,521	54.4%	21,036	0.2%	5,148,938	9,142,465	7,148,804	78.2%
6300 SUPPLIES	801,943	402,933	50.2%	9,590	1.2%	399,010	994,000	900,280	90.6%
6400 OTHER EXPENSE	163,397	119,029	72.8%	1,400	0.9%	44,368	85,966	85,479	99.4%
6600 CAPITAL OUTLAY	1,100,000	1,051,025	95.5%	-	0.0%	48,975	2,798,075	2,800,870	100.1%
TOTAL PUPIL TRANSPORTATION	13,365,799	7,724,507	57.8%	32,026	0.2%	5,641,292	13,020,506	10,935,433	84.0%
35 FOOD SERVICE:									
6100 PAYROLL	422,353	436,065	103.2%	73,765	17.5%	(13,712)	470,002	333,000	70.9%
6300 SUPPLIES	31,000	-	0.0%	-	0.0%	31,000	1,600	-	0.0%
6400 OTHER EXPENSE	220,000	-	0.0%	-	0.0%	220,000	37,555	24,061	64.1%
6600 CAPITAL OUTLAY	-	-	-	-	-	-	-	-	-
TOTAL FOOD SERVICE	673,353	436,065	64.8%	73,765	11.0%	237,288	509,157	357,061	70.1%
36 EXTRA-CURRICULAR ACTIVITIES:									
6100 PAYROLL	4,124,189	2,902,094	70.4%	343,117	8.3%	1,222,094	3,986,822	2,880,799	72.3%
6200 CONTRACTED SERVICES	402,378	292,472	72.7%	1,515	0.4%	109,906	512,367	410,802	80.2%
6300 SUPPLIES	457,669	221,870	48.5%	35,825	7.8%	235,799	868,777	552,431	63.6%
6400 OTHER EXPENSE	1,625,208	946,995	58.3%	44,967	2.8%	678,212	1,322,796	1,036,729	78.4%
6600 CAPITAL OUTLAY	43,864	31,014	70.7%	15,507	35.4%	12,850	25,690	22,543	87.7%
TOTAL EXTRA-CURRICULAR ACTIVITIES	6,653,307	4,394,445	66.0%	440,932	6.6%	2,258,862	6,716,451	4,903,304	73.0%

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	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD		(OVER) UNDER	09/01/2018 to 05/31/2019		
	BUDGET	ACTUAL	%YTD	ACTUAL	%MTD	YTD BUDGET	BUDGET	ACTUAL	%YTD
41 GENERAL ADMINISTRATION:									
6100 PAYROLL	6,300,028	4,801,962	76.2%	548,365	8.7%	1,498,066	6,211,041	4,382,546	70.6%
6200 CONTRACTED SERVICES	1,148,356	545,120	47.5%	24,407	2.1%	603,236	843,505	453,156	53.7%
6300 SUPPLIES	825,325	234,263	28.4%	3,948	0.5%	591,061	689,813	232,545	33.7%
6400 OTHER EXPENSE	860,722	516,225	60.0%	13,814	1.6%	344,497	656,924	411,944	62.7%
6600 CAPITAL OUTLAY	10,246	2,500	24.4%	-	0.0%	7,746	7,746	-	0.0%
TOTAL GENERAL ADMINISTRATION	9,144,677	6,100,071	66.7%	590,534	6.5%	3,044,606	8,409,030	5,480,192	65.2%
51 MAINTENANCE:									
6100 PAYROLL	14,131,139	10,233,121	72.4%	1,364,929	9.7%	3,898,018	14,274,311	9,817,173	68.8%
6200 CONTRACTED SERVICES	9,553,516	4,879,041	51.1%	641,131	6.7%	4,674,475	8,803,075	4,153,969	47.2%
6300 SUPPLIES	2,509,561	1,531,085	61.0%	164,694	6.6%	978,477	2,648,631	1,763,534	66.6%
6400 OTHER EXPENSE	1,155,366	1,115,456	96.5%	1,936	0.2%	39,910	1,226,655	1,192,116	97.2%
6600 CAPITAL OUTLAY	265,579	50,718	19.1%	11,524	4.3%	214,861	405,214	121,365	30.0%
TOTAL MAINTENANCE	27,615,161	17,809,420	64.5%	2,184,214	7.9%	9,805,740	27,357,886	17,048,158	62.3%
52 SECURITY:									
6100 PAYROLL	2,145,072	1,709,473	79.7%	260,135	12.1%	435,599	2,393,407	1,648,166	68.9%
6200 CONTRACTED SERVICES	1,999,727	1,310,182	65.5%	138,487	6.9%	689,544	1,735,050	1,216,327	70.1%
6300 SUPPLIES	287,075	71,452	24.9%	6,321	2.2%	215,623	355,224	185,714	52.3%
6400 OTHER EXPENSE	16,592	11,827	71.3%	(700)	-4.2%	4,765	19,192	15,901	82.9%
6600 CAPITAL OUTLAY	38,100	-	0.0%	-	0.0%	38,100	53,180	53,180	100.0%
TOTAL SECURITY	4,486,566	3,102,936	69.2%	404,243	9.0%	1,383,630	4,556,053	3,119,289	68.5%
53 DATA PROCESSING:									
6100 PAYROLL	2,248,381	1,736,014	77.2%	192,226	8.5%	512,367	2,212,525	1,555,974	70.3%
6200 CONTRACTED SERVICES	2,364,770	1,517,687	64.2%	90,645	3.8%	847,082	2,383,706	1,425,202	60.0%
6300 SUPPLIES	4,112,287	2,014,790	49.0%	1,146,622	27.9%	2,097,496	3,565,092	735,282	20.6%
6400 OTHER EXPENSE	62,333	14,017	22.5%	484	0.8%	48,316	54,353	23,675	43.6%
6600 CAPITAL OUTLAY	1,677,193	695,426	41.5%	-	0.0%	981,766	20,000	5,760	28.8%
TOTAL DATA PROCESSING	10,464,963	5,977,935	57.1%	1,429,978	13.7%	4,487,028	8,235,676	3,745,893	45.5%
61 COMMUNITY SERVICES:									
6100 PAYROLL	392,067	262,427	66.9%	27,090	6.9%	129,641	352,442	247,006	70.1%
6200 CONTRACTED SERVICES	362,696	283,379	78.1%	2,330	0.6%	79,317	112,463	56,998	50.7%
6300 SUPPLIES	80,086	23,741	29.6%	-	0.0%	56,345	108,581	27,002	24.9%
6400 OTHER EXPENSE	125,078	71,273	57.0%	(3,721)	-3.0%	53,805	106,002	59,763	56.4%
6600 CAPITAL OUTLAY	-	-	-	-	-	-	-	-	-
TOTAL COMMUNITY SERVICES	959,927	640,819	66.8%	25,699	2.7%	319,108	679,487	390,769	57.5%

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	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD		(OVER) UNDER	09/01/2018 to 05/31/2019		
	BUDGET	ACTUAL	%YTD	ACTUAL	%MTD	YTD BUDGET	BUDGET	ACTUAL	%YTD
81 FACILITIES:									
6200 CONTRACTED SERVICES	-	-	--	-	--	-	14,820	14,800	99.9%
6300 SUPPLIES & MATERIALS	-	-	--	-	--	-	-	-	--
6400 OTHER EXPENSE	-	-	--	-	--	-	-	-	--
6600 CAPITAL OUTLAY	3,825,891	25,484	0.7%	19,457	0.5%	3,800,407	11,906,520	6,238,901	52.4%
TOTAL FACILITIES	3,825,891	25,484	0.7%	19,457	0.5%	3,800,407	11,921,340	6,253,701	52.5%
95 PAYMENTS TO JJAEP:									
6200 CONTRACTED SERVICES	190,000	5,358	2.8%	-	0.0%	184,642	190,000	7,068	3.7%
TOTAL PAYMENTS TO JJAEP	190,000	5,358	2.8%	-	0.0%	184,642	190,000	7,068	3.7%
97 PAYMENTS TO TIF:									
6400 OTHER EXPENSE	-	-	--	-	--	-	16,600,000	11,594,675	69.8%
TOTAL PAYMENTS TO TIF	-	-	--	-	--	-	16,600,000	11,594,675	69.8%
99 INTERGOVERNMENTAL CHARGES:									
6200 CONTRACTED SERVICES	625,457	455,544	72.8%	-	0.0%	169,913	625,457	624,457	99.8%
TOTAL INTERGOVERNMENTAL CHARGES	625,457	455,544	72.8%	-	0.0%	169,913	625,457	624,457	99.8%
OTHER USES:									
8911 INTERFUND TRANSFERS OUT	5,000,000	-	0.0%	-	0.0%	5,000,000	28,646,000	18,280,000	63.8%
TOTAL OTHER USES	5,000,000	-	0.0%	-	0.0%	5,000,000	28,646,000	18,280,000	63.8%
TOTAL 6000 EXPENDITURES:	345,208,830	228,957,627	66.3%	24,757,595	7.2%	116,251,204	372,446,767	258,809,672	69.5%
EXCESS (DEFICIENCY)									
REVENUE OVER EXPENDITURES:	(4,945,086)	50,154,938		(13,366,228)			(24,321,878)	23,049,157	
BEGINNING FUND BALANCE:	105,124,114	105,124,114					85,878,152	85,878,152	
ENDING FUND BALANCE:	100,179,028	155,279,052					61,556,274	108,927,310	

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	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD	(OVER) UNDER		09/01/2018 to 05/31/2019		
	BUDGET	ACTUAL	%YTD	ACTUAL	%MTD	YTD BUDGET	BUDGET	ACTUAL	%YTD
REVENUE SUMMARY:									
LOCAL REVENUE	148,645,247	149,647,886	100.7%	894,240	1%	(1,002,639)	173,957,675	168,820,779	97.0%
STATE REVENUE	186,483,889	125,943,676	67.5%	10,316,256	6%	60,540,213	168,071,696	108,045,919	64.3%
FEDERAL REVENUE	5,134,608	3,487,875	67.9%	180,871	4%	1,646,733	5,965,518	4,840,361	81.1%
OTHER SOURCES	-	33,128	--	-	--	(33,128)	130,000	151,771	116.7%
TOTAL OTHER REVENUE SOURCES	340,263,744	279,112,564	82.0%	11,391,367	3%	61,151,180	348,124,889	281,858,830	81.0%
APPROPRIATIONS/EXPENDITURES									
BUDGET CATEGORY SUMMARY:									
6100 PAYROLL	266,339,444	193,206,230	72.5%	21,714,216	8%	73,133,214	257,780,734	185,978,016	72.1%
6200 SERVICES	32,359,184	18,105,247	56.0%	1,161,737	4%	14,253,937	28,747,246	17,887,254	62.2%
6300 SUPPLIES	25,953,920	10,713,516	41.3%	1,706,237	7%	15,240,404	16,685,760	9,192,658	55.1%
6400 OTHER EXPENSE	8,461,656	5,055,841	59.8%	98,293	1%	3,405,814	24,214,320	17,307,343	71.5%
6600 CAPITAL OUTLAY	7,094,628	1,876,793	26.5%	46,488	1%	5,217,835	12,580,632	6,463,252	51.4%
8900 OTHER USES	5,000,000	-	0.0%	-	0%	5,000,000	28,646,000	18,280,000	63.8%
TOTAL APPROPRIATIONS/EXPENDITURES	345,208,830	228,957,627	66.3%	24,726,970	7%	116,251,204	368,654,692	255,108,523	69.2%

IRVING INDEPENDENT SCHOOL DISTRICT
 COMPARISON OF FOOD SERVICE BUDGET & ACTUAL
 May 31, 2020

	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD			09/01/2018 to 05/31/2019		
	BUDGET	YTD ACTUAL	%YTD	ACTUAL	%MTD	(OVER) UNDER YTD BUDGET	BUDGET	YTD ACTUAL	%YTD
REVENUE:									
LOCAL RESOURCES:									
5742 INVESTMENT EARNINGS	250,000	271,499	108.6%	15,772	6.3%	(21,499)	2,000	256,212	12810.6%
5749 MISCELLANEOUS REVENUE	0.00	57,295	0.0%	-	-	-	-	3,900	-
5751 FOOD SERVICES	2,700,000	1,174,376	43.5%	9,199	0.3%	1,525,625	2,700,000	2,526,331	93.6%
5755 ACTIVITY FUND RECEIPTS	150,000	-	0.0%	-	0.0%	150,000	160,000	-	0.0%
TOTAL LOCAL RESOURCES	3,100,000	1,503,170	48.5%	24,971	0.8%	1,596,830	2,862,000	2,786,443	97.4%
STATE RESOURCES:									
5829 TEA/NON-FOUNDATION REVENUE	120,000	101,455	84.5%	101,455	84.5%	18,545	120,000	108,021	90.0%
5839 STATE REVENUE TEXAS GRANTS	-	-	0.0%	-	0.0%	-	-	-	0.0%
TOTAL STATE RESOURCES	120,000	101,455	84.5%	101,455	84.5%	18,545	120,000	108,021	90.0%
FEDERAL RESOURCES:									
5921 SCHOOL BREAKFAST PROGRAM	5,500,000	5,106,480	92.8%	381,291	6.9%	393,520	5,100,000	5,176,149	101.5%
5922 NATIONAL SCHOOL LUNCH PROGRAM	14,410,193	9,739,716	67.6%	66,331	0.5%	4,670,477	13,635,895	10,984,713	80.6%
5923 USDA DONATED COMMODITIES	1,300,000	1,522,963	117.2%	-	0.0%	(222,963)	1,300,000	1,491,646	114.7%
5938 SUMMER FEEDING PROGRAM	-	-	-	-	-	-	-	-	-
5939 CACFP SUPPER PROGRAM	200,000	556,298	278.1%	-	0.0%	(356,298)	40,000	359,144	897.9%
TOTAL FEDERAL RESOURCES	21,410,193	16,925,458	79.1%	447,622	2.1%	4,484,735	20,075,895	18,011,653	89.7%
TOTAL FOOD SERVICE REVENUE:	24,630,193	18,530,083	75.2%	574,049	2.3%	6,100,110	23,057,895	20,906,117	90.7%
EXPENDITURES:									
35 FOOD SERVICE:									
6100 PAYROLL	9,299,746	8,046,713	86.5%	1,279,049	13.8%	1,253,033	8,672,218	7,389,463	85.2%
6200 CONTRACTED SERVICES	532,567	131,515	24.7%	20,330	3.8%	401,052	375,150	206,343	55.0%
6300 SUPPLIES	13,815,203	7,975,522	57.7%	363,706	2.6%	5,839,681	13,545,573	8,200,107	60.5%
6400 OTHER EXPENSE	98,664	58,506	59.3%	1,179	1.2%	40,158	85,200	54,840	64.4%
6800 CAPITAL OUTLAY	241,900	101,647	42.0%	14,627	6.0%	140,253	457,000	6,534	1.4%
FOOD SERVICE EXPENDITURES	23,988,080	16,313,902	68.0%	1,678,891	7.0%	7,674,178	23,135,141	15,857,287	68.5%
36 EXTRA-CURRICULAR ACTIVITIES:									
6100 PAYROLL	-	14	-	-	-	(14)	186,465	5,668	3.0%
6200 CONTRACTED SERVICES	-	-	-	-	-	-	1,500	-	0.0%
6300 SUPPLIES	1,600	1,421	88.8%	-	0.0%	179	60,000	2,256	3.8%
6400 OTHER EXPENSE	-	-	-	-	-	-	7,000	-	0.0%
EXTRA-CURRICULAR ACTIVITIES	1,600	1,435	89.7%	-	0.0%	165	254,965	7,924	3.1%
51 MAINTENANCE:									
6100 PAYROLL	249,024	63,413	25.5%	7,449	3.0%	185,611	100,000	157,666	157.7%
6200 CONTRACTED SERVICES	400,976	-	0.0%	-	0.0%	400,976	550,000	-	0.0%
MAINTENANCE EXPENDITURES	650,000	63,413	9.8%	7,449	1.1%	586,587	650,000	157,666	24.3%
81 FACILITIES:									
6200 CONTRACTED SERVICES	-	-	-	-	-	-	-	-	-
6600 CAPITAL OUTLAY	3,753,613	721,565	19.2%	50,960	1.4%	3,032,048	3,584,000	195,807	5.5%
FACILITIES EXPENDITURES	3,753,613	721,565	19.2%	50,960	1.4%	3,032,048	3,584,000	195,807	-
89 OTHER USES:									
8911 INTERFUND TRANSFERS OUT	-	-	-	-	0.0%	-	-	-	-
TOTAL 6000 EXPENDITURES:	28,393,293	17,100,314	60.2%	1,737,301	6.1%	11,292,979	27,624,106	16,218,683	58.7%
EXCESS (DEFICIENCY) REVENUE OVER EXPENDITURES:	(3,763,100)	1,429,768		(1,163,252)			(4,566,211)	4,687,433	
BEGINNING FUND BALANCE:	5,469,225	5,469,225					4,506,339	4,506,339	
ENDING FUND BALANCE:	1,706,125	6,898,993					(59,872)	9,193,772	

IRVING INDEPENDENT SCHOOL DISTRICT
 COMPARISON OF DEBT SERVICE BUDGET & ACTUAL
 May 31, 2020

	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020 YTD			05/20 MTD		(OVER) UNDER YTD	09/01/2018 to 05/31/2019 YTD		
	BUDGET	ACTUAL	%YTD	ACTUAL	%MTD	BUDGET	BUDGET	ACTUAL	%YTD
REVENUE:									
LOCAL RESOURCES:									
5711 TAXES CURRENT YEAR	36,359,978	38,178,297	105.0%	156,107	0.4%	(1,818,319)	27,448,230	27,702,187	100.9%
5712 DELINQUENT TAXES	367,272	96,132	26.2%	9,249	2.5%	271,140	(50,000)	134,388	-268.8%
5719 OTHER TAX RELATED REVENUE	100,000	175,579	175.6%	25,773	25.8%	(75,579)	250,000	183,180	73.3%
TOTAL TAXES	36,827,250	38,450,009	104.4%	191,129	0.5%	(1,622,759)	27,648,230	28,019,756	101.3%
5742 INVESTMENT EARNINGS	100,000	196,209	196.2%	5,217	5.2%	(96,209)	200,000	203,368	101.7%
TOTAL LOCAL RESOURCES	36,927,250	38,646,218	104.7%	196,347	0.5%	(1,718,968)	27,848,230	28,223,123	101.3%
STATE RESOURCES (EDA):									
5829 TEA/NON-FOUNDATION REVENUE	-	866,182	-	-	-	(866,182)	1,393,793	1,612,474	115.7%
TOTAL STATE RESOURCES	-	866,182	-	-	-	(866,182)	1,393,793	1,612,474	115.7%
OTHER SOURCES:									
7911 SALE OF BONDS	42,020,000	42,020,000	100.0%	-	0.0%	-	-	-	-
7915 INTERFUND TRANSERS IN	5,000,000	-	0.0%	-	0.0%	5,000,000	21,900,000	16,800,000	76.7%
7916 PREMIUM (DISCOUNT) BONDS PAY	2,152,914	2,152,914	100.0%	-	0.0%	-	-	-	-
TOTAL OTHER SOURCES	49,172,914	44,172,914	89.8%	-	0.0%	5,000,000	21,900,000	16,800,000	76.7%
TOTAL REVENUE:	86,100,164	83,685,315	97.2%	196,347	0.2%	2,414,850	51,142,023	46,635,597	91.2%
EXPENDITURES:									
71 DEBT SERVICE:									
6500 DEBT SERVICE FEES	52,004,682	39,305,506	75.6%	950	0.0%	12,699,176	46,874,470	37,825,385	80.7%
DEBT SERVICE EXPENDITURES	52,004,682	39,305,506	75.6%	950	0.0%	12,699,176	46,874,470	37,825,385	80.7%
OTHER USES:									
8949 REFUNDING BONDS	43,774,533	43,774,533	0.0%	-	0.0%	-	-	-	-
TOTAL OTHER USES	43,774,533	43,774,533	0.0%	-	0.0%	-	-	-	-
TOTAL EXPENDITURES:	95,779,215	83,080,038	86.7%	950	0.0%	12,699,176	46,874,470	37,825,385	80.7%
EXCESS (DEFICIENCY) REVENUE OVER EXPENDITURES:	(9,679,050)	605,276		195,397			4,267,553	8,810,212	
BEGINNING FUND BALANCE:	16,572,259	16,572,259					7,199,975	7,199,975	
ENDING FUND BALANCE:	6,893,209	17,177,535					11,467,528	16,010,187	

IRVING INDEPENDENT SCHOOL DISTRICT
COMBINED STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES
ALL GOVERNMENTAL FUND TYPES
09/01/2019-05/31/2020

DATA CONTROL CODES		GOVERNMENTAL FUND TYPES			
		100-199	200-499	500-599	600-699
		GENERAL	SPECIAL REVENUE EXCLUDING FOOD SERVICE	DEBT SERVICE	CAPITAL PROJECTS
REVENUE:					
5700	Local and Intermediate Sources	\$ 149,647,886	\$ 217,316	\$ 38,646,216	\$ -
5800	State Program Revenues	125,943,676	1,079,012	866,182	-
5900	Federal Program Revenues	3,487,875	12,300,309	-	-
5020	Total Revenue:	279,079,437	13,596,638	39,512,400	-
EXPENDITURES:					
0010	Instruction and Instructional-Related Services	147,420,855	12,044,755	-	-
0020	Instructional and School Leadership	19,534,004	482,083	-	-
0030	Support Services - Student (Pupil)	27,885,200	1,143,735	-	-
0040	Administrative Support Services	6,100,071	39,312	-	-
0050	Support Services - Nonstudent Based	26,890,291	160,386	-	230,245
0060	Community Services	640,819	1,226,736	-	-
0070	Debt Service	-	-	39,305,506	-
0080	Capital Outlay	25,484	-	-	934,544
0090	Intergovernmental Charges/JJAEP/TIF	460,902	-	-	-
6030	Total Expenditures:	226,957,627	15,097,007	39,305,506	1,164,769
EXCESS (DEFICIENCY) REVENUE OVER (UNDER) EXPENDITURES:		<u>50,121,810</u>	<u>(1,500,370)</u>	<u>206,894</u>	<u>(1,164,789)</u>
OTHER FINANCING SOURCES:					
7900	Proceeds from Sale of Fixed Assets	33,128	-	-	-
	Proceeds from Sale of Bonds	-	-	42,020,000	-
	Premium (Discount) Bonds Payable	-	-	2,152,914	-
	Interfund Transfers In	-	-	-	-
7020	Total Other Financing Sources:	<u>33,128</u>	<u>-</u>	<u>44,172,914</u>	<u>-</u>
OTHER FINANCING USES:					
6900	Refunding Bonds	-	-	43,774,533	-
	Interfund Transfers Out	-	-	-	-
8030	Total Other Financing Uses:	<u>-</u>	<u>-</u>	<u>43,774,533</u>	<u>-</u>
TOTAL OTHER FINANCING SOURCES AND (USES):		<u>33,128</u>	<u>-</u>	<u>398,382</u>	<u>-</u>
1200	EXCESS (DEFICIENCY) REVENUE AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES:	50,154,938	(1,500,370)	605,276	(1,164,789)
0100	FUND BALANCE - September 1 (Beginning):	<u>105,124,114</u>	<u>8,726,409</u>	<u>16,572,259</u>	<u>9,661,547</u>
3000	FUND BALANCE (DEFICIT) - (Ending):	<u>\$ 155,279,052</u>	<u>\$ 7,226,039</u>	<u>\$ 17,177,535</u>	<u>\$ 8,496,758</u>

**IRVING INDEPENDENT SCHOOL DISTRICT
COMBINED STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES
ALL GOVERNMENTAL FUND TYPES
09/01/2018-05/31/2019**

DATA CONTROL CODES		GOVERNMENTAL FUND TYPES			
		100-199	200-499	500-599	600-699
		GENERAL	SPECIAL REVENUE EXCLUDING FOOD SERVICE	DEBT SERVICE	CAPITAL PROJECTS
REVENUE:					
5700	Local and Intermediate Sources	\$ 168,820,779	\$ 480,068	\$ 28,223,123	\$ -
5800	State Program Revenues	108,045,919	1,382,893	1,612,474	-
5900	Federal Program Revenues	4,840,361	9,361,513	-	-
5020	Total Revenue:	281,707,059	11,224,474	29,835,597	-
EXPENDITURES:					
0010	Instruction and Instructional-Related Services	143,840,293	12,461,726	-	85,098
0020	Instructional and School Leadership	18,474,881	361,424	-	-
0030	Support Services - Student (Pupil)	29,950,298	1,135,075	-	-
0040	Administrative Support Services	5,480,192	43,262	-	-
0050	Support Services - Nonstudent Based	23,913,339	47,314	-	30,230
0060	Community Services	390,769	1,048,477	-	-
0070	Debt Service	-	-	37,825,385	-
0080	Capital Outlay	6,253,701	-	-	4,420,290
0090	Intergovernmental Charges/JJAEP/TIF	12,226,200	-	-	-
6030	Total Expenditures:	240,529,672	15,097,279	37,825,385	4,535,618
EXCESS (DEFICIENCY) REVENUE OVER (UNDER) EXPENDITURES:		<u>41,177,387</u>	<u>(3,872,805)</u>	<u>(7,989,788)</u>	<u>(4,535,618)</u>
7900	OTHER FINANCING SOURCES:				
	Proceeds from Sale of Fixed Assets	71,771	-	-	-
	Proceeds from Sale of Bonds	80,000	-	-	-
	Premium (Discount) Bonds Payable	-	-	-	-
	Operating Transfers In	-	-	-	1,400,000
	Special Items	-	-	-	-
	Extraordinary Items	-	-	-	-
7020	Total Other Financing Sources:	<u>151,771</u>	<u>-</u>	<u>-</u>	<u>1,400,000</u>
8900	OTHER FINANCING USES:				
	Refunding Bonds	-	-	-	-
	Operating Transfers Out	18,280,000	-	-	-
8030	Total Other Financing Uses:	<u>18,280,000</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL OTHER FINANCING SOURCES AND (USES):		<u>(18,128,230)</u>	<u>-</u>	<u>-</u>	<u>1,400,000</u>
1200	EXCESS (DEFICIENCY) REVENUE AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES:	23,049,157	(3,872,805)	(7,989,788)	(3,135,618)
0100	FUND BALANCE - September 1 (Beginning):	<u>85,878,152</u>	<u>4,294,210</u>	<u>7,199,975</u>	<u>6,750,276</u>
3000	FUND BALANCE (DEFICIT) - (Ending):	<u>\$ 108,927,310</u>	<u>\$ 421,405</u>	<u>\$ (789,813)</u>	<u>\$ 3,614,658</u>

IRVING INDEPENDENT SCHOOL DISTRICT
 COMPARISON OF INTERNAL SERVICE FUNDS BUDGET & ACTUAL
 May 31, 2020

	CURRENT YEAR						PRIOR YEAR		
	09/01/2019 to 05/31/2020			05/20 MTD			(OVER) UNDER 09/01/2018 to 05/31/2019		
	BUDGET	YTD ACTUAL	%YTD	ACTUAL	%MTD	YTD BUDGET	BUDGET	YTD ACTUAL	%YTD
REVENUE:									
LOCAL RESOURCES:									
5742 INVESTMENT EARNINGS	1,000	26,031	2603.1%	1,340	134.0%	(25,031)	1,000	38,057	3805.7%
5749 MISCELLANEOUS REVENUE	435,647	249,897	57.4%	-	0.0%	185,750	435,647	374,451	86.0%
5751 FOOD SERVICES	-	-	--	-	--	-	8,500	3,071	36.1%
5754 INTERFUND TRANSACTIONS	1,056,000	994,314	94.2%	108,354	10.3%	61,686	1,011,000	992,387	98.2%
5755 ACTIVITY FUND RECEIPTS	250	-	0.0%	-	0.0%	250	332,014	224,177	67.5%
5769 REVENUE FROM INTERMEDIATE	-	-	--	-	--	-	-	-	--
TOTAL LOCAL RESOURCES	1,492,897	1,270,242	85.1%	109,694	7.3%	222,655	1,788,161	1,632,142	91.3%
OTHER SOURCES:									
7915 INTERFUND TRANSFER IN	-	-	--	-	--	-	-	-	--
TOTAL OTHER SOURCES	-	-	0.0%	-	0.0%	-	-	-	0.0%
TOTAL INTERNAL SERVICE FUNDS REVENUE:	1,492,897	1,270,242	85.1%	109,694	7.3%	222,655	1,788,161	1,632,142	91.3%
EXPENDITURES:									
13 STAFF DEVELOPMENT:									
6300 SUPPLIES	-	-	--	-	--	-	-	-	--
TOTAL STAFF DEVELOPMENT	-	-	--	-	--	-	-	-	--
21 INSTRUCTIONAL ADMINISTRATION:									
6100 PAYROLL	225,387	153,870	68.3%	22,997	10.2%	71,517	225,387	134,810	59.8%
6200 CONTRACTED SERVICES	-	-	--	-	--	-	-	-	--
6300 SUPPLIES	200,010	145,465	72.7%	-	0.0%	54,545	202,010	172,776	85.5%
6400 OTHER EXPENSE	10,500	102	1.0%	-	0.0%	10,398	8,764	458	5.2%
TOTAL INSTRUCTIONAL ADMINISTRATION	435,897	299,437	68.7%	22,997	5.3%	136,460	436,161	308,044	70.6%
35 FOOD SERVICE									
6100 PAYROLL COSTS	-	-	--	-	--	-	2,640	-	0.0%
6200 CONTRACTED SERVICES	-	-	--	-	--	-	-	-	--
6300 SUPPLIES	-	-	--	-	--	-	-	-	--
TOTAL EXTRA-CURRICULAR ACTIVITIES:	-	-	--	-	--	-	2,640	-	0.0%
36 EXTRA-CURRICULAR ACTIVITIES:									
6100 PAYROLL	-	-	--	-	--	-	160,055	105,608	66.0%
6200 CONTRACTED SERVICES	-	-	--	-	--	-	38,765	6,886	17.8%
6300 SUPPLIES	-	-	--	-	--	-	136,740	131,181	95.9%
6400 OTHER OPERATING COST	-	-	--	-	--	-	1,800	3	0.2%
TOTAL EXTRA-CURRICULAR ACTIVITIES:	-	-	--	-	--	-	337,360	243,678	72.2%
41 GENERAL ADMINISTRATION:									
6100 PAYROLL	177,270	123,371	69.6%	14,065	7.9%	53,899	177,270	136,159	76.8%
6200 CONTRACTED SERVICES	189,667	109,254	57.6%	8,113	4.3%	80,413	172,872	114,528	66.3%
6300 SUPPLIES	90,636	58,701	64.8%	1,882	2.1%	31,935	57,721	37,693	65.3%
6400 OTHER EXPENSE	1,590,795	719,559	45.2%	547,295	34.4%	671,236	1,594,505	629,141	39.5%
TOTAL GENERAL ADMINISTRATION	2,048,368	1,010,885	49.4%	571,355	27.9%	1,037,483	2,002,368	917,521	45.8%
8911 INTERFUND TRANSFERS OUT	-	-	--	-	--	-	-	-	--
TOTAL OTHER USES	-	-	--	-	--	-	-	-	--
51 MAINTENANCE:									
6100 PAYROLL	-	-	--	-	--	-	-	-	--
6200 CONTRACTED SERVICES	-	-	--	-	--	-	-	-	--
6300 SUPPLIES	-	-	--	-	--	-	640	640	100.0%
6400 OTHER OPERATING COST	38,000	37,557	98.8%	-	0.0%	443	38,360	35,377	92.2%
TOTAL EXTRA-CURRICULAR ACTIVITIES:	38,000	37,557	--	-	--	443	39,000	36,017	--
TOTAL 6000 EXPENDITURES:	2,522,265	1,347,879	53.4%	594,352	23.6%	1,174,386	2,817,529	1,505,260	53.4%
NET INCOME (LOSS)	(1,029,368)	(77,636)		(484,659)			(1,029,368)	126,882	
BEGINNING FUND BALANCE:	1,148,903	1,148,903					1,012,418	1,012,418	
ENDING FUND EQUITY BALANCE:	119,535	1,071,267					(16,950)	1,139,300	

**IRVING INDEPENDENT SCHOOL DISTRICT
COMBINED STATEMENT OF REVENUE, EXPENSES AND
CHANGES IN FUND NET ASSETS
INTERNAL SERVICE FUNDS
09/01/2019-05/31/2020**

	FOOD SERVICE VENDING 712	WORKERS COMPENSATION 771	UNEMPLOYMENT 772	SCIENCE REFURBISHMENT 774	PRINTSHOP SERVICE CENTER 775	TOTAL PROPRIETARY FUNDS 700-799
OPERATING REVENUE						
5700 Charges for Services	\$ -	\$ 937,042	\$ 8,512	\$ 244,981	\$ 53,676	\$ 1,244,211
5020 Total Operating Revenue	-	937,042	8,512	244,981	53,676	1,244,211
OPERATING EXPENSES						
6100 Payroll Costs	-	92,576	30,795	153,870		277,241
6200 Professional/Contracted Services		25,777	7,000		76,477	109,254
6300 Supplies and Materials		28,812	-	145,465	29,889	204,165
6400 Claims, Admin, & Other Expenses		719,854	37,262	102		757,218
6030 Total Operating Expenses	-	867,018	75,057	299,437	106,367	1,347,879
Operating Income (Loss)	-	70,024	(66,545)	(54,455)	(52,690)	(103,668)
NON-OPERATING REVENUE						
5742 Interest Income	-	26,031	-	-	-	26,031
OTHER SOURCES						
7900 Interfund Transfers In	-	-	-	-	-	-
CHANGE IN NET ASSETS						
	\$ -	\$ 96,055	\$ (66,545)	\$ (54,455)	\$ (52,690)	\$ (77,636)
0100 Total Net Assets - September 1 (Beginning)	\$ -	\$ 990,988	\$ 120,024	\$ 22,825	\$ 15,066	\$ 1,148,903
3000 TOTAL NET ASSETS	\$ -	\$ 1,087,043	\$ 53,478	\$ (31,630)	\$ (37,624)	\$ 1,071,267

**IRVING INDEPENDENT SCHOOL DISTRICT
 COMBINED STATEMENT OF REVENUE, EXPENSES AND
 CHANGES IN FUND NET ASSETS
 INTERNAL SERVICE FUNDS
 09/01/2018-05/31/19**

	FOOD SERVICE VENDING 712	WORKERS COMPENSATION 771	UNEMPLOYMENT 772	SCIENCE REFURBISHMENT 774	PRINTSHOP SERVICE CENTER 775	TOTAL PROPRIETARY FUNDS 700-799
OPERATING REVENUE						
5700 Charges for Services	\$ 227,248	\$ 900,060	\$ 8,179	\$ 374,451	\$ 84,147	\$ 1,594,086
5020 Total Operating Revenue	227,248	900,060	8,179	374,451	84,147	1,594,086
OPERATING EXPENSES						
6100 Payroll Costs	105,608	108,797	27,362	134,810		376,577
6200 Professional/Contracted Services	6,886	34,801			79,727	121,414
6300 Supplies and Materials	131,181	17,423	30	172,776	20,879	342,290
6400 Claims, Admin, & Other Expenses	3	623,038	41,481	458		664,979
6030 Total Operating Expenses	243,678	784,060	68,873	308,044	100,606	1,505,250
Operating Income (Loss)	(16,430)	116,001	(60,694)	66,407	(16,459)	88,826
NON-OPERATING REVENUE						
5742 Interest Income	-	38,057	-	-	-	38,057
OTHER SOURCES						
7900 Interfund Transfers In	-	-	-	-	-	-
CHANGE IN NET ASSETS	\$ (16,430)	\$ 154,058	\$ (60,694)	\$ 66,407	\$ (16,459)	\$ 126,882
0100 Total Net Assets - September 1 (Beginning)	\$ (66,372)	\$ 773,329	\$ 188,046	\$ 75,576	\$ 41,839	\$ 1,012,418
3000 TOTAL NET ASSETS	\$ (82,802)	\$ 927,387	\$ 127,352	\$ 141,983	\$ 25,380	\$ 1,139,300

CONSOLIDATED BALANCE SHEET FOR 2020 9 - GO

OBJ	OBJ DESCRIPTION	NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS			
1111	CASH IN BANK	239,090.66	3,417,940.90
1151	IMPREST FUNDS	.00	2,534.00
1153	IMPREST CHANGE FUND	.00	4,971.00
1170	LEGACY TEXAS MMA	7,453.47	20,685,315.17
1172	CERTIFICATES OF DEPOSIT	.00	15,000,000.00
1173	AGENCY SECURITIES	-15,000,000.00	20,003,465.66
1174	ADJUSTMENT TO FAIR VALUE	.00	-4,263.00
1175	TEXPOOL	4,564.02	20,019,843.62
1176	TEXSTAR	1,852.55	8,928,209.99
1177	LONE STAR POOL	1,440.62	5,436,357.14
1178	TEXAS CLASS	2,406,103.27	18,540,580.06
1179	LOGIC	37,194.23	53,997,322.45
1222	PROPERTY TAXES - DELQ-PRIOR YE	.00	6,124,272.00
1231	ALLOWANCE FOR UNCOLLECTABLE TA	.00	-2,522,612.00
1241	DUE FROM STATE	.00	3,127,484.71
1251	ACCRUED INTEREST	14,854.16	63,540.90
1262	DUE FROM SPECIAL REVENUE	.00	1,961,790.00
1263	DUE FROM I & S	.00	325,211.14
1266	DUE FROM INTERNAL SERVICE FUND	.00	2,536.00
1291	RECEIVABLES	.00	858,482.00
1295	DUE FROM TRISTAR	.00	2,165.90
1311	INVENTORIES - GENERAL SUPPLIES	4,073.14	332,698.69
1312	INVENTORIES - SCHOOLDUDE	-376.89	239,835.33
1313	POSTAGE	60,000.00	108,713.15
1411	DEFERRED EXPENDITURES	.00	57,420.00
1493	RETURNED CHECKS	25.00	2,974.53
1495	PREPAID EXPENSE	.00	7,745.30
	TOTAL ASSETS	-12,223,725.77	176,724,534.64
LIABILITIES			
2110	ACTIVE CARD INTEGRATION PAYABL	85,000.81	-116,288.14
2111	ACCOUNTS PAYABLE	-1,692,232.69	-1,829,244.94
2113	TAX REFUNDS/ATTNY'S FEE	467,396.98	-91,388.65
2114	RETAINAGES	.00	-4,524.00
2161	ACCRUED WAGES PAYABLE	.00	-13,768,052.26
2181	DUE TO STATE	.00	-12,809.81
2189	DUE TO OTHER GOVERNMENTS	.00	-1,144,643.00
2199	CREDIT CARD SUSPENSION	3,427.47	-25,956.89
2311	DEFERRED REVENUE	-127.90	-3,606,194.30
2312	DEFERRED REVENUE	.00	-858,482.00
	TOTAL LIABILITIES	-1,136,535.33	-21,457,583.99
FUND BALANCE			
3411	RESERVE FOR INVENTORIES	.00	-638,177.00

CONSOLIDATED BALANCE SHEET FOR 2020 9 - GO

OBJ	OBJ DESCRIPTION	NET CHANGE FOR PERIOD	ACCOUNT BALANCE
FUND BALANCE			
3431	RESERVE FOR PREPAID ITEMS	.00	-67,847.00
3441	RESERVE FOR OUTSTANDING ENCUMB	.00	392,378.42
3591	OTHER DESIGNATED FUND BALANCE	.00	-3,024,775.00
3611	FUND BALANCE BEG-OF-YEAR	.00	-101,773,592.43
3612	BUDGET SURPLUS/DEFICIT	5,007,900.00	4,945,086.31
4310	RESERVE FOR ENCUMBRANCES	-421,902.70	-9,082,308.41
4311	RESERVE FOR ENCUMBRANCES	421,902.70	9,082,308.41
5010	ESTIMATED REVENUE - CO	11,032.13	340,263,744.09
5050	REALIZED REVENUE - CO	-11,391,238.59	-279,112,564.47
6010	APPROPRIATED EXPENDITURES - CO	-5,018,932.13	-345,208,830.40
6050	EXPENDITURES - CO	24,751,499.69	228,957,626.83
	TOTAL FUND BALANCE	13,360,261.10	-155,266,950.65
	TOTAL LIABILITIES + FUND BALANCE	12,223,725.77	-176,724,534.64

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CONSOLIDATED BALANCE SHEET FOR 2020 2 - FS

OBJ	OBJ DESCRIPTION	NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS			
1111	CASH IN BANK	-3,223,738.18	-23,704,190.11
1151	IMPREST FUNDS	.00	1,000.00
1153	IMPREST CHANGE FUND	-6,830.00	7,650.00
1178	TEXAS CLASS	3,484,647.11	27,264,711.81
1241	DUE FROM STATE	73,991.34	2,521,271.92
1311	INVENTORIES - GENERAL SUPPLIES	.00	203,880.49
	TOTAL ASSETS	328,070.27	6,294,324.11
LIABILITIES			
2110	ACTIVE CARD INTEGRATION PAYABL	-23,855.86	-32,915.03
2111	ACCOUNTS PAYABLE	33,455.12	.00
	TOTAL LIABILITIES	9,599.26	-32,915.03
FUND BALANCE			
3411	RESERVE FOR INVENTORIES	.00	-301,724.15
3451	RESERVE - FOOD SERVICE	.00	-4,409,407.13
3612	BUDGET SURPLUS/DEFICIT	466,588.00	2,763,100.00
4310	RESERVE FOR ENCUMBRANCES	44,154.07	-466,385.25
4311	RESERVE FOR ENCUMBRANCES	-44,154.07	466,385.25
5010	ESTIMATED REVENUE - CO	.00	24,630,193.00
5050	REALIZED REVENUE - CO	-2,742,329.26	-5,491,784.64
6010	APPROPRIATED EXPENDITURES - CO	-466,588.00	-27,393,293.00
6050	EXPENDITURES - CO	2,404,659.73	3,941,506.84
	TOTAL FUND BALANCE	-337,669.53	-6,261,409.08
	TOTAL LIABILITIES + FUND BALANCE	-328,070.27	-6,294,324.11

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CONSOLIDATED BALANCE SHEET FOR 2020 9 - DS

OBJ	OBJ DESCRIPTION	NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS			
1111	CASH IN BANK	191,129.43	8,517,497.03
1177	LONE STAR POOL	228.15	860,937.06
1178	TEXAS CLASS	4,039.20	7,780,957.54
1222	PROPERTY TAXES - DELQ-PRIOR YE	.00	1,758,291.00
1231	ALLOWANCE FOR UNCOLLECTABLE TA	.00	-893,840.00
1241	DUE FROM STATE	.00	343,353.00
	TOTAL ASSETS	195,396.78	18,367,195.63
LIABILITIES			
2171	DUE TO GENERAL FUND	.00	-325,211.14
2311	DEFERRED REVENUE	.00	-864,451.00
	TOTAL LIABILITIES	.00	-1,189,662.14
FUND BALANCE			
3480	RESTRICTED - LT DEBT RETIREMEN	.00	-5,751,969.66
3611	FUND BALANCE BEG-OF-YEAR	.00	-10,820,287.77
3612	BUDGET SURPLUS/DEFICIT	.00	9,679,050.16
5010	ESTIMATED REVENUE - CO	5,000,000.00	86,100,164.45
5050	REALIZED REVENUE - CO	-196,346.78	-83,685,314.51
6010	APPROPRIATED EXPENDITURES - CO	-5,000,000.00	-95,779,214.61
6050	EXPENDITURES - CO	950.00	83,080,038.45
	TOTAL FUND BALANCE	-195,396.78	-17,177,533.49
	TOTAL LIABILITIES + FUND BALANCE	-195,396.78	-18,367,195.63

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**CONSENT AGENDA
07/27/2020**

TOPIC: Consider Approval of Resolution and Order No. 19-20-22 Authorizing July Amendment to the 2019-2020 Budget

Revenue & Other Resources	Approved Amended Budget	Proposed Amendments	Amended Budget
General Operating Fund	\$340,263,744	2,891,869	\$343,155,613
Food Service Fund	24,630,193	-	\$24,630,193
Debt Service Fund	86,100,164	-	\$86,100,164
Capital Projects Fund	-	-	\$0
Total Revenue & Other Sources	\$450,994,102	\$ 2,891,869	\$ 453,885,970
Appropriations & Other Uses			
General Operating Fund	\$ 345,208,830	\$ 5,477,564	\$350,686,394
Food Service Fund	28,393,293	-	28,393,293
Debt Service Fund	95,779,215	-	95,779,215
Capital Projects Fund	3,887,728	-	3,887,728
Total Appropriations & Other Uses	\$ 473,269,066	\$ 5,477,564	\$478,746,630

SUBMITTED BY: Gary Micinski and Steve Franks

BACKGROUND: In accordance with Texas Education Code Sec. 44.006, "Public funds of the school district may not be spent in any manner other than as provided for in the budget adopted by the board of trustees, but the board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses."

ADMINISTRATIVE RECOMMENDATION: The Administration recommends approving Resolution and Order No. 19-20-22 increasing the District's total budgeted revenue to \$453,885,970 and increasing total appropriations to \$478,746,630

RECOMMENDED BOARD MOTION: I move the Board approve Resolution and Order No. 19-20-22.

ATTACHMENTS:

1. Memo from Steve Franks to Gary Micinski
2. Resolution and Order No. 19-20-22

Date: July 27, 2020
 To: Gary Micinski, Chief Financial Officer
 From: Steve Franks, Director of Business Operations
 Subject: July Amendment to the 2019-2020 Budget

General Operating Fund

Total budgeted revenue to increase by \$2,891,869 dollars and total budgeted appropriations and other uses increase by \$5,477,564 which is summarized as follows:

Revenue:

➤ Increases to campus activity funds		
5744 – Gift and Bequests	6,900	
5755 – Activity Fund Receipt	2,989	9,889
➤ Increases to TRS on Behalf		
5831 – State TRS on Behalf	2,881,980	2,881,980
		<u>\$ 2,891,869</u>

Appropriations:

➤ Increases to campus activity funds (from campus fund balance) to reflect increase in fund balance:		
Function 11 – Instruction	6,513	
Function 23 – School Administration	2,840	
Function 36 – Extra-Curricular Activities	536	9,889
➤ Increases (decreases) to budget for other transfers:		
Function 11 – Instruction	958,067	
Function 12 – Library	(9,486)	
Function 13 – Staff Development	(126,669)	
Function 21 – Instructional Administration	(3,048)	
Function 23 – School Administration	68,927	
Function 31 – Counseling Services	72,515	
Function 33 – Health Services	427	
Function 34 – Transportation	(1,001,863)	
Function 36 – Extra-Curricular Activities	45,472	
Function 41 – General Administration	14,805	
Function 51 – Maintenance	(5,576)	
Function 52 – Security	(8,070)	
Function 61 – Community Services	(5,501)	0

➤ Increases (decreases) to budget for VILS Grant			
Function 11 – Instruction		20	20
➤ Increases (decreases) to budget for TRS on Behalf			
Function 11 – Instruction	1,241,054		
Function 12 – Library	44,660		
Function 13 – Staff Development	14,886		
Function 21 – Instructional Administration	100,436		
Function 23 – School Administration	139,081		
Function 31 – Counseling Services	160,628		
Function 33 – Health Services	28,758		
Function 35 – Food Service	136,436		
Function 36 – Extra-Curricular Activities	15,187		
Function 41 – General Administration	57,383		
Function 51 – Maintenance	88,043		
Function 52 – Security	21,700		
Function 53 – Data Services	24,717		
Function 61 – Community Services	21,729		2,094,698
➤ Increases (decreases) to budget for Year End Payroll Accruals			
Function 12 – Library	391,606		
Function 13 – Staff Development	638,155		
Function 21 – Instructional Administration	563,440		
Function 31 – Counseling Services	614,618		
Function 41 – General Administration	377,990		
Function 51 – Maintenance	222,142		
Function 52 – Security	243,434		
Function 53 – Data Services	264,857		
Function 61 – Community Services	56,715		3,372,957
			\$ 5,477,564

Food Service Fund

There were no proposed budget changes to the Debt Service Fund.

Debt Service Fund

There were no proposed budget changes to the Debt Service Fund.

AGENDA SHEET

Meeting Date: 07/27/2020

Resolution/Order No.: 19-20-22

Topic: A Resolution of the Board of Trustees of the Irving Independent School District Adopting an Order Approving Amendment to the 2019-2020 Budget, Appropriating Necessary Funds for Certain Transactions or Projects, and Authorizing Other Matters Relating to the Subject.

WHEREAS, the Board of Trustees of the Irving Independent School District heretofore adopted the District's Budget for the 2019-2020 fiscal year which contained estimates of resources and revenues for the year from various sources, and included various capital projects and purchases to be undertaken during the fiscal year, together with the estimated costs thereof; and

WHEREAS, it is now apparent the Budget, as amended, should be amended to properly reflect actual changes in operations, revenues, activities, and projects not earlier foreseen or contemplated; and

WHEREAS, the Administrative Staff of the District has submitted proposed amendments to the 2019-2020 Budget reflecting the funds and sources of revenues to be allocated to and appropriated for the described projects or activities, a true and correct copy being attached hereto and marked Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT THAT THE TRUSTEES ADOPT THE FOLLOWING ORDER THAT:

SECTION 1: The proposed amendments to the Budget for the 2019-2020 fiscal year, as amended, as filed and submitted to the District's Board of Trustees and described in Exhibit "A" hereto, containing estimates of resources and revenues for the year from all of the various sources, and the projects, operations, activities, and purchases proposed to be undertaken during the remainder of the year, together with estimated costs thereof, and estimates amounts of all other proposed expenditures, are hereby approved and adopted.

SECTION 2: A true and correct copy of Exhibit "A" be filed in the minutes of the Board of Trustees with this Resolution and Order.

SECTION 3: There are hereby appropriated from the funds indicated and for such purposes, respectively, such sums of money as may be required for the accomplishment of each of the projects, activities, operations, purchases, or other expenditures described in Exhibit "A" not to exceed for all such payment proposed for any department the total amount of the estimated costs of such projects, operations, activities, purchases, and

other expenditures proposed for such department, the actual expenditures of which to be authorized in accordance with law and policies of the Board of Trustees.

SECTION 4: Should any part, portion, section, or part of a section of this Order or the amended Budget be declared invalid, inoperative, or void for any reason by a court of competent jurisdiction, such decision, opinion, judgment shall in no way affect the remaining portions, parts, sections, or parts of sections of the Order or the amendments to the Budget, which provisions shall be, remain, and continue to be in full force and effect.

IT IS SO RESOLVED.

PASSED, APPROVED AND ENACTED by the Board of Trustees of the Irving Independent School District, Irving, Texas, on 7/27/2020, at a duly constituted meeting for which notice was timely given.

