

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, August 15, 2022 5:30 PM

Meetings of the Board are held at 104 Swisher Rd., Lake Dallas, TX 75065

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Agenda

1. Call to Order, Roll Call, and Establishment of Quorum
2. Executive Session

The open session of the meeting will adjourn. The Board of Trustees will reconvene in executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code). The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in executive session.

- A. Private consultation with the Board's attorney (TCG 551.071)
- B. Discussing or deliberating purchase, exchange, lease or value of real property (TCG 551.072)
- C. Discussing or deliberating negotiated contract for prospective gift or donation to the school district (TCG 551.073)
- D. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TCG 551.074)
- E. Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit (TCG 551.076)
- F. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TCG 551.082)
- G. Discussing or deliberating a public school child which reveals personally identifiable information (TCG 551.0821)

- H. Investigation; exclusion of witness from a hearing during examination of another witness (TCG 551.084)
- I. Discussing economic development negotiations or offer of financial or other incentive to business prospects (TCG 551.086)
- 3. Reconvene to Open Session, Moment of Silence and Pledges of Allegiance
- 4. Student/Staff Recognitions
 - 4.A. Staff Recognition: Region 11 Elementary Teacher Essay Award
 - 4.B. Student Success
- 5. Introductions
- 6. Public Comment

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Individuals who wish to participate during the Open Comment portion of the meeting shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed five minutes per meeting.

- 7. Trustee Reports
- 8. Superintendent Report

9. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

- 9.A. Consideration/Approval of the Minutes of the July 18, 2022 REGULAR Board Meeting
- 9.B. Consideration/Approval of Monthly Financial Statements
- 9.C. Consideration/Approval of Budget Amendments
- 9.D. Consideration/Approval of Lake Dallas Police Department School Resource Officer (SRO) Contract
- 9.E. Consideration/Approval of TTESS Appraisers (Update)

10. ACTION ITEMS

- 10.A. Consideration/Approval to Accept Board Member Resignation
- 10.B. Consideration/Approval of TASB Board of Directors Endorsements
- 10.C. Consideration/Appointment of Voting Delegate and Alternate to 2022 TASB Delegate Assembly
- 10.D. Budget Update and Consideration/Approval to Authorize the publishing of the proposed tax rate and the Notice of Public Meeting to Discuss Budget and Tax Rate for the 2022-23 school year

10.E. Consideration/Approval to delegate certain matters relating to the District's Chapter 49 obligations to the Superintendent of Schools for the 2022-23 School Year

11. FUTURE ITEMS

11.A. Budget & Tax Rate Adoption

11.B. Student Health Advisory Council (SHAC) Ex-Officio Member

11.C. Policy Consideration - FM (LOCAL)

12. INFORMATION ITEMS

12.A. Upcoming Meetings & Events

13. Executive Session (if needed)

14. Adjournment

**Region 11 Elementary
Teacher Essay Award
*Allison McCowan***



Jessica Bovan
August Board Meeting
August 15, 2022

Region 11 Elementary Teacher Essay Award

Allison McCowan



Minutes of Regular Board Meeting

The Board of Trustees

Lake Dallas Independent School District

A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, July 18, 2022, beginning at 5:30 PM at 104 Swisher Rd., Lake Dallas, TX 75065.

PRESENT: President Lance Stacy, Vice President Alicia McKinley, Secretary Mark Tucker, Trustees Stephen Richardson, Bruce Smith and Scott Baird, and Superintendent Dr. Mike Rockwood

ABSENT: Ginger Collier

1. Call to Order, Roll Call, and Establishment of Quorum – 5:30 PM

2. Executive Session

The open session of the meeting adjourned at 5:30 PM. The Board of Trustees moved to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

3. Reconvene to Open Session, Moment of Silence and Pledges of Allegiance

The Board reconvened to Open Session at 6:01 PM. A moment of silence was observed and Karla Landrum led the Pledges of Allegiance.

4. Introductions

Karla Landrum introduced two Falcons in new district and campus administrative positions to the Board of Trustees: Ashley Fay, Assistant Principal at Corinth Elementary, and David Talbert, Executive Director of Facilities and Operations.

5. Public Comment

Persons desiring to address the Board of Trustees were given the opportunity to sign up to speak.

Mr. Brad Hinson addressed the Board regarding the residence of Trustee Stephen Richardson.

6. Trustee Reports

Members of the Board of Trustees were given the opportunity to share positive comments about district meetings and events.

- Trustee Bruce Smith said that he enjoyed learning at the Summer Leadership Institute (SLI) all that is involved in being a new Board member.
- Trustee Mark Tucker stated that the SLI convention was a great opportunity for the Board to come together as a Team of 8, and he thanked Dr. Rockwood for being a breath of fresh air in the community.
- Vice President Alicia McKinley shared that she received good information at SLI. She thanked Coach Miller for his team building with the basketball team, and welcomed

new staff members for the 2022-23 school year.

- President Lance Stacy said that SLI was a great time of learning and team building for the Board.

7. Superintendent Reports

Dr. Rockwood shared positive comments about the following district meetings and events:

- Summer Camps that included academic as well as athletic opportunities for our students
- Staff working all summer to get ready for the 22-23 school year

Dr. Rockwood also said he was thankful to the Board, community and staff for a great first year as Superintendent at Lake Dallas ISD.

8. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

It was MOVED by Mark Tucker and SECONDED by Scott Baird to approve the consent agenda.

A. Consideration/Approval of the Minutes of the June 20, 2022, REGULAR Board Meeting

B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report

C. Consideration/Approval of Budget Amendment #5

Budget Amendment #5 amends the budget to pay for additional fuel due to increased fuel cost, and to pay for new cheer uniforms.

D. Consideration/Approval of T-TESS Appraisal Calendar and Appraisers

The LDISD T-TESS (Texas Teacher Evaluation and Support System) Appraisers for 2022-2023 and T-TESS Appraisal Calendar for 2022-2023 were presented for Board approval.

E. Consideration/Approval of Student Code of Conduct

The Student Code of Conduct content has not changed from the 2021-2022 school year. The document has been reviewed. Dates and contact information has been updated.

MOTION PASSED 6-0.

9. ACTION ITEMS

A. Consideration and possible action regarding threatened litigation, *Student v. Lake Dallas Independent School District*, Texas Education Agency Docket No. 069-DM-0422.

Christi Cottongame presented the action item regarding threatened litigation.

Scott Baird MOVED that the Board authorize the Superintendent to resolve the matter, Student v. Lake Dallas Independent School District, Texas Education Agency Docket Number 069-DM-0422, pursuant to the terms discussed in closed session, and further authorize the Superintendent to execute all documents concerning resolution of this matter. Bruce Smith SECONDED. MOTION PASSED 6-0.

B. Consideration/Approval of TASB Policy Update 119

Dr. Shorr Heathcote presented TASB Local Policy Update 119 for review and recommended action. Update 119 recommends revisions and additions of the following Local policies:

- CPC (LOCAL): Office Management/Records Management
- DMA (LOCAL): Professional Development/Required Staff Development
- EHAA (LOCAL): Instruction on Prevention of Child Abuse, Family Violence, Dating Violence, & Sex Trafficking
- EHB (LOCAL): Curriculum Design - Special Programs
- EHBAA (LOCAL): Special Education - Identification, Evaluation, and Eligibility
- EHBB (LOCAL): Special Programs - Gifted and Talented Students
- EIC (LOCAL): Academic Achievement - Class Rank
- EIF(LOCAL): Academic Achievement - Graduation
- FFBA (LOCAL): Crisis Intervention - Trauma-Informed Care
- FFH (LOCAL): Student Welfare - Freedom from Discrimination, harassment and Retaliation

Mark Tucker MOVED to adopt the proposed changes to Local Policy. Bruce Smith SECONDED. MOTION PASSED 6-0.

C. Consideration/Approval of Staff Development Plan

Dr. Shorr Heathcote presented the staff development plan that aligns with requirements of DMA (LOCAL). The plan includes all required compliance training and includes recommendations from the Texas Education Agency clearinghouse.

Bruce Smith MOVED to adopt the staff development plan as presented. Scott Baird SECONDED. MOTION PASSED 6-0.

D. Consideration/Approval of a Resolution to Convene the School Health Advisory Council (SHAC)

Dr. Shorr Heathcote presented the resolution required by Board adoption of TASB Local Policy Update 119 for the Student Health Advisory Committee (SHAC) to convene and make a recommendation to the LDISD Board of Trustees on instruction on prevention of child abuse, family violence, dating violence, and sex trafficking.

Bruce Smith MOVED to approve the resolution to convene SHAC to consider and recommend instruction on prevention of child abuse, family violence, dating violence, and sex trafficking. Alicia McKinley SECONDED. MOTION PASSED 6-0.

10. FUTURE ITEMS

A. Nominations for TASB Board of Directors for Region 11

The Board will have the opportunity to endorse a candidate for TASB Board of Directors for Region 11 at the August Board Meeting. Bios of nominees requesting endorsement will be provided at that time for reference.

B. Budget Update – Debt Service & Food Service Budgets, and Final Review of the Budget

Wes Eversole will present the final review of the budget at the regular August board meeting.

The Board will consider/approve the budget and adopt a tax rate at the August 29 special board meeting.

11. INFORMATION ITEMS

A. Budget Update – General Fund

Wes Eversole presented a summary of the Denton County Appraisal District, maintenance, security, data processing, facilities, transportation, administration, technology, curriculum, and the JJAEP budgets as well as a 2022-2023 budget update.

B. Upcoming Meetings & Events

Adam Bennett presented a list of upcoming July and August Board Events.

12. Executive Session

The open session of the meeting adjourned at 6:44 PM. The Board of Trustees moved to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

13. Reconvene to Open Session and Adjournment - The Board reconvened to Open Session at 6:48 PM. The meeting was adjourned at 6:48 pm.

Board President

Board Secretary

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 GENERAL FUND
 JUNE 2022

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	24,338,083	24,431,328	24,810,974	379,645	98.5%
State Revenue	7,736,997	9,156,722	14,431,911	5,275,189	63.4%
Federal Revenue	763,630	815,753	666,462	(149,291)	122.4%
Total Revenue	32,838,710	34,403,804	39,909,347	5,505,543	86.2%
EXPENDITURES					
Instruction	16,933,689	18,882,514	23,284,956	4,402,442	81.1%
Inst. Res./Media Services	348,785	394,197	487,332	93,135	80.9%
Curriculum Dev. & Inst. Staff Devel	575,915	634,971	766,967	131,996	82.8%
Inst. Leadership	603,608	676,761	779,098	102,337	86.9%
School Leadership	1,719,008	1,917,790	2,313,760	395,970	82.9%
Guidance/Counseling/Evaluation	1,005,714	1,119,101	1,342,436	223,335	83.4%
Social Work Services	8,669	9,633	12,838	3,205	75.0%
Health Services	252,149	281,603	375,058	93,455	75.1%
Pupil Transportation	1,194,267	1,375,367	1,557,491	182,124	88.3%
Cocurr./Extracurr. Activities	846,403	926,200	1,237,334	311,134	74.9%
Gen Administration	1,062,624	1,198,763	1,478,936	280,173	81.1%
Plant Maintenance & Operations	3,366,645	3,839,773	5,153,722	1,313,949	74.5%
School Monitoring Services	173,527	180,094	306,628	126,534	58.7%
Data Processing Services	741,024	789,816	972,622	182,806	81.2%
Community Services	6,978	6,978	6,980	2	100.0%
Facilities Acq. & Construction	10,093	10,093	14,000	3,908	72.1%
Payments to JJAEP Program	1,089	1,089	4,000	2,911	27.2%
Other Intergovernmental Charges	157,041	210,275	220,896	10,621	95.2%
Total Expenditures	29,007,226	32,455,020	40,315,054	7,860,034	80.5%
Grand Revenue Totals	32,838,710	34,403,804	39,909,347		
Grand Expenditure Totals	29,007,226	32,455,020	40,315,054		
Grand Totals	3,831,483	1,948,784	(405,707)		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 FOOD SERVICE FUND
 JUNE 2022

