

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, June 6, 2006, beginning at 5:15 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. Certification of Public Notice**
- 3. Oath of Office for Newly Elected Board Members**
 - A. David Bullock Place 1 - Holt Price Place 2
- 4. Board Internal Organization**
- 5. Interview Construction Management At-Risk**
 - A. Steele & Freeman, Inc. - 5:30 p.m.
 - B. Buford-Thompson Company - 6:10 p.m.
 - C. SKANSKA USA Building Inc. - 6:50 p.m.
- 6. 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
- 7. Open Session**
- 8. Prayer**
- 9. Pledge of Allegiance**
- 10. Public Forum - Delegations/Communications**
- 11. Comments & Compliments**
- 12. Superintendent's Report**
 - A. Transportation Report
- 13. Consent Agenda Items**

A. Monthly financial reports, bills, and checks written since the last meeting	3
B. Budget Amendment	9
C. Minutes of the May 9, 2006 and May 17, 2006, meetings of the Board	13
D. ESC Region XI Contract for Services for the 2006-2007 School Year	21
E. Palo Pinto County Tax Assessor-Collector Contract for Assessment and Collection	33
14. Appointment of Delegate and Alternate for the 46th Annual TASA/TASB Convention	35
15. Appointment of Budget Committee	
16. Discuss Date of July Board Meeting	
17. Discuss/Approve Preliminary Bond Sale Plan	
18. Vote on Closed Session Items	
19. Adjournment	

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT #	24		DATE: 5/4/2006			
YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
2005	\$ 22,097.78	\$2,433.19	\$ 19,801.82	\$ 2,180.38	\$ 2,295.96	\$ 252.81
2004	\$ 650.10	\$ 205.53	\$ 582.88	\$ 184.28	\$ 67.22	\$ 21.25
2003	\$ 353.33	\$ 137.79	\$ 316.41	\$ 123.39	\$ 36.92	\$ 14.40
2002	\$ 214.61	\$ 109.47	\$ 196.02	\$ 99.99	\$ 18.59	\$ 9.48
2001	\$ 79.63	\$ 45.58	\$ 72.73	\$ 41.63	\$ 6.90	\$ 3.95
2000	\$ 215.35	\$ 126.74	\$ 193.54	\$ 113.90	\$ 21.81	\$ 12.84
1999	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1998	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1997	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1996	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PRIOR	\$ 0.56	\$ 0.96	\$ 0.38	\$ 0.64	\$ 0.18	\$ 0.32
CED	\$ 2.93		\$ 2.93			
TOTAL	\$ 23,614.29	\$3,059.26	\$ 21,166.71	\$ 2,744.22	\$ 2,447.58	\$ 315.04
1% CURR	\$ 221.01	\$ 24.33	\$ 245.34			
1% PRIOR	\$ 15.13	\$ 6.26	\$ 21.39			
1% TOTAL	\$ 236.14	\$ 30.59	\$ 266.73			
TOTAL	\$ 23,378.15	\$3,028.67	\$ 20,899.97	\$ 2,744.22	\$ 2,447.58	\$ 315.04

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			\$ -
CURR YEAR PAST DUE	\$ 19,556.48	\$ 2,295.96	\$ 21,852.44
CURRENT YEAR P/I	\$ 2,180.38	\$ 252.81	\$ 2,433.19
PRIOR YEAR	\$ 1,340.57	\$ 151.62	\$ 1,492.19
PRIOR YEAR P/I	\$ 563.84	\$ 62.23	\$ 626.07
IN LIEU OF TAXES			\$ -
EXCESS FUNDS			\$ -
CED	\$ 2.93		\$ 2.93
INTEREST ON DEPOSITS	\$ -		\$ -
TOTAL	\$ 23,644.20	\$ 2,762.62	\$ 26,406.82

YTD TAX COLLECTIONS-LM FUND	\$4,383,897.48
YTD TAX COLLECTIONS-I&S FUND	\$ 464,667.67
TOTAL YTD TAXES COLLECTED	\$4,848,565.15

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT # 25 DATE: 5/18/2006

YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
2005	\$ 29,312.88	\$3,309.31	\$ 26,267.27	\$ 2,965.47	\$ 3,045.61	\$ 343.84
2004	\$ 2,127.29	\$ 594.77	\$ 1,907.33	\$ 533.27	\$ 219.96	\$ 61.50
2003	\$ 1,282.29	\$ 510.59	\$ 1,148.29	\$ 457.23	\$ 134.00	\$ 53.36
2002	\$ 1,523.59	\$ 791.26	\$ 1,391.65	\$ 722.74	\$ 131.94	\$ 68.52
2001	\$ 165.16	\$ 105.54	\$ 150.86	\$ 96.40	\$ 14.30	\$ 9.14
2000	\$ 36.63	\$ 27.85	\$ 32.92	\$ 25.03	\$ 3.71	\$ 2.82
1999	\$ 12.88	\$ 11.33	\$ 11.66	\$ 10.25	\$ 1.22	\$ 1.08
1998	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1997	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1996	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PRIOR	\$ 7.27	\$ 11.63	\$ 4.87	\$ 7.79	\$ 2.40	\$ 3.84
CED	-		\$ -			
TOTAL	\$ 34,467.99	\$5,362.28	\$ 30,914.84	\$ 4,818.19	\$ 3,553.15	\$ 544.09
1% CURR	\$ 293.12	\$ 33.09	\$ 326.21			
1% PRIOR	\$ 51.56	\$ 20.53	\$ 72.09			
1% TOTAL	\$ 344.68	\$ 53.62	\$ 398.30			
TOTAL	\$ 34,123.31	\$5,308.66	\$ 30,516.54	\$ 4,818.19	\$ 3,553.15	\$ 544.09

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			\$ -
CURR YEAR PAST DUE	\$ 25,941.06	\$ 3,045.61	\$ 28,986.67
CURRENT YEAR P/I	\$ 3,174.99	\$ 343.84	\$ 3,518.83
PRIOR YEAR	\$ 4,575.48	\$ 507.54	\$ 5,083.02
PRIOR YEAR P/I	\$ 1,852.72	\$ 200.25	\$ 2,052.97
IN LIEU OF TAXES			\$ -
EXCESS FUNDS			\$ -
CED	\$ -		\$ -
INTEREST ON DEPOSITS	\$ 34.74		\$ 34.74
TOTAL	\$ 35,578.99	\$ 4,097.24	\$ 39,676.23

YTD TAX COLLECTIONS-LM FUND	\$4,414,812.32
YTD TAX COLLECTIONS-I&S FUND	<u>\$ 468,220.82</u>
TOTAL YTD TAXES COLLECTED	\$4,883,033.14