A. D. Jenkins, President
Board of Trustees
Irving Independent School District

ATTEST:

Randy Randle, Secretary
Board of Trustees
Irving Independent School District

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
GENERAL OPERATING FUND
July 2020 BUDGET AMENDMENT

	ORIGINAL BUDGET	PROPOSED AMENDMENTS TO ORIGINAL BUDGET	APPROVED AMENDED BUDGET	PROPOSED AMENDMENTS	NEW AMENDED BUDGET
REVENUE:					
LOCAL RESOURCES:					
5711 TAXES CURRENT YEAR	143,312,706	-	143,312,706.00	-	143,312,706.00
5712 DELINQUENT TAXES	720,164	-	720,164.00	-	720,164.00
5719 OTHER TAX RELATED REVENUE	500,000	-	500,000.00	-	500,000.00
TOTAL TAXES	144,532,870	-	144,532,870	-	144,532,870
OTHER LOCAL REVENUE:					
5735 SUMMER SCHOOL	50,000	-	50,000	-	50,000
5738 PARKING FEES	5,000	-	5,000	-	5,000
5739 OTHER TUITION AND FEES	350,000	-	350,000	-	350,000
5742 INVESTMENT EARNINGS	1,000,000	-	1,000,000	-	1,000,000
5743 RENTAL OF FACILITIES	200,000	-	200,000	-	200,000
5744 GIFTS AND BEQUESTS	150,000	71,576	221,576	6,900	228,476
5745 NET INSURANCE RECOVERY	-	-	-	-	-
5746 TIF TAXES COLLECTED	-	-	-	-	-
5749 MISCELLANEOUS	-	249,184	249,184	-	249,184
5752 ATHLETIC	261,000	-	261,000	-	261,000
5755 ACTIVITY FUND RECEIPTS	1,250,000	350,617	1,600,617	2,989	1,603,606
5766 CONCURRENT ENROLLMENT	25,000	-	25,000	-	25,000
5767 IRVING SCHOOL FOUNDATION	-	-	-	-	-
5769 REVENUE FROM INTERMEDIATE	150,000	-	150,000	-	150,000
TOTAL OTHER LOCAL RESOURCES	3,441,000	671,377	4,112,377	9,889	4,122,266
TOTAL LOCAL RESOURCES	147,973,870	671,377	148,645,247	9,889	148,655,136
STATE RESOURCES:					
5811 PER CAPITA	7,894,020	-	7,894,020	-	7,894,020
5812 FOUNDATION ENTITLEMENTS	185,827,056	-	165,627,056	-	165,627,056
5819 FOUNDATION SUMMER SCHOOL	-	-	-	-	-
5829 TEA/NON-FOUNDATION REVENUE	-	-	-	-	-
5831 STATE T.R.S. ON BEHALF	12,962,813	-	12,962,813	2,881,980	15,844,793
TOTAL STATE RESOURCES	186,483,889	-	186,483,889	2,881,980	189,365,869
FEDERAL RESOURCES:					
5929 FEDERAL REVENUE - INDIRECT COST	350,000	-	350,000	-	350,000
5931 SHARS REIMBURSEMENT	3,800,000	-	3,800,000	-	3,800,000
5946 BABS SUBSIDY	734,608	-	734,608	-	734,608
5949 R.O.T.C. REIMBURSEMENT	250,000	-	250,000	-	250,000
TOTAL FEDERAL RESOURCES	5,134,608	-	5,134,608	-	5,134,608
TOTAL REVENUES	339,592,367	671,377	340,263,744	2,891,869	343,155,613
OTHER SOURCES					
7912 SALE OF FIXED ASSETS	-	-	-	-	-
7915 INTERFUND TRANSFERS IN	-	-	-	-	-
TOTAL OTHER SOURCES	-	-	-	-	-
TOTAL REVENUE AND OTHER SOURCES	339,592,367	671,377	340,263,744	2,891,869	343,155,613

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
GENERAL OPERATING FUND
July 2020 BUDGET AMENDMENT

	<u>ORIGINAL BUDGET</u>	<u>PROPOSED AMENDMENTS TO ORIGINAL BUDGET</u>	<u>APPROVED AMENDED BUDGET</u>	<u>PROPOSED AMENDMENTS</u>	<u>NEW AMENDED BUDGET</u>
EXPENDITURES:					
11 Instruction	200,858,083	2,322,469	203,180,552	2,205,654	205,386,206
12 Library	5,829,058	44,871	5,873,929	428,780	8,100,709
13 Staff Development	5,263,354	506,263	5,769,817	526,373	6,295,989
21 Instructional Administration	5,524,034	67,191	5,591,225	660,828	6,252,053
23 School Administration	21,275,254	207,405	21,482,659	210,848	21,693,506
31 Counseling Services	15,333,559	141,692	15,475,251	847,761	16,323,012
32 Attendance Services	1,589,940	-	1,589,940	-	1,589,940
33 Health Services	3,399,392	41,166	3,440,558	29,185	3,469,742
34 Pupil Transportation	16,452,190	(3,086,391)	13,365,799	(1,001,863)	12,363,936
35 Food Services	673,353	-	673,353	136,436	809,789
36 Extra-Curricular Activities	6,665,751	(12,444)	6,653,307	61,195	6,714,502
41 General Administration	8,998,458	146,219	9,144,677	450,178	9,594,855
51 Maintenance	26,068,158	1,547,003	27,615,161	304,809	27,919,769
52 Security	4,221,207	265,359	4,486,566	257,084	4,743,630
53 Data Processing	10,358,386	106,577	10,464,963	289,574	10,754,537
61 Community Services	558,464	401,463	959,927	72,943	1,032,870
81 Facilities	4,615,934	(790,043)	3,825,891	-	3,825,891
95 Payments to JJAEP	190,000	-	190,000	-	190,000
97 Payments to Tax Increment Funds	0	-	-	-	-
99 Intergovernmental Charges	625,457	-	625,457	-	625,457
TOTAL EXPENDITURES	<u>338,300,032</u>	<u>1,908,798</u>	<u>340,208,830</u>	<u>5,477,564</u>	<u>345,686,394</u>
OTHER USES					
8911 Interfund Transfers Out	-	5,000,000	5,000,000	-	5,000,000
TOTAL EXPENDITURES AND OTHER USES	<u>338,300,032</u>	<u>6,908,798</u>	<u>345,208,830</u>	<u>5,477,564</u>	<u>350,686,394</u>
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	1,292,335	7,580,175	(4,945,086)	(2,585,695)	(7,530,781)
EST. BEGINNING FUND BALANCE	<u>97,625,992</u>	-	<u>97,625,992</u>	-	<u>97,625,992</u>
ENDING FUND BALANCE	<u>98,918,327</u>	<u>7,580,175</u>	<u>92,680,906</u>	<u>(2,585,695)</u>	<u>90,095,211</u>

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
FOOD SERVICE
July 2020 BUDGET AMENDMENT

	<u>ORIGINAL BUDGET</u>	<u>APPROVED AMENDMENTS</u>	<u>APPROVED AMENDED BUDGET</u>	<u>PROPOSED AMENDMENTS</u>	<u>NEW AMENDED BUDGET</u>
REVENUE:					
LOCAL RESOURCES:					
5742 INVESTMENT EARNINGS	250,000	-	250,000	-	250,000
5751 FOOD SERVICES	2,700,000	-	2,700,000	-	2,700,000
5755 ACTIVITY FUND RECEIPTS	150,000	-	150,000	-	150,000
TOTAL LOCAL RESOURCES	<u>3,100,000</u>	<u>-</u>	<u>3,100,000</u>	<u>-</u>	<u>3,100,000</u>
STATE RESOURCES:					
5829 STATE MATCH - FOOD SERVICE	120,000	-	120,000	-	120,000.00
TOTAL STATE RESOURCES	<u>120,000</u>	<u>-</u>	<u>120,000</u>	<u>-</u>	<u>120,000</u>
FEDERAL RESOURCES:					
5921 SCHOOL BREAKFAST PROGRAM	5,500,000	-	5,500,000	-	5,500,000
5922 NATIONAL SCHOOL LUNCH PROGRAM	14,410,193	-	14,410,193	-	14,410,193
5923 USDA DONATED COMMODITIES	1,300,000	-	1,300,000	-	1,300,000
5939 SUMMER FEEDING PROGRAM	200,000	-	200,000	-	200,000
TOTAL FEDERAL RESOURCES	<u>21,410,193</u>	<u>-</u>	<u>21,410,193</u>	<u>-</u>	<u>21,410,193</u>
TOTAL REVENUE AND OTHER SOURCES	<u>24,630,193</u>	<u>-</u>	<u>24,630,193</u>	<u>-</u>	<u>24,630,193</u>
EXPENDITURES:					
35 Food Services	23,980,193	7,887	23,988,080	-	23,988,080
36 Extra-Curricular Activities	-	1,800	1,800	-	1,800
51 Maintenance & Operations	650,000	-	650,000	-	650,000
81 Facilities	2,000,000	1,753,813	3,753,813	-	3,753,813
TOTAL EXPENDITURES	<u>26,630,193</u>	<u>1,763,100</u>	<u>28,393,293</u>	<u>-</u>	<u>28,393,293</u>
OTHER USES					
8911 Interfund Transfers Out	-	-	-	-	-
TOTAL EXPENDITURES AND OTHER USES	<u>26,630,193</u>	<u>1,763,100</u>	<u>28,393,293</u>	<u>-</u>	<u>28,393,293</u>
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	<u>(2,000,000)</u>	<u>(1,763,100)</u>	<u>(3,763,100)</u>	<u>-</u>	<u>(3,763,100)</u>
EST. BEGINNING FUND BALANCE	<u>4,769,340</u>	<u>-</u>	<u>4,769,340</u>	<u>-</u>	<u>4,769,340</u>
ENDING FUND BALANCE	<u>2,769,340</u>	<u>(1,763,100)</u>	<u>1,006,240</u>	<u>-</u>	<u>1,006,240</u>

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
DEBT SERVICE
July 2020 BUDGET AMENDMENT

	ORIGINAL BUDGET	APPROVED AMENDMENTS	APPROVED AMENDED BUDGET	PROPOSED AMENDMENTS	NEW AMENDED BUDGET
REVENUE:					
LOCAL RESOURCES:					
5711 TAXES CURRENT YEAR	36,359,978	-	36,359,978	-	36,359,978
5712 DELINQUENT TAXES	367,272	-	367,272	-	367,272
5719 OTHER TAX RELATED REVENUE	100,000	-	100,000	-	100,000
TOTAL TAXES	36,827,250	-	36,827,250	-	36,827,250
OTHER LOCAL REVENUE:					
5742 INVESTMENT EARNINGS	100,000	-	100,000	-	100,000
5799 ISD-TNT ADJUSTMENT	-	-	-	-	-
TOTAL OTHER LOCAL SOURCES	100,000	-	100,000	-	100,000
TOTAL LOCAL RESOURCES	36,927,250	-	36,927,250	-	36,927,250
STATE RESOURCES:					
5829 TEA/NON-FOUNDATION REVENUE	-	-	-	-	-
TOTAL STATE RESOURCES	-	-	-	-	-
TOTAL REVENUES	36,927,250	-	36,927,250	-	36,927,250
OTHER SOURCES :					
7911 SALE OF BONDS	-	42,020,000	42,020,000	-	42,020,000
7915 INTERFUND TRANSFERS IN	-	5,000,000	5,000,000	-	5,000,000
7916 PREMIUM (DISCOUNT) BONDS PAYABLE	-	2,152,914	2,152,914	-	2,152,914
TOTAL OTHER SOURCES	-	49,172,914	49,172,914	-	49,172,914
TOTAL REVENUE AND OTHER SOURCES	36,927,250	49,172,914	86,100,164	-	86,100,164
EXPENDITURES:					
71 DEBT SERVICE	46,894,682	5,110,000	52,004,682	-	52,004,682
TOTAL EXPENDITURES	46,894,682	5,110,000	52,004,682	-	52,004,682
OTHER USES :					
8949 REFUNDING BONDS	-	43,774,533	43,774,533	-	43,774,533
TOTAL EXPENDITURES AND OTHER USES	46,894,682	48,884,533	95,779,215	-	95,779,215
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	(9,967,432)	288,382	(9,679,050)	-	(9,679,050)
EST. BEGINNING FUND BALANCE	10,440,359	-	10,440,359	-	10,440,359
ENDING FUND BALANCE	472,927	288,382	761,309	-	761,309

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
CAPITAL PROJECT - CAPITAL PROJECTS (MacArthur High School 19910)
July 2020 BUDGET AMENDMENT

	<u>ORIGINAL BUDGET</u>	<u>APPROVED AMENDMENTS</u>	<u>APPROVED AMENDED BUDGET</u>	<u>PROPOSED AMENDMENTS</u>	<u>NEW AMENDED BUDGET</u>
REVENUE:					
OTHER SOURCES:					
7915 INTERFUND TRANSFERS IN	-	-	-	-	-
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
EXPENDITURES:					
81 FACILITIES	394,465	-	394,465	-	394,465
TOTAL EXPENDITURES	<u>394,465</u>	<u>-</u>	<u>394,465</u>	<u>-</u>	<u>394,465</u>
OTHER USES					
8911 Interfund Transfer Out	-	-	-	-	-
TOTAL EXPENDITURES AND OTHER USES	<u>-</u>	<u>-</u>	<u>394,465</u>	<u>-</u>	<u>394,465</u>
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	<u>(394,465)</u>	<u>-</u>	<u>(394,465)</u>	<u>-</u>	<u>(394,465)</u>
ENDING FUND BALANCE	<u>(394,465)</u>	<u>-</u>	<u>(394,465)</u>	<u>-</u>	<u>(394,465)</u>

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
CAPITAL PROJECT - CAPITAL PROJECTS (Irving High School 39906)
July 2020 BUDGET AMENDMENT

	<u>ORIGINAL BUDGET</u>	<u>APPROVED AMENDMENTS</u>	<u>APPROVED AMENDED BUDGET</u>	<u>PROPOSED AMENDMENTS</u>	<u>NEW AMENDED BUDGET</u>
REVENUE:					
OTHER SOURCES:					
7915 INTERFUND TRANSFERS IN	-	-	-	-	-
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
EXPENDITURES:					
81 FACILITIES	913,187	-	913,187	-	913,187
TOTAL EXPENDITURES	<u>913,187</u>	<u>-</u>	<u>913,187</u>	<u>-</u>	<u>913,187</u>
OTHER USES					
8911 Interfund Transfer Out	-	-	-	-	-
TOTAL EXPENDITURES AND OTHER USES	<u>-</u>	<u>-</u>	<u>913,187</u>	<u>-</u>	<u>913,187</u>
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	<u>(913,187)</u>	<u>-</u>	<u>(913,187)</u>	<u>-</u>	<u>(913,187)</u>
ENDING FUND BALANCE	<u>(913,187)</u>	<u>-</u>	<u>(913,187)</u>	<u>-</u>	<u>(913,187)</u>

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
CAPITAL PROJECT - CAPITAL PROJECTS (Nimitz High School 39907)
July 2020 BUDGET AMENDMENT

	<u>ORIGINAL BUDGET</u>	<u>APPROVED AMENDMENTS</u>	<u>APPROVED AMENDED BUDGET</u>	<u>PROPOSED AMENDMENTS</u>	<u>NEW AMENDED BUDGET</u>
REVENUE:					
OTHER SOURCES:					
7915 INTERFUND TRANSFERS IN	-	-	-	-	-
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
EXPENDITURES:					
81 FACILITIES	150,262	-	150,262	-	150,262
TOTAL EXPENDITURES	<u>150,262</u>	<u>-</u>	<u>150,262</u>	<u>-</u>	<u>150,262</u>
OTHER USES					
8911 Interfund Transfer Out	-	-	-	-	-
TOTAL EXPENDITURES AND OTHER USES	<u>-</u>	<u>-</u>	<u>150,262</u>	<u>-</u>	<u>150,262</u>
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	(150,262)	-	(150,262)	-	(150,262)
ENDING FUND BALANCE	<u>(150,262)</u>	<u>-</u>	<u>(150,262)</u>	<u>-</u>	<u>(150,262)</u>

IRVING INDEPENDENT SCHOOL DISTRICT
OFFICIAL DISTRICT BUDGET
CAPITAL PROJECT - CAPITAL PROJECTS (LT Technology Improvement 39910)
July 2020 BUDGET AMENDMENT

	<u>ORIGINAL BUDGET</u>	<u>APPROVED AMENDMENTS</u>	<u>APPROVED AMENDED BUDGET</u>	<u>PROPOSED AMENDMENTS</u>	<u>NEW AMENDED BUDGET</u>
REVENUE:					
OTHER SOURCES:					
7915 INTERFUND TRANSFERS IN	-	-	-	-	-
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL OTHER SOURCES	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
EXPENDITURES:					
11 INSTRUCTION	2,429,814	-	2,429,814	-	2,429,814
41 GENERAL ADMINISTRATION	-	-	-	-	-
53 MAINTENANCE AND OPERATION	1,100,000	-	1,100,000	-	1,100,000
81 FACILITIES	-	-	-	-	-
TOTAL EXPENDITURES	<u>2,429,814</u>	<u>-</u>	<u>3,529,814</u>	<u>-</u>	<u>3,529,814</u>
OTHER USES					
8911 Interfund Transfer Out	-	-	-	-	-
TOTAL EXPENDITURES AND OTHER USES	<u>-</u>	<u>-</u>	<u>3,529,814</u>	<u>-</u>	<u>3,529,814</u>
EXCESS (DEFICIENCY) REVENUES OVER EXPENDITURES	<u>(2,429,814)</u>	<u>-</u>	<u>(3,529,814)</u>	<u>-</u>	<u>(3,529,814)</u>
ENDING FUND BALANCE	<u>(2,429,814)</u>	<u>-</u>	<u>(3,529,814)</u>	<u>-</u>	<u>(3,529,814)</u>



CONSENT AGENDA
7/27/2020

TOPIC: Consider Approval of Resolution and Order No. 19-20-23 Approving Supplements to Irving ISD Tax Rolls

SUBMITTED BY: Cher Elzy

BACKGROUND: The Board approved the Tax Roll on August 26, 2019. Supplements to the tax roll are prepared monthly by the Dallas Central Appraisal District. Board action is required on any refunds greater than \$2,500.00. For ease in processing we are presenting the total value of all supplements.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends that the Board of Trustees approve Resolution and Order No. 19-20-23 for supplements to the Irving ISD tax rolls.

RECOMMENDED BOARD MOTION: I move the Board approve the Supplements to the Irving ISD Tax Rolls.

Additional Agenda Sheets Attached: Yes No

Attachments:

1. Resolution and Order No. 19-20-23
2. Memo from Cher Elzy to Gary Micinski
3. Dallas Central Appraisal District Supplement Recap for June
4. Supplement 11 to the 2019 tax roll
5. Supplement 23 to the 2018 tax roll
6. Supplement 35 to the 2017 tax roll
7. Supplement 47 to the 2016 tax roll
8. Comparison to Budget to Actual Tax Roll Spreadsheet

AGENDA SHEET

Meeting Date: 7/27/2020

Resolution and Order No.: 19-20-23

Topic: Consider Approval of Resolution and Order No. 19-20-23 Approving Supplements to Irving ISD Tax Rolls

WHEREAS, the Chief Appraiser for the Dallas Central Appraisal District, pursuant to the Section 26.01, Texas Property Tax Code, has certified to the Assessor/Collector for the Irving Independent School District that part of the appraisal rolls for the District that lists the property taxable by the District; and

WHEREAS, the Assessor/Collector for the Irving Independent School District has, pursuant to Section 26.04, Texas Property Tax Code, submitted the appraisal rolls of the appraised, assessed, and taxable values of property and the taxable value of new property, said supplemental rolls being an addition to the tax rolls accepted by the Board of Trustees on August 26, 2019, August 27, 2018, August 28, 2017, July 18, 2016, August 24, 2015, August 18, 2014, August 26, 2013, August 27, 2012, August 29, 2011, August 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Irving Independent School District approve and adopt the following Resolution and Order:

Section 1. The supplemental appraisal rolls as submitted by the Assessor/Collector for the Irving Independent School District, are hereby, in all things approved as additions to the appraisal rolls for the District.

Section 2. This Resolution and Order to become effective immediately; therefore, it shall be effective from and after the date of its passage as made and provided by applicable laws of the State and of the Irving Independent School District.

IT IS SO ORDERED.

PASSED, APPROVED AND ENACTED by the Board of Trustees of the Irving Independent School District, Irving, Texas, on the 27th day of July, 2020 at a duly constituted meeting for which notice was timely given.

A.D. Jenkins, President
Board of Trustees
Irving Independent School District

ATTEST:

Randy Randle, Secretary
Board of Trustees
Irving Independent School District

DATE: July 27, 2020

MEMO TO: Gary Micinski
CFO

FROM: Cher Elzy
Director of Taxation

SUBJECT: June Supplement Reports

Attached for your consideration is the June Supplement Reports.

Thank you.



DALLAS CENTRAL APPRAISAL DISTRICT

SUPPLEMENT 06-2020

As of June 10, 2020

**State of Texas
County of Dallas**

Property Tax Code, Section 25.25

I, W. Kenneth Nolan, Executive Director/Chief Appraiser of the Dallas Central Appraisal District, attest to the best of my knowledge, that the attached is a supplement to the certified appraisal roll which lists taxable property for

IRVING ISD

Tax Year	Amount of
2019	26,419,728-
2018	499,114-
2017	710-
2016	8,702,260-

Date : June 12, 2020

**W. Kenneth Nolan
Executive Director/Chief Appraiser**

2019 SUPPLEMENT NO. 11

Real Property Additions		Personal Property Additions
\$ 0		\$ 0
Total Additions	Supplemental Change Report	Net Changes of Changes
\$ 0	\$ (26,419,728)	\$ (26,419,728)

**Summary of Supplemental Change Report
#1 through #11**

Value	Reason
\$ (133,477,134)	Exemptions and Value Changes
\$ 172,879,393	Total Additions
\$ 39,402,259	Net Total

2018 SUPPLEMENT NO. 23

Real Property Additions		Personal Property Additions
\$ 0		\$ 0
Total Additions	Supplemental Change Report	Net Changes of Changes
\$ 0	\$ (499,114)	\$ (499,114)

Summary of Supplemental Change Report
#1 through #23

Value	Reason
\$ (239,410,154)	Exemptions and Value Changes
\$ 91,947,025	Total Additions
\$ (147,463,129)	Net Total

2017 SUPPLEMENT NO. 35

Real Property Additions		Personal Property Additions
\$ 0		\$ 0
Total Additions	Supplemental Change Report	Net Changes of Changes
\$ 0	\$ (710)	\$ (710)

Summary of Supplemental Change Report
#1 through #35

Value	Reason
\$ (255,087,955)	Exemptions and Value Changes
\$ 115,978,212	Total Additions
\$ (139,109,743)	Net Total

2016 SUPPLEMENT NO. 47

Real Property Additions		Personal Property Additions
0		\$ 0
 Total Additions	 Supplemental Change Report	 Net Changes of Changes
0	\$ (8,702,260)	\$ (8,702,260)

**Summary of Supplemental Change Report
#1 through #47**

Value	Reason
\$ (367,787,156)	Exemptions and Value Changes
\$ 88,744,705	Total Additions
\$ (279,042,451)	Net Total

RECAP FOR JUNE SUPPLEMENT

2019 SUPPLEMENT NO. 11	\$	(26,419,728)
2018 SUPPLEMENT NO. 23	\$	(449,114)
2017 SUPPLEMENT NO. 35	\$	(710)
2016 SUPPLEMENT NO. 47	\$	(8,702,260)

FY 2019-2020

COMPARISON OF BUDGET TO ACTUAL TAX ROLL

	ORIGINAL BUDGET	CERTIFIED TAX ROLL	ROLLS 1 - 10	ADJUSTED TAX ROLL
NET TAXABLE VALUE	\$ 13,127,517,207	\$ 14,512,366,935	39,402,259	\$ 14,551,769,194
M & O LEVY (1.03100)	\$ 135,344,702	\$ 149,622,503	406,237	\$ 150,028,740
I & S LEVY (.27410)	\$ 35,982,525	\$ 39,778,398	108,002	\$ 39,886,400
TOTAL LEVY (1.30510)	\$ 171,327,227	\$ 189,400,901	514,239	\$ 189,915,140

2019 SUPPLEMENT	TAXABLE VALUE
SUPPLEMENT NO. 1	32,571,769
SUPPLEMENT NO. 2	98,098,133
SUPPLEMENT NO. 3	25,517,424
SUPPLEMENT NO. 4	-14,556,681
SUPPLEMENT NO. 5	-8,195,689
SUPPLEMENT NO. 6	-19,703,429
SUPPLEMENT NO. 7	-18,434,225
SUPPLEMENT NO. 8	-17,063,025
SUPPLEMENT NO. 9	-3,432,626
SUPPLEMENT NO. 10	-8,979,664
SUPPLEMENT NO. 11	-26,419,728

TOTAL **39,402,259**

* LEVY REFLECTS FROZEN LOSS FROM OVER 65 & DISABILITY ACCOUNTS

2019 SUPPLEMENTAL BUDGET	-150,000,000
NET GAIN (LOSS) TO TAX	<u>189,402,259</u>

LEVY GAIN (LOSS) M & O	1,952,737
LEVY GAIN (LOSS) I & S	519,152
TOTAL LEVY GAIN (LOSS) DUE TO SUPPLEMENTS	<u>2,471,889</u>

**FY 2018-2019
COMPARISON OF BUDGET TO ACTUAL TAX ROLL**

	ORIGINAL BUDGET	CERTIFIED TAX ROLL	ROLLS 1 - 23	ADJUSTED TAX ROLL
NET TAXABLE VALUE	\$ 12,223,386,344	\$ 13,439,011,068	-147,463,129	\$ 13,291,547,939
M & O LEVY (1.17)	\$ 143,013,620	\$ 157,236,430	-1,725,319	\$ 155,511,111
I & S LEVY (.2311)	\$ 28,248,246	\$ 31,057,554	-340,787	\$ 30,716,767
TOTAL LEVY (1.4011)	171,261,866	188,293,984	-2,066,106	\$ 186,227,878

2018 SUPPLEMENT	TAXABLE VALUE
SUPPLEMENT NO. 1	-1,415,301
SUPPLEMENT NO. 2	-1,967,970
SUPPLEMENT NO. 3	59,418,616
SUPPLEMENT NO. 4	10,785,664
SUPPLEMENT NO. 5	-18,582,754
SUPPLEMENT NO. 6	-2,445,166
SUPPLEMENT NO. 7	-21,479,140
SUPPLEMENT NO. 8	-38,878,680
SUPPLEMENT NO. 9	-7,401,705
SUPPLEMENT NO. 10	-19,670,312
SUPPLEMENT NO. 11	-12,285,270
SUPPLEMENT NO. 12	-26,883,772
SUPPLEMENT NO. 13	-418,958
SUPPLEMENT NO. 14	-9,012,907
SUPPLEMENT NO. 15	-8,273,654
SUPPLEMENT NO. 16	-27,730,004
SUPPLEMENT NO. 17	-4,033,170
SUPPLEMENT NO. 18	-4,124,920
SUPPLEMENT NO. 19	-4,946,824
SUPPLEMENT NO. 20	-5,449,620
SUPPLEMENT NO. 21	-2,015,000
SUPPLEMENT NO. 22	-153,168
SUPPLEMENT NO. 23	-499,114

TOTAL **-147,463,129**
* LEVY REFLECTS FROZEN LOSS FROM OVER 65 & DISABILITY ACCOUNTS

2018 SUPPLEMENTAL BUDGET	<u>-150,000,000</u>
NET GAIN (LOSS) TO TAX	2,536,871

LEVY GAIN (LOSS) M & O	29,681
LEVY GAIN (LOSS) I & S	<u>5,863</u>
TOTAL LEVY GAIN (LOSS) DUE TO SUPPLEMENTS	35,544

**FY 2017-2018
COMPARISON OF BUDGET TO ACTUAL TAX ROLL**

	ORIGINAL BUDGET	CERTIFIED TAX ROLL	ROLLS 1 - 35	ADJUSTED TAX ROLL
NET TAXABLE VALUE	\$ 11,096,312,115	\$ 12,178,979,842	-139,109,743	\$ 12,039,870,099
M & O LEVY (1.17)	\$ 129,826,852	\$ 142,494,064	-1,627,584	\$ 140,866,480
I & S LEVY (.2614)	\$ 29,005,833	\$ 31,835,853	-363,633	\$ 31,472,220
TOTAL LEVY (1.4314)	\$ 158,832,685	\$ 174,329,917	-1,991,217	\$ 172,338,700

2017 SUPPLEMENT	TAXABLE VALUE
SUPPLEMENT NO. 1	45,880,656
SUPPLEMENT NO. 2	9,215,735
SUPPLEMENT NO. 3	8,867,781
SUPPLEMENT NO. 4	610,035
SUPPLEMENT NO. 5	-4,867,051
SUPPLEMENT NO. 6	-10,449,039
SUPPLEMENT NO. 7	-34,417,183
SUPPLEMENT NO. 8	-15,719,504
SUPPLEMENT NO. 9	-22,644,695
SUPPLEMENT NO. 10	-1,755,708
SUPPLEMENT NO. 11	-11,818,504
SUPPLEMENT NO. 12	-21,854,669
SUPPLEMENT NO. 13	-8,601,532
SUPPLEMENT NO. 14	-5,015,998
SUPPLEMENT NO. 15	-4,561,293
SUPPLEMENT NO. 16	-3,740,084
SUPPLEMENT NO. 17	-1,581,999
SUPPLEMENT NO. 18	-1,902,556
SUPPLEMENT NO. 19	-5,037,372
SUPPLEMENT NO. 20	-2,205,667
SUPPLEMENT NO. 21	-1,013,721
SUPPLEMENT NO. 22	-1,251,382
SUPPLEMENT NO. 23	-1,395,752
SUPPLEMENT NO. 24	-10,240,437
SUPPLEMENT NO. 25	-328,358
SUPPLEMENT NO. 26	-6,746,358
SUPPLEMENT NO. 27	-67,573
SUPPLEMENT NO. 28	-25,155,092
SUPPLEMENT NO. 29	-412,230
SUPPLEMENT NO. 30	-142,000
SUPPLEMENT NO. 31	-300,337
SUPPLEMENT NO. 32	-419,748
SUPPLEMENT NO. 33	-25,000
SUPPLEMENT NO. 34	-12,398

SUPPLEMENT NO. 35

-710

TOTAL -139,109,743

* LEVY REFLECTS FROZEN LOSS FROM OVER 65 & DISABILITY ACCOUNTS

2017 SUPPLEMENTAL BUDGET	<u>-150,000,000</u>
NET GAIN (LOSS) TO TAX	10,890,257
LEVY GAIN (LOSS) M & O	127,416
LEVY GAIN (LOSS) I & S	<u>28,467</u>
TOTAL LEVY GAIN (LOSS) DUE TO SUPPLEMENTS	155,883

**FY 2016-2017
COMPARISON OF BUDGET TO ACTUAL TAX ROLL**

	ORIGINAL BUDGET	CERTIFIED TAX ROLL	ROLLS 1 - 47	ADJUSTED TAX ROLL
NET TAXABLE VALUE	\$ 10,971,091,578	\$ 11,594,095,283	-279,042,451	\$ 11,315,052,832
M & O LEVY (1.17)	\$ 114,099,352	\$ 120,578,591	-3,264,797	\$ 117,313,794
I & S LEVY (.2750)	\$ 44,432,921	\$ 46,956,086	-767,366	\$ 46,188,720
TOTAL LEVY (1.445)	\$ 158,532,273	\$ 167,534,677	-4,032,163	\$ 163,502,514

2016 SUPPLEMENT	TAXABLE VALUE
SUPPLEMENT NO. 1	-1,167,758
SUPPLEMENT NO. 2	15,294,820
SUPPLEMENT NO. 3	-1,680,520
SUPPLEMENT NO. 4	-10,963,884
SUPPLEMENT NO. 5	5,634,501
SUPPLEMENT NO. 6	-86,757,481
SUPPLEMENT NO. 7	-75,264
SUPPLEMENT NO. 8	-20,672,078
SUPPLEMENT NO. 9	-6,692,896
SUPPLEMENT NO. 10	-13,262,234
SUPPLEMENT NO. 11	-10,894,088
SUPPLEMENT NO. 12	-5,028,778
SUPPLEMENT NO. 13	-14,422,823
SUPPLEMENT NO. 14	-41,445,409
SUPPLEMENT NO. 15	217,645
SUPPLEMENT NO. 16	-7,414,302
SUPPLEMENT NO. 17	-4,129,812
SUPPLEMENT NO. 18	-19,723,577
SUPPLEMENT NO. 19	-18,150,661
SUPPLEMENT NO. 20	-3,874,654
SUPPLEMENT NO. 21	-1,890,006
SUPPLEMENT NO. 22	-724,380
SUPPLEMENT NO. 23	-3,318,316
SUPPLEMENT NO. 24	-312,500
SUPPLEMENT NO. 25	-289,355
SUPPLEMENT NO. 26	-336,805
SUPPLEMENT NO. 27	-371,570
SUPPLEMENT NO. 28	-2,812,269
SUPPLEMENT NO. 29	-90,000
SUPPLEMENT NO. 30	-319,395
SUPPLEMENT NO. 31	-1,807,144
SUPPLEMENT NO. 32	-1,213,680
SUPPLEMENT NO. 33	-100,000
SUPPLEMENT NO. 34	-200,400
SUPPLEMENT NO. 35	-73,972
SUPPLEMENT NO. 36	10,534

SUPPLEMENT NO. 37	114,453
SUPPLEMENT NO. 38	159,760
SUPPLEMENT NO. 39	53,957
SUPPLEMENT NO. 40	-11,411,940
SUPPLEMENT NO. 41	-55,186
SUPPLEMENT NO. 42	0
SUPPLEMENT NO. 43	-61,421
SUPPLEMENT NO. 44	-81,303
SUPPLEMENT NO. 45	0
SUPPLEMENT NO. 46	0
SUPPLEMENT NO. 47	-8,702,260

TOTAL -279,042,451

*** LEVY REFLECTS FROZEN LOSS FROM OVER 65 & DISABILITY ACCOUNTS**

2016 SUPPLEMENTAL BUDGET	-150,000,000
NET GAIN (LOSS) TO TAX	-129,042,451

LEVY GAIN (LOSS) M & O	-1,509,797
LEVY GAIN (LOSS) I & S	-354,866
TOTAL LEVY GAIN (LOSS) DUE TO SUPPLEMENTS	-1,864,663

2019 ACTIVE LAWSUITS

OWNERS NAME	DCAD VALUE	TYPE OF PROPERTY
130 E JOHN W CARPENTER	\$ 8,400,000	REAL
1927 BELTLINE CP LTD	\$ 2,950,000	REAL
1927 BELTLINE CP LTD	\$ 1,920,000	REAL
1927 BELTLINE CP LTD	\$ 700,000	REAL
1927 BELTLINE CP LTD	\$ 7,600,000	REAL
1927 BELTLINE CP LTD	\$ 12,200,000	REAL
2929 PARK GROVE VNTRE LTD	\$ 10,008,250	REAL
2929 PARK GROVE VNTRE LTD	\$ 691,750	REAL
89 H A S HOTEL CORP	\$ 1,100,000	REAL
ALDI	\$ 767,120	PERSONAL
ALDI	\$ 415,870	PERSONAL
B & B TECHNICAL SERVICES	\$ 835,000	REAL
BEL AIRE AT LAS COLINAS LL LLC	\$ 39,950,000	REAL
BP AEROSPACE LLC	\$ 6,037,170	PERSONAL
BRE LAS COLINAS LLC	\$ 8,000,000	REAL
BRE LAS COLINAS LLC	\$ 91,629,260	REAL
BRE LAS COLINAS LLC	\$ 370,740	REAL
BREIT INDUSTRIAL HS TX	\$ 8,172,780	REAL
BREIT INDUSTRIAL HS TX	\$ 115,390	REAL
CENTURY 2209 LLC	\$ 780,000	REAL
CFT NV DEVELOPMENTS LLC	\$ 945,000	REAL
CHEDDARS CASUAL CAFÉ	\$ 1,537,450	PERSONAL
CHEDDARS CASUAL CAFÉ	\$ 264,360	PERSONAL
CHIPOTLE MEXICAN GRILL	\$ 675,000	REAL
CLAY COOLEY REAL ESTATE	\$ 4,336,180	REAL
CLAY COOLEY REAL ESTATE	\$ 8,473,470	REAL
CLAY COOLEY REAL ESTATE	\$ 9,214,060	REAL
CNC SWAGAT NINE LTD	\$ 8,728,870	REAL
CNC SWAGAT NINE LTD	\$ 4,421,120	REAL
CNLRs BEP LP	\$ 1,650,000	REAL
CO-PROPERTIES LLC	\$ 83,970	REAL
CP 511 BUILDING LLC	\$ 19,450,000	REAL
CPLG TX PROPERTIES	\$ 8,606,780	REAL
CRESTVIEW STONEHILL LLC	\$ 10,800,000	REAL
CROSS COURT REALTY LLC	\$ 936,000	REAL
CROWN ENTERPRISES INC	\$ 2,381,940	REAL

CROWN ENTERPRISES INC	\$	3,022,730	REAL
CVS	\$	1,865,560	REAL
CVS	\$	1,942,000	REAL
CVS	\$	1,910,870	REAL
DALLAS FT WORTH PARTNERS LLC	\$	1,244,870	REAL
DALLAS FT WORTH PARTNERS LLC	\$	2,571,290	REAL
DALLAS FT WORTH PARTNERS LLC	\$	1,452,350	REAL
DEALERS ELECTRICAL	\$	430,000	REAL
DEVA CORPORTATION	\$	4,500,000	REAL
DFW AIRPORT HOSPITALITY	\$	6,525,000	REAL
DOLGENCORP TEX INC	\$	2,000,000	REAL
DOLGENCORP TEX INC	\$	1,042,520	REAL
FISCHER ROBERT W	\$	246,470	REAL
FISCHER ROBERT W	\$	250,470	REAL
FISCHER ROBERT W	\$	272,090	REAL
FISCHER ROBERT W	\$	275,240	REAL
FISCHER ROBERT W	\$	265,000	REAL
FISCHER ROBERT W	\$	265,000	REAL
FRIES RESTAURANT MANAGEMENT LLC	\$	141,650	PERSONAL
GLEN ARBOR MULTIFAMILY LLC	\$	17,777,780	REAL
GLEN ARBOR MULTIFAMILY LLC	\$	7,722,220	REAL
GLEN ARBOR MULTIFAMILY LLC	\$	3,388,890	REAL
GLEN ARBOR MULTIFAMILY LLC	\$	3,111,110	REAL
GROUP 1 REALTY INC	\$	3,118,030	REAL
GRUSIN MARTIN A TRUSTEE	\$	865,000	REAL
HCRE LAS COLINAS LLC	\$	8,900,000	REAL
HKRK MGMT INC	\$	2,275,000	REAL
IRVING LODGING LLC	\$	6,350,000	REAL
IRVING MOB III LP & IRVING HOSPITAL	\$	11,189,570	REAL
ISA HOSPITALITY INC	\$	2,790,000	REAL
K GARAGE CO LTD	\$	5,050,000	REAL
KAMEYAMA KEISHI	\$	12,000,000	REAL
KEVLIN JAMES M & ALEJANDRA	\$	472,160	REAL
KHOSROW SADEGHIAN ON BEHALF OF AS PRO SE	\$	126,150	REAL
KROGER CO AND KROGER TEXAS LP	\$	3,800,000	REAL
KROGER CO AND KROGER TEXAS LP	\$	1,400,000	REAL
KROGER CO AND KROGER TEXAS LP	\$	939,090	REAL
KROGER CO AND KROGER TEXAS LP	\$	10,600,000	REAL
KROGER CO AND KROGER TEXAS LP	\$	1,622,000	REAL
KROGER TEXAS LP AS LESSEE	\$	758,210	REAL
LAKE WORTH HOTEL CORP	\$	5,100,000	REAL
LAS COLINAS I HOLDCO LP	\$	77,500,000	REAL
LAS COLINAS II HOLDCO LP	\$	44,000,000	REAL

LOOP HOTEL INC	\$	468,000	REAL
MERCHANTS AUTOMOTIVE GROUP INC	\$	1,554,200	PERSONAL
MFO PPTIES LTD	\$	1,613,000	REAL
NCI LEASING INC	\$	5,473,850	PERSONAL
NEWPORT APARTMENTS PROPERTY OWNER LP	\$	19,500,000	REAL
NORTHGATE CAPRI LLC &	\$	14,893,690	REAL
OMNINET FOXBOROUGH LP	\$	6,644,440	REAL
OMNINET FOXBOROUGH LP	\$	16,355,560	REAL
OREILY AUTO ENTERPRISES LLC	\$	750,000	REAL
OREILY AUTO ENTERPRISES LLC	\$	520,000	REAL
OREILY AUTO ENTERPRISES LLC	\$	1,416,100	REAL
OREILY AUTO ENTERPRISES LLC	\$	968,140	REAL
PARMA MANDALAY TOWER LLC	\$	39,275,000	REAL
PATEL BALVANTBHAI & ANJANKUMARI	\$	1,061,460	REAL
PATEL DHAVAL	\$	1,069,610	REAL
PCPI UT OWNER LP AND TERRA FUNDING	\$	9,801,860	REAL
PCPI UT OWNER LP AND TERRA FUNDING	\$	152,233,140	REAL
PL LASCO OWNER LLC	\$	63,000,000	REAL
PRIME US TOWER AT LAKE CAROLYN	\$	57,560,000	REAL
PROVIDENT GROUP IRVING PROPERTIES LLC	\$	51,505,760	REAL
RACETRAC PETROLEUM INC	\$	1,788,690	REAL
RACETRAC PETROLEUM INC	\$	433,620	PERSONAL
RACETRAC PETROLEUM INC	\$	2,349,910	REAL
RACETRAC PETROLEUM INC	\$	457,820	REAL
RACETRACK PETROLEUM	\$	563,900	PERSONAL
RANDALLS FOOD DRUG & LP	\$	4,025,000	REAL
RAYO LLC	\$	2,650,000	REAL
RAYO LLC	\$	2,650,000	REAL
ROCHELLE PLACE L P	\$	5,597,870	REAL
ROCHELLE PLAZA ASSOCIATES	\$	6,480,000	REAL
SAIBABA DFW LODGING LLC	\$	4,885,120	REAL
SEARITAGE SRC FINANCE LLC	\$	4,238,810	REAL
SEDONA PARK APARTMENTS LLC	\$	17,800,000	REAL
SHURGARD OF TEX LTD PS	\$	3,732,590	REAL
SK & SONS INVESTMENTS LLC	\$	2,125,000	REAL
SPRINT UNITED MGMT CO	\$	17,000,000	REAL
STEEL MACHINERY MANUFACTURING CO LLC	\$	5,984,340	PERSONAL
SUN HOLDINGS INC	\$	122,440	PERSONAL
SUN HOLDINGS INC	\$	186,340	PERSONAL
SUN HOLDINGS INC	\$	117,900	PERSONAL
SURESHCHANDRA PATEL N &	\$	491,820	REAL
TACO BUENO RESTAURANTS INC	\$	71,150	PERSONAL
TACO BUENO RESTAURANTS INC	\$	395,040	PERSONAL

TACO BUENO RESTAURANTS INC	\$	75,170	PERSONAL
TNREF III ICG SHADOWS LLC	\$	20,477,740	REAL
TNREF III ICG SHADOWS LLC	\$	20,477,740	REAL
URBAN TOWNE LAKE APARTMENTS LP	\$	17,809,240	REAL
WESTDALE BROOKSTONE/TERRACE LP	\$	11,850,000	REAL
WESTDALE BROOKSTONE/TERRACE LP	\$	14,600,000	REAL
WESTDALE POLARIS PARTNERS	\$	10,385,000	REAL
WINKLE PIONEER COURT LTD	\$	81,920	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	81,440	REAL
WINKLE PIONEER COURT LTD	\$	81,360	REAL
WINKLE PIONEER COURT LTD	\$	81,440	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	81,920	REAL
WINKLE PIONEER COURT LTD	\$	58,300	REAL
WINKLE PIONEER COURT LTD	\$	58,300	REAL
WINKLE PIONEER COURT LTD	\$	58,300	REAL
WINKLE PIONEER COURT LTD	\$	58,300	REAL
WINKLE PIONEER COURT LTD	\$	81,920	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	81,440	REAL
WINKLE PIONEER COURT LTD	\$	81,360	REAL
WINKLE PIONEER COURT LTD	\$	81,440	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	81,920	REAL
WINKLE PIONEER COURT LTD	\$	81,920	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	81,440	REAL
WINKLE PIONEER COURT LTD	\$	81,360	REAL
WINKLE PIONEER COURT LTD	\$	81,440	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	80,720	REAL
WINKLE PIONEER COURT LTD	\$	81,920	REAL
WINKLE PIONEER COURT LTD	\$	58,300	REAL
WOODCHASE & CLARENDON	\$	4,440,000	REAL
WOODCHASE & CLARENDON	\$	10,560,000	REAL
WOODLAND RIDGE POE LLC	\$	19,833,330	REAL
WOODLAND RIDGE POE LLC	\$	9,916,670	REAL

TOTAL 1,218,704,130

2019 SETTLED LAWSUITS

OWNERS NAME	DCAD VALUE	SETTLED VALUE	TYPE OF PROPERTY
250 290 B&C LLC	\$ 34,315,000	\$ 31,000,000	REAL
250 290 B&C LLC	\$ 17,080,000	\$ 15,400,000	REAL
250 290 B&C LLC	\$ 18,835,000	\$ 17,000,000	REAL
555 WEST AIRPORT FWY LLC	\$ 5,093,280	\$ 4,450,000	REAL
850 LAKE CAROLYN PKWY APARTMENTS II	\$ 47,350,000	\$ 46,000,000	REAL
1814 ESTRADA LP	\$ 16,300,000	\$ 15,450,000	REAL
4409 MONTROSE LTD	\$ 18,480,000	\$ 17,500,000	REAL
ABS HOSPITALITY GROUP LLC	\$ 1,275,000	\$ 1,275,000	REAL
AGAS VENTURES LLC	\$ 180,000	\$ 154,710	REAL
AGAS VENTURES LLC	\$ 135,410	\$ 116,390	REAL
AGAS VENTURES LLC	\$ 159,000	\$ 136,660	REAL
AGAS VENTURES LLC	\$ 144,000	\$ 123,770	REAL
AGAS VENTURES LLC	\$ 187,000	\$ 160,730	REAL
AGAS VENTURES LLC	\$ 119,400	\$ 102,600	REAL
AGAS VENTURES LLC	\$ 168,420	\$ 144,630	REAL
AGAS VENTURES LLC	\$ 160,750	\$ 138,170	REAL
AGAS VENTURES LLC	\$ 157,630	\$ 135,490	REAL
AGAS VENTURES LLC	\$ 146,130	\$ 125,600	REAL
AGAS VENTURES LLC	\$ 124,860	\$ 107,310	REAL
AGAS VENTURES LLC	\$ 143,000	\$ 122,730	REAL
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 62,271,580	\$ 57,408,870	REAL
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 8,851,220	\$ 8,160,040	REAL
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 104,567,910	\$ 96,402,330	REAL
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 61,859,290	\$ 57,028,760	REAL
AIGGRE TX HOTEL LAS COLINAS OWNER L	\$ 10,000,000	\$ 9,300,000	REAL
ALC APARTMENTS LLC	\$ 46,000,000	\$ 44,500,000	REAL
AMERICAN HOMES 4 RENT	\$ 225,070	\$ 203,250	REAL
ANGEL HOSPITALITY VIII LLC	\$ 5,367,260	\$ 5,220,000	REAL
ANGEL HOSPITALITY VIII LLC	\$ 1,083,600	\$ 1,083,600	REAL
ARC RENTAL MSR I LLC	\$ 164,450	\$ 164,450	REAL
AREA/EY WFT LLC	\$ 9,650,000	\$ 8,600,000	REAL
BELTLINE VILLAGE PARTNERS	\$ 7,200,000	\$ 6,850,000	REAL
BETTER INC	\$ 2,265,000	\$ 2,000,000	REAL
BHP INVESTMENTS CO	\$ 3,200,000	\$ 2,950,000	REAL
BLVD AL LP THE	\$ 1,395,000	\$ 1,307,980	REAL
BRIARWOOD UNIV HILLS LP	\$ 5,121,500	\$ 4,685,000	REAL
BROWN COLINAS POINTE LLC	\$ 12,000,000	\$ 11,260,300	REAL
BUDHWANI & VIRANI INC	\$ 3,023,360	\$ 2,550,000	REAL
CEDAR CREST OF IRVING LLC	\$ 3,500,000	\$ 1,600,000	REAL
CENTRALAND GROUP LTD	\$ 3,841,690	\$ 3,500,000	REAL
CERBERUS SFR HOLDINGS II LP	\$ 74 169,970	\$ 167,700	REAL

CHARTER COMMUNICATIONS TIME WARNI	\$	1,142,580	\$	988,330	PERSONAL
CHARTER COMMUNICATIONS TIME WARNI	\$	388,910	\$	336,410	PERSONAL
CHATHEAU AT WILDBRIAR LP	\$	9,200,000	\$	8,300,000	REAL
CHICK FIL A INC	\$	950,000	\$	855,000	REAL
COLUMBIA HCA	\$	769,580	\$	609,640	PERSONAL
COLUMBIA PROPERTIES DALLAS	\$	37,291,700	\$	33,600,000	REAL
CONNS APPLIANCES INC	\$	14,920	\$	8,130	PERSONAL
CTCRV LLC &	\$	11,334,410	\$	11,334,410	REAL
D L PETERSON TRUST I	\$	4,702,220	\$	4,179,970	PERSONAL
DAL 2 SF LLC	\$	149,740	\$	136,080	REAL
DALLAS METRO APARTMENTS LLC	\$	2,175,000	\$	2,000,000	REAL
DFW JOSEPH INVESTMENTS LLC	\$	12,000,000	\$	9,600,000	REAL
DP WPC TX LLC AS OWNER & LESSEE	\$	11,849,530	\$	10,674,530	REAL
DP WPC TX LLC AS OWNER & LESSEE	\$	1,448,050	\$	1,448,050	REAL
DP WPC TX LLC AS OWNER & LESSEE	\$	102,420	\$	102,420	REAL
EL PRIMERO EXPRESS LP	\$	4,700,000	\$	4,700,000	REAL
ELEMENT FLEET CORPORATION	\$	825,740	\$	699,840	PERSONAL
ESD DFW SOUTH 2011 LP	\$	23,367,130	\$	21,443,000	REAL
FEDEX GROUND PACKAGE SYSTEM INC	\$	20,908,520	\$	16,517,700	PERSONAL
FOUNTAIN VALLEY COMMERCE	\$	8,275,470	\$	7,700,000	REAL
FPG THE POINT LP	\$	50,760,000	\$	49,000,000	REAL
FYR SFR BORROWER LLC	\$	194,310	\$	178,500	REAL
GELCO FLEET TRUST	\$	4,834,890	\$	4,322,520	PERSONAL
HCD DALLAS CORPORATION	\$	42,700,000	\$	39,000,000	REAL
HCD DALLAS CORPORATION	\$	800,000	\$	800,000	REAL
INTERGERMAN SUMMER GATE LP	\$	9,750,000	\$	9,200,000	REAL
JAMBROS PARTNERS LTD	\$	4,449,510	\$	4,000,000	REAL
KBS SOR 125 JOHN CARPENTER LLC	\$	67,700,000	\$	66,000,000	REAL
KENSINGTON APARTMENTS LLC	\$	15,600,000	\$	15,600,000	REAL
LAS COLINAS AAA INVESTMENT LLC	\$	2,906,020	\$	2,676,840	REAL
LBH LAS COLINAS PLAZA LLC	\$	28,000,000	\$	25,500,000	REAL
LINCOLN LAG TWO LTD	\$	1,939,710	\$	1,900,000	REAL
LOWEN RAIFORD LP	\$	10,600,000	\$	9,100,000	REAL
MAA ALLOY LLC	\$	42,150,000	\$	41,800,000	REAL
MAA TANC LLC	\$	34,840,000	\$	34,280,000	REAL
MAAHIYAA HOTEL LLC	\$	6,479,150	\$	4,370,760	REAL
MACARTHUR PLACE APARTMENTS LP	\$	8,608,060	\$	8,608,060	REAL
MACYS RETAIL HOLDINGS INC	\$	3,668,390	\$	3,185,780	PERSONAL
MALL AT IRVING LLC	\$	44,968,330	\$	42,596,580	REAL
MALL AT IRVING LLC	\$	1,729,780	\$	1,729,780	REAL
MALL AT IRVING LLC	\$	4,807,030	\$	4,807,030	REAL
MALL AT IRVING LLC	\$	193,440	\$	193,440	REAL
MALL AT IRVING LLC	\$	1,301,420	\$	1,301,420	REAL
MASTEC INC	\$	9,249,060	\$	9,044,450	PERSONAL
MATTRESS FIRM INC	\$	47,610	\$	34,710	PERSONAL
MCADOO BRUCE	\$	1,014,770	\$	500,000	REAL
MO DANY REVOCABLE TRUST	\$	1,750,000	\$	1,699,000	REAL
OLD SHEPARD PLACE LTD	\$	1,163,380	\$	1,125,000	REAL
OVERLOOK COLINAS LLC	\$	10,010,000	\$	9,000,000	REAL

PAR CAPITAL 122 WEST LLC	\$	27,700,000	\$	22,451,000	REAL
PARMENTER LAS COLINAS TOWERS LLC	\$	60,847,000	\$	55,952,000	REAL
PARMENTER LAS COLINAS TOWERS LLC	\$	4,048,000	\$	4,048,000	REAL
PBH VALLEY CREEK LLC	\$	26,800,000	\$	24,416,000	REAL
PBH VALLEY RIDGE LLC	\$	29,750,000	\$	26,588,000	REAL
POST MONTORO LLC	\$	19,000,000	\$	18,000,000	REAL
POTTER REALTY LTD	\$	4,600,000	\$	4,400,000	REAL
PPF AMLI 777 LAKE CAROLYN PARKWAY	\$	70,300,000	\$	69,630,200	REAL
RFI WESTWOOD VILLAGE LLC	\$	21,000,000	\$	19,400,000	REAL
ROSEMONT SUMMIT OPERATING LLC	\$	57,000,000	\$	53,500,000	REAL
SAVOY DALLAS HOTELS LLC	\$	7,846,700	\$	7,065,000	REAL
SFR JV1 PROPERTY LLC	\$	226,370	\$	215,200	REAL
SOUTHERN STAR LAS COLINAS LP	\$	15,817,480	\$	13,500,000	REAL
SPANISH HAVEN REDEVELOPMENT	\$	5,279,020	\$	4,900,000	REAL
SPARTRA LLC	\$	4,500,000	\$	4,100,000	REAL
SRP SUB LLC	\$	214,840	\$	196,500	REAL
SRP SUB LLC	\$	231,280	\$	217,800	REAL
SRP SUB LLC	\$	202,520	\$	174,470	REAL
SRP SUB LLC	\$	354,990	\$	347,680	REAL
TAH HOLDING LP	\$	151,780	\$	136,450	REAL
TAH HOLDING LP	\$	197,850	\$	187,740	REAL
TAH HOLDING LP	\$	193,990	\$	185,070	REAL
TAH HOLDING LP	\$	171,510	\$	167,000	REAL
TCI 600 LAS COLINAS INC	\$	74,100,000	\$	69,000,000	REAL
TOYOTA OF IRVING LTD	\$	11,177,520	\$	9,000,000	REAL
TR ATRIUM LP	\$	7,240,000	\$	6,829,000	REAL
TR ATRIUM LP	\$	14,400,000	\$	13,800,000	REAL
TRINITY POE LLC	\$	31,750,000	\$	31,150,000	REAL
TRUE DFW2015 1 HOMES LLC	\$	164,420	\$	153,540	REAL
U S XPRESS LEASING COMPANY	\$	25,000,000	\$	16,900,000	PERSONAL
VALLEY VIEW OWNER LLC	\$	14,742,000	\$	13,250,000	REAL
WALMART STORES INC	\$	10,900,000	\$	10,352,330	REAL
WALTRUST PROPERTIES INC	\$	1,330,370	\$	1,285,380	REAL
WALTRUST PROPERTIES INC	\$	2,272,490	\$	2,195,640	REAL
WALTRUST PROPERTIES INC	\$	2,216,870	\$	2,141,900	REAL
WATER STREET OCONNOR LP	\$	78,000,000	\$	72,000,000	REAL
WESTDALE ESTELLE CREEK LTD	\$	14,200,000	\$	12,800,000	REAL
WESTDALE LAKERIDGE	\$	12,000,000	\$	11,500,000	REAL
WESTDALE POLARIS PARTNERS	\$	3,844,210	\$	3,675,000	REAL
WESTDALE WOODMEADE LTD	\$	19,225,000	\$	18,000,000	REAL

TOTAL	\$	1,755,117,770	\$	1,625,184,350	
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2018 ACTIVE LAWSUITS

OWNERS NAME	DCAD VALUE	TYPE OF PROPERTY
2929 PARK GROVE VNTRE LTD	\$ 8,344,000	REAL
2929 PARK GROVE VNTRE LTD	\$ 585,000	REAL
4525 TOWNE LAKE VILLAGE LL LLC	\$ 14,800,000	REAL
AVIS BUDGET CAR RENTAL LLC	\$ 366,940	PERSONAL
AVIS BUDGET CAR RENTAL LLC	\$ 1,843,000	PERSONAL
BEL AIR AT LAS COLINAS LL LLC	\$ 37,670,000	REAL
DALLAS AIRMOTIVE INC	\$ 38,080,700	PERSONAL
DFW AIRPORT HOSPITALITY	\$ 6,450,000	REAL
HMK LTD	\$ 52,000	REAL
HMK LTD	\$ 37,220	REAL
LAKE WORTH HOTEL CORP	\$ 5,050,000	REAL
LBH LAS COLINAS PLAZA LLC	\$ 28,000,000	REAL
NCI LEASING INC	\$ 6,489,450	PERSONAL
ROCHELLE PLACE L P	\$ 5,200,000	REAL
TACO BUENO RESTUARANTS INC	\$ 89,210	PERSONAL
TACO BUENO RESTUARANTS INC	\$ 75,970	PERSONAL
TACO BUENO RESTUARANTS INC	\$ 439,110	PERSONAL
TNREF III ICG SHADOWS LLC	\$ 20,477,740	REAL
TNREF III ICG SHADOWS LLC	\$ 20,477,740	REAL
TOTAL	\$ 194,528,080	

2018 SETTLED LAWSUITS

OWNERS NAME	DCAD VALUE	SETTLED VALUE	TYPE OF PROPERTY
1927 BELTLINE CP LTS	\$ 12,400,000	\$ 11,500,000	REAL
1927 BELTLINE CP LTS	\$ 2,750,090	\$ 2,538,060	REAL
1927 BELTLINE CP LTS	\$ 1,900,000	\$ 1,600,000	REAL
1927 BELTLINE CP LTS	\$ 700,000	\$ 505,850	REAL
1927 BELTLINE CP LTS	\$ 7,549,910	\$ 6,103,840	REAL
250/290 B&C LLC	\$ 30,275,000	\$ 29,160,000	REAL
250/290 B&C LLC	\$ 15,000,000	\$ 14,250,000	REAL
250/290 B&C LLC	\$ 16,900,000	\$ 16,000,000	REAL
300 320 DECKER LLC	\$ 8,785,000	\$ 7,500,000	REAL
3MIND ESTRADA OAKS LLC ET AL	\$ 12,811,000	\$ 12,811,000	REAL
4409 MONTROSE LTD	\$ 19,360,000	\$ 17,500,000	REAL
89 H A S HOTEL CORP	\$ 1,040,000	\$ 1,023,320	REAL
ABS HOSPITALITY GROUP LLC	\$ 1,320,000	\$ 1,275,000	REAL
AGAVE AT WILLOW CREEK LLC	\$ 4,120,100	\$ 3,600,000	REAL
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 101,316,950	\$ 93,916,460	REAL *
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 53,643,230	\$ 52,646,370	REAL *
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 10,981,500	\$ 8,732,140	REAL *
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 59,843,320	\$ 54,405,030	REAL *
ALDI TEXAS LLC	\$ 637,360	\$ 573,620	PERSONAL
ALDI TEXAS LLC	\$ 440,300	\$ 396,270	PERSONAL
AMERICAN RESIDENTIAL LEASING CO LLC	\$ 186,980	\$ 186,980	REAL
AMERICAN RESIDENTIAL LEASING CO LLC	\$ 194,870	\$ 194,870	REAL
AMERICAN RESIDENTIAL LEASING CO LLC	\$ 194,870	\$ 194,870	REAL
AMERICAN RESIDENTIAL LEASING CO LLC	\$ 207,010	\$ 207,010	REAL
AMERICAN RESIDENTIAL LEASING CO LLC	\$ 186,980	\$ 186,980	REAL
AMERICAN RESIDENTIAL LEASING CO LLC	\$ 170,550	\$ 170,550	REAL
ARC RENTAL MSR I LLC	\$ 120,620	\$ 108,560	REAL
ARC RENTAL MSR I LLC	\$ 169,030	\$ 169,030	REAL
AREA/EY WFT LLC	\$ 9,525,000	\$ 8,700,000	REAL
ATLANTIC MULTI FAMILY 6 COLONY LLC	\$ 2,202,820	\$ 1,969,260	REAL
ATLANTIC MULTI FAMILY 6 COLONY LLC	\$ 749,900	\$ 670,390	REAL
ATLANTIC MULTI FAMILY 6 COLONY LLC	\$ 2,249,700	\$ 2,011,170	REAL
ATLANTIC MULTI FAMILY 6 COLONY LLC	\$ 3,187,070	\$ 2,849,180	REAL
B & B TECHNICAL SERVICES	\$ 938,360	\$ 890,000	REAL
BELTLINE LLC	\$ 1,163,380	\$ 1,105,000	REAL
BETTER INC	\$ 2,120,000	\$ 2,000,000	REAL
BROWN COLINAS POINTE LLC	\$ 11,100,000	\$ 10,500,000	REAL
BURLINGTON COAT FACTORY	\$ 1,015,960	\$ 914,360	PERSONAL
CERBERUS SFR HOLDINGS LP	\$ 216,160	\$ 208,320	REAL
CERBERUS SFR HOLDINGS LP	\$ 219,550	\$ 197,600	REAL