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	168,895	169,342	169,730	388	99.8%
State Revenue	7,150	7,150	10,000	2,850	71.5%
Federal Revenue	2,477,949	2,487,449	1,698,448	(789,001)	146.5%
Total Revenue	2,653,993	2,663,941	1,878,178	(785,763)	141.8%
EXPENDITURES					
Food Service	1,690,208	1,789,910	1,870,652	80,742	95.7%
Total Expenditures	1,690,208	1,789,910	1,870,652	80,742	95.7%
Grand Revenue Totals	2,653,993	2,663,941	1,878,178		
Grand Expenditure Totals	1,690,208	1,789,910	1,870,652		
Grand Totals	963,786	874,031	7,526		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 DEBT SERVICE FUND
 JUNE 2022

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	12,011,654	12,040,004	12,187,043	147,039	98.8%
State Revenue	171,647	171,647	171,263	(384)	100.2%
Total Revenue	12,183,301	12,211,651	12,358,306	146,655	98.8%
EXPENDITURES					
Debt Services	2,726,741	2,726,741	12,357,256	9,630,515	22.1%
Total Expenditures	2,726,741	2,726,741	12,357,256	9,630,515	22.1%
Grand Revenue Totals	12,183,301	12,211,651	12,358,306		
Grand Expenditure Totals	2,726,741	2,726,741	12,357,256		
Grand Totals	9,456,560	9,484,911	1,050		

LAKE DALLAS ISD
BALANCE SHEET
GENERAL FUND, FOOD SERVICE AND DEBT SERVICE
AS OF JUNE 30, 2022

General Fund

Cash & Investments	44,608,662
Receivables	2,196,373
Deferred Expenses	45,020
Total Assets	46,850,055
Current Payables	(30,101,479)
Accrued Expenses	(136,220)
Deferred Revenue	(1,986,972)
Total Liabilities	(32,224,671)
Reserve for Encumbrances	1,000,604
Undesig. Fund Balance	(14,625,384)
Reserve for Encumbrances	(1,000,604)
Total Equity	(14,625,384)

Food Service

Cash & Investments	2,204,978
Receivables	9,457
Total Assets	2,214,435
Current Payables	(792,394)
Accrued Expenses	(28,253)
Total Liabilities	(820,647)
Reserve for Food Encumbrances	(321,171)
Undesig. Fund Balance	(1,000,081)
Reserve for Encumbrances	(72,536)
Total Equity	(1,393,788)

Debt Services

Cash & Investments	10,995,026
Receivables	773,821
Total Assets	11,768,847
Current Payables	0
Deferred Revenue	(197,422)
Total Liabilities	(197,422)
Reserve for Long Term Debt	(1,900,470)
Undesig. Fund Balance	(9,670,955)
Total Equity	(11,571,425)

**Lake Dallas ISD
Summary Of Tax Collections Comparison
June 2022**

<u>Current Tax Collections</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>
Current Tax Roll Status:	\$37,169,279	\$35,179,135	\$34,413,500
+/- Supplemental Adjustments	619,095	944,340	251,880
Balance Taxes Due After Adjustments	<u>37,788,374</u>	<u>36,123,475</u>	<u>34,665,380</u>
Current Collection Activity:			
General Operating Fund	23,865,990	22,775,495	22,301,003
Debt Service Fund	11,929,416	10,842,375	10,437,612
Total Current Collections	<u>35,795,406</u>	<u>33,617,870</u>	<u>32,738,615</u>
Unpaid Current Taxes Due @ End of Month	1,992,968	2,505,606	1,926,765
Collection % to Current Tax Role	94.73%	93.06%	94.44%

Delinquent Tax Collections

Prior Years Delinquent Tax Roll:	741,793	530,140	556,060
+/- Supplemental Adjustments	(134,960)	(126,036)	(21,133)
Balance Taxes Due After Adjustments	<u>606,833</u>	<u>404,104</u>	<u>534,927</u>
Delinquent Collection Activity:			
Less General Operating Funds Collected	64,106	-13,558	55,653
Less Debt Service Collected	30,456	(6,019)	23,768
Total Delinquent Collections	<u>94,562</u>	<u>-19,578</u>	<u>79,421</u>
Unpaid Delinquent Taxes Due @ End of Month	512,271	423,682	455,506
Collection % to Delinquent Tax Role	15.58%	-4.84%	14.85%

Penalties, Interest, Attorney Fees

Penalties and Interest:			
Penalty and Interest Paid On Taxes	172,489	72,236	86,566
Amount Paid to Tax Attorney	64,293	14,104	12,332
Total Penalties, Interest, Attorney Fees	<u>236,783</u>	<u>86,340</u>	<u>98,898</u>

Collection Summary

Current Taxes Collected	35,795,406	33,617,870	32,738,615
Delinquent Taxes Collected	94,562	-19,578	79,421
Penalties, Interest, Attorney Fees	236,783	86,340	98,898
Total Tax Collections	<u>36,126,750</u>	<u>33,684,632</u>	<u>32,916,934</u>
Total Unpaid Current Taxes Due @ End of Month	1,992,968	2,505,606	1,926,765
Total Unpaid Delinquent Taxes Due @ End of Month	512,271	423,682	455,506
Total Taxes Outstanding	<u>2,505,240</u>	<u>2,929,287</u>	<u>2,382,271</u>

Budget Amendment #6

FUND FUNC OBJECT SUB OBJ ORG YEAR PROG LOC DESCRIPTION CURRENT BUDGET INCREASE/ (DECREASE) PROPOSED BUDGET

EXPENDITURES

(USE WHOLE DOLLAR AMOUNTS ONLY.)

FUND	FUNC	OBJECT	SUB OBJ	ORG	YEAR	PROG CODE	LOC CODE	DESCRIPTION	CURRENT BUDGET	INCREASE/ (DECREASE)	PROPOSED BUDGET
199	11	6112	0	999	0	9	0	Sub Cost	400,000	101,530	501,530
199	21	6395	0	999	0	99	230	Special Education Supplies	4,000	8,500	12,500
199	21	6411	43	999	0	99	990	Travel - Instructional Leadership	4,175	2,841	7,016
199	31	6334	67	999	0	23	230	Special Education Assessment Materials	0	16,191	16,191
199	34	6396	0	800	0	99	801	Transportation Supplies	90,000	14,032	104,032

TOTAL EXPENDITURES

498,175	143,094	641,269
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REVENUES

FUND	FUNC	OBJECT	SUB OBJ	ORG	YEAR	PROG CODE	LOC CODE	DESCRIPTION	CURRENT BUDGET	INCREASE/ (DECREASE)	PROPOSED BUDGET
199	0	5931	0	0	0	0	0	SHARS	280,000	143,094	423,094

TOTAL REVENUES

280,000	143,094	423,094
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NET CHANGE TO FUND BALANCE

0

+INCREASE/(DECREASE)

EXPLANATION:

To amend the budget reflect additional SHARS revenue

To amend the budget reflect additional special education supplies, travel , assessment materials and transportation supplies.

Processed by _____
Date: _____

(ADMINISTRATIVE OFFICE USE ONLY)

_____	ORIGINATOR	_____	DATE
_____	SUPERVISOR/PRINCIPAL	_____	DATE
<i>Anno Haack</i>	DIRECTOR OF ACCOUNTING	<i>8-12-22</i>	DATE
_____	SUPERINTENDENT	_____	DATE
_____	BOARD SECRETARY	_____	DATE
_____	BOARD PRESIDENT	_____	DATE

White copy to be filed in Board Book
 Yellow copy to be filed in Administration Office
 Pink copy to be retained by Supervisor

**INTERLOCAL COOPERATION AGREEMENT:
POLICE/SCHOOL LIAISON PROGRAM**

This **Interlocal Cooperation Agreement** (“**Agreement**”) is entered as of the Effective Date by and between the **City of Lake Dallas**, (hereinafter called "**City**"), a Texas home rule municipality and the **Lake Dallas Independent School District** (hereinafter called "**LDISD**"), an independent school district organized pursuant to Chapter 11, Texas Education Code. City and LDISD are collectively referred to herein as the "Parties" and separately as “Party.”

RECITALS

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the "Act"), provides the authority to political subdivisions to contract with each other to facilitate the governmental functions and services of said political subdivisions under the terms of the Act; and

WHEREAS, LDISD and City are each a local government with the authority to enter into this Agreement pursuant to the Act; and

WHEREAS, it is mutually beneficial for the Parties to enter into an agreement which establishes the duties, assignment, responsibilities and obligations of the School Liaison Officer, City, and LDISD.

NOW, THEREFORE, for and in consideration of the payments and mutual covenants contained herein, and for other good and valuable considerations, the Parties agree as follows:

I. SCOPE OF AGREEMENT

- A. City shall provide a certified police officer employed full-time by City licensed by the Texas Commission on Law Enforcement (“**TCOLE**”) for the School Liaison Program for each of City's fiscal years during the term on this Agreement, to serve as a school resource officer (“**SRO**”), assigned to the following duties in and on the grounds of Lake Dallas Middle School (“**the School**”) during normal teacher workdays in the active school year, which generally includes 187 days during each calendar year:
1. Education of teachers and students regarding the law, investigation of criminal activity on school grounds, drug prevention, and crisis intervention.
 2. Interaction with the student body, faculty, and visitors by providing the following:
 - (a) education in crime prevention;
 - (b) student awareness of drugs and crimes, and
 - (c) an enhanced communication between the police and the student body.

3. Assist in security efforts at the School.
- B. LDISD shall furnish a suitable office space and telephones for the use by the SRO, but all other operational expenses shall be paid by City. City's Chief of Police ("Chief") shall meet and confer with the campus principals from time to time to establish mutually agreeable operational policies for the SRO.
 - C. The SRO assigned to the School shall be subject to the approval of the LDISD Superintendent. LDISD understands and agrees that the Chief may rotate or change any officer assigned to serve as SRO at the School; provided, however, the LDISD Superintendent may reasonably refuse to accept assignment of an officer as SRO and request assignment of a different officer. However, nothing in this Agreement shall abridge the right and responsibility of the Chief to assign, replace, discipline or otherwise supervise the activities of the SRO.
 - D. The SRO is expected to be on the School campus during school days no later than 8:30 AM and, except for regular lunch breaks, remain on the School campus until 4:30PM. Notwithstanding the foregoing, nothing in this Agreement shall require City to provide continuous police presence on the School campus during every school day when the SRO may be away from a campus for court, training, administrative duties, arrest processing or other official duties. Further, nothing in this Agreement shall obligate City to provide an SRO or other police presence at any school activities or events outside of regular school hours.
 - E. Nothing in this Agreement (1) prohibits LDISD from hiring off-duty police officers to provide security at sporting events or other special events or (2) requires City to authorize City police officers to be engaged by LDISD for events if doing so would violate any City policy, including City's Police Department policies and standing orders. This Agreement shall not govern off-duty peace officers hired for these purposes.
 - F. Information Sharing:
 1. City's Police Department will share with LDISD all information to the extent permitted by law related to any party for whose safety City's Police Department knows LDISD is responsible, and all information pertinent to investigation; provided, however, City's Police Department shall not be required to share information which, in the sole judgment and discretion of the Chief, may impede an on-going investigation, the apprehension of suspects, or the ability to obtain an indictment or conviction of a suspect or defendant, or which, if shared, would itself result in endangering person or property. Any information shared by City's Police Department with LDISD shall be treated as confidential and, except for release to other necessary law enforcement entities, released to third parties only when required by law (including, but not limited to, pursuant to requests made pursuant to the Texas Public Information Act) or when authorized in writing by the Chief.
 2. LDISD will share all information to the extent permitted by law that is needed to

assist City’s Police Department in furthering an investigation of suspected or known criminal activity. If educational records or personally identifiable information (as defined by the Family Educational Rights and Privacy Act [FERPA] 20 USC 1232g, et. seq.), is provided to the SRO, the SRO and City’s Police Department shall not disclose such information to any other party, other than necessary law enforcement entities, without prior consent of the parent, or as required or authorized by law. If a student is involved in illegal activity regardless of whether school is in session, LDISD and the SRO, and vice versa, will to the extent permitted by law share the information; but only in compliance with all laws and regulations.