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT #	26		DATE: 5/26/2006			
YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
2005	\$ 6,891.41	\$ 825.41	\$ 6,175.39	\$ 739.65	\$ 716.02	\$ 85.76
2004	\$ 152.19	\$ 42.61	\$ 136.45	\$ 38.20	\$ 15.74	\$ 4.41
2003	\$ 594.02	\$ 237.61	\$ 531.94	\$ 212.78	\$ 62.08	\$ 24.83
2002	\$ 170.22	\$ 88.51	\$ 155.48	\$ 80.85	\$ 14.74	\$ 7.66
2001	\$ 1,599.03	\$ 825.06	\$ 1,460.55	\$ 753.61	\$ 138.48	\$ 71.45
2000	\$ 736.35	\$ 442.60	\$ 661.76	\$ 397.76	\$ 74.59	\$ 44.84
1999	\$ 0.48	\$ 0.42	\$ 0.43	\$ 0.38	\$ 0.05	\$ 0.04
1998	\$ 26.03	\$ 26.03	\$ 18.70	\$ 18.70	\$ 7.33	\$ 7.33
1997	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1996	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PRIOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 10,169.73	\$2,488.25	\$ 9,140.72	\$ 2,241.94	\$ 1,029.01	\$ 246.31
1% CURR	\$ 68.94	\$ 8.26	\$ 77.20			
1% PRIOR	\$ 32.79	\$ 16.63	\$ 49.42			
1% TOTAL	\$ 101.73	\$ 24.89	\$ 126.62			
TOTAL	\$ 10,068.00	\$2,463.36	\$ 9,014.10	\$ 2,241.94	\$ 1,029.01	\$ 246.31

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			\$ -
CURR YEAR PAST DUE	\$ 6,098.19	\$ 716.02	\$ 6,814.21
CURRENT YEAR P/I	\$ 739.65	\$ 85.76	\$ 825.41
PRIOR YEAR	\$ 2,915.91	\$ 312.99	\$ 3,228.90
PRIOR YEAR P/I	\$ 1,502.29	\$ 160.55	\$ 1,662.84
IN LIEU OF TAXES			\$ -
EXCESS FUNDS			\$ -
CED	\$ -		\$ -
INTEREST ON DEPOSITS			\$ -
TOTAL	\$ 11,256.04	\$ 1,275.32	\$ 12,531.36

YTD TAX COLLECTIONS-LM FUND	\$4,423,953.04
YTD TAX COLLECTIONS-I&S FUND	\$ 469,249.83
TOTAL YTD TAXES COLLECTED	\$4,893,202.87

**ACCOUNTS PAYABLE LISTING
JUNE BOARD MEETING**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
APPLE COMPUTER INC	9236327504	CONTRACTED SERVICE	\$1,528.00
AVAYA FINANCIAL SERVICES	606	LEASE AGREEMENT	1,518.59
AWARDS & MORE ENGRAVING	15143	AWARDS	105.00
AWARDS & MORE ENGRAVING	15157	PLAQUES	84.00
BARSCO	1451671	A/C SUPPLIES	349.24
CARRIER BOCK COMPANY	3978072-00	A/C SUPPLIES	374.06
COX COMMUNICATIONS INC	606	CONTRACTED SERVICES	1,081.00
EDUCATION SERVICE CTR REG IV	5010001665	supplies	486.50
EMED COMPANY, INC	513700-00	CROSSING GUARD SUPPLIES	89.23
FIRST TRAVEL SERVICE	63017	TRAVEL	841.20
FIRST TRAVEL SERVICE	63019	TRAVEL	743.16
FOLLETT LIBRARY RESOURCES	513327-2	SUPPLIES	698.38
FOLLETT LIBRARY RESOURCES	513327F-1	SUPPLIES	124.34
FOLLETT LIBRARY RESOURCES	516590-0	BOOKS	406.40
FOLLETT LIBRARY RESOURCES	516590F-6	BOOKS	171.57
GLOBAL EQUIPMENT COMPANY	101650547	MAINTENANCE	222.99
HAMMOND & STEPHENS	801106	School Supplies SCHOOL SUPPLIES FOR 2006-	781.71
HARCOURT OUTLINES INC.	611404	2007	330.47
HERFF JONES, INC.	261899	DIPLOMAS	18.00
JOHNNY PAUL'S MUSIC SHOP	23046	SUPPLIES	200.00
JONES SCHOOL SUPPLY COMPANY	472557	AWARDS	508.25
JONES SCHOOL SUPPLY COMPANY	473128	PTO REIMBURSE	141.75
LAKESHORE LEARNING MATERIALS	375676	SUPPLIES	108.27
THE LOGO SHOP	6415	U.I.L. T-SHIRTS	929.76
MACKIN LIBRARY MEDIA	164032	Supplies	658.21
MACKIN LIBRARY MEDIA	164039	See attached order form	328.31
MACKIN LIBRARY MEDIA	165394	Supplies	614.48
MACKIN LIBRARY MEDIA	166036	See attached order form	226.70
MARSHMEDIA	23270	NURSE SUPPLIES	1,073.02
MASTERCARD	606	TRAVEL EXPENSES	728.12
MATHESON TRI-GAS	671505	EQUIPMENT REPAIR	245.25
MINERAL WELLS PRINT CENTER	A036152	office supplies	190.45
MINERAL WELLS PRINT CENTER	A036166	Supplies	354.00
MINERAL WELLS PRINT CENTER	A036191	Office Supplies	134.10
MINERAL WELLS PRINT CENTER	A036215	Nurse supplies	354.00
PC MALL GOV, INC.	S26567220101	TECHNOLOGY	100.91
REALLY GOOD STUFF	1260884	SUPPLIES	107.52
REDI AUTO SUPPLY	606	SUPPLIES	63.76
REDI AUTO SUPPLY	D248521	SUPPLIES	28.75

REDI AUTO SUPPLY	D248522	SUPPLIES	12.30
REDI AUTO SUPPLY	D248669	SUPPLIES	27.92
REDI AUTO SUPPLY	D248673	SUPPLIES	34.29
REDI AUTO SUPPLY	D248690	SUPPLIES	59.24
REDI AUTO SUPPLY	D248728	SUPPLIES	53.81
REDI AUTO SUPPLY	D248769	SUPPLIES	6.79
REDI AUTO SUPPLY	D248785	SUPPLIES	7.99
REDI AUTO SUPPLY	D248812	SUPPLIES	38.12
REDI AUTO SUPPLY	D248814	SUPPLIES	13.16
REDI AUTO SUPPLY	D248817	SUPPLIES	8.49
REDI AUTO SUPPLY	D248819	SUPPLIES	5.54
REDI AUTO SUPPLY	D248916	SUPPLIES	17.58
SAX ARTS & CRAFTS	92700281	SUPPLIES	60.75
		SERVICE-CORPORATION	
SBC LONG DISTANCE	811340500	#346970	476.88
STENHOUSE PUBLISHERS	374641	LITERACY SUPPLIES	23.00
TEJAS MFG CO	44328	LETTER JACKETS	200.00
TEJAS MFG CO	44610	LETTER JACKET	50.00
TEXAS EDUCATION NEWS	606	RENEWAL	175.00
THE CURRICULUM CENTER FOR FCS	606	REGISTRATION	165.00
U.S. TECH	84476	TECHNOLOGY	69.00
US-GAMES	91973191	PTO REIMBURSE	169.39
WEAVER'S PRINT SHOP	1098	Printing	225.00
W.W. GRAINGER, INC	9104937470	REPAIR PARTS	286.66

