

# Agenda of Regular

## The Board of Trustees Mineral Wells ISD

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A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, September 13, 2005, beginning at 6:00 PM in the District Services Complex.

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

1. **Call to Order/Establish Quorum**
2. **Closed Session**
  - A. Resignations of Certified Personnel
  - B. Employment/Appointment/Reassignment/ Evaluation/ Compensation/Duties of Personnel
  - C. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
  - A. "Teacher of the Month"
  - B. "Support Staff of the Month"
  - C. "Partner in Education"
9. **Superintendent's Report**
  - A. Testing Report - Bobbye Estes
10. **Consent Agenda Items**
  - A. Monthly financial report - bills and checks written since the last meeting 3
  - B. Minutes of the August 16, 2005, meeting of the Board 7
  - C. Minutes of the August 30, 2005, meeting of the Board 12
11. **Nominations for the Palo Pinto Appraisal District Board of Directors for 2006-2007 15**

12. **School Resource Officer Program Agreement 2005-2006**
13. **Vote on Closed Session Items**
14. **Adjournment**

**BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR**

REPORT #	28				DATE: 8/5/2005	
	RECEIPTS		GENERAL FUND		INT & SINK	
YEAR	TAXES	P/I	TAXES	P/I	TAXES	P/I
2004	\$21,918.53	\$3,386.05	\$19,652.15	\$3,035.93	\$2,266.38	\$350.12
2003	\$8,410.75	\$2,523.26	\$7,531.83	\$2,259.58	\$878.92	\$263.68
2002	\$2,975.64	\$1,249.79	\$2,717.95	\$1,141.56	\$257.69	\$108.23
2001	\$279.72	\$151.03	\$255.50	\$137.95	\$24.22	\$13.08
2000	\$1,711.64	\$1,129.70	\$1,538.25	\$1,015.26	\$173.39	\$114.44
1999	\$29.16	\$22.75	\$26.39	\$20.59	\$2.77	\$2.16
1998	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1996	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1995	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRIOR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CED	\$0.00		\$0.00			
<b>TOTAL</b>	<b>\$35,325.44</b>	<b>\$8,462.58</b>	<b>\$31,722.07</b>	<b>\$7,610.87</b>	<b>\$3,603.37</b>	<b>\$851.71</b>
1% CURR	\$219.21	\$33.86	\$253.07			
1% PRIOR	\$134.10	\$50.77	\$184.87			
1% TOTAL	\$353.31	\$84.63	\$437.94			
<b>TOTAL</b>	<b>\$34,972.13</b>	<b>\$8,377.95</b>	<b>\$31,284.13</b>	<b>\$7,610.87</b>	<b>\$3,603.37</b>	<b>\$851.71</b>

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			
CURR YEAR PAST DUE	\$19,399.08	\$2,266.38	\$21,665.46
CURRENT YEAR P/I	\$3,035.93	\$350.12	\$3,386.05
PRIOR YEAR	\$11,885.05	\$1,336.99	\$13,222.04
PRIOR YEAR P/I	\$4,574.94	\$501.59	\$5,076.53
IN LIEU OF TAXES			\$0.00
MH RELOC TAX OVERAGE	\$0.00		\$0.00
CED	\$0.00		\$0.00
INTEREST ON DEPOSITS	\$0.00		\$0.00
<b>TOTAL</b>	<b>\$38,895.00</b>	<b>\$4,455.08</b>	<b>\$43,350.08</b>

YTD TAX COLLECTIONS-LM FUND	\$11,086,362.99
YTD TAX COLLECTIONS-I&S FUND	\$690,783.28
<b>TOTAL YTD TAXES COLLECTED</b>	<b>\$11,777,146.27</b>

**BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR**

REPORT #	29		DATE: 8/22/2005			
	RECEIPTS		GENERAL FUND		INT & SINK	
YEAR	TAXES	P/I	TAXES	P/I	TAXES	P/I
2004	\$19,830.82	\$3,301.12	\$17,780.31	\$2,959.78	\$2,050.51	\$341.34
2003	\$2,018.83	\$613.47	\$1,807.86	\$549.36	\$210.97	\$64.11
2002	\$2,109.10	\$906.51	\$1,926.45	\$828.01	\$182.65	\$78.50
2001	\$314.28	\$171.16	\$287.06	\$156.34	\$27.22	\$14.82
2000	\$254.32	\$168.95	\$228.56	\$151.84	\$25.76	\$17.11
1999	\$86.86	\$67.98	\$78.61	\$61.52	\$8.25	\$6.46
1998	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1996	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1995	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRIOR	\$4.57	\$6.87	\$3.06	\$4.60	\$1.51	\$2.27
CED	\$0.00		\$0.00			
<b>TOTAL</b>	<b>\$24,618.78</b>	<b>\$5,236.06</b>	<b>\$22,111.92</b>	<b>\$4,711.45</b>	<b>\$2,506.86</b>	<b>\$524.61</b>
1% CURR	\$198.33	\$33.01	\$231.34			
1% PRIOR	\$47.88	\$19.34	\$67.22			
1% TOTAL	\$246.21	\$52.35	\$298.56			
<b>TOTAL</b>	<b>\$24,372.57</b>	<b>\$5,183.71</b>	<b>\$21,813.36</b>	<b>\$4,711.45</b>	<b>\$2,506.86</b>	<b>\$524.61</b>

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			
CURR YEAR PAST DUE	\$17,548.97	\$2,050.51	\$19,599.48
CURRENT YEAR P/I	\$2,959.78	\$341.34	\$3,301.12
PRIOR YEAR	\$4,264.39	\$456.35	\$4,720.74
PRIOR YEAR P/I	\$1,751.67	\$183.27	\$1,934.94
IN LIEU OF TAXES			\$0.00
MH RELOC TAX OVERAGE	\$0.00		\$0.00
CED	\$0.00		\$0.00
INTEREST ON DEPOSITS	\$42.16		\$42.16
<b>TOTAL</b>	<b>\$26,566.97</b>	<b>\$3,031.47</b>	<b>\$29,598.44</b>

YTD TAX COLLECTIONS-LM FUND	\$11,108,474.91
YTD TAX COLLECTIONS-I&S FUND	\$693,290.14
<b>TOTAL YTD TAXES COLLECTED</b>	<b>\$11,801,765.05</b>

## ACCOUNTS PAYABLE INVOICE LISTING REPORT

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AARON PAPPAS	908	TRAVEL ADVANCEMENT	\$ 15.00
ACE HARDWARE OF MINERAL WELLS	May-39	TRIMMER CONTRACTED SERVICES	15.79
ACKER, ELI	908	09/02/05 CONTRACTED SERVICES	25.00
BAILEY, KEANNON	908	09/02/05	100.00
BENNETT OFFICE & EQUIP.	76127	CANON CARTRIDGES CONTRACTED SERVICES	73.98
BROOKS, JAMES	908	09/02/05 CONTRACTED SERVICES	30.00
CRAWFORD, CADEN	908	08/25/05 CONTRACTED SERVICES	40.00
CRAWFORD, COLIN	908	09/02/05	25.00
FISK, JOHN	908	TRAVEL ADVANCEMENT CONTRACTED SERVICES	15.00
GRAY, CORA	908	09/02/05 CONTRACTED SERVICES	100.00
HARRISON, PAM	908	09/02/05 CONTRACTED SERVICES	100.00
PAYNE, DARLA	908	09/02/05 CONTRACTED SERVICES	25.00
PAYNE, STERLYN	908	09/02/05 CONTRACTED SERVICES	25.00
PENNY JUDD	908	09/02/05 CONTRACTED SERVICES	100.00
SHEA, RICHARD	908	09/02/05 CONTRACTED SERVICES	25.00
STIFF, CHRIS	908	09/02/05	100.00
THOMPSON, JEFFREY	908	TRAVEL ADVANCEMENT CONTRACTED SERVICES	30.00
TOMMY REDDELL	908	09/02/05 CONTRACTED SERVICES	25.00
TRAMMELL, LES	908	09/02/05	30.00
<b>Co-Curricular Total</b>			<u>\$899.77</u>