- G. The SRO shall report to the Lieutenant of Support Service and the Chief. While on the School campus, the SRO will report directly to the School assistant principal and principal regarding the daily routine and communication issues on the School campus and then report to the LDISD superintendent.
- H. The SRO shall act as any other City paid full-time police professional. The SRO is governed by the same laws, policies, and procedures and will use discretionary powers in enforcing all local, state and federal laws, including the Texas Education Code.

II. TERM OF THE AGREEMENT

The term of this Agreement shall commence on the 1st day of October 2022, and will end at midnight, September 30, 2027, unless earlier terminated.

III. PAYMENT FOR SERVICES

- A. Each Fiscal Year during the term of this Agreement, LDISD shall pay City the amount identified as “LDISD Share” set forth in Exhibit “A” attached hereto and incorporated herein by reference (the “Annual Payment”). The Annual Payment formula and calculation for this payment is set forth in Exhibit A and is based upon 75% of the cost of salary and benefits of a full-time City police officer at the mid-career pay level of a police officer as of the Effective Date. The City reserves the right to review and/or adjust Exhibit A on an annual basis to ensure costs are being correctly capture.
- B. LDISD shall make payment on an annual basis to City no later than the following dates:

Fiscal Year	Due Date
FY 2022-2023	October 17, 2022
FY 2023-2024	October 16, 2023
FY 2024-2025	October 15, 2024
FY 2025-2026	October 15, 2025
FY 2026-2027	October 15, 2026

- C. LDISD shall notify City in writing, as provided in Section IX, not later than July 15 of each year of this Agreement of its election to terminate this Agreement at the end of the current

Fiscal Year. Unless LDISD sends notice to City on or before July 15 of the then current Fiscal Year that it intends to terminate the Agreement as of the end of the then current Fiscal Year, LDISD shall make the Annual Payment for the next Fiscal Year on or before the due date for the next Fiscal Year as set forth in Section III.B.

- D. LDISD shall not be relieved of its obligation to pay the amounts described in this Agreement in the event a SRO is absent due to sick leave, training, subpoena or court appearance, worker's compensation, holiday, vacation, or emergency, military, or bereavement leave. If the SRO is absent more than five (5) consecutive school days, the SRO shall be replaced with an acceptable replacement or payment for the current Fiscal Year shall be reduced on a prorated basis. The Parties agree that every effort should be made to schedule and/or designate the SRO's vacation days and other days off at times when school is not in session or at other times when the absence of the SRO will not otherwise create an unnecessary risk or hamper school operations.
- E. If City exercises its right to reassign the SRO for a period of time when, in the sole judgment of City, the SRO's services are required in response to a citywide or major emergency, and (i) such reassignment is for more than five (5) consecutive school days and (ii) City does not assign another officer to serve as the SRO during such period, payment for services shall be reduced on a prorated basis.
- E. For purposes of this Agreement, "Fiscal Year" means City's fiscal year consisting of each period beginning on October 1 and ending on the immediately following September 30 that occurs during the term of this Agreement.

IV. INDEPENDENT CONTRACTOR

City is and at all times deemed to be an independent contractor and shall be wholly responsible for the manner in which it determines which officer is assigned to the School Liaison Program and the way City performs the services required by the terms of this Agreement. Nothing herein shall be construed as creating the relationship of employer and employee, or principal and agent, between LDISD and City or any of City's agents or employees, including, but limited to, between LDISD and the SRO. City assumes exclusive responsibility for the acts of its employee as they relate to the services provided during the course and scope of the SRO's employment. City, its agents and employees (inclusive of the SRO), shall not be entitled to any rights or privileges of LDISD employees and shall not be considered in any manner to be a LDISD employee.

V. INSURANCE

City is a member of an intergovernmental risk pool for purposes of covering insured losses and shall provide LDISD documentation of its coverages, said coverages to meet the approval of LDISD. City shall maintain, during the term of this Agreement, workers' compensation insurance, general liability coverage, and auto liability coverage for its employee engaged in work under this Agreement. Upon request, City shall provide LDISD with Certificates of Insurance indicating such coverage prior to the beginning of any activities under this Agreement.

VI. AVAILABILITY OF FUNDS.

All expenditures made by City and LDISD, in fulfilling their obligations hereunder, shall be paid only from current revenues legally available.

VII. TERMINATION

- A. In addition to termination as provided in Section III.B., above, this Agreement may be terminated by either Party at any time, at its sole option, with or without cause, and without prejudice by giving written notice of termination not later than ninety (90) days prior to the date of termination subject to the following:
1. If LDISD terminates this Agreement pursuant to this Section VII.A., LDISD shall not be entitled to a refund of any portion of the Annual Payment for the then current Fiscal Year;
 2. If City terminates this Agreement pursuant to this Section VII.A., City shall refund to LDISD on a pro rata basis the unearned portion of the Annual Payment for the then current Fiscal Year from the date of termination to the last date of said Fiscal Year; and
 3. If either Party terminates this Agreement pursuant to this Section VII.A. by providing written notice of termination after July 15th of the then current Fiscal Year (but prior to payment of the Annual Fee for the next Fiscal Year) and the resulting date of termination falls into the next Fiscal Year, LDISD shall pay to City the prorated amount for the period this Agreement remains in effect for the next Fiscal Year unless the non-terminating Party waives in writing the 90 day notice requirement, in which case this Agreement shall terminate at the end of the then current Fiscal Year.
- B. A Party (the “Terminating Party”) may terminate this Agreement by providing written notice to the other Party (the “Defaulting Party”) if the Terminating Party has previously provided written notice to the Defaulting Party (the “Default Notice”) describing in detail provisions of this Agreement in which the Defaulting Party has materially failed to comply or perform and such non-compliance or non-performance has not been cured on or before the 30th day after the Terminating Party has delivered the Default Notice to the Defaulting Party. If this Agreement is terminated pursuant to this Section VII.B.:
1. Section VII.A.1 shall apply if City is the Terminating Party; and
 2. Section VII.A.2 shall apply if LDISD is the Terminating Party.

VIII. ASSIGNMENT OF AGREEMENT

Neither Party shall assign, transfer, or subcontract any of its rights, burdens, duties or obligations under this Agreement without the prior written consent of the other Party.

IX. GENERAL PROVISIONS

- A. No waiver of a breach or any provision of the Agreement by either Party shall constitute a waiver of any subsequent breach of such provision. Failure of either Party to enforce at any time, or from time to time, any provision of this Agreement shall not be construed as a waiver thereof.
- B. All obligations of each Party shall be performed in Denton County, Texas. The laws of the State of Texas shall govern the interpretation, validity, performance, and enforcement of this Agreement and the exclusive venue for any legal proceedings involving this Agreement shall be in a state court of competent jurisdiction in Denton County, Texas.
- C. Notices to LDISD shall be deemed given when delivered in person to the Superintendent of Schools of LDISD or on the next business day after the mailing of said notice addressed to said LDISD by United States mail, certified or registered mail, return receipt requested, and postage paid at 104 Swisher Rd. / P.O. Box 548, Lake Dallas, Texas 75065.
- D. Notices to City shall be deemed given when delivered in person to the City Manager of City or on the next business day after the mailing of said notice addressed to said City by United States mail, certified or registered mail, return receipt requested, and postage paid at 212 Main St., Lake Dallas, Texas 75065.
- E. The place for mailing notices for a Party may be changed only upon written notice given to the other in the manner herein prescribed for notices sent to the last effective place of mailing for the notifying Party.
- F. If any provision of this Agreement is held to be illegal, invalid or unenforceable under present or future laws, (1) such provision shall be fully severable, (2) this Agreement shall be construed and enforced as if such illegal, invalid or unenforceable provision had never been a part of this Agreement, and (3) the remaining provisions of this Agreement shall remain in full force and effect and shall not be affected by the illegal, invalid or unenforceable provision or by its severance from this Agreement
- G. This Agreement is the entire agreement between the Parties as to the subject matter hereof, and is the sole and only agreement of the Parties and supersedes any prior understanding or written or oral agreement relative to the subject matter hereof.
- H. This Agreement may be amended only by written instrument duly approved and signed by both Parties.
- I. This Agreement inures to the benefit of and obligates only the Parties executing this Agreement. No term or provision of this Agreement shall benefit or obligate any person or entity not a party to it. The Parties shall cooperate fully in opposing any attempt by any third person or entity to claim any benefit, protection, release or other consideration under this Agreement.

X. MUTUAL HOLD HARMLESS

- A. To the extent allowed by law, LDISD does hereby agree to waive all claims against, release, and hold harmless City and all of its officials, officers, agents, employees, in both their public and private capacities, from any and all liability, claims, suits, demands, losses, damages, attorneys' fees, including all expenses of litigation or settlement, or causes of action which may arise by reason of injury to or death of any person or for loss of, damage to, or loss of use of any property arising out of or in connection with this Agreement.
- B. To the extent allowed by law, City does hereby agree to waive all claims against, release, and hold harmless LDISD and all of its officials, officers, agents, employees, in both their public and private capacities, from any and all liability, claims, suits, demands, losses, damages, attorneys' fees, including all expenses of litigation or settlement, or causes of action which may arise by reason of injury to or death of any person or for loss of, damage to, or loss of use of any property arising out of or in connection with this Agreement.
- C. It is the intention of both Parties that this mutual hold harmless clause shall be interpreted to mean each Party shall be responsible for the actions of each Party's own employees, officials, officers, and agents. The Parties hereby agree that they have not waived their sovereign and/or governmental immunity by entering into and performing its obligations under this Agreement.

XI. DISPUTE RESOLUTION

Should a dispute arise between the Parties regarding this Agreement or the terms contained herein, the Parties shall first attempt to resolve the dispute through direct discussions in a spirit of mutual cooperation. If such discussions fail to resolve the dispute, the Parties agree they shall submit such dispute to non-binding mediation with a mutually agreeable mediator. Said mediation shall be conducted within thirty (30) days following written notice of a demand for mediation by either Party, unless the Parties agree to a shorter or longer period, and the costs of such mediation shall be borne by the Parties equally. The purpose of this section is to reasonably ensure that City and LDISD in good faith utilize mediation before pursuing litigation. The Parties' participation in, or the results of any mediation under this section shall not be construed as a waiver by the Parties of any rights, privileges, defenses, remedies or immunities available to the Parties as governmental entities, nor waiver of any termination provisions, expiration dates or deadlines set forth in this Agreement.

XII. EFFECTIVE DATE

This Agreement shall be effective on the date when signed by the authorized representatives of all Parties.

(signatures on following page)

SIGNED AND AGREED this ____ day of _____, 2022.

CITY OF LAKE DALLAS

By: _____
Kandace Lesley, City Manager

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

Kevin B. Laughlin, City Attorney

SIGNED AND AGREED this ____ day of _____, 2022.