General Fund Total **\$19,235.36**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BAREFOOT ATHLETICS	4945	SHIRTS & JERSEYS	\$2,758.00
RED DOG TRACKS, INC	3853	ATHELTIC SUPPLIES	1,184.85
SOUTHWEST EMBLEM COMPANY	62850	SWEEPSTAKES PATCHES	198.75

Co-Curricular Total **\$4,141.60**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
COPPELL I S D	606	PrInting & Duplicating for 06-07 Grocery Bid	\$ 50.00
DAKOTA GOURMET	1004634	Food Products	154.00
POSITIVE PROMOTIONS	2408761	Gifts for Cafeteria Staff	131.20
PFS DISTRIBUTION CORP.	906141176	Processing of Commodities	130.68

Food Service Total **\$465.88**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
EDUCATORS PUBLISHING SERVICE	10143069	Instructional Materials	\$ 48.80
EDUCATION SERVICE CTR REG XI	48234	Workshop Fee	75.00
LEARNING RESOURCES, INC	933371	Instructional Materials	51.85
M-F ATHLETIC COMPANY	460745-00	Stake Kits	103.50
REMEDIA PUBLICATIONS	262453	Instructional Materials	42.53
SCHOOL SPECIALTY SUPPLY	64331970	Instructional Materials	82.46
SUPER DUPER, INC	979509A	Instructional Materials	3,528.00
SUPER DUPER, INC	979512A	Instructional Materials	153.60
IDEA-B Formula Total			\$4,085.74

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
GATEWAY COMPANIES, INC	3685819	Supplies	\$1,619.00
Technology Total			\$1,619.00

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
2005-2006 BUDGET AMENDMENT
June 6, 2006**

	<u>GENERAL FUND</u>	<u>FOOD SERVICE FUND</u>	<u>DEBT SERVICE FUND</u>	<u>TOTAL</u>
REVENUE				
5700 - REVENUE FROM LOCAL SOURCES				
Property Taxes	\$ 7,397,464		\$ 789,730	\$ 8,187,194
Other Local Sources	297,445	\$ 569,700	5,000	872,145
TOTAL LOCAL SOURCES	<u>7,694,909</u>	<u>569,700</u>	<u>794,730</u>	<u>9,059,339</u>
5800 - REVENUE FROM STATE SOURCES				
Per Capita	1,145,385			1,145,385
Foundation Funds	13,560,620			13,560,620
Other State Sources	850,245	28,500	1,185,598	2,064,343
TOTAL STATE SOURCES	<u>15,556,250</u>	<u>28,500</u>	<u>1,185,598</u>	<u>16,770,348</u>
5900 - REVENUE FROM FEDERAL SOURCES AND NON-REVENUE RECEIPTS				
Federal Sources	5,000	724,000		729,000
TOTAL FEDERAL SOURCES	<u>5,000</u>	<u>724,000</u>		<u>729,000</u>
TOTAL REVENUE	<u><u>\$ 23,256,159</u></u>	<u><u>\$ 1,322,200</u></u>	<u><u>\$ 1,980,328</u></u>	<u><u>\$ 26,558,687</u></u>

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
2005-2006 BUDGET AMENDMENT
June 6, 2006**

		<u>GENERAL</u> <u>FUND</u>	<u>FOOD</u> <u>SERVICE</u> <u>FUND</u>	<u>DEBT</u> <u>SERVICE</u> <u>FUND</u>	<u>TOTAL</u>
EXPENDITURES					
Function 11	Instruction	\$ 12,875,864			\$ 12,875,864
Function 12	Instruction Resources & Media Service	859,319			859,319
Function 13	Curriculum & Instructional Staff Development	177,076			177,076
Function 21	Instructional Leadership	210,516			210,516
Function 23	School Leadership	1,565,055			1,565,055
Function 31	Guidance, Counseling and Evaluation Services	515,381			515,381
Function 32	Social Work Services	73,974			73,974
Function 33	Health Services	215,773			215,773
Function 34	Student Transportation	824,495			824,495
Function 35	Food Service	25,000	\$ 1,322,200		1,347,200
Function 36	Cocurricular/Extracurricular Activities	906,813			906,813
Function 41	General Administration	1,087,520			1,087,520
Function 51	Maintenance & Operation	2,794,822			2,794,822
Function 52	Security & Monitoring	80,104			80,104
Function 53	Data Processing Services	124,994			124,994
Function 71	Debt Service	62,812		\$ 1,980,328	2,043,140
Function 93	Payments to Fiscal Agent	856,641			856,641
TOTAL EXPENDITURES		<u>\$ 23,256,159</u>	<u>\$ 1,322,200</u>	<u>\$ 1,980,328</u>	<u>\$ 26,558,687</u>

Budget Amendment
2005-2006 BUDGET AMENDMENT
June 6, 2006

Budget amendment is requested for the following items:

Reclass budgeted expenditures to purchase school supplies.

Increase to Function 11 - Instruction	\$ 5,000
Decrease to Function 51 - Maintenance and Operation	\$ (5,000)

Reclass budgeted expenditures to cover shortfall caused by purchase of new copier.

Increase to Function 23 - School Leadership	\$ 1,000
Decrease to Function 51 - Maintenance and Operation	\$ (1,000)

Reclass budgeted expenditures to purchase staff attendance awards and incentives.

Increase to Function 23 - School Leadership	\$ 2,000
Decrease to Function 11 - Instruction	\$ (2,000)

Reclass budgeted expenditures to student travel for AR reward field trips.

Increase to Function 11 - Instruction	\$ 4,000
Decrease to Function 13 - Curriculum and Instructional Staff Development	\$ (4,000)

Reclass budgeted expenditures to purchase computers for writing lab.

Increase to Function 11 - Instruction	\$ 8,000
Decrease to Function 13 - Curriculum and Instructional Staff Development	\$ (8,000)

NET INCREASE TO GENERAL FUND BUDGET

\$ 0

**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, May 9, 2006, 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; Rodney Henderson, Vice-President; Doug Pennington, Secretary; Reyes Garcia III, Joel Hardeman, and Holt Price

MEMBERS ABSENT:

Dr. Moss Dickerson

CENTRAL ADMINISTRATORS PRESENT:

Ray M. Crass, Superintendent; Linda Porter-Bradford, Assistant Superintendent; and Bobbye Estes, Assistant Superintendent

CLOSED SESSION:

The Board adjourned into closed session at 6:00 p.m.

The Board adjourned from closed session at 7:03 p.m.

OPEN SESSION:

The Board reconvened in open session at 7:04 p.m.

PRAYER:

Holt Price 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:

Rodney Henderson, board member, thanked Dr. Ty L. Gore and Ray M. Crass for allowing him the opportunity to speak about the upcoming bond election for the past several weeks. Mr. Henderson reported that he and others have spoken at different locations. He stated that he hopes that they have been able to give out accurate and fair information about the bond proposal. He announced that they met with groups of a room full down to two people. He mentioned that early voting ended today at 4:00 p.m. and Saturday, May 13 is Election Day. He urged everyone to weigh the information and vote their conscience.