CFT NV DEVELOPMENTS LLC	\$	1,050,000	\$	950,000	REAL	
CHARLES G SLOCUM TR THE	\$	409,570	\$	395,000	REAL	
CHATHEAU WILDBRIAR LP	\$	8,950,000	\$	8,055,000	REAL	
CHICK FIL A INC	\$	950,000	\$	950,000	REAL	
CHIPOTLE MEXICAN GRILL	\$	630,000	\$	550,000	REAL	
CLAY COOLEY REAL ESTATE	\$	13,018,090	\$	11,550,000	REAL	
CLAY COOLEY REAL ESTATE	\$	5,182,600	\$	4,700,000	REAL	
CNC SWAGAT FIVE LP	\$	8,284,660	\$	8,284,660	REAL	
CNC SWAGAT FIVE LP	\$	4,196,130	\$	4,196,130	REAL	
CNL RETIREMENT MOP 1110	\$	9,245,000	\$	3,855,000	REAL	
COLUMBIA PROPERTIES	\$	33,284,010	\$	30,000,000	REAL	*
CONNS APPLIANCES INC	\$	14,920	\$	9,880	PERSONAL	
CP 511 BUILDING LLC	\$	18,750,000	\$	17,000,000	REAL	*
CPLG TX PROPERTIES LLC	\$	9,141,110	\$	8,900,000	REAL	
CREEKWOOD APTS LLC	\$	13,500,000	\$	13,500,000	REAL	
CRLP LOS COLINAS BLVD LLC	\$	44,797,000	\$	40,500,000	REAL	*
CROSS COURT REALTY LLC	\$	864,000	\$	864,000	REAL	
CSH 2016 2 BORROWER LLC	\$	213,740	\$	207,800	REAL	
CSH 2016 2 BORROWER LLC	\$	313,740	\$	310,150	REAL	
CSMA FT LLC	\$	143,890	\$	139,990	REAL	
CSMA FT LLC	\$	208,790	\$	187,910	REAL	
CTCRV LLC &	\$	11,224,000	\$	11,224,000	REAL	
CVS AS LESSEE	\$	1,876,370	\$	1,876,370	REAL	
CVS AS LESSEE	\$	2,126,680	\$	2,126,680	REAL	
CWW WEST WIND APARTMENTS	\$	7,250,000	\$	6,550,000	REAL	
DALLAS METRO APARTMENTS LLC	\$	2,100,000	\$	1,800,000	REAL	
DALLAS NORTHWEST LTD LAKERIDGE OF F	\$	310,140	\$	310,140	REAL	
DALLAS NORTHWEST LTD LAKERIDGE OF F	\$	11,816,770	\$	11,100,000	REAL	
DALLAS NORTHWEST LTD LAKERIDGE OF F	\$	9,464,140	\$	9,309,860	REAL	
DAVID D NIX DDS PA	\$	401,000	\$	401,000	PERSONAL	
DAVITA RX LLC AS LESSEE ET AL	\$	2,150,000	\$	2,000,000	REAL	
DEMASIADO LLC	\$	2,508,000	\$	2,260,000	REAL	
DEVA CORPORATION	\$	4,320,000	\$	4,300,000	REAL	
DFW JOSEPH INVESTMENTS LLC	\$	8,832,000	\$	7,950,000	REAL	
DFW TOWER VILLAGE LP	\$	11,581,650	\$	7,887,280	REAL	
DFW TOWER VILLAGE LP	\$	7,893,230	\$	6,362,720	REAL	
DP WPC TX LLC AS OWNER AND LESSEE	\$	11,449,530	\$	10,674,530	REAL	
DP WPC TX LLC AS OWNER AND LESSEE	\$	1,448,050	\$	1,448,050	REAL	
DP WPC TX LLC AS OWNER AND LESSEE	\$	102,420	\$	102,420	REAL	
EL PASO CHELSEA LTD	\$	475,730	\$	399,000	REAL	
ESD DFW SOUTH 2011 LP	\$	24,500,000	\$	23,100,000	REAL	
EXRA SPACE PROPERTIES 112 LLC	\$	4,000,000	\$	3,600,000	REAL	
EXRA SPACE PROPERTIES 112 LLC	\$	1,968,750	\$	1,850,000	REAL	
FAIRFIELD LAS BRISAS I LLC	\$	248,430	\$	248,430	REAL	*
FAIRFIELD LAS BRISAS I LLC	\$	23,751,570	\$	22,401,570	REAL	
FEDEX GROUND PACKAGE SYSTEMS INC	\$	21,844,270	\$	17,832,980	PERSONAL	
FELCOR LODGING TRUST	\$	2,470,430	\$	645,970	PERSONAL	
FIREBRAND PROPERTIES LP	\$	1,030,000	\$	950,000	REAL	

FOLDBERG JOHN D &	\$	1,300,000	\$	1,170,000	REAL	
FOREST LANE REALTY LP	\$	1,948,860	\$	1,900,000	REAL	
FPG THE POINT LP	\$	48,085,000	\$	47,000,000	REAL	
FRBH EAGLECREST LLC	\$	13,585,000	\$	12,187,500	REAL	
FRBH EAGLECREST LLC	\$	9,823,000	\$	8,812,500	REAL	
GMRI INC	\$	245,800	\$	233,510	PERSONAL	
GONZALES MARIA A TR	\$	810,470	\$	810,470	REAL	
GROUP 1 REALTY INC & FCA REALTY	\$	3,148,000	\$	3,000,000	REAL	
GRUSIN MARTIN A TRUSTEE	\$	825,000	\$	825,000	REAL	
HCD DALLAS CORP	\$	800,000	\$	800,000	REAL	
HCD DALLAS CORP	\$	41,200,000	\$	37,200,000	REAL	
HKRK MGMT INC	\$	2,502,870	\$	2,300,000	REAL	
HOME SFR BORROWER LLC	\$	127,220	\$	127,220	REAL	
HOME SFR BORROWER LLC	\$	108,080	\$	108,080	REAL	
HOME SFR BORROWER LLC	\$	205,860	\$	202,050	REAL	
HOME SFR BORROWER LLC	\$	119,050	\$	119,050	REAL	
HRUS DFW EAST LLC	\$	17,194,020	\$	14,500,000	REAL	
IRVING 4600 WEST PIONEER	\$	38,900,000	\$	31,000,000	REAL	
IRVING LODGING LLC	\$	4,650,000	\$	4,400,000	REAL	
ISA HOSPITALITY INC	\$	2,400,000	\$	2,187,000	REAL	
JAMBROS PARTNERS LTD	\$	4,449,510	\$	4,000,000	REAL	
K GARAGE CO LTD	\$	5,272,470	\$	4,875,000	REAL	
KAMEYAMA KEISHI	\$	12,320,000	\$	11,750,000	REAL	
KBS SOR 125 JOHN CARPENTER LLC	\$	66,235,000	\$	63,000,000	REAL	*
KBSIII TOWER AT LAKE CAROLYN LLC	\$	55,970,000	\$	54,000,000	REAL	*
KENSINGTON APARTMENTS LLC	\$	14,400,000	\$	13,700,000	REAL	
KHOSROW SADEGHIAN	\$	108,390	\$	70,450	REAL	
KUMAR SUNDIP	\$	585,090	\$	540,000	REAL	
LAKE CAROLYN PKWY LLC	\$	46,609,000	\$	43,434,000	REAL	*
LAS COLINAS AAA INVESTMENT	\$	2,686,490	\$	2,513,860	REAL	
LAS COLINAS IRVING ACQUISITION 1	\$	71,400,000	\$	70,277,550	REAL	*
LAS COLINAS IRVING ACQUISITION II	\$	40,720,000	\$	39,000,000	REAL	*
LAS COLINAS LAKE POINTE LP	\$	1,156,000	\$	1,132,100	REAL	*
LEGACY REI GROUP VF LLC	\$	6,800,000	\$	6,250,000	REAL	
LOOP HOTEL INC	\$	468,000	\$	325,000	REAL	
LOWEN RAIFORD LP	\$	11,100,000	\$	10,500,000	REAL	
LOWES HOME CENTERS INC	\$	7,500,000	\$	6,160,030	REAL	
LUXMANA REI 001 LLC	\$	2,545,920	\$	2,240,000	REAL	
MAA TANC LLC	\$	34,000,000	\$	33,000,000	REAL	*
MAAHIYAA HOTEL LLC	\$	7,395,790	\$	4,989,060	REAL	
MALL AT IRVING LLC	\$	42,250,000	\$	42,250,000	REAL	
MALL AT IRVING LLC	\$	1,729,780	\$	1,729,780	REAL	
MALL AT IRVING LLC	\$	5,153,610	\$	5,153,610	REAL	
MALL AT IRVING LLC	\$	193,440	\$	193,440	REAL	
MALL AT IRVING LLC	\$	1,301,420	\$	1,301,420	REAL	
MATTRESS FIRM	\$	58,680	\$	58,680	PERSONAL	
MATTRESS FIRM	\$	140,430	\$	140,430	PERSONAL	
MCADOO BRUCE	\$	996,840	\$	500,000	REAL	

MERCHANTS AUTO GROUP INC	\$	2,179,290	\$	1,829,670	PERSONAL	
MFO PPTIES LTD	\$	1,613,000	\$	1,613,000	REAL	
MO DANY REVOCABLE TRUST	\$	1,750,000	\$	1,699,000	REAL	
MONTERRA APARTMENTS LP	\$	36,129,970	\$	35,000,000	REAL	*
N I R INVESTMENTS LTD	\$	675,000	\$	630,000	REAL	
NEPTUNE VENTURES LLC	\$	200,000	\$	200,000	REAL	
NEPTUNE VENTURES LLC	\$	187,000	\$	187,000	REAL	
NEPTUNE VENTURES LLC	\$	233,740	\$	233,740	REAL	
NEPTUNE VENTURES LLC	\$	116,810	\$	116,810	REAL	
NEPTUNE VENTURES LLC	\$	132,990	\$	132,990	REAL	
NEPTUNE VENTURES LLC	\$	160,000	\$	160,000	REAL	
NEWPORT APARTMENTS PROPERTY OWNEI	\$	18,377,590	\$	17,500,000	REAL	
OMINET AVENIDA LLC	\$	6,067,000	\$	5,416,730	REAL	
OMINET AVENIDA LLC	\$	14,933,000	\$	13,333,270	REAL	
PACIFIC PLATINUM TRUST	\$	454,900	\$	435,000	REAL	
PACIFIC PLATINUM TRUST	\$	527,640	\$	390,000	REAL	
PARMA LAS COLINAS TOWERS LLC	\$	4,048,000	\$	4,048,000	REAL	*
PARMA LAS COLINAS TOWERS LLC	\$	54,722,000	\$	54,722,000	REAL	
PARMA MANDALAY TOWER LLC	\$	36,360,000	\$	32,700,000	REAL	
PATEL CHANDRAKANT B	\$	2,050,000	\$	1,950,000	REAL	
PATEL DHAVAL	\$	1,069,610	\$	1,040,000	REAL	
PATEL KAMLESH M & AMISHA G	\$	1,065,000	\$	1,050,000	REAL	
PATEL SURESHCHANDRA N &	\$	491,820	\$	450,000	REAL	
PBH VALLEY CREEK LLC	\$	26,000,000	\$	23,400,000	REAL	
PBH VALLEY RIDGE LLC	\$	28,560,000	\$	26,000,000	REAL	
PCPI UT OWNER LP	\$	9,801,860	\$	9,801,860	REAL	*
PCPI UT OWNER LP	\$	137,183,140	\$	121,198,140	REAL	*
POST AVALON LLC	\$	16,400,000	\$	15,800,000	REAL	
POST MONTORO LLC	\$	18,000,000	\$	16,775,000	REAL	
PPF AMLI 777 LAKE CAROLYN PARKWAY	\$	65,286,720	\$	64,000,000	REAL	*
PRESIDIUM VINEYARDS INVESTORS LLC	\$	13,288,000	\$	13,288,000	REAL	
RACETRAC	\$	563,900	\$	315,000	PERSONAL	
RACETRAC	\$	425,570	\$	317,700	PERSONAL	
RACETRAC PETROLEUM INC	\$	1,924,220	\$	1,732,000	REAL	
RAHIMI JAWID &	\$	1,016,010	\$	995,000	REAL	
RANDALLS FOOD & DRUG LP	\$	4,025,000	\$	4,025,000	REAL	
RAYO LLC	\$	2,170,000	\$	1,925,000	REAL	
RAYO LLC	\$	2,170,000	\$	1,925,000	REAL	
RED LOBSTER HOSPITALITY LLC	\$	399,150	\$	276,410	PERSONAL	
RED OAK COMMERCIAL	\$	3,121,500	\$	2,550,000	REAL	
RESI SFR SUB LLC	\$	150,180	\$	144,200	REAL	
RESI SFR SUB LLC	\$	126,130	\$	126,130	REAL	
RESI SFR SUB LLC	\$	136,060	\$	125,100	REAL	
RFI WESTWOOD VILLAGE LLC	\$	19,500,000	\$	17,700,000	REAL	
ROCHELLE PLAZA ASSOCIATES	\$	5,518,780	\$	5,518,780	REAL	
ROSEMONT SUMMIT OPERATING LLC	\$	57,335,000	\$	52,750,000	REAL	*
SANDLIAN COLBY B &	\$	2,364,600	\$	2,128,000	REAL	
SAVOY DALLAS HOTELS LLC	\$	8,430,050	\$	7,390,000	REAL	

SEARITAGE SRC FINANCE LLC	\$	4,800,000	\$	3,400,000	REAL
SECURITY PORTFOLIO IV LP	\$	2,737,130	\$	2,737,130	REAL
SEDONA PARK APARTMENTS LLC	\$	16,000,000	\$	16,000,000	REAL
SHIV INC	\$	4,643,630	\$	4,000,000	REAL
SOUTHERN UNITED ENTERPRISES	\$	114,130	\$	114,130	PERSONAL
SPARTRA LLC	\$	3,892,460	\$	3,550,000	REAL
SRP SUB LLC	\$	149,330	\$	141,540	REAL
SRP SUB LLC	\$	150,490	\$	140,640	REAL
SRP SUB LLC	\$	202,660	\$	202,660	REAL
SRP SUB LLC	\$	214,790	\$	214,790	REAL
SWETA PATEL LLC	\$	3,800,000	\$	3,800,000	REAL
TAH 2017 1 BORROWER LLC	\$	134,430	\$	134,430	REAL
TAH HOLDING LP	\$	151,020	\$	137,410	REAL
TAH HOLDING LP	\$	155,780	\$	140,200	REAL
TAH HOLDING LP	\$	143,870	\$	140,010	REAL
TAH HOLDING LP	\$	118,670	\$	109,400	REAL
TAH HOLDING LP	\$	144,180	\$	137,730	REAL
TAH HOLDING LP	\$	169,960	\$	158,000	REAL
TAH HOLDING LP	\$	139,740	\$	133,710	REAL
TCI 600 LAS COLINAS INC	\$	72,200,000	\$	68,000,000	REAL
TCI MERIDIAN ACRES LLC	\$	2,023,990	\$	2,023,990	REAL
TOWNE NORTH SC PTNR LTD	\$	6,912,490	\$	6,575,700	REAL
TOWNE NORTH SC PTNR LTD	\$	3,179,190	\$	3,024,300	REAL
TR ATRIUM LP	\$	13,845,000	\$	13,000,000	REAL
TR ATRIUM LP	\$	8,470,000	\$	7,500,000	REAL
TRUE DFW2015 1 HOMES LLC	\$	150,900	\$	147,980	REAL
TRUE DFW2015 1 HOMES LLC	\$	103,390	\$	101,370	REAL
TSCA52 LP	\$	2,420,000	\$	1,800,000	REAL
U S XPRESS LEASING COMPANY	\$	25,000,000	\$	100,000	PERSONAL
URBAN WOODSIDE APARTMENTS LP	\$	8,900,000	\$	7,975,000	REAL
US SFE ASSET COMPANY 1 LLC	\$	138,140	\$	124,330	REAL
VAC APARTMENTS LLC	\$	10,000,000	\$	8,600,000	REAL
VUKOTA BRIDGEPORT APTS LP &	\$	21,000,000	\$	18,900,000	REAL
WALMART REAL ESTATE	\$	11,172,710	\$	10,742,990	REAL
WALNUT HILL TX PARTNERS LLC	\$	46,000,000	\$	42,714,000	REAL
WESTDALE BROOKSTONE/TERRACE LP	\$	11,128,840	\$	10,100,000	REAL
WESTDALE BROOKSTONE/TERRACE LP	\$	13,881,340	\$	12,500,000	REAL
WESTDALE ESTELLE CREEK	\$	12,849,030	\$	11,600,000	REAL
WESTDALE WOODMEADE LTD	\$	19,069,120	\$	17,200,000	REAL
WESTGATE & GLEN ARBOR	\$	16,000,000	\$	14,400,000	REAL
WESTGATE & GLEN ARBOR	\$	7,859,330	\$	7,073,390	REAL
WESTGATE & GLEN ARBOR	\$	2,691,610	\$	2,422,450	REAL
WESTGATE & GLEN ARBOR	\$	3,449,060	\$	3,104,160	REAL
WOODCHASE & CLARENDON APARTMENTS	\$	11,417,570	\$	9,226,750	REAL
WOODCHASE & CLARENDON APARTMENTS	\$	4,796,460	\$	4,023,250	REAL
WOODLAND RIDGE POE LLC	\$	18,115,190	\$	16,333,320	REAL
WOODLAND RIDGE POE LLC	\$	9,057,600	\$	8,166,680	REAL
WTH PROPERTIES LLC	\$	7,153,840	\$	7,153,840	REAL

WTH PROPERTIES LLC	\$	7,153,840	\$	7,400,000	REAL
TOTAL	\$	2,401,148,210	\$	2,197,723,210	

2017 ACTIVE LAWSUITS

OWNERS NAME	DCAD VALUE	TYPE OF PROPERTY
AVIS BUDGET CAR RENTAL LLC	\$ 1,829,870	PERSONAL
AVIS BUDGET CAR RENTAL LLC	\$ 358,060	PERSONAL
GANGA HOTEL GROUP INC	\$ 4,100,000	REAL
NCI LEASING INC	\$ 4,332,650	PERSONAL
1080 STEEPLECHASE LLC &	\$ 14,000,000	REAL
TOTAL	\$ 24,620,580	

2017 SETTLED LAWSUITS

OWNERS NAME	DCAD VALUE	SETTLED VALUE	TYPE OF PROPERTY	
ABS HOSPITALITY GROUP LLC	\$ 1,400,000	\$ 1,300,000	REAL	
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 105,590,370	\$ 92,746,330	REAL	*
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 62,847,130	\$ 51,968,730	REAL	*
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 8,990,280	\$ 8,578,530	REAL	*
AGRE WILLIAMS SQUARE HOLDINGS LLC	\$ 62,572,220	\$ 53,706,410	REAL	*
AIGGRE TX HOTEL LAS COLINAS OWNER I	\$ 10,836,630	\$ 9,800,000	REAL	
ALDEN SHORT INC	\$ 118,730	\$ 105,000	REAL	
ALDEN SHORT INC	\$ 113,710	\$ 102,000	REAL	
ALDEN SHORT INC	\$ 60,530	\$ 60,530	REAL	
ALDEN SHORT INC	\$ 117,950	\$ 117,950	REAL	
ANGEL HOSPITALITY VIII LLC	\$ 7,735,730	\$ 6,870,000	REAL	*
BEL AIR AT LAS COLINAS LL LLC	\$ 33,500,000	\$ 31,750,000	REAL	
BELTLINE AIRPORT FREEWAY JV ETAL	\$ 2,145,980	\$ 1,600,000	REAL	
BELTLINE VILLAGE PARTNERS	\$ 6,500,000	\$ 5,950,000	REAL	
BETTER INC	\$ 1,950,000	\$ 1,800,000	REAL	
BIG DIAMOND SKIPPER BEVERAGE	\$ 54,090	\$ 12,000	PERSONAL	
BIG DIAMOND SKIPPER BEVERAGE	\$ 181,070	\$ 82,110	PERSONAL	
BIG DIAMOND SKIPPER BEVERAGE	\$ 167,690	\$ 77,430	PERSONAL	
BIG DIAMOND SKIPPER BEVERAGE	\$ 111,300	\$ 77,770	PERSONAL	
BRE LAS COLINAS LLC	\$ 85,000,000	\$ 69,000,000	REAL	
BRE LAS COLINAS LLC	\$ 5,752,840	\$ 5,752,840	REAL	
BRE LAS COLINAS LLC	\$ 247,160	\$ 247,160	REAL	
BROWN COLINAS POINTE LLC	\$ 9,650,000	\$ 9,400,000	REAL	
CANAL CENTRE LLC	\$ 32,600,000	\$ 32,600,000	REAL	*
CASA DEL SOL TEXAS LLC	\$ 2,965,000	\$ 2,700,000	REAL	
CHIPOTLE MEXICAN GRILL	\$ 554,320	\$ 485,000	REAL	
CLAY COOLEY REAL ESTATE	\$ 11,245,710	\$ 9,750,000	REAL	
CLAY COOLEY REAL ESTATE	\$ 3,120,530	\$ 2,725,000	REAL	
CNL RETIREMENT MOP 1110	\$ 10,215,000	\$ 3,855,000	REAL	
CNLRS BEP LP	\$ 1,800,000	\$ 1,400,000	REAL	
COLUMBIA PROPERTIES	\$ 32,577,220	\$ 30,300,000	REAL	*
COOLEY FAMILY IRREVOCABLE TRUST	\$ 2,298,690	\$ 1,257,990	PERSONAL	
COOLEY FAMILY IRREVOCABLE TRUST	\$ 327,240	\$ 327,240	PERSONAL	
COOLEY FAMILY IRREVOCABLE TRUST	\$ 1,647,380	\$ 717,320	PERSONAL	
CREEKWOOD APTS LLC	\$ 12,470,000	\$ 11,000,000	REAL	
CROSS COURT REALTY LLC	\$ 864,000	\$ 825,000	REAL	
CROWN ENTERPRISES INC	\$ 2,100,000	\$ 2,050,000	REAL	
CROWN ENTERPRISES INC	\$ 3,099,770	\$ 2,050,000	REAL	
CSC SERVICEWORKS INC	\$ 580,930	\$ 464,370	PERSONAL	
D L PETERSON TRUST I	\$ 5,302,690	\$ 4,394,640	PERSONAL	
DAL RICH VILLAGE LTD	\$ 13,000,000	\$ 11,500,000	REAL	
DAL RICH VILLAGE LTD	\$ 3,051,970	\$ 2,538,060	REAL	
DAL RICH VILLAGE LTD	\$ 608,270	\$ 505,850	REAL	
DAL RICH VILLAGE LTD	\$ 7,339,760	\$ 6,103,840	REAL	
DCT ROYAL LANE LLC	\$ 85,238,820	\$ 4,010,000	REAL	

OWNERS NAME	DCAD VALUE	SETTLED VALUE	TYPE OF PROPERTY
DEVA CORPORATION	\$ 4,500,000	\$ 4,154,310	REAL
DFW AIRPORT HOSPITALITY	\$ 8,400,000	\$ 6,450,000	REAL
DFW BELTLINE COMMERCE CENTER LLC	\$ 874,180	\$ 819,540	REAL
DFW BELTLINE COMMERCE CENTER LLC	\$ 1,373,200	\$ 1,287,380	REAL
DFW BELTLINE COMMERCE CENTER LLC	\$ 1,373,200	\$ 1,287,370	REAL
DFW BELTLINE COMMERCE CENTER LLC	\$ 1,179,420	\$ 1,105,710	REAL
DFW JOSEPH INVESTMENTS LLC	\$ 7,941,280	\$ 4,800,000	REAL
DULCE RESTAURANTS LLC	\$ 120,990	\$ 96,400	PERSONAL
DULCE RESTAURANTS LLC	\$ 198,390	\$ 77,000	PERSONAL
DULCE RESTAURANTS LLC	\$ 113,790	\$ 67,900	PERSONAL
ELEMENT FLEET CORPORATION	\$ 1,711,670	\$ 1,401,880	PERSONAL
ELMSTONE GROUP OP1 LLC	\$ 6,800,000	\$ 6,282,610	REAL
ELMSTONE GROUP OP1 LLC	\$ 2,400,000	\$ 2,217,390	REAL
ELMSTONE GROUP OP2 LLC	\$ 11,443,470	\$ 8,200,000	REAL
ESD DFW SOUTH 2011 LP	\$ 24,500,000	\$ 23,100,000	REAL
EXTRA SPACE PROPERTIES 107 LLC	\$ 2,450,000	\$ 2,450,000	REAL
EXTRA SPACE PROPERTIES 107 LLC	\$ 3,026,420	\$ 2,726,410	REAL
EXTRA SPACE PROPERTIES 107 LLC	\$ 1,968,750	\$ 1,773,590	REAL
EXTRA SPACE PROPERTIES 107 LLC	\$ 2,849,000	\$ 2,734,860	REAL
FIELDS WILLIAM S & MARGARET M B TRU:	\$ 2,250,000	\$ 2,250,000	REAL
FIREBRAND PROPERTIES LP	\$ 1,165,000	\$ 924,000	REAL
FPG THE POINT LP	\$ 48,630,000	\$ 47,000,000	REAL
FREEPORT REGENT LLC	\$ 10,532,500	\$ 9,564,750	REAL
GELCO FLEET TRUST	\$ 2,172,120	\$ 1,792,910	PERSONAL
GLEN ARBOR MULTIFAMILY LLC	\$ 14,400,000	\$ 13,600,000	REAL
GROUND HERSHAL GENE	\$ 220,000	\$ 220,000	REAL
GROUP 1 REALTY INC	\$ 3,426,200	\$ 3,000,000	REAL
GRUSIN MARTIN A TRUSTEE	\$ 897,750	\$ 810,000	REAL
HCRE LAS COLINAS LLC	\$ 9,900,000	\$ 8,600,000	REAL *
HIGHLAND CREST LTD	\$ 12,750,000	\$ 11,700,000	REAL
HKRK MGNT INC	\$ 2,617,720	\$ 2,400,000	REAL
IMT CAPITAL III LAKESHORE LOFTS LP	\$ 47,000,000	\$ 45,408,240	REAL *
IMV GROUP LLC	\$ 893,570	\$ 763,290	REAL
IMV GROUP LLC	\$ 118,520	\$ 101,240	REAL
IMV GROUP LLC	\$ 112,300	\$ 95,930	REAL
IMV GROUP LLC	\$ 109,790	\$ 93,780	REAL
IMV GROUP LLC	\$ 86,290	\$ 73,710	REAL
IMV GROUP LLC	\$ 81,570	\$ 69,680	REAL
IMV GROUP LLC	\$ 694,780	\$ 593,490	REAL
IMV GROUP LLC	\$ 219,590	\$ 187,580	REAL
IMV GROUP LLC	\$ 201,500	\$ 172,120	REAL
IMV GROUP LLC	\$ 57,580	\$ 49,180	REAL
INTERGERMAN SUMMER GATE LP	\$ 10,750,000	\$ 9,600,000	REAL
IRVING CLUB ACQUISITION CORP	\$ 1,137,910	\$ 1,137,910	PERSONAL
IRVING LODGING LLC	\$ 4,404,980	\$ 4,035,700	REAL
ISA HOSPITALITY INC	\$ 2,220,000	\$ 1,950,000	REAL
J&J LOTT IRVING LLC	\$ 27,769,510	\$ 27,000,000	REAL
JACK IN THE BOX INC	\$ 216,390	\$ 194,750	PERSONAL
K GARAGE CO LTD	\$ 86,671,700	\$ 4,503,400	REAL

OWNERS NAME	DCAD VALUE	SETTLED VALUE	TYPE OF PROPERTY
K SERIES III LLC	\$ 97,700	\$ 97,700	REAL
K SERIES III LLC	\$ 650,000	\$ 650,000	REAL
KAMEYAMA KEISHI	\$ 12,500,000	\$ 11,255,000	REAL
KBSIII TOWER AT LAKE CAROLYN LLC	\$ 56,060,000	\$ 53,140,000	REAL *
KENSINGTON APARTMENTS LLC	\$ 13,312,000	\$ 12,400,000	REAL
KHOSROW SADEGHIAN	\$ 98,460	\$ 70,000	REAL
KHOSROW SADEGHIAN	\$ 108,390	\$ 52,000	REAL
KROGER TEXAS LP	\$ 758,210	\$ 758,210	REAL
KROGER TEXAS LP	\$ 1,622,000	\$ 1,622,000	REAL
KROGER TEXAS LP	\$ 1,400,000	\$ 1,400,000	REAL
KROGER TEXAS LP	\$ 3,800,000	\$ 3,800,000	REAL
KROGER TEXAS LP	\$ 910,230	\$ 910,230	REAL
KUMAR SUNDIP	\$ 561,440	\$ 515,000	REAL
LAKE WORTH HOTEL CORP	\$ 4,400,000	\$ 4,200,000	REAL
LAS COLINAS IRVING ACQUISITION CO I	\$ 69,000,000	\$ 66,950,000	REAL *
LAS COLINAS IRVING ACQUISITION CO II	\$ 39,315,000	\$ 38,000,000	REAL *
LEGACY REI GROUP VF LLC	\$ 6,788,830	\$ 6,250,000	REAL
LOWEN TRINITY MILLS	\$ 12,838,950	\$ 10,840,000	REAL
LOWES HOME CENTERS INC	\$ 7,500,000	\$ 7,500,000	REAL
LQ TX PROPERTIES LLC	\$ 8,787,680	\$ 8,639,400	REAL
MAAHIYAA HOTEL LLC	\$ 7,362,310	\$ 4,966,350	REAL
MACYS RETAIL HOLDING INC	\$ 2,977,080	\$ 2,548,660	PERSONAL
MARABELLA AT LAS COLINAS	\$ 21,662,080	\$ 19,083,270	REAL
MARABELLA AT LAS COLINAS	\$ 20,337,920	\$ 17,916,730	REAL
MO DANY REVOCABLE TRUST	\$ 1,750,000	\$ 1,699,000	REAL
MONTERRA APARTMENTS LP	\$ 35,250,000	\$ 33,400,000	REAL *
MUKUNDBHAI PATEL J & DAXABEN	\$ 1,123,710	\$ 960,000	REAL
NEPTUNE VENTURES LLC	\$ 200,000	\$ 200,000	REAL
NEPTUNE VENTURES LLC	\$ 173,410	\$ 173,410	REAL
NEPTUNE VENTURES LLC	\$ 79,730	\$ 79,730	REAL
NEPTUNE VENTURES LLC	\$ 179,410	\$ 179,410	REAL
NEPTUNE VENTURES LLC	\$ 116,810	\$ 116,810	REAL
NEPTUNE VENTURES LLC	\$ 123,030	\$ 123,030	REAL
NEPTUNE VENTURES LLC	\$ 141,600	\$ 141,600	REAL
NEWPORT APARTMENTS PROPERTY OWNE	\$ 17,248,000	\$ 16,700,000	REAL
NORTHGATE INVESTORS LLC	\$ 14,100,000	\$ 13,250,000	REAL
OMINET AVENIDA LLC	\$ 5,966,480	\$ 5,416,730	REAL
OMINET AVENIDA LLC	\$ 14,686,520	\$ 13,333,270	REAL
PARMA LAS COLINAS TOWERS LLC	\$ 50,132,000	\$ 46,952,000	REAL
PARMA LAS COLINAS TOWERS LLC	\$ 4,048,000	\$ 4,048,000	REAL *
PARMA MANDALAY TOWER LLC	\$ 30,300,000	\$ 27,500,000	REAL
PERFECT AND MODERN TEAM LLC	\$ 1,131,320	\$ 1,025,000	REAL
POST MONTORO LLC	\$ 16,250,000	\$ 15,250,000	REAL
PROPERTY RESERVE INC	\$ 70,552,820	\$ 52,914,000	REAL
RANDALLS FOOD & GRUG LP	\$ 4,025,000	\$ 4,025,000	REAL
RAVI PATEL	\$ 953,680	\$ 870,000	REAL
RAYO LLC	\$ 2,050,000	\$ 1,850,000	REAL
RAYO LLC	\$ 2,050,000	\$ 1,850,000	REAL
RED LOBSTER HOSPITALITY LLC	\$ 378,750	\$ 308,143	PERSONAL

OWNERS NAME	DCAD VALUE	SETTLED VALUE	TYPE OF PROPERTY
ROCHELLE PLAZA ASSOCIATES	\$ 5,150,000	\$ 4,975,000	REAL
ROSEMONT SUMMIT OPERATING LLC	\$ 51,635,000	\$ 50,000,000	REAL *
SALEM LEASING INC	\$ 4,071,440	\$ 2,676,740	PERSONAL
SANDLIAN COLBY B &	\$ 2,364,600	\$ 2,128,000	REAL
SECURITY PORTFOLIO IV LP	\$ 2,737,130	\$ 2,737,130	REAL
SONIC INDUSTRIES INC	\$ 162,680	\$ 146,410	PERSONAL
SOUTHEASTERN FREIGHTLINES INC	\$ 4,190,170	\$ 2,553,250	PERSONAL
SPARTRA LLC	\$ 3,600,000	\$ 3,400,000	REAL
STATE BANK OF TEXAS	\$ 4,938,550	\$ 4,938,550	REAL
STATE BANK OF TEXAS	\$ 1,896,750	\$ 1,637,100	REAL
STONEBRIDGE IRVING VENTUR	\$ 310,140	\$ 310,140	REAL
STONEBRIDGE IRVING VENTUR	\$ 11,439,160	\$ 10,700,000	REAL
STONEBRIDGE IRVING VENTUR	\$ 9,774,280	\$ 9,145,000	REAL
SUN LIFE INSURANCE CO OF CANADA	\$ 30,850,000	\$ 30,439,000	REAL
SWAY BEAULY LLC	\$ 137,110	\$ 122,030	REAL
SWETA PATEL LLC	\$ 3,702,050	\$ 3,702,050	REAL
TAH 2016-1 BORROWER LLC	\$ 132,550	\$ 119,300	REAL
TAH 2016-1 BORROWER LLC	\$ 128,630	\$ 115,770	REAL
TAH 2016-1 BORROWER LLC	\$ 109,400	\$ 98,460	REAL
TB THRIVE CRP LP	\$ 9,699,660	\$ 9,100,000	REAL
TCI 600 LAS COLINAS INC	\$ 71,645,000	\$ 62,200,000	REAL *
TCI MERIDIAN ACRES LLC	\$ 2,023,990	\$ 1,278,312	REAL
TEXAS SFI PARTNERSHIP 37 LTD	\$ 31,000,000	\$ 31,000,000	REAL
TOWNE NORTH SC PTNR LTD	\$ 6,912,490	\$ 6,575,000	REAL
TOWNE NORTH SC PTNR LTD	\$ 3,179,190	\$ 3,025,000	REAL
TP APARTMENTS LLC	\$ 3,074,880	\$ 2,771,370	REAL
TP APARTMENTS LLC	\$ 1,085,810	\$ 978,630	REAL
TR ATRIUM LP	\$ 11,945,000	\$ 11,945,000	REAL
TRT DEVELOPMENT COMPANY	\$ 800,000	\$ 800,000	REAL
TRT DEVELOPMENT COMPANY	\$ 39,200,000	\$ 37,200,000	REAL
TRUE DFW2015 1 HOMES LLC	\$ 133,400	\$ 121,440	REAL
TRUE DFW2015 1 HOMES LLC	\$ 111,560	\$ 101,550	REAL
TSCA 222 LIMITED PS	\$ 7,909,520	\$ 7,500,000	REAL
TSCA 52 LP	\$ 1,990,000	\$ 1,800,000	REAL
U S XPRESS INC	\$ 25,000,000	\$ 100,000	PERSONAL
WALGREENS CO	\$ 1,078,490	\$ 969,410	PERSONAL
WALGREENS CO	\$ 1,335,990	\$ 1,200,630	PERSONAL
WALGREENS CO	\$ 1,014,620	\$ 910,480	PERSONAL
WALMART REAL EST BUS TRST	\$ 11,963,780	\$ 10,742,990	REAL
WALNUT ABLES LTD	\$ 3,145,590	\$ 2,900,000	REAL
WALNUT HILL THRIVE LTD	\$ 6,800,000	\$ 6,120,000	REAL
WALNUT HILL TX PARTNERS LLC	\$ 45,300,000	\$ 41,500,000	REAL
WESTDALE BROOKSTONE TERRACE LP	\$ 9,600,000	\$ 9,494,000	REAL
WESTDALE BROOKSTONE TERRACE LP	\$ 8,695,000	\$ 8,695,000	REAL
WESTDALE BROOKSTONE TERRACE LP	\$ 11,800,000	\$ 10,750,000	REAL
WESTDALE BROOKSTONE TERRACE LP	\$ 11,500,000	\$ 10,650,000	REAL
WESTDALE TIC BRIDGEPORT LP &	\$ 16,600,000	\$ 16,600,000	REAL
WESTGATE MULTIFAMILY LLC	\$ 6,672,000	\$ 6,244,140	REAL
WESTGATE MULTIFAMILY LLC	\$ 88,928,000	\$ 2,740,230	REAL

OWNERS NAME	DCAD VALUE	SETTLED VALUE	TYPE OF PROPERTY
WESTGATE MULTIFAMILY LLC	\$ 2,688,000	\$ 2,515,630	REAL
WTH PROPERTIES LLC	\$ 6,503,780	\$ 6,503,780	REAL
WTH PROPERTIES LLC	\$ 7,396,220	\$ 7,396,220	REAL
WOODLAND RIDGE POE LLC	\$ 16,666,670	\$ 15,666,670	REAL
WOODLAND RIDGE POE LLC	\$ 8,333,330	\$ 7,833,330	REAL
217 94 GRUMA BLDG HOLDINGS LP	\$ 3,245,000	\$ 3,245,000	REAL
2929 PARK GROVE VNTRE LTD	\$ 7,785,000	\$ 6,761,220	REAL
2929 PARK GROVE VNTRE LTD	\$ 545,000	\$ 438,780	REAL
300 320 DECKER LLC	\$ 10,043,700	\$ 7,300,000	REAL
3146 NORTHGATE CI LLC	\$ 10,348,200	\$ 10,348,200	REAL
3312 FOREST LN LLC	\$ 1,203,670	\$ 1,012,900	REAL
4525 TOWNE LAKE VILLAGE LL LLC	\$ 13,900,000	\$ 13,000,000	REAL
500 E 114 LLC	\$ 18,580,000	\$ 17,737,830	REAL
500 E 114 LLC	\$ 1,039,170	\$ 1,039,170	REAL
850 LAKE CAROLYN PKWY APARTMENTS I	\$ 44,000,000	\$ 42,800,000	REAL *
TOTAL	\$ 2,060,191,640	\$ 1,847,073,635	

2016 ACTIVE LAWSUITS

OWNERS NAME		DCAD VALUE	PROPOSED VALUE	TYPE OF VALUE
NATIONAL CARRIERS INC	\$	8,702,260	\$	PERSONAL
TOTAL	\$	8,702,260	\$	

2016 SETTLED LAWSUITS

OWNERS NAME	DCAD VALUE	PROPOSED VALUE	SETTLED VALUE	TYPE OF PROPERTY	
ABRAHAM VICTOR &	\$ 1,925,270	\$ 1,445,000	\$ 1,800,000	REAL	
AG PCPI URBAN TOWERS OWNEF	\$ 136,965,000	\$ 36,730,000	\$ 124,500,000	REAL	*
AGRE WILLIAMS SQUARE HOLDIN	\$ 117,233,910	\$ 0	\$ 100,746,330	REAL	*
AGRE WILLIAMS SQUARE HOLDIN	\$ 69,777,330	\$ 0	\$ 58,968,730	REAL	*
AGRE WILLIAMS SQUARE HOLDIN	\$ 9,981,650	\$ 0	\$ 8,578,530	REAL	*
AGRE WILLIAMS SQUARE HOLDIN	\$ 69,472,110	\$ 0	\$ 58,706,410	REAL	*
AIGGRE TX HOTEL LAS COLINAS	\$ 10,511,400	\$ 3,500,000	\$ 9,600,000	REAL	
ALLIANCE PJWE LTD PS	\$ 11,100,000	\$ 2,600,000	\$ 9,650,000	REAL	
APPLE NINE SPE DALLAS INC	\$ 9,200,000	\$ 5,980,000	\$ 8,300,000	REAL	
APPLIANCE WHSE OF AM INC	\$ 207,670	\$ 158,045	\$ 165,000	PERSONAL	
AREA/EY WFT LLC	\$ 9,379,330	\$ 3,000,000	\$ 7,950,000	REAL	
BEL AIR AT LA COLINAS LL LLC	\$ 30,248,620	\$ 0	\$ 29,795,000	REAL	
BELTLINE VILLAGE PARTNERS	\$ 6,600,000	\$ 2,300,000	\$ 5,950,000	REAL	
BIG DIAMOND LLC	\$ 164,970	\$ 0	\$ 115,520	PERSONAL	
BIG DIAMOND LLC	\$ 152,490	\$ 0	\$ 107,870	PERSONAL	
BIG DIAMOND LLC	\$ 149,150	\$ 0	\$ 118,610	PERSONAL	
BRE LAS COLINAS LLC	\$ 247,160	\$ 123,580	\$ 247,160	REAL	
BRE LAS COLINAS LLC	\$ 83,928,840	\$ 54,553,746	\$ 67,410,840	REAL	
BRE LAS COLINAS LLC	\$ 7,324,000	\$ 4,760,600	\$ 7,342,000	REAL	
BROOKWOOD JCF INVESTORS	\$ 39,000,000	\$ 0	\$ 36,653,000	REAL	*
BROWN COLINAS POINTE LLC	\$ 9,120,000	\$ 0	\$ 8,200,000	REAL	
BSREP RIVERSIDE LLC	\$ 6,086,970	\$ 3,956,531	\$ 5,213,640	REAL	*
BSREP RIVERSIDE LLC	\$ 2,169,290	\$ 1,410,039	\$ 2,169,290	REAL	*
BSREP RIVERSIDE LLC	\$ 21,918,740	\$ 14,247,181	\$ 18,664,710	REAL	*
CABOT IV TX1B01 B02	\$ 190,390	\$ 0	\$ 190,390	REAL	
CANAL CENTRE LLC	\$ 32,785,000	\$ 10,368,500	\$ 29,500,000	REAL	*
CARMAX AUTO SUPERSTORE	\$ 833,110	\$ 0	\$ 833,110	REAL	
CARMAX AUTO SUPERSTORE	\$ 8,600,000	\$ 0	\$ 7,266,890	REAL	
CHATHEAU AT WILDBRIAR LP	\$ 8,778,500	\$ 3,400,000	\$ 7,850,000	REAL	
CHEUNG JACKY C K	\$ 2,000,000	\$ 499,330	\$ 1,750,000	REAL	
CHICK FIL A INC	\$ 780,000	\$ 390,000	\$ 765,000	REAL	
CIVF 1-TX1M01 LLC	\$ 3,875,670	\$ 0	\$ 3,639,000	REAL	
CNL RETIREMENT MOP 1110	\$ 10,215,000	\$ 6,639,750	\$ 9,000,000	REAL	
COLUMBIA PROPERTIES	\$ 33,583,430	\$ 0	\$ 30,000,000	REAL	*
COOLEY FAMILY IRREVOCABLE T	\$ 396,150	\$ 198,075	\$ 396,150	PERSONAL	
COOLEY FAMILY IRREVOCABLE T	\$ 1,563,430	\$ 1,016,230	\$ 1,000,000	PERSONAL	
COOLEY FAMILY IRREVOCABLE T	\$ 2,097,390	\$ 1,363,304	\$ 1,301,570	PERSONAL	
CP II CRESTVIEW LP	\$ 33,400,000	\$ 10,100,000	\$ 31,656,000	REAL	
CROSS COURT REALTY LLC	\$ 931,000	\$ 0	\$ 825,000	REAL	
CSC SEVICWORKS INC	\$ 766,650	\$ 207,824	\$ 564,380	PERSONAL	
CSFB 1998 C2 TX FACILITIES	\$ 500,000	\$ 250,000	\$ 500,000	REAL	
CSFB 1998 C2 TX FACILITIES	\$ 20,900,000	\$ 13,585,000	\$ 17,400,000	REAL	
DALLAS NORTHWEST LTD	\$ 310,140	\$ 155,070	\$ 310,140	REAL	
DALLAS NORTHWEST LTD	\$ 10,605,970	\$ 6,893,880	\$ 9,900,000	REAL	
DALLAS NORTHWEST LTD	\$ 9,033,070	\$ 5,871,495	\$ 8,489,860	REAL	
DALLAS SOUTHERN DISTRI	\$ 5,400,000	\$ 1,500,000	\$ 5,400,000	REAL	
DFW AIRPORT HOSPITALITY	\$ 7,560,000	\$ 2,598,000	\$ 6,800,000	REAL	

DFW JOSEPH INVESTMENT LLC	\$	7,926,640	\$	5,152,316	\$	5,000,000	REAL
DIAZ EDUARDO E &	\$	1,522,970	\$	500,000	\$	1,432,700	REAL
DULIEN COMMUNITY TRUST &	\$	2,369,060	\$	0	\$	1,848,650	REAL
DULIEN COMMUNITY TRUST &	\$	2,244,380	\$	0	\$	1,751,350	REAL
ESD DFW SOUTH 2011 LP	\$	24,950,000	\$	7,637,930	\$	22,300,000	REAL
ELMSTONE GROUP TV LLC	\$	4,500,000	\$	0	\$	3,750,000	REAL
FIELDS WILLIAM S & MARGARET	\$	2,250,000	\$	0	\$	2,137,500	REAL
FIREBRAND PROPERTIES LP	\$	1,165,000	\$	0	\$	924,000	REAL
FOREST PARK REALTY PTNR	\$	1,600,000	\$	1,040,000	\$	1,450,000	REAL
FOUNTAIN VALLEY COMMERCE	\$	7,822,000	\$	0	\$	7,300,000	REAL
FPG THE POINT LP	\$	48,165,000	\$	0	\$	45,147,000	REAL
GANGA HOTEL GROUP INC	\$	3,432,600	\$	2,231,190	\$	2,700,000	REAL
GLEN ARBOR MULTIFAMILY	\$	14,400,000	\$	5,000,000	\$	12,900,000	REAL
GMRI INC	\$	356,550	\$	0	\$	292,262	PERSONAL
GMRI INC	\$	230,270	\$	0	\$	207,240	PERSONAL
GREENWAY RESTAURANT	\$	8,208,320	\$	5,335,408	\$	8,208,320	REAL
GROUND HERSHAL GENE	\$	220,000	\$	0	\$	220,000	REAL
GROUP 1 REALITY INC AND FCA F	\$	3,715,420	\$	2,415,023	\$	3,000,000	REAL
GRUSIN MARTIN A TRUSTEE	\$	887,780	\$	443,890	\$	810,000	REAL
HIGHLAND CREST LTD	\$	11,635,000	\$	4,000,000	\$	10,500,000	REAL
HKRK MGNT INC	\$	2,371,840	\$	615,000	\$	2,252,350	REAL
HMK LTD	\$	52,000	\$	39,000	\$	52,000	REAL
HMK LTD	\$	17,100	\$	12,800	\$	17,100	REAL
I & J DSI LLC	\$	1,379,000	\$	500,000	\$	1,080,000	REAL
IMT CAPITAL III LAKESHORE	\$	55,225,050	\$	12,162,500	\$	47,500,000	REAL
IRVING PARK SPRINGS PTNRS	\$	2,332,740	\$	1,000,000	\$	2,000,000	REAL
IRVING SELF STORAGE LLC	\$	2,812,430	\$	810,000	\$	1,800,000	REAL
ISA HOSPITALITY INC	\$	1,661,120	\$	500,000	\$	1,450,000	REAL
J&J LOTT IRVING LLC	\$	26,507,260	\$	8,500,000	\$	25,384,990	REAL
JACK IN THE BOX INC	\$	231,990	\$	165,710	\$	209,900	REAL
JACKSON SHAW CV PARC GSW	\$	2,723,040	\$	0	\$	2,723,040	REAL
JOSHI RAKESH & PRANIKA	\$	2,276,610	\$	0	\$	1,950,000	REAL
KAMEYAMA KEISHI	\$	15,300,000	\$	0	\$	14,128,460	REAL
KBSIII TOWER AT LAKE CAROLY	\$	57,760,000	\$	15,672,000	\$	52,500,000	REAL
KECHEJIAN ENTERPRISES LP	\$	661,000	\$		\$	650,000	REAL
KENSINGTON APARTMENTS	\$	12,288,000	\$	5,600,000	\$	11,700,000	REAL
KUMAR SUNDIP	\$	555,190	\$	475,000	\$	480,000	REAL
LAS COLINAS ASSOCIATION THE	\$	3,216,920	\$	1,000,000	\$	2,500,000	REAL
LAS COLINAS LAKE POINTE LP	\$	1,195,310	\$	0	\$	1,050,000	REAL
LMC PROPERTIES	\$	2,500,000	\$	830,000	\$	1,100,000	REAL
LOWEN RAIFORD LP	\$	12,000,000	\$	0	\$	10,500,000	REAL
LOWES HOME CENTERS INC	\$	8,014,440	\$	5,209,386	\$	7,500,000	REAL
LQ TX PPTIES LP	\$	7,355,960	\$	4,781,374	\$	7,228,970	REAL
LUCKY TEXAN LLC	\$	1,765,970	\$	1,147,881	\$	1,565,970	REAL
MAAHIYAA HOTEL LLC	\$	6,374,330	\$	4,143,314	\$	4,300,000	REAL
MAJESTIC CAST INC	\$	885,250	\$	250,000	\$	885,250	REAL
MCDAVID IRVING HON LLC	\$	3,671,840	\$	0	\$	3,200,000	REAL
MCDAVID IRVING HON LLC	\$	2,949,000	\$	0	\$	2,500,000	REAL
MFO PPTIES LTD	\$	1,766,980	\$	588,990	\$	1,650,000	REAL
MID AMERICA APARTMENTS LP	\$	39,296,000	\$	12,500,000	\$	36,720,000	REAL
MITCHELL BRIDGEPORT LLC	\$	15,600,000	\$	5,200,000	\$	14,040,000	REAL
MO DANY REVOCABLE TRUST	\$	1,876,100	\$	900,000	\$	1,699,000	REAL

MONTERRA APARTMENTS LP	\$	36,000,000	\$	12,000,000	\$	33,000,000	REAL	*
MTP PROPERTY CO LTD	\$	4,625,000	\$	0	\$	4,160,000	REAL	
MTP PROPERTY CO LTD	\$	625,490	\$	0	\$	527,490	REAL	
MTP PROPERTY CO LTD	\$	2,349,510	\$	0	\$	2,150,510	REAL	
MTP PROPERTY CO LTD	\$	3,589,850	\$	0	\$	3,050,000	REAL	
MULTIFAMILY VILLAGE OF CROS	\$	8,250,000	\$	2,000,000	\$	7,542,000	REAL	
MUSHIR MOHAMED & SALMA	\$	768,690	\$	256,230	\$	690,000	REAL	
NORTHGATE CONSOLIDATED	\$	1,380,000	\$	85,156	\$	1,290,390	REAL	
NORTHGATE CONSOLIDATED	\$	4,394,990	\$	2,817,500	\$	4,109,610	REAL	
NORTHGATE INVESTORS LLC	\$	12,972,000	\$	0	\$	12,000,000	REAL	
NORTHWESTERN MUTUAL LIFE	\$	15,800,000	\$	0	\$	14,900,000	REAL	
OFFICE DEPOT OF TEXAS LP	\$	622,200	\$	0	\$	539,450	PERSONAL	
OMEGA AUTOMOTIVE REAL	\$	6,105,600	\$	0	\$	5,500,000	REAL	
OMINET AVENIDA LLC	\$	7,400,320	\$	0	\$	6,262,010	REAL	
OMINET AVENIDA LLC	\$	13,753,540	\$	0	\$	11,637,990	REAL	
OREILLY AUTOMOTIVE STORES II	\$	1,092,190	\$	0	\$	1,092,190	PERSONAL	
OREILLY AUTOMOTIVE STORES II	\$	420,930	\$	0	\$	420,930	PERSONAL	
OREILLY AUTOMOTIVE STORES II	\$	361,750	\$	0	\$	361,750	PERSONAL	
PARKLANE CORP	\$	1,136,330	\$	0	\$	1,050,000	REAL	
PARMENTER 220 EAST LAS COLI	\$	21,450,000	\$	0	\$	21,450,000	REAL	
PARMENTER LAS COLINAS	\$	4,048,000	\$	0	\$	4,048,000	REAL	*
PARMENTER LAS COLINAS	\$	43,272,000	\$	0	\$	41,552,000	REAL	
PARTNERS NORTH STORY LLC	\$	2,070,000	\$	500,000	\$	1,790,000	REAL	
PATEL SUKETU B & MINAL C	\$	131,950	\$	0	\$	120,000	REAL	
POST AVALON LLC	\$	13,800,000	\$	5,775,000	\$	12,700,000	REAL	
POST MONTORO LLC	\$	14,375,000	\$	4,500,000	\$	14,000,000	REAL	
PROG LEASING LLC	\$	824,770	\$	0	\$	596,280	PERSONAL	
RANDALLS AS OWNER AND LESS	\$	4,025,000	\$	0	\$	4,008,620	REAL	
REGENCY MEDICAL PLAZA LP	\$	4,500,000	\$	1,500,000	\$	3,400,000	REAL	
ROCHELLE PLAZA ASSOCIATES	\$	4,800,000	\$	1,500,000	\$	4,550,000	REAL	
ROSEBRIAR OCONNOR RIDGE	\$	3,953,960	\$	0	\$	3,600,000	REAL	
ROSEMONT SUMMIT OPEART	\$	53,748,000	\$	34,936,200	\$	49,000,000	REAL	*
SANDLIAN COLBY B & GENEVIEVE	\$	2,070,000	\$	0	\$	2,070,000	REAL	
SECURITY PORTFOLIO IV LP	\$	2,737,130	\$	1,779,135	\$	2,737,130	REAL	
SKIPPER BEVERAGE CO INC	\$	455,050	\$	227,825	\$	455,050	REAL	
SONIC INDUSTRIES INC	\$	172,770	\$	0	\$	155,490	PERSONAL	
STATE BANK OF TEXAS	\$	4,938,550	\$	0	\$	4,626,000	REAL	
STATE BANK OF TEXAS	\$	1,896,750	\$	0	\$	1,637,100	REAL	
STRAUS FRANK ENTERPRISES LI	\$	819,840	\$	0	\$	772,680	PERSONAL	
STRAUS FRANK ENTERPRISES LI	\$	2,070,320	\$	0	\$	1,994,730	PERSONAL	
STRAUS FRANK ENTERPRISES LI	\$	835,170	\$	0	\$	795,930	PERSONAL	
SUN HOLDINGS LLC	\$	186,430	\$	75,000	\$	149,140	PERSONAL	
SUN HOLDINGS LLC	\$	106,440	\$	75,000	\$	85,470	PERSONAL	
SUN HOLDINGS LLC	\$	153,990	\$	75,000	\$	78,890	PERSONAL	
SUN HOLDINGS LLC	\$	174,010	\$	75,000	\$	123,850	PERSONAL	
SJN LIFE INSURANCE CO OF CAN	\$	30,345,000	\$	10,000,000	\$	28,000,000	REAL	
TCI 600 LAS COLINAS INC	\$	72,800,000	\$	0	\$	61,000,000	REAL	*
TCI MERIDIAN ACRES; LLC	\$	2,023,990	\$	1,315,594	\$	1,278,312	REAL	
TOWNE NORTH SC PRNR LTD	\$	7,402,760	\$	0	\$	6,575,000	REAL	
TOWNE NORTH SC PRNR LTD	\$	3,179,190	\$	0	\$	3,025,000	REAL	
TR ATRIUM LP	\$	12,995,000	\$	5,611,500	\$	11,000,000	REAL	
TRANSCONTINENTAL TREEHOUS	\$	6,435,000	\$	2,500,000	\$	6,000,000	REAL	