**LAKE DALLAS INDEPENDENT
SCHOOL DISTRICT**

By: _____
Dr. Mike Rockwood, Superintendent

ATTEST:

Printed Name: _____

Title: _____

Attachment A

School Resource Officer Rates for FY 2022-23

Base Salary	\$67,283.00
Overtime Pay	\$1,848.00
Longevity Pay	\$540.00
Certification Pay	\$300.00
TMRS	\$10,349.00
Medicare	\$1001.00
Workers Comp.	\$3,062.00
TEC	\$162.00
Health Insurance	\$12,183.00
Teledoc	\$114.00
Dental Insurance	\$351.00
Life & AD&D	\$135.00
EAP	\$58.00
Short Term Disability	\$154.00
Long Term Disability	\$219.00

Total Wages & Benefits \$97,959.00

Year 1 - Contributions from Both Parties

Lake Dallas ISD (75% of total wages and benefits)	\$73,469.00
City of Lake Dallas (25% of total wages and benefits)	\$24,490.00
Total Wages and Benefits	\$97,959.00

Year 2 - Contributions from Both Parties

Lake Dallas ISD (75% of total wages and benefits)	\$75,674.00
City of Lake Dallas (25% of total wages and benefits)	\$25,224.00
Total Wages and Benefits	\$100,898.00

Year 3 - Contributions from Both Parties

Lake Dallas ISD (75% of total wages and benefits)	\$77,943.00
City of Lake Dallas (25% of total wages and benefits)	\$25,982.00
Total Wages and Benefits	\$103,925.00

Year 4 - Contributions from Both Parties

Lake Dallas ISD (75% of total wages and benefits)	\$80,282.00
City of Lake Dallas (25% of total wages and benefits)	\$26,761.00
Total Wages and Benefits	\$107,043.00

Year 5 - Contributions from Both Parties

Lake Dallas ISD (75% of total wages and benefits)	\$82,691.00
City of Lake Dallas (25% of total wages and benefits)	\$27,563.00
Total Wages and Benefits	\$110,254.00

Professional Development and Appraisal System Lake Dallas I.S.D. Approved Appraisers 2022-2023

Mollie Avelino
Kerri Blevins
Jessica Bovan
Jennifer Bryant
Randall Caldwell
Christi Cottongame
Mike Cromis
Ashley Fay
Rendee Garrison
Cala High

Charlayne Heselton Pruitt
Karla Landrum
Russell Lopez
John Modica
Jonathan Mosby
Jennifer Phillips
Arely Potts
Alyssa Stevenson
Shelly Wendt

The formal appraisal of all District teachers shall be in accordance with the Texas Teacher Evaluation and Support System (T-TESS) developed by the Texas Education Agency. The purpose of T-TESS is to improve planning, instruction, the learning environment, and professional practices and responsibilities so that the refinement of each teacher's craft leads to improved student performance.

T-TESS aligns with the Texas Teacher Standards (TEC, Chapter 140, Section 149.1001) and is intended to be used for continuous professional growth through ongoing feedback and support which results in refinement of knowledge, skills and practices that ultimately impact student performance.

All appraisers shall complete required T-TESS Appraisal Training and Appraiser Certification exam prior to performing appraisals.

All District teachers shall be appraised annually except as allowed by DNA(Local). Components of the appraisal process, such as classroom observations and walk-throughs, shall be conducted more frequently as necessary to ensure that teachers receive appropriate guidance.

The District shall establish an appraisal calendar each year.

Complaints regarding teacher appraisal shall be addressed in accordance with DGBA(LOCAL).



BOARD of TRUSTEES

July 4, 2022

Dear Lake Dallas ISD Team of 8,

Thank you for your service to the Children of Texas. Your work is extremely impactful to public school students in your district and around the state and does not go unnoticed.

I am writing to ask for your district's support and endorsement for TASB Director Region 11, Position A. My HEB ISD School Board has nominated me for this position, and I am honored that they believe in my leadership ability to serve Region 11 and TASB on their behalf. If elected to the TASB Board I will represent Region 11, your District, and all our students with enthusiasm, energy, a passion for Texas Public Schools.

I have been privileged to serve on the Hurst Eules Bedford ISD Board of Trustees since 2013. I am currently Board Secretary, and have served as both Vice President and President. I am a 2018 graduate of Leadership TASB and a Master Trustee. I have served in multiple leadership roles in my community including with the HEB Chamber of Commerce, the HEB Education Foundation, the HEB Economic Development Foundation, and the Trinity Trojan Football Booster Club Advisory Board. I have served the HEB ISD School Board in the state by leading my district through participation in the TEA Lone Star Governance Exemplar Cohort, participation in the Advocacy Institute, representing HEB ISD on the TASB Legislative Action Committee, and leading multiple presentations at both TASA/TASB conference and Summer Leadership Institute. When I am not serving Texas Public Education, I work in the financial services industry leading a team of data analysts identifying opportunities for business process improvements using customer experience data and feedback.

I have enclosed a copy of my bio and the TASB endorsement form. If your School Board chooses to endorse me, please fill out the form and mail it to TASB as instructed by August 29.

If you have any questions or would like to discuss the TASB Board position with me, feel free to call me at 817-235-7011.

I thank you for your consideration, and I look forward to serving Region 11!

All the Best,

Julie Cole
Board of Trustees
Hurst Eules Bedford ISD



Julie Cole has served as a Trustee for the Hurst Eules Bedford ISD School Board since May of 2013 holding several officer positions including secretary, vice president and president from 2017-2021. Mrs. Cole is a 2018 Graduate of Leadership TASB and a Master Trustee. The HEB ISD Board was named the Texas Outstanding Board of the year for 2020.

Julie moved to Texas with her husband Curtis and two sons Conner (Trinity HS class of 2011) and Hayden (Trinity HS class of 2016) in 2002 and was drawn to the HEB area for its small town within a big city atmosphere, strong sense of community, and excellent quality education. After serving on the PTA and several volunteer committees, Julie spent several years leading the Trinity Trojan Football Booster Club which gave her a chance to support students from diverse backgrounds who had varied needs. Julie is passionate about providing all students with opportunities for successful academic and personal outcomes and advocating for public education for all students in Texas.

Julie has been employed at Fidelity Investments since 2016 as part of the Customer Knowledge and Strategic Insights group, leading the Interaction Analytics team for Personal Investing and before that spent 18 years at American Airlines in various roles. Julie is active in many community organizations including the HEB ISD Education Foundation, the HEB Chamber of Commerce and the HEB Economic Development Foundation.

Tammy Harris Nakamura

Professional, Civic, Volunteer, and Community Leadership Resume

Background/Professional History

- 1958** Born in Louisville, Kentucky
- 1972-1976** Sacred Heart Academy Louisville, Kentucky
- 1976-1980** Eastern Kentucky University graduated with a B.A. in Public Relations, Marketing, and Advertising from Richmond, Kentucky.
- My internship was with Keeneland Race Track where I held responsibilities in the above areas.
- 1976-1980** Alpha Delta Pi Sorority where I held leadership positions as treasurer, rush chairman, and president in my senior year. Also in charge of Special Olympics for two years.
- 1977-1982** Employed at Hall's on the River during college.
- 1980-1982** Employed at Jerhico Corporation in Lexington, Kentucky where my responsibilities Marketing and Advertising for my territory.
- 1982-1987** Employed at Marriott Corporation- held positions of Catering/Sales Manager, Catering Director and Food and Beverage Director. Directed opening team where I was transferred throughout North America to open Marriott hotels.
- 1987-1989** Employed at George Mitchell Corporation, Galveston Texas where I was Food and Beverage director/ opening of San Luis Hotel.
- 1989** Married and moved to DeSoto, Texas
- 1994-2007** Owned and operated Chammeyville Junction carwashes in Duncanville and DeSoto Texas. Responsible for \$5 million dollar budget.
- 2001-2006** Owner and operator of United Surgical Partners.

1992-Present Owner and Director of Marketing for Accent on You Cosmetic Surgery Center and Medi Spa in Arlington, Texas.

1992-Present Owner of Natico Management Corporation which oversees Accent Holdings and Accent on You Cosmetic Surgery Center budget.

Civic, Volunteer, and Community Leadership

1987-1989 American Heart Association (Galveston, Texas) Bachelor Party Event - Chairman (started event)

- Raised \$60,000 1st year

1987 Chairman of Galveston Island Visitors and Convention Bureau Island Beautification Project

1987-1989 Member of Junior League of Galveston and held various fundraising positions.

1990 American Heart Association Celebrity Waiter Party Chairman

1991 Duncanville Chamber of Commerce Auction Chairman

1991-1993 Duncanville Chamber of Commerce Board Member

1994-1997 American Cancer Society Auction Chairman and Board Member along with other various Positions

1998-2000 Cancer Research Foundation Silver Spurs Gala - Live and Silent Auction Chairman

1999 Arts Council Northeast (Formerly known as ARTSNET) Silent Auction Chairman

2000 & 2006 Colleyville Womans Club Fashion Show - Silent Auction Chairman

2000 Colleyville Womans Club Fashion Show - Silent Auction Chairman

2001 Colleyville Womans Club Fashion Show - Live Auction Chairman

2001 Cancer Research Foundation Silver Spurs Gala - Silent Auction Chairman

- 2001-2012** Member at Fellowship Church and volunteered at many events
- 2002** North Texas Cancer Research Foundation Silver Spurs Gala - Chairman and Board Member
- 2003** North Texas Cancer Research Foundation Silver Spurs Gala – Chairman
- 2004 & 2012** GRACE Gala- Table Sales Chairman
- 2005** GRACE Gala- Chairman and Grace Gala Advisory Board
- 2007** Colleyville Womans Club Fashion Show-Vice - Chairman
- 2007-2011** Beautiful Feet Ministry in Forth Worth - Volunteer
- 2008** Colleyville Womans Club VIP Appreciation Event - Chairman
- 2008** GRACE Gala - Silent Auction Chairman
- 2002-2005** Colleyville Womans Club - Home Tour Raffle Chairman
- 2011-2012** Colleyville Womans Club - Home Tour Raffle Chairman
- 2011-2012** Colleyville Womans Club - Vice-President Community Relations
- 2012-2014** Colleyville Womans Club Fashion Show - Table Sales Chairman
- 2012** Arts Council Shining Stars Luncheon - Live Auction Chairman
- 2012-2021** Member of Covenant Church in Colleyville
- 2013** Arts Council Shining Stars Luncheon - Raffle Chairman
- 2013** Lions Club Dancing with the Stars Contestant
- 2014** Fort Worth Texas Magazine Art of Giving Award
- 2014** GRACE Gala Raffle Ticket - Chairman
- 2015** Colleyville Womans Club Fashion Show and Benefit - Chairman
- 2016-2022** Colleyville City Council, Place 1 Holding numerous board positions
- Audit Committee

- Metroport Teen Court Advisor Board
- Tax Increment Finance District Board
- Colleyville Economic Development Corp. Board

2001-2011 Held Positions at all three schools in Grapevine/Colleyville

Glenhope Elementary:

- PTA (before name changed) Vice-President
- Raffle Chairman
- Homeroom Mom
- Cub Scout Leader

Crosstimbers Middle School:

- President PTA;
- 8th grade banquet Chairman (twice)
 - Started fundraiser for kids to get banquet clothes for 8th grade banquets
- Cheerleading Booster Club Vice-President and President
- Math Competition Chairman
- CEC Committee Member
- Middle School Mentor Program.
- Member of National Charity League with my daughter for seven (7) years (through high school) where together we put in over 300 hours of volunteer work.

Grapevine High School:

- Vice-President PTSA (two years)
- President (one year)
- Teacher Appreciation Chairman (one year)
- Cheerleading Booster Club President (two Years)
 - Started the Grapevine High School/Colleyville Heritage High School Bingo that has continued on and is the largest fundraiser for both squads each year
- Football Booster Club Board Member (four years)
 - Started tailgate parties before Friday night football games.
 - In charge of football program (three years).
- Started Project Graduation Retro Prom party for parents to raise money for project graduation.
 - Raised over \$60,000.
- Chaired the National Charity League banquet when Natalia was a senior in high school.

Awards

Colleyville Womans Club Awards:

- 2002 Neos Award
- 2003 Paladin Award
- 2004 Auragold Award
- 2007 Zenith Award
- 2012 Regency Award

2013 Citizen of the Year, Chamber of Commerce

Personal

Married to Yukihiro Nakamura, M.D. for 35 years with two children, Natalia (33) and Nico (29).