Parisa Lerma, Lamar Elementary principal, announced that she is pleased to introduce Theresa Crosier, first grade teacher, as the "Teacher of the Month" for May. Mrs. Lerma reported that Mrs. Crosier was also selected as Lamar's "Teacher of the Month" by their staff. She announced that she could not think of another person on her staff that exhibits the characteristics of a quality teacher and dedicated teacher. She reported that Mrs. Crosier graduated from Mineral Wells High School in 1962 and attended Howard Payne University. She announced that she married the late Lewis Crosier who was a lifelong teacher/coach in Mineral Wells. She reported that she has two children, Susan Richardson and Rusty Simpson, and two stepchildren, Carolyn Holt and Raymond Crosier. She stated that Mrs. Crosier has been teaching since 1965 beginning in Slaton, Texas. She reported that Mrs. Crosier has worked in several different school districts and started teaching in Mineral Wells in 1981. She stated that Mrs. Crosier has been creating readers for the district since 1981. She reported that Mrs. Crosier began her teaching career in Mineral Wells as a fourth grade teacher and moved to first grade when the district went to grade level schools. She stated that ironically Mrs. Crosier was a student at Lamar Elementary when the doors first opened 51 years ago. She reported that Mrs. Crosier has stated that she would finish her career at Lamar. She stated that Mrs. Crosier currently serves as a grade level chair, served as the president and other positions in the TCTA, served on the State Board for CTA, serves as an election judge for the county, Sunday school teacher, and is a supporter of many organizations in Mineral Wells. She announced that one year six of the top ten graduating students from Mineral Wells High School were first graders in Mrs. Crosier's class which is a testament to her teaching talents and dedication to students. She reported that Mrs. Crosier's philosophy is that "Ever Child Must Learn to Read," and any child left in her charge will learn to read before they leave her class. She stated that Mrs. Crosier's peers say that she manages to teach all of her children to read because of her high expectations regardless of their behavior problems, home situations, or learning styles. She reported that Mrs. Crosier is committed to students and parents. She announced that she can say that Mrs. Crosier is the kind of professional to tell her like it is and is also willing to listen to Mrs. Lerma when she shares information with her. She stated that she appreciates Mrs. Crosier's honesty and willingness to listen and the discussions they share.

Superintendent Crass presented Mrs. Crosier with a pen to show appreciation for her outstanding work and dedication to MWISD.

Linda Porter-Bradford, assistant superintendent of human resources, reported that she would be filling in for James Bradford, maintenance director, in his absence. Mrs. Porter-Bradford announced that Thomas Gilbert, maintenance worker, was selected as the "Support Staff of the Month" for April. She reported that Mr. Gilbert was born and raised in Central, Texas and graduated from McGregor High School. She stated that Mr. Gilbert served 12 years in the Texas National Guard and 8 years in the United States Army Reserve. She reported that Mr. Gilbert has been married for 25 years, has two children, and three grandchildren. She mentioned that Mr. Gilbert has been a resident of Palo Pinto County for the past 20 years and is a member of the Mt. Olive Church. She stated that one of the things that you can count on from Thomas Gilbert, along with his many talents in the maintenance department, is that he does everything with a smile on his face, and you cannot ask him anything that he cannot do. In addition, she reported that she understands that Mr. Gilbert sings really, really well. She reported that she is pleased to have Mr. Gilbert on our staff.

Superintendent Crass presented Mr. Gilbert with a plaque of appreciation for his hard work and dedication to MWISD.

John Corsi, MWHS principal, announced that he would like to take a moment to comment on Richard Hatfield the #1 Ram Fan. Mr. Corsi reported that he is appreciative of Mr. Hatfield's contribution to the Mineral Wells High School athletics. He reported that Mr. Hatfield will be sorely missed by all Rams and Lady Rams. He stated that he appreciates the spirit Mr. Hatfield brought to Mineral Wells.

John Corsi introduced Joyce Cox, MWHS assistant principals' secretary, as the "Support Staff of the Month" for May. Mr. Corsi announced that Ms. Cox is a graduate of Mineral Wells High School. He reported that she has three children that all graduated from Mineral Wells High School. He stated that Ms. Cox started her career with Mineral Wells in 1981. He reported that she worked from 1982-83 as a teacher's aide to Betty Shewmake at the high school. From 1984-93, he stated that she kept Bill Midkiff straight. He mentioned that she came back to the high school to work with Mrs. Shewmake from 1994-95 as a teacher's aide. From 1995 to the present, he stated that Ms. Cox has worked as the secretary to the assistant principals. He mentioned that she has been with the district 24 years and has been under 4 superintendents, 6 principals, and 13 assistant principals, and she is still standing. He reported that she not only does a wonderful job at the high school but is also willing to work games collecting money and whatever is asked of her. He stated that Ms. Cox is Mineral Wells High School, and he really appreciates her and is glad she is a member of their staff.

Superintendent Crass presented Ms. Cox with a plaque of appreciation for her hard work and dedication to MWISD.

Mary Creighton, public relations director, requested that Vicki Brooks, representative from Bridge to Health, come forward to be recognized as the "Partner in Education" for the month of May. Mrs. Creighton reported that Mrs. Brooks started the program and

faithfully has seen it through. She announced that there has not been anything that the school district has needed or asked for that Mrs. Brooks has not tried to do. She stated that the services are so appreciated.

Superintendent Crass presented Vicki Brooks with a certificate of appreciation for their hard work and dedication to the school district.

Superintendent Crass mentioned that the Bridge to Health has been a tremendous asset to our students, teachers, and community. Mr. Crass reported that they come to various places in our school district weekly. He reported that the staff on the mobile unit always have smiles on their faces and make it as pleasant as possible during your visit. He stated that the school district appreciates all that they do.

SUPERINTENDENT'S REPORT:

Bobbye Estes, assistant superintendent of instructional services/testing, did an overview of the Adequate Yearly Progress. Mrs. Estes briefly informed the board members and audience what the schools have been doing to meet Adequate Yearly Progress during the school year and the plans they have for the future.

Superintendent Crass announced that David Kimbrough, transportation director, would be asked to prepare a spreadsheet of the buses and vehicles currently being utilized by the school district. Mr. Crass mentioned that they plan to consider putting in the 2006-2007 school budget the purchase of at least one or two buses and one suburban. He mentioned that the older suburban would be moved into another area that would not require very much mileage usage.

CONSENT AGENDA ITEMS:

Rodney Henderson moved and Reyes Garcia III seconded a motion to approve the consent agenda items as follows:

- Approved the monthly financial reports, bills, and checks written since the last meeting.
- Approved the minutes of the April 11, 2006, meeting of the Board.
- Approved the ESC, XI Migrant Education Program Shared Services Arrangement Agreement as presented. (copy attached)
- Approved Take Our Daughters To Work for Thursday, June 8, 2006. (copy attached)

The motion carried 6-0.