TRIDEN SAN SIMEON LLC	\$	38,426,420	\$	18,000,000	\$	36,500,000	REAL
TRINITY POE LLC	\$	33,719,940	\$	6,800,000	\$	26,000,000	REAL
TRT DEVELOPMENT COMPANY	\$	800,000	\$	400,000	\$	800,000	REAL
TRT DEVELOPMENT COMPANY	\$	39,000,000	\$	25,350,000	\$	35,700,000	REAL
TS ASSET KNOLLWOOD LLC	\$	8,858,750	\$	3,000,000	\$	7,500,000	REAL
URBAN STONEHILL	\$	10,000,000	\$	0	\$	8,950,000	REAL
U S XPRESS LEASING COMPANY	\$	11,480,620	\$	3,626,870	\$	100,000	PERSONAL
VILLA FRANCE APARTMENTS	\$	6,200,000	\$	2,000,000	\$	5,595,500	REAL
WESTDALE BROOKSTONE TERRA	\$	11,800,000	\$	0	\$	9,900,000	REAL
WESTDALE ESTELLE CREEK LTD	\$	10,221,100	\$	0	\$	9,856,000	REAL
WESTDALE MONTFORT CROSSIN	\$	3,846,390	\$	0	\$	3,300,000	REAL
WESTGATE MULTIFAMILY LLC	\$	6,244,500	\$	0	\$	5,864,410	REAL
WESTGATE MULTIFAMILY LLC	\$	2,740,000	\$	0	\$	2,362,380	REAL
WESTGATE MULTIFAMILY LLC	\$	2,515,500	\$	0	\$	2,573,210	REAL
WILDWOOD GROUP INV LTD	\$	1,469,060	\$	954,889	\$	1,150,000	REAL
WIND TREE INVESTORS LLC	\$	12,350,000	\$	0	\$	11,900,000	REAL
WOODLAND RIDGE POE LLC	\$	16,669,000	\$	10,834,850	\$	15,420,600	REAL
WOODLAND RIDGE POE LLC	\$	8,193,000	\$	5,325,450	\$	7,579,400	REAL
WTH PROPERTIES LLC	\$	5,585,080	\$	1,500,000	\$	5,228,910	REAL
3MIND ESTRADA OAKS LLC	\$	12,000,000	\$	4,524,000	\$	11,306,000	REAL
300 NORTH CENTRAL LTD	\$	504,590	\$	252,295	\$	333,270	REAL
300 NORTH CENTRAL LTD	\$	8,143,380	\$	5,293,197	\$	7,250,000	REAL
300 NORTH CENTRAL LTD	\$	2,550,000	\$	1,657,500	\$	2,300,000	REAL
307 ROGERS RD	\$	1,875,000	\$	800,000	\$	1,700,000	REAL
3146 NORTHGATE LLC	\$	8,150,000	\$	0	\$	7,870,130	REAL
3312 FOREST LN LLC	\$	1,203,670	\$	782,386	\$	1,012,900	REAL
850 LAKE CAROLYN PKWY APT	\$	43,350,000	\$	14,450,000	\$	41,500,000	REAL
1080 STEEPLECHASE LLC &	\$	13,822,500	\$	0	\$	11,300,000	REAL
1927 BELTLINE CP LTD ET AL	\$	3,455,930	\$	0	\$	2,481,200	REAL
1927 BELTLINE CP LTD ET AL	\$	9,475,720	\$	0	\$	6,914,300	REAL
1927 BELTLINE CP LTD ET AL	\$	868,350	\$	0	\$	604,500	REAL
1927 BELTLINE CP LTD ET AL	\$	11,901,260	\$	0	\$	9,375,000	REAL
1927 BELTLINE CP LTD ET AL	\$	2,086,720	\$	0	\$	1,600,000	REAL
2929 PARK GROVE VNTRE LTD	\$	518,000	\$	0	\$	438,780	REAL
2929 PARK GROVE VNTRE LTD	\$	7,982,000	\$	0	\$	6,761,220	REAL
4525 TOWNE LAKE VILLAGE LL LL	\$	12,400,000	\$	0	\$	11,643,000	REAL
TOTAL	\$	2,103,043,200	\$	509,315,469	\$	1,864,815,884	

2015 ACTIVE LAWSUITS

OWNERS NAME	DCAD VALUE	PROPOSED VALUE	TYPE OF PROPERTY
NATIONAL CARRIERS INC	\$ 9,255,550	\$	PERSONAL
TOTAL	\$ 9,255,550	\$	

2015 SETTLED LAWSUITS

OWNERS NAME	DCAD VALUE	VALUE PROPOSED	SETTLED VALUE	TYPE OF PROPERTY
AG PCPI URBAN TOWERS OWNER LP	\$ 125,000,000	\$ 36,730,000	\$ 112,500,000	REAL
AIGGRE TX HOTEL LAS COLINAS OWNER	\$ 9,833,520	\$ 3,500,000	\$ 8,900,000	REAL
ALLIANCE PJWE LTD PS	\$ 9,300,000	\$ 2,600,000	\$ 8,500,000	REAL
AMAC IRVING LLC	\$ 5,440,000	\$ 3,536,000	\$ 4,900,000	REAL
APAC TEXAS INC	\$ 3,784,440	\$ 1,833,701	\$ 2,205,460	PERSONAL
ABRAHAM VICTOR &	\$ 1,925,270	\$ 750,000	\$ 1,800,000	REAL
BEL AIR AT LAS COLINAS LLC	\$ 30,900,000	\$ 10,730,500	\$ 29,165,000	REAL
BELTLINE VILLAGE PARTNERS	\$ 5,990,930	\$ 3,575,000	\$ 5,300,000	REAL
BROOKWOOD JCF INVESTORS LLC	\$ 41,500,000	\$ 18,550,000	\$ 36,000,000	REAL
BSREP RIVERSIDE LLC	\$ 29,687,900	\$ 19,297,135	\$ 24,187,900	REAL
BSREP RIVERSIDE LLC	\$ 1,812,100	\$ 1,177,865	\$ 1,812,100	REAL
BROWN COLINAS POINTE LLC	\$ 8,062,000	\$ 4,875,000	\$ 7,600,000	REAL
BRIARWOOD UNIV HILLS LP	\$ 4,875,000	\$ 316,875	\$ 4,560,000	REAL
CANAL CENTRE LLC	\$ 31,329,000	\$ 20,363,850	\$ 25,300,000	REAL
CAPITAL ONE NATIONAL ASSOCIATION	\$ 2,025,610	\$ 1,316,647	\$ 1,800,000	REAL
CARUTH H LTD	\$ 11,000,000	\$ 7,150,000	\$ 8,800,000	REAL
CARUTH H LTD	\$ 3,500,000	\$ 2,275,000	\$ 2,718,750	REAL
CARUTH H LTD	\$ 1,987,350	\$ 1,291,778	\$ 1,500,000	REAL
CARUTH H LTD	\$ 800,000	\$ 1,291,778	\$ 621,430	REAL
CARUTH H LTD	\$ 9,700,000	\$ 6,305,000	\$ 7,534,820	REAL
CENTRALAND GROUP LTD	\$ 2,977,790	\$ 1,935,564	\$ 2,700,000	REAL
CHEUNG JACKY C K	\$ 1,589,000	\$ 499,330	\$ 1,375,000	REAL
CNL RETIREMENT MOP 1110	\$ 10,215,000	\$ 7,850,000	\$ 9,750,000	REAL
COLUMBIA PROPERTIES	\$ 31,597,180	\$ 20,538,167	\$ 28,000,000	REAL
CORSER ROBERT E &	\$ 91,970	\$ 45,000	\$ 81,000	REAL
COTTONWOOD CROSSING LP	\$ 6,500,000	\$ 2,300,000	\$ 5,880,000	REAL
CP II CRESTVIEW LP	\$ 32,650,000	\$ 10,275,000	\$ 28,818,000	REAL
CREEK PARK CORP	\$ 11,272,800	\$ 4,000,000	\$ 10,000,000	REAL
CROSS COURT REALTY LLC	\$ 846,000	\$ 423,000	\$ 782,000	REAL
CROWN ENTERPRISES INC	\$ 2,500,000	\$ 1,625,000	\$ 2,050,000	REAL
CROWN ENTERPRISES INC	\$ 2,500,000	\$ 1,625,000	\$ 2,050,000	REAL
DALLAS TX ISENIOR PROPERTY LLC	\$ 92,260	\$ 46,130	\$ 92,260	REAL
DALLAS TX ISENIOR PROPERTY LLC	\$ 6,914,390	\$ 4,494,354	\$ 6,506,080	REAL
DCT STERLING LLC	\$ 3,750,960	\$ 2,437,539	\$ 3,509,830	REAL
DEVA CORPORATION	\$ 3,862,580	\$ 1,500,000	\$ 3,520,000	REAL
DFW AIRPORT HOSPITALITY	\$ 7,451,020	\$ 3,000,000	\$ 6,775,000	REAL
DFW JOSEPH INVESTMENTS LLC	\$ 7,357,210	\$ 4,782,186	\$ 7,357,210	REAL
EMERALD POINT APARTMENTS LLC	\$ 2,982,150	\$ 1,938,398	\$ 2,700,000	REAL
ESD DFW SOUTH 2011 LP	\$ 24,100,000	\$ 15,665,000	\$ 20,400,000	REAL
FIREBRAND PPTIES LP	\$ 1,165,000	\$ 757,250	\$ 940,000	REAL
FPG THE POINT LP	\$ 46,418,000	\$	\$ 42,000,000	REAL
FRBH EAGLECREST LLC	\$ 10,232,500	\$ 6,651,250	\$ 8,812,500	REAL
FRBH EAGLECREST LLC	\$ 14,433,240	\$ 9,381,606	\$ 12,187,500	REAL
GANGA HOTEL GROUP INC	\$ 3,857,060	\$	\$ 2,800,000	REAL
GLEN ARBOR MULTIFAMILY LLC	\$ 2,440,000	\$ 1,586,000	\$ 2,440,000	REAL
GLEN ARBOR MULTIFAMILY LLC	\$ 5,560,000	\$ 3,614,000	\$ 5,560,000	REAL
GLEN ARBOR MULTIFAMILY LLC	\$ 14,656,000	\$ 9,526,400	\$ 12,800,000	REAL
GLEN ARBOR MULTIFAMILY LLC	\$ 2,240,000	\$ 1,586,000	\$ 2,240,000	REAL
GLEN ARBOR MULTIFAMILY LLC	\$ 5,199,960	\$ 3,379,974	\$ 4,065,180	REAL
GLEN ARBOR MULTIFAMILY LLC	\$ 1,835,280	\$ 1,192,932	\$ 1,434,820	REAL
GMRI INC	\$ 272,390	\$ 187,219	\$ 245,150	PERSONAL
GREENWAY RESTAURANT	\$ 7,700,000	\$ 5,005,000	\$ 7,195,920	REAL
GRUSIN MARTIN A TRUSTEE	\$ 887,780	\$ 443,890	\$ 730,000	REAL
GUILLERMO PERALES AS TRUSTEE	\$ 1,876,100	\$	\$ 1,750,000	REAL
HKRK MGMT INC	\$ 2,006,060	\$ 615,000	\$ 1,905,000	REAL
HMK LTD	\$ 17,100	\$ 8,550	\$ 17,100	REAL
HMK LTD	\$ 30,820	\$ 15,410	\$ 30,820	REAL
HPTRI CORPORATION	\$ 8,979,430	\$ 5,836,630	\$ 7,800,000	REAL
IMT CAPITAL III LAKESHORE LOFTS LP	\$ 41,772,500	\$ 12,160,500	\$ 39,215,000	REAL
IRVING 390 HOLDING LLC	\$ 5,720,000	\$ 3,718,000	\$ 4,940,000	REAL

IRVING 390 HOLDING LLC	\$	10,920,000	\$	7,098,000	\$	9,880,000	REAL
IRVING 5 STAR MANAGMT LLC	\$	1,057,250	\$		\$	1,057,250	REAL
IRVING 5 STAR MANAGMT LLC	\$	167,260	\$		\$	167,260	REAL
IRVING 5 STAR MANAGMT LLC	\$	592,800	\$	0	\$	548,500	REAL
IRVING 5 STAR MANAGMT LLC	\$	82,470	\$	0	\$	76,310	REAL
IRVING 5 STAR MANAGMT LLC	\$	90,590	\$	0	\$	72,310	REAL
IRVING 5 STAR MANAGMT LLC	\$	76,400	\$	0	\$	70,690	REAL
IRVING 5 STAR MANAGMT LLC	\$	60,050	\$	0	\$	55,560	REAL
IRVING 5 STAR MANAGMT LLC	\$	56,760	\$	0	\$	52,520	REAL
IRVING 5 STAR MANAGMT LLC	\$	483,430	\$	0	\$	447,360	REAL
IRVING 5 STAR MANAGMT LLC	\$	152,810	\$	0	\$	141,390	REAL
IRVING 5 STAR MANAGMT LLC	\$	140,220	\$	0	\$	129,740	REAL
IRVING 5 STAR MANAGMT LLC	\$	39,960	\$	0	\$	36,970	REAL
IRVING LAS COSTA APARTMENTS LP	\$	4,500,000	\$	2,000,000	\$	3,700,000	REAL
IRVING LODGEING LLC	\$	5,257,260	\$	1,680,700	\$	4,750,000	REAL
ISA HOSPITALITY INC	\$	1,690,580	\$	375,000	\$	1,395,000	REAL
J C IRVING LLC	\$	14,500,000	\$	9,408,700	\$	13,750,000	REAL
J P MORGAN CHASE BANK	\$	1,028,650	\$	0	\$	920,000	REAL
J P MORGAN CHASE BANK	\$	1,039,420	\$	0	\$	930,000	REAL
J P MORGAN CHASE BANK	\$	1,267,270	\$	0	\$	1,150,000	REAL
J P MORGAN CHASE BANK	\$	134,390	\$	0	\$	134,390	REAL
J & J LOTT IRVING LLC	\$	24,749,110	\$	14,971,000	\$	23,938,000	REAL
JAGIR HOSPITALITY LLC	\$	919,270	\$	890,770	\$	850,000	REAL
JARIWALA ROSHNI	\$	2,024,700	\$	1,350,000	\$	1,850,000	REAL
JFP AG IRVING LLC	\$	1,306,030	\$	848,920	\$	1,200,000	REAL
KBSIII TOWER AT LAKE CAROLYN LLC	\$	50,000,000	\$	15,672,000	\$	45,000,000	REAL
LAKE CAROLYN REIT LLC	\$	86,260,000	\$	27,214,000	\$	70,000,000	REAL
LAKE WORTH HOTEL CORP	\$	3,617,950	\$	1,179,700	\$	3,325,000	REAL
LAS COLINAS LAKE POINTE LP	\$	1,019,530	\$	0	\$	984,380	REAL
LAS COLINAS ASSOCIATION THE	\$	3,216,920	\$	0	\$	2,500,000	REAL
LOWES HOME CENTERS INC	\$	9,281,680	\$	6,033,092	\$	7,500,000	REAL
LQ TX PPTIES LLC	\$	7,708,200	\$	5,010,330	\$	7,228,970	REAL
LUCKY TEXAN LLC	\$	1,765,970	\$	550,000	\$	1,000,000	REAL
MAAHIYAA HOTEL LLC	\$	4,699,120	\$	2,000,000	\$	3,700,000	REAL
MAC ARTHUR CENTER LEVY	\$	2,726,660	\$	1,772,329	\$	2,571,130	REAL
MAC ARTHUR CENTER LEVY	\$	2,745,350	\$	1,784,478	\$	2,588,760	REAL
MAC ARTHUR CENTER LEVY	\$	6,656,900	\$	4,326,985	\$	6,277,190	REAL
MACYS RETAIL HOLDING INC	\$	3,076,980	\$	2,399,080	\$	2,595,130	PERSONAL
MFO PPTIES LTD	\$	1,766,980	\$	0	\$	1,650,000	REAL
MONTERRA APARTMENTS LP	\$	34,000,000	\$	15,500,000	\$	32,335,000	REAL
MORAN FOODS LLC	\$	475,970	\$	218,615	\$	475,970	PERSONAL
MRG SIERRA POINT APARTMENTS LTD	\$	7,632,000	\$	2,201,000	\$	6,500,000	REAL
NORTHGATE CONSOLIDATED GROUP LLC	\$	1,300,240	\$	85,156	\$	1,219,430	REAL
NORTHGATE CONSOLIDATED GROUP LLC	\$	4,334,760	\$	2,817,594	\$	4,065,370	REAL
NORTH OAK MJM LLC	\$	4,800,000	\$	1,446,330	\$	4,300,000	REAL
NORTHGATE INVESTORS LLC	\$	13,250,000	\$	8,612,500	\$	11,500,000	REAL
OREILLY AUTO ENTERPRISES LLC	\$	498,190	\$	231,320	\$	443,300	PERSONAL
PAC OPERATING LTD	\$	2,500,000	\$	1,625,000	\$	2,408,000	REAL
PACCAR FINANCIAL CORP	\$	1,574,870	\$		\$	992,690	PERSONAL
PANADE II LTD ET AL	\$	11,223,380	\$	6,221,000	\$	9,708,500	REAL
PARAGON ENERGY INC	\$	981,800	\$	0	\$	892,550	REAL
PARMENTER 220 EAST LAS COLINAS	\$	18,000,000	\$	8,500,000	\$	16,000,000	REAL
PARMENTER LAS COLINAS	\$	44,678,000	\$	29,040,700	\$	41,028,000	REAL
PARMENTER LAS COLINAS	\$	3,322,000	\$	2,159,300	\$	3,322,000	REAL
PATEL SUKETU B & MINAL C	\$	120,510	\$	95,520	\$	115,000	REAL
PERFECT AND MODERN TEAM LLC	\$	1,114,750	\$	724,588	\$	950,000	REAL
POST AVALON LLC	\$	11,925,000	\$	5,775,000	\$	11,000,000	REAL
POST MONTORO LLC	\$	12,960,000	\$	4,500,000	\$	11,600,000	REAL
PRESIDIUM VINEYARDS INVESTORS LLC	\$	12,200,000	\$	2,500,000	\$	10,675,000	REAL
PS TEXAS HOLDINGS II LTD	\$	2,301,670	\$	1,496,086	\$	2,000,000	REAL
PS TEXAS HOLDINGS II LTD	\$	2,052,980	\$	1,334,437	\$	2,000,000	REAL
RANDALLS	\$	4,190,000	\$	2,723,500	\$	3,875,000	REAL
RAYO LLC	\$	2,211,620	\$	1,437,553	\$	1,841,350	REAL
RAYO LLC	\$	1,751,970	\$	1,138,781	\$	1,458,650	REAL
RED LOBSTER HOSPITALITY LLC	\$	381,000	\$	253,779	\$	342,900	PERSONAL
REGENCY MEDICAL PLAZA LP	\$	4,726,320	\$	3,072,108	\$	3,109,000	REAL

RESERVE I NRP LTD	\$	17,752,750 \$	11,539,288 \$	16,052,750	REAL
RESERVE I NRP LTD	\$	247,250 \$	123,625 \$	247,250	REAL
ROC II TX SHADOW OF COTTONWOOD LL	\$	19,475,000 \$	12,658,750 \$	18,000,000	REAL
ROC II TX SHADOW OF COTTONWOOD LL	\$	19,475,000 \$	12,658,750 \$	18,000,000	REAL
ROCHELLE PLACE LP	\$	3,766,900 \$	1,250,000 \$	3,390,000	REAL
ROGERS ROAD FINANCIAL LLC	\$	1,276,570 \$	350,000 \$	1,082,500	REAL
ROSEBRIAR JOSEY RANCH LP	\$	3,900,000 \$	2,535,000 \$	3,445,080	REAL
ROSEMONT SUMMIT OPERATING LLC	\$	46,101,000 \$	29,965,650 \$	46,101,000	REAL
SADEGHIAN KHOSROW	\$	62,860 \$	35,000 \$	62,860	REAL
SADEGHIAN KHOSROW	\$	99,960 \$	99,960 \$	99,960	REAL
SAVOY DALLAS HOTELS LLC	\$	6,397,430 \$	4,121,175 \$	5,700,000	REAL
SCI MANDALAY FUND LLC &	\$	40,000,000 \$	12,083,000 \$	36,000,000	REAL
SECURITY PORTFOLIO I	\$	2,800,000 \$	1,820,000 \$	2,800,000	real
SONIC DRIVE IN	\$	186,550 \$	111,106 \$	167,900	PERSONAL
SPARTRA LLC	\$	3,531,590 \$	1,500,000 \$	3,200,000	REAL
SRI REAL ESTATE PPTIES	\$	1,211,660 \$	787,579 \$	1,060,000	REAL
STATE BANK OF TEXAS	\$	4,310,940 \$	2,802,111 \$	4,050,000	REAL
STATE BANK OF TEXAS	\$	80,400 \$	40,200 \$	80,400	PERSONAL
STATE BANK OF TEXAS	\$	1,896,750 \$	1,232,888 \$	1,637,100	REAL
STONEBRIDGE IRVING VENTURE	\$	8,998,770 \$	5,849,201 \$	8,189,860	REAL
STONEBRIDGE IRVING VENTURE	\$	310,140 \$	155,070 \$	310,140	REAL
STONEBRIDGE IRVING VENTURE	\$	10,196,640 \$	6,627,816 \$	9,500,000	REAL
SUMMIT HOSPITALITY 082 LLC	\$	6,545,110 \$	4,254,322 \$	5,632,450	REAL
SUMMIT HOSPITALITY 082 LLC	\$	767,550 \$	383,775 \$	767,550	REAL
SUN HOLDINGS INC	\$	1,203,670 \$	782,385 \$	900,000	REAL
SUN HOLDINGS INC	\$	1,916,180 \$	1,245,517 \$	1,500,000	REAL
SUN HOLDINGS INC	\$	106,440 \$	3,226 \$	75,290	PERSONAL
SUN HOLDINGS INC	\$	174,520 \$	32,260 \$	85,330	PERSONAL
SUN HOLDINGS INC	\$	150,270 \$	42,420 \$	106,800	PERSONAL
SUN HOLDINGS INC	\$	144,100 \$	43,550 \$	72,480	PERSONAL
TB THRIVE CRP LP	\$	8,240,000 \$	3,600,000 \$	7,000,000	REAL
TCI 600 LAS COLINAS INC	\$	61,797,000 \$	19,398,000 \$	55,700,000	REAL
TR ATRIUM LP	\$	11,710,000 \$	7,611,500 \$	11,000,000	REAL
TRANSCONTINENTAL TREEHOUSE CORP	\$	4,830,000 \$	2,500,000 \$	3,900,000	REAL
TRIDEN SAN SIMEON LLC	\$	38,000,000 \$	34,700,000 \$	34,700,000	REAL
TRINITY GP LLC	\$	19,840,000 \$	6,800,000 \$	17,900,000	REAL
TRT DEVELOPMENT COMPANY	\$	800,000 \$	400,000 \$	800,000	REAL
TRT DEVELOPMENT COMPANY	\$	35,696,000 \$	23,202,400 \$	33,500,000	REAL
UNIVERA PARTNERS LP	\$	1,181,040 \$	767,676 \$	825,810	REAL
UNIVERA PARTNERS LP	\$	653,960 \$	326,980 \$	653,960	REAL
URBAN STONEHILL	\$	10,000,000 \$	6,500,000 \$	7,500,000	REAL
U S XPRESS LEASING COMPANY	\$	11,480,620 \$	3,626,800 \$	100,000	PERSONAL
VILLAS BEL AIR LLC	\$	3,039,160 \$	930,330 \$	2,700,000	REAL
VR FOXBOROUGH LP	\$	3,952,000 \$	2,568,800 \$	3,952,000	REAL
VR FOXBOROUGH LP	\$	9,728,000 \$	6,323,200 \$	9,728,000	REAL
WATER RIDGE APTS LLC	\$	24,500,000 \$	8,000,000 \$	19,040,000	REAL
WESTDALE TWO CITIES PARTNERS LP	\$	2,720,090 \$	\$	2,400,000	REAL
WILDWOOD GROUP INV LTD	\$	1,469,060 \$	954,889 \$	1,150,000	REAL
WIND TREE INVESTMENTS LLC	\$	11,100,000 \$	6,175,000 \$	10,300,000	REAL
WTH PROPERTIES LLC	\$	5,757,320 \$	3,742,258 \$	5,228,910	REAL
WTH PROPERTIES LLC	\$	6,388,550 \$	4,152,558 \$	5,946,090	REAL
307 ROGERS RD	\$	1,919,680 \$	950,000 \$	1,600,000	REAL
3146 NORTHGATE LLC	\$	7,700,000 \$	4,030,000 \$	7,000,000	REAL
3466 N BELTLINE LLC	\$	12,000,000 \$	3,703,200 \$	11,500,000	REAL
3800 BELTLINE RD LP	\$	6,500,000 \$	1,952,000 \$	6,000,000	REAL
4525 TOWNE LAKE LLC	\$	11,017,000 \$	5,991,000 \$	11,017,000	REAL
TOTAL	\$	1,651,494,080 \$	782,426,574 \$	1,465,000,820	



CONSENT ITEM
7/27/2020

TOPIC: Consider Approval of 2020-2021 Salary Schedules for Professional and Paraprofessional Staff as well as Supplemental Duty/Stipends and Personnel Budget Requests.

SUBMITTED BY: Gary Micinski, CFO; Amy Reyes, Director of Compensation

BACKGROUND: Attached is the Irving ISD's recommended compensation salary, stipend, and other pay schedules for the 2020-2021 school year.

Based on a review of the current budget and preliminary estimates of revenue for 2020-2021, the Administration estimates that an average of 2.2% increase is within budget parameters.

There are two methods of primary compensation to employees:

(1) Teachers, Nurses, and Counselors are on a scale based on number of years' experience. This is traditionally how Texas teachers have been paid. Staff are placed on scales generally based on school experience only.

(2) Pay Band Employees: Most other employees are on a pay band that has a beginning minimum salary, a midpoint salary, and a maximum salary. New employees are hired and may be paid based on school and non-school experience and hence salaries are based on a low and a high. Salary increases are based on the midpoint of the scale so that all employees within any classification receive the same compensation. Food service increases are generally provided hourly increases since there are a variety of hours within each class of worker. Pay band scales are updated just as are teacher scales to keep up with the market. The pay-band scales presented have been updated.

House Bill 3 essentially created three classes of employees:

- (1) Teacher, Nurses, and Counselors.
- (2) All Other Employees (except Administrators)
- (3) All Other Employees (Administrators)

House Bill 3 DID NOT define Administrators. Last year the District broke out employees on a pay band into Administrative and non-Administrative per HB3's requirements. Because HB3 is currently in effect, the above classifications are maintained for 2020-2021.

At this time for positions starting on or after July 1, the Administration is recommending the following compensation changes:

- (1) Teacher, Nurses, and Counselors: Updated salary scale increases (approximately average 2.2% increase)
- (2) All Other Employees (except Administrators): 2.2% Increase based on mid-point
- (3) All Other Employees (Administrators): 2.2% Increased based on mid-point
- (4) Food Service Hourly: \$1.00 per hour

Because of limited or no salary increases in prior years, those employees whose salary exceeds the maximum of their pay grades, will receive an increase of 1.5% at the midpoint.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the approval of the 2020-2021 attached Salary Schedules, Supplemental Duty/Stipends and Guest Educator (Substitute) Pay Schedules, approve Food Service hourly increases at \$1.00 per hour, Superintendent 2.2% increase, and existing staff whose salary exceeds the highest pay band and increase of 1.5% of the midpoint, and that the Superintendent or Designee may administer and interpret this compensation plan and recommendation accordingly throughout the year until the compensation plan is changed.

RECOMMENDED BOARD MOTION: I move the approval of the 2020-2021 attached Salary Schedules, Supplemental Duty/Stipends and Guest Educator (Substitute) Pay Schedules, approve Food Service hourly increases at \$1.00 per hour, Superintendent 2.2% increase, and existing staff whose salary exceeds the highest pay band and increase of 1.5% of the midpoint, and that the Superintendent or Designee may administer and interpret this compensation plan and recommendation accordingly throughout the year until the compensation plan is changed.

Attachment:

1. 2020-2021 Employee Salary Schedules



EMPLOYEE SALARY SCHEDULES

2020-2021



Teachers, Nurses, Librarians, Other Instructional Professionals, and Counselors

Salary Schedules

Must have completed at least 90 days in the previous work calendar year to receive step movement. All service records and/or transcripts must also be received for salary credit purposes. Nursing experience outside of public education may be given salary credit per TRS Guidelines.

**2020-2021 Compensation Plan
BACHELOR'S Schedule
Teachers, Nurses, Librarians and Other Instructional Professionals**

Step	DAILY RATE	ANNUAL SALARY
0	\$299.47	\$56,000
1	\$300.12	\$56,123
2	\$302.93	\$56,648
3	\$308.14	\$57,623
4	\$314.56	\$58,823
5	\$320.98	\$60,023
6	\$329.00	\$61,523
7	\$333.89	\$62,438
8	\$337.18	\$63,053
9	\$339.59	\$63,503
10	\$340.98	\$63,763
11	\$342.10	\$63,973
12	\$343.17	\$64,173
13	\$344.24	\$64,373
14	\$345.31	\$64,573
15	\$346.38	\$64,773
16	\$347.98	\$65,073
17	\$349.59	\$65,373
18	\$350.66	\$65,573
19	\$352.93	\$65,998
20	\$355.34	\$66,448
21	\$357.45	\$66,844
22	\$360.85	\$67,479
23	\$364.23	\$68,111
24	\$368.05	\$68,826
25	\$370.81	\$69,341
26	\$372.73	\$69,701
27	\$377.31	\$70,558
28	\$383.55	\$71,723
29	\$389.43	\$72,823
30	\$392.64	\$73,423
31	\$396.80	\$74,201
32	\$402.12	\$75,197
33	\$406.62	\$76,039
34	\$411.19	\$76,893
35	\$415.21	\$77,645
36	\$419.48	\$78,443
37	\$424.32	\$79,348
38	\$429.19	\$80,258
39	\$433.55	\$81,075
40	\$436.28	\$81,584

Must have worked at least 90 days in the previous work calendar year to be eligible for the increase.

2020-2021 Compensation Plan
MASTER'S Schedule
Teachers, Nurses, Librarians and Other Instructional Professionals

Step	DAILY RATE	ANNUAL SALARY
0	\$307.49	\$57,500
1	\$308.14	\$57,623
2	\$310.95	\$58,148
3	\$316.17	\$59,123
4	\$322.58	\$60,323
5	\$329.13	\$61,547
6	\$337.95	\$63,197
7	\$342.32	\$64,013
8	\$345.20	\$64,553
9	\$347.61	\$65,003
10	\$349.00	\$65,263
11	\$350.12	\$65,473
12	\$351.19	\$65,673
13	\$352.26	\$65,873
14	\$353.33	\$66,073
15	\$354.40	\$66,273
16	\$356.01	\$66,573
17	\$360.28	\$67,373
18	\$361.35	\$67,573
19	\$363.63	\$67,998
20	\$366.03	\$68,448
21	\$368.15	\$68,844
22	\$371.55	\$69,479
23	\$374.93	\$70,111
24	\$378.75	\$70,826
25	\$381.50	\$71,341
26	\$383.85	\$71,781
27	\$390.68	\$73,058
28	\$396.91	\$74,223
29	\$402.80	\$75,323
30	\$406.01	\$75,923
31	\$410.17	\$76,701
32	\$415.49	\$77,697
33	\$421.06	\$78,739
34	\$425.63	\$79,593
35	\$429.65	\$80,345
36	\$433.92	\$81,143
37	\$438.76	\$82,048
38	\$443.63	\$82,958
39	\$447.99	\$83,775
40	\$450.72	\$84,284

Must have worked at least 90 days in the previous work calendar year to be eligible
for the increase.

2020-2021 Compensation Plan
DOCTORATE Schedule
Teachers, Nurses, Librarians and Other Instructional Professionals

Step	DAILY RATE	ANNUAL SALARY
0	\$318.18	\$59,500
1	\$318.84	\$59,623
2	\$321.65	\$60,148
3	\$326.86	\$61,123
4	\$333.28	\$62,323
5	\$339.82	\$63,547
6	\$348.65	\$65,197
7	\$353.01	\$66,013
8	\$355.90	\$66,553
9	\$358.30	\$67,003
10	\$359.70	\$67,263
11	\$360.82	\$67,473
12	\$361.89	\$67,673
13	\$362.96	\$67,873
14	\$364.03	\$68,073
15	\$365.10	\$68,273
16	\$366.70	\$68,573
17	\$370.98	\$69,373
18	\$372.05	\$69,573
19	\$374.32	\$69,998
20	\$376.73	\$70,448
21	\$378.84	\$70,844
22	\$382.24	\$71,479
23	\$385.62	\$72,111
24	\$389.44	\$72,826
25	\$392.20	\$73,341
26	\$394.55	\$73,781
27	\$401.38	\$75,058
28	\$407.61	\$76,223
29	\$413.49	\$77,323
30	\$416.70	\$77,923
31	\$420.86	\$78,701
32	\$426.19	\$79,697
33	\$431.76	\$80,739
34	\$436.32	\$81,593
35	\$440.35	\$82,345
36	\$444.61	\$83,143
37	\$449.45	\$84,048
38	\$454.32	\$84,958
39	\$458.69	\$85,775
40	\$461.41	\$86,284

Must have worked at least 90 days in the previous work calendar year to be eligible for the increase.

**2020-2021 Compensation Plan
COUNSELOR'S Schedule Starting at 195 Days
Masters Degree Required**

Step	DAILY RATE	ANNUAL SALARY
0	\$315.04	\$61,434
1	\$315.64	\$61,550
2	\$317.59	\$61,930
3	\$322.10	\$62,810
4	\$327.86	\$63,934
5	\$333.68	\$65,068
6	\$342.72	\$66,831
7	\$346.99	\$67,663
8	\$349.81	\$68,213
9	\$351.73	\$68,588
10	\$353.04	\$68,842
11	\$354.16	\$69,061
12	\$355.20	\$69,264
13	\$356.21	\$69,462
14	\$357.20	\$69,655
15	\$359.87	\$70,175
16	\$362.00	\$70,591
17	\$365.20	\$71,215
18	\$367.87	\$71,735
19	\$369.33	\$72,020
20	\$373.07	\$72,749
21	\$374.96	\$73,117
22	\$377.12	\$73,539
23	\$380.31	\$74,161
24	\$382.01	\$74,493
25	\$386.71	\$75,408
26	\$388.18	\$75,695
27	\$393.09	\$76,653
28	\$399.34	\$77,872
29	\$406.36	\$79,240
30	\$411.24	\$80,192
31	\$413.22	\$80,578
32	\$418.99	\$81,702
33	\$423.42	\$82,568
34	\$428.35	\$83,528
35	\$433.45	\$84,522
36	\$437.64	\$85,340
37	\$442.46	\$86,279
38	\$447.25	\$87,214
39	\$450.64	\$87,874
40	\$454.58	\$88,644

Counselors working 200/205/220 work calendars will be paid the added days at the daily rate.
Must have worked at least 90 days in the previous work calendar year to be eligible for the increase.

Administrative/Professional Pay Band Schedules

Increase is based on the mid-point of the 2020-2021 salary schedule. Must have worked at least 90 days in the position to receive a salary increase.

**2020-2021 COMPENSATION PLAN
PROFESSIONAL PAY BAND SCHEDULES**

Pay Grade 01		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$223.00	\$271.95	\$320.90	\$5.98
200	Days	\$44,600	\$54,391	\$64,179	\$1,197
230	Days	\$51,290	\$62,549	\$73,806	\$1,376
261	Days	\$58,202	\$70,980	\$83,754	\$1,562

District Textbook Manager (230)
 Federal Funds Monitoring & Compliance Specialist (230)
 HIPPY EC Specialist (200)
 Manager of Office Operations - ISF (230)
 Reg. Compliance/Training Coordinator (261)
 Science Center Manager (230)
 SHARS Specialist (230)
 Supervisor, Food Service (230)
 Supervisor, Accounts Payable (230)

Pay Grade 02		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$262.50	\$320.12	\$377.73	\$7.04
187	Days	\$49,087	\$59,862	\$70,635	\$1,317
220	Days	\$57,750	\$70,426	\$83,101	\$1,549
230	Days	\$60,375	\$73,627	\$86,878	\$1,620
261	Days	\$68,512	\$83,551	\$98,588	\$1,838

Accountant (230)
 Assistant Director of Facilities/Maintenance Mgr (261)
 Certification Officer (230)
 Construction Project Manager (261)
 Coordinator, Communications (230)
 Coordinator, Graphics and Webpage (230)
 Coordinator, Program and Events - ISF (230)
 Energy Manager (261)
 Facility Planner (261)
 F.S. Culinary Supervisor (230)
 Benefits & Billing Specialist (230)
 Manager, Grounds & Environmental Quality (261)
 Manager, Security and Transportation (261)
 Menu Planner/Dietician (230)
 Occupational Therapist Assistant (187)
 Operations and Events Manager (261)
 Payroll Analyst (230)
 Project Manager - ISF (230)
 Purchasing Supervisor (230)
 Social Worker (187)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 COMPENSATION PLAN
PROFESSIONAL PAY BAND SCHEDULES**

Pay Grade 02 (cont.)		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$262.50	\$320.12	\$377.73	\$7.04
187	Days	\$49,087	\$59,862	\$70,635	\$1,317
220	Days	\$57,750	\$70,426	\$83,101	\$1,549
230	Days	\$60,375	\$73,627	\$86,878	\$1,620
261	Days	\$68,512	\$83,551	\$98,588	\$1,838

Speech-Language Pathology Assistant (187)

Technology Supervisor, Food Service (230)

Translator (230)

Video Production Specialist (230)

Warehouse Manager (261)

Pay Grade 03A - Non-Administrators

		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$303.84	\$361.72	\$419.60	\$7.96
187	Days	\$56,818	\$67,642	\$78,466	\$1,488
192	Days	\$58,337	\$69,451	\$80,564	\$1,528
195	Days	\$59,248	\$70,536	\$81,823	\$1,552
198	Days	\$60,160	\$71,621	\$83,082	\$1,576
200	Days	\$60,768	\$72,344	\$83,921	\$1,592
205	Days	\$62,287	\$74,153	\$86,019	\$1,631
210	Days	\$63,806	\$75,961	\$88,117	\$1,671
220	Days	\$66,844	\$79,579	\$92,313	\$1,751
230	Days	\$69,883	\$83,196	\$96,509	\$1,830

Assistive Technology Specialist (198)

AVID Coordinator (220)

Behavior Specialist (198)

Coordinator, Parent/SS, HIPPY & ECEd (220)

Coordinator, Library Services PK-12 (230)

Coordinator, TAPPS/Foster Care (220)

Data Facilitator (230)

Diagnostician (198)

Licensed Spec School Psychologist (198)

Occupational Therapist (187)

Program Evaluation Specialist (230)

Speech Pathologist (192)

Supervisor, Accounting (230)

Transition Specialist (198)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 COMPENSATION PLAN
PROFESSIONAL PAY BAND SCHEDULES**

Pay Grade 03B - Administrators

		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$303.84	\$361.72	\$419.60	\$7.96
187	Days	\$56,818	\$67,642	\$78,466	\$1,488
192	Days	\$58,337	\$69,451	\$80,564	\$1,528
195	Days	\$59,248	\$70,536	\$81,823	\$1,552
198	Days	\$60,160	\$71,621	\$83,082	\$1,576
200	Days	\$60,768	\$72,344	\$83,921	\$1,592
205	Days	\$62,287	\$74,153	\$86,019	\$1,631
210	Days	\$63,806	\$75,961	\$88,117	\$1,671
220	Days	\$66,844	\$79,579	\$92,313	\$1,751
230	Days	\$69,883	\$83,196	\$96,509	\$1,830

Administrative Attendance Manager (220)

Asst. Director, Food Service (230)

Asst. Principal, Early Childhood (200)

Asst. Principal, Elementary (210)

Director, Tax Office Operations (230)

Pay Grade 04A - Non-Administrators

		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$327.39	\$389.71	\$452.06	\$8.57
187	Days	\$61,222	\$72,875	\$84,534	\$1,603
220	Days	\$72,026	\$85,736	\$99,452	\$1,886
230	Days	\$75,300	\$89,633	\$103,973	\$1,972

Coordinator, Advanced Academics & LOTE (220)

Coordinator, CTE (220)

Coordinator, Digital Learning (230)

Coordinator, Dyslexia & RtI (220)

Coordinator, Employee Wellness & Support Services (230)

Coordinator, Homeless Education (220)

Coordinator, Human Resources (230)

Coordinator, Parent Involvement (220)

Coordinator, Payroll (230)

Coordinator, Physical Education (220)

Coordinator, Special Education (220)

Coordinator, Professional Development (220)

Instructional Leads, ESL/Bilingual/Dual Lang./Migrant (220)

HR Analyst (230)

HR Investigations Officer (230)

Instructional Coordinator (220)

Internal Auditor (230)

Intervention Coordinator (220)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 COMPENSATION PLAN
PROFESSIONAL PAY BAND SCHEDULES**

Pay Grade 04A - Non-Administrators (cont.)

		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$327.39	\$389.71	\$452.06	\$8.57
187	Days	\$61,222	\$72,875	\$84,534	\$1,603
220	Days	\$72,026	\$85,736	\$99,452	\$1,886
230	Days	\$75,300	\$89,633	\$103,973	\$1,972

Manager, AEL Grant Program (230)
Orientation and Mobility Specialist (187)
Physical Therapist (187)
Supervisor, School For The Deaf (220)

Pay Grade 04B - Administrators

		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$327.39	\$389.71	\$452.06	\$8.57
220	Days	\$72,026	\$85,736	\$99,452	\$1,886

Asst. Principal, Alternative Campus (220)
Asst. Principal, Middle School (220)

Pay Grade 05

		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$350.11	\$416.80	\$483.50	\$9.17
220	Days	\$77,023	\$91,695	\$106,369	\$2,017
225	Days	\$78,774	\$93,779	\$108,787	\$2,063
230	Days	\$80,524	\$95,863	\$111,204	\$2,109

Assoc. Principal Early College High School (225)
Assoc. Principal, High School (225)
Asst. Principal, High School (220)
Asst. Principal, Singley Academy (220)
Supervisor, Document Services and Fixed Assets (230)

Pay Grade 06

		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$378.11	\$450.15	\$522.18	\$9.90
220	Days	\$83,185	\$99,032	\$114,880	\$2,179
230	Days	\$86,966	\$103,534	\$120,101	\$2,278

Director, At Risk & Responsive Services (230)
Director, Clinic & Health Svcs (230)
Director, Communications & Marketing (230)
Director, Purchasing & Inventory (230)
Director, Risk Management (230)
Director, Science Discovery Education (230)
Director, Transportation (230)
Principal, Early Childhood (220)
Principal, Elementary (220)
Stadium Crd/Asst. Ath Dir (230)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 COMPENSATION PLAN
PROFESSIONAL PAY BAND SCHEDULES**

Pay Grade 07		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$408.36	\$486.14	\$563.93	\$10.70
225	Days	\$91,882	\$109,382	\$126,885	\$2,406
230	Days	\$93,924	\$111,813	\$129,705	\$2,460

- Athletic Coordinator (230)
- Director, Bilingual & ESL Education (230)
- Director, Campus Operations & Attendance PK-12 (230)
- Director, Career & Tech Ed (230)
- Director, Compensation, Benefits & HRIS (230)
- Director, Data Governance & Management Services (230)
- Director, Digital Learning (230)
- Director, Early Childhood Education (230)
- Director, Food Service (230)
- Director, Guidance, Counseling and College Readiness (230)
- Director, Information Systems (230)
- Director, Professional Development (230)
- Director, School Safety & Security (230)
- Director, Special Education Compliance (230)
- Director, Special Education Instruction (230)
- Director, Student Assessment (230)
- Principal, Alternative Campus (225)
- Principal, Middle School (225)

Pay Grade 08		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$441.03	\$525.05	\$609.04	\$11.55
225	Days	\$99,231	\$118,136	\$137,034	\$2,599
230	Days	\$101,436	\$120,761	\$140,079	\$2,657

- Principal, Singley Academy (225)
- Director, Business Operations (230)
- Director, Fine Arts & Enrichment (230)
- Director, Human Resources (East/West) (230)
- Director, Performing Arts (230)
- Director, Visual & Enrichment Arts (230)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 COMPENSATION PLAN
PROFESSIONAL PAY BAND SCHEDULES**

Pay Grade 09		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$476.33	\$567.03	\$657.76	\$12.47
225	Days	\$107,173	\$127,583	\$147,997	\$2,807
230	Days	\$109,555	\$130,418	\$151,285	\$2,869

- District General Counsel (230)
- Executive Director, Athletics (230)
- Executive Director, Curriculum & Instruction (230)
- Executive Director, Facilities and School Support Services (230)
- Executive Director, PK- 5 (East/West) (230)
- Executive Director, Plan/Eval/Research (230)
- Executive Director, Specialized Learning Services (230)
- Principal, High School (225)

Pay Grade 10		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$523.95	\$623.75	\$723.54	\$13.72
230	Days	\$120,508	\$143,462	\$166,415	\$3,156

- Assistant Chief of Finance & State/Federal Programs (230)
- Assistant Chief of HS & Support Services (230)
- Assistant Chief of MS & Support Services (230)

Pay Grade 11		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$670.52	\$779.68	\$888.84	\$17.15
230	Days	\$154,219	\$179,326	\$204,433	\$3,945

- Chief Academic Officer (230)
- Chief of Communications & Marketing (230)
- Chief of Employee Services (230)
- Chief Financial Officer (230)
- Chief of Schools (230)
- Chief of Technology & Innovation (230)

Pay Grade 12		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$707.40	\$826.66	\$945.93	\$18.19
230	Days	\$162,703	\$190,133	\$217,563	\$4,183

- Deputy Superintendent (230)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

Paraprofessional Pay Band Schedules

Increase is based on the mid-point of the 2020-2021 salary schedule. Must have worked at least 90 days in the position to receive a salary increase.

**2020-2021 Compensation Plan
PARAPROFESSIONAL PAY SCHEDULE**

Pay Grade 030		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$12.73	\$15.91	\$19.10	\$0.35
176	Days	\$17,918	\$22,398	\$26,892	\$493
187	Days	\$19,038	\$23,798	\$28,572	\$524
192	Days	\$19,547	\$24,434	\$29,336	\$538
220	Days	\$22,398	\$27,997	\$33,614	\$616
230	Days	\$23,416	\$29,270	\$35,142	\$644

- Aide, Bilingual (187)
- Aide, ESL (187)
- Aide, General (187)
- Aide, General - Non-Instruction (187)
- Aide, Head Start Bil Pre-K (187)
- Aide, Head Start Pre-K/ESL (187)
- Aide, In-School Suspension (187)
- Aide, Physical Education (187)
- Aide, Pre-Kindergarten/ESL (187)
- Aide, Special Ed (187)
- Aide, Special Ed Deaf (187)
- Aide, Special Ed/Bil (187)
- Aide, Special Ed PASS (192)
- Clerk, Gifted & Talented (220)
- Clerk I, Instructional Materials Inventory (230)
- Clerk I, Instructional Materials Warehouse (230)
- Clerk, Library (187)
- HIPPY Home Instructor (176)
- Permanent Substitute (187)
- Receptionist, HS (187)
- SPED Speech Therapy Communication Aide (187)

Pay Grade 035		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$13.86	\$17.21	\$20.55	\$0.38
187	Days	\$20,730	\$25,747	\$30,748	\$566
195	Days	\$21,617	\$26,848	\$32,063	\$591
198	Days	\$21,950	\$27,261	\$32,557	\$600
200	Days	\$22,172	\$27,537	\$32,886	\$606
230	Days	\$25,497	\$31,667	\$37,818	\$697

- Clerk II, Requisition/Acct (230)
- Clerk II, Circulation Dept (230)
- Clerk, Language Assessment/Data (198)
- Clerk, Homeless-Intake (200)
- Clerk, Library Processing (230)
- Clerk, Records - Elem/EC (195)
- Clerk, Special Education (187)
- Comp Ed. Parent Liaison (187)
- Receptionist, Admin Bldg (230)
- Receptionist, Food Service (200)
- SHARS Clerk/Annex Receptionist (230)
- Title I Parent Liaison (187)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 Compensation Plan
PARAPROFESSIONAL PAY SCHEDULE**

Pay Grade 040		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$14.38	\$18.43	\$22.46	\$0.41
187	Days	\$21,516	\$27,575	\$33,604	\$607
188	Days	\$21,631	\$27,722	\$33,783	\$610
193	Days	\$22,206	\$28,460	\$34,682	\$626
195	Days	\$22,437	\$28,755	\$35,041	\$633
200	Days	\$23,012	\$29,492	\$35,940	\$649
210	Days	\$24,162	\$30,967	\$37,737	\$681
213	Days	\$24,508	\$31,409	\$38,276	\$691
225	Days	\$25,888	\$33,179	\$40,432	\$730
230	Days	\$26,464	\$33,916	\$41,331	\$746

- AEL Data Clerk (213)
- AEL Program Secretary (230)
- Attendance Clerk - EC, Elem, SRC (195)
- Attendance Clerk - BCCPC (193)
- Attendance Clerk - MS (195)
- Attendance Clerk - HS (188)
- Bilingual/ESL Testing Facilitator (210)
- Clerk, Data Processing/Counselor (213)
- Clerk, F&NS Meal Application (200)
- Clerk, HS Counselor (193)
- Comp Ed Attendance Facilitator (200)
- HR General Assistant (230)
- Secy, Counselor (200)
- Secy, Early College High School (225)
- Secy, HS Assistant Principal (200)
- Special Ed SEMS & PEIMS (230)

Pay Grade 050		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$15.54	\$19.88	\$24.22	\$0.44
187	Days	\$23,254	\$29,736	\$36,233	\$654
193	Days	\$24,000	\$30,690	\$37,395	\$675
197	Days	\$24,497	\$31,326	\$38,170	\$689
210	Days	\$26,114	\$33,393	\$40,689	\$735
213	Days	\$26,487	\$33,870	\$41,271	\$745
215	Days	\$26,736	\$34,188	\$41,658	\$752
220	Days	\$27,357	\$34,983	\$42,627	\$770
225	Days	\$27,979	\$35,778	\$43,596	\$787
230	Days	\$28,601	\$36,573	\$44,564	\$805

- Attendance Clerk, Head/Lead (193)
- Academic Services Clerk (230)
- Accompanist (187)
- Cashier (193)
- Clerk, Accounts Payable- FS (193)
- Clerk, Athletic Office (213)
- Clerk, Automation (230)
- Clerk, CTE (230)
- Clerk, Data Processing (225)
- Clerk Data Processing/Counselor – BCCP (225)
- Clerk, Spec Ed Records Mgmt (213)
- Compulsory Attendance Officer (215)
- Registrar, HS (225)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 Compensation Plan
PARAPROFESSIONAL PAY SCHEDULE**

Pay Grade 050 (cont.)		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$15.54	\$19.88	\$24.22	\$0.44
210	Days	\$26,114	\$33,393	\$40,689	\$735
215	Days	\$26,736	\$34,188	\$41,658	\$752
220	Days	\$27,357	\$34,983	\$42,627	\$770
225	Days	\$27,979	\$35,778	\$43,596	\$787
230	Days	\$28,601	\$36,573	\$44,564	\$805

Secy, Compulsory Attd (230)
 Secy, EC Campus (210)
 Service Desk Advisor (230)
 Special Ed Acct/Transportation (220)

Pay Grade 060		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$16.84	\$21.49	\$26.17	\$0.47
185	Days	\$24,918	\$31,809	\$38,730	\$700
187	Days	\$25,188	\$32,153	\$39,149	\$707
210	Days	\$28,286	\$36,108	\$43,964	\$794
213	Days	\$28,690	\$36,624	\$44,592	\$806
225	Days	\$30,306	\$38,687	\$47,104	\$851
230	Days	\$30,980	\$39,547	\$48,151	\$870

AEL Assessment Specialist (210)
 Aide, SCE Bilingual Intervention (187)
 Aide, Title I Bilingual Intervention (187)
 Clerk, Accounts Payable (230)
 Clerk, Cashier & Accounting (230)
 Clerk, Nutrition & Purchasing F. 5. (210)
 Clerk, Payroll (230)
 Clerk, Tax Office II (230)
 Clinic Assistant (187)
 Clinic Assistant - LVN (187)
 Compulsory Attendance Lead (220)
 Document Services Digital Process Specialist
 Human Resources - Staffing Assistant (230)
 Internal Auditor Assistant (230)
 Office Manager, FNS Meal Application (187)
 Professional Learning & Records Specialist (230)
 Quality Assur Coord/Int Audit, FS (230)
 Scheduling Advisor (230)
 Secy, Business Services (230)
 Secy, Bilingual/ESL/Migrant (230)
 Secy, Campus Operations (230)
 Secy, CTE (230)
 Secy, Deaf Education (210)
 Secy, Elem Campus (210)
 Secy, Elem Teaching & Learning (230)
 Secy, Food Service (230)
 Secy, Gifted and Advanced Academic Svcs (230)
 Secy, HS/MS Campus (225)
 Secy, Human Resources (230)
 Secy, Instructional Technology (230)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 Compensation Plan
PARAPROFESSIONAL PAY SCHEDULE**

Pay Grade 060 (cont.)		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$16.84	\$21.49	\$26.17	\$0.47
230	Days	\$30,980	\$39,547	\$48,151	\$670

Secy, Learning Resources (230)
 Secy, Purchasing (230)
 Secy, Security Operations (230)
 Secy, Special Education (230)
 Secy, Staff Development (230)
 Benefits Assistant (230)

Pay Grade 065		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$18.52	\$23.60	\$28.68	\$0.52
187	Days	\$27,711	\$35,311	\$42,911	\$777
230	Days	\$34,083	\$43,431	\$52,779	\$955

Accounting Specialist (230)
 Benefits & Billing Assistant (230)
 Deputy Tax Collector (230)
 Office Manager of Document Services (230)
 Guest Educator Specialist (230)
 Interpreter for the Deaf I (187)
 Office Manager, Fine Arts & Enrichment (230)
 Office Manager, Technical Services (230)
 Risk Management Specialist (230)
 State & Federal Programs Compliance Assistant (230)
 Staffing Assistant Lead (230)

Pay Grade 070		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$21.33	\$27.17	\$33.00	\$0.60
187	Days	\$31,911	\$40,645	\$49,363	\$894
230	Days	\$39,249	\$49,991	\$60,714	\$1,100

Administrative Assistant I -
 -Assistant Chiefs (230)
 -Facilities Services (230)
 -Human Resources (230)
 -Executive Directors (230)
 Interpreter for the Deaf II (187)
 Legal Services (230)

Pay Grade 075		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$24.38	\$30.22	\$35.94	\$0.66
230	Days	\$44,862	\$55,603	\$66,122	\$1,223

Administrative Assistant II - Chiefs (230)
 Buyer (230)

Pay Grade 080		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$28.34	\$36.18	\$44.04	\$0.80
230	Days	\$52,147	\$66,568	\$81,026	\$1,465

Executive Assistant to the Superintendent and Board of Trustees (230)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

Technical Pay Schedule

Increase is based on the mid-point of the 2020-2021 salary schedule. Must have worked at least 90 days in the position to receive a salary increase.

**2020-2021 Compensation Plan
TECHNICAL PAY SCHEDULE**

Pay Grade 01		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$19.42	\$24.28	\$29.15	\$0.53
192	Days	\$29,833	\$37,295	\$44,772	\$820
200	Days	\$31,076	\$38,849	\$46,638	\$855
230	Days	\$35,737	\$44,676	\$53,633	\$983

Campus Technician- High School (230)

Campus Technician- Elem/EC (192)

Campus Technician- Middle School (192)

Service Desk Analyst I (230)

Technical Service Desk (230)

Pay Grade 02		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$26.90	\$32.79	\$38.70	\$0.72
230	Days	\$49,489	\$60,342	\$71,214	\$1,327

Computer Technician, District (230)

Service Desk Analyst II (230)

Pay Grade 03		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$30.30	\$36.07	\$41.85	\$0.79
230	Days	\$55,752	\$66,363	\$77,012	\$1,460

Network Technician (230)

Security Administrator (230)

Telecommunications Technician II (230)

Pay Grade 04		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$272.79	\$324.74	\$376.70	\$7.14
230	Days	\$62,742	\$74,689	\$86,641	\$1,643

Pay Grade 05		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$294.60	\$350.71	\$406.83	\$7.72
230	Days	\$67,757	\$80,664	\$93,570	\$1,775

Systems Administrator (230)

Network Administrator (230)

Business Application Analyst (230)

Report Writer (230)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 Compensation Plan
TECHNICAL PAY SCHEDULE**

Pay Grade 06		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$318.18	\$383.46	\$439.38	\$8.44
230	Days	\$73,181	\$88,195	\$101,057	\$1,940

Assist. Dir, Information Systems (230)

Network Manager (230)

Server Manager (230)

Pay Grade 07		Minimum	Midpoint	Maximum	2.2% Increase
Daily Rate		\$362.34	\$431.37	\$500.38	\$9.49
230	Days	\$83,338	\$99,215	\$115,088	\$2,183

Director, Technical Services (230)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

Facilities Pay Schedules

Increase is based on the mid-point of the 2020-2021 salary schedule. Must have worked at least 90 days in the position to receive a salary increase.