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BANK OF AMERICA	908	TRAVEL	54.70
EAGLE SOUND	71581	TRANSPORTATION EXPENSE	59.99
EMPIRE PAPER COMPANY	386738-00	TRANSPORTATION EXPENSE	566.24
INTERSTATE BATTERIES J.T. DISTRIBUTING COMPANY	50066570 2942	TRANSPORTATION EXPENSE	131.90 346.56
MARIA RODRIGUEZ	908	REIMBURSEMENT	10.00
PALO PINTO APPRAISAL DISTRICT	908	FOURTH QUARTER APPRAISAL FEES	41,830.95
TEXAS ASSOCIATION OF	908	2005-2006 INSTITUTIONAL	575.00

COMMUNITY SCHOOLS

TY L. GORE, M.D.  
UNIFIRST CORPORATION  
UNIFIRST CORPORATION  
UNIV. INTERSCHOLASTIC  
LEAGUE

44176  
8290667709  
8290669655  
908

MEMBERSHIP FEES

TRANSPORTATION EXPENSE 85.00  
TRANSPORTATION EXPENSE 72.44  
TRANSPORTATION EXPENSE 72.44  
2005-2006 MEMBERSHIP FEES 1,075.00

**General Fund Total**

**\$44,880.22**

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
MINERAL WELLS, TEXAS**

**REGULAR BOARD MEETING**

The Board of Trustees of the Mineral Wells Independent School District met on Tuesday, August 16, 2005, in the District Services Complex, 906 S.W. 5th Avenue, Mineral Wells, Texas. Board President Dr. Ty L. Gore called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT:

Dr. Ty L. Gore, President; Dr. Moss Dickerson, Reyes Garcia III, Holt Price, and Joel Hardeman

MEMBERS ABSENT:

Rodney Henderson and Doug Pennington

CENTRAL ADMINISTRATORS PRESENT:

Ray M. Crass, Superintendent; Linda Porter-Bradford, Assistant Superintendent; and Russell Cotton, Assistant Superintendent

CLOSED SESSION:

The Board adjourned into closed session at 6:02 p.m.

The Board adjourned from closed session at 7:00 p.m.

OPEN SESSION:

The Board reconvened in open session at 7:00 p.m.

PRAYER:

Dr. Moss Dickerson opened the meeting with prayer.

PLEDGE OF ALLEGIANCE:

The Board led the audience in the pledge of allegiance.

CERTIFICATION OF PUBLIC NOTICE OF MEETING:

Ray M. Crass, superintendent, certified that the provisions of Texas Government Code Chapter 551 had been complied with in connection with public notice of meeting.

## PUBLIC FORUM - DELEGATIONS/COMMUNICATIONS:

None

## COMMENTS & COMPLIMENTS:

George Strandberg, MWHHS band director, introduced Tinea Gray, Becky Bennett, and Brenna Meeks to the audience. Mr. Strandberg informed the audience that the flute trio had received a superior rating at state competition on May 30 for their performance. He mentioned that this was a remarkable achievement, because they do not normally just give these away. He reported that each girl received a First Division medal. The flute trio performed for the Board and audience.

Linda Porter-Bradford, assistant superintendent, complimented Bennett's Office Supply & Equipment for hosting their yearly "Back to School" event for the teachers and staff. Mrs. Porter-Bradford announced that it is well appreciated by the staff, especially the goody bags.

## SUPERINTENDENT'S REPORT:

Russell Cotton, assistant superintendent, announced that a budget and tax rate would be adopted on Tuesday, August 30. Mr. Cotton reported that the proposed *Maintenance & Operations is \$1.50* and *Interest and Sinking is \$.1740*, which is slightly up from last year. He mentioned that the increase is due to the fact that the district is receiving less state aid for the EDA and IFA. He reported that it looks like the district will not receive any additional money from the state, at this time. He stated that they used the old system that was put in place several years ago to prepare this year's budget, which involves more tax dollars and less state aid.