DISCUSS DONATION OF PROPERTY COMMONLY KNOWN AS THE OLD MINERAL WELLS HIGH SCHOOL BUILDING (FANNIN), THE LITTLE ROCK SCHOOL HOUSE, AND OLD HOMEMAKING BUILDING:

Doug Pennington moved and Reyes Garcia III seconded a motion to table the discussion of Donation of Property Commonly Known as the Old Mineral Wells High School Building (Fannin), the Little Rock School House, and Old Homemaking Building for a future meeting. The motion carried 6-0.

VOTE ON CLOSED SESSION ITEMS:

Holt Price moved and Doug Pennington seconded a motion to accept the resignations and retirement of the following individuals:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Harland Woolard	MWHS	June 1, 2006
Jane Dickerson	MWHS	June 15, 2006
Kimme Woolf	MWHS	June 1, 2006
Bonnie Ray (retirement)	Houston	June 1, 2006
Cindy Stone	Travis	June 1, 2006
Shannon Bethune	Lamar	June 1, 2006
Amber Boswell	Lamar	June 1, 2006

The motion carried 6-0.

Reyes Garcia III moved and Holt Price seconded a motion to approve the employment of the following individuals:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Mary Ann Finley	MWHS	August 11, 2006
Kristi Newby	MWHS	August 11, 2006
Kourtney Jones	MWHS	August 11, 2006
Gayle Manskey	MWHS	August 1, 2006
Cara Shoemaker	MWHS	August 11, 2006
Jeff Stanley	MWHS	August 11, 2006
Carrie Simonton	MWJH	August 11, 2006
Unika Boldon	MWJH	August 11, 2006
Christy Cedillo	MWJH	August 11, 2006
Kenda Arsenault-Hill	Houston	August 11, 2006
Deidre Browder	Houston	August 11, 2006
Angela Ryden	Houston	August 11, 2006
Tammy Avery	Houston	August 11, 2006
Kimberly Green	Houston	August 11, 2006
Clairissa Vinson	Houston	August 11, 2006

The motion carried 6-0.

Joel Hardeman moved and Reyes Garcia III seconded a motion to approve reassignments and transfers of the following individuals:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Vicki Reed	MWJH	August 11, 2006
Paul Hearn	DSC-Chief Financial Officer	March 1, 2006
Dorinda Brown	DSC-Accountant	March 1, 2006

The motion carried 6-0.

ADJOURNMENT:

Upon a motion by Doug Pennington and a second by Holt Price, the meeting was adjourned at 7:46 p.m. The motion carried 6-0.

Dr. Ty L. Gore, President

Doug Pennington, Secretary

jb

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

CALLED BOARD MEETING

The Board of Trustees of the Mineral Wells Independent School District met on Wednesday, May 17, 2006, 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 12:56 p.m.

BOARD MEMBERS PRESENT:

Dr. Ty L. Gore, President; Rodney Henderson, Vice-President; Dr. Moss Dickerson, and Joel Hardeman

MEMBERS ABSENT:

Reyes Garcia III, Doug Pennington, and Holt Price

CENTRAL ADMINISTRATORS PRESENT:

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

CONSIDER AN ORDER CANVASSING THE SCHOOL BOARD ELECTION RESULTS FOR MAY 13, 2006:

Ray Madrigal, election judge, presented Dr. Ty L. Gore, board president, with form 17-4167 Returns (186) Prescribed by Secretary of State - Section 65.014, V.T.C.A., Election Code for the school board election results.

Rodney Henderson moved and Dr. Moss Dickerson seconded a motion to approve an order canvassing the school board election results for May 13, 2006. The results were as follows:

<u>Position 1:</u>	Reyes Garcia III	593 votes
	David Bullock	594 votes
	No votes	32 votes
<u>Position 2:</u>	Morris Delong	425 votes
	Holt Price	765 votes

No votes

29 votes

The motion carried 4-0. (copy attached)

CONSIDER AN ORDER CANVASSING THE BOND ELECTION RESULTS FOR
MAY 13, 2006:

Ray Madrigal, election judge, presented Dr. Ty L. Gore, board president, with form 17-4167 Returns (186) Prescribed by Secretary of State - Section 65.014, V.T.C.A., Election Code for the bond election results.

Linda Porter-Bradford, assistant superintendent of human resources, reported that they had three provisional ballots on the bond election. Mrs. Porter-Bradford announced that the votes were taken to the courthouse for them to certify whether or not they were good votes. She announced that two were not good and one was good. She reported that it is necessary to change a few votes on the bond election results. She announced that the early votes FOR the proposition must be changed from 245 to 244, plus they must add one AGAINST vote.

Rodney Henderson moved and Joel Hardeman seconded a motion to approve an order canvassing the bond election results for May 13, 2006. The results were as follows:

PROPOSITION

762 FOR

THE ISSUANCE OF \$13,950,000 OF BONDS AND
LEVYING THE TAX IN PAYMENT THEREOF, INCLUDING THE
COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN
CONNECTION WITH THE BONDS

584 AGAINST

The motion carried 4-0. (copy attached)

ADJOURNMENT:

Upon a motion by Rodney Henderson and a second by Joel Hardeman, the meeting was adjourned at 1:05 p.m. The motion carried 4-0.

Dr. Ty L. Gore, President

Doug Pennington, Secretary

Education Service Center
REGION XI

Richard Ownby
Executive Director

May 5, 2006

REGION XI SUPERINTENDENTS:

Enclosed is the Education Service Center Region XI Contract for Services for the 2006-07 school year. The participation of all Region XI districts allows us to continue to provide services for you at less than half the cost required by other providers. This year's electronic packet includes the basic contract, the Business Services contract, and the Management Information Systems (MIS) contracts.

A priority of ESC Region XI has been to provide continued quality service to all our district/charter programs at an economical cost. For the 2006-07 school year, we will maintain the same fee structure as 2005-06 for all services except MIS. A slight fee increase will be necessary because additional software licensing and coop fees have been imposed on the ESC.

Please review the contracts and indicate your selections on the commitment forms. Mail or fax, with superintendent's signature, no later than **May 24, 2006**, the commitment forms for the following:

- Basic Contract and Cooperatives
- Management Information Services
- Business Services

Your prompt return will allow our staff time to better plan and budget for the coming year. **If you have difficulty meeting this deadline due to board meeting dates, please contact Jennifer Coffey at (817) 740-7590 to indicate your intent for the 2006-07 school year.**

If you have any questions regarding the various components of the contract, you may contact the following personnel:

Dr. Francine Holland	(817) 740-3670	Instructional Services
Clyde W. Steelman, Jr.	(817) 740-3630	Administrative and Business Services
Dr. Randal Douglas	(817) 740-3610	Technology/Media Services
Darrell Baty	(817) 740-3609	Management Information Services
Ann Hoover	(817) 740-7532	Administrative Services/Development/School Board Training

Sincerely,

Richard Ownby
Executive Director

**ESC Region XI Contract
2006-2007
District/Charter School Membership**

Commitment Form

Billing to districts/charter schools will occur on October 2, 2006, based on actual enrollment.
Payment is due upon receipt of invoice and may be paid quarterly or annually.