**2020-2021 Compensation Plan
FACILITIES PAY SCHEDULES**

Pay Grade 01		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$10.83	\$13.55	\$16.26	\$0.30
261	Days	\$22,607	\$28,301	\$33,953	\$622

- Grounds Person (261)
- Custodian (261)
- Delivery Helper (261)
- Preventive Maintenance Helper (261)
- Utility Helper (261)

Pay Grade 02		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$11.92	\$14.91	\$17.89	\$0.33
261	Days	\$24,885	\$31,127	\$37,348	\$685

- Admin Operations/Delivery Person (261)
- Building Manager, Small Campus (261)
- Custodian, Elem Night Lead (261)
- Elem Night Lead Custodian (261)
- Floor Careteam Leader (261)
- Night Lead Custodian/Small Campus (261)
- Production Clerk (261)
- Science Ctr Clerk/Replenisher (261)
- Stadium Grounds (261)

Pay Grade 03		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$12.76	\$15.94	\$19.13	\$0.35
261	Days	\$26,635	\$33,278	\$39,942	\$732

- Building Manager, Elem (261)
- Custodian, MS Night Lead (261)
- Delivery Driver (261)
- Food Service Warehouse Person (261)
- Food Service Warehouse Driver (261)
- Grounds Lead (261)
- Grounds Utility Lead (261)
- Maintenance Clerk (261)
- Maintenance Expeditor (261)
- Preventive Maintenance Tech (261)
- Production Specialist (261)
- Warehouse/Records Person (261)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 Compensation Plan
FACILITIES PAY SCHEDULES**

Pay Grade 04		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$13.65	\$17.06	\$20.49	\$0.38
178	Days	\$19,431	\$24,292	\$29,182	\$534
261	Days	\$28,491	\$35,619	\$42,789	\$784

- Appliance Tech (261)
- Building Manager, MS (261)
- Campus Auxil Officer Admn Building (261)
- Campus Auxiliary Officer (178)
- Custodian, HS Night Lead (261)
- Delivery Lead(261)
- Emergency Response Technician (261)
- Food Service Warehouse Clerk (261)
- Mechanic-Small Motors (261)
- Parts/Inventory Clerk (261)
- Plumber Tech (261)
- Preventive Maintenance Lead (261)
- Security Dispatcher (261)
- Security Patrol (261)
- Stock Handler (261)
- Warehouse Clerk (261)

Pay Grade 05		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$15.57	\$19.46	\$23.34	\$0.43
261	Days	\$32,519	\$40,638	\$48,736	\$894

- Asst Science Center Manager (261)
- Building Manager, High School (261)
- Carpenter (261)
- Campus Auxiliary Officer Lead (261)
- Dispatch/Patrol Lead (261)
- Irrigation Tech (261)
- Locksmith (261)
- Painter (261)
- Security Systems Specialist (261)
- Security Systems Technician (261)
- Small Campus Coordinator/Appl/Lead Tech (261)
- Specialist/Lead (261)
- Warehouse Lead (261)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

**2020-2021 Compensation Plan
FACILITIES PAY SCHEDULES**

Pay Grade 06		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$17.42	\$21.79	\$26.14	\$0.48
261	Days	\$36,378	\$45,489	\$54,578	\$1,001

Carpenter Lead (261)
 Electronics A/V Technician (261)
 Energy Mgmt Systems Specialist (261)
 Irrigation Chem Appl Lead (261)
 Mechanic-Vehicle (261)
 Operations and Events Clerk (261)
 Painter Lead (261)
 Production Lead (261)
 Security Lead (261)
 Utility/Equipment Operator (261)

Pay Grade 07		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$19.51	\$24.39	\$29.27	\$0.54
261	Days	\$40,744	\$50,929	\$61,115	\$1,120

Custodian Coordinator (261)
 Electrician, Journeyman (261)
 Electronics Audio/Visual Lead (261)
 HVAC Technician I (261)
 Plumber, Journeyman (261)

Pay Grade 08		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$23.22	\$29.04	\$34.82	\$0.64
261	Days	\$48,483	\$60,630	\$72,714	\$1,334

Energy Management Technician (261)
 Food Service Refrig Technician (261)
 HVAC Technician II (261)

Pay Grade 09		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$25.55	\$31.93	\$38.30	\$0.70
261	Days	\$53,355	\$66,662	\$79,969	\$1,467

Electrician, Master (261)
 HVAC Lead (261)
 Operations Trainer (261)
 Plumber, Master (261)

Pay Grade 10		Minimum	Midpoint	Maximum	2.2% Increase
Hourly Rate		\$27.39	\$34.23	\$41.06	\$0.75
261	Days	\$57,193	\$71,470	\$85,726	\$1,572

Foreman, Grounds (261)
 Foreman, Structural (261)
 Foreman, Utilities (261)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

Food Service Pay Schedule

Increase is based on the mid-point of the 2020-2021 salary schedule. Must have worked at least 90 days in the position to receive a salary increase.

**2020-2021 Compensation Plan
FOOD SERVICE PAY SCHEDULE**

Pay Grade 01	Minimum	Midpoint	Maximum	Increase
Hourly Rate	\$10.83	\$12.72	\$14.77	\$1.00

Food Service Assistant, Early Childhood/Elementary (177)
 Food Service Assistant, Middle/High School (177)
 Food Service Tech, Elementary/Early Childhood School (177)
 Food Service Technician, Middle/High School (177)

Pay Grade 02	Minimum	Midpoint	Maximum	Increase
Hourly Rate	\$12.25	\$14.60	\$16.99	\$1.00

Food Service Manager Trainee, Early Childhood/Elementary (183)
 Food Service Manager Trainee, Middle/High School (183)
 Food Service Catering Tech (200)

Pay Grade 03	Minimum	Midpoint	Maximum	Increase
Hourly Rate	\$14.11	\$16.80	\$19.52	\$1.00

Food Service Manager - Small Campus (183)
 Catering Food Service Manager (210)

Pay Grade 04	Minimum	Midpoint	Maximum	Increase
Hourly Rate	\$16.67	\$18.82	\$22.94	\$1.00

Food Service Manager - ELEM (183)
 Food Service Assistant Manager (183)

Pay Grade 05	Minimum	Midpoint	Maximum	Increase
Hourly Rate	\$17.69	\$20.88	\$24.63	\$1.00

Food Service Manager - MS (183)

Pay Grade 06	Minimum	Midpoint	Maximum	Increase
Hourly Rate	\$20.37	\$24.01	\$27.65	\$1.00

Food Service Manager - HS (183)

Increase based on mid-point of the 2020-2021 Salary Schedules. You must have worked 90 days in the previous work calendar to qualify for the increase.

Stipends, Extra Earnings, and Incentives

2020-2021 Compensation Plan Stipends and Extra Earnings

All stipends are reported annually unless otherwise noted. Information will reflect dollar amount or additional days.

Academic

Academic Decathlon	District Coordinator	\$1,000
Academic Decathlon	Head Coach	\$4,750
Academic Decathlon	Assistant Coach	\$4,250
Academic Decathlon	Other Coaches; max of \$2,000 per person; these funds shall not be designated or allocated to the Head Coach or Asst. Coach	\$4,000
Academic Decathlon National Meet	Head Coach	\$2,000
Academic Decathlon National Meet	Assistant Coach	\$1,500
Academic Decathlon National Meet	Other Coaches; max of \$1,000 per person; these funds shall not be designated or allocated to the Head Coach or Asst. Coach	\$2,000
Academic Decathlon State Meet	Head Coach	\$2,250
Academic Decathlon State Meet	Assistant Coach	\$1,750
Academic Decathlon State Meet	Other Coaches; max of \$1,200 per person; these funds shall not be designated or allocated to the Head Coach or Asst. Coach	\$2,400
AVID Summer Conference		\$100
Curriculum Writing Project	Per project (shall not receive extra duty days for project)	\$1,000
Destination Imagination District Coordinator		\$1,000
Destination Imagination Team Manager	Paid in May	\$350
Facilitator for Major Staff Development Event	Per day	\$50
Facilitator of District Approved Events	Executive Level Approval Required; per day	\$30
Special Olympics	Head of Delegation	\$1,000
Special Olympics	Coaches per sport sponsored	\$300
Staff Development Preparation	Rate of presentation for up to 50% of presentation time	TBD
Staff Development Presentation	Lesser of hourly rate or \$25 per hour	TBD

Athletics

Athletic High School 9th Coach	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Assistant Athletic Trainer	Assigned by Athletics Department; includes additional duty days and/or monetary supplement	\$5,800
Athletic High School Assistant Basketball	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Assistant Cross Country	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Assistant Soccer	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Assistant Softball	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Assistant Team Tennis	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Assistant Tennis (Spring)	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Assistant Track	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Athletic Coordinator - Girls'	Assigned by Athletics Department; 16 additional duty days	\$0
Athletic High School Athletic Trainer	Assigned by Athletics Department; includes additional duty days and/or monetary supplement	\$6,800
Athletic High School Baseball	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Baseball Field Maintenance Supplement	Assigned by Athletics Department; 1 per HS Campus	\$4,500
Athletic High School Coach After-School Only Assignment	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$800
Athletic High School Football Defensive Coordinator	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$4,800
Athletic High School Football Offensive Coordinator	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$4,800
Athletic High School Head Coach Baseball	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$5,500
Athletic High School Head Coach Basketball	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$7,700
Athletic High School Head Coach Cross Country	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Golf	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Gymnastics	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Soccer	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Softball	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$5,500

**2020-2021 Compensation Plan
Stipends and Extra Earnings**

Athletic High School Head Coach Swimming	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Team Tennis	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Tennis (Spring)	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Track	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Volleyball	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School Head Coach Wrestling	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,700
Athletic High School JV	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$3,400
Athletic High School Off-Season	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$0
Athletic High School Other Varsity	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$4,200
Athletic High School Power Lift	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$0
Athletic Middle School After-School Only Assignment	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$800
Athletic Middle School Asst. Coach with Football	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$4,200
Athletic Middle School Head Coach/Athletic Coordinator	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$5,200
Athletic Middle School Other Assistant Coach	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$4,200
Athletic Middle School Soccer Only	Assigned by Athletics Department; includes additional duty days and/or monetary supplement; may be adjusted for 2nd sport	\$1,200
Athletic Softball Field Maintenance Supplement	Assigned by Athletics Department; 1 per HS Campus	\$2,500
Coach Bus Driving Stipend (after 10 trips)	Stipend awarded after completing 10 bus trips; A maximum of \$1,400 may be awarded per coach per school year	\$400
Coach Bus Driving Stipend (after 15 trips)	Stipend awarded after completing 15 bus trips; A maximum of \$1,400 may be awarded per coach per school year	\$400
Coach Bus Driving Stipend (after 5 trips)	Stipend awarded after completing 5 bus trips; A maximum of \$1,400 may be awarded per coach per school year	\$400
Coach Bus Driving Stipend (qualified status)	Qualified status to drive bus to athletic events; A maximum of \$1,400 may be awarded per coach per school year	\$200
Summer Athletic Camp - Assistant Coach	Per hour (pending available funding)	\$25
Summer Athletic Camp - Head Coach	Per hour (pending available funding)	\$35

Career and Technology Education

CTE Assignment - Advanced Technology; Video-game Design; GIS; Computer Tech; Robotic Manufacturing	Additional days assigned by CTE department	13
CTE Assignment - Agriculture	Additional days assigned by CTE department	33
CTE Assignment - Practicum; Instructional Practice; Career prep	Additional days assigned by CTE department	13
CTE Assignment - Arts, AV Technology	Additional days assigned by CTE department	5
CTE Assignment - Automotive	Additional days assigned by CTE department	13
CTE Assignment - Business and Marketing	Additional days assigned by CTE department	5
CTE Assignment - Cosmetology	Additional days assigned by CTE department	13
CTE Assignment - Health Science (Practicum/Lab/Med Camp/Student Orientation)	Additional days assigned by CTE department	13
CTE Assignment Health Science - CTE	Assigned extra days plus for critical	\$2,500
CTE Assignment - Hospitality and Culinary	Additional days assigned by CTE department	13/15
CTE Assignment - Information Technology (Lab)	Additional days assigned by CTE department	5
CTE Assignment -School of Law and Public Service; Law Enforcement; Homeland Security; Cyber Security; Firefighter (Practicum/Lab)	Additional days assigned by CTE department	13
CTE Assignment Signature Program - Aviation; Engineering; Aviation; Aviation Tech; Aviation Operations	Additional days assigned by CTE department	13
CTE Assignment Signature Program - Engineering; Architecture; Construction; Interior Design	Additional days assigned by CTE department	13
CTE Assignment Signature Program - School of Business; Entrepreneurship; Marketing; Finance; Business	Additional days assigned by CTE department	13
CTE Career Cluster Advisory Board Chair (4 meeting annual)	(4 meetings annual) max per person; communicated and confirmed by CTE department	\$800
CTE Career Cluster Advisory Board Chair (meeting)	Meeting; communicated and confirmed by CTE department	\$100
CTE Career Cluster Advisory Board Chair (prep for meeting)	Prep for meeting; communicated and confirmed by CTE department	\$100
CTE High School Signature Program Assistant Coordinator	Assigned by CTE Department	\$2,000
CTE High School Signature Program Coordinator	Assigned by CTE Department	\$4,000
CTE Tournament Coordinators	Sponsored by District Administration; per hour	\$25

**2020-2021 Compensation Plan
Stipends and Extra Earnings**

Early Childhood

Early Childhood Bilingual Lead Teacher	1 per campus (may be combined with ESL Lead)	\$600
Early Childhood ESL Lead Teacher	1 per campus (may be combined with Bilingual Lead)	\$600
Early Childhood Special Education Lead Teacher	Must lead at least 3 teachers; limited to 1 per campus	\$1,000
Early Childhood Team Leaders	Limited to 5 per campus	\$800

Elementary

Elementary Bilingual Lead Teacher	1 per campus (may be combined with ESL Lead) and must be teacher of record	\$600
Elementary ESL Lead Teacher	1 per campus (may be combined with Bilingual Lead) and must be teacher of record	\$600
Elementary National Honor Society	1 per campus	\$250
Elementary School Grade Level Chair	K-5, including Enrichment Classes with at least 3 teachers and must be teacher of record	\$1,000
Elementary School Special Education Lead Teacher	Must lead at least 3 teachers; limited to 1 per campus	\$1,000
Safety Patrol Sponsor	Shall not be a paraprofessional	\$1,200

Fine Arts

Fine Arts Accompanist Concert Rate	Per hour	\$100
Fine Arts Accompanist Texas State Solo and Ensemble Contest	TSSEC Fee + Travel Expenses; minimum/maximum	\$200/\$500
Fine Arts Accompanist UIL Performance	Per choir	\$100
Fine Arts All City Event	Coordinator \$100/Host Facilitator \$100	\$200
Fine Arts Dance and Drill Team Director	10 additional duty days plus	\$4,000
Fine Arts Drill Team Assistant		\$2,000
Fine Arts Event Coordinator/Facilitator	Per event	\$100
Fine Arts High School Assistant Band Director	13 additional duty days plus	\$6,000
Fine Arts High School Assistant Choir Director		\$2,500
Fine Arts High School Associate Band Director	13 additional duty days plus	\$7,500
Fine Arts High School Band Director	31 additional duty days plus	\$15,000
Fine Arts High School Choir Director	4 additional duty days plus	\$5,000
Fine Arts High School Competition Theatre - Assistant		\$3,000
Fine Arts High School Competition Theatre - Lead		\$4,500
Fine Arts High School Mariachi/Alternative Music		\$1,500
Fine Arts Irving Children's Chorus Accompanist		\$750
Fine Arts Irving Children's Chorus Assistant Director		\$1,750
Fine Arts Irving Children's Chorus Director		\$2,000
Fine Arts Lead Teacher (6-12 Choral)	Assigned by Fine Arts Department	\$1,000
Fine Arts Lead Teacher (6-12 Orchestra)	Assigned by Fine Arts Department	\$1,000
Fine Arts Lead Teacher (6-12 Theatre Arts)	Assigned by Fine Arts Department	\$1,000
Fine Arts Lead Teacher (9-12 Visual Arts)	Assigned by Fine Arts Department	\$1,500
Fine Arts Lead Teacher (PK-5 Music)	Assigned by Fine Arts Department	\$1,500
Fine Arts Lead Teacher (PK-5 Visual Arts)	Assigned by Fine Arts Department	\$1,500
Fine Arts Middle School Assistant Band Director	7 additional duty days plus	\$3,000
Fine Arts Middle School Assistant Choir Director		\$1,500
Fine Arts Middle School Assistant Orchestra Director		\$1,500
Fine Arts Middle School Band Director	13 additional duty days plus	\$6,500
Fine Arts Middle School Choir Director		\$3,000
Fine Arts Middle School Orchestra Director		\$3,500
Fine Arts Pre-UIL District-wide Facilitator		\$100
Fine Arts Solo & Ensemble Contest	Contest Coordinator \$175/ Host Facilitator \$175	\$350

High School

Advanced Placement Teacher (.5 credit)	Per preparation/course title	\$750
Advanced Placement Teacher (1 credit)	Per preparation/course title	\$1,500
Assigned Class During Required Planning & Preparation Period 6 period day	Must be voluntary and approved by Academic Services and HR	1/6 of salary
Assigned Class During Required Planning & Preparation Period 7 period day	Must be voluntary and approved by Academic Services and HR	1/7 of salary
Assigned Class During Required Planning & Preparation Period 8 period day	Must be voluntary and approved by Academic Services and HR	1/8 of salary
Dual Enrollment Teacher (.5 credit)	Per preparation/course title	\$750
Dual Enrollment Teacher (1 credit)	Per preparation/course title	\$1,500
Future Educator Organization Sponsor (TAFE)		\$1,000
General Educational Development (GED) Teacher	Will be shared if more than one teacher	\$3,000
High School Chairperson	CTE (2- Irving, 2-MacArthur, 2-Nimitz, 3-Academy, 1-BCCPC)	\$2,000
High School Chairperson	Core Subjects, Special Education and must be teacher of record	\$2,000
High School Chairperson -Academy Only	District designated Specializations, Special Education	\$2,000
High School Chairperson(Other Subjects)	Must lead 5 or more teachers and must be teacher of record	\$800
High School Competition Speech		\$2,000
High School English Language Arts Reading	Certified English, Language Arts, Reading: Must teach 4/6 classes	\$2,000
High School English Language Arts Reading - Secondary Reassignment Center	Certified English, Language Arts, Reading: Must teach 3/6 classes	\$1,500

2020-2021 Compensation Plan Stipends and Extra Earnings

High School ESL Lead Teacher	1 per campus	\$1,200
High School Freshman Cheerleader Sponsor	4 additional duty days plus	\$2,000
High School Jr Varsity Cheerleader Sponsor	8 additional duty days plus	\$2,000
High School Newspaper		\$1,500
High School Orchestra Director	4 additional duty days plus	\$4,500
High School Spirit Squad	1 per campus	\$1,000
High School Student Council		\$1,500
High School UIL Contest Sponsor	Paid in May	\$550
High School Varsity Cheerleader Sponsor	8 additional duty days plus	\$4,000
High School Yearbook	4 additional duty days plus	\$1,500
JROTC	30 additional duty days plus	\$3,000
Mock Trial	Co-Coaches (max of two; stipend noted per person)	\$2,000
Mock Trial	Others	\$1,000
Mock Trial National Meet	Co-Coaches (max of two; stipend noted per person)	\$1,000
Mock Trial State Meet	Co-Coaches (max of two; stipend noted per person)	\$1,000
Mock Trial State Meet	Others	\$1,000
National Honor Society		\$750
Student Council Barbara Cardwell Preparatory		\$750

Middle School

Jr Honor Society - Middle School	1 per campus	\$250
Middle School Chairpersons	Core Subjects, Special Education and must be teacher of record	\$1,500
Middle School Chairpersons (Other subjects)	Must lead 4 or more teachers and must be teacher of record	\$800
Middle School Cheerleader Sponsor	8 additional duty days plus	\$1,500
Middle School ESL Lead Teacher	1 per campus	\$1,200
Middle School Student Council		\$750
Middle School UIL Contest Sponsor	Paid in May	\$450
Middle School Yearbook/Newspaper	2 additional duty days plus	\$1,500

Special Assignments

Adult Education and Literacy Program Childcare Worker	Grant funded	\$15
Best plus Testers	Per hour	\$15
Bilingual Testers	Per hour	\$15
Bilingual Counselors (hired after 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$2,500
Bilingual Counselors (hired before 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$3,500
Bilingual Diagnosticians (hired after 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$2,500
Bilingual Diagnosticians (hired before 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$3,500
Bilingual Dyslexia Assessor	Bilingual Certification or passing score on TOPT, BTLPT	\$3,500
Bilingual Interventionist	Bilingual Certification	\$1,750
Bilingual Librarians (hired after 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$2,500
Bilingual Librarians (hired before 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$3,500
Bilingual Specialized Learning Professional (Orientation & Mobility Specialist, Licensed Specialist in School Psychology(LSSP), Speech Language Pathologist	Bilingual Certification or passing score on TOPT, BTLPT	\$1,750
Bilingual Teacher (hired after 2012-2013 school year)	Certified in Bilingual Classroom or Dual Language (Spanish) Assignment	\$3,000
Bilingual Teacher (hired before 2012-2013 school year)	Certified in Bilingual Classroom or Dual Language (Spanish) Assignment	\$4,000
Career Ladder	Teachers and Librarians in qualifying position who received stipend prior and has remained continuously employed since 1993	\$1500/\$3000
Career & Technology Competition Sponsor	Paid in May	\$350
Clinical Fellowship Year (CFY) Supervision	Per semester & per SLP	\$1,000
Clinical Year (CY) Supervisor	Per semester & per LSSP	\$1,000
Credit by Exam Proctor	Per hour	\$20
Deaf Education Teacher - critical needs	Certified in that assignment	\$2,500
Detention/Saturday School	Per hour	\$25
District Textbook Committee		\$500
ESL Level I & II	Teacher of Record	\$1,000
Food Service Special Events	Identified by Food Service Department Director	Overtime rate of employee
Interpretation Services - Special Events	Per hour	\$25.00
Mathematics - Secondary Only	Certified Math: must teach 4/6 classes per day	\$2,000
Mathematics - Secondary Reassignment Center	Certified Math: Must teach 3/6 classes per day	\$1,500
Mathematics Improvement - Secondary Only	Must teach 4/6 classes per day	\$2,000
Mentor for First Year Teacher	Mentoring one teacher: paid in June	\$1,000
Mentor for First Year Teacher	Mentoring two teachers: paid in June	\$1,500
Occupational Therapist Supervision		\$250
On-Call (Facilities/Operations employees only)	Employee will be paid 2 hours of daily rate for the on-call schedule, 2-hour minimum should the employee be required to be on-site.	Employee's hourly rate
Physical Therapist - Critical Needs	Licensed	\$2,500
Physical Therapist Supervision		\$500
Planning for Major Staff Development Event	Per hour	\$15
Required Training for Others	Per day; approved by Executive Level Academic Services	\$30

**2020-2021 Compensation Plan
Stipends and Extra Earnings**

Required Training for Professionals	Per day; approved by Executive Level Academic Services	\$75
Science - Secondary Only	Certified science; must teach 4/6 classes per day	\$2,000
Score Board Operators (Football Only)	Per hour	\$25
Sign Language Interpreter - Special Events	Per hour	\$35
Sign Language Interpreters - Certified	Level 1	\$2,500
Sign Language Interpreters - Certified	Beginner	\$3,000
Sign Language Interpreters - Certified	Level 3	\$3,500
Sign Language Interpreters - Certified	Intermediate	\$4,500
Special Education Lead LSSP Stipend	4 in total Special Education leads	\$1,500
Special Education Supervising Coordinators	Supervising up to 15 employees	\$2,500
Special Education Supervising Coordinators	Supervising 16 to 30 employees	\$3,000
Special Education Supervising Coordinators	Supervising 31 or more employees	\$4,000
Speech Language Pathologist - Critical Needs	Licensed	\$2,500
Special Education Life Active Learning PPCD		\$500
Special Education Life Skills & Pass		\$3,500
Speech Therapist (hired before 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$3,500
Speech Therapist (SLP hired after 2012-2013 school year)	Bilingual Certification or passing score on TOPT, BTLPT	\$2,500
Student Teacher Mentor	8-12 week internship	\$1,000
Student Teacher Mentor	Less than 8 weeks internship	\$500
Teacher substituting during conference or planning time	Per hour	\$25
Translation (written)	Per word	\$0.20
Tutor - Certified Teacher	Per hour	\$25
Tutor - Non-certified (including Certified paraprofessionals)	Per hour	\$15
Verizon Grant Para Campus Tech		\$2,000
Vision Impaired Teacher	Must be certified in that assignment	\$3,000

Summer School Programs

Summer School HIPPY Instructors	Per hour	\$15
Summer School Aide	Per hour	\$15
Summer School Assistant Principal	Non-contract days, extra duty day, per hour	\$45
Summer School Campus Technician	Non-contract days, extra duty day, per hour	\$15
Summer School Principal	Non-contract days, extra duty day, per hour	\$50
Summer School Secretary, Cashier	Performs both duties, no-duty days, per hour	\$15
Summer School Support Professional Positions	Counselors, Diagnosticians, Nurses, Therapist, Librarians, etc.; non-contract-extra duty pay; per hour	\$30
Summer School Teacher	(Credit Recovery Lab, programs not assessed through state assessments); per hour	\$25
Summer School Teacher	STAAR/EOC/ESY for Special Education; per hour	\$35

Technology

Campus Technicians 1:1 Programs	Certification must remain current or stipend will stop	\$2,000
Campus Technicians A+, MCP or equivalent certification	Certification must remain current or stipend will stop; Current employees who have the lifetime A+ certification are grandfathered. New employees must obtain the renewable certification.	\$2,000
District Network Administrator CCNA or equivalent	Certification must remain current or stipend will stop	\$2,000
District Network Administrator CCNP or equivalent	Certification must remain current or stipend will stop	\$3,000
District Network Technicians CCNA or equivalent	Certification must remain current or stipend will stop	\$2,000
District Network Technicians CCNP or equivalent	Certification must remain current or stipend will stop	\$3,000
District Server Technicians MCSA	Certification must remain current or stipend will stop	\$2,000
District Server Technicians MCSE	Certification must remain current or stipend will stop	\$3,000

*Teachers qualifying for a stipend however employed under the District of Innovation distinction receive full stipend. An individual employed under an interim teacher or temporary campus support professional designation does not qualify for any stipends for special assignments.

2020-2021 Compensation Plan
DISTRICT INCENTIVES

A. IISD Graduates Teaching in IISD, and meet the following conditions:

\$4,000*

- Must be first year of creditable teaching experience
 - Must present high school diploma within 30 days of hire
- \$1,000 at the completion of each semester (December and June)-Year One
\$1,000 at the completion of each semester (December and June)-Year Two

B. College Coursework Reimbursements

Employees who earn at least 3 semester hours at a college or university in a course leading towards certification in a field where there is critical shortage of certified teachers may be reimbursed \$300 per course. For 2020-2021, those fields of critical shortage are bilingual/English as a second language, special education, career and technical education (including technology applications and computer science), and mathematics.

Irving ISD does not have a reimbursement program to receive a master's. However, there are certain graduate courses that are reimbursable under the following conditions: Employees who earn at least 3 hours for a course completed beyond their master's degree in any specific teaching field in which high school dual enrollment credit is given may be reimbursed \$300 per course. The purpose of this reimbursement program is to increase the number of qualified teachers to teach dual enrollment courses at the high school level. Teachers of dual enrollment courses must have a master's degree plus at least 18 hours in the subject area taught.

Employees receiving this incentive will be required to commit to Irving ISD one (1) school year after the course is reimbursed. If the employee should leave Irving ISD, they will be required to reimburse the district for courses paid for.

C. Grant Funding

Compensation resulting from grants awarded after the adoption of salary schedules will be subject to compensation review and approval from Superintendent or designee and Human Resources.

D. Reimbursement of Local Leave Upon Retirement

The following leave provisions shall apply to local leave earned beginning on the original effective date of this program.

An employee who separates from employment with the District for the purpose of retirement, shall be eligible for reimbursement of local leave and/or Exemplary Attendance Days under the following conditions:

1. The employee is retiring voluntarily and is not being discharged or non-renewed.
2. The employee provides advance written notice of intent to separate from employment to the human resources department by December 1 (for mid-year retirements) or March 1 (for end of year retirements).
3. The employee seeking reimbursement for local sick leave must have a balance of at least 15 state personal days.
4. All Exemplary Attendance Days are eligible for buy back upon retirement.

The employees shall be reimbursed for each day of local leave at a rate of \$100 per day up to a maximum of 60 days; and Exemplary Attendance days may be sold in addition to local days, at the same rate. Payment shall be made on the check run following the employee's final paycheck. The employee's balance of local leave shall be reduced to zero upon payment.

The rate established by the Board shall be in effect until the Board adopts a new rate. Any changes to the rate shall apply beginning with the school year following the adoption rate change.

Retire/Rehires who are resigning from the district shall not be eligible for this program.

EXCEPTIONS

After March 1, requests for reimbursement of leave upon retirement shall be considered by the Superintendent or designee only for reasons due to extenuating circumstances.

If the death of an employee occurs after the employee becomes eligible for participation in this plan, payment shall be made to the beneficiary listed on the employee's life insurance policy provided by the District. If a beneficiary is not named, payment shall be made to the designated representative of the employee's estate.

**Part-Time, Temporary and Guest
Educators**

**2020-2021 Compensation Plan
PART-TIME AND/OR TEMPORARY POSITIONS**

A. Temporary Positions

Paraprofessionals

Temporary Positions: Pay rates are aligned by the approved paraprofessional pay schedule, pay grades 030-075. Pay rate is based upon experience within the corresponding pay grade.

Pay Grade	Minimum	Maximum	Pay Grade	Minimum	Maximum
030	12.73/hr	15.91/hr	060	16.84/hr	21.49/hr
035	13.86/hr	17.21/hr	065	18.52/hr	23.60/hr
040	14.38/hr	18.43/hr	070	21.33/hr	27.17/hr
050	15.54/hr	19.88/hr	075	24.38/hr	30.22/hr

AVID Instructors \$15.00 per hour

Job Coach \$15.00 per hour

Tutorials

Certified Teacher \$25.00 per hour

Non-Certified Teacher (includes Certified Aide) \$15.00 per hour

Grad Lab Tutors \$20.00 per hour

Swim Instructors - part-time \$15.00 per hour

AEL Instructors \$25.00 per hour

Omni Presenters (Instructor- if Teacher certified, \$25/hr) \$15.00 per hour

Outdoor Learning (if Teacher Certified, \$25/hr) \$15.00 per hour

Professional Part-Time

Pay Grade	Minimum	Maximum	Pay Grade	Minimum	Maximum
1	\$223.00	\$271.95	6	\$378.11	\$450.15
2	\$262.50	\$320.12	7	\$408.36	\$486.14
3	\$303.84	\$361.72	8	\$441.03	\$525.05
4	\$327.39	\$389.71	9	\$476.33	\$567.03
5	\$350.11	\$416.80	10	\$523.95	\$623.75
			11	\$670.52	\$779.68

Technology Professional Part-Time \$15.00-\$25.00 per hour

P/T Planetarium Instructor/Manager

Certified Educator Hourly Based on Teacher Pay Schedule

Non-certified \$25.00 per hour

Student Workers Minimum Wage

B. Fine Arts Part-time

Master Classes

High School Degree \$50.00 per session

College Degree \$75.00 per session

Color Guard

1 per High School (IHS, MHS, NHS) \$10,000 Annual/12 months

**2020-2021 Compensation Plan
GUEST EDUCATOR COMPENSATION SCHEDULE**

A. Professional

Administrative (Principal, Assistant Principal)	\$319.00 per day
Counselors	\$195 per day
BS Degree, Valid Teaching Certificate, & Former IISD Teacher	*\$100 per day
BS Degree & Valid Teaching Certificate	*\$95 per day
BS Degree & No Teaching Certificate (includes clinic guest educators w/non-Nursing degree)	*\$90 per day
No BS Degree (includes clinic guest educators w/no degree)	*\$85 per day
Registered Nurse	\$125 per day
*Includes incentive for completing guest educator Staff Development training	

B. Paraprofessional (regardless of education or certification)

ALL paraprofessional vacancies/absences	*\$85 per day
Administration Building Receptionist (training required)*	\$90 per day

C. Incentives - Applies to Guest Educator for Teachers, Paraprofessionals and Clinic

Monday or Friday (Full Day Assignment)	+ \$10 per day
Consecutive Days of Service	
11th day in the same assignment	+ \$10 per day
21st day in the same assignment	+ \$5 per day
Cumulative Days Worked in 2020-2021 School Year Bonus:	
90-139 days =	\$500
140+ days =	\$1,000
(Paid in June Paycheck)	

In certain long-term assignments*, a negotiated compensation rate not to exceed \$150 per day may be authorized by the Human Resources Department.

If approved, guest educator must be present 93% of assignment timeframe.

*The following guest educator assignments are NOT eligible to receive the Monday/Friday incentives:

- * Guest Educator covering an administrative or clerical office position
- * Long-term Guest Educators who are approved for the \$150/ day rate

A Full-Day Assignment = 4.5 + hours

A Half-Day Assignment = up to and including 4.5 hours

Please note: All Guest Educators, with the exception of classroom teacher Guest Educators, are non-exempt employees as defined by the United States Department of Labor. All Guest Educator rates are based on an 8 hour day.

Any time worked in excess of 40 hours in a work week must be compensated at a rate equivalent to time and a half, and any overtime worked by Guest Educators must be approved in advance by the Human Resources Department.

D. Classified

Food Service

Regular/Retired	\$10.72 per hour
Retired Manager	\$13.97 per hour
Retired Supervisor	\$16.50 per hour

Facilities Services

Beginning rate - student	Minimum wage
IISD Experience/Maximum rate	\$10.72 per hour
Substitute Custodians	\$10.72 per hour

Irving ISD
 2020-2021 Budget Personnel Additions Recommended for Approval
 As of 7/15/2020

	<u>General Fund</u>	<u>Other Funding</u>	<u>Total</u>
Verizon Foundation Learning Coach (MS) (100% IISD) 3 @ \$74,000	\$222,000		\$222,000
Reading Academy Instructional Cohort Leader 3 @ \$84,000		\$252,000	\$252,000
Bilingual Diagnostician 1 @ \$70,000		\$ 70,000	\$ 70,000
Bilingual Speech Language Pathology Assistants 3 @ \$68,000		\$204,000	\$204,000
Innovative Learning Lab Teachers 3 @ \$70,000	\$210,000		\$210,000
CTE – Middle School 6 @ \$70,000	\$420,000		\$420,000
Supplementary Positions (Based on Attendance) 10 Contingency Units @ \$70,000	\$700,000		\$700,000
	<u>\$1,552,000</u>	<u>\$526,000</u>	<u>\$2,078,000</u>



CONSENT AGENDA ITEM

7/27/2020

TOPIC: Consider a Motion to Assign to Superintendent of Designee the Publication of any Notice Required for Tax Rate and or Budget Adoption Using Any Rate Up to the Maximum Allowed as Calculated by the District's Tax Collector and Further Assign the Superintendent of Designee to Set and or Publish Date and Time for any Meetings Necessary to Adopt a Tax Rate and or Budget for the 2020-2021 School Year.

SUBMITTED BY: Gary Micinski / Cher Elzy

BACKGROUND: For at least the past 20 years the tax rate and budget adoption has been pretty similar year after year. ISD's calculated a budget and appraisal districts provided taxing values and then the ISD's calculated a tax rate and published both budget numbers and tax numbers in the paper for public meeting(s) to discuss and adopt the budget and rate. However, the last legislative session passed Senate Bill 2 which drastically changes the manner in which governmental agencies adopt budgets and tax rates.

On or around July 25th the school district will send data to TEA and TEA will calculate a base rate for the District. TEA will essentially be setting most of the rate for the District. However, there will still need to be a budget and tax hearing; but, because of the lateness of the data to publish this data, the Administration requests permission to publish the required schedule(s) and set a time for a public meeting, most likely at the Board meeting in August.

Board member should note that this is the first time the District has been through the new SB 2 requirements and all final action as to rate and budget will require Board action. This motion just allows the District perhaps to avoid a meeting and adopt the budget and rate in August. Many commentators have noted that the tax rate may have to be adopted in September. Since this is new to all, this motion may be very useful; however, if TEA does not timely return data or there is not enough time for publication, the tax rate adoption may have to be moved to September.

The goal of this item is to maintain the adoption of the tax rate and budget in August at the August 27th meeting.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board Assign to Superintendent or Designee the Publication of any Notice Required for Tax Rate and or Budget Adoption Using Any Rate Up to the Maximum Allowed as

Calculated by the District's Tax Collector and Further Assign the Superintendent or Designee to Set and or Publish Date and Time for any Meetings Necessary to Adopt a Tax Rate and or Budget for the 2020-2021 School Year.

RECOMMENDED BOARD MOTION: I recommend the Board Assign to Superintendent or Designee the Publication of any Notice Required for Tax Rate and or Budget Adoption Using Any Rate Up to the Maximum Allowed as Calculated by the District's Tax Collector and Further Assign the Superintendent or Designee to Set and or Publish Date and Time for any Meetings Necessary to Adopt a Tax Rate and or Budget for the 2020-2021 School Year.



CONSENT AGENDA ITEM

TOPIC: Consider Approval of Remote Learning Plan

SUBMITTED BY: Julie Miller, Executive Director of Curriculum & Instruction

BACKGROUND: The Texas Education Agency requires that each local education agency submit their initial plan for asynchronous remote learning by October 1, 2020. TEA will review the plan within 45 days of submission. TEA will either approve or give notice of needed revisions. The local education agency must submit revisions to TEA within 30 days. TEA will conduct a final review within 15-30 days of resubmission. An approved plan is required by the end of the third six weeks reporting period or funding for asynchronous remote attendance stops.

ADMINISTRATIVE RECOMMENDATION: Administration recommends that the Board approve the Remote Learning Plan to submit to Texas Education Agency.

RECOMMENDED BOARD MOTION: I move that the Board approve Administration's request to submit Remote Learning Plan to Texas Education Agency.

Additional Agenda Sheets Attached: Yes | No

Elementary Guidelines:

- **Curriculum:**
 - Teachers in all content areas will be expected to follow the pacing guide and resources posted on the [Irving ISD Curriculum Website](#).
 - Our best practices for remote learning will include elements of the gradual release (I do, We do, You do) model and move students through the progression of concrete to pictorial to abstract learning.
 - Remote learners will use district adopted instructional materials that align with the TEKS that support all 1students including those with disabilities and English learners.
 - Digital learning resources have been included in our district curriculum to assist teachers with planning.
 - Assessments in Grades 2-5 are required to be given as a means to measure academic progress and inform instructional decisions.
 - PK-1st grade assessments will assess the report card competencies of all content areas. The report card competencies will measure academic progress and inform instructional decisions.
- **Teacher Expectations:**
 - All K- 5 teachers are expected to utilize Canvas for remote learning which will allow for daily tracking of engagement in the curriculum process. .
 - Regular face to face interaction with students is required. Teacher availability is planned in advance.
 - Clear intentions are essential. Students must know what they are learning (learning targets) each day. They must know where and when assignments are posted and where and how they will be turned in. Clear directions and expectations must be posted as well as days and times for face-to-face meetings.
 - Students can access instructional support from their teacher.
- **Student Progress:**
 - Assessment of remote student work is consistent with district grading policy.
 - Progress monitoring in each content area should include a student logging onto Canvas, creating a product and/or measured or documented interaction.
 - In an effort to continue our district's focus on literacy and math growth, students are expected to complete
 - In grades K-2, a minimum of 60 minutes per week in SmartyAnts lessons
 - In grades 3-5, a minimum of 2 Achieve 3000 lessons per week, including 1 ELAR and 1 either Science or SS
 - In grades K-5 math, a minimum of 5 lessons per week in DreamBox which is about 60 minutes per week.
- **Teacher Support:**
 - List of professional learning opportunities to support remote learning. (Provide Link)
- **Parent Support:**
 - District will provide explicit communication and support for families in order to support asynchronous learning at home.

Instructional Minutes PK-5 Grade

Subject	Suggested Daily Time Allocation
PK3	
PK	180 minutes
<ul style="list-style-type: none"> ● ELAR/ SLAR/ Social Studies <ul style="list-style-type: none"> ○ Interactive Read Aloud or Shared Reading ○ Word Study (Phonological Awareness & Alphabetic Knowledge) ○ Small Group Instruction ○ Interactive Writing 	<ul style="list-style-type: none"> ● 80 minutes
<ul style="list-style-type: none"> ● Math 	42 <ul style="list-style-type: none"> ● 60 minutes

<ul style="list-style-type: none"> ○ Numeracy Talk ○ Model ○ Explore (C - P - R) ○ Summarize 	
<ul style="list-style-type: none"> ● Science <ul style="list-style-type: none"> ○ Ramp Up (Engage) ○ Round Up (Stations) ○ Wrap It Up (Evaluation) 	<ul style="list-style-type: none"> ● 30 minutes
<ul style="list-style-type: none"> ● Social Emotional 	<ul style="list-style-type: none"> ● 10 minutes
ELAR/ SLAR/ Social Studies K-2nd Grade	90 minutes
<ul style="list-style-type: none"> ● Word Study 	<ul style="list-style-type: none"> ● 20 minutes
<ul style="list-style-type: none"> ● Interactive Read Aloud or Shared Reading 	<ul style="list-style-type: none"> ● 10 minutes
Dual Language One-Way <ul style="list-style-type: none"> ● Literacy Based ELD (English Language/Literacy Development) ● Bridging Science 	<ul style="list-style-type: none"> ● 10 minutes
<ul style="list-style-type: none"> ● Reading Mini lesson 	<ul style="list-style-type: none"> ● 15 minutes
<ul style="list-style-type: none"> ● Small Group Instruction ● Literacy Stations (one per day) <ul style="list-style-type: none"> ○ Smarty Ants ○ Teacher Assigned Task ○ Teacher Small Group 	<ul style="list-style-type: none"> ● 20 minutes
<ul style="list-style-type: none"> ● Writing Mini lesson 	<ul style="list-style-type: none"> ● 10 minutes
<ul style="list-style-type: none"> ● Independent Writing 	<ul style="list-style-type: none"> ● 15 minutes
ELAR/ SLAR/ Social Studies 3rd-5th Grade	90 minutes
<ul style="list-style-type: none"> ● Word Study 	<ul style="list-style-type: none"> ● 15 minutes
<ul style="list-style-type: none"> ● Interactive Read Aloud/ Shared Reading/ Reading Mini Lesson 	<ul style="list-style-type: none"> ● 20 minutes
<ul style="list-style-type: none"> ● Small Group Instruction/ Literacy Stations (one per day) <ul style="list-style-type: none"> ○ Achieve 3000 ○ Teacher Assigned Task ○ Teacher Small Group 	<ul style="list-style-type: none"> ● 20 minutes
<ul style="list-style-type: none"> ● Writing Mini lesson 	<ul style="list-style-type: none"> ● 20 minutes
<ul style="list-style-type: none"> ● Independent Writing 	<ul style="list-style-type: none"> ● 15 minutes
Math K-5th Grade	60 minutes
<ul style="list-style-type: none"> ● Warm-up 	<ul style="list-style-type: none"> ● 10 minutes
<ul style="list-style-type: none"> ● Lesson <ul style="list-style-type: none"> ○ Model/Launch 	<ul style="list-style-type: none"> ● 25-30 minutes

<ul style="list-style-type: none"> ○ Explore (C - P - R) ○ Summarize 	
<ul style="list-style-type: none"> ● Small Group/Work Station (one per day) <ul style="list-style-type: none"> ○ DreamBox ○ Teacher Assigned Task ○ Teacher Small Group 	<ul style="list-style-type: none"> ● 20-25 minutes
Science K-5th Grade	30 minutes
<ul style="list-style-type: none"> ● Warmup/Starter 	<ul style="list-style-type: none"> ● Warmup/Starters and/or Closure embedded as part of daily instruction ● 5E Lesson Components extend over multiple days ● In grades 3-5, Achieve 3000 every other week.
<ul style="list-style-type: none"> ● 5E Lesson Component (varies daily) <ul style="list-style-type: none"> ○ Engage ○ Explore ○ Explain ○ Elaborate ○ Evaluate 	
<ul style="list-style-type: none"> ● Closure 	
Life Classrooms (or should we title it unit??)	
<p>Related Services - Accommodations, modifications and/or services provided to students are based on their individual IEPs, 504 plans, and/or linguistic accommodations.</p>	
<p>PLC and Conference Periods for Teachers Office hours posted for each week.</p>	

Middle School Learners'/Teachers' Remote Learning Framework

Curriculum	Pedagogy	Teacher and Parent Support	Teacher Expectations
<p>All contents will utilize the pacing guides and resources posted on the Irving ISD Curriculum Website.</p>	<p>Instructional delivery period should include an instructional video that is created by the district, teacher-made, or a quality video found from a vetted source such as Khan Academy, TEDed, Discovery Education, etc. The video must teach skills that would support learners in meeting the objectives articulated below. Ideally, teachers show an instructional video, then instruct students and parents to pause the video, ask a question or questions, then provide answers or a source to go find the answers.</p>	<p>The Professional Learning Department will provide opportunities to support remote learning. Remote Learning Professional Development</p>	<p>All secondary teachers are expected to utilize Canvas for remote learning which will allow for daily tracking of student engagement and progress in the curricular process.</p>
<p>Teachers will be expected to follow the scope and sequence of IISD Curriculum for the course they teach.</p>	<p>Instructional period should include a check for understanding or a reflection to be turned in to Canvas.</p>	<p>District will provide explicit communication and support for families in order to support asynchronous learning at home. RoadMap for Back to School</p>	<p>Assignments and due dates for the current week will be posted by 8:00 a.m. on the first school day of the current week (typically Monday at 8:00 am). Assignment due dates will be consistent from week-to-week.</p>
<p>Pacing guides will be provided to focus on standards of highest leverage based on specific content needs.</p>	<p>PLC is essential during this time. When meeting with your team virtually, ensure you're on the same page in terms of learning targets and then divide the creation of components amongst team members.</p>	<p>Learning Services Department to provide ongoing professional learning on asynchronous instruction to develop content knowledge and analyze and respond to data in a remote learning environment.</p>	<p>Very clear intentions are essential. Students must know what they are learning (learning targets) each day. They must know where and when assignments are posted and where and how they will be turned in. Clear directions and expectations must be posted as well as days and times for face-to-face meetings.</p>

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Digital learning activities and programs (such as Achieve 3000, Edgenuity, Actively Learn, etc) are integrated into our district curriculum to assist teachers with planning and instruction.			Remote learners will use district adopted instructional materials that align with the TEKS that support all students including those with disabilities and English learners.
Unit Assessments are required to be given as a means to measure academic progress and inform instructional decisions.			District grading policies for remote student work are consistent with those used before COVID for on-campus assignments
Students will access instructional materials through the district learning management system and through the single sign-on portal.			

Remote Learning Schedule will mirror campus schedule			
Content	Total Minutes (every 10 days)	Instructional Delivery Minutes (face-to-face instructional time) (every 10 days)	Progress Check and Independent Practice Minutes inclusive of homework time (every 10 days)
ELAR - Double Blocked	900 minutes	300 minutes	600 minutes
Math - Double Blocked	900 minutes	300 minutes	600 minutes
Math - Single Blocked	450 minutes	150 minutes	300 minutes
Science	450 minutes	150 minutes	300 minutes
Social Studies	450 minutes	150 minutes	300 minutes
Electives	450 minutes	150 minutes	300 minutes
Related Services - Accommodations, modifications and/or services provided to students are based on their individual IEPs,504 plans, and/or linguistic accommodations.			
PLC and Conference Periods for Teachers Office hours posted for each week.			

A-Day - All Middle School students participating in remote learning will have the same schedule regardless of home campus.

Period	Class Time	Instructional Delivery Minutes (face-to-face instructional time)	Progress Check and Independent Practice Minutes inclusive of homework time
1st Period	8:15 - 9:45	30 minutes	60 minutes
2nd Period	9:55 - 11:25	30 minutes	60 minutes
Lunch	11:25 - 12:00		
3rd Period	12:00 - 1:30	30 minutes	60 minutes
4th Period	1:35 - 3:05	30 minutes	60 minutes
Related Services/Intervention (Office Hours for gen ed)	3:10 - 3:45	35 minutes to be utilized based on student IEP, 504, LPAC or needs identified by teachers.	

PLC and Conference Period for Remote Teachers will align with campus master schedule.

B-Day - All Middle School students participating in remote learning will have the same schedule regardless of home campus.

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Period	Class Time	Instructional Delivery Minutes (face-to-face instructional time)	Progress Check and Independent Practice Minutes inclusive of homework time
5th Period	8:15 - 9:45	30 minutes	60 minutes
6th Period	9:55 - 11:25	30 minutes	60 minutes
Lunch	11:25 - 12:00		
7th Period	12:00 - 1:30	30 minutes	60 minutes
8th Period	1:35 - 3:05	30 minutes	60 minutes
Related Services/Intervention (Office Hours for gen ed)	3:10 - 3:45	35 minutes to be utilized based on student IEP, 504, LPAC or needs identified by teachers.	

PLC and Conference Period for Remote Teachers will align with campus master schedule.

High School Learners'/Teachers' Remote Learning Framework

Curriculum	Pedagogy	Teacher and Parent Support	Teacher Expectations
<p>All contents will utilize the pacing guides and resources posted on the Irving ISD Curriculum Website.</p>	<p>Instructional delivery period should include an instructional video that is created by the district, teacher-made, or a quality video found from a vetted source such as Khan Academy, TEDed, Discovery Education, etc. The video must teach skills that would support learners in meeting the objectives articulated below. Ideally, teachers show an instructional video, then instruct students and parents to pause the video, ask a question or questions, then provide answers or a source to go find the answers.</p>	<p>The Professional Learning Department will provide opportunities to support remote learning. Remote Learning Professional Development</p>	<p>All secondary teachers are expected to utilize Canvas for remote learning which will allow for daily tracking of student engagement and progress in the curricular process.</p>
<p>Teachers will be expected to follow the scope and sequence of IISD Curriculum for the course they teach.</p>	<p>Instructional period should include a check for understanding or a reflection to be turned in to Canvas.</p>	<p>District will provide explicit communication and support for families in order to support asynchronous learning at home. RoadMap for Back to School</p>	<p>Assignments and due dates for the current week will be posted by 8:00 a.m. on the first school day of the current week (typically Monday at 8:00 am). Assignment due dates will be consistent from week-to-week.</p>
<p>Pacing guides will be provided to focus on standards of highest leverage based on specific content needs.</p>	<p>PLC is essential during this time. When meeting with your team virtually, ensure you're on the same page in terms of learning targets and then divide the creation of components amongst team members.</p>	<p>Learning Services Department to provide ongoing professional learning on asynchronous instruction to develop content knowledge and analyze and respond to data in a remote learning environment.</p>	<p>Very clear intentions are essential. Students must know what they are learning (learning targets) each day. They must know where and when assignments are posted and where and how they will be turned in. Clear directions and expectations must be posted as well as days and times for face-to-face meetings.</p>

Digital learning activities and programs (such as Achieve 3000, Edgenuity, Actively Learn, etc) are integrated into our district curriculum to assist teachers with planning and instruction.			Remote learners will use district adopted instructional materials that align with the TEKS that support all students including those with disabilities and English learners.
Unit Assessments are required to be given as a means to measure academic progress and inform instructional decisions.			District grading policies for remote student work are consistent with those used before COVID for on-campus assignments.
Students will access instructional materials through the district learning management system and through the single sign-on portal.			

Remote Learning Schedule will mirror campus schedule			
Content	Total Minutes (every 10 days)	Instructional Delivery Minutes (face-to-face instructional time) (every 10 days)	Progress Check and Independent Practice Minutes inclusive of homework time (every 10 days)
ELAR	450 minutes	150 minutes	300 minutes
Math	450 minutes	150 minutes	300 minutes
Science	450 minutes	150 minutes	300 minutes
Social Studies	450 minutes	150 minutes	300 minutes
Electives	450 minutes	150 minutes	300 minutes
Related Services - Accommodations, modifications and/or services provided to students are based on their individual IEPs, 504 plans, and/or linguistic accommodations.			
PLC and Conference Periods for Teachers Office hours posted for each week.			

A-Day - All High School students participating in remote learning will have the same schedule regardless of home campus.

Period	Class Time	Instructional Delivery Minutes (face-to-face instructional time)	Progress Check and Independent Practice Minutes inclusive of homework time
1st Period	8:45 - 10:15	30 minutes	60 minutes
2nd Period	10:25 - 12:05	30 minutes	60 minutes
Lunch	12:05 - 12:40		
3rd Period	12:40 - 2:10	30 minutes	60 minutes
4th Period	2:15 - 3:45	30 minutes	60 minutes
Related Services/Intervention (Office Hours for gen ed)	3:45 - 4:15	30 minutes to be utilized based on student IEP, 504, LPAC or needs identified by teachers.	

PLC and Conference Period for Remote Teachers will align with campus master schedule.

B-Day - All High School students participating in remote learning will have the same schedule regardless of home campus.

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Period	Class Time	Instructional Delivery Minutes (face-to-face instructional time)	Progress Check and Independent Practice Minutes inclusive of homework time
5th Period	8:45 - 10:15	30 minutes	60 minutes
6th Period	10:25 - 12:05	30 minutes	60 minutes
Lunch	12:05 - 12:35		
7th Period	12:40 - 2:10	30 minutes	60 minutes
8th Period	2:15 - 3:45	30 minutes	60 minutes
Related Services/Intervention (Office Hours for gen ed)	3:45 - 4:15	30 minutes to be utilized based on student IEP, 504, LPAC or needs identified by teachers.	

PLC and Conference Period for Remote Teachers will align with campus master schedule.



CONSENT AGENDA ITEM
7/27/2020

TOPIC: Consider Approval of the 2020-2021 T-TESS (Texas Teacher Evaluation & Support System) List of Approved Appraisers

SUBMITTED BY: Dr. Jeannine Porter, Chief of Administrative Services

BACKGROUND: The T-TESS (Texas Teacher Evaluation & Support System) appraisers must be approved annually prior to conducting T-TESS appraisals.

ADMINISTRATIVE RECOMMENDATION: The Superintendent recommends the approval of the 2020-2021 T-TESS (Texas Teacher Evaluation & Support System) List of Approved Appraisers.

RECOMMENDED BOARD MOTION: I move the Board approve the recommendation of the approval of the 2020-2021 T-TESS (Texas Teacher Evaluation & Support System) List of Approved Appraisers.

Additional Agenda Sheets Attached: Yes No

Attachments:

- List of Approved Appraisers

2020-2021 T-TESS Appraisers

ACOSTA, JORGE	GARCIA, SONIA	PERALTA, CINDY
ALDAY, JESUS	GIDDENS, KELLY	PEREZ GARCIA, MARGIE
AMAYA, SHARON	GILLELAND, KATIE	PEREZ, JULIO T
ANDERSON, DENISE	GOMEZ, MARIANA	PERRY-CARTER, ADRIANA
ANDERSON, JENNY	GONZALES, TRACY ANN	PHILLIPS, BRITTANY J
ARRIETA-FAULKNER, ADRIANA	GONZALEZ-PEREZ, NORMA L	POE, AMBER
ATKINSON, NANCY E	GORENA, JACKIE	POLLARD, STEPHEN
BARRETT, CHANNA NICOLE	GREEN-RAWSON, PHYLLIS	PORTER, JEANNINE
BERNAL, SAM	HENDERSON, CHRISTOPHER G	PRICE, KASSIE
BLOOMFIELD, MARIA TERESA	HENDERSON, EDMOND	RENDON, NETASSHA
BRAVO VICENS, AMARIS M	HERNANDEZ GOMEZ, SAMUEL	REYES DEANDA, JESUS
BROOKS, AMBER	HERNANDEZ, MAGDA	RICHARDSON, JOSHUA M
BROWN, AMANDA	HOOPER, MIYA	RICO, ANGEL
BROWN, DEEADRA A	HORGAN, ANIKA T	RICO, FRANCISCO
CAMPBELL, LANCE	HUNT, CELESTE B	RIVERA, KIM
CASSADA, JOSHUA W	JAGGER, JESSICA	ROBLES, EDGAR O
CLARK, ANNE E	JOHNSON, BIANCA N	RODRIGUEZ, BLANCA PATRICIA
CLARK, JAMES D	JONES, HARLEIGH	RUIZ, CLAUDIA M
COUGHLIN, ANABEL I	JORDAN, JARETHA	RUIZ, FLOR C
CRISS, ANTWAUN	KELLEY, LESLEY	RUNNELS, JOY
CRUMBY, JASMINE LEE	KIBODEAUX, MELANIE K	SALDANA, LYDIA
CYPRIAN, THOMAS	LITTLE, IMELDA	SANDERS, LINDSEY M
DANIELS, CARRIE L	LONG, ANGELA M	SIMMONS, VYTARA
DAVIS, RONNIE B	MACK, ROBIN P	SMITH, ANDRE
DE LA SIERRA, BLANCA I	MAGRO-MALO, MARIELA	SMITH, VANESSA
DELAVARI, FARANAK	MALZER, ERICA D	SRALLA, SCOTT
DELGADO, DONALD DANA	MARTINEZ, JUAN CARLOS	STEWART, NATASHA
DICKSON, JENNIFER R	MAURICIO, CURTIS L	TARVER, KERRIE
DIEHL, AMANDA P	MAYE, CURTISHA LUCHIA	TATUM, MONICA LATRICE
DIXON, MARY	MCKEE, JENNIFER	TAYLOR, HENRY L
DORMAN, JEFFREY JEROME	MCNEESE, LEIGH A	TEPFER, MICHEAL K
DURAN, SUSAN	MENDOZA, JAIME J	THOMAS, OT
ELIOTT, VIRGINIA LOREAN	MIRANDA, FRANCISCO	THOMPSON, SHONDA MOORE
ERWIN, CYNTHIA A	MISHAW, BRITTNEY	TORRES-RANGEL, LINDA
ESPINO, MANUEL	MORTON, RACHEL KOUREY	TRAMMELL, WENDY K
ESTRADA, JOE	NEGRON, ROLANDO	VADILLO, FERNANDO A
EUBANK, CHRISSEY	NELSON, BRIAN KEVIN	VALTIERRA, KESHA M
FINCHER, JEREMIAH	NICKERSON, TRENTON J	VILLARREAL, SHAUNA M
FLORES, TAMIKO	OGLE, ERIC D	VERA PEREZ, LUIS
FLOYD, DELICIA OVERSTREET	OROZCO, LILIAN	VORONIN, JAMES BERNARD
FOREMAN, TAMMEKA L	PACHECO, ELIZABETH	WILLIAMS, FLOYD L
FOUNTAIN, ANGELICA B	PARKER, TILLMAN L	WILLIAMS, TIFFANY
FULTON, MELISSA	PENA, JULIA E	ZAMORA, JOSHUA
GARCIA, GILBERTO	PERAGINE, SHEILA MARIA	ZAVALA, ALBERTO



CONSENT AGENDA ITEM

7/27/2020

TOPIC: Consider Approval of Third Amendment to the Interlocal Agreement for Security and Peace Officer Services.