Superintendent Crass reported that he and Russell Cotton visited with individuals in Austin by telephone about school finance before the board meeting tonight. Mr. Crass announced that he feels there is a possibility that nothing is going to transpire before midnight on Friday night by the Legislators. He reported to the Board that he talked with the staff this morning about the possibility of pay raises for the teachers this year, which really depended on what the Legislators decide. However, he stated that when he got back into the office after lunch he had received an email informing districts that there would be *no teacher pay raise* from the state this year. He reported that it has been extremely difficult to plan a budget when there is so much uncertainty. However, Mr. Crass reported that on a good note the governor did notify the textbook publishers that the state would be releasing funds for textbooks, after he signs the appropriation's bill. He requested that Carolyn Cooper bring the Board up-to-date on what the district has done so far on textbooks.

Carolyn Cooper, curriculum director, reported that she ordered approximately 3,000 textbooks, which included health, fine arts, Spanish, etc. on Monday, August 15 for grades K-12. In addition, Ms. Cooper stated that she ordered 100 teacher additions. She reported that she expects the orders to arrive in approximately four to six weeks.

#### CONSENT AGENDA ITEMS:

Reyes Garcia III moved and Dr. Moss Dickerson seconded a motion to approve the consent agenda items as follows:

- Approved the monthly financial report – bills and checks written since the last meeting.
- Approved the minutes of the July 19, 2005, meeting of the Board.

The motion carried 5-0.

#### MWISD TEACHER HANDBOOK FOR 2005-2006:

Reyes Garcia III moved and Holt Price seconded a motion to approve the MWISD Teacher Handbook for the 2005-2006 school year as presented. The motion carried 5-0.

#### MWISD STUDENT HANDBOOK FOR 2005-2006:

Reyes Garcia III moved and Holt Price seconded a motion to approve the MWISD Student Handbook for the 2005-2006 school year as presented. The motion carried 5-0.

#### STUDENT CODE OF CONDUCT FOR 2005-2006:

Reyes Garcia III moved and Holt Price seconded a motion to approve the Student Code of Conduct for the 2005-2006 school year as presented. The motion carried 5-0.

#### MINERAL WELLS ATHLETIC HANDBOOK FOR 2005-2006:

Holt Price moved and Reyes Garcia III seconded a motion to approve the Mineral Wells Athletic Handbook for the 2005-2006 school year as presented. The motion carried 5-0.

#### SELECTION OF MWISD FOUNDATION MEMBERS:

Superintendent Crass reminded the board members that the MWISD Foundation is a separate entity from the school district, but it is the responsibility of the Board to nominate individuals to serve on it. Mr. Crass reported that Pearl Cowan, current member, has requested that the MWISD Board find a replacement for her, due to health issues. He recommended Linda Horton-Kirk for Pearl Cowan's position, plus Scott Elder as an additional member. Joel Hardeman moved and Dr. Moss Dickerson seconded a motion to nominate Linda Horton-Kirk and Scott Elder as new members of the MWISD Foundation. The motion carried 5-0.

#### CONSIDERATION OF FUEL BIDS:

Dr. Moss Dickerson moved and Holt Price seconded a motion to accept the bid from Connel Oil Corporation for unleaded and diesel fuel for the 2005-2006 school year. The

motion carried 4-0-1 with Dr. Ty L. Gore, Dr. Moss Dickerson, Holt Price, and Joel Hardeman voting yes and Reyes Garcia III abstaining.

VOTE ON CLOSED SESSION ITEMS:

Reyes Garcia III moved and Dr. Moss Dickerson seconded a motion to accept the resignations of the following individuals:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Lambertine Brazil (retirement)	Mineral Wells High School	July 30, 2005
Mary Louise Tucker	Travis Elementary	July 31, 2005

The motion carried 5-0.