Mac Belmontes Bio



Mac Belmontes has lived in North Texas his entire life. During that time, Mac has always given back to the community by being committed to transforming the lives of its residents. His overwhelming support from many stakeholders stems from a life of educating, supporting and investing in the success of his community.

As the first member of his family to graduate high school, Mac realized the profound impact that education had not only on his life, but also on society in general. He learned first-hand how hard work, responsibility, and determination helped his parents create a better family life. His upbringing and family values instilled the personal responsibility, perseverance and work ethic he upholds. He has cultivated and practiced careful compassion for many who have not had the opportunity to live the American dream.

As a community leader and educator, Mac strongly believes in achieving academic excellence and has worked closely with public school districts and currently serves as the Board Trustee Vice-President for Lake Worth Independent School District. Mac was instrumental in expanding free breakfast and lunch to the entire district.

He has had the honor and privilege to serve in many capacities such as the Chair for the Community Action Partners which provides services to economically disadvantaged individuals to working with local Hiring Fairs throughout the DFW Metroplex with Tarrant County Workforce Board. He currently serves as a Director with the Mexican American School Board Association. Respected throughout the Tarrant County industry, Mac has served on many business consortiums and has provided consulting services to several industries.

A native of Fort Worth, Mac earned his Executive Master of Business Administration from Texas Woman's University in Denton. He also holds a Bachelor of Arts from Texas Wesleyan University and his Associates of Arts from Tarrant County Junior College. Mac has also participated with study abroad programs in the Netherlands, Italy and Cuba.

Mr. Belmontes is a proud product of Fort Worth and Lake Worth Independent School District, where he has resided since birth. Mac is honored to call Tarrant County home with his wife and children.

m.belmontes@lwbullfrog.org
www.macbelmontes.com



EAGLE MOUNTAIN SAGINAW ISD

Fostering a Culture of Excellence

July 14, 2022

Dear Esteemed Team of 8:

I have always believed that all children, no matter their circumstances, have the capacity to learn if given the right environment and resources of support. The right teacher can ignite the spark of understanding, the right nurse can heal the injury, the right counselor can console the heart, and the right leader can guide the path. The work we do in public education is all encompassing and is critical to the foundations of our future. I thank each of you for your commitment and dedication to this important calling.

I would be honored to represent you on the TASB Board in Position D and humbly ask for your endorsement. I have had the privilege of serving on the EMS ISD Board of Trustees for 27 years to date. During that tenure, I have served as President of the Board for multiple terms, most recently in 2021-2022. I am a graduate of Leadership TASB and hold the designation of Master Trustee. I attend the TASB grassroots meetings and participate in both submitting and gathering ideas. I also have attended the North Texas Area Association of School Boards meetings held locally.

I have been involved in public schools since my parents came here when this district was just forming. I have personal experience as a student, parent, and now a grandparent, and a strong frame of reference from my family members serving as teachers and administrators. The decades of experience and multiple perspectives I bring, both professionally and personally, will be a great asset in serving you with integrity, passion, and commitment. These are challenging times for public education, and I hope to use my knowledge and experience to help shape and guide a strong future for all Texas schoolchildren.

A copy of my biography is included as an attachment for your convenience, and I am happy to visit with you directly should you have any additional questions. My contact information is 817-239-3400. If you choose to endorse me as your nominee, please complete the attached TASB Endorsement Form, place it on your Board agenda for consideration, and mail it to TASB by August 29. Thank you for your time and consideration.

Sincerely,

Steven G. Newcom
Board of Trustees



EAGLE MOUNTAIN SAGINAW ISD

Fostering a Culture of Excellence



Steven G. Newcom has served on the Eagle Mountain-Saginaw ISD Board of Education for 27 years. He graduated from Leadership TASB and earned his Master Trustee designation, both in 1998. Originally elected in 1995, he has served as President of the Board for multiple terms during his tenure, most recently serving consecutive terms from 2015-2022. Under his leadership, the Board was named a top five finalist for Texas Honor Board of the Year in 2016.

Mr. Newcom's parents both taught in EMS ISD and he is a proud graduate of Boswell High School, where the gymnasium bears his father's name. Steve and his wife, Joy, have three sons, who also are all graduates of Boswell High School. He now has one grandchild who recently graduated from the district and two grandchildren currently attending district schools.

Steve graduated from Baylor University and is a Certified Public Accountant. Now retired, he owned and operated his own accounting firm in the community for 37 years. In his professional career, he served as President of the Fort Worth Chapter of Certified Public Accountants and on the TXCPA Fort Worth Chapter Nominating Committee. He was named the Chapter's CPA of the Year in 2015-16. He also was named a Distinguished Alumni of Tarrant County College in 2013.

He also has a long legacy of service in the local community, including terms as President of the Saginaw Area Chamber of Commerce, Saginaw Optimist Club, and the Fort Worth Chapter of Texas Association of Sports Officials. He was bestowed the prestigious honor of PTA Lifetime Member and has been named the City of Saginaw Citizen of the Year and City of Saginaw Public Servant of the Year.

Steve is respected in both professional groups and across the community for his decision-making and leadership abilities. He is passionate about insisting that all children can learn. He believes the job of a board member is to do all they can to pave the way for each student to reach their highest potential, and he can be seen in schools and at school activities throughout the years to support and celebrate the students, staff, and families of EMS ISD.



July 24, 2022

Greetings!

My name is Patsy Sosa-Sanchez, and I am serving in my third year on the Denton ISD Board of Trustees. As a native Texas, and a thirty-nine-year resident of Denton County, I am honored to serve the 32,000+ children in our district. I am a strong believer that the work we all do to help prepare children for their future successes is crucial to maintaining civil societies in our local, state, and national level.

The Board of Directors of the Texas Association of School Boards (TASB) is the elected body that meets throughout the year to supervise, control, and direct the affair of its organization in accordance with its Articles of Incorporation, Bylaws, and Advocacy Agenda. Each TEA Region – as in our case is Region 11, is allocated the appropriate number of representatives to its board based on population; we currently have 3 representatives, with one more representative position added this year.

This year, as TASB has allocated its fourth position – Region 11A, a new representative will be elected, and I am pleased to inform you that my Board of Trustees has nominated me to serve. My biographical information can be found on the TASB Director Nomination information page, by visiting:

https://www.tasb.org/about-tasb/governance/tasb-director-nomination-information/documents/2022/11a_sosa-sanchez_redacted.pdf

As our school districts address increasing enrollments, implementing and maintaining of HB3, rapidly decreasing pools of teacher candidates, upcoming Legislative Sessions, and now the pre- and post-effects of COVID 19, a steadfast and united advocacy that stems from our board of trustees collectively is a high demand. Our efforts of careful and thoughtful decision-making, strategizing, and advocating for student-centered improvement initiatives are of essence as TASB continues as a trailblazing organization in education.

I am asking for your school board's endorsement of me, as a candidate for the new position on the TASB Board of Directors representing Region 11A.

To be endorsed, your board must have a formal ***Vote of Endorsement*** in an open meeting, and then email the **TASB ENDORSEMENT FORM D** (see attached) to TASB **no later than August 29, 2022.**

In closing, I would like to thank you for taking the time in considering my request for support and endorsement. I look forward to continuing my service to our students and citizens in our region and state, through my active commitment on the TASB Board of Directors.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patsy Sosa-Sanchez', written in a cursive style.

Dr. Patsy Sosa-Sanchez



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)

PRINTED NAME: _____

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 29, 2022.
**RETURN TO: E-mail: boardcommunications@tasb.org
FAX: 512.467.3554**

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
COMBINED BUDGET SUMMARY
2022-23 School Year**

Estimated Revenue Sources	General <u>Fund</u>	Food <u>Service</u>	Debt <u>Service</u>	Memorandum <u>Total</u>
Local and Intermediate Revenues	\$27,051,915	\$725,300	\$14,241,430	\$42,018,645
State Program Revenues	12,721,991	10,000	243,924	12,975,915
Federal Program Revenues	803,075	1,181,440	-	1,984,515
Total Budgeted Revenue Sources	40,576,981	1,916,740	14,485,354	\$56,979,075
Total Expenditures				
Instruction	23,580,635	-	-	23,580,635
Instruction Resources & Media Services	568,194	-	-	568,194
Curriculum/Instructional Staff Dvlpmnt.	1,039,543	-	-	1,039,543
Instructional Leadership	860,012	-	-	860,012
School Leadership	2,138,546	-	-	2,138,546
Guidance and Counseling Services	1,377,304	-	-	1,377,304
Social Work Services	12,072	-	-	12,072
Health Services	355,030	-	-	355,030
Student Transportation	1,592,909	-	-	1,592,909
Food Services	-	1,915,759	-	1,915,759
Co-Curricular Extracurricular Activities	1,209,309	-	-	1,209,309
General Administration	1,618,396	-	-	1,618,396
Plant Maintenance & Operations	5,399,834	-	-	5,399,834
Security & Monitoring Services	286,695	-	-	286,695
Data Processing Services	988,381	-	-	988,381
Debt Services	-	-	14,475,687	14,475,687
Facilities Acquisition and Construction	14,000	-	-	14,000
Payments to Fiscal Agents	4,000	-	-	4,000
Other Intergovernmental Charges	245,000	-	-	245,000
Total Appropriated Expenditures	\$41,289,860	\$1,915,759	\$14,475,687	\$57,681,306
Budgeted Increase (Decrease)	(\$712,879)	\$981	\$9,667	(\$702,231)

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
GENERAL FUND
2022-23 School Year**

Estimated Revenue Sources	2021-22 Budget	2022-23 Budget	Increase/ Decrease	% Change
Local and Intermediate Revenues	\$24,770,385	\$27,051,915	\$2,281,530	9.21%
State Program Revenues	14,431,911	12,721,991	(1,709,920)	-11.85%
Federal Program Revenues	666,462	803,075	136,613	20.50%
Total Budgeted Revenue Sources	39,868,758	40,576,981	708,223	1.78%
 Total Expenditures				
Instruction	23,309,746	23,580,635	270,889	1.16%
Instruction Resources & Media Services	490,632	568,194	77,562	15.81%
Curriculum/Instructional Staff Dvlpmnt.	761,467	1,039,543	278,076	36.52%
Instructional Leadership	676,068	860,012	183,944	27.21%
School Leadership	2,294,135	2,138,546	(155,589)	-6.78%
Guidance and Counseling Services	1,342,436	1,377,304	34,868	2.60%
Social Work Services	12,838	12,072	(766)	-5.97%
Health Services	375,058	355,030	(20,028)	-5.34%
Student Transportation	1,557,491	1,592,909	35,418	2.27%
Co-Curricular Extracurricular Activities	1,206,846	1,209,309	2,463	0.20%
General Administration	1,468,436	1,618,396	149,960	10.21%
Plant Maintenance & Operations	5,153,722	5,399,834	246,112	4.78%
Security & Monitoring Services	306,628	286,695	(19,933)	-6.50%
Technology Services	972,622	988,381	15,759	1.62%
Facilities Acquisition and Construction	14,000	14,000	-	0.00%
Payments to Fiscal Agents	4,000	4,000	-	0.00%
Other Intergovernmental Charges	220,896	245,000	24,104	10.91%
Total Appropriated Expenditures	\$40,167,021	\$41,289,860	\$1,122,839	2.80%
 Budgeted Increase	 (\$298,263)	 (\$712,879)		

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
CHILD NUTRITION
2022-23 School Year**