ESC REGION XI	Cost	Extended
BASIC CONTRACT FEE	\$650.00 per district	\$650.00
COOPERATIVE FEES:		
Instructional Services Cooperative Refined ADA 3,467	\$.85 per ADA (2005-2006 refined ADA)	2,946.95
Educational Technology, Distance Learning, Library and Instructional Media Services Cooperative @3,467	\$1.85 per ADA (2005-2006 refined ADA)	6,413.95
Superintendent and School Board Training	\$800.00 per district	800.00
Administrative Services Cooperative @ 3,467	\$.30 per ADA (2005-2006 refined ADA)	1,040.10
TOTAL		\$11,851.00

We hereby agree to pay for the contracted service as indicated above.

Mineral Wells I.S.D.
School District/Charter School

Education Service Center Region XI

Superintendent/Director

Executive Director

Date

Date

*Please return commitment form and other signature pages by May 24, 2006 to the address below.
An original will be returned to you for your records.*

Jennifer R. Coffey
ESC Region XI
3001 North Freeway
Fort Worth, TX 76106

**PEIMS DATA QUALITY SERVICES AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI
MANAGEMENT INFORMATION SYSTEMS**

ARTICLE I SERVICES AGREEMENT

This agreement, made and entered into by and between

Mineral Wells I.S.D.
Name of District

182-903
TEA County/District No.

906 S.W. 5th Avenue
Address

Mineral Wells, Texas 76067
City and Zip Code

hereinafter referred to as the "School District" and Education Service Center Region XI, 3001 North Freeway, Fort Worth, Texas 76106, hereinafter referred to as the "Education Service Center," provides for the performance of services according to and under the following terms and conditions.

Management Information Systems is the division of the Education Service Center directly responsible for providing the services agreed upon. Management Information Systems will hereinafter be referred to as "MIS". PEIMS Data Quality Services (PDQS) will function within MIS to provide the services of this contract.

**PEIMS DATA QUALITY SERVICES AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI
MANAGEMENT INFORMATION SYSTEMS**

ARTICLE IX PEIMS DATA QUALITY SERVICES COMMITMENT FOR SERVICES

Name Mineral Wells I.S.D. Coordinator Janet Shea Phone 940-325-6404

PEIMS SERVICES

PEIMS Data Quality Services (PDQS)	
PEIMS Data Quality Services Fee	\$ <u>2,500</u>
TOTAL PEIMS DATA QUALITY SRVS COMMITMENT \$	<u>2,500</u>
Transfer this Total PEIMS Data Quality Commitment amount to Page 13.	

Retain the original PDF document for your records.

Return a copy of the completed PDF document by May 24, 2006 to: rbryan@esc11.net

MIS mail address:

MIS Department
Education Service Center Region XI
3001 North Freeway
Fort Worth, Texas 76106

**PEIMS DATA QUALITY SERVICES AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI
MANAGEMENT INFORMATION SYSTEMS**

ARTICLE X COMMITMENT AND AUTHORIZATION FOR SERVICES

Mineral Wells I.S.D. has approved the PEIMS Data Quality Services Agreement for the 2006-2007 school year. The district agrees to pay for the contracted services as indicated in this service agreement for the total amount of \$2,500.

Superintendent of Schools

06/06/06

Date

THIS AGREEMENT IS ACCEPTED BY EDUCATION SERVICE CENTER REGION XI AS INDICATED ABOVE.

Executive Director
Education Service Center Region XI

Date

Education Service Center will return a copy of this page to the School District.

Retain the original PDF document for your records.

Please do not send payment with this document. All invoices will be mailed by September 15, 2006.

Return a copy of the completed PDF document by May 24, 2006 to: rbryan@esc11.net
FAX this page after the superintendent has signed it to: Attn: Richard Bryan at (817) 740-3643
OR mail the entire document to Richard Bryan.

MIS mail address:

MIS Department
Education Service Center Region XI
3001 North Freeway
Fort Worth, Texas 76106

**MANAGEMENT INFORMATION SYSTEMS
SOFTWARE and SUPPORT SERVICE AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI**

ARTICLE I SERVICES AGREEMENT

This agreement, made and entered into by and between

Mineral Wells I.S.D.
Name of District

182-903
TEA County/District No.

906 S.W. 5th Avenue
Address

Mineral Wells, Texas 76067
City and Zip Code

hereinafter referred to as the "School District," and Education Service Center Region XI, 3001 North Freeway, Fort Worth, Texas 76106, hereinafter referred to as the "Education Service Center," provides for the performance of services according to and under the following terms and conditions.

Management Information Systems is the division of the Education Service Center directly responsible for providing the services agreed upon. Management Information Systems will hereinafter be referred to as "MIS."

**MANAGEMENT INFORMATION SYSTEMS
SOFTWARE and SUPPORT SERVICE AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI**

ARTICLE XVI CHANCERY WIN SCHOOL SYSTEMS COMMITMENT FOR SERVICES

District Name Mineral Wells I.S.D. **District Coordinator** Carlos Ortiz
Telephone Number 940-325-6404

1. Campus Name Mineral Wells High School **Telephone Number** 940-325-4408

- **Campus Coordinator** John Kuhn **Telephone Number** 940-325-4408
Extension Number _____

Win School

Annual License Lease (campus 1)	\$ 3900 each	\$ <u>3,900</u>
Cross Platform	\$ 420 campus	\$ <u>420</u>
Installation & Conversion (first year only)	\$ 1100 campus	\$ _____
Training (first year only)	\$ 1340 campus	\$ _____
eClass Gradebook System <u>85</u> teacher/admin @	\$ 25 user	\$ <u>2,125</u>
eClass Attendance System	\$ 420 campus	\$ <u>420</u>
Total for campus 1		\$ <u>6,865</u>

2. Campus Name Mineral Wells Jr. High **Telephone Number** 940-325-0711

- **Campus Coordinator** Phillip Moore **Telephone Number** 940-325-0711
Extension Number _____

Win School

Annual License Lease (campus 2)	\$ 3900 each	\$ <u>3,900</u>
Cross Platform	\$ 420 campus	\$ <u>420</u>
Installation & Conversion (first year only)	\$ 1100 campus	\$ _____
Training (first year only)	\$ 1340 campus	\$ _____
eClass Gradebook System <u>45</u> teacher/admin @	\$ 25 user	\$ <u>1,125</u>
eClass Attendance System	\$ 420 campus	\$ <u>420</u>
Total for campus 2		\$ <u>5,865</u>

Retain the original PDF document for your records. Return a copy of the completed PDF document by May 24, 2006 to: dbaty@esc11.net or the mailing address on page 57.