Dr. Moss Dickerson moved and Reyes Garcia III seconded a motion to employ the following individuals for the 2005-2006 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Judy Eidson	DAEP	August 15, 2005
Devin Gulliford	DAEP	August 15, 2005
Kerri West	DREAM Academy	August 15, 2005
Misty Avila	Mineral Wells High School	August 15, 2005
Jamie Francisco	Mineral Wells Junior High	August 15, 2005
Randa Seargeant	Travis Elementary	August 15, 2005

The motion carried 5-0.

Reyes Garcia III moved and Holt Price seconded a motion to approve the athletic department coaches' increments for the 2005-2006 school year for the following individuals:

HIGH SCHOOL

Jackie Harvey	\$9,000.00
Amy Yoder	7,000.00
Shannon Lisenbe	8,000.00
David Crawford	7,000.00
Greg Wright	7,000.00
David Tarver	7,000.00
Jeanette Barron	6,000.00
Bret Lang	7,000.00
Tommy Fincher	6,000.00
Kirby Jackson	6,000.00
Kelly Wilson	6,000.00
Cindy Weatherford	6,000.00
Jeff Parker	6,000.00
Chris Simmons	6,000.00
John Tuggle	7,000.00

James Tate	6,000.00
Bret Barrick	6,000.00
Chad Barron	6,000.00
Harland (Buck) Woolard	7,000.00
Nick Gray	6,000.00
Carla Narcomey	7,000.00

**JUNIOR HIGH**

Kyle Coker	\$6,000.00
Kevin Adkins	4,500.00
Jeff Brumfield	4,500.00
Arinda Crawford	4,500.00
Aaron Pappas	4,500.00
Jeff Thompson	4,500.00
Jamie Francisco	4,500.00
John Fisk	4,500.00
Michelle Mullins	4,500.00

**ATHLETIC TRAINER**

Cliff Payne	\$7,000.00
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In lieu of a stipend, Head Basketball Coach Pat Brown will be removed from the teacher pay scale and receive a salary of \$60,000.00 for the 2005-2006 school year.

The motion carried 5-0.

**ADJOURNMENT:**

Upon a motion by Reyes Garcia III and a second by Holt Price, the meeting was adjourned at 7:39 p.m. The motion carried 5-0.

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Dr. Ty L. Gore, President

\_\_\_\_\_  
Doug Pennington, Secretary

jb

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
MINERAL WELLS, TEXAS**

**SPECIAL BOARD MEETING**

The Board of Trustees of the Mineral Wells Independent School District met on Tuesday, August 30, 2005, in the District Services Complex, 906 S.W. 5th Avenue, Mineral Wells, Texas. Board President Dr. Ty L. Gore called the meeting to order at 6:33 p.m.

BOARD MEMBERS PRESENT:

Dr. Ty L. Gore, President; Rodney Henderson, Vice-President; Doug Pennington, Secretary; Dr. Moss Dickerson, Reyes Garcia III, and Joel Hardeman

MEMBERS ABSENT:

Holt Price

CENTRAL ADMINISTRATORS PRESENT:

Ray M. Crass, Superintendent; Russell Cotton, Assistant Superintendent; Linda Porter-Bradford, Assistant Superintendent, and Bobby Estes, Assistant Superintendent

CERTIFICATION OF PUBLIC NOTICE OF MEETING:

Ray M. Crass, superintendent, certified that the provisions of Texas Government Code Chapter 551 had been complied with in connection with public notice of meeting.