Estimated Revenue Sources	2021-22 <u>Budget</u>	2022-23 <u>Budget</u>	Increase/ <u>Decrease</u>	% <u>Change</u>
Local and Intermediate Revenues	\$169,730	\$725,300	\$555,570	327.33%
State Program Revenues	10,000	10,000	\$0	0.00%
Federal Program Revenues	1,613,669	1,181,440	(\$432,229)	-26.79%
Total Budgeted Revenue Sources	1,793,399	1,916,740	123,341	6.88%
 Total Expenditures				
Payroll	905,119	928,924	23,805	2.63%
Professional and Contracted Services	38,500	39,500	1,000	2.60%
Supplies and Materials	817,054	922,135	105,081	12.86%
Other Operating Expenditures	3,700	3,700	-	0.00%
Debt Service			-	0.00%
Capital Outlay	21,500	21,500	-	0.00%
Total Appropriated Expenditures	\$1,785,873	\$1,915,759	129,886	7.27%
 Budgeted Increase (Decrease)	 \$7,526	 \$981		

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
DEBT SERVICE
2022-23 School Year**

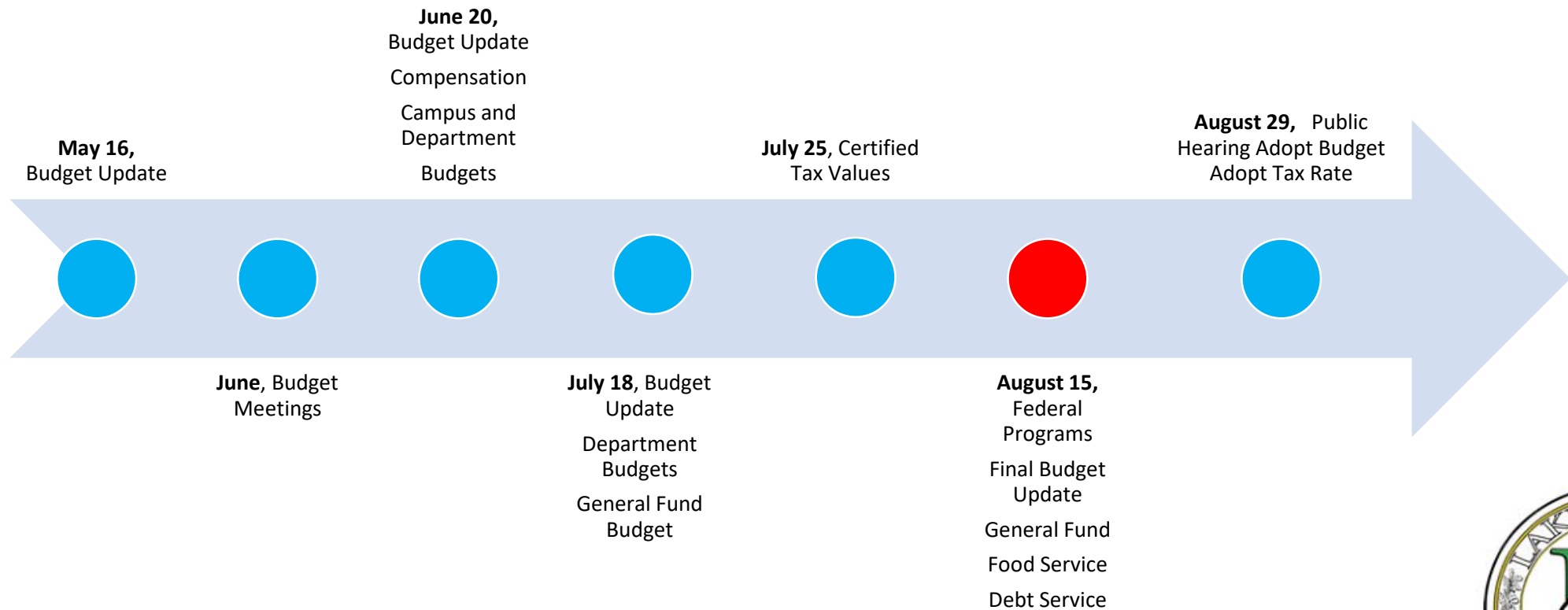
	2021-22	2022-23		
Estimated Revenue Sources	<u>Budget</u>	<u>Budget</u>	<u>Increase/ Decrease</u>	<u>% Change</u>
Local Sources	12,187,043	14,241,430	\$2,054,387	16.86%
State Sources	171,263	243,924	72,661	
Total Budgeted Revenue Sources	<u>12,358,306</u>	<u>14,485,354</u>	<u>2,127,048</u>	<u>17.21%</u>
 Expenditures				
Debt Service	12,357,256	14,475,687	2,118,431	17.14%
Total Appropriated Expenditures and Other	<u>\$12,357,256</u>	<u>\$14,475,687</u>	<u>\$2,118,431</u>	<u>17.14%</u>
Budgeted Increase (Decrease)	\$1,050	\$9,667	\$8,617	

2022-2023 Budget Planning



Lake Dallas ISD
Board Meeting
August 15, 2022

BUDGET CALENDAR



KEY POINTS

- Revenue per student is fixed by state funding formulas
- ADA is the most important determinate of district revenue
- Higher property values do not mean more overall General Fund revenue
- TEA calculates the state maximum compressed tax rate (MCR)
- State funding is reduced when a district adopts a tax rate lower than MCR
- Tax rates have declined
- Inflation has outpaced HB 3 gains
- District budget is largely tied to staff
- District budget is restricted by state and federal rules

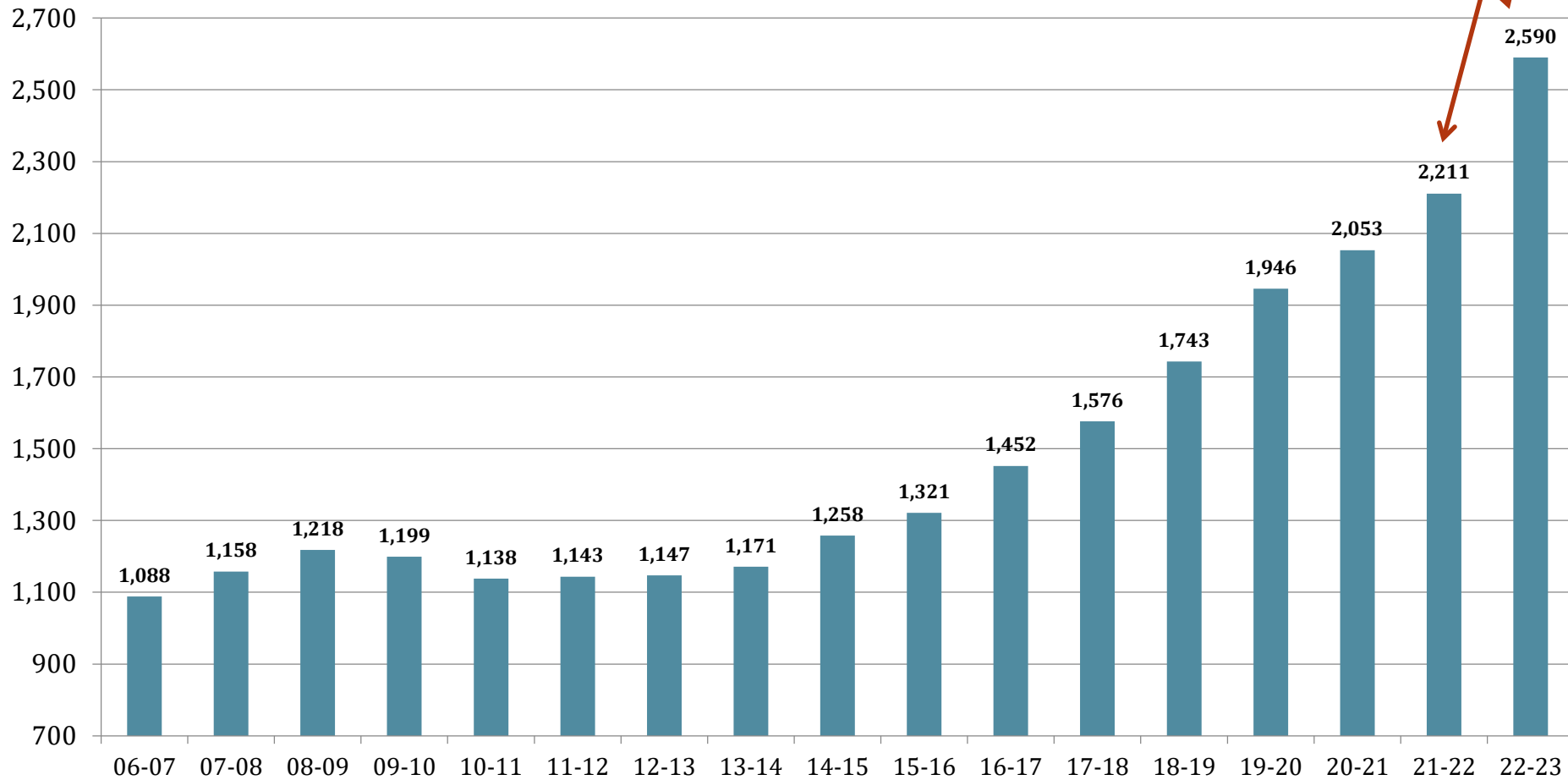


General Fund Assumption

- FY 23 ADA assumption - 1.5% Growth Rate
- Increase property values
- Denton Central Appraisal District provided an estimate for taxing entities
- New Homestead Exemption - \$40,000
- All numbers being shared are estimates and subject to change prior to Budget Adoption



CERTIFIED PROPERTY VALUES



* Freeze Adjusted Taxable Values



GENERAL FUND REVENUE

Local Revenue

- Property Taxes
- Interest Revenue
- Athletic Revenue

• State Revenue

- Available School Fund
- Foundation
- TRS on Behalf

• Federal Revenue

- SHARS
- Federal Impact Aid

	2021-22 Budget	2022-23 Budget	Increase (Decrease)	% Increase (Decrease)
Local	\$24,770,385	\$27,051,915	\$2,281,530	9.21%
State	14,431,911	12,721,991	(1,709,920)	-11.85%
Federal	<u>666,462</u>	<u>803,075</u>	136,613	20.50%
Total	\$39,868,758	40,576,981		

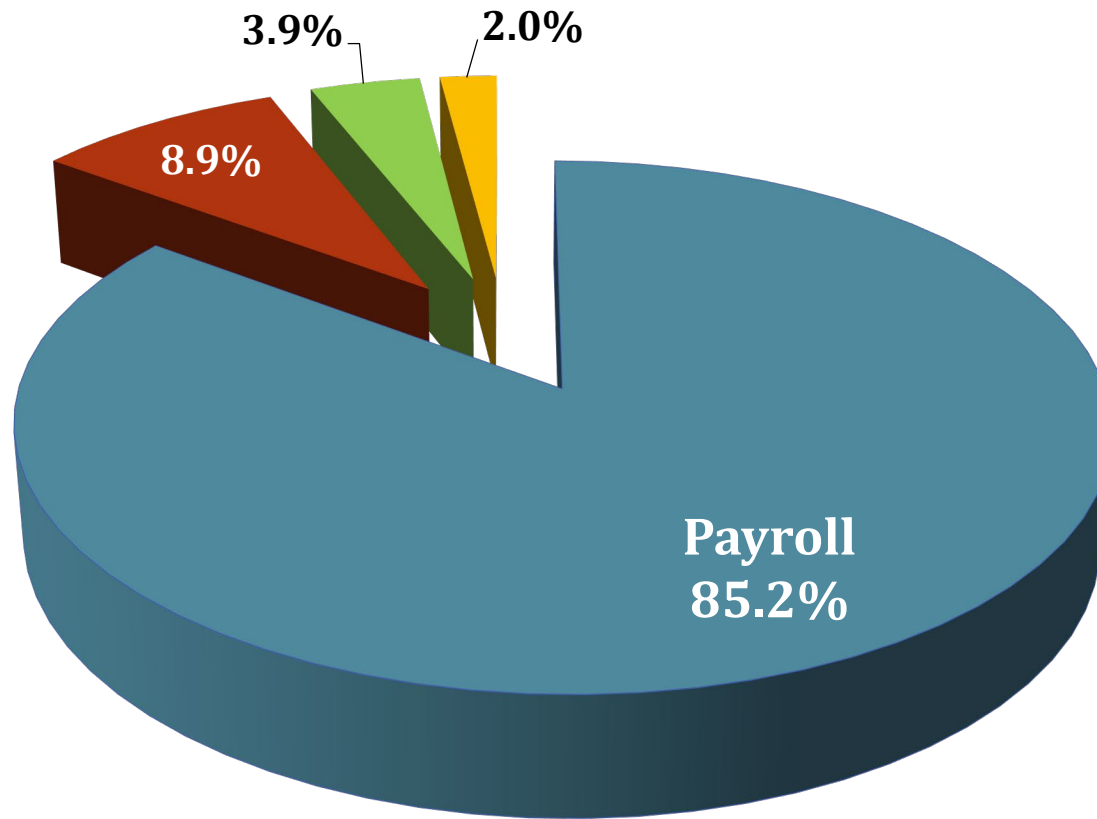


GENERAL FUND EXPENDITURES

Department	2021-22 Budget	2022-23 Budget	Increase (Decrease)	% Increase (Decrease)
Instruction (Library, Curriculum & Staff Development)	\$24,565,845	25,192,372	626,527	2.55%
Instructional Support (Instructional, Campus Leadership, Co-Curricular, Counseling, Health Services, Curriculum Support)	5,907,381	5,952,273	44,892	0.76%
General Administration (Insurance, HR, Business Operations, Central Admin, Tax Collections and Appraisals)	1,689,332	1,863,396	174,064	10.30%
District Operations (Transportation, Facilities, Utilities, Technology, Security, Insurance)	<u>8,004,463</u>	<u>8,281,819</u>	277,356	3.47%
Total	\$40,167,021	41,289,860		