SUBMITTED BY: Andrè Smith, Chief of Schools/Terry Zettle, Director of School Safety & Security

BACKGROUND: The Irving ISD partners with the City of Irving to provide police and educational services for students and staff. The attached amendment provides services for the 2020-2021 school year. It reflects the following changes from the present interlocal agreement:

The estimated cost for the district for the eighteen (18) School Resource Officers and two (2) sergeants is \$1,338,717.92 The cost can be attributed to increases in salary, retirement, health insurance, worker's compensation insurance, and unemployment insurance.

Attached is the amendment to be utilized. The amendment has been reviewed by the district's legal counsel.

ADMINISTRATIVE RECOMMENDATION: The administration recommends approval of Third Amendment to the Interlocal Agreement for Security and Peace Officer Services with the City of Irving for the 2020-2021 School Year.

RECOMMENDED BOARD MOTION: (To be used only if item is pulled from the Consent Agenda for a separate vote)

Additional Agenda Sheets Attached: No Yes

Attachment:

1. Third Amendment to the Interlocal Agreement for Security and Peace Officer Service.

**THIRD AMENDMENT TO
THE INTERLOCAL AGREEMENT FOR
SECURITY AND PEACE OFFICER SERVICES**

THIS THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT FOR SECURITY AND PEACE OFFICER SERVICES (the “Third Amendment”) is entered into this ____ day of _____, 2020, by and between IRVING INDEPENDENT SCHOOL DISTRICT (“IISD”) and the CITY OF IRVING, TEXAS (“CITY”) (each a “Party” and together the “Parties”).

RECITALS

WHEREAS, the Parties entered into an Interlocal Agreement for Security and Peace Officer Services in July 2017 (“Agreement”), whereby IISD sought and CITY agreed to provide the services of security and commissioned peace officers to protect IISD property and the safety and welfare of IISD students and personnel; and

WHEREAS, the Agreement was amended by the Parties in July 2018 and subsequently amended in July 2019;

WHEREAS, the Term of the Agreement as amended expires July 31, 2020; and

WHEREAS, CITY notified IISD that the projected costs for the 2020-2021 year are the same as the costs for the 2019-2020 year; and

WHEREAS, this notice arrived at least thirty (30) days prior to the notice period for renewal or termination.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Parties agree to further amend the Agreement by entering into this Third Amendment as set forth below:

1. The term of the Agreement is extended until July 31, 2021.
2. For the period August 1, 2020 through July 31, 2021, the projected costs for 50% of S.R.O.’s salary, as outlined more specifically in Section 6.02 of the Agreement, are \$1,338,717.92.

3. All other terms and conditions of the Agreement as amended shall remain in full force and effect.

CITY OF IRVING, TEXAS

IRVING INDEPENDENT SCHOOL DISTRICT

By: _____
Richard H. Stopfer
Mayor

By: _____
A.D. Jenkins, President
Board of Trustees Irving ISD

Date: _____

Date: _____

ATTEST:

ATTEST:

Shanae Jennings
City Secretary

Randy Randle, Secretary
Board of Trustees Irving ISD

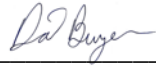
Date: _____

Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Kuruvilla Oommen
City Attorney



David Bungler
General Counsel

Date: _____

Date: 06/11/2020

MAYOR'S ACKNOWLEDGMENT

THE STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Richard H. Stopfer, Mayor of the City of Irving, Texas, a municipal corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said City of Irving, Texas, a municipal corporation, that he was duly authorized to perform the same by appropriate resolution of the City Council of the City of Irving and that he executed the same as the act of the said City for purpose and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of
_____A.D., 2020.

Notary Public in and for the State of Texas

TRUSTEE'S ACKNOWLEDGMENT

THE STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared A.D. Jenkins, President, Board of Trustees of the Irving Independent School District, Irving, Texas, a political subdivision of the State of Texas, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Irving Independent School District, that he was duly authorized to perform the same by appropriate resolution of the Board of Trustees of the Irving Independent School District and that he executed the same as the act of the said School District for purpose and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of
_____A.D., 2020.

Notary Public in and for the State of Texas



CONSENT AGENDA ITEM

7/27/2020

TOPIC: Consider Approval of an Interlocal Agreement between Texas A&M University Health Science Center (TAMHSC) and Irving Independent School District for Student Dental Services

SUBMITTED BY: Curtis Mauricio, Assistant Chief of Student Support Services, and Karyn Beauchamp, RN, Director of Clinic and Health Services

BACKGROUND: This agreement will afford students in IISD an opportunity to receive free dental services and sealants from dental program students and Dentists from Texas A&M University Dental program. Parental permission will be required for services offered by the program. Services may include oral screening, sealant application, fluoride treatments and referral recommendations. This program has successfully served over 500 students since implementing the services in school year 2019-2020.

ADMINISTRATIVE RECOMMENDATION: The administration recommends the approval of the Interlocal Agreement between Texas A&M University Health Science Center (TAMHSC) and Irving Independent School District for Student Dental Services.

RECOMMENDED BOARD MOTION: I move that the Board approve the Interlocal Agreement between Texas A&M University Health Science Center (TAMHSC) and Irving Independent School District for Student Dental Services

Additional Agenda Sheets Attached: Yes No

Attachment:

- Interlocal Agreement between Texas A&M University Health Science Center (TAMHSC) and Irving Independent School District for Student Dental Services

**IRVING INDEPENDENT SCHOOL DISTRICT
AND
TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER**

AFFILIATION AGREEMENT

This Agreement ("Agreement") is by and between Texas A&M University Health Science Center ("TAMHSC"), a health-related institution under the administration of Texas A&M University, a member of The Texas A&M University System and an agency of the State of Texas, on behalf of Texas A&M College of Dentistry ("TAMCOD" or "Provider") with principal offices at 3302 Gaston Avenue, Dallas, Texas 75246 and Irving Independent School District ("IISD" or "District"), a political subdivision of the State of Texas with its principal offices at 2621 W. Airport Freeway, Irving, Texas 75062, (each a "Party" and together the "Parties").

WHEREAS TAMCOD is responsible for the educational program of students of dentistry, dental hygiene, and dentists in specialty, graduate studies and residencies and for the maintenance of research and patient care programs planned to enhance the educational research programs, and believes it can complement its own facilities and enrich its educational program through affiliation with IISD; and

WHEREAS, IISD desires to cooperate with the University to establish and implement from time to time one or more opportunities for dental services involving the dental program students and personnel of the University and the facilities, personnel, and students of IISD.

TAMCOD believes IISD students would benefit from these special services.

IISD, a public education system, also believes the dental services would benefit the students.

TAMCOD desires to provide preventive oral health care for the IISD students, limited to dental sealants and related preventive instruction.

NOW, THEREFORE, in consideration of the premises set forth above and of the mutual benefits and promises set forth below, TAMCOD proposes to provide services as follows:

A. The TAMCOD agrees to:

1. Be responsible for the educational program of TAMCOD students participating in the program at IISD and for selection and assignment of TAMCOD students to be assigned to IISD, in accord with agreed-to schedules and work assignments;
2. Staff the sealant program with clinical TAMCOD faculty for supervision of TAMCOD dental students, dental residents, and dental assistants in providing dental services. These individuals will be employees and/or students of the TAMCOD, and will ultimately be responsible to and report to supervisors at the TAMCOD.
3. Placement of sealants, a preventive dental application on the permanent molar teeth of elementary school children;

4. Application of a single dose fluoride varnish to the permanent molar teeth;
5. Oral health screening for IISD students and identification of dental problems;
6. Maintain complete and accurate records of all services provided to the IISD student and prepare and submit any reports and accurate data required by the District.
7. Provide a referral system so that each IISD student may receive dental treatment for existing problems;
8. Provide liability insurance coverage for assigned TAMCOD students, staff, and faculty;
9. Provide that it does not and will not discriminate against any registrant in the course of study because of race, color, creed, sex, age, or national origin;
10. Send only such TAMCOD students who would benefit from the assignment and withdraw from the assignment any student for whom, in the TAMCOD judgment, the field experience does not meet the needs of the student;
11. Appoint a TAMCOD faculty member who will be a liaison representative for the TAMCOD and be responsible for coordinating and planning TAMCOD student assignments;
12. Provide meetings as necessary for the purpose of discussing problems in the clinical experience and exchanging information between the IISD personnel and the TAMCOD's academic faculty;
13. Notify IISD in advance of all TAMCOD holidays and vacations and other periods during which there will be no services provided;
14. Unless specifically agreed, TAMCOD shall provide all the equipment and materials necessary for the performance of the services described;
15. Consider suggestions from IISD regarding program improvement;
16. Be responsible for the discipline of TAMCOD students regarding rules and regulations of IISD;
17. Observe the autonomy of IISD as an independent institution;
18. Insurance: Be responsible for obtaining Worker's Compensations insurance for the employees, servants, or agents employed by TAMCOD as may be required by the laws of the State of Texas and shall furnish evidence of the same upon request. TAMCOD shall obtain and maintain personal/professional liability insurance covering performance by TAMCOD employees, servants, or agents of the services described. TAMCOD shall provide IISD with proof of all insurance described above;
19. Provide the following screening information on each TAMCOD employee, servant, or agent who will be performing services under the Agreement prior to commencement of

services in the IISD: (1) a completed application, if TAMCOD determines applicable; (2) skills checklist, if TAMCOD determines applicable; (3) references; (4) valid state licensure(s); and (5) criminal background check. Criminal background checks will be performed on all TAMCOD employees and students who work directly with children and families at the IISD. Any misrepresentation about criminal background checks and failure to notify IISD of the status of one of the University employees or University students is a material breach of contract;

20. Comply with the IISD's Policies and Procedures: In performance of or in connection with the services to be performed by TAMCOD pursuant to Section A, TAMCOD agrees to comply with all policies, rules, and regulations of the IISD governing operation of the school district, including, but not limited to, the solicitation and distribution policies and all administrative, clinical and safety policies as set forth in all of the IISD's policy and procedure manuals. TAMCOD shall require its employees, servants, and agents, if any, to abide by such policies. If the IISD determines that a person, whether it is TAMCOD's employee, servant, or agent, is failing to abide by or uphold such policies, rules, and regulations, the IISD shall be authorized to require the person to immediately cease performing any of the services described above without the IISD being in breach of this Agreement. Should IISD exercise this authorization, TAMCOD will, without unreasonable delay, make arrangements for the interrupted services to be completed by qualified personnel; and

21. Assure that the primary mission for the TAMCOD student is the educational experience.

B. IISD shall:

1. Accept all TAMCOD students, staff, and faculty referred by the TAMCOD for field experience, without regard to race, sex, age, color, creed, or national origin;
2. Provide access to IISD students;
3. Request the TAMCOD to withdraw a TAMCOD student from the experience assignment should his or her behavior be disruptive or detrimental to IISD and/or IISD students;
4. Provide a room with access to electrical outlets large enough for the TAMCOD staff and dental chairs;
5. Select an IISD staff member to supervise IISD students while waiting to be seen by TAMCOD dental staff and during the screening and sealant application process;
6. Provide custodial staff if needed to assist with setting up chairs for IISD students, arranging tables, and providing lining for trash baskets;
7. Provide general information, as approved and provided by TAMCOD, addressing

dental health, and services provided by sealant program to IISD parents, students and staff; and;

8. Distribute and collect IISD parent permission forms to parents/guardians of IISD second grade students. IISD third grade students may be eligible for services pending availability and scheduling of TAMCOD dental staff.

C. TAMCOD Student/Resident Responsibilities

The TAMCOD and IISD agree that the TAMCOD student and resident shall:

1. Have the responsibility of providing his or her own transportation to and from IISD and other personal expenses;
2. Wear the uniform that is prescribed by the TAMCOD or provided by the IISD;
3. Wear an identification badge, which identifies the individual by name, the fact that he or she is a TAMCOD student, and the institution with which he or she is affiliated;
4. Be responsible for compliance with the administrative and clinical policies of the IISD and:
5. Use the information gained from any conferences and discussions about or with patients only for the purpose of maintaining or administering better patient care.

D. Mutual Responsibilities of TAMCOD and IISD

1. The number of TAMCOD students participating will be subject to the availability of participating IISD students and space;
2. The rules and regulations of IISD shall be applicable to the assigned TAMCOD student(s);
3. Acceptable schedules and work assignments are to be developed for TAMCOD students, staff, and faculty that will not interfere with the primary missions of IISD or the TAMCOD;
4. An annual review of the program and related policies will be conducted by the TAMCOD and IISD for ongoing evaluation and refinement of the program; and,
5. **Indemnification:** IISD shall not be liable for any injuries to persons or property by any act, omission or any negligence of any TAMCOD student, staff, or faculty member involved in the program. To the extent allowed by the Constitution and Laws of the State of Texas, the TAMCOD agrees to hold IISD harmless and indemnify it from all claims from any such damage, demands, or causes of action arising in favor of any person or entity resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise), including reasonable attorneys' fees

to defend any legal action instituted against IISD as a result of such damage. Without in any way limiting the foregoing, IISD shall not be liable for any loss or damage caused by any illness, which any TAMCOD student or faculty member may contract during his or her clinical experiences at IISD.

E. General Provisions

1. **Execution and modification:** This Agreement is binding only when signed by both parties. Any modification or amendments must be in writing and signed by both parties. No other agreement, statement, or promise relating to this subject matter will be valid or binding unless coming after the Effective Date of this Agreement and are in writing and signed by both parties.
2. **Term:** This Agreement is effective August 1, 2020, through July 31, 2021 ("Term") and shall renew for two (2) additional one (1) year terms ("Renewal Term") unless a Party provides written notice of nonrenewal to the other party no less than 90 days before the renewal term date. Under no condition shall this Agreement be extended beyond three (3) years total. This agreement may be terminated at any time and for any reason by either Party upon not less than ninety (90) days prior written notice to the other Party. Should notice of termination be given under this Section, students already scheduled to train at Irving ISD will be permitted to complete any previously scheduled clinic assignment at Irving ISD.
3. **Force Majeure:** Each party shall be excused from any breach of this Agreement which is proximately caused by government regulation, war, strike, act of God, or other similar circumstance normally deemed outside the control of well-managed businesses.
4. **Public Information:** The Parties acknowledge that TAMHSC, TAMCOD, and IISD are obligated to strictly comply with the Public Information Act, Chapter 552, *Texas Government Code*, in responding to any request for public information pertaining to this Agreement.
5. **Severability:** If any of the provision of this Agreement in the application thereof to any person or circumstance, is rendered or declared illegal for any reason, or shall be invalid or unenforceable, the remainder of this Agreement and the application of such provision to other persons or circumstances shall not be affected thereby, shall be enforced to the greatest extent permitted by applicable law. It is further agreed that if part of the Agreement is determined void or invalid, either party may open negotiations to resolve the issue solely with respect to a substitute for such Article, Section, or portion, within two (2) weeks after a ruling has been made.
6. **Dispute Resolution:** To the extent it is applicable, the dispute resolution process provided in Chapter 2260, *Texas Government Code*, and the related rules adopted by the Attorney General pursuant to Chapter 2260, shall be used by TAMHSC and IISD to attempt to resolve any claim for breach of contract made by TAMHSC that cannot be resolved in the ordinary course of business. IISD shall submit written notice of a claim of breach of contract under this Chapter to TAMHSC Vice President for Finance and

Administration, who shall examine IISD's claim and any counterclaim and negotiate with IISD in an effort to resolve the claim.

7. **Relationship between the Parties:** it is expressly understood that in the performances of the services herein, TAMCOD and the agents and employees thereof, shall act in an independent capacity and as independent contractor and not as officers, employees or agents of the IISD. Nothing in this Agreement shall be interpreted to create a joint venture and/or a partnership.
8. **Hours:** TAMCOD will be available to provide Consulting/Professional Services to the District at the District's facilities during normal school days according to the student calendar adopted by IISD or as mutually agreed by the parties.
9. **FERPA.** TAMHSC acknowledges that IISD has a legal obligation to maintain the confidentiality and privacy of student records in accordance with applicable law and regulations, specifically the Family Educational Rights and Privacy Act (FERPA). TAMHSC is receiving information in compliance with the requirements and expectations outlined in FERPA. TAMHSC acknowledges that it must comply with said law and regulations and safeguard student information. TAMHSC is prohibited from re-disclosing the information to a third party without prior written consent from the parent or the eligible student. TAMHSC must destroy any student information received from IISD when no longer needed for the purposes listed in this Agreement.
10. For purposes of this Agreement, pursuant to the Family Educational Rights and Privacy Act of 1974 (FERPA), TAMHSC hereby designates IISD as a school official with a legitimate educational interest in the educational records of the students who participate in the Program to the extent that access to the records are required by IISD to carry out the Program. IISD agrees to maintain the confidentiality of the education records in accordance with the provisions of FERPA.
11. **Governing Law and Venue:** The validity of this Agreement and all matters pertaining thereto, including but not limited to, matters of performance, non-performance, breach, remedies, procedures, rights, duties, and interpretation or construction, shall be governed by the Constitution and laws of the State of Texas. Provider acknowledges and agrees that Chapter 21, TEXAS EDUC. CODE, does not, and shall not, govern or control this Agreement, nor any provisions of the Agreement.
12. **Non-Waiver:** The Parties expressly acknowledges that TAMHSC, TAMCOD, and IISD are agencies and/or political subdivisions of the State of Texas and nothing in this Agreement will be construed as a waiver or relinquishment by any Party of its right to claim such exemptions, privileges, and immunities as may be provided by law.
13. **Confidentiality:** To the extent that TAMHSC will come into possession of IISD student records and information and to the extent that TAMHSC will be involved in the survey, analysis, or evaluation of IISD students, incidental to this Agreement, TAMCOD agrees to comply with all applicable requirements of the Family

Education Rights and Privacy Act (FERPA) and the Protection of Pupil Rights Amendment (PPRA). In the event IISD is required to furnish information or records pursuant to the Texas Public Information Act, TAMCOD shall furnish all information and records to IISD and the latter shall have the right to release such information and records, subject to any applicable legal exceptions. Both parties agree to comply with all applicable laws and TAMHSC and IISD's policies that pertain to the confidentiality of medical information that may be included in the IISD students' educational records.

14. **Insurance:** The Provider shall maintain such policies of professional liability in amounts of \$1,000,000 per occurrence and \$3,000,000 per policy during the duration of this agreement. Provider shall provide thirty (30) day notice to IISD of any change or cancellation of such policy. Provider is a member of the Texas A&M University Health Science Center, who is a Member of The Texas A&M University System and is recognized as an Agency of the State of Texas. We have been requested to provide you with information regarding the insurance provisions of The Texas A&M University System. The Texas A&M University System is self-insured for Workers Compensation Insurance provided by Chapter 502 of the Texas Labor Code. Benefits are provided in accordance with the provisions of that law.

Stated-owned vehicles of universities and agencies of The Texas A&M University System are exempt from compulsory liability insurance requirements of the State of Texas. This exemption appears in Subtitle D Motor Vehicle Safety Responsibility; Chapter 601 Motor Vehicle Safety Responsibility Act; Subchapter A General Provisions; Section 007 Applicability of Chapter to Government Vehicle.

As such, auto liability coverage is provided under The Texas A&M University System Auto Liability Plan with the following limits of \$250,000/\$500,000/\$100,000.

The liability of The Texas A&M University System for personal injury and property Damage is controlled by the Texas Tort Claims Act, V.T.C.A. Civil Practice and Remedies Code, Chapter 101, Section 101.02.1. The limits of liability are \$250,000 For each person, \$500,000 for each single occurrence for bodily injury or death and \$100,000 for each single occurrence for injury to or destruction of property. Following this limited exposure, the System as a state agency, is protected by the doctrine of sovereign immunity, and as such, is self-insured up to the aforementioned limits.

15. **Termination:** TAMCOD or IISD may cause the Agreement to be terminated for any reason upon ten (10) day written notice to the other party of the desire to terminate. If this provision is triggered while services are pending, either scheduled or to be followed-up, the Parties shall work diligently to reach a reasonable resolution of care for these patients.
16. **Notice:** Any notice required or permitted under this Agreement must be in writing and shall be deemed to be delivered (whether actually received or not)

when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address set out below. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, email or other commercially reasonable means and will be effective when actually received. TAMHSC and IISD can change their respective notice address by sending to the other party a notice of the new address. Notices should be addressed as follows:

Texas A&M College of Dentistry
Texas A&M Health Science Center
Daniel L. Jones D.D.S, Ph. D.
3302 Gaston Ave
Dallas, Texas 75246
Phone: 214-828- 8350 Fax: 214-874-4555
Email: DJones@tamu.edu

Irving Independent School District
Karyn Beauchamp, RN
Director of Clinic & Health Services
P.O. Box 152637
Irving, Texas 75015
Phone: 972-600-5205 Fax: 972-215-5218
Email: kbeauchamp@irvingisd.net

This agreement is binding only when signed by both parties. In witness whereof, TAMHSC and IISD have caused this Agreement for Provision of Dental Services to be executed by their duly authorized representatives.

[Signature Page Follows]

**RECOMMENDED FOR
APPROVAL TAMCOD**

Name: Lawrence E. Wolinsky, Ph.D.,
D.M.D. Title: Dean

Date: _____

APPROVED:

TAMHSC

Name: Greg Harman
Title: Senior Vice President & Chief
Operating Officer

Date: _____

**RECOMMENDED FOR APPROVAL
Irving Independent School District**

Name: A.D.Jenkins
Title: President, Board of Trustees

Date: _____

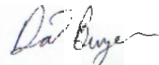
ATTEST:

Irving Independent School District

Name: Randy Randle
Title: Secretary, Board of Trustees

Date: _____

APPROVED AS TO FORM:



Name: David Bungler
Title: General Counsel

Date: 05/19/2020

Contract Review Form

Department Information

Date of Request 4/23/2020 Originator Karyn Beauchamp, RN Dept/School Clinic and Health Services
Email kbeauchamp@irvingisd.net Phone 469-260-9418/972-800-5205

Contract Information

Vendor Name Texas A&M University Health Science Center Contact Name Melissa Stebbins
Phone 214-828-8222 Email m.stebbins@tamu.edu
Start Date 08/1/2020 End Date 7/31/2023
Contract Amount 0.00 Budget Code n/a

Procurement Method: [] RFP [] Cooperative [x] Interlocal [] Other

Briefly describe and summarize the work or scope of service to be performed

Texas A&M University Health Science Center, College of Dentistry, will provide free dental sealants, a preventative dental application on the permanent molar teeth of elementary school children, apply a dose of fluoride varnish to the molar teeth and provide oral health screening and identification of dental problems for IISD students. Parents sign a consent form provided by the College of Dentistry and provide services during the school day for students. The Director of Health Services and the RN on campuses signing up for this service work together to obtain consent and communicate with students and parents after the clinical visit.

Signature-Approvals

Karyn Beauchamp, RN

05-15-2020

Department/Principal-Signature

Date

[Handwritten Signature]

5-13-2020

Director of Purchasing-Signature

Date

[Handwritten Signature]

5-19-2020

Executive Director-Signature

Date

[Handwritten Signature]

5/19/20

Chief Officer

Date

Dave Burger

05-19-2020

Legal Services-Signature

Date

Superintendent (Over \$100,000)

168 Date

CONSENT AGENDA ITEM

07/27/2020

TOPIC: Consider the approval of an Interlocal Agreement between Dallas Physician’s Medical Services for Children, Inc and the Irving Independent School District for Telehealth services for students in school health clinics and in school counseling offices.

SUBMITTED BY: Curtis Mauricio, Assistant Chief of Middle Schools and Health Services, Karyn Beauchamp, RN, Director of Clinic and Health Services, Dr. Tracey Brown, Director of Counseling Services, Sofia Galvan, Director of At-Risk Services.

BACKGROUND: The Irving ISD continues to provide medical services through the partnership with Dallas Physician’s Medical Services for Children, Inc. using School-Based Telehealth. Telehealth in the school clinics allow for the school nurse to assess student concerns and the ability for a physician to virtually see, hear and evaluate the student through use of special cameras and equipment operated by the school nurse. Also provided are rapid flu and strep tests. In the last 3 years this program has provided care to 459 students allowing for prompt medical management preventing students from leaving school unnecessarily and decreasing absences because medical care was received promptly. The plan for the 2020-2021 school year is to have a smaller version, called “Tyto”, in every school clinic. The interlocal agreement for 2020-2021 extends services to include crisis/counseling for students through the counseling office. Each student with a need identified by the counselor, will be able work with a licensed professional counselor. This will allow increased attendance and support for the student in crisis. These services will be implemented in select elementary, middle and high school campuses with expansion as the program grows. By keeping the Telehealth medical and expanding to the counseling program, we will provide more opportunity for medical and mental health care for all students.

ADMINISTRATIVE RECOMMENDATION: The administration recommends approval of an Interlocal Agreement between Dallas Physician’s Medical Services for Children, Inc and Irving Independent School District for Telehealth services in school health clinics and school counseling offices.

RECOMMENDED BOARD MOTION: I move the board approve the Interlocal Agreement between Dallas Physician’s Medical Services for Children, Inc and Irving Independent School District for Telehealth services in school health clinics and school counseling offices.

Additional Agenda Sheets Attached: Yes No

Attachment:

- Interlocal Agreement between the Dallas Physician's Medical Services for Children, Inc and Irving Independent School District for School-Based Telehealth Services

SCHOOL-BASED TELEHEALTH SERVICES AGREEMENT

This School-Based Telehealth Services Agreement (“*Agreement*”) is entered into as of Effective Date identified on the signature page by and between Dallas Physician Medical Services for Children, Inc. (“*Children’s*”), a Texas non-profit corporation certified by the Texas Medical Board as a non-profit health organization, and the school district identified on the signature page (“*School District*”). Children’s and School District are collectively the “*Parties*” or individually a “*Party*”).

WHEREAS, Children’s provides pediatric healthcare services for persons in need of such services.

WHEREAS, Children’s has experience and expertise in coordinating and facilitating the delivery of pediatric professional services to children outside of a clinic setting through telehealth.

WHEREAS, telehealth is the use of telecommunications and information technologies to provide clinical services at a distance, which helps eliminate distance barriers and can improve access to medical and behavioral services that may not otherwise be available.

WHEREAS, School District is an independent school district that desires to provide its students access to school-based pediatric health services through telehealth services.

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WHEREAS, Children’s desires to utilize its platform, expertise and resources necessary to provide School District with administrative support and professional services to enhance the school-health services provided to School District’s student pediatric population through the establishment and operation of a school health pediatric telehealth program (“*Telehealth Program*”) that offers telehealth services, which services may include both professional medical and behavioral health services (“*Telehealth Services*”).

NOW, THEREFORE, in consideration of the mutual covenants and conditions as expressed herein, the Parties agree as follows:

1. RELATIONSHIP OF THE PARTIES

1.1. Independent Contractors; No Agency. School District and Children’s are independent contractors with respect to each other. The provisions of this Agreement are not intended to create any partnership, joint venture, agency or employment relationship between the Parties. The Parties shall not be agents of one another. No party shall have authority to make any statements, representations, or commitments of any kind, or to take any action which shall be binding on one of the other Parties, except as authorized in writing.

1.2. Expectations of the Parties. School District understands and acknowledges that the success of the Telehealth Program depends on the participation and involvement of parents who enroll their children in the Telehealth Program. In support of such understanding, School District and Children’s shall work together in providing materials that help parents understand the Telehealth Program.

1.3. Information Sharing. The Parties shall exchange necessary information for the coordination of Telehealth Services. Information pertinent to the service may include the Visit Information Form(s). The Parties may engage in discussions regarding care coordination, evaluation, satisfaction, performance, and outcomes measurement regarding the Telehealth Services in order to evaluate its effectiveness, so long as measurements and metrics are agreed to by the Parties in advance of such evaluations. The information exchanged pursuant to this section shall be subject to the applicable confidentiality provisions of Section 6 of this Agreement.

1.4. Criteria and Guidelines. The criteria and guidelines for when Telehealth Services may be appropriate will be outlined in a written Training Manual, to be provided by Children's.

2. DUTIES AND RESPONSIBILITIES OF CHILDREN'S

2.1. Professional Services. Children's shall provide, in accordance with scheduling as set out in this Agreement and the needs for coverage established by the Parties, pediatric physicians and nurse practitioners of its medical staff or licensed therapists or other licensed behavioral health providers, all of whom are trained in providing their respective professional services, to School District students through the telehealth platform and programming described in this Agreement.

2.2. Support Services.

2.2.1. Training. Children's shall designate one or more employees to provide training and education to School District personnel as described in the Scope of School Health Telehealth Services set out in **Exhibit A**. Training topics include pediatric telehealth program implementation, administration, management, and use of equipment. At the request of School District, trainees may include school nurses and other qualified health professionals participating in the Telehealth Program. Children's shall validate nurse competencies for performing services as a presenter prior to the commencement of the Telehealth Program.

2.2.2. Continuing Education. Children's shall provide training and education to School District personnel supporting the Telehealth Services. Topics will cover the range of pediatric services provided via telehealth in school health programs and ongoing assessments.

2.2.3. Administration Services. Children's shall designate one or more employees to provide administrative services to School District for the benefit of the relationship. Such administrative services will be made available to School District during Children's normal business hours.

2.2.4. Equipment and Technical Support.

2.2.4.1. Children's will provide School District with the equipment and software needed for the Telehealth Program (collectively, the "**Equipment**"). Children's shall be the sole owner of the Equipment.

2.2.4.2. Children's shall be solely responsible for the maintenance and management of the Equipment and software updates for the Equipment as well as cleaning and maintenance of the Equipment to the extent beyond the scope of School District's duties provided in **Section 3.4**.

2.2.4.3. Children's is not responsible for replacement of any Equipment that is lost, stolen or damaged. School District shall reimburse Children's for any Equipment that is lost, stolen, or damaged due to School District's negligence.

2.2.5. Personnel. Children's shall make available such personnel deemed reasonable and necessary by Children's for the effective operation of the services. The selection, retention, direction and control of such personnel in administrative matters shall rest with Children's.

2.2.6. Parental Engagement. Children's will provide necessary personnel, materials and resources related to the activities of the Telehealth Services in order for School District personnel to obtain parental consent. This may include attendance at school-related activities where parents are present to educate and promote the Telehealth Program.

2.2.7. Fees. No additional fees to School District shall be associated with Children's provision of services and equipment. Notwithstanding the foregoing, in Children's sole discretion, Children's may bill payors and self-pay patients, or their guarantors, for professional services rendered as permitted and in the manner required by law. Such practices may include the use of patient specific statements, sent via U.S. mail to a patient's guardian or guarantor, for patients covered by governmental payors, commercial payors, as well as for uninsured patients.

3. DUTIES AND RESPONSIBILITIES OF SCHOOL DISTRICT

3.1. Selection of Sites. School District shall determine the School District school or schools (each a "**School**" and collectively the "**Schools**") that will participate in the Telehealth Program, so long as each School meets the space and technical requirements determined by Children's. The current site assessment form as well as the space and technical requirements for tele-behavioral health (if applicable) are attached as **Exhibit B**, which Children's may update from time to time.

3.2. Space Occupancy. School District shall make the requisite space available in each School for occupancy by Children's during the School District's school year for provision of the Telehealth Services, which shall include clinic/counselor spaces and access to common areas, as agreed to by Children's and School District.

3.3. Access to Premises. Children's may access the applicable School premises during normal business hours Monday through Friday from 8:00 a.m. through 4:00 p.m. as scheduled and approved in advance by School District.

3.4. Safeguards for Equipment. School District shall have reasonable safeguards in place to ensure that (a) the Equipment is accessed or used only by appropriate School District personnel, and (b) when the Equipment is not in use, it is properly stored in a secure location. School District shall immediately notify Children's if the Equipment is lost, stolen, or damaged. School District acknowledges that Children's is not obligated to replace any Equipment that is lost, stolen, or damaged. Upon termination of this Agreement, School District must immediately return, or allow Children's to retrieve, the Equipment, which shall be in good condition, normal wear and tear excepted.

3.5. Utilities. School District must furnish at its costs all customary and necessary utilities to its premises, including electricity, water, gas, heat, air conditioning, housekeeping, and laundry as necessary to support the Telehealth Program.

3.6. Appointment Scheduling. School District shall allow appointment scheduling services for the Telehealth Services to support school health services. As needed, Children's will train School District staff on best practices for scheduling.

3.7. Personnel. School District shall designate, in consultation with Children's, one or more School District employees who will provide administrative services to the School District in support of the Telehealth Program. However, School District employees shall not provide any of the Telehealth Services contemplated by this Agreement. The selection and retention, as well as direction and control of, such School District personnel shall at all times rest solely with School District.

3.8. Forms; Information. If, based on the criteria and guidelines provided by Children's as contemplated in **Section I.4**, School District personnel believes that Telehealth Services may be appropriate for a student, then such School District personnel shall:

3.8.1.1. First, obtain parent/guardian signature, medical history and medical home information, using forms provided by Children's, examples of which are attached in Exhibit C, which Children's may update from time to time (collectively, the "*Initial Forms*"); and

3.8.1.2. Second, send the completed Initial Forms to Children's to initiate the process for Telehealth Services.

The Parties agree that Children's will not contact the student or his or her parent/guardian until the Initial Forms are received from School District. The Parties also agree that Children's shall be ultimately responsible for determining whether Telehealth Services are appropriate, ensuring that the Initial Forms have been properly completed, and ensuring that all other forms or consents that may be required for Children's to appropriately provide the Telehealth Services are obtained. If Children's identifies a deficiency in the Initial Forms, then Children's shall be responsible for resolving such deficiency before any Telehealth Services are rendered; *provided, however*, that School District shall reasonably cooperate with Children's in working to resolve such deficiency. Children's shall offer the parent/guardian the opportunity to participate in the provision of Telehealth Services to the student.

4. MARKETING

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4.1. Public Relations. The Parties to this Agreement shall cooperate to create and implement a public relations strategic plan to govern mutually agreeable press and community relations with regard to this Agreement. The Parties agree to develop collaborative marketing strategies and any necessary agreements pertinent to those strategies to promote the Telehealth Services.

4.2. Program Materials. Children's will provide necessary personnel, materials and resources related to the activities for parental consent and program support of the Telehealth Services. Materials may include banners, posters, fliers, brochures and other materials to promote and support Telehealth Services.

4.3. Trademarks. The Parties recognize that the use of their respective names, marks, and logo designs implicate trademark laws, and the Parties agree that such intellectual property may not be used by the non-owning Party without written approval from the owning Party.

5. TERM AND TERMINATION

5.1. Initial Term. The initial term of this Agreement is three years from the Effective Date ("*Initial Term*").

5.2. Renewal Terms. Upon the expiration of the Initial Term, this Agreement will automatically renew for successive one-year terms (each a "*Renewal Term*" and collectively with the Initial Term, the "*Term*"), unless earlier terminated as provided in this Agreement.

5.3. Termination Without Cause. Either Party may terminate this Agreement by providing the other Party with at least 90 days' advance written notice.

5.4. Termination for Material Breach. Any Party ("*Non-breaching Party*") may terminate this Agreement upon a material breach of this Agreement by the other Party ("*Breaching Party*") if the Breaching Party fails to cure the breach within 30 days of receipt of written notice from the Non-breaching Party stating the specific default.

5.5. Effect of Termination. As of the date of termination of this Agreement, neither Party shall have any further rights or obligations except: (a) as otherwise provided herein; (b) for rights and obligations accruing prior to the date of termination; and (c) arising as a result of any breach of this Agreement.

6. CONFIDENTIALITY

6.1. Student Confidential Information. Children's acknowledges that School District has a legal obligation to maintain the confidentiality and privacy of student records in accordance with applicable law and regulations, specifically the Family Educational Rights and Privacy Act (FERPA). Children's will receive student information in compliance with the requirements and exceptions outlined in FERPA. Children's acknowledges that it must comply with said law and regulations and safeguard student information. Children's may not re-disclose the information to a third party without prior written consent from the parent or eligible student. Children's must destroy any student information received from School District when no longer needed for the purposes listed in the Agreement.

6.2. Confidential Information of the Parties. The term "*Confidential Information*" shall include, but not be limited to: (1) all documents and information which contain or are pertaining to the financial, management, marketing, and/or other business aspects of any Party, the business conducted by that Party, and/or the employees of that Party; (2) all notes, memoranda, files, records, writings, documents, ideas, reports, audits, knowledge, know-how, trade secrets and other information pertaining to any Party, the business conducted by that Party, and the employees, and/or vendors of that Party; and (3) all other information obtained by a Party from another Party, or supplied by another Party, which in any way relates to the Party providing the information, the business conducted by the Party providing the information, and/or the employees or vendors of the Party providing the information.

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6.2.1. Value of Confidential Information. Each Party understands and acknowledges that the Confidential Information of the other Party has been developed or obtained by the investment of significant time, effort and expense, that the other Party's Confidential Information is a valuable, special and unique asset, and that the other Party's Confidential Information provides each Party with a significant competitive advantage.

6.2.2. Restrictions on Use of Confidential Information. All Confidential Information which a Party shall obtain, come into contact with, or use during the term of this Agreement is proprietary to the Party that created or is providing the information, and shall remain the sole and exclusive property of that Party. Subject to the Texas Public Information Act, a Party receiving the Confidential Information of another Party shall not in any manner without the prior written consent of the Party that created or is providing the information: (1) use any Confidential Information, whether for the benefit of the Party receiving the Confidential Information or others, for any purpose other than furthering the goals and objectives described in this Agreement; (2) disclose any such Confidential Information to other(s); (3) duplicate or copy such Confidential Information or reproduce in any manner the information contained therein; (4) use any Confidential Information to provide any opinion of the condition or the business operations to any third party; or (5) disclose any Confidential Information within the Party's entity except on a need-to-know basis.

6.2.3. Return of Confidential Information. Any and all such Confidential Information in the possession of the Party receiving the Confidential Information, including all documentary and electronic copies of such Confidential Information, and notes containing Confidential Information, shall be immediately turned over to the Party that created or is providing the information upon request by that Party. Upon request, the Party requesting the return of its Confidential Information shall also deliver a signed written statement certifying that all materials have been returned within five days of receipt of the

certification request. To the extent necessary to comply with Texas law, each Party is expressly permitted to retain one copy of all documents and other tangible objects containing or representing Confidential Information received from the other Parties and extracts thereof within its files.

6.3. Exclusions. This confidentiality obligation shall not apply to information: (1) demonstrably in the public domain at the time of the disclosure without violation of any confidentiality obligation; (2) demonstrably disclosed to a Party by a third party without violation of any confidentiality obligation; or (3) required to be disclosed pursuant to the Texas Public Information Act when adjudicated to be subject to such Act by the Texas Attorney General (when appropriate to refer to the Texas Attorney General for such determination), governmental or judicial process, provided that written notice of such process is promptly provided to the non-disclosing Party in order that it may have every opportunity to see a protective order or other appropriate remedy to protect its interests in the Confidential Information.

7. RESTRICTIVE COVENANTS

7.1. Non-solicitation of Personnel. The Parties agree, during the Term of this Agreement, and for a period of 24 months following the expiration or termination of this Agreement for any reason, not to directly or indirectly, through any manner or means, impair or initiate any attempt to impair the relationship that exists (1) between personnel then-employed or retained by the other Party; or (2) between personnel who were employed or retained by the other Party at any time during the Term of this Agreement, with offers of employment or offers of contracts for services to be rendered by such personnel or otherwise. This provision does not apply to personnel independently applying for a publicly-posted position. For purposes of this Section, "personnel" means any employee, consultant, independent contractor, agent, principal, partner, corporate officer, shareholder, or director of either Party.

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7.2. Exclusivity of Children's. The Parties acknowledge and agree that, during the Term and for 12 months thereafter, School District will not directly or indirectly work with any person or entity, other than Children's, to establish a program or provide services that are the same or substantially similar to the Telehealth Program or Telehealth Services ("*Competing Services*"). However, the Parties agree that this **Section 7.2** shall not apply to School District's furnishing of, or engaging a third party for the furnishing of, *Competing Services* if (i) School District furnishes to Children's advance written notice and documentation of a demonstrated, unmet need for such *Competing Services* within the School District, and (ii) following the expiration of six (6) months after School District's written notice, Children's has failed or declined to propose a reasonable plan whereby Children's will meet that need or Children's has been unable to demonstrate its ability to meet that need.

8. INSURANCE AND INDEMNIFICATION

8.1. Insurance. Each Party shall maintain throughout the Term separate policies of professional liability insurance and general liability insurance (or self-insurance), each policy insuring against claims in the minimum amount of \$1,000,000 per occurrence and \$3,000,000 in the annual aggregate.

8.2. Indemnification.

8.2.1. Subject to applicable laws and without waiver of any immunity or defense, School District shall indemnify, defend, and hold harmless Children's and its members, affiliates, directors, officers, employees, consultants, contractors, agents, and volunteers from claims, damages, liabilities, expenses or any other losses in any form, including but not limited to court costs and reasonable attorneys' fees, arising out of or in any way related to School District's negligent acts or omissions in connection with this Agreement.

8.2.2. Children's shall indemnify, defend, and hold harmless School District and its members, affiliates, directors, officers, employees, consultants, contractors, agents, and volunteers from claims, damages, liabilities, expenses or any other losses in any form, including but not limited to court costs and reasonable attorneys' fees, arising out of or in any way related to Children's negligent acts or omissions in connection with this Agreement.

9. GENERAL PROVISIONS

9.1. Headings. Article and section headings are for convenience of reference only and shall not be used to construe the meaning of any provision of this Agreement

9.2. No Referral Obligation. Nothing contained in this Agreement shall be construed as requiring either Party, either directly or indirectly, or either explicitly or implicitly, to refer any patient to the other Party's facilities as a precondition to receiving any benefits described in this Agreement.

9.3. Compliance with Law. The Parties recognize that this Agreement is subject to, and agree to comply with, applicable local, state, and federal statutes, rules, and regulations, including, but not limited to, the federal Anti-Kickback Statute and the Stark Law and the Texas Medical Practice Act. The Parties shall comply with all laws, rules, and regulations relating to the confidentiality of patient information, including applicable provisions of the Health Insurance Portability and Accountability Act of 1996 and Health Information Technology for Economic and Clinical Health Act of 2009.

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9.4. Corporate Practice of Medicine. Nothing contained herein is intended to (1) constitute the use of a medical license for the practice of medicine by anyone other than a licensed physician, (2) aid any hospital or any other corporation to practice medicine when in fact such corporation is not licensed to practice medicine, or (3) do any other act or create any other arrangements in violation of the Texas Medical Practice Act.

9.5. Force Majeure. No Party to this Agreement shall be liable for failure to perform that Party's obligations under this Agreement if such failure is as a result of acts of God (including fire, flood, earthquake, storm, hurricane, or other natural disaster), war, invasion, act of foreign enemies, hostilities (regardless of whether war is declared), civil war, rebellion, revolution, insurrection, military or usurped power or confiscation, terrorist activities, nationalization, government sanction, blockage, embargo, labor dispute, strike, lockout or interruption, or failure of electricity or telephone service. If any Party asserts force majeure as an excuse for failure to perform that Party's obligations hereunder, then the nonperforming Party must prove that it took reasonable steps to minimize delay or damages caused by foreseeable events, that it substantially fulfilled all non-excused obligations, and that the other Party was timely notified of the likelihood or actual occurrence of an event described in this Section.

9.6. No Assignment. No Party shall assign or transfer its rights, duties, or obligations under this Agreement without the prior written consent of the non-assigning Party; however, Children's may freely assign this Agreement to any affiliate.

9.7. Amendment. Any amendment to this Agreement shall be valid only if it is in writing and signed by a duly authorized representative of each Party to this Agreement.

9.8. Waiver. Waiver of any breach of this Agreement shall not constitute a continuing waiver or a waiver of any subsequent breach of either the same or any other provision of this Agreement. No failure by any Party to exercise, or delay in exercising, any right, power or privilege hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any right, power or privilege hereunder preclude any further exercise thereof, or the exercise of any other right, power or privilege.

9.9. Entire Agreement. This is the entire agreement by and between the Parties with respect to the rights and obligations, and terms and conditions, hereunder, and this Agreement supersedes all prior agreements, proposals, or understandings, whether written or oral.

9.10. Severability. Should any part of this Agreement be determined to be legally invalid or unenforceable, such invalidity or unenforceability shall not affect the validity and enforceability of the remaining portions.

9.11. Interpretation. The Parties acknowledge and agree that (1) each Party has reviewed the terms and provisions of this Agreement; (2) the rule of construction to the effect that any ambiguities are resolved against the drafting Party shall not be employed in the interpretation of this Agreement; and (3) the terms and provisions of this Agreement shall be construed fairly as to all Parties and not in favor or against any Party, regardless of which Party was generally responsible for the preparation of the Agreement.

9.12. Authorization. Each individual signing this Agreement warrants that such execution has been duly authorized by the Party for which he or she is signing. The execution and performance of this Agreement by each Party has been duly authorized by all necessary corporate action, and this Agreement constitutes the valid and binding obligation of each Party, enforceable against such Party in accordance with its terms.

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9.13. Governing Law; Venue. This Agreement will be construed, interpreted, and applied in accordance with the laws of the State of Texas. Any dispute arising out of or relating to this Agreement shall be exclusively adjudicated in a district court of competent jurisdiction located in Dallas County, Texas. Each Party agrees and submits to the personal jurisdiction and venue thereof.

9.14. Notices. Any notice to a Party under the terms of this Agreement shall be given to such Party at the address listed on the signature page below. Delivery shall be by personal delivery, overnight delivery by commercial courier for delivery with signature, or United States certified mail, return receipt requested.

[Signature Page Follows]

EXHIBIT A

Scope of School-Based Telehealth Services

Phase	Scope of Service: Activities and Deliverables
Planning	<p>Project Kick-off</p> <p>Project Planning Sessions</p> <ul style="list-style-type: none"> ○ Project Plan ○ Engagement Plan
Design	<p>Design Sessions</p> <ul style="list-style-type: none"> ○ District, School Administration and Staff Engagement Plan ○ Nurse and/or Counselor Training Plan ○ Nurse and/or Counselor Engagement Plan ○ Community / Parent Engagement and Enrollment Plan <p>Technical Solution Design Activities</p> <ul style="list-style-type: none"> ○ Site Surveys ○ Equipment Design and Procurement
Implementation	<p>Technical Implementation</p> <ul style="list-style-type: none"> ○ Equipment Order, Assembly, Testing ○ Room Prep Coordination ○ Network and Security Provisioning for Remote Monitoring ○ Onsite Deployment and Testing <p>Training</p> <ul style="list-style-type: none"> ○ Training Setup and Coordination ○ Clinical, Technical Workflow; Competency Validation ○ Onsite Software / Firmware Upgrade Management <p>Program Management</p> <ul style="list-style-type: none"> ○ Enrollment Preparation and Implementation ○ Monthly Reporting ○ Satisfaction Surveys ○ Support and Problem Reporting Process
System Maintenance, Monitoring and Technical Support	<p>Software upgrades (major and minor releases)</p> <ul style="list-style-type: none"> ○ Upgrades and QA testing ○ Remote deployment and testing <p>Hardware firmware upgrades</p> <ul style="list-style-type: none"> ○ Upgrade and QA testing ○ Coordinate onsite deployment with local support

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EXHIBIT B [IF APPLICABLE]



Virtual Health-Behavioral Health Site Assessment

Site Information

Site Name: _____ District (If applicable): _____

Address: _____

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Site Contact: _____ Title: _____

Phone Number: _____ E-mail: _____

Fax Number _____

Hours of Access

Monday to

Tuesday to

Wednesday to

Thursday to

Friday to

Access Procedures: _____

Required ID: (Circle those applicable)

Driver's License

Children's Badge

Other: _____

After Hours Access Contact

Name: _____

Title: _____

Phone Number: _____

Wi-Fi SSID: _____

Wi-Fi Credentials: _____

Wi-Fi Security: _____

Nursing/Clinical Information

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Do you currently use an Electronic Medical Record system?

Yes No

Number of Clinical Staff on duty during the entire day: _____

Can a private environment be provided for consults? Yes No

Is there an on-site day care facility? Yes No

Is the room used for Telemedicine behind at least two locked doors?

Yes/N

o

Are there alternate entrances to Telemedicine room?

Yes/No Number of alt entrances: _____

Mobile Access

Connectivity

For the best experience when using the Family Health VirtualVisit app on your mobile device, a **wi-fi connection** is recommended, and may be required by the service operator in order to have a visit. If allowed by the service operator, a cellular (3G/4G) connection can be used.

For the best experience and quality, ensure that you have a strong signal (4-5 bars) when connected to a cellular network. Also, a minimum bandwidth of **5 Mb/s** upload/download is recommended. You can check your bandwidth by using the Speedtest by Ookla app. If you don't have the app installed, you can navigate to speedtest.net on your mobile web browser, at which point you will be directed to either the App Store or Google Play Store (depending on your device) to download the app.

Access for Patients

Patients can access Family Health VirtualVisit from their Android or iOS mobile device, using the native consumer mobile app. If the patient has been scheduled for a visit, he/she will receive an email with instructions on how to download the app. Alternatively, patients can visit Google Play or the Apple Store to download the app and follow the instructions to get started!

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Family Health VirtualVisit is not currently available using a mobile web browser.

Access for Providers

Providers can make themselves available to connect with patients on Family Health VirtualVisit from any iOS mobile device (i.e., iPad, iPhone, or iPod Touch) by downloading the *American Well for Clinicians* mobile app from the Apple Store.

Family Health VirtualVisit is not currently available using a mobile web browser.

Device Requirements

To use Family Health VirtualVisit on your mobile device, ensure that your device meets the requirements below.

- Family Health VirtualVisit app is installed (see above)
- To support two-way video visits, your device must have a front-facing camera
- Operating System - iOS (iOS 9 or later is required starting with v9.5 of mobile)
 - iPhone 4S and newer
 - iPad 2 and newer; all iPad Minis
 - iPod Touch 5th generation and newer
- Operating System - Android (Ice Cream Sandwich v4.0.0 or above)

Note: only applicable for consumer app

- Android Phone
- Android Tablet
- Not supported: HTC myTouch, all Prestige devices, and the PantechP9070

Web Access (PC/Mac/Laptop)

Connectivity

To test your internet connectivity, click the “Test My Computer” button in the primary navigation bar, and follow the on-screen instructions. For the best experience when using Family Health VirtualVisit on the web, high-speed broadband Internet access (e.g., cable, DSL) is recommended. For the best experience, a minimum bandwidth of 3 Mb/s upload/download is recommended.

Browser Requirements (Patients and Providers)

Family Health VirtualVisit can be accessed from the web using any of the browsers listed below. Both JavaScript and Cookies must be enabled in the browser settings.

Google Chrome (latest version recommended; one version prior supported)

Visit: <http://www.google.com/chrome>

Mozilla Firefox* (latest version recommended; one version prior supported)

Visit: <http://www.mozilla.org/en-US/firefox/new/>

Microsoft Internet Explorer (PC ONLY: minimum v9.0; maximum v11)

Visit: <http://windows.microsoft.com/en-US/internet-explorer/products/ie/home>

In order to support TLS 1.1 and TLS 1.2, Windows 7 or newer is required. Review the Enabling TLS 1.1 and TLS 1.2 in Internet Explorer article to enable TLS 1.1 or higher encryption. Windows Vista and older operating systems, such as Windows XP, are not compatible with TLS 1.1 or higher encryption.

Safari (Mac ONLY: latest version recommended; one version prior supported)

Visit: <http://www.apple.com/safari/download/>

Video Recommendations

Users will be required to download the enhanced video client prior to starting a visit. This can be performed during the “Test My Computer” exercise. Otherwise, users will be prompted to download the client before the visit begins. To help reduce the risk of video issues, ensure that there is no conflicting software running in the background that can cause issues with enhanced video. This includes other applications that may try to use your webcam (e.g., WebEx, GoToMeeting, Skype, etc.). Be sure that you have completely quit or exited out of any of these applications prior to starting your visit.

If you experience issues with your video connection and you are on a managed network, contact your network administrator to ensure the network is configured correctly to allow enhanced video to operate.

Hardware/Software Requirements

For access via the web, ensure that your workstation meets the requirements below.

- Operating Systems:
 - Windows: 7, 8, and 10
 - Mac: OS X 10.6 “Snow Leopard” or later (Intel CPUs only)
 - NOTE: Linux OS (including Chromebook devices) are not supported
- Adobe Flash Plug-In v10.1 or greater installed
 - Firefox users must have the latest version of Flash installed. Visit the following website to check for the latest version available: <http://get2.adobe.com/flashplayer/>
- Adobe Reader 7 or greater installed
- USB or built-in webcam
- Audio – For ideal audio quality, American Well strongly recommends using an external microphone or speakerphone device, such as the Phoenix Duet (<http://www.phnxaudio.com/duet/>). Built-in microphones may result in choppiness and less than ideal quality of audio for broadcasting your voice to the other party.

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Clinical Videoconferencing Minimum Requirement > Pexip:

- Connections from 8 kbps per participant (G.729, audio-only), up to 6 Mbps per participant (will vary depending on the deployment environment, video resolutions, etc).
- In general, you can expect 0.5-3 Mbps per call, depending on call control setup.
 - Recommended connection is 1.5 – 6Mbps, less than 10ms jitter, and packet loss less than .2%
- The next-generation Infinity Connect mobile client for Android requires **Android 7.0** or later.

Workstation/Computer Settings

Multiple Accounts: If multiple users have logins on the same workstation, each user must log off when finished using the workstation (as opposed to just staying logged in and switching users).

Sleep / Power Save Mode: Workstations should be configured so that they do not go to sleep or into Power Save mode. This can result in network connectivity issues until the machine is rebooted.

Anti-virus Software:

- Certain anti-virus software may interfere with video and audio connection. If you notice less than ideal conditions in the video or audio (e.g., audio choppiness), anti-virus software may be interfering. Try disabling the anti-virus software prior to conducting a visit. If you are using a company-issued computer, check with your IT department to ensure that the anti-virus software on your local workstation is set up correctly.
- Corporate network anti-virus programs running on user workstations need to be configured to whitelist the American Well enhanced video client executable (AmericanWellVideo.exe). That whitelist needs to be updated every time there is an update to the American Well platform.