PRESENTATION AND DISCUSSION OF PROPOSED 2005-2006 SCHOOL BUDGET:

Russell Cotton, assistant superintendent, reported that the board members should have packets of information in front of them on the proposed 2005-2006 school budget. Mr. Cotton reported that two budget committee workshops were held to analyze and scrutinize the budget to get it down to a workable set of numbers. He briefly reviewed the side-by-side comparisons, proposed expenditures for this year broken down by function levels, and a brief description for each object in each function in that code. He stated that the general operating budget is \$23,255,509.00, which is an increase of approximately \$280,000.00 from last year. He reported that approximately \$200,000.00 of the increase is due to the state minimum salary schedule that the governor mandated. He stated that the budget actually went up only \$58,000.00 not counting the salaries. He reported that our debt service fund commitment is \$1,980,328.00, which would be offset by some state funding in the form of EDA and IFA. He announced that this district is very fortunate to have a food service department that operates self-sufficiently. He reported that the law requires the Board to adopt a general operating budget, debt service budget, and food service budget. He reported that the food service budget this year is estimated at \$1,322,200.00. He announced that the total of these three budgets

would be \$26,558,037.00. He directed them to the revenue information on the last page. He reported that the bottom line is an equal number to the expenditures, which tells them this is a balanced budget. He stated that our local revenues are based on the appraisal of property values going up, but the state revenues are down. He reported that under debt service the local revenue is \$794,730.00 which is what the district must tax, in order to raise enough to pay our portion of the debt service. He mentioned that the state is going to subsidize \$1,185,598.00. He reported that the general fund is \$23,255,509.00, the estimated food service fund is \$1,322,200.00, and the debt service fund is \$1,980,328.00, which when all added together brings the total expenditures and other uses to \$26,558,037.00.

Dr. Ty L. Gore opened the meeting for comments from the audience. There were no comments.

#### DISCUSSION OF PROPOSED 2005-2006 TAX RATE:

Russell Cotton announced that a Notice of Public Meeting to Discuss Budget and Proposed Tax Rate was posted in the Mineral Wells Index paper, prior to the board meeting, as required by law. (copy attached)

Mr. Cotton reported that the district proposes the following:

**Set a tax rate of \$1.50 for maintenance and operations and a rate of \$.174012 for interest and sinking for a total rate of \$1.674012 per \$100 assessed valuation.**

Mr. Cotton reported that the reason for the slight increase is that the state aid, EDA, and IFA are less this year. Mr. Cotton stated that we would be required to pay more of a share. Even though the tax values went up, he reported that it was not enough to offset the loss in the state aid in that particular area. He announced that school districts are required to pass a tax rate by ordinance. He mentioned that one addition was required by law to be included in the ordinance as follows: **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

Dr. Ty L. Gore opened the meeting for comments from the audience. There were no comments.

#### ADOPTION OF 2005-2006 SCHOOL BUDGET:

Doug Pennington moved and Reyes Garcia III seconded a motion to adopt the 2005-2006 school budget as presented. The motion carried 6-0. (copy attached)

#### ADOPTION OF THE 2005-2006 TAX RATE:

Reyes Garcia III moved and Rodney Henderson seconded a motion to adopt a *tax rate of \$1.50 for maintenance and operations and a rate of \$.174012 for interest and sinking for a total rate of \$1.674012 per \$100 assessed valuation* for the 2005-2006 school year. The motion carried 6-0. (copy attached)

ADOPTION OF TEACHER PAY SCALE:

Doug Pennington moved and Joel Hardeman seconded a motion to adopt a teacher pay scale based on the new TEA State Minimum Salary Schedule, plus an additional \$550.00 step increase for teachers with 21+ years of service as presented. The motion carried 6-0. (copy attached)

2004-2005 FINAL BUDGET AMENDMENT:

After a brief overview of the 2004-2005 final budget amendment by Paul Hearn, business manager, Rodney Henderson moved and Reyes Garcia III seconded a motion to approve the final budget amendment as presented. The motion carried 6-0. (copy attached)

TEXAS SCHOOL FACILITIES GAS PIPE TESTING:

Rodney Henderson moved and Joel Hardeman seconded a motion to approve the Texas School Facilities Gas Pipe Testing as presented. The motion carried 6-0. (copy attached)

DISCUSS DONATION OF PROPERTY TO DUNBAR NEIGHBORHOOD COUNCIL, INC.:

The Board requested that this item be placed on the September board agenda for consideration.