**MANAGEMENT INFORMATION SYSTEMS
SOFTWARE and SUPPORT SERVICE AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI**

ARTICLE XVI CHANCERY WIN SCHOOL SYSTEMS COMMITMENT FOR SERVICES (Continued)

District Name Mineral Wells I.S.D. District Coordinator Carlos Ortiz

3. Campus Name <u>Travis Elementary</u> Telephone Number <u>940-325-7801</u>	
• Campus Coordinator <u>Glenda Marsden</u> Telephone Number <u>940-325-7801</u> Extension Number _____	
Win School	
Annual License Lease (campus 3)	\$ 3380 each \$ <u>3,380</u>
Cross Platform	\$ 420 campus \$ <u>420</u>
Installation & Conversion (first year only)	\$ 1100 campus \$ _____
Training (first year only)	\$ 1340 campus \$ _____
eClass Gradebook System <u>60</u> teacher/admin @	\$ 25 user \$ <u>1,500</u>
eClass Attendance System	\$ 420 campus \$ <u>420</u>
Total for campus 3	\$ <u>5,720</u>

4. Campus Name <u>Houston Elementary</u> Telephone number <u>940-325-2949</u>	
• Campus Coordinator <u>Natalie Griffin</u> Telephone Number <u>940-325-2949</u> Extension Number _____	
Win School	
Annual License Lease (campus 4)	\$ 3380 each \$ <u>3,380</u>
Cross Platform	\$ 420 campus \$ <u>420</u>
Installation & Conversion (first year only)	\$ 1100 campus \$ _____
Training (first year only)	\$ 1340 campus \$ _____
eClass Gradebook System <u>30</u> teacher/admin @	\$ 25 user \$ <u>750</u>
eClass Attendance System	\$ 420 campus \$ <u>420</u>
Total for campus 4	\$ <u>4,970</u>

Retain the original PDF document for your records. Return a copy of the completed PDF document by May 24, 2006 to: dbaty@esc11.net or the mailing address on page 57.

**MANAGEMENT INFORMATION SYSTEMS
SOFTWARE and SUPPORT SERVICE AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI**

ARTICLE XVI CHANCERY WIN SCHOOL SYSTEMS COMMITMENT FOR SERVICES (Continued)

District Name Mineral Wells I.S.D. District Coordinator Carlos Ortiz

5. Campus Name Lamar Elementary Telephone number 940-325-5303

• Campus Coordinator Michelle Oswalt Telephone Number 940-325-5303
Extension Number _____

Win School

Annual License Lease (campus 5)	\$ 2860 each	\$ <u>2,860</u>
Cross Platform	\$ 420 campus	\$ <u>420</u>
Installation & Conversion (first year only)	\$ 1100 campus	\$ _____
Training (first year only)	\$ 1340 campus	\$ _____
eClass Gradebook System <u>15</u> teacher/admin @	\$ 25 user	\$ <u>375</u>
eClass Attendance System	\$ 420 campus	\$ <u>420</u>
Total for campus 5		\$ <u>4,075</u>

6. Campus Name _____ Telephone number _____

• Campus Coordinator _____ Telephone Number _____
Extension Number _____

Win School

Annual License Lease (campus 6)	\$ 2860 each	\$ _____
Cross Platform	\$ 420 campus	\$ _____
Installation & Conversion (first year only)	\$ 1100 campus	\$ _____
Training (first year only)	\$ 1340 campus	\$ _____
eClass Gradebook System _____ teacher/admin @	\$ 25 user	\$ _____
eClass Attendance System	\$ 420 campus	\$ _____
Total for campus 6		\$ _____

Duplicate this page for additional campuses.

TOTAL REGULAR SITES \$ 27,495

Transfer this Total Regular Sites Commitment amount to Page 56.

Retain the original PDF document for your records.

Return a copy of the completed PDF document by May 24, 2006 to: dbaty@esc11.net or the mailing address on page 57.

**MANAGEMENT INFORMATION SYSTEMS
SOFTWARE and SUPPORT SERVICE AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI**

ARTICLE XVI CHANCERY WIN SCHOOL SYSTEMS COMMITMENT FOR SERVICES (Continued)

A. Alternative Campus Name DREAM Academy **Telephone Number** 940-325-3033

• **Campus Coordinator** Linda Lawson

Win School

Annual License Lease (campus A)	\$ 460 each	\$ <u>460</u>
Cross Platform	\$ 420 campus	\$ _____
Installation & Conversion (first year only)	\$ 1100 campus	\$ _____
Training (first year only)	\$ 1340 campus	\$ _____
eClass Gradebook System _____ teacher/admin @	\$ 25 user	\$ _____
eClass Attendance System	\$ 420 campus	\$ _____
Total for campus A		\$ <u>460</u>

B. Alternative Campus Name _____ **Telephone Number** _____

• **Campus Coordinator** _____

Win School

Annual License Lease (campus B)	\$ 460 each	\$ _____
Cross Platform	\$ 420 campus	\$ _____
Installation & Conversion (first year only)	\$ 1100 campus	\$ _____
Training (first year only)	\$ 1340 campus	\$ _____
eClass Gradebook System _____ teacher/admin @	\$ 25 user	\$ _____
eClass Attendance System	\$ 420 campus	\$ _____
Total for campus B		\$ _____

Duplicate this page for additional alternative campuses.

TOTAL ALTERNATIVE SITES \$ 460.00

Transfer this Total Alternative Sites Commitment amount to Page 56.

Retain the original PDF document for your records.
Return a copy of the completed PDF document by May 24, 2006 to: dbaty@esc11.net or the mailing address on page 57.

**MANAGEMENT INFORMATION SYSTEMS
SOFTWARE and SUPPORT SERVICE AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI**

ARTICLE XXXI COMMITMENT FOR SERVICES

Total RSCCC Business Commitment	(page 15)	\$ <u>0.00</u>
Total RSCCC PEIMS System Commitment	(page 17)	\$ <u>0.00</u>
Total Win School Regular Site Commitment	(page 31)	\$ <u>27,495.00</u>
Total Win School Alternative Site Commit	(page 32)	\$ <u>460.00</u>
Total Win School Special Site-I Commit	(page 33)	\$ <u>0.00</u>
Total Win School Special Site-II Commit	(page 34)	\$ <u>0.00</u>
Total Win School Retraining Commitment	(page 35)	\$ <u>0.00</u>
Win School K12Planet Commitment	(page 38)	\$ <u>0.00</u>
HealthOffice 2000 Enterprise Commitment	(page 40)	\$ <u>0.00</u>
eSped.com Commitment	(page 44)	\$ <u>0.00</u>
Total Network Support	(page 55)	\$ <u>0.00</u>

Total District Commitment \$ 27,955.00

Enter the Total District Commitment amount on page 57.

Retain the original PDF document for your records.
Return a copy of the completed PDF document by May 24, 2006 to: dbaty@esc11.net or mail to the address on page 57.

**MANAGEMENT INFORMATION SYSTEMS
SOFTWARE and SUPPORT SERVICE AGREEMENT 2006-2007
EDUCATION SERVICE CENTER REGION XI**

ARTICLE XXXII AUTHORIZATION FOR SERVICES

Mineral Wells Independent School District has approved the use of the specified MIS Software Systems for the 2006-2007 school year. The district agrees to pay for the contracted services as indicated in this service agreement for the total amount of \$27,955.00.