Kiosk Access

- To ensure sufficient video quality, a wired internet connection is required.
- A minimum bandwidth of **5 Mb/s download / 1 mbps upload** is required if line will not be shared with other users; the kiosk should be connected as broadband.
- If kiosk line will be shared, **5 Mb/s download and 5 Mb/s upload** is strongly recommended for optimal user experience

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Port Access & Network Connectivity

When accessing the service on a managed network, such as a corporate office, please coordinate with your network administrator to ensure that communication with the following URLs and ports are open:

- <https://www.childrensvirtualvisit.com/landing.htm>
- <https://reports.childrensvirtualvisit.com/landing.htm>
- <https://demo3.myonlinecare.com>
- <https://dnd47qal56mnp.cloudfront.net/>
- <https://evclient.americanwell.com/>
- https://*.lookercdn.com/
- <https://maintenance.onlinecare.com/>

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Port	IP Address(es)	Specification	Details
TCP Port 80	207.211.42.230-235	HTTP: Outbound to Portal	Client to Portal version compatibility check
TCP Port 443	207.211.42.230-235	HTTPS: Outbound to Portal	SSL connections for Vidyo Portal authentication and for VidyoProxy
TCP Port 8443	207.211.47.129 70.42.136.171	TCP: bandwidth test traffic	Client to server bandwidth test application messages
TCP Port 17992	207.211.42.230-235	EMCP: Outbound to Portal	Client connections to Vidyo Manager
TCP Port 17990	207.211.42.230-235	SCIP: Outbound to Portal & Router	Client connections to Vidyo Router

Port	IP Address(es)	Specification	Details
UDP Ports: 50000-65535	207.211.42.230-235	RTP/sRTP/RTCP: Bi-Directional to and from VidyoRouter	A/V media from clients (6 ports per client). RTP and RTCP pair for each audio and video stream
TCP Ports: 80,443,17990,17992 UDP Ports: 50000-65535	70.42.136.198-201 DR VIDEO SERVERS andvidcstr1.myonlinecare.net andvidrtr1.myonlinecare.net andvidrtr2.myonlinecare.net sjcvidprt1.myonlinecare.net sjcvidrtr1.myonlinecare.net sjcvidrtr2.myonlinecare.net	Same as above entries	Client connections to DR site video system
TCP Port 8443	207.211.42.128/25 207.211.47.128/25 207.211.52.0/24 70.42.136.0/23	HTTPS outbound to application	Browser connections to Looker Reporting application
TCP Ports: 443	207.211.42.128/25 207.211.47.128/25 207.211.52.0/24 70.42.136.0/23	HTTP, HTTPS outbound to application	Browser connections to main website and DR locations

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EXHIBIT C

SAMPLE – VISIT SUMMARY

Minnie E Mouse

2/8/2016 9:00 AM Office Visit
MRN: 3273417

Department: Chpg Telehealth
Dept Phone: 844-424-4537

Description: Female DOB: 6/18/2010
Provider: Stormee W. Williams, MD

INFORMATION FROM TODAY'S VISIT

You Were Diagnosed With

Viral illness - Primary

ICD-10-CM:

B34.9

ICD-9-CM:

079.99

Asthma with acute exacerbation, unspecified asthma severity

ICD-10-CM:

J45.901

ICD-9-CM:

493.92

Your Vitals Were

BP	Pulse	Temp(Src)
100/68 mmHg (72 % / 88 %)	170	38.9 °C (102 °F)
Resp	Height	Weight
24	111.8 cm (44") (46.68 %*)	19.505 kg (43 lb) (51.68 %*)
SpO2		
99%		

*Growth percentiles are based on CDC 2-20 Years data

BP percentiles are based on 2000 NHANES data

Allergies

No Known Allergies

INSTRUCTIONS FROM TODAY'S VISIT

Instructions

She has a viral infection and is wheezing. Please give Ibuprofen for the fever and Albuterol for her cough/wheeze. Watch for breathing trouble. If she has trouble breathing, please go to the ER.

What to do during an Asthma Attack

1. Give Albuterol nebulized or pump as soon as cough/wheeze starts and repeat every 4-6 hours for 3-5 days
2. Give daily medicines (Flovent, QVAR or Advair, Allergy medicine) as usual

Page 1 of 3

SAMPLE – VISIT SUMMARY

Mickey P Mouse

2/8/2018 1:30 PM Office Visit
MRN: 3108149

Department: Chpg Telehealth
Dept Phone: 844-424-4537

Description: Male DOB: 12/2/2009
Provider: Mary C. Kistner, RN,PNP

INFORMATION FROM TODAY'S VISIT

You Were Diagnosed With

<p>Other seasonal allergic rhinitis - Primary</p> <p>Mild intermittent asthma without complication</p>	<p>ICD-10-CM: J30.2 ICD-9-CM: 477.8 ICD-10-CM: J45.20 ICD-9-CM: 493.90</p>
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Your Vitals Were

BP 100/60 mmHg (87 % / 65 %)	Pulse 88	Temp(Src) 36.8 °C (98.2 °F)
Resp 16	Height 114.3 cm (45") (32.83 % *)	Weight 24.041 kg (53 lb) (80.59 %*)
SpO2 99%		
*Growth percentiles are based on CDC 2-20 Years data BP percentiles are based on 2000 NHANES data		

Allergies

No Known Allergies

INSTRUCTIONS FROM TODAY'S VISIT

Other Notes About Your Plan

Prescribing Provider: Mary Kistner CPNP		PCP: Connie F. Nellum		
Health Care Provider's Phone:		PCP Phone: 214-398-4157		
Health Care Department: CHILDREN'S HEALTH PEDIATRIC GROUP TELEHEALTH				
Predicted Peak Flow:		Your Personal Best		
Asthma severity: mild intermittent				
GREEN ZONE	CONTROLLER MEDICATION	STRENGTH	AMOUNT	TIMES/DAY
GO!	None Needed			
Gargle, rinse mouth, and spit after each dose				
BREATHING IS GOOD	Montelukast(SINGULAR)(chewables)	5 mg	1 tablet	Times/Day: 1
	None Needed			
	None Needed			
<ul style="list-style-type: none"> • No cough or wheeze • Can play and sleep • Peak flow above 				
• Always use a spacer or holding chamber with MDI				



CHILDREN'S HEALTH SYSTEM OF TEXAS

CONSENT CSMC1019-0105 Rev. 11/2017

General Consent for Treatment and Acknowledgements

Consent for Care

General Consent: I consent for the Patient, which may be defined as me, my child or a child for whom I have legal responsibility, to receive medical care and treatment as an outpatient or inpatient, depending on the Patient's medical needs, at a Children's Health System of Texas hospital, facility, entity or program (all referred to as "Children's Health").

Independent Physicians / Dentists / Providers: Treating physicians and dentists at a Children's Health hospital / facility are independent providers and are not employees of the Children's Health hospital / facility.

Telemedicine / Virtual Visit Care: I agree that care may include evaluation, diagnosis, consultation on, and treatment of the Patient's medical or health condition using advanced telecommunications technology ("Telemedicine Services"; may also be referred to as "Virtual Visit Care").

If telemedicine providers determine that Telemedicine Services do not adequately address the Patient's medical needs, the Patient will be referred for on-site medical evaluation. If the Patient's condition is urgent / emergent, or if the telemedicine session is interrupted due to a technological or equipment failure.

No Guarantee: I acknowledge that no guarantees or warranties have been made as to treatment or services provided at Children's Health. I understand that all supplies, medical devices and other goods provided to the Patient are provided by Children's Health AS IS and Children's Health disclaims any expressed or implied warranties.

Patient Rights: If the Patient is receiving care at a Children's Health hospital / facility, I have received or been offered information regarding the Patient Rights and Responsibilities. This information tells me how to register a complaint or grievance that I might have relating to the Patient's care at the hospital / facility.

Communicable Disease Testing: I agree that if a Children's Health employee, provider or other individual is exposed to the Patient's blood or other bodily fluid, pursuant to Texas law, Children's Health may test the Patient to determine the presence of communicable diseases including Human Immunodeficiency Virus (HIV) and hepatitis.

Specimen Disposal: I acknowledge that Children's Health may, in its sole discretion, remove, retain, or dispose of any tissue, fluids or body parts removed from the Patient.

Text / Voice / Automated Messaging: I authorize Children's Health to send communications by text message, voice and automated calls to the cell phone number I provide. I acknowledge that standard data rates and fees will apply. Full security is not guaranteed over telephone networks, and I will need to protect my phone with a password or PIN to prevent unauthorized access.

Advance Directive: If the Patient is being admitted to a Children's Health hospital as an inpatient, I have received or been offered information regarding advance directives and Children's Health's policies related to them. I understand that it is my responsibility to provide a copy of the Patient's advance directive if such exists.

The Patient DOES / DOES NOT have an executed advance directive.

Duration of Consent: I understand and agree this Consent for Care and Treatment is valid 1) for inpatient services, throughout the Patient's current hospitalization, and 2) for outpatient services, for the present visit and future outpatient visits at Children's Health for one year unless I revoke the consent prior to that time.

I have read and understand the information in this General Consent for Treatment and Acknowledgements form.

Signature of Patient / Legally Authorized Representative

Date Time

Printed Name of Patient / Legally Authorized Representative

Relationship to Patient

Signature of Witness / Interpreter

Date Time

Printed Name of Witness / Interpreter

*If telephone translation, name of Interpreter, ID number and Translation Services Vendor



CHILDREN'S HEALTH SYSTEM OF TEXAS

CONSENT CMC1019-0103 Rev. 11/2017

General Consent for Treatment and Acknowledgements

Protected Health Information

Use and Disclosure of Information: I understand that the Patient's medical and billing records are confidential and cannot be disclosed without valid written authorization except as authorized by law.

Electronic Sharing of Medical Information: I authorize Children's Health to use the Patient's Medical Information for treatment, payment and healthcare operations (collectively referred to as "Purposes"), or as otherwise allowed by law.

Health Information Exchange: Children's Health participates in certain internal and third-party Health Information Exchange programs ("HIE(s)") to store and exchange the Patient's Medical Information.

I do not want the Patient's Medical Information shared in HIE(s). I understand, however, that if Medical Information sharing with HIE(s) is required by law, Children's Health must act in compliance with the law.

Directory Information: The Patient's name may be included in Children's Health patient directory and Children's Health may acknowledge the Patient's name, room number and a general condition unless I object below.

I do not want the Patient's information included in Children's Health's patient directory and request the Patient to be designated as a "confidential patient."

Notice of Privacy Practices: I acknowledge that I have received or been offered Children's Health Notice of Privacy Practices. Any questions or concerns may be directed to Children's Health Privacy Officer.

I have read and understand the information in this Protected Health Information form.

Signature of Patient / Legally Authorized Representative, Date, Time, Printed Name of Patient / Legally Authorized Representative, Relationship to Patient, Signature of Witness / Interpreter, Date, Time, Printed Name of Witness / Interpreter, *If telephone translation, name of Interpreter, ID number and Translation Services Vendor



CHILDREN'S HEALTH SYSTEM OF TEXAS

CONSENT CMC1919-0105 Rev. 11/2017

General Consent for Treatment and Acknowledgements

Financial Responsibility and Assignments

Financial Responsibility: I agree to pay for the full billed charges for goods and services provided to the Patient regardless of insurance or benefit payments and understand that all amounts are due on request and are payable to Children's Health and providers who render services to the Patient at Children's Health ("Provider(s)").

I also agree and understand that if the Patient's account becomes delinquent and is referred to an attorney or agency for collection or suit, I will be responsible for paying all charges, reasonable attorney fees, costs, and collection expenses.

Medicare / Medicaid Patients Only: I understand that goods and services I request to be provided to the Patient may not be covered under Medicare or Medicaid as being reasonable and medically necessary for the Patient's care.

Notice to Patients - Third Party Payor (Health Plan Member) Information:

I acknowledge that based on the information I have provided about the Patient's third-party payor coverage, insurance, or benefit plan, Children's Health

IS / IS NOT a participating provider under the Patient's third-party payor coverage, insurance, or benefit plan.

Independent Providers: I understand Providers may bill and collect independently for their services. I further understand that a Provider may not be a participating provider with the same third-party payors as Children's Health; therefore, I may receive a bill for medical / dental services from a Provider for the amount unpaid by the Patient's third-party payor coverage, insurance, or benefit plan.

Assignment of Benefits: I irrevocably assign and convey directly to Children's Health, and any Provider, all benefits and all interest and rights, including any causes of action, ERISA (Employee Retirement Income Security Act) breach claim or other legal / administrative claim and the right to enforce payment, under any insurance policies, benefit plans, indemnity plans, prepaid health plans, third-party liability policies, or from another payor providing benefits on the Patient's behalf for goods and services provided to the Patient by Children's Health and Providers.

I authorize the Patient's plan administrator, insurer, and / or attorney to release to Children's Health and Providers all plan documents, summary benefit description, insurance policy, and settlement information upon written request from Children's Health or Providers needed to claim medical benefits.

Under this assignment, I convey to Children's Health and Providers all of my rights to claim or place a lien on benefits related to goods and services provided by Children's Health and Providers to the Patient, including rights to any settlement, insurance or applicable legal or administrative remedies, including damages arising from ERISA breach claims, and the right to appeal or pursue any denied or delayed claims.

I certify that I have read and understand the information in this Financial Responsibility and Assignments form.

Signature of Patient / Legally Authorized Representative, Date, Time, Printed Name of Patient / Legally Authorized Representative, Relationship to Patient, Signature of Witness / Interpreter, Date, Time, Printed Name of Witness / Interpreter, *If telephone translation, name of Interpreter, ID number and Translation Services Vendor



childrens.com/privacy | 214-456-4444

Effective Date: February 1, 2019

This notice describes how medical information about you may be used and disclosed and how you can get access to this information. Please review it carefully.

Your Rights: When it comes to your health information, you have certain rights.

Get an electronic or paper copy of your medical record.

- You can ask to see or get an electronic or paper copy of your medical record and other health information we have about you. Ask us how to do this.
- We will provide a copy or a summary of your health information, usually within 15 days of your request. We may charge a reasonable, cost-based fee.

Ask us to correct your medical record.

- You can ask us to correct health information about you that you think is incorrect or incomplete. Ask us how to do this.
- We may say "no" to your request, but we'll tell you why in writing within 60 days.

Request confidential communications.

- You can ask us to contact you in a specific way (for example, home or office phone) or to send mail to a different address.
- We will say "yes" to all reasonable requests.

Ask us to limit what we use or share.

- You can ask us not to use or share certain health information for treatment, payment, or our operations. We are not required to agree to your request, and we may say "no" if it would affect your care.
- If you pay for a service or health care item out-of-pocket in full, you can ask us not to share that information for the purpose of payment or our operations with your health insurer. We will say "yes" unless a law requires us to share that information.

Get a list of those with whom we've shared information.

- You can ask for a list (accounting) of the times we've shared your health information for six years prior to the date you ask, who we shared it with, and why.
- We will include all the disclosures except for those about treatment, payment, and health care operations, and certain other disclosures (such as any you asked us to make). We'll provide one accounting a year for free but will charge a reasonable, cost-based fee if you ask for another one within 12 months.

Get a copy of this privacy notice.

- You can ask for a paper copy of this notice at any time, even if you have agreed to receive the notice electronically. We will provide you with a paper copy promptly.

Choose someone to act for you.

- If you have given someone medical power of attorney or if someone is your legal guardian, that person can exercise your rights and make choices about your health information.
- We will make sure the person has this authority and can act for you before we take any action.

Your Choices: For certain health information, you can tell us your choices about what we share.

In these cases, you have both the right and choice to tell us to:

- Share information with your family, close friends, or others involved in your care.
- Share information in a disaster relief situation.
- Include your information in a hospital directory.

If you are not able to tell us your preference, for example if you are unconscious, we may go ahead and share your information if we believe it is in your best interest. We may also share your information when needed to lessen a serious and imminent threat to health or safety.

In these cases we never share your information unless you give us written permission:

- Marketing purposes
- Sale of your information
- Most sharing of psychotherapy notes

In the case of fundraising:

- We may contact you for fundraising efforts, but you can tell us not to contact you again.

Our Uses and Disclosures: We typically use or share your health information in the following ways.

Treat you:

- We can use your health information and share it with other professionals who are treating you.

Run our organization:

- We can use and share your health information to run our practice, improve your care, and contact you when necessary

Bill for your services:

- We can use and share your health information to bill and get payment from health plans or other entities

Help with public health and safety issues:

- We can share health information about you for certain situations such as:
 - Preventing disease
 - Helping with product recalls
 - Reporting adverse reactions to medications
 - Reporting suspected abuse, neglect, or domestic violence
 - Preventing or reducing a serious threat to anyone's health or safety

For more information see hhs.gov/ocr/privacy/hipaa/understanding/consumers/index.html

Do research:

- We can use or share your information for health research.

Comply with the law:

- We will share information about you if state or federal laws require it, including with the Department of Health and Human Services if it wants to see that we're complying with federal privacy law

Respond to organ and tissue donation requests:

- We can share health information about you with organ procurement organizations

Work with a medical examiner or funeral director:

- We can share health information with a coroner, medical examiner, or funeral director when an individual dies

Address workers' compensation, law enforcement, and other government requests:

- We can use or share health information about you
 - For workers' compensation claims.
 - For law enforcement purposes or with a law enforcement official
 - With health oversight agencies for activities authorized by law
 - For special government functions such as military national security, and presidential protective services

Respond to lawsuits and legal actions:

- We can share health information about you in response to a court or administrative order, or in response to a subpoena.

Help train health care workers:

- We can use and share your health information to help us train health care professionals such as medical and nursing students, residents and fellows.

For more information see hhs.gov/ocr/privacy/hipaa/understanding/consumers/noticepp.html

Our Responsibilities.

- We are required by law to maintain the privacy and security of your protected health information.
- We will let you know promptly if a breach occurs that may have compromised the privacy or security of your information.
- We must follow the duties and privacy practices described in this notice and give you a copy of it.
- We will not use or share your information other than as described here unless you tell us we can in writing. If you tell us we can, you may change your mind at any time. Let us know in writing if you change your mind

This Notice of Privacy Practices explains how Children's Health, its employees, medical/dental staff, volunteers, students and trainees, and all facilities, departments and clinics may use and provide your Protected Health Information (PHI) to others and describes your rights to access and control your PHI.

Children's Health is a collection of health care organizations, including affiliated covered entities. Children's Health complies with applicable federal and state laws and does not discriminate on the basis of race, color, sex, age, religion, national origin or disability.

Being an organized health care arrangement (OHCA) allows separate covered entities to share PHI across the covered entities for activities such as providing integrated care, utilization review, quality assessment and improvement activities, or payment activities. If the Organized Health Care Arrangement participants share the financial risk for delivering health care.

Children's Health participates in Organized Health Care Arrangements with the covered entities listed at childrens.com/ohca

Changes to the Terms of this Notice

We can change the terms of this notice and the changes will apply to all information we have about you.

The new notice will be available upon request, in our facilities, and on our web site.

File a complaint if you feel your rights are violated:

- You can complain if you feel we have violated your rights by contacting us using the information below.
- You can file a complaint with the U.S. Department of Health and Human Services Office for Civil Rights by sending a letter to 200 Independence Avenue, S.W., Washington, D.C. 20201, calling 1-877-686-6775, or visiting www.hhs.gov/ocr/privacy/hipaa/complaint/
- We will not retaliate against you for filing a complaint.

Privacy Officer

P: 214-456-4444 | 1035 Medical District Dr. Dallas, Texas 75235 | privacy@childrens.com

BEHAVIORAL HEALTH (IF APPLICABLE)

CHILDREN'S HEALTH



CONSENT

Consent for Therapy, Counseling and Psychological Services

CMC87423-003MS Rev. 1/2019

I understand that by signing this form that I am agreeing for the Patient, _____ to receive psychology services, including services provided by Licensed Psychologists, Licensed Professional Counselors, Licensed Clinical Social Workers, or a Licensed Marriage and Family Therapist at Children's Health System of Texas hospital, facility, entity or program ("Children's Health") which may include the following:

- Individual Therapy, Family Therapy, Group Therapy, or Play Therapy
• Psychological Testing, Assessment, or Evaluation and Report Writing

Procedures / Techniques

I understand that assessment and treatment activities may include a combination of the following: evaluation of intelligence and cognitive functioning; evaluation of emotional, social, and behavioral functioning; individual, family, or group therapy; health and behavior assessment and intervention. I understand that the Patient may be seen for multiple visits at Children's Health for these activities. The provider working with the Patient will keep me informed regarding changes to services being provided.

Duration

I understand that the duration of services will vary depending on the Patient's needs. The provider will be able to provide information regarding the anticipated duration of services.

Authority to Consent

By signing this form, I am representing there are no court orders in effect that would prohibit me from consenting to the mental health treatment and assessment of the Patient. If I have a Joint Managing Conservatorship of Patient, I represent that, if required, I have conferred with my child's other parent/joint conservator before proceeding with treatment.

Custody Matter Limitations:

Our providers support a cooperative parenting approach in working with divorcing, divorced or conflicted parents. The provider will not complete evaluations for the purpose of determining fitness for parental custody nor will the provider make recommendations regarding custody. It is agreed by signing this consent that the Patient and the Patient's legal guardians will not call or subpoena any provider to testify in a custody dispute.

Confidentiality

I understand that the information shared with the provider is confidential. I understand that I will be provided information about the Patient's treatment, and about findings and recommendations from screenings and assessments. If my child is receiving individual therapy services, the provider working with the Patient may share recommendations with the Legally Authorized Representative but may keep other information confidential between the provider and the Patient.

I understand and the Patient understands that the provider may not and at times by law cannot keep information confidential if it involves the following: the Patient is in imminent danger of harming themselves or others; discloses abuse or neglect of themselves or another minor, elderly person, or disabled person; is engaging in behavior that directly impacts their personal safety, or unless otherwise required by law.

I understand that Patient's medical record, including therapy records, may be shared with other providers for treatment purposes. In accordance with HIPAA, however, Patient's medical record will not be released to other third parties without written authorization or unless otherwise required or authorized by law.

Licensing Board

I understand each provider is licensed by the appropriate Texas state licensing board, and that I can receive information regarding the provider's licensing board and contact information for that board upon request.

Trainee Involvement

I understand that my child may be seeing a licensed mental health professional and/or a psychology trainee for these services. Psychology trainees function under the supervision of a licensed mental health professional. Trainees will inform me that they are in training and will provide the name of the licensed professional supervising their work.

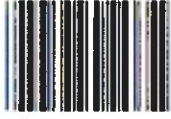
Consent Revocation

I understand that I can revoke my consent at any time. This consent will be renewed every 12 months. I have read, understood, and agree to the terms and conditions contained in this form and have been given an opportunity to address any questions or request clarification for anything that is unclear to me.

Signature of Patient / Legally Authorized Representative, Date, Time, Printed Name of Patient / Legally Authorized Representative, Relationship to Patient, Signature of Witness / Interpreter, Credentials, Date, Time, Printed Name of Witness / Interpreter, *If telephone translation, name of Interpreter, ID number and Translation Services vendor

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CHILDREN'S HEALTH



AIS
CMC72047-001NS Rev. 9/2016

DEMOGRAPHICS
PATIENT INFORMATION FORM

PATIENT INFORMATION			
Child's Name (Last, First, Middle):		Phone Number:	
Date of Birth (MM/DD/YY):	Circle One: Male Female	SSN # :	
Child Lives With (Circle All That Apply):		Mother	Father Guardian / Other
Child's Address (Street, City, State & Zip):			
Pediatrician Name:		Phone Number:	
PARENT / GUARDIAN INFORMATION			
Parent / Guardian's Name:		Phone Number:	
Date of Birth (MM/DD/YY):		Alternate Number:	
Email:		Opt Out of Email Contact? YES or NO	
Emergency Contact - In case of an emergency, who should we contact?			
Name:	Phone Number:	Relationship:	
INSURANCE INFORMATION			
Is the patient covered by insurance?		YES	NO
Is the patient covered by Medicaid insurance?		YES	NO
Name of person responsible for paying the bill:		Mother	Father Other:
Primary Phone Number:			
Street Address:		Same as Child	Other (Street, City, State, Zip):
Insurance Policy Holder's Name:		Date of Birth (MM/DD/YY):	
Employer:			
Insurance Name:		Phone Number:	
Insurance ID:		Group Number:	

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CHILDREN'S HEALTH



CONSENT
CMC82900-001NS Rev. 6/2019

Consent for Behavioral Health
Screening and Treatment
(School Based Recommendation)

Patient Name: _____ Date of Birth: _____

School Name: _____

Behavioral Health Care Manager: _____

I am the Patient or Legally Authorized Representative (e.g. mother / father / guardian) of the Patient. At the recommendation of the Patient's school or pediatrician as part of Patient's treatment plan, I request and consent for Patient to be seen by a Behavioral Health Care Manager (BHCM), who is a Licensed Professional Counselor, Licensed Clinical Social Worker or Licensed Marriage and Family Therapist at a Children's Health System of Texas hospital, facility, entity or program ("Children's Health"). I understand that Patient's treatment by a Children's Health BHCM is specific to behavioral health assessment, short-term treatment, case management and / or consulting services and is not a substitute for medical treatment. The BHCM working with the Patient will keep me informed regarding the behavioral health services being provided and the anticipated duration of services. I understand that Children's Health is a separate provider of services and the Children's Health BHCM is not an employee or under the control of Patient's school. I understand, the initial telephonic assessment and ongoing telephonic case management are provided at no cost to me and my child. No services which generate a bill will be provided to me or my child without my written permission.

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The Children's Health behavioral health services are intended to support the behavioral health needs of the Patient. The BHCM working with the Patient will not complete evaluations for the purpose of determining fitness for parental custody and will not make recommendations regarding custody. It is agreed by signing this consent that the Patient and the Patient's legal guardians will not call or subpoena the Children's Health BHCM to testify in a custody dispute.

I understand that Children's Health, the BHCM, Patient's school and other providers may share, exchange and disclose information about Patient including Patient's protected health information (PHI) for treatment, payment and operational purposes and I authorize such use and disclosures by electronic and other methods. This authorization includes the disclosure of Patient's diagnoses, history, medical condition and / or treatment and may include information related to genetic testing / counseling, communicable disease information including Human Immunodeficiency Virus ("HIV") and Acquired Immune Deficiency Syndrome ("AIDS"), records related to mental health treatment / psychiatric care and alcohol / substance abuse diagnosis or treatment.

I understand that I can revoke this consent at any time by providing notice to the Children's Health BHCM.

Signature of Patient / Legally Authorized Representative Date Time

Printed Name of Patient / Legally Authorized Representative Relationship to Patient

Signature of Witness / Interpreter Date Time

Printed Name of Witness / Interpreter

Schools / PCPs / Clinics:
Please fax to 214-867-5383 with demographic page - BH Hotline 844-856-8926

19634-Irving ISD-School Telehealth and TeleBehavior Contract






Final Audit Report

2020-05-27

Created:	2020-05-27
By:	Jaime Kelley (Jaime.Kelley@childrens.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAbfqM0bEIPuaDoP2-nKqfms7sPjCwljGj

"19634-Irving ISD-School Telehealth and TeleBehavior Contract" History

199

-  Document created by Jaime Kelley (Jaime.Kelley@childrens.com)
2020-05-27 - 6:42:02 PM GMT- IP address: 64.202.229.214
-  Document emailed to David Berry (david.berry@childrens.com) for signature
2020-05-27 - 6:42:47 PM GMT
-  Email viewed by David Berry (david.berry@childrens.com)
2020-05-27 - 7:00:20 PM GMT- IP address: 8.40.139.254
-  Document e-signed by David Berry (david.berry@childrens.com)
Signature Date: 2020-05-27 - 7:00:44 PM GMT - Time Source: server- IP address: 8.40.139.254
-  Signed document emailed to Jaime Kelley (Jaime.Kelley@childrens.com), Jason Isham (jason.isham@childrens.com), karen.kaighan@childrens.com, David Berry (david.berry@childrens.com), and 1 more
2020-05-27 - 7:00:44 PM GMT



CONSENT AGENDA ITEM – BIDS
7/27/2020

TOPIC: Consider Approval of Item No. 2020-35 Approving the Award of RFP #20-45-737 for the Purchase of Campus and Department Printed Apparel (J Pilgrim)

SUBMITTED BY: Jerome Pilgrim

BACKGROUND: On July 13, 2020 Irving ISD received twenty-eight (28) proposals in response to RFP #20-45-737 for Campus and Department Printed Apparel. Following evaluation of the proposals by members from various departments and campuses, the Administration is recommending award of the ten (10) vendors with the highest cumulative scores for pricing, quality and performance. Multiple vendors are recommended to ensure availability and access to vendors with the ability to supply the very diverse needs of the district, including customized printing, design, screen printing and embroidered apparel. To ensure the best quality and best value to the district, for orders over \$300.00, quotes will be requested from at least three (3) of the ten (10) approved vendors. The term of this award is one (1) year with three (3) additional one (1) year periods.

FUNDING SOURCE: Various Local Funds

Recommended Amount: Estimated Amount: \$400,000.00 Annually

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board approve the Award of RFP #20-45-737 for the Purchase of Campus and Department Printed Apparel to multiple vendors for one (1) year with three (3) additional one (1) year periods.

RECOMMENDED BOARD ACTION:

Move the Board approve the Award of RFP #20-45-737 for the Purchase of Campus and Department Printed Apparel to multiple vendors for one (1) year with three (3) additional one year periods.

Additional Agenda Sheets Attached: Yes No

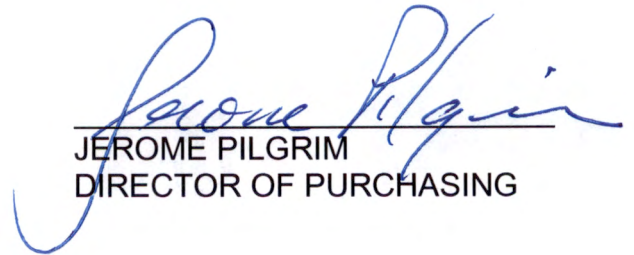
AGENDA SHEET

Meeting Date: 7/27/2020

Topic: Consider Approval of Item No. 2020-35 Approving the Award of Request for Proposal (RFP) #20-45-737 for the Purchase of Campus and Department Printed Apparel.

Item No.	2020-35
Recommended Vendor(s)	Refer to Attachment 2 - Recommended Vendors
Contract Type (e.g. Co-op, RFP)	Request for Proposal
Contract Term or One Time Purchase	One (1) year with three (3) annual renewable options
Sole Source Vendor & Documentation	NA
Vendor is at least 51% woman or minority business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL.



 JEROME PILGRIM
 DIRECTOR OF PURCHASING

Attachment 1: Memo from Jerome Pilgrim dated July 7, 2020

Attachment 2: Recommended Vendors

MEMORANDUM

TO: Board of Trustees
Magda Hernandez, Superintendent of Schools

FROM: Jerome Pilgrim
Director of Purchasing

DATE: July 7, 2020

SUBJECT: Recommendation: Approving Award of RFP #20-45-737 Campus and Department Printed Apparel

Irving ISD received twenty-eight (28) proposals in response to RFP #20-45-737 for Campus and Department Printed Apparel. Following the evaluation of the proposals, ten (10) of the vendors ranked highest as qualifying to provide the best pricing, best quality products and best value to the District. The term of this award is one (1) year with three (3) additional one (1) year periods.

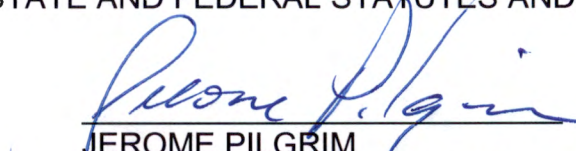
Due to the number of vendors being recommended, district staff will be required to obtain three (3) quotes for purchase requests that exceed \$300,00 and select the quote providing best value to the district based on price, availability and delivery times. This process provides actual competition on price for all purchases.

I recommend approving award of RFP #20-45-737 Campus and Department Printed Apparel to the following ten (10) vendors.

Clever Items	Groggy Dog Sportswear & Graphics
DFW Impression	Horizon Imprinting LLC
Finishline Prints	Jukebox Promotions
Gandy Ink	MGM Printing Services Inc
Graphic Wear	Proforma A-Z Specialties

During school year 2019-2020, the district spent approximately \$265,629.00 on printed apparel. The administration is recommending award of an estimated award \$400,000.00 to cover any unanticipated needs.

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL.


JEROME PILGRIM
DIRECTOR OF PURCHASING

ATTACHMENT 2
RFP #20-45-737 - CAMPUS DEPARTMENT PRINTED APPAREL

VENDOR NAME	OVERALL EVALUATION SCORE
Graphic Wear	94
Groggy Dog Sportswear & Graphics	94
Horizon Imprinting LLC	94
Finishline Prints	91
Clever Items	88
DFW Impression	86
MGM Printing Services Inc	86
Proforma A-Z Specialties	86
Jukebox Promotional	82
Gandy Ink	80

Vendors with an overall score lower than 80 were not recommended for award. The administration believes that the top ten (10) vendors will be sufficient to supply the needs of the district.



CONSENT AGENDA ITEMS – BIDS

7/27/2020

TOPIC: Consider Approval of Item No. 2020-36 Approving the Renewal of Request for Proposal (RFP) #17-74-737 for the Purchase of Awards, Trophies, and Promotional Products

SUBMITTED BY: Jerome Pilgrim

BACKGROUND: On August 28, 2017, the Board approved the award of Request for Proposals (RFP) #17-74-737 for Awards, Trophies, and Promotional Products. Fifteen (15) vendors were awarded in order to supply the variety of products and to fulfill the various customized needs of district departments and campuses. The vendors recommended for renewal have provided satisfactory products and services in accordance with the service requirements, specifications, pricing and terms of the award. This is not an exclusive award as the district reserves the right to procure from other cooperative contract vendors when appropriate. This is the final of three (3) annual renewal options. A new RFP will be issued prior the expiration of the term of this award.

FUNDING SOURCE: Various Local Funds

COSTS: Estimated Amount \$200,000.00 Annually

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board approve renewal of the award for RFP #17-74-737 for the purchase of Awards, Trophies and Promotional Products for the final of three (3) annual renewal options.

RECOMMENDED BOARD ACTION: I move the Board approve the Renewal of Award for RFP #17-74-737 for the Purchase of Awards, Trophies and Promotional Products for the last of three (3) annual renewals.

Additional Agenda Sheets Attached: Yes No

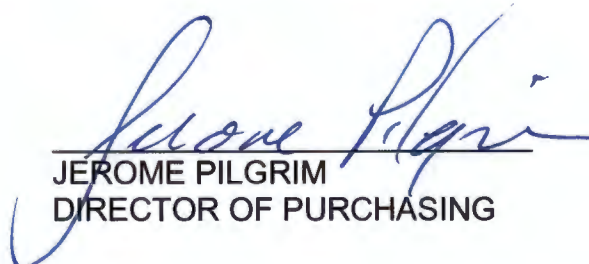
AGENDA SHEET

Meeting Date: 7/27/2020

Topic: Consider Approval of Item No. 2020-36 Approving the Renewal of Request for Proposal (RFP) #17-74-737 for the Purchase of Awards, Trophies and Promotional Products

Item No.	2020-36
Recommended Vendor(s)	Various Vendors Refer to Attachment 1
Contract Type (e.g. Co-op, RFP)	RFP #17-74-737
Contract Term or One Time Purchase	Final of three annual renewal options
Sole Source Vendor & Documentation	Not Applicable
Vendor is at least 51% woman or minority business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).



JEROME PILGRIM
DIRECTOR OF PURCHASING

ATTACHMENTS:

- 1: Renewal Memo from Jerome Pilgrim dated July 8, 2020
- 2: Attachment 2 – Awarded Vendors

IRVING
Independent School District
PURCHASING DEPARTMENT

PURCHASING AWARD RECOMMENDATION

Date: July 8, 2020

TO: Board of Trustees
 Magda Hernandez, Superintendent of Schools

FROM: Jerome Pilgrim, Director of Purchasing,

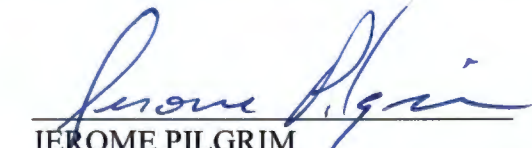
Subject: Recommendation: Renewal of Award for Request for Proposal (RFP) #17-74-737
 For the Purchase of Awards, Trophies and Promotional Products

I recommend that the Board renew the Award of RFP #17-74-737 for the purchase of Awards, Trophies and Promotional Products. Fifteen (15) vendors were awarded on August 28, 2017, and have provided satisfactory products and services in accordance with the requirements of the award. The list below reflects the current year's spend report per vendor from August 1, 2019 to current. The estimated expenditure for the 2020-2021 school year is \$200,000.00 annually. This will be the final of three (3) annual renewal options.

Already Gear Inc	\$ 0	Jostens	\$ 8,134.00
Amsterdam Printing	\$ 74.00	MTM Recognition	\$ 0
Bubble	\$ 0	Promotional Market Solutions	\$ 0
Covenant Trophies & Awards	\$15,836.00	School Life, dba Imagestuff	\$ 984.00
Crown Trophy of Lewisville	\$24,351.00	Spirit Monkey	\$ 5,965.00
Finishline	\$46,468.00	Vestige International	\$ 0
J. Brandt Recognition	\$ 0	Waldrum Lighting & Signs Inc	\$ 1,997.00
Jones School Supply	\$ 1,461.00	TOTAL	\$ 105,270.00

The term of the approval will be from September 1, 2020 to August 31, 2021

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).


 JEROME PILGRIM
 DIRECTOR OF PURCHASING

Attachment 2 – Awarded Vendor List

Already Gear Inc	Jostens
Amsterdam Printing	MTM Recognition
Bubble	Promotional Market Solutions
Covenant Trophies & Awards	School Life, dba Imagestuff
Crown Trophy of Lewisville	Spirit Monkey
Finishline	Vestige International
J. Brandt Recognition	Waldrum Lighting & Signs Inc
Jones School Supply	



CONSENT AGENDA ITEM – BIDS
7/27/2020

TOPIC: Consider Approval of Item No. 2020-37 Approving the Award of Request for Proposal (RFP) #20-44-884 for the Purchase of Special Education Services

SUBMITTED BY: Dr. Jairo, Dr. Edwards-Scott and Jerome Pilgrim

BACKGROUND: On May 19, 2020, Irving ISD received thirty-five (35) responses pursuant to RFP #20-44-884 for Special Education Services. Thirty-one (31) of the thirty-five firms that responded met the requirements and scope of services that were established in the RFP by the Special Education Department. The Administration and Special Education Department recommends award of the thirty-one compliant firms to provide the district with a variety of special education needs of the district. These services are used to meet student needs when no in-district expertise is available (example: audiological services, vision services, low incident disabilities identification, translation services, program needs assessment, etc.). All recommended firms have agreed to accept the district's contract terms and conditions. The term of the award is one year (1) with the option to renew for three (3) additional one-year terms.

FUNDING SOURCE: Various Federal and Local Funds

Recommended Amount: Estimated Annual Amount: \$225,000.00

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board approve the award of RFP #20-44-884 for the purchase of Special Education Services, for one (1) year with option to renew for three (3) additional one-year terms.

RECOMMENDED BOARD ACTION:

Move the Board approve award of RFP #20-44-884 for the purchase of Special Education Services for one(1) year with option to renew for three (3) additional one-year terms

Additional Agenda Sheets Attached: Yes No

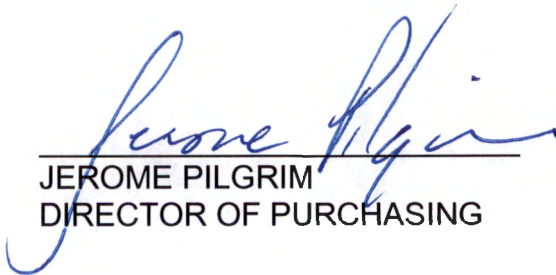
AGENDA SHEET

Meeting Date: 7/27/2020

Topic: Consider Approval of Item No. 2020-37 Approving the Award of Request for Proposal (RFP) #20-44-884 for the Purchase of Special Education Services.

Item No.	2020-37
Recommended Vendor(s)	Refer to Attachment 1 Recommended Vendors
Contract Type (e.g. Co-op, RFP)	Request for Proposal
Contract Term or One Time Purchase	One year with the option to renew for three (3) additional one-year terms
Sole Source Vendor & Documentation	NA
Vendor is at least 51% woman or minority business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).



 JEROME PILGRIM
 DIRECTOR OF PURCHASING

- Attachment 1: Memo from Jerome Pilgrim dated July 13, 2020
- Attachment 2: Memo from Dr. Jaid & Dr. Edwards-Scott dated July 6, 2020
- Attachment 3: List of Recommended Vendors
- Attachment 4: Evaluation Summary

IRVING
Independent School District
PURCHASING DEPARTMENT

PURCHASING AWARD RECOMMENDATION

From: Jerome Pilgrim
Director of Purchasing

To: Magda Hernandez,
Superintendent of Schools

Date: July 13, 2020

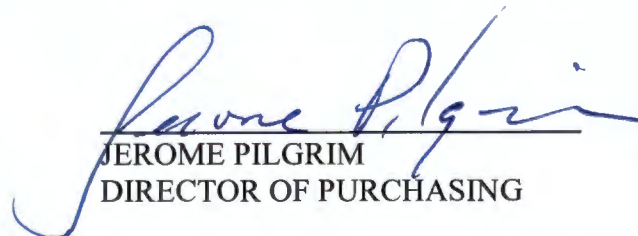
Subject: Recommendation: Award of (RFP) #20-44-884 for the Purchase of Special Education Services

Recommendation is made to Approve the Award of (RFP) #20-44-884 for the Purchase of Special Education Services to the firms listed on Attachment 2 – List of Recommended Vendors.

On May 19, 2020, Irving ISD received thirty-five (35) responses pursuant to RFP #20-44-884 for Special Education Services. Following evaluation of the proposals, thirty-one (31) of the thirty-five firms met the requirements and scope of services that were established in the RFP by the Special Education Department. The vendors being recommended are used by the Special Education Department to meet student needs when no in-district expertise is available (example: audiological services, vision services, low incident disabilities identification, translation services, program needs assessment, etc.). The multiple vendor award also include staff development firms to provide on-going training as to best serve our children. The services covered by these firms include Educational Consultants with expertise in behavior and instructional improvement, Licensed Physical Therapists, Licensed Audiologists, Licensed Psychologists, and many others to provide services to meet the needs of our children and support our staff.

Purchasing concur with the recommendation to approve the renewal of the award. The estimated amount recommended for award is \$225,000 annually.

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR PROVIDES THE BEST VALUE FOR THE DESCRIBED SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).



JEROME PILGRIM
DIRECTOR OF PURCHASING



MAGDA HERNANDEZ
Superintendent of Schools

BOARD OF TRUSTEES:

A.D. JENKINS, President

NELL ANNE HUNT, Vice
President

RANDY RANDLE, Secretary

PAM CAMPBELL

TONY GRIMES

NUZHAT HYE

ROSEMARY ROBBINS, Ed.D.

To: Jerome Pilgrim, Director of Purchasing

From: Dr. Cynthia Jaird, Executive Director of Learning Programs
Dr. Michelle Edwards-Scott, Director of Special Education-Compliance

Date: July 6, 2020

Subject: RFP #20-44-884 Special Education Services

The special education department is recommending the approval of RFP #20-44-884 for necessary services that will be provided by multiple vendors to Irving ISD students when services cannot be provided by district staff. The RFP #20-44-884 also includes vendors who will provide on-going staff development school personnel.

Services offered include Educational Consultants with expertise in behavior and instructional improvement, licensed therapists, and many others who will provide services to meet the needs of our students and staff.

It is anticipated that the district will not exceed \$225,000 annually in total. The funds used to contract these services will come from Federal and local funds.

ATTACHMENT 2
LIST OF RECOMMENDED VENDORS

RFP #20-44-884 SPECIAL EDUCATION PROFESSIONAL SERVICES
AWARDED VENDORS

360 Degree Customer Inc
Advanced School Staffing (Advanced Medical Personnel Services, LLC)
Cobb Pediatric Speech Services LLC
Cross Country Education (Cross Country Staffing, New Mediscan LLC)
Dionna Latimer-Hearn Speech Pathology & Educational Consulting
EDU Healthcare, LLC
Healthpro Pediatrics, LLC
Heather Towell
Invo Healthcare Associates, LLC.
Jargon Group, LLC
Jewell Educational Services
Kathy Hoes
LATT Evaluations and Services, PLLC (La Shaun Arzu, PLLC)
LeTourneau & Associates, LLC
Maxim Healthcare Staffing Services, Inc.
Orange Tree Staffing, LLC
Paramount Educational Evaluation & Consulting Service, LLC
Pediatric Developmental Services (The Therapy Spot)
Pediatric Therapy Associates
Positive Behavior Supports Corp
Rethink Autism, Inc.
Soliant Health
STAAR-Alt Helper
Stephanie Robinson
Sunbelt Staffing, LLC
Supplemental Health Care
The Helm ABA (Sara Feldman)
Therapia Staffing LLC
TouchMath LLC (TouchMath Acquisition LLC)
Translation and Interpretation Network
University of TX at Dallas Callier Center for Communication Disorders

RFP #20-44-884 SPECIAL EDUCATION SERVICES

1	360 Degree Customer INC	78
2	Advanced School Staffing (Advanced Medical Personnel Services, LLC)	94
3	Askin Captioning, LLC (Maria L Askin)	40
4	Cobb Pediatric Speech Services LLC	88
5	Cross Country Education (Cross Country Staffing, New Mediscan LLC Db	71
6	Diagnostic Assessment Services (Inc.)	52
7	Dionna Latimer-Hearn Speech Pathology & Educational Consulting	71
8	DOTCOM THERAPY, INC.	54
9	EDU Healthcare, LLC	88
10	Healthpro Pediatrics, LLC	77
11	Heather Towell	85
12	Invo Healthcare Associates, LLC.	84
13	Jargon Group, LLC	83
14	Jewell Educational Services	78
15	Kathy Hoes	97
16	LATT Evaluations and Services, PLLC (La Shaun Arzu, PLLC)	80
17	LeTourneau & Associates, LLC	82
18	Maxim Healthcare Staffing Services, Inc.	98
19	ONE SOURCE STAFFING CORPORATION	44
20	Orange Tree Staffing, LLC	90
21	Paramount Educational Evaluation & Consulting Service, LLC	84
22	Pediatric Developmental Services (The Therapy Spot)	78
23	Pediatric Therapy Associates	68
24	Positive Behavior Supports Corp	75
25	Rethink Autism, Inc.	93
26	Soliant Health	95
27	STAAR-Alt Helper	74
28	STEPHANIE ROBINSON	82
29	Sunbelt Staffing, LLC	87
30	Supplemental Health Care	84
31	The Helm ABA (SARA FELDMAN)	99
32	Therapia Staffing LLC	80
33	TouchMath LLC (TouchMath Acquisition LLC)	83
34	Translation and Interpretation Network	88
35	University of TX at Dallas Callier Center for Communication Disorders	95
	x = Met Criteria Point Range - 60 and above	



ACTION ITEM

7/27/2020

TOPIC: Consider Approval of Item No. 2020-38 Approving the Expenditure of Funds for the Purchase of Internet Hotspots for Residential Internet Services for Students

SUBMITTED BY: (A. McQuarters / J. Pilgrim)

BACKGROUND: The purpose of this request is to ask the Board to approve the purchase of Internet Hotspots that will enable students to access the internet from their home/residence. The projected expenditures are identified in Exhibit A. Irving ISD Administration estimates to purchase up to 5000 hotspots for a total cost not to exceed \$1,200,000. This purchase will include the device along with the annual subscription for the internet services. In order to properly procure the hot spots and expedite delivery by the start of the 2020-2021 school year, the district will need to issue orders as soon as possible.

As part of the district's plan to provide all our students with home internet access, we are preparing to purchase 2000 hotspots immediately and to make additional purchases prior to the start of school. The district is working with several districts and organizations in Texas who have the same goal of providing home internet access to students during this pandemic. We will continue to work with these districts to capitalize on any alliance that can provide the best overall value to the district.

All purchases will be made in a manner compliant with Federal and State laws, Board Policy [CH](#) (LOCAL) and CH (LEGAL) – PURCHASING AND ACQUISITION, including the issuance of Request for Proposals, Bids, Cooperative and Interlocal contracting, and professional services contracting as necessary.

FUNDING SOURCE: Funding for this project will be provided through Local Funds, up to \$1,200,000.

ADMINISTRATIVE RECOMMENDATION: The Administration Recommends Approval of the expenditure of funds for the purchase of Internet Hotspots for Residential Internet use for Students.

Additional Agenda Sheets Attached: Yes No

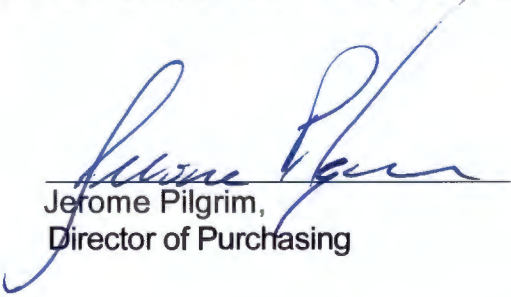
AGENDA SHEET

Meeting Date:7/27/2020

TOPIC: Consider Approval of Item No. 2020-38 Approving the Expenditure of Funds for the Purchase of Internet Hotspots for Residential Internet Services for Students

Item No.	2020-38
Recommended Vendor	Multiple – To Be Determined
Contract Type (e.g. Co-op, RFP)	Various – To Be determined (Best value
Contract Term or One Time Purchase	One Time Project
Sole Source Vendor & Documentation	N/A
Vendor is at least 51% woman or minority business	No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED CONTRACTOR PROVIDES THE BEST VALUE FOR THE DESCRIBED PROJECT. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).



Jerome Pilgrim,
Director of Purchasing

Attachments

1. Memo from Jerome Pilgrim dated July 13, 2020
2. Memo from Alvin McQuarters dated July 13, 2020

PURCHASING AWARD RECOMMENDATION

From: Jerome Pilgrim
Director of Purchasing

To: Magda Hernandez,
Superintendent of Schools

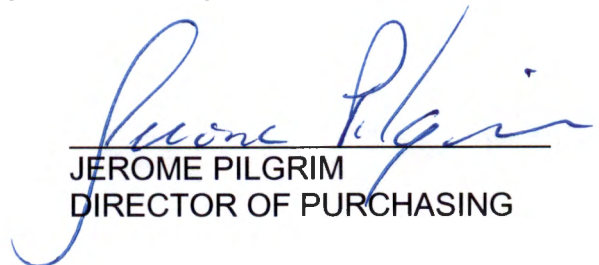
Date: July 13, 2020

Subject: Recommendation: Approve the Expenditure of Funds for the Purchase of Internet Hotspots for Residential Internet Services for Students

Purchasing concur with the recommendation from the Technology Department to approve the Expenditure of Funds for the Purchase of Internet Hotspots for Residential Internet Services for Students.

Irving ISD Administration estimates to purchase up to 5000 hotspots for a total cost not to exceed \$1,200,000. This purchase will include the device along with the annual subscription for the internet services. In order to properly procure the hot spots and expedite delivery by the start of the 2020-2021 school year, the district will need to issue orders as soon as possible.

All purchases will be made in a manner compliant with Federal and State laws, Board Policy [CH](#) (LOCAL) and CH (LEGAL) – PURCHASING AND ACQUISITION, including the issuance of Request for Proposals, Bids, Cooperative and Interlocal contracting, and professional services contracting as necessary.



JEROME PILGRIM
DIRECTOR OF PURCHASING

MEMO

DATE: July 13, 2020

TO: Jerome Pilgrim, Director of Purchasing

FROM: Alvin McQuarters, Chief of Technology and Innovation

CC: Magda Hernandez, Superintendent of Schools

RE: Consider Approval of Item No. 2020-38 Approving the Expenditure of Funds for the Purchase of Internet Hotspots for Residential Internet Services for Students

Irving ISD Administration is requesting the Board to approve the purchase of internet hotspots that will enable Irving ISD students to access the internet from their residence. The request is to purchase up to 5000 hotspots for a total cost not to exceed \$1,200,000. This purchase will include the device along with the annual subscription for the internet services. The hotspots must provide unlimited data at 4G (fourth Generation) speeds with no throttling. The devices must also be CIPA (Children's Internet Protection Act) compliant. In order to properly procure the hotspots and expedite delivery by the start of the 2020-2021 school year, the district will need to issue orders as soon as possible.

The plan is to purchase 2000 hotspots immediately and to make additional purchases prior to the start of school. The total number of hot spots to be purchased will be based on student requests from last spring and information currently being collected from our online student registration which is now in-progress. The district is working with several districts and organizations in Texas who have the same goal of providing residential internet access to students during this pandemic. We will continue to work with these districts and organizations to capitalize on any alliance that can provide the best overall value to the district.

Sources of Funding: Technology Maintenance and Operations budget.

Special Funding Considerations: Purchases will be based upon student requests and availability of funding.

Sincerely Yours,

Alvin McQuarters



CONSENT AGENDA ITEM – BIDS
7/27/2020

TOPIC: Consider Approval of Item No. 2020-39 Approving the Award of Request for Competitive Quote (RFQ) #20-67-860 for the Purchase of Televisions, Stands and Related Services.

SUBMITTED BY: A. McQuarters & J. Pilgrim

BACKGROUND: On June 18, 2020 Irving ISD received eight (8) quotes in response to RFQ #20-67-860 for the Purchase of Televisions, Stands and Related Services. The proposals were evaluated based on the requirements outlined in the RFQ. It was determined that Best Buy Education provided the best value. The district currently has 1605 classroom projectors that are 7 years old or older; the weighted average age of these 1605 projectors is just over 9 years. The intended life cycle for these projectors is 5 years. These projectors are past due for replacement and have required extensive labor to extend the life beyond the intended life. HDMI televisions were piloted at elementary (Davis), middle (Johnson), and high school (Singley) campuses. Overwhelmingly, teachers and students prefer televisions to projectors. Televisions are much brighter with better contrast which makes them easier to see and more engaging. By putting televisions on mobile stands, it also gives teachers flexibility in classroom design. Based on Teacher/Student feedback, maintenance cost, and long-term cost, we have determined that televisions best meet the needs of our classrooms and provides the best overall value to the district

FUNDING SOURCE: Local Technology Funds

COSTS: Estimated costs \$2,245,395.00

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board Approve the Award of RFQ #20-67-860 for the Purchase of Televisions, Stands and Related Services to Best Buy Education.

RECOMMENDED BOARD ACTION: (To be used only if this item is pulled from the Consent Agenda for a separate vote.) [Click here to enter text](#)

Additional Agenda Sheets Attached: Yes No

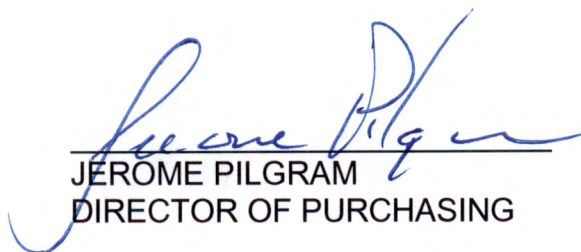
AGENDA SHEET

Meeting Date: 7/27/2020

Topic: Consider Approval of Item No. 2020-39 Approving the Award of Request for Cooperative Quote (RFQ) #20-67-860 for the Purchase of Televisions, Stands and Related Services.

Item No.	2020-39
Recommended Vendor(s)	Best Buy Education
Contract Type (e.g. Co-op, RFP)	RFP #20-67-860
Contract Term or One Time Purchase	One-time Purchase
Sole Source Vendor & Documentation	NA
Vendor is at least 51% woman or minority business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL)



JEROME PILGRAM
DIRECTOR OF PURCHASING

ATTACHMENTS:

- 1: Memo from Jerome Pilgrim dated July 6, 2020
- 2: Memo from Shane Smith dated July 6, 2020

IRVING
Independent School District
PURCHASING DEPARTMENT

PURCHASING AWARD RECOMMENDATION

Date: July 6, 2020

TO: Board of Trustees,
 Magda Hernandez, Superintendent of Schools

FROM: Jerome Pilgrim, Director of Purchasing,
 Irving Independent School District

SUBJECT: Recommendation: Approving Award of Request for Competitive Quote (RFQ) #20-67-860 for the Purchase of Televisions, Stands and Related Services.

The Purchasing Department concurs with the recommendation from the Technology Department to award Request for Quote (RFQ) #20-67-860 for the Purchase of Televisions, Stands and Related Services to Best Buy Education.

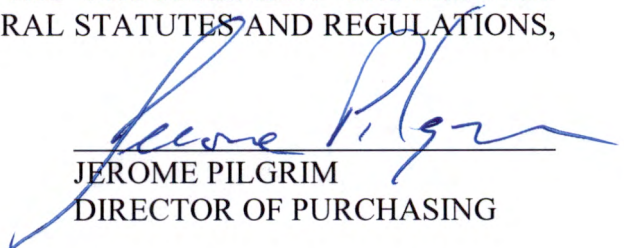
Proposals were received from the following firms:

Troxell	Delcom
GTS	Data Projections
CDWG	Sharp
Best Buy/Option 1	Netsync

The recommended purchase price is \$ 2,245,395.00 (General Funds). This is a one-time purchase.

On May 21, 2020, RFQ #20-67-860 for the Purchase of Televisions, Stands and Related Services was issued. On June 18, 2020, nine (9) responses were received from eight (8) vendors. The Technology Department Evaluated all proposals based on the RFQ evaluation criteria including compliance to terms, conditions, scope, and specifications. Following evaluation of all nine proposals by the Technology Department it was determined that the quote from Best Buy Education, Option One provided the best value for Irving ISD.

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR PROVIDES THE BEST VALUE FOR THE DESCRIBED SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).