GENERAL FUND EXPENDITURES



- Salaries and Benefits
- Contracted Services
- Supplies
- Other



GENERAL FUND BUDGET

Department	2021-22 Budget	2022-23 Budget	Increase (Decrease)	% Increase (Decrease)
Revenue	\$39,868,758	\$40,576,981	\$708,223	1.8%
Expenditure	<u>40,167,021</u>	<u>41,289,860</u>	\$1,122,839	2.8%
Increase (Decrease)	(\$298,263)	(\$712,879)		



CHILD NUTRITION BUDGET

Department	2021-22 Budget	2022-23 Budget	Increase (Decrease)	% Increase (Decrease)
Revenue	\$1,793,399	\$1,916,740	\$123,341	6.88%
Expenditure	<u>1,785,873</u>	<u>1,915,759</u>	129,886	7.27%
Increase (Decrease)	\$7,526	\$981		



DEBT SERVICE BUDGET

- Increased property values provide additional opportunities to retire debt
 - Increase LDISD Debt Capacity
 - Decreases Taxpayer Interest Burden
- Since 2012, deployed debt management practices such as pre-payment or refinancing debt realizing more than \$26.86 million interest and principle savings
- Maintaining Current Tax Rate - \$.50 for FY 2023
- Defeasement of Debt
 - Prepay existing debt - \$3,570,000
 - Future interest cost savings - \$2,927,550



DEBT SERVICE BUDGET

Department	2021-22 Budget	2022-23 Budget	Increase (Decrease)	% Increase (Decrease)
Revenue	\$12,358,306	\$14,485,354	\$2,127,048	17.21%
Expenditure	<u>12,357,256</u>	<u>14,475,687</u>	2,118,431	17.14%
Increase (Decrease)	\$1,050	\$9,667		

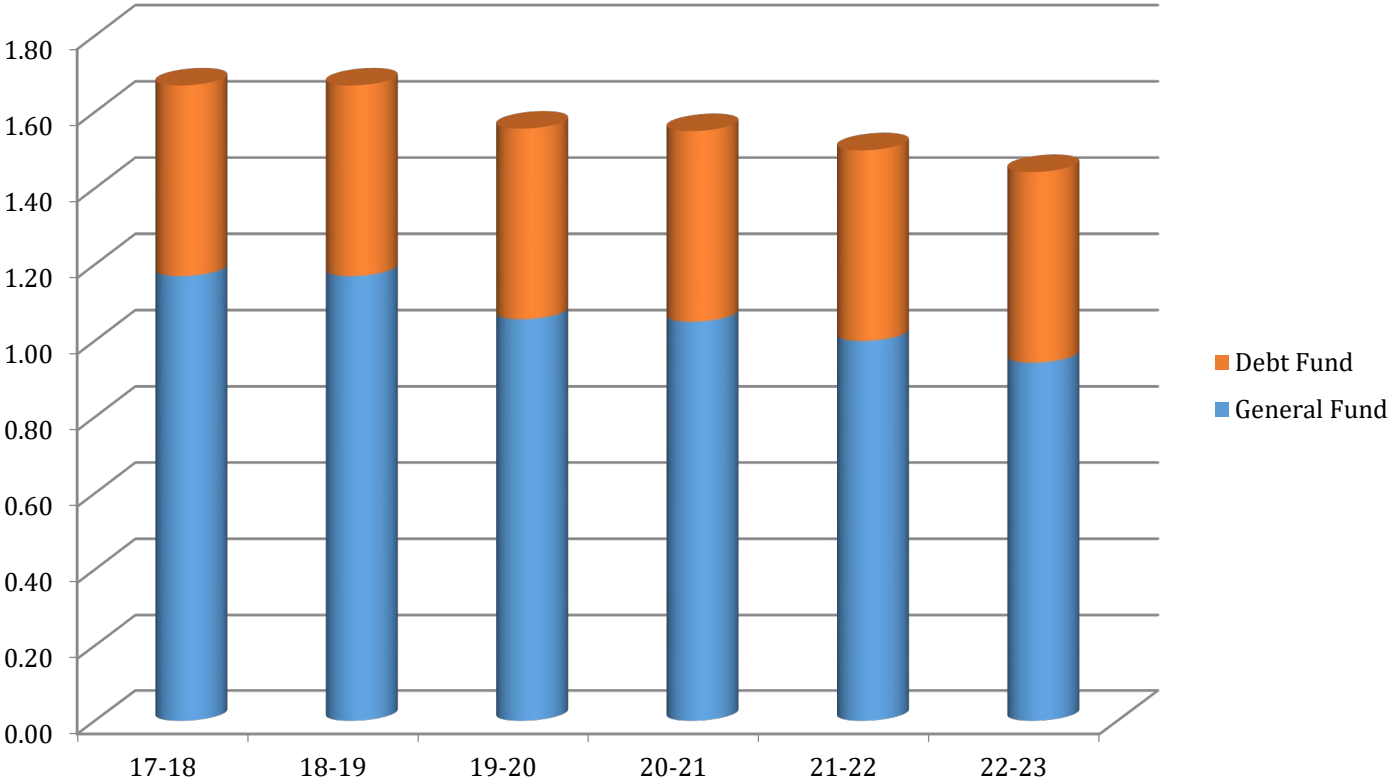


FEDERAL AND OTHER GOVERNMENTAL FUNDS

Fund	\$ Amount	Fund	\$ Amount
Title I	\$369,554	Title II	\$100,031
Idea B – Formula	\$711,252	Title III	\$46,255
Idea B - Preschool	\$10,761	Title IV	\$24,286
Perkins Grant	\$33,133	Instructional Materials Allotment	\$250,565



TAX RATE



Proposed Tax Rate

M&O Tax Rate \$0.9429

I&S Tax Rate \$0.50

Total Tax Rate \$1.4429

21-22 Total Tax Rate: \$1.5003

Tax Rate Decrease \$0.0574



CHAPTER 49 WEALTH SHARING

- Districts with wealth above the guaranteed yield of \$49.28 per WADA are subject to wealth reduction provisions of Chapters 48 and 49 of the Texas Education Code
- To equalize district ability to generate revenue, the State requires Chapter 49 districts to reduce their wealth by choosing one of the five wealth-sharing options



CHAPTER 49 WEALTH SHARING OPTIONS

- **Consolidation by Agreement:** The school boards of two or more districts may agree to consolidate in order to create a new district with wealth per pupil of less than the statutory wealth threshold
- **Detachment and Annexation by Agreement:** The school boards of two or more districts may agree to detach property from one school district and attach it to one or more school districts



CHAPTER 49 WEALTH SHARING OPTIONS

- **Purchase of Attendance Credits:** A district with wealth per WADA above the statutory threshold may purchase attendance credits from the state
- **Contract for Education of Non-resident Students:** A district with wealth above the equalized level may enter into an agreement with a qualifying district to pay the cost of educating students in that district



CHAPTER 49 WEALTH SHARING OPTIONS

- **Tax Base Consolidation:** The school boards of two or more districts may agree to conduct an election to create a consolidated taxing district for the Maintenance and Operations of the two school districts



CHAPTER 49 WEALTH SHARING OPTIONS

- Option 3, the purchase of attendance credits is the option chosen by most school districts that are identified as Chapter 49 districts



PUBLIC BUDGET AND TAX RATE NOTICE

- A notice of the Budget and Proposed Tax Rate Meeting must be published in a daily, weekly, or biweekly newspaper.
- The notice must be published no earlier than the 30th day or later than the 10th day before the hearing date.
- Public Meeting – August 29, 2022
- Proposed Total Tax Rate

General Fund Tax Rate	\$.9429
Debt Service Tax Rate:	<u>\$.5000</u>
Total Proposed Tax Rate	\$1.4429
- The proposed tax rate represents a \$0.0574 decrease from the previous year.

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE					
<small>The LAKE DALLAS INDEPENDENT SCHOOL DISTRICT will hold a public meeting at 5:30PM, August 30, 2022 in Central Services Building, 104 Twicken Rd Lake Dallas, TX 75095. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.</small>					
<small>The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.</small>					
Maintenance Tax	\$1.000000 \$100 (proposed rate for maintenance and operations)				
School Debt Service Tax	\$0.500000 \$50 (proposed rate to pay bonded indebtedness)				
Approved by Local Voters					
Comparison of Proposed Budget with Last Year's Budget					
<small>The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.</small>					
Maintenance and operations	-2.08 % decrease				
Debt Service	11.73 % increase				
Total expenditures	1.70 % increase				
Total Appraised Value and Total Taxable Value (as calculated under Section 26.84, Tax Code)					
	Proposed Tax Year	Current Tax Year			
Total appraised value* of all property	\$2,828,964,116	\$2,823,818,095			
Total appraised value** of new property**	\$71,188,636	\$64,398,962			
Total taxable value*** of all property***	\$2,392,763,489	\$2,211,647,720			
Total taxable value**** of new property****	\$71,188,636	\$70,958,005			
<small>*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(9), Tax Code. ** "New property" is defined by Section 26.11(1)(7), Tax Code. *** "Taxable value" is defined by Section 1.04(10), Tax Code. **** "Taxable value" is defined by Section 1.04(10), Tax Code.</small>					
Bonded Indebtedness					
Total amount of outstanding and unpaid bonded indebtedness* \$146,551,868					
*Outstanding principal.					
Comparison of Proposed Rates with Last Year's Rates					
	Maintenance & Operations	Interest & Sinking Fund**	Total	Local Revenue	State Revenue
Last Year's Rate	\$1.050000	\$0.500000*	\$1.550000	\$9.971	\$3.412
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$1.057500	\$0.382500*	\$1.440000	\$8.540	\$3.306
Proposed Rate	\$1.000000	\$0.500000*	\$1.500000	\$9.820	\$3.313
<small>*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. **The bonds, and the tax rate necessary to pay these bonds, were approved by the voters of this district.</small>					
Comparison of Proposed Levy with Last Year's Levy on Average Residence					
	Last Year	This Year			
Average Market Value of Residences	\$242,430	\$261,135			
Average Taxable Value of Residences	\$242,430	\$261,135			
Last Year's Rate Times Proposed Rate per \$100 Value	\$1.550000	\$1.200000			



Any Questions?