Superintendent of Schools

06-06-06
Date

THIS AGREEMENT IS ACCEPTED BY EDUCATION SERVICE CENTER REGION XI AS INDICATED ABOVE.

Executive Director
Education Service Center Region XI

Date

Education Service Center will return a copy of this page to the School District.

Retain the original PDF document for your records.

***Please do not send payment with this document. All invoices will be mailed by September 15, 2006.**

Return a copy of the completed PDF document by May 24, 2006 to: dbaty@esc11.net
FAX this page after the Superintendent has signed it to: Attn: Darrell Baty at (817)-740-3643
OR mail the entire document to Darrell Baty.

MIS Mail address:

MIS Department
Education Service Center Region XI
3001 North Freeway
Fort Worth, Texas 76106

THE STATE OF TEXAS

COUNTY OF PALO PINTO

CONTRACT FOR ASSESSMENT AND COLLECTION SERVICES

On this the 1st day of August, 2006, the Palo Pinto County Tax Assessor-Collector and the MINERAL WELLS INDEPENDENT SCHOOL DISTRICT, (hereinafter called "Taxing Unit"), enter into the following agreement for a period of one year from the date above.

PURPOSE

The parties to this agreement wish to consolidate the assessment and collection of property taxes in one agency; Palo Pinto County Tax Assessor-Collector. The Taxing Unit enters this agreement to eliminate the duplication of services and to promote governmental efficiency.

The parties enter this contract pursuant to the authority granted by Section 6.24, Texas Property Tax Code, and TEX. REV. CIV. STAT. ANN. ART. 4413 (32c) (Vernon 1979).

SERVICES TO BE PERFORMED

- (1) The county shall collect the taxes owing to the Taxing Unit. The county further agrees to perform for the Taxing Unit all of the duties provided by the laws of the State of Texas for the collection of taxes for said Taxing Unit.
- (2) The county shall perform all the functions in the definitions section of this contract. Specifically, the County agrees to prepare tax statements for each taxpayer. The county shall mail said tax statement to each taxpayer within the Taxing Unit.
- (3) Each Taxing Unit hereby designates the Tax Assessor-Collector as its Tax Assessor-Collector for purposes of compliance with TEX. REV. CIV. STAT. ANN. ART 7244c (Vernon Supp. 1980). In addition the parties agree that the Tax Assessor-Collector shall perform all of the duties of the Tax Assessor-Collector of the taxing unit as set forth in Chapter 26, 31 and 33 of the Property Tax Code.
- (4) The county shall issue tax certificates regarding properties in said Taxing Unit by the authority granted by Section 31.08, State Property Tax Code. Said fee for tax certificate to be retained by the county to cover cost of this service.

PAYMENT

- (1) The county has estimated its cost of assessing and collecting taxes for all participating taxing units for the period of this contract during the normal budgeting process. The estimate of the cost of assessing and collecting has been approved in the same manner as the rest of the budget.
- (2) Based upon budgeted estimates and methods set forth in paragraph (1) of this Section, the Taxing Unit agrees to pay the Palo Pinto County Tax Assessor-Collector one Percent (1%) of the gross taxes collected for services rendered during the term of this contract.

REMITTANCE OF COLLECTIONS

During the tax collection year, disbursements shall be made to the Taxing Unit on a weekly basis by the Tax Assessor-Collector.

LOCATION OF TAX OFFICE

The tax assessing and collecting office shall be located during the term of this contract within the Courthouse of Palo Pinto County, Palo Pinto, Texas as determined by the Commissioners Court.

ADMINISTRATIVE PROVISIONS

(1) The County shall not be liable to the Taxing Unit on account of any failure to collect taxes nor shall the Tax Assessor-Collector be liable unless the failure to collect taxes results from some failure on his part to perform the duties imposed upon him by law and by this agreement.

(2) An annual audit of the County Tax Assessor-Collector's operations shall be made by an independent certified public accountant selected by the County. The costs and expenses related to such audit shall be carried as an item of expense in the budget of the county and paid from operational expense funds of the County Tax Office. Reports and financial statements prepared by the independent auditor in accordance with generally accepted accounting principles shall be furnished directly to the Taxing Unit. Said certified audit shall contain an unqualified auditor's opinion and shall specifically contain an analysis of the methods used by the Tax Assessor-Collector.

DELINQUENT TAX COLLECTIONS

The Tax Assessor-Collector of the County of Palo Pinto shall be required to exert a good faith effort to collect taxes due and payable for the benefit of the Taxing Unit when and if same shall have become delinquent by mailing adequate notices to such delinquent taxpayers in a timely manner. Such notices shall include information regarding the tax years being delinquent and information related to penalties, interest and related costs that may become due and payable prior to turning such delinquent accounts over to an attorney for additional collection efforts.

DELINQUENT TAX SUITS

The Taxing Unit reserves the right to institute such suits for the collection of delinquent taxes as they deem necessary and to contract with an attorney for the collection of delinquent taxes.

In the event it is necessary to employ an attorney to collect delinquent taxes, the Taxing Unit reserves the right to pay such fees as prescribed by the Property Tax Code or the statutes of the State of Texas to an attorney mutually acceptable to the County and the Taxing Unit under such terms and conditions as may be determined during the life of this contract.

DEFINITIONS

For purpose of this agreement the terms "Assessment and Collections" shall include the following: calculation of tax, preparation of tax rolls, proration of taxes, correction of clerical errors in tax rolls, collection of current liabilities, collections of delinquent taxes, issuance of refunds, and calculations of an effective tax rate required by the TEX. REV. CIV. STAT. ANN. ART. 7244c (Vernon Supp. 1980).

Executed at Palo Pinto, Texas on the _____ day of _____, 2006.

MIKE A. SMIDDY
COUNTY JUDGE
PALO PINTO COUNTY
PALO PINTO, TEXAS

SANDRA R. LONG
TAX ASSESSOR-COLLECTOR
PALO PINTO COUNTY
PALO PINTO, TEXAS

ATTEST:

BOBBIE SMITH
COUNTY CLERK
PALO PINTO COUNTY
PALO PINTO, TEXAS

ATTEST:

TAXING UNIT:

SECRETARY

AUTHORIZED REPRESENTATIVE

Official Delegate Designation

Please note:

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors are delegates by virtue of their position. If one of your board members is also a TASB Director, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, be sure you have submitted your membership update information to Anisa Pope at TASB.

Delegate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the delegate at this address:

Alternate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the alternate at this address:

Name of school district _____

County-district number _____ **TASB (ESC) region number** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2006 TASB Delegate Assembly in Houston, Texas, on October 7, 2006 (as provided by the TASB Bylaws).

Board president's signature _____

Date _____

Please return your board's designations by August 31, 2006, to the following address:

Credentials Committee

c/o Anisa Pope
Texas Association of School Boards
P.O. Box 400
Austin, Texas 78767-0400

or fax this completed form to:
Anisa Pope
512-467-3554