ADJOURNMENT:

Upon a motion by Reyes Garcia III and a second by Rodney Henderson, the meeting adjourned at 6:57 p.m. The motion carried 6-0.

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Dr. Ty L. Gore, President

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Doug Pennington, Secretary

jb

## PALO PINTO APPRAISAL DISTRICT

200 CHURCH AVE ~ P.O. BOX 250 ~ PALO PINTO, TX 76484-0250

Phone 940-659-1281 ~ Fax 940-659-2618

[www.palopintocad.org](http://www.palopintocad.org)

September 01, 2005

MINERAL WELLS ISD  
% RUSSELL COTTON  
906 SW 5TH AVE  
MINERAL WELLS, TX 76067

Dear Taxing Authority:

It is once again time to nominate and elect Board of Directors for the Palo Pinto Appraisal District for 2006-2007. To be a director, a candidate must have resided in the district for a least two years immediately preceding the date the individual takes office. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

***Each voting taxing unit may nominate*** BY RESOLUTION, adopted by its governing body, ***one candidate*** for each of five positions to be filled on the board of directors. ***You must submit the name of the unit's nominee to the chief appraiser before October 15th.*** The chief appraiser will prepare a ballot from all nominees in alphabetical order and return the ballot for your vote before October 30th. The governing body must submit its vote by resolution before December 15th. I will count the votes and declare the five candidates with the most votes elected and submit results to you.

I have included a sheet with the number of votes that are allocated to each taxing unit. The provisions for this allocation are found in Sec 6.03 of the Property Tax Code.

If you have any questions, please call me at 940-659-1281.

Thank you,



Donna Rhoades  
Chief Appraiser

DR/gjh

enc.

# VOTE ALLOCATION FOR BOARD OF DIRECTORS FOR 2005-2006

## BASED ON 2004 LEVY

TAX UNIT	2004 LEVY	LEVY %	#VOTES
PALO PINTO CO.	\$5,376,546.93	0.183725	920
GORDON CITY	\$36,125.45	0.001234	5
GRAFORD CITY	\$19,942.25	0.000681	5
M/W CITY	\$2,670,842.72	0.091267	464
MINGUS CITY	\$9,941.16	0.000341	1
STRAWN CITY	\$30,683.07	0.001048	5
GORDON ISD	\$853,684.06	0.029172	145
GRAFORD ISD	\$5,184,416.40	0.177159	885
M/W ISD	\$7,617,982.03	0.260318	1300
PALO PINTO ISD	\$3,642,510.15	0.12447	620
SANTO ISD	\$3,025,454.10	0.103384	515
STRAWN ISD	\$796,044.98	0.027202	135
<b>TOTALS</b>	<b>\$29,264,173.30</b>	<b>100%</b>	<b>5000</b>

NOTE: FIVE CANDIDATES WITH LARGEST CUMULATIVE VOTE ARE ELECTED.

### CURRENT BOARD OF DIRECTORS

**CARLTON "BUTCH" STAGNER**

**HUGH HARRIS**

**PATRICK PLUSNICK**

**BILL ARNESON**

**BOB LEACH**

STATE OF TEXAS )  
 )  
COUNTY OF PALO PINTO )

**SCHOOL RESOURCE OFFICER PROGRAM**

**MADE** this 1st day of September 2005 by and between the City of Mineral Wells, Texas, a municipal corporation, (hereinafter referred to as "City") and the Mineral Wells Independent School District (hereinafter referred to as "District").

**WHEREAS**, the governing bodies of City and District have recognized the continuing need for a School Resource Officer Program in the City of Mineral Wells, Texas;

**WHEREAS**, City and District have agreed to jointly participate in School Resource Officer Program at Mineral Wells High School (MWHS) for the fiscal year from September 1, 2005 through August 31, 2006.