 JEROME PILGRIM
 DIRECTOR OF PURCHASING



MEMO

DATE: July 6, 2020

TO: Jerome Pilgrim
Director of Purchasing

FROM: Shane Smith
Director of Technical Services

CC: Alvin McQuarters
Chief of Technology and Innovation

RE: Consider approval of Item No. 2020-39 Approving the Expenditure of Funds for the Purchase of Televisions, Stands, and Related Services for classrooms.

The district currently has 1605 classroom projectors that are 7 years old or older; the weighted average age of these 1605 projectors is just over 9 years. The intended life cycle for these projectors is 5 years. These projectors are past due for replacement and have required extensive labor to extend the life beyond the intended life.

The district was faced with converting classrooms from existing older in wall VGA (Video Graphics Array) connectors (outdated, lesser quality technology) to newer HDMI (High-Definition Multi Interface) connectors (modern, higher quality). When determining how to replace these projectors, the district considered the following options for future proofing our classrooms.

1. Update in wall cabling to HDMI and update ceiling mounted projector to HDMI (Considered laser and lamp projector).
2. HDMI TV's mounted on walls.
3. HDMI TV's mounted on mobile carts.

Three high school campuses (Irving, Singley, Nimitz) currently have ceiling mounted HDMI projectors. HDMI televisions were piloted at elementary (Davis), middle (Johnson), and high school (Singley) campuses. Overwhelmingly, teachers and students prefer televisions to projectors. Televisions are much brighter with better

contrast which makes them easier to see and more engaging. By putting televisions on mobile stands, it also gives teachers flexibility in classroom design.

From a maintenance perspective, projectors are labor intensive while televisions are essentially maintenance free. Projectors require frequent cleaning as well as bulb/lamp changes (overhead and on a ladder). Televisions will only require dusting. Televisions will also last 15 or more years as opposed to the 5 years our current projectors are intended to last. During the life of the device, the quality of the display exponentially degrades in projectors whereas TV's maintain a high-quality picture until very close to their end of life.

Based on Teacher/Student feedback, maintenance cost, and long-term cost, we have determined that televisions best meet the needs of our classrooms and provides the best overall value to the district.

All vendors purposed the same television model & warranty in the RFP, and all stands were adequate. This means the award came down to price and ability to perform installation services. The committee selected Best Buy with Samsung model BE75T-H for an award amount of \$2.25M. This selection will replace all 1605 of the older projectors (i.e. 7 years or older) with 75" Samsung TVs on mobile stands which are ADA (Americans with Disabilities Act) Compliant & UL (Underwriter Laboratories) Certified.

Sources of Funding: Local Technology Funds

**Shane
Smith** Digitally signed
by Shane Smith
Date:
2020.07.13
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CONSENT AGENDA ITEM – BIDS
7/27/2020

TOPIC: Consider Approval of Item No. 2020-40 Approving the Award of Request for Proposal (RFP) #20-60-732 for the Purchase of Workers Compensation Third Party Administration Services.

SUBMITTED BY: M. Webb and J. Pilgrim

BACKGROUND: On June 10, 2020 Irving ISD received three (3) proposals in response to RFP #120-60-732 for Workers Compensation Third Party Administration Services. Following evaluation of proposals, Tristar Risk Management Services ranked highest among the proposers as proposing the best value in regards to pricing and other requirements listed in the RFP. Therefore, is the Administration recommends Tristar for award. Tristar Risk Management Services is the district's current vendor has provided these services for Irving ISD for several years. The Risk Management Director has expressed satisfaction with their performance. The recommendation is for an initial term of three (3) years, with the District's option to extend and renew for three (3) additional one (1) year terms.

FUNDING SOURCE: Workers Compensation Fund (771)

COSTS: \$153,704 over three (3) years

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board Approve the Award of RFP #20-60-732 for the Purchase of Workers Compensation Third Party Administration Services for three (3) years, with the option to renew for three (3) additional one (1) year periods.

RECOMMENDED BOARD ACTION: I move that the Board approve the Award RFP #20-60-732 for the Purchase of Workers Compensation Third Party Administration Services three (3) years with the option to renew for three (3) an additional one year periods.

Additional Agenda Sheets Attached: Yes No

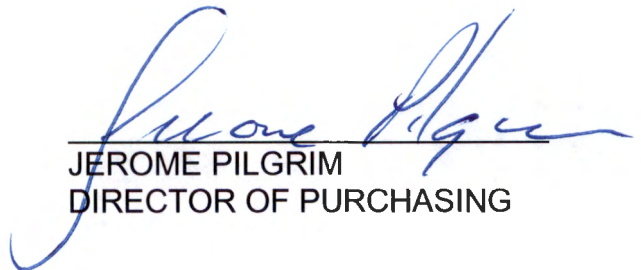
AGENDA SHEET

Meeting Date: 7/27/2020

Topic: Consider Approval of Item No. 2020-40 Approving the Award of Request for Proposal (RFP) #20-60-732 for the Purchase of Workers Compensation Third Party Administration Services.

Item No.	2020-40
Recommended Vendor(s)	Tristar Risk Management Services
Contract Type (e.g. Co-op, RFP)	Request for Proposal
Contract Term or One Time Purchase	Three (3) years with the option to renew for three (3) additional one (1) year periods
Sole Source Vendor & Documentation	N/A
Vendor is at least 51% woman or minority business	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).


 JEROME PILGRIM
 DIRECTOR OF PURCHASING

ATTACHMENTS:

- 1: Memo from Jerome Pilgrim dated July 13, 2020
- 2: Memo from Meritza Webb dated July 7, 2020
- 3: Evaluation Summary

PURCHASING AWARD RECOMMENDATION

Date: July 7, 2020

TO: Board of Trustees,
Magda Hernandez, Superintendent of Schools

FROM: Jerome Pilgrim, Director of Purchasing

SUBJECT: **Recommendation: Approval of Award of RFP #20-60-732 for Workers
Comp Third Party Administration Services**

Irving ISD received proposals from three (3) vendors in response to RFP #18-61-732 for **RFP #20-60-732 for Workers Comp Third Party Administration Services**. Companies that submitted proposals included:

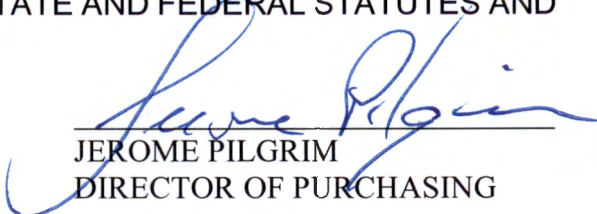
1. Claims Administration Services (CAS).
2. Cannon Cochran Management Services, Inc. (CCMSI)
3. Tristar Risk Management Services

Following the tabulation and evaluation of the proposals, Tristar Risk Management Services ranked highest among the proposers as the firm qualified to provide the best value for these services. Tristar is the district's current provider of these services and They continue to prove to be a good fit for IISD in working with the Risk Management Department other district Risk Management Consultants. TRISTAR continues their commitment to satisfy and to meet the needs of the District. TRISTAR provided the lowest cost for the initial three (3)-year contract period (2020 – 2023) at \$153,704 to be paid in yearly increments as follows:

Year 1 - \$49,975
Year 2 - \$51,225
Year 3 - \$52,504

Options for three (3) additional one (1)-year renewals will be considered prior to September 1, 2023 as stipulated in the RFP.

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).


JEROME PILGRIM
DIRECTOR OF PURCHASING

Date: June 29, 2020

TO: IISD School Board of Trustees
Magda Hernandez, Superintendent of Schools

FROM: Meritza Webb, Director of Risk Management

SUBJECT: RFP #20-60-732 Workers' Compensation Third Party Administration of Claims Services - Award Recommendation

Three (3) proposal responses were received and reviewed for criteria specified in RFP #20-60-732. Our incumbent is TRISTAR Risk Management and this RFP process was initiated to comply with purchasing requirements as the current contract expires on August 31, 2020.

The IISD WC Review Committee is in agreement to recommend to the Finance Committee and subsequently to the Board of Trustees that Irving ISD retain TRISTAR Risk Management. They continue to prove to be a good fit for IISD in working with the Risk Management Department, as well as with our current cost containment vendor, loss control consultant, WC attorney from White Epsey law firm, and excess claims carrier, Safety National (through the Roach Howard Smith & Barton Agency).

Their overall customer service continues to serve the District well; and the lowest bid price shows they are very motivated to keep the District account. TRISTAR continues their commitment to satisfy and to meet the needs of the District in providing services such as:

1. A dedicated adjuster to handle claims which allows our employees to have one point of contact throughout their claim process. (bilingual service is provided as well).
2. A claims office located in Irving—a convenience in travel to quarterly meetings and individual case meetings as warranted; and, close proximity to official claim appeal hearings that take place at the Dallas Field Office.
3. Prompt payment of claims to medical providers and to claimants.

Of the proposal responses submitted, TRISTAR had the lowest cost for the initial three (3)-year contract period at \$153,704 to be paid in yearly increments as follows:

Year 1 - \$49,975
Year 2 - \$51,225
Year 3 - \$52,504

Options for three (3) additional one (1)-year renewals will be considered prior to September 1, 2023 as stipulated in the RFP.

Thank you for your consideration of this recommendation.

RFP #20-60-732 Workers Compensation Third Party Administration

EVALUATION CRITERIA		Vendor	Vendor	Vendor
		Claims Administration Services (CAS)	Tristar	Cannon Cochran Management Services, Inc. (CCMSI)
Parameters:	Max Points			
Actual Price	N/A			
1. The Purchase Price.				
A. The Annual Premium	50	33.33	50.00	16.68
2. The reputation of the vendor and of the vendor's goods or services.				
A. Service to like kind entities				
B. Length of time in industry				
C. Reference checks	10	9.72	9.72	10.00
3. The quality of the vendor's goods or services.				
A. AM Best Minimum rating of A- = 3 points, A = 5, and A+ = 7				
B. Completeness and compliance to solicitation	16	16.00	16.00	16.00
4. The extent to which the goods or services meet the district's needs.				
A. Complete response forms for all coverages being offered and include descriptions/documentation clearly describing services/plans offered and pricing	15	12.00	14.00	15.00
5. The vendor's past relationship with the district.				
	2	0.00	2.00	0.00
6. The impact on the ability of the district to comply with laws and rules relating to historically underutilized businesses.				
A. Certified with the State	2	2.00	2.00	2.00
7. The total long-term cost to the district to acquire the vendor's goods or services.				
	5	2.50	5.00	0.00
8. For a contract for goods and services, other than goods and services related to telecommunications and information services, building construction and maintenance, or instructional materials, whether the vendor or the vendor's ultimate parent company or majority owner:				
A. Has its principal place of business in this state.				
B. Employs at least 500 persons in this state.	0	0.00	0.00	0.00
9. Any other relevant factor specifically listed in the Request for Proposal or Proposals.				
	0	0.00	0.00	0.00
Total Points	100	75.55	98.72	59.68
Notes				



CONSENT AGENDA ITEM – BIDS
7/27/2020

TOPIC: Consider Approval of Item No. 2020-41 Approving the Award of Request for Proposal (RFP) #20-53-914 and RFP #20-55-914 for HVAC Parts, Equipment and Related Services

SUBMITTED BY: J. Scrivner and J. Pilgrim

BACKGROUND: On April 28, 2020 Irving ISD received thirteen (13) proposals in response to RFP #20-53-914 for HVAC Maintenance, Repair and Installation. In addition, six (6) companies submitted responses to RFP #20-55-914 for HVAC Parts, Equipment and Related Services. The proposals were evaluated by the district's Facilities and HVAC Department and all vendors were found to meet the specifications, scope of services and other requirements that were outlined in the RFP. Multiple vendors are recommended in order to provide the facilities department with companies that provide an array of HVAC Brands and products to perform maintenance, repair and upgrade the variety of HVAC systems in the District. All orders will be on an as needed basis. The term of services will be one (1) year, with the District's option to extend and renew annually for up to three (3) twelve (12) month periods.

FUNDING SOURCE: Local Funds

COSTS: Will depend on actual purchases. This is a first-time award

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board Approve the Award of RFP #20-53-914 for HVAC Maintenance, Repair and Installation and RFP #20-55-914 for HVAC Parts, Equipment and Related Services for a term of one (1) year with the option to renew annually for up to three (3) additional twelve (12) month periods.

RECOMMENDED BOARD ACTION: I move that the Board Award RFP #20-53-914 for HVAC Maintenance, Repair and Installation and RFP #20-55-14 for HVAC Parts, Equipment and Related Services for a term of one (1) year with the option to renew annually for up to three (3) additional twelve (12) month periods.

Additional Agenda Sheets Attached: Yes No

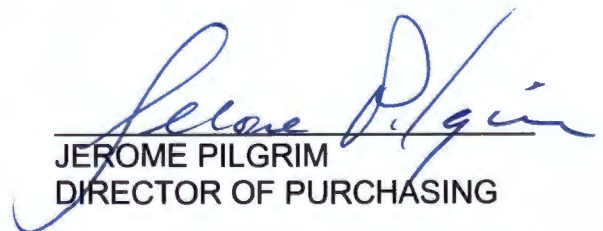
AGENDA SHEET

Meeting Date:7/27/2020

Topic: Consider Approval of Item No. 2020-41 Approving the Award of Request for Proposal (RFP)#20-53-914 and RFP #20-55-914 for HVAC Parts, Equipment and Related Services.

Item No.	2020-41
Recommended Vendor(s)	See Attachment 1 – Recommended Vendors
Contract Type (e.g. Co-op, RFP)	RFP #20-53-914 and RFP #20-55-914
Contract Term or One Time Purchase	One (1) year with three (3) additional one-year options
Sole Source Vendor & Documentation	N/A
Vendor is at least 51% woman or minority business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).


 JEROME PILGRIM
 DIRECTOR OF PURCHASING

ATTACHMENTS:

- Attachment 1: Memo from Jerome Pilgrim dated July 6, 2020
- Attachment 2: Memo from Sammy Andrews dated July 2, 2020
- Attachment 3: Recommended Vendors

PURCHASING AWARD RECOMMENDATION

Date: July 6, 2020

TO: Board of Trustees,
Magda Hernandez, Superintendent of Schools

FROM: Jerome Pilgrim, Director of Purchasing,
Irving Independent School District

SUBJECT: Recommendation: Approving Award of RFP #20-55-914 for HVAC Parts,
Equipment and Related Services

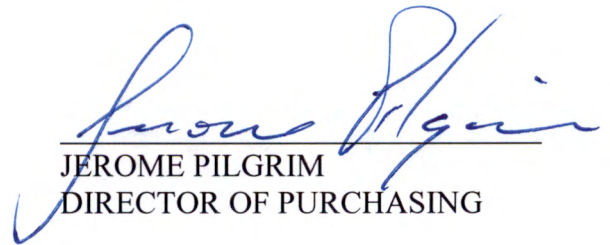
Thirteen (13) vendors responded to the RFP #20-53-914 for HVAC Maintenance, Repair and Installation. Six (6) vendors responded to the RFP #20-55-914 for HVAC Parts, Equipment and Related Services. Following the initial evaluation of the proposals by the Maintenance Department and Purchasing, all vendors were found to be responsive, meeting the requirements outlined in the RFPs.

These vendors will primarily be utilized by the Facilities Maintenance department as needed for HVAC parts, equipment and related services and will allow the Facilities Department to legally procure services. The mixture of multiple vendors will provide the District with a variety of common and specialty HVAC products and services. The award term will be one (1) initial year with the option to renew for three (3) annual renewal years.

20-53-914 Repair and Installation	20-55-914 HVAC Parts
ACIS Inc Acumen Enterprises Assured Mechanical Solutions Bartos Industries Berger Engineering Candel Tech Inc CMS Mechanical Dynamic Systems Infinity Contractors TD Industries The Brandt Co Trane US Way Mechanical	ACIS Inc Bartos Industries CMS Mechanical Filter Systems Temperature Control Systems Inc Trane US

IRVING
Independent School District
PURCHASING DEPARTMENT

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR PROVIDES THE BEST VALUE FOR THE DESCRIBED SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).


JEROME PILGRIM
DIRECTOR OF PURCHASING



MEMO

DATE: July 2, 2020

TO: Jerome Pilgrim
Director of Purchasing

FROM: Sammy Andrews
Assistant Director of Facilities & School Support Services

RE: Consider Approval of Award of Request for RFP #20-53-914 RFP #20-53-914 for HVAC Maintenance and Repair Service and RFP # 20-55-914 for HVAC Parts, Equipment and Related Service Accessories

The Facilities Department is requesting that the Irving ISD Board of Trustees to approve the recommended vendors in Attachment 1 to provide HVAC services and parts per their response to RFP #20-53-914 and RFP #20-55-914 for HVAC Parts, Equipment and Related Service Accessories

Vendors recommended Refer to Attachment 1:

Many of the firms listed have provided services and parts for the district in the past and are very reputable firms in the HVAC field here in the DFW Metroplex..

We are requesting all companies that submitted proposals to the RFP be included due to the nature of each business and the variety of services covered. All companies will be utilized for district purchases on an as needed basis.

Sources of Funding: Special Project Funds/Maintenance Review Funds/ Local Maintenance & Grounds Funds

ATTACHMENT 3 - RECOMMENDED VENDORS

20-53-914 Repair and Installation
ACIS Inc
Acumen Enterprises
Assured Mechanical Solutions
Bartos Industries
Berger Engineering
Candel Tech Inc
CMS Mechanical
Dynamic Systems
Inifinty Contractors
TD Industries
The Brandt Co
Trane US
Way Mechanical

20-55-914 HVAC Parts
ACIS Inc
Bartos Industries
CMS Mechanical
Filter Systems
Temperature Control Systems Inc
Trane US



CONSENT AGENDA ITEM – BIDS

7/27/2020

TOPIC: Consider Approval of Item No. 2020-42 Approving the Renewal of Award of Request for Proposal (RFP) #18-56-914 for HVAC Repair and Services

SUBMITTED BY: J. Scrivner and J. Pilgrim

BACKGROUND: On July 22, 2018 the Board of Trustees Approved the Award of Request for Proposal (RFP)#18-56-914 for HVAC Repair and Services. The Facility Services Department has stated that the nine (9) awarded vendors have provided satisfactory service in accordance with the specifications and scope of services. The services include but are not limited to routine preventative maintenance on District mechanical systems and equipment, routine service and emergency service calls, new equipment installations, and various other HVAC repairs. The mixture of multiple vendors provides the district with a variety of HVAC maintenance and repair services for multiple HVAC manufacturer brands. The original award was for one (1) year, with the option to renew for three (3) additional twelve (12) month periods. This is the second of three (3) annual renewals.

FUNDING SOURCE: Local Funds

COSTS: Estimated \$175,000.00 Annually

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board Approve the Renewal of Award of RFP #18-56-914 for HVAC Repair and Services. This is the second of three (3) annual renewal options.

RECOMMENDED BOARD ACTION: I move that the Board Approve the Renewal of Award RFP #18-56-914 for HVAC Repair and Services. This is the second of three (3) annual renewal options.

Additional Agenda Sheets Attached: Yes No

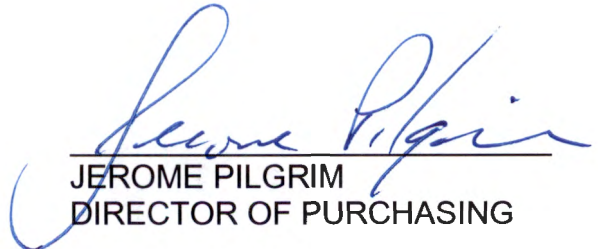
AGENDA SHEET

Meeting Date: 7/27/2020

Topic: Consider Approval of Item No. 2020-42 Approving the Renewal of Award of Request for Proposal (RFP) #18-56-914 for HVAC Repair and Services.

Item No.	2020-42
Recommended Vendor(s)	Assured Comfort Services Infinity Contractors Berger Engineering Co. Trane US Carrier Corp. Siemens Industry Filter Systems Delta-T Ltd. Texas Air Systems
Contract Type (e.g. Co-op, RFP)	Request for Proposal
Contract Term or One Time Purchase	Second of three (3) one-year renewal options
Sole Source Vendor & Documentation	N/A
Vendor is at least 51% woman or minority business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).



 JEROME PILGRIM
 DIRECTOR OF PURCHASING

Attachments:

- 1: Memo from Jerome Pilgrim dated July 7, 2020
- 2: Memo from Sammy Andrews dated July 2, 2020


IRVING
Independent School District
PURCHASING DEPARTMENT

PURCHASING RENEWAL RECOMMENDATION

Date: July 7, 2020

TO: Board of Trustees,
Magda Hernandez, Superintendent of Schools

FROM: Jerome Pilgrim, Director of Purchasing

SUBJECT: **Recommendation: Approving Renewal of Award of RFP #18-56-914 for HVAC Repair and Services**

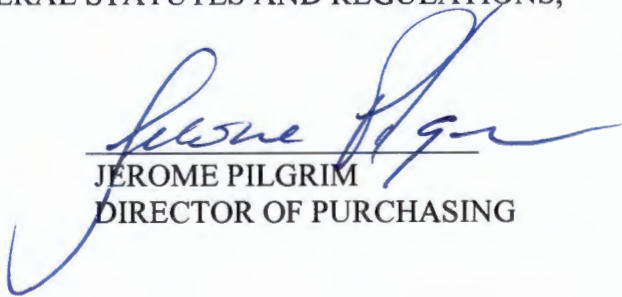
Nine (9) vendors were awarded on July 30, 2018 for RFP #18-56-914 for HVAC Repair and Services.

The awarded vendors are utilized primarily by the Facilities Maintenance Department for HVAC repairs and service on an as needed basis. The mixture of multiple vendor will provide the District with a variety of HVAC services and access to maintenance and repair services for most manufacturer brands.

The awarded vendors have provided satisfactory service and products in accordance with the specifications, pricing and terms of the award, therefore, purchasing concurs with the recommendation from the Facilities Department to renew the award of RFP #18-56-914 for HVAC Repair and Services to the vendors listed below.

Assured Comfort Services	Trane US, Inc	Filter Systems
Infinity Contractors International, Ltd.	Carrier Corp	Delta-T, Ltd
Berger Engineering Co	Siemens Industry	Texas Air Systems

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDORS PROVIDE THE BEST VALUE FOR THE DESCRIBED SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).


JEROME PILGRIM
DIRECTOR OF PURCHASING



JIM SCRIVNER

Division Director of Facilities and School Support Services

MAGDA HERNANDEZ

Superintendent of Schools

To: Jerome Pilgrim, Director of Purchasing

From: Sammy Andrews, Assistant Director of Facilities and School Support

Date: July 2, 2020

SUBJECT: Recommendation for Renewal of RFP #18-56-914 for HVAC Maintenance & Repair

The Maintenance Department recommends that the Board approve the renewal of the vendors below for RFP #18-56-914 HVAC Services as listed below. The awarded vendors have provided satisfactory service and products in accordance with the specifications, pricing and terms of the award.

1. Carrier Corp.
2. Delta-T Ltd.
3. Filter Systems
4. Siemens Industry
5. Texas Air Systems
6. Assured Mechanical Solution, LLC
7. Berger Engineering Company
8. Infinity Contractors Int'l
9. Trane US, Inc.

The mixture of multiple vendors provides the district with a variety of HVAC maintenance and repair services for multiple HVAC manufacturer brands. The services performed by these vendors include but are not limited to routine preventative maintenance on District mechanical systems and equipment, routine service and emergency service calls, new equipment installations, and various other HVAC repairs.



CONSENT AGENDA ITEM – BIDS
7/27/2020

TOPIC: Consider Approval of Item No. 2020-43 Approving the Renewal of Award of Request for Proposal (RFP) #18-67-914 for the Purchase of Skilled Crafts and Trade Services

SUBMITTED BY: J. Scrivner and J. Pilgrim

BACKGROUND: On July 22, 2019 the Board of Trustees Approved the first renewal of Request for Proposal (RFP) #18-67-914 for Skilled Crafts and Trade Services. The Facility Services Department has stated that the vendors awarded have provided satisfactory service in accordance with the specifications and scope of services. The scope and specifications include a variety of craft and trade services including, appliance repairs, automotive service and repairs, crane and lift rental, fence installation and repair, irrigation repair services, millwork, sheet metal fabrication, collision repair, signage and a variety of other Skilled Crafts and Trade Services. Vendors services will be utilized on an as needed basis. The original award was for one (1) year, with the District's option to extend and renew annually for up to six (6) additional twelve (12) month periods. This is the second of six (6) annual renewals.

FUNDING SOURCE: Local and Federal Funds

COSTS: Estimated \$1,000,000.00

ADMINISTRATIVE RECOMMENDATION: The Administration recommends the Board Approve the Renewal of Award of RFP #18-67-914 for Skilled Crafts and Trade Services for the second of six (6) annual renewals.

RECOMMENDED BOARD ACTION: I move that the Board Approve the Renewal of Award of RFP #18-67-914 for Skilled Crafts and Trade Services for the second of six (6) annual renewal options.

Additional Agenda Sheets Attached Yes No

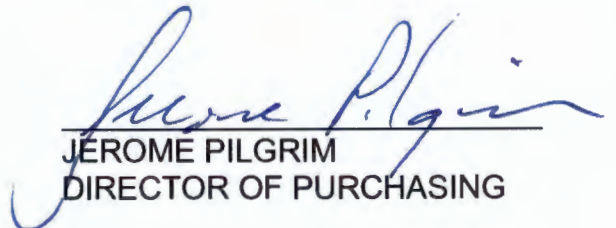
AGENDA SHEET

Meeting Date:7/27/2020

Topic: Consider Approval of Item No. 2020-43 Approving the Renewal of Award of Request for Proposal (RFP) #18-67-914 for the Purchase of Skilled Crafts and Trade Services.

Item No.	2020-43
Recommended Vendor(s)	Refer to Attachment 1 – Approved Vendors
Contract Type (e.g. Co-op, RFP)	Request for Proposal #18-67-914
Contract Term or One Time Purchase	Second of six (6) annual renewal options
Sole Source Vendor & Documentation	N/A
Vendor is at least 51% woman or minority business	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDOR(S) PROVIDES THE BEST VALUE FOR THE DESCRIBED GOODS OR SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).


 JEROME PILGRIM
 DIRECTOR OF PURCHASING

ATTACHMENTS:

1. Memo from Jerome Pilgrim dated July 6, 2020
2. Memo from Jim Scrivner dated July 1, 2020
3. Attachment 3 - Approved Vendors

IRVING
Independent School District
PURCHASING DEPARTMENT

PURCHASING RENEWAL RECOMMENDATION

Date: July 6, 2020

TO: Board of Trustees,
Magda Hernandez, Superintendent of Schools

FROM: Jerome Pilgrim, Director of Purchasing

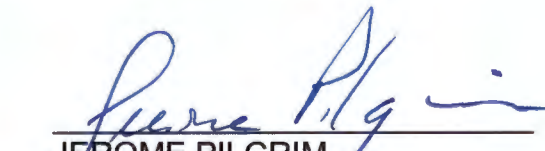
SUBJECT: Recommendation: Approving Renewal of Award of RFP #18-67-914 for Skilled Crafts and Trade Services

Twenty-two (22) vendors were awarded on August 27, 2018 for RFP #18-67-914 for Skilled Crafts and Trade Services.

The awarded vendors are utilized primarily by the Facilities Maintenance Department for purchase, repairs and service on an as needed basis. The mixture of multiple vendors will provide the District with a variety of Skilled Crafts and Trade services on an as needed basis.

The awarded vendors have provided satisfactory service and products in accordance with the specifications, pricing and terms of the award, therefore, purchasing concurs with the recommendation from the Facilities Department to renew the award of RFP #18-67-914 for Skilled Crafts and Trade Services to the vendors listed on attachment A, in the estimated amount of \$1,000,000.00 annually.

TO THE BEST OF MY KNOWLEDGE, THE RECOMMENDED VENDORS PROVIDE THE BEST VALUE FOR THE DESCRIBED SERVICES. I FURTHER CERTIFY THE ADMINISTRATION HAS COMPLETED WITH THE PROCUREMENT PROCEDURES REQUIRED BY APPLICABLE STATE AND FEDERAL STATUTES AND REGULATIONS, BOARD POLICY CH(LOCAL).



JEROME PILGRIM
DIRECTOR OF PURCHASING



MEMO

DATE: July 2, 2020

TO: Jerome Pilgrim, Director of Purchasing

FROM: Jim Scrivner, Executive Director of Facilities & School Support Services

CC: Todd Lane, Grounds & Environmental Quality Manager
Sammy Andrews, Assistant Director of Facilities & School Support Services

RE: Consider Approval of Renewal of Request for RFP # 18-67-914 for Skilled Crafts and Trade Services

We are requesting the Irving ISD Board of Trustees approve renewal of all proposals provided in response to RFP #18-67-914 for Skill Craft and Trade Services.

Vendors recommended are:

BW Collision Repair, Commercial Van Interiors, Concord Commercial Services, Dalworth Restoration, Davis Crane and Motor, Dugan Signs, E Logic Inc., Eyeful Art Murals and Design, Five Star Chevrolet, Green Planet Inc., Jerry Garmon Painting and Remodeling, Kwik Kar Lube N Tune, NXT Inc., Olen Williams Inc, Outstanding Graphics dba Fast Signs, Rick's Car Care, Rolland Safe & Lock Company, LLC, Select Millwork Inc., Start Sheet Metal, The Liftgate Parts Co./Texas Hydraulic Equipment, W&B Service Co., and Westway Ford, to provide skilled crafts and trade services to Irving Independent School District.

We are requesting all companies that submitted proposals to the RFP be included due to the nature of each business and the variety of services covered. All companies will be utilized for district skilled craft and trade repairs on an as needed basis.

Source of Funding: Special Project Funds/Maintenance Review Funds/ Local Maintenance & Grounds Funds

**ATTACHMENT 3 - APPROVED VENDOR LIST FOR RFP 18-67-914 Skilled
Crafts and Trade Services**

Category

Asbestos, Mold and Lead Abatement Services
E Logic Inc

Automotive Service & Repair
Rick's Car Care Five Star Chevrolet Kwik Kar Lube N Tune Westway Ford

Auto Collision Repair
B & W Collision Five Star Chevrolet Westway Ford

Cabinetry/Millwork
Concord Commercial Services Jerry Garmon Painting & Remodeling Select Millwork Inc

Crane Service & Lift Rental
Davis Crane and Motor

Disaster Recovery
Dalworth Restoration

Electrician Svcs
Concord Commercial Services

Fence Installation/Repair
Concord Commercial Services

**ATTACHMENT 3 - APPROVED VENDOR LIST FOR RFP 18-67-914 Skilled
Crafts and Trade Services**

Category

Food Svc Equipment Repair/Maintenance
Star Sheet Metal W & B Service Co.

Hazardous/Non Hazardous Waste Disposal / Labpack
Green Plant Inc

Lift & Pallet Jack Repairs
The Lfitgate Parts Co/Texas Hydraulic Equipment

Locker Equipment Repair
Jerry Garmon Painting & Remodeling

Locksmith Services & Parts
Jerry Garmon Painting & Remodeling Rolland Safe & Lock Company

Oil Change/Inspection
Rick's Car Care Five Star Chevrolet Kwik Kar Lube N Tune Westway Ford

Painting Svcs
Concord Commercial Services Jerry Garmon Painting & Remodeling NXT Inc

**ATTACHMENT 3 - APPROVED VENDOR LIST FOR RFP 18-67-914 Skilled
Crafts and Trade Services**

Category

Parking Lot Striping/Stencil
Concord Commerical Services Jerry Garmon Painting & Remodeling NXT Inc
Power Washing
NXT Inc
Scoreboard/Marque
Olen Williams Inc
Sheet Metal Fabrication
Dugan Signs Star Sheet Metal
Signage (Indoor/Outdoor)
Dugan Signs Eyeful Art Murals and Design Outstanding Graphics/Fast Signs
Towing Truck and Bus Service
Rick's Car Care
Van/Truck Interior Customization
Commerical Van Interiors
Welding & Welding Machine Rental
Star Sheet Metal

TOPIC:

Consider Designation of Voting Delegate and Alternate Delegate for the TASA/TASB Convention

SUBMITTED BY: A.D. Jenkins, Board President

BACKGROUND:

Each year, the Texas Association of School Boards invites school boards in Texas to designate one voting delegate and one alternate as representation to the TASB Delegate Assembly. The 2020 Delegate Assembly will be held on October 3, 2020 during the TASA/TASB Conference in Dallas.

ADMINISTRATIVE RECOMMENDATION:

N/A

RECOMMENDED BOARD MOTION:

I move for Board approval of nominations to designate one voting delegate and one alternate as representation to the 2020 TASB Delegate Assembly.

Additional Agenda Sheets Attached: Yes No

Attachments:

- Delegate and Alternate Designation Form

AGENDA SHEET

Meeting Date:7/27/2020

Topic: Consider Designation of Voting Delegate and Alternate Delegate for the TASA/TASB Convention

Official Delegate Designation Form

Please note:

- Only board members of TASB Active Members (public school districts and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Michael Pennant (contact information located at bottom of page).
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).
- The *Delegate Assembly Handbook* will be distributed electronically at least 20 days prior to Delegate Assembly. Hard copies of the *Handbook* will be available on site. (Mailed copies will be available by request.)
- Credentials (ribbon and button) will be mailed to delegates and alternates who are registered by August 21. After that date, credentials must be picked up on site at Delegate Assembly.

Delegate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Alternate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Name of school district: _____

County-district number: _____ **TASB (ESC) region number:** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2020 TASB Delegate Assembly scheduled for October 3 in Dallas (as provided by the TASB Bylaws).

Board president's signature: _____ Date: _____

Please return your board's designations online or to the address below by August 21, 2020, to receive Delegate Assembly credentials by mail. Delegates submitted after August 21 will need to pick up credentials (button and ribbon) on site.

Texas Association of School Boards
Attn: Michael Pennant
Fax: 512.467.3554
Email: michael.pennant@tasb.org



Questions? Contact Michael Pennant at 800.450.8272 or michael.pennant@tasb.org.

ACTION ITEM
7/27/2020

TOPIC: Consider Endorsement of Region 10 Trustee to Serve on TASB Board of Directors, Region 10, Position D

SUBMITTED BY: A.D. Jenkins, Board President

BACKGROUND: Four school districts in Region 10 have nominated one of their local trustees to serve on TASB Board of Directors, Region 10, Position D. Attached are letters soliciting support and biographical sketches for Kevin Carbo, Mesquite ISD, Stephanie O'Dell, McKinney ISD, Jeff Pendill, Community ISD and, Jeff Striplin, Bland ISD.

Position D:

Kevin Carbo, Mesquite ISD
Stephanie O'Dell, McKinney ISD
Jeff Pendill, Community ISD
Jeff Striplin, Bland ISD

The Board may now endorse the nomination of one or more of these candidates if it so desires. Action taken by the Irving ISD Board must be received by the TASB Austin office by August 31, 2020.

ADMINISTRATIVE RECOMMENDATION: [Click here to enter text.](#)

RECOMMENDED BOARD MOTION: I move that the Irving ISD Board of Trustees endorse _____ from the _____ ISD to serve in the position of TASB Region 10, Position D when the positions become open.

Additional Agenda Sheets Attached: Yes No

Attachments:

- Biographical Sketch
- Endorsement Form

Topic: Consider Endorsement of Region 10 Trustee to Serve on TASB Board of Directors, Region 10, Position D



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: June 25, 2020

NAME: Kevin Carbó, Sr.

ADDRESS: [Redacted]

CITY: [Redacted] ZIP: [Redacted]

BUSINESS PHONE: [Redacted] RESIDENCE PHONE: [Redacted]

CELL PHONE: [Redacted] FAX NUMBER (if applicable):

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [Redacted]

SCHOOL DISTRICT: Mesquite ISD

LOCAL TERM EXPIRES: 6/21 YEARS ON BOARD: 24
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes No

BOARD POSITIONS HELD/DATES: President: 2002-2004, 2010. Vice President: 2000-2002, 2009, 2019. Secretary: 1998-2000, 2008, 2018.

OCCUPATION: Airfield Management Manager

CURRENT EMPLOYER: City of Dallas / Dallas Love Field Dates: 01/06/2016

EDUCATION-HIGH SCHOOL: Yes COLLEGE: Yes

OTHER EDUCATION: Six-Sigma Certification DEGREES: MBA

HOBBIES/SPECIAL INTERESTS: Bowling

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): PTA (served several offices, including President, at all school levels; 1989-2015. Served on several offices, including Chair, of the National Hispanic Caucus 2002-2012. NSBA Director; 2010-2012. Served on several offices, including Chair, on the TASB Risk Management Board from 2002-2012. Served on several offices, including President, of the NTAASB. Keep Mesquite Beautiful board member and President from 2000-2008. President of Several sports leagues and associations from 1992 to Present.

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): I was involved in Youth Sport for many years (1991-2010). I have served as Keynote speaker for the ROTC, Concilio and other civic organizations.

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)

Kevin Carbó was born in New York. He grew up in Puerto Rico and was a High School Basketball coach and won a state championship at the age of 20. He moved to Texas in 1984 and completed a bachelor's in Finance from Dallas Baptist University and an MBA from the University of Dallas. Kevin has worked as a manager in the banking and insurance industries. Presently he is a Manager II for the City of Dallas working at Dallas Love Field.

Kevin was the Chair of the National Hispanic Caucus; he sat on the board of Directors for the National Association of Latino Elected Officials, and was a Director on the National School Board Associations board. He has been on his local school board since 1996.

Kevin's enjoys serving his department employees as he provides coaching and mentoring. He believes in his employees' welfare. "I care about the employees because if you take care of your employees, they will take care of the customers". Kevin and [REDACTED] have been married 38 years and have two children [REDACTED] and six grandchildren.



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: June 15, 2020 _____

NAME: Stephanie O'Dell

ADDRESS: _____

CITY: _____ ZIP: _____

BUSINESS PHONE: _____ RESIDENCE PHONE: _____

CELL PHONE: _____ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: _____

SCHOOL DISTRICT: McKinney Independent School District

LOCAL TERM EXPIRES: May 2023 YEARS ON BOARD: 6
(Month/year)

252

Upon expiration of current term on your local board, will you seek reelection?

Yes No

BOARD POSITIONS HELD/DATES: Secretary 2017-18, Vice President 2019-present _____

OCCUPATION: Administrative Assistant to the Sports Minister _____

CURRENT EMPLOYER: First Baptist McKinney _____ Dates: 7/31/2017 _____

EDUCATION-HIGH SCHOOL: Austin High _____ COLLEGE: Texas A&M _____

OTHER EDUCATION: _____ DEGREES: Bachelor of Arts in Marketing _____

HOBBIES/SPECIAL INTERESTS: working on my historic house _____

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): McKinney Education Foundation President 2015, McKinney Education Foundation board member 2014-2020; Baylor Hospital Board 2016-present; Valley Creek PTA President 2009; McKinney High PTO President 2012; REACH Mentor to high school students 2014-present; _____

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): _____

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)

Bio – Stephanie O'Dell

I have lived in Texas all my life. My husband myself and my children have benefitted from public education. I have 2 daughters who have attended college successfully. Living in McKinney for 17 years, I have been actively involved in public education in some manner whether I was serving on a PTA/PTO board or volunteering at a school.

My church partners with a Title I elementary school by volunteering in the classroom, feeding teachers and mentoring. I participate in these activities as well as mentor a high school student over the last 4 years. It truly gives me joy to see teachers and students who are so proud of their efforts.

My husband and I recently bought a historic home and we both enjoy fixing it up. It is a sense of accomplishment to change a faucet, paint a room or sod a yard. And of course, I enjoy being with family and friends on my front porch.



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE:

NAME: Jeff Pendill

ADDRESS: _____

CITY: _____ ZIP: _____

BUSINESS PHONE: _____ RESIDENCE PHONE: _____

CELL PHONE: _____ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: _____

SCHOOL DISTRICT: Community 1SD

LOCAL TERM EXPIRES: May 2021 YEARS ON BOARD: 7
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes No

BOARD POSITIONS HELD/DATES: Place 1 since 2013

OCCUPATION: IT Project Manager

CURRENT EMPLOYER: _____ Dates: 6/23/2020

EDUCATION-HIGH SCHOOL: Community 1SD COLLEGE: _____

OTHER EDUCATION: _____ DEGREES: _____

HOBBIES/SPECIAL INTERESTS: Sports, Kids

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates):

ADDITIONAL COMMENTS (Use reverse side if additional space is required.):

LTASB-2018

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)

Board Secretary and Master Trustee Jeff Pendill

Place 1 is currently held by Secretary Member Jeff Pendill. Mr. Pendill has been a member of the Community ISD Board of Trustees since 2013. IN July 2018, Mr. Pendill earned the designation of Master Trustee upon completion of Leadership TASB, a program sponsored by the Texas Association of School Boards (TASB).

Mr. Pendill is a 1989 graduate of Community High School and he works at JCPenney for 17+ years as a Systems Manager.

Jeff Pendill's goal, as a member of CISD Board of Trustees, is to see that an environment of education and personal growth for Excellence is a standard not a goal for all our students and staff. This can be accomplished by the personnel that are hired and staying on top of technical advances in the industry.

Link to his Bio and videos on our website

<https://www.communityisd.org/Page/82>



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: June 20, 2020

NAME: Jeff Striplin

ADDRESS: [REDACTED]

CITY: [REDACTED] ZIP: [REDACTED]

BUSINESS PHONE: [REDACTED] RESIDENCE PHONE: [REDACTED]

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: Bland ISD

LOCAL TERM EXPIRES: November/2020 YEARS ON BOARD: 10
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes No

BOARD POSITIONS HELD/DATES: Secretary 2012 to Current

OCCUPATION: Water Treatment Plant Manager

CURRENT EMPLOYER: North Texas Municipal Water District Dates: 1995 to Present

EDUCATION-HIGH SCHOOL: Bland ISD COLLEGE: NA

OTHER EDUCATION: Certified Instructor DEGREES: Certification in municipal communications

HOBBIES/SPECIAL INTERESTS :Ranching, finance and business

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): _____

Refer to questionnaire

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): _____

Refer to bio and questionnaire

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)

Jeff Striplin
6-20-2020

Jeff Striplin



P.O. Box 97 Merit Tx, 75458
(903) 217-4342
jeff.striplin@board.blandisd.org

June 20, 2020

To whom it may concern,

My name is Jeff Striplin and I am interested in being a candidate for the TASB board of directors.


I have been married to my wife [REDACTED] for nearly 26 years and we have two teenaged children, [REDACTED]. [REDACTED] is a teacher's aide at Bland ISD in Merit Texas, I am the Water Treatment Plant Manager for North Texas Municipal Water District in Wylie Texas. We live on a small ranch in Hunt County where we raise dairy replacement heifers and club lambs, we also run a cow-calf and stocker calf operation.

I have always believed in giving back to my community, I have found the best way of doing this was and is to serve on the board of trustees of my local school district. I soon realized public education had tough issues facing it, needing strong leadership both at and past the local level, I have dedicated myself to giving back to public education as a whole by taking on extra training, serving as a voting delegate at the TASB assembly, attending grassroots meetings and becoming a LAC member. I have the passion and love for public education that would make me a strong board member for TASB.

Aside from serving public education I am also actively engaged in several other organizations and associations. Through involvement in these other areas I have gained experience and knowledge in finance, governance, policy development and strategic planning.

Best regards,

Jeff Striplin



6-20-2020





TASB ENDORSEMENT FORM

DATE: _____

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

This endorsement was approved by our school district's board of trustees at a duly called meeting on

(Date)

Best regards,

(Signature of board president or officer)

PRIN	NAME	A.D.
Jenkins _____	SCHOOL	
DISTRICT: _____	MAILING	
ADDRESS: _____	CITY:	
_____	ZIP:	_____

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

Must be received by TASB on or before AUGUST 31, 2020.

**RETURN TO: E-mail: boardcommunications@tasb.org
FAX: 512.467.3554**

JULY 2020 REPORT FROM DIVISION OF BUSINESS SERVICES

TAX OFFICE

Total Tax Collections for June 2020 are \$573,297.

	<u>JUNE 2020</u>	<u>YEAR TO DATE</u>
Current Year	\$ 381,378	\$ 182,316,180
Delinquent	79,914	537,795
Penalty & Interest	111,871	1,177,599
Other	134	1,360
Total	<u>\$ 573,297</u>	<u>\$ 184,032,934</u>

BUSINESS SERVICES

Payroll for June 2020 was paid as follows:

	<u>GROSS PAY</u>	<u>BENEFITS</u>	<u>TOTAL</u>
Local Maintenance	\$ 17,816,086	\$ 3,361,867	\$ 21,177,953
Special Revenue	1,507,921	252,396	\$ 1,760,317
Total	<u>\$ 19,324,007</u>	<u>\$ 3,614,263</u>	<u>\$ 22,938,270</u>

INVESTMENT EARNINGS REPORT

	<u>MAY 2020</u>	<u>YEAR TO DATE</u>
Local Maintenance	\$ 78,624	\$ 1,712,292
Federal Programs	15,772	271,499
Interest & Sinking	5,217	196,209
Capital Projects		
Internal Service	1,340	26,031
Total All Funds	<u>\$ 100,954</u>	<u>\$ 2,206,032</u>

MEMO

**TO: Gary Micinski
CFO**

**FROM: Cher Elzy
Director Tax Operations**

SUBJECT: Monthly Tax Report

DATE: July 27, 2020

Attached for your consideration is the collection activity for the month of June 2020.

Our monthly collections for June, reflect \$79,914 in delinquent collections and \$381,378 in current collections and \$111,871 in penalty and interest. Adjustments made \$(2,043,862) in changes to delinquent tax years and \$910,778 in changes made to current year. Our current year (2019) reflects a beginning roll of \$184,743,193. Total ending receivable balance for all years is \$8,641,612 the month of June 2020.

**IRVING INDEPENDENT SCHOOL DISTRICT
JUNE 2020
TAX COLLECTION REPORT**

MSD:

	M-T-D FY 2018-2019	M-T-D FY 2019-2020	Y-T-D FY 2018-2019	Y-T-D FY 2019-2020
Current Year	681,391.91	381,377.51	180,235,881.40	182,316,180.30
Delinquent	100,429.21	79,913.87	679,475.58	537,795.13
Penalty & Interest	189,537.49	111,871.11	1,575,187.39	1,177,598.74
Other	37.74	134.34	2,399.83	1,359.93
Sub-Total	971,396.35	573,296.83	182,492,944.20	184,032,934.10

Revenue year-to-date
compared to prior fiscal year 1,539,989.90

OTHER COLLECTIONS:

Research Fees	0.00	699.00
Attorney Fees	32,825.19	364,385.57
Court Costs	0.00	0.00
Rendition Penalty	100.78	10,244.24

REFUNDS:

	4,030.30	4,375.52
Total Collections	610,053.10	184,412,638.43

ACTIVITY SUMMARY:

	FY 2018-2019	FY 2019-2020
Collection Percentage Current Year Compared to Prior Year	98.45%	98.20%

RECEIVABLES YEAR-TO-DATE SUMMARY

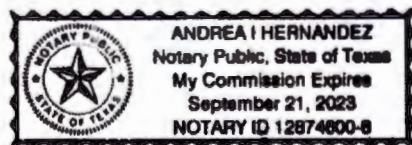
	Current Year	Prior Years	Total Tax Receivables
Beginning Balance	184,743,193.37	7,885,476.81	192,628,672.18
Adjustments	910,777.57	(2,043,862.07)	(1,133,084.50)
Levy Paid	182,316,180.30	537,795.13	182,853,975.43
Ending Balance	3,337,790.64	5,303,821.61	8,641,612.25

I hereby certify the above report of tax collections to be true and accurate accounting of the revenues collected for as of the above report date according to and to the extent of the records of my office.

Cheryln Elzy
Cheryln Elzy, Tax Assessor/Collector RTA

Signed and sworn before me this 11th day of July, 2020

Andrea I Hernandez
Notary Public, State of Texas



2019-2020 INVESTMENT INTEREST EARNINGS

FUNDS

	SEP 2019	OCT 2019	NOV 2019	QUARTERLY TOTAL
LOCAL MAINTENANCE	\$192,195	\$200,183	\$188,590	\$580,968
FEDERAL PROGRAMS	43,052	44,299	38,364	125,715
INTEREST & SINKING	30,891	29,993	26,944	87,828
CAPITAL PROJECTS	-	-	-	0
INTERNAL SERVICE	3,742	3,668	3,301	10,712
TOTAL ALL FUNDS	\$269,880	\$278,143	\$257,200	\$805,223

% CHANGE FROM PRIOR MONTH/QUARTER 71.29% 3.06% -7.53% 80.52%

	DEC 2019	JAN 2020	FEB 2020	QUARTERLY TOTAL
GENERAL OPERATING	\$226,747	\$260,503	276,072.72	\$763,323
FEDERAL PROGRAMS	26,028	28,279	27,499.89	81,807
INTEREST & SINKING	27,859	27,505	29,925.86	85,290
CAPITAL PROJECTS	-	-	-	0
INTERNAL SERVICE	3,316	3,272	2,921.56	9,509
TOTAL ALL FUNDS	\$283,950	\$319,558	\$336,420	\$939,928

% CHANGE FROM PRIOR MONTH/QUARTER 10.40% 12.54% 5.28% 16.73%

	MAR 2020	APR 2020	MAY 2020	QUARTERLY TOTAL
GENERAL OPERATING	\$182,423	\$106,954	\$78,624	\$368,001
FEDERAL PROGRAMS	26,849	21,355	15,772	63,977
INTEREST & SINKING	10,467	7,407	5,217	23,092
CAPITAL PROJECTS	-	-	-	0
INTERNAL SERVICE	2,590	1,881	1,340	5,811
TOTAL ALL FUNDS	\$222,329	\$137,598	\$100,954	\$460,880

% CHANGE FROM PRIOR MONTH/QUARTER -33.91% -38.11% -26.63%

	JUN 2020	JUL 2020	AUG 2020	QUARTERLY TOTAL
GENERAL OPERATING				\$0
FEDERAL PROGRAMS				0
INTEREST & SINKING				0
CAPITAL PROJECTS				0
INTERNAL SERVICE				0
TOTAL ALL FUNDS	\$0	\$0	\$0	\$0

% CHANGE FROM PRIOR MONTH/QUARTER -100.00% #DIV/0! #DIV/0!

	YEAR TO DATE TOTAL
GENERAL OPERATING	\$1,712,292
FEDERAL PROGRAMS	271,499
INTEREST & SINKING	196,209
CAPITAL PROJECTS	0
INTERNAL SERVICE	26,031
GRAND TOTAL ALL FUNDS	\$2,206,032

	2018 - 2019			2017 - 2018		
	SEP 2018-JAN 2019	AMOUNT CHANGE	PERCENTAGE CHANGE	SEP 2017- JAN 2018	AMOUNT CHANGE	PERCENTAGE CHANGE
ALL FUNDS						
GENERAL OPERATING	\$1,327,128	\$385,164	29.02%	\$783,367	\$928,925	118.58%
FEDERAL PROGRAMS	93,287	178,212	191.04%	23,420	\$248,079	1059.26%
INTEREST & SINKING	64,763	131,446	202.97%	46,507	\$149,702	321.89%
CAPITAL PROJECTS	121,179	(121,179)	-100.00%	72,929	(\$72,929)	-100.00%
INTERNAL SERVICE	18,355	7,676	41.82%	9,283	\$16,748	180.42%
GRAND TOTAL ALL FUNDS	\$1,624,712	\$581,320	35.78%	\$935,506	\$1,270,526	135.81%

	INCREASE/ (DECREASE) FROM PRIOR YEAR	CD AVERAGE INTEREST YIELD	LGIP AVERAGE INTEREST YIELD	AGENCY AVERAGE INTEREST YIELD	TOTAL AVERAGE INTEREST YIELD
TOTAL PORTFOLIO AS OF January					
2019	254,540,598	7,495,316	---	2.110	1.997
2018	247,045,282	11,314,884	---	1.146	1.908
2017	235,730,398	(11,589,986)	---	0.587	1.792
2016	247,320,384	20,454,676	---	0.110	1.722
2015	226,865,708	(14,847,743)	---	0.085	1.432
2014	241,713,451	(18,234,791)	0.364	0.093	0.984
2013	259,948,242	(1,243,193)	1.110	0.209	0.740
2012	261,191,435	(9,815,477)	1.240	0.132	---
2011	271,006,912	271,006,912	1.777	0.273	1.446

REPORT FROM DIVISION OF SUPPORT SERVICES

Facilities and Operations Department –

A total of 1,025 work orders have been completed from June 1, 2020 through June 30, 2020.

Document Services

Laserfiche – We have created a request form to start documenting existing and new projects in Laserfiche and will begin tracking the handling of these requests for the 2020-2021 school year.

HR is now requesting Record Center retrievals through Laserfiche and records are scanned instead of being manual transferred. We received 12 requests (4 were completed and 8 are being processed) to pull personnel records in June.

Public Information – Our deadlines have been paused in compliance with the Texas Public Information Act due to the pandemic. We are still attempting to respond in a timely manner. In June, 10 requests were opened (6 are still being processed and 4 were completed). A total of 182 requests (158 completed and 24 open) have been made in SY 2019-2020.

Student Records – In June, 303 student records requests were received and 273 were completed.

Print Shop – 28 orders were received and 22 were completed; 11 of these jobs included color printing and 11 jobs were black and white print only. No jobs were high-volume (30K+ clicks).

Mail Center – Processed 8,572 pieces of U.S. mail for total charges of \$4,179.77 and 10 packages for a total of \$210.83.

Work Orders - Closed 14 Work Orders. We received a total of 21 new requests:

- Deliver Shred Console/Container – Total 0
- Destruction Approval/Shredding – Total 10
- Records Center Retrieval – Total 1 (HR requests made through LF Forms)

- Shred Consoles Emptied – Total 10
- New Transfers to Records Center – Total 0
- Other – Total 0

Processed work orders submitted for the crafts of Document Management, Records Management:

- Document Management – 278 work orders have been processed in FY 2019/2020 with an average completion of 12 days. Document Services completed 10.8%, Building Managers 4.0 and Warehouse completed 85.2%.
- Records Management – 2,813 work orders have been processed in FY 2019/2020 with an average completion of 5 days. Warehouse completed 100%.

The Utilities Section – The team completed 219 work orders during the month of June. Facilities Maintenance is experiencing delays in materials and equipment due to the Covid-19 manufacturing plants closings or slowdowns. We are working through these delays to manage each project for the opening of school.

The Structural Section – The team completed 169 work orders during the month of June.

The Grounds Section– In June, the Grounds Department continued getting caught up at all campuses from the COVID 19 pandemic and all the rain. We worked not only on mowing grass, but we took advantage of the empty campuses to improve the grass and our landscaping areas by fertilizing heavily and utilizing chemicals to control various types of weeds and insects. We focus on summer projects and work orders. All crews exceeded expectations. The small engine shop continued to repair tractors and golf carts to keep our crews productive for the athletic programs. Our vehicle mechanic serviced and repaired numerous vehicles in our 128-vehicle fleet to ensure all vehicles were ready when the rest of facilities re-opened.

Regulatory Compliance, IPM and Safety– In June we did not hold our monthly safety meeting due to COVID-19. We did select and recognized our June employee of the month Mr. Juan Landin from the Structural department. We provided electrolyte water for Facilities employees to prevent heat stress disorders. We continue taking advantage of the empty campuses and are doing a complete pest exclusion at all campuses. This will help reduce the number of pests at all campuses and provide a better, safer environment for our staff and students when they return to the buildings. Asbestos abatement was conducted at John R Good, Farine, John Haley elementary, and Nimitz HS. We begin first phase of the new playground construction installation. Facilities continues to stress to personnel the importance of using personal protective equipment while working especially face mask, hand sanitization, and proper social distance. We continue to train our employees in the SchoolDude work-order system. We have also been treating several wasp nests in-house to better serve the students and staff. We also teamed with building

managers, HVAC department, structural department, and health services department to ensure that we are providing the best indoor air quality for our staff and students.

Operations–. The Operations Department completed 31 work orders for the month of June. The Operations Department has gross revenue for facility rentals of \$66,828.10 through the month of June. The Operations Team is in the process of the summer cleaning.

Warehouse –

- Routine Custodial, Food Service, Health Services, and Maintenance Orders for the month of June total 172 orders pulled and posted in MUNIS, School Dude, and Primero.
- 99% average delivery time in one day.
- Routine Delivery, Warehouse, Surplus, Document Management Work Orders for the month of June is 132 total work orders closed. This includes 21 work orders for Document Services and 49 work orders for Delivery, Warehouse, and Surplus.
- The Warehouse supported various campus operations, such as, Hands on Science Center, Food Service & Nutrition, Records Department, Mail Services, Operations Department, CTE Department, Library Services, and Physical Education Department by providing deliveries, pickups, and completing work orders. This month we supported all deliveries for the Food and Nutrition department for food distribution for the students of Irving ISD. We have become the central receiving for the district during the pandemic. Additionally, we are distributing all Pre -K 4 materials to all elementary campuses.