July 15, 2022

To the Administrator Addressed:

Subject: Notification of Local Revenue Level in Excess of Entitlement for School Year 2022–2023

Background

Pursuant to Texas Education Code (TEC),¹ §§48.257 and 49.004, this letter notifies your district of the determination by the Texas Education Agency (TEA or agency) that your district's Tier One local share under TEC, §48.256, will exceed the district's entitlement under TEC, §48.266(a)(1), less the district's distribution from the state available school fund, and/or the district's Tier Two local share described by TEC, §48.266(a)(5)(B), will exceed the amount described by TEC, §48.202(a-1)(2), for school year 2022–2023. This allows your district to move forward with preparation for an election under TEC, Chapter 49, if necessary.

Estimates

As established in TEC, §48.269, determinations for districts subject to recapture are based on estimates of enrollment for school year 2022–2023 and estimated property values for tax year 2022. Because the agency does not yet have final state certified property values for tax year 2022, the agency is using 2021 state certified property values increased by 4.36%, in accordance with the 2022–2023 General Appropriations Act, further adjusted for the increase in the amount of the homestead exemption from \$25,000 to \$40,000 per Senate Bill 1 (87-3) as a proxy for tax year 2022.

Determination

Based on these estimates, your district's estimated local yield per penny per student in weighted average daily attendance (WADA) exceeds the Tier Two (level two) guaranteed yield of \$49.28. Your district will be required to reduce its excess local revenue level for the 2022–2023 school year using one or more of the statutory options available.

The enclosed report provides information about the calculations affecting your district. It calculates Tier One and Tier Two (level two) excess local revenue, as established in TEC, §48.257.

¹ Except as noted, statutory citations refer to the Texas Education Code, as amended by House Bill 1525 and other acts of the 87th Texas Legislature, Regular Session (2021).

Options to Reduce Local Revenue in Excess of Entitlement

A district with local revenue in excess of entitlement has the following five options available to reduce the district's revenue level under TEC, Chapter 49:

- 1) Consolidation with another district as provided by Subchapter B;
- 2) Detachment of territory as provided by Subchapter C;
- 3) Purchase of average daily attendance credit as provided by Subchapter D ("Option 3");
- 4) Education of nonresident students as provided by Subchapter E ("Option 4"); and/or
- 5) Tax base consolidation with another district as provided by Subchapter F.

Districts have historically selected Option 3. Successful elections conducted under TEC, former Chapter 41, carry over into TEC, Chapter 49.

Provisions in TEC, §48.257(c), allow districts to offset the reduction of excess local revenue against TEC, Chapter 48 funds. All districts will have the option to use state aid calculated under TEC, Chapter 48, that is not described by TEC, §48.266(a)(3) as an offset to their attendance credit for purposes of reducing their local revenue level. Districts using this option are required to submit the district intent/choice selection form and complete an Option 3 netting contract, which can be found in the *Options and Procedures for Local Revenue in Excess of Entitlement 2022–2023 School Year* and on the [Excess Local Revenue webpage](#).

To avoid any delays in the approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding), it is recommended that your district's school board delegate authority to obligate the school district under TEC, Chapter 49, to the superintendent, and the superintendent would then submit the contract via the Excess Local Revenue module of the online Foundation School Program (FSP) system in Texas Education Agency Login ([TEAL](#)). Please do not mail the original hard copy contract to TEA.

Additional information about elections, as well as sample ballot proposition language, is provided in the *Options and Procedures for Local Revenue in Excess of Entitlement 2022–2023 School Year*. You may also wish to call the Office of the Texas Secretary of State at 1-800-252-8683 or visit that office's website at <http://www.sos.state.tx.us/> for assistance with election calendars and procedures.

Action Required

Upon receipt of this letter, your district must submit the district intent/choice selection form through the Excess Local Revenue module of the online FSP system to TEA, indicating which option the district intends to use to reduce local revenue in excess of entitlement for school year 2022–2023. According to TEC, §49.004(c), as a district that has been notified of local revenue in excess of entitlement, your district may not adopt a tax rate for tax year 2022 until the Commissioner of Education certifies that your district has reduced the district's local revenue level in excess of entitlement to the level established under TEC, §48.257. The agency will certify your district's compliance upon review of your district's intent/choice selection

form, and **approval is contingent upon** TEA's determination of the district's maximum compressed tax rate via the Local Property Value Survey (LPVS) module.

The LPVS module of the FSP system in TEAL is scheduled to open on July 18, 2022, and close on August 1. The agency will use the locally estimated property growth rates to calculate estimates of comptroller-certified property values used for state funding purposes (i.e., "T2" property values) and then calculate and make available the maximum compressed Tier One tax rates (MCRs) in August of 2022. **Districts must wait until receiving both the agency's approval of the district intent and the agency's determination of the district's MCR before proceeding with tax rate adoption.**

For detailed information on all the procedures your district is required to follow to reduce local revenue in excess of entitlement, the *Options and Procedures for Local Revenue in Excess of Entitlement 2022–2023 School Year*, will be available on the [TEA Excess Local Revenue webpage](#) in the coming months.

Final Determination Regarding Payment of Excess Local Revenue

TEA will make a final determination regarding the payment of excess local revenue using the district's final enrollment, entitlement and local share under TEC, Chapter 48, final state certified property values for tax year 2022, adopted maintenance and operations (M&O) tax rate for tax year 2022, and M&O taxes collected by your district in 2023.

For more information, please see the [Excess Local Revenue webpage](#), or contact Kim Wall in the State Funding Division at (512) 463-4809 or recapture@tea.texas.gov.

Sincerely,



Amy Copeland
Director of State Funding

AC/kw
Enclosures

Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

This agreement is entered into pursuant to the Texas Education Code (TEC), Chapter 49, Subchapters A and D, and rules adopted by the commissioner of education as authorized by the TEC, §49.006. The purpose of this agreement is to enable the district to reduce its local revenue level to a level not to exceed the level established under TEC, §48.257 for the school year.

The school year to which this agreement applies is _____ (the "school year").

The agreement is for _____ School District ("the district"), with a county-district number of _____, to purchase attendance credit from the state for the school year.

The local revenue level in excess of entitlement will be based on the commissioner's estimate of the cost of credit as determined under TEC, §49.153, using the district's projected maintenance and operations tax revenue that exceeds the level established under TEC, §48.257. Provisions in the TEC, §48.257(c), allow districts to offset the reduction of excess local revenue against state aid under Chapter 48, Education Code, that is not described by TEC, §48.266(a)(3) for the school year. A district that is subject to the reduction in excess local revenue agrees to offset its obligations against state aid in accordance with the provisions specified in the TEC, §48.257(c).

When near-final data are available following the close of the school year to which this agreement applies, the district's entitlement under Chapter 48 will be recalculated. If the district's state aid under Chapter 48, Education Code, that is not described by TEC, §48.266(a)(3) is less than the cost of recapture as determined by the commissioner in accordance with the TEC, §49.153, using near-final data, the district will be required to have an election and the recapture balance will be recovered in accordance with TEC, §48.272, by withholding subsequent allocations of state funds or requiring and obtaining a refund.

The actual cost of credit for the school year will be determined by the commissioner in accordance with the TEC, §49.153, when final data on the district's maintenance and operations tax revenue that exceeds the level established under TEC, §48.257 is available.

The cost of purchased attendance credit will be reduced for county appraisal district costs. The reduction will be computed in accordance with the TEC, §49.157. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year's cost until the total amount of the reduction has been exhausted.

Date:

Signature of President, Board of Trustees

Date:

Signature of Secretary, Board of Trustees

Signature of Superintendent

Date:

Typed Name of Superintendent

Date:

Signature of Commissioner of Education or Designee

Student Health Advisory Council (SHAC) Board Member - Ex-Officio



Presenter: Dr. Shorr Heathcote
Event: August Board Meeting
Date: August 15, 2022

STUDENT HEALTH ADVISORY COUNCIL (SHAC)

- SHAC is a District-level advisory council authorized by the Board in policy EHAA (LEGAL).
- The SHAC must hold regular meetings and periodically meet with the Board to provide advice and recommendations on the school health program.



MEMBERSHIP

- The Board of Trustees shall annually appoint a minimum of five members to the SHAC.
- The SHAC will consist of no more than 25 members and no less than 10 members; the majority being parents.
- Members may serve three-year terms; multiple terms are permitted.



MEMBERSHIP CRITERIA

- Parents must live within the district and have a currently enrolled student.
 - Parents may not be employees
- The Board may appoint one or more persons from the following:
 - teachers, administrators, district students, health care professionals, business community, law enforcement, senior citizens, clergy, and nonprofit health organizations
- Membership of the SHAC will strive to reflect the geographic, ethnic, gender and economic diversity of the district.
- Ex-officio capacity (non-voting):
 - Superintendent
 - A representative of the Board of Trustees



NEXT STEPS

- September Board Member:
 - Consider who will serve on the SHAC as an ex-officio (non-voting) member



Any Questions?



PROPOSED REVISIONS: 8.10.2022

Official Symbols

The official symbols of the District shall be established by the Board. All district purchases that include District symbols, including extracurricular uniforms, shall be preapproved by the Superintendent or designee prior to purchase. All existing uniforms shall be grandfathered until the uniform is replaced under this policy.

Colors

The District colors shall be kelly green and white; however, black and/or gray may be used as accent colors.

Mascot

The District mascot shall be the falcon.

Song

The high school song shall be:

Hail, Lake Dallas High School

Hats off to you.

May you ever find us

Loyal and True.

Glory to the Green and White.

We'll ever be true.

Here's to the school we love,

Here's a toast to you.

**Extracurricular
Activity Absences**

The District shall make no distinction between absences for UIL activities and absences for other extracurricular activities approved by the Board. A student shall be allowed in a school year a maximum of ten extracurricular absences not related to post-district competition, a maximum of five absences for post-district competition prior to state, and a maximum of two absences for state competition.

Exempt Courses

In addition to the courses defined as honors courses at FM(LEGAL), the District identifies Pre-AP courses as honors courses for the purpose of eligibility in extracurricular activities.

**Use of District
Facilities**

School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.



UPCOMING EVENTS

Lake Dallas Independent School District

EVENT	DATE	TIME	LOCATION
Football @ Azle HS (Scrimmage)	18	TBD	Azle High School
Volleyball @ Everman	19	5:30 PM	Bean High School
Volleyball @ Mansfield Legacy	23	6:30 PM	Mansfield Legacy
Cross Country @ Denton Ryan	25	7:00 AM	Denton Ryan Gingerbread Jamboree
LDMS Open House	25	5:30 PM	LDMS
Volleyball @ TBD	26	TBD	Nimitz High School
Football vs. Greenville	26	7:30 PM	Falcon Stadium
Volleyball @ TBD	27	TBD	Nimitz High School
Special Board Meeting	29	5:30 PM	LDISD Board Room
Volleyball @ Creekview	30	6:30 PM	Carrollton Creekview
Volleyball VS Red River Rattlers	Sept. 2	5:30 PM	LDHS Gym
Football vs. Frisco Centennial	2	7:30 PM	Falcon Stadium
Volleyball vs. Red River Rattlers	2	5:30 PM	LDHS Gym
District Holiday (Labor Day)	5		CLOSED
Cross Country @ North Crowley	9	7:30 AM	The Buff
Golf @ Heart of Texas Champ.	9	8:00 AM	Pecan Valley GC
Volleyball @ Argyle	9	6:30 PM	Argyle High School
Football @ Princeton	9	7:00 PM	Hendrix Stadium
Volleyball @ Denton Ryan	13	6:30 PM	Denton Ryan
LDMS Boys Athletic Parent Meeting	15	6:00 PM	LDMS
Volleyball vs. Richland	16	6:30 PM	LDHS Gym
Football @ Grand Prairie	16	7:00 PM	Gopher Bowl