**NOW, THEREFORE**, in consideration of the premises, it is mutually agreed between City and District as follows:

1. City will provide one full-time Police Officer to be designated as the School Resource Officer. When performing service hereunder, such Police Officer shall at all times be an employee of the City.
2. District will provide office space for the School Resource Officer at MWHS. Costs of travel, training and supplies, related to the School Resource Officer Program, shall be paid by District. City will provide a vehicle for the officer and pay for any related expenses.
3. The School Resource Officer shall be under the general supervision / coordination of job assignments of the Mineral Wells High School principal or his designee.
4. The officer shall complete initial offense reports/supplements or calls for service involving District and conduct follow-up investigations as required. As directed, the officer shall provide school security, enforce traffic laws and ordinances, conduct evidence searches and seizures, patrol school parking lots, check buildings for physical security and perform other related tasks as required.
5. The officer shall be assigned full time to District.
6. The budgeted expenses for the MWHS Resource Officer Program and the services to be provided hereunder are \$50,897.00 as itemized in the MWHS-SRO Budget attached hereto.

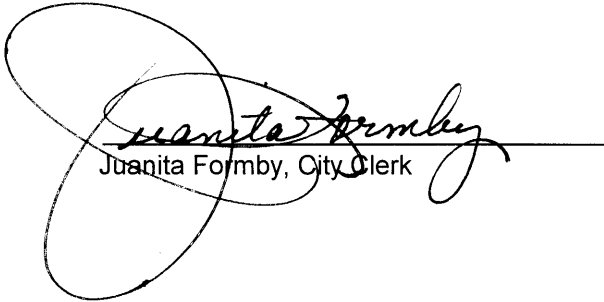
City shall pay all of the personal service expenses as they are incurred and District shall reimburse the City for them on a quarterly basis. Each quarterly reimbursement shall be in the amount of \$12,724.25 that shall be due and payable within 30 days after the end of each quarter.

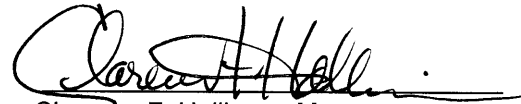
7. The last month of each quarter, for purposes of this Agreement, are November 2005, and February, May and August 2006. In the event the actual expenses for the School Resource Officer Program are different than the budgeted amount, then it is agreed that the last quarter payment due from the District shall be adjusted to reflect the cost of the personal service expenses of the program.

**EXECUTED** the date and year first above written and effective from September 1, 2005 through August 31, 2006.

**ATTEST:**

**CITY OF MINERAL WELLS, TEXAS**

  
\_\_\_\_\_  
Juanita Formby, City Clerk

  
\_\_\_\_\_  
Clarence F. Holliman, Mayor

**MINERAL WELLS INDEPENDENT  
SCHOOL DISTRICT**

\_\_\_\_\_  
Ray M. Crass, Superintendent

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**POLICE DEPARTMENT  
SCHOOL RESOURCE OFFICER  
MINERAL WELLS HIGH SCHOOL  
2005-2006 BUDGET**

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5100 Salaries	\$32,083
5101 Overtime - 250 Hours	\$5,798
5103 Social Security	\$2,953
5104 Group Insurance	\$4,285
5105 Employee Retirement	\$3,080
5106 Workers' Comp	\$1,498
5107 Uniform Allowance	\$480
5109 Physicals	\$0
5111 Longevity	\$720
<b>TOTAL PERSONAL SERVICES</b>	<b>\$50,897</b>

5408 Vehicle Maintenance	\$0
5414 Radio Maintenance	\$0

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**TOTAL PURCHASED PROPERTY SERVICES** **\$0**

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5506 Professional Travel and Training	\$0
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**TOTAL MAINTENANCE** **\$0**

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5642 Gas & Oil	\$0
5626 Operating Supplies	\$0

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**TOTAL SUPPLIES** **\$0**

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**TOTAL EXPENDITURES** **\$50,897**

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Professional Travel & Training and school related operating supplies are provided by M.W.I.S.D.