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Agenda of Regular Board Meeting

The Board of Trustees Mineral Wells ISD

A Regular Board Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, May 11, 2020, beginning at 6:00 PM in the videoconference.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Section 551.125 or 551.127 of the Texas Government Code that have not been suspended by order the governor.

Members of the public may access this Zoom meeting as follows:

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An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: Registration for public comment will be accepted by completing the online form at the registration link below anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting. Registered comments received during this time-frame will be presented to the Board President to be read aloud during the Public Comment portion of the meeting.

The open portions of this meeting will be recorded and made available to the public upon request.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who desire to address the board regarding an item on this agenda must [CLICK HERE](#) to register for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to

48 hours before the beginning of the board meeting.

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 - Texas Government Code 551.074**
 - A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
- 3. Open Session - 7:00 p.m.**
- 4. Prayer**
- 5. Pledges - U.S./Texas Flags**
- 6. Mission & Vision Statements**
- 7. Public Comment**
- 8. Compliments, Special Recognition**
 - A. 2020 Raise Your Hand Texas Leadership Program
Presenter: John Kuhn, Superintendent
 - B. Apple Corps
Presenter: John Kuhn, Superintendent
 - 1) Deanna Jordan - Mineral Wells Junior High
 - 2) Margie McGhee - Lamar Elementary
- 9. President's Report**
- 10. Superintendent's Report**
 - A. Enrollment Comparison
 - B. School Health Advisory Committee Annual Report 2019- 2020
- 11. Consent Agenda Items**
 - A. Monthly Financial Reports and Accounts Payable Listing
 - B. Water/Electricity/Gas Reports
 - C. Minutes of the April 13, 2020 Meeting of the Board
 - D. Education Service Center Region 11 Contract for Services for the 2020-2021 School Year
- 12. Consider Missed School Day Waiver for March 9-13 Due to COVID-19**
Presenter: Carey Carter, Executive Director of Curriculum
- 13. Consider Waiver for CPR Requirements for the Class of 2020**
Presenter: Carey Carter, Executive Director of Curriculum
- 14. Consider Missed School Day Waiver for Home Learning Instruction March 23, 2020 - May 27, 2020**
Presenter: Carey Carter, Executive Director of Curriculum

15. Cybersecurity Awareness Training for the 2019-2020 School Year

Presenter: Justin Lascsak, Technology Director

16. Consider Joint Use Agreement between Palo Pinto County Livestock Association and Mineral Wells ISD

Presenter: John Kuhn, Superintendent

17. Vote on Closed Session Items

18. Adjournment



BOARD OF TRUSTEES Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Enrollment Comparison April 2020

RECOMMENDED ACTION: This item for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:
See attached report.

FISCAL IMPACT: Enrollment increase benefits district; decline hurts revenue.

ATTACHMENTS: MWISD Enrollment Comparison/Campus Summary Report

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: Dr. John Kuhn

May 2020

	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
	May	May	May	May	May	May	May
EE	30	29	28	31	29	18	32
PK	164	160	149	224	218	221	217
K	221	248	235	203	266	246	265
1st	286	229	242	235	208	265	253
2nd	291	283	222	267	229	206	250
3rd	224	273	272	223	259	225	209
4th	233	220	270	260	231	242	225
5th	223	234	216	261	252	231	244
6th	240	222	230	217	261	250	229
7th	265	246	229	228	219	264	270
8th	245	257	229	214	222	226	253
9th	240	252	258	221	201	223	239
10th	219	206	235	226	208	190	199
11th	208	200	196	207	208	176	152
12th	171	174	181	178	182	197	160
Academy	24	25	13	24	12	10	36
Total	3,284	3,258	3,205	3,219	3,205	3,190	3,233

**Mineral Wells I.S.D. Campus Summary Report
as of April 30th**

Total # of Students:	3233	3233
Refined ADA:	2944.43	3053.22
% of Attendance:	96.01	100

School	Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	750	725.77	95.15
Academy	36	17.98	83.1
Mineral Wells Jr Hig	523	494.56	96.4
Travis Elementary	698	669.63	96.53
Houston Elementary	459	450.1	97.01
Lamar Elementary	767	586.39	95.86

When only run for the month of April

Refined ADA	% Attendance
735.61	100
30.78	100
518.5	100
695.5	100
458	100
614.83	100



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TITLE: School Health Advisory Committee Annual Report 2019-2020

RECOMMENDED ACTION: This item is for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Education Code 28.004(d-1; m); Board Policy BDF(LEGAL)

OVERVIEW:

The SHAC shall meet at least four times each year. *Education Code 28.004(d-1)*

The SHAC shall submit to the Board, at least annually, a written report that includes:

1. Any SHAC recommendation concerning the District's health education curriculum and instruction or related matters that the SHAC has not previously submitted to the Board.
2. Any suggested modification to a SHAC recommendation previously submitted to the Board; and
3. A detailed explanation of the SHAC's activities during the period between the date of the current report and the date of the last prior written report.

FISCAL IMPACT: N/A

ATTACHMENTS: SHAC Annual Report

DEPARTMENT(S) SUBMITTING FORM: Health Services

DEPARTMENT SIGNATURE/APPROVAL: Wanda Voelcker, Lead Nurse Dr. John Kuhn, Superintendent

Mineral Wells ISD School Health Advisory Committee 2019 - 2020 Annual Report

Eight Components of Coordinated School Health

- Health Services
- Healthy and Safe School Environment
- Counseling and Mental Health Services
- Staff Wellness
- Parent and Community Involvement
- Physical Education
- Health Education
- Nutrition Services

SHAC Goals for 2019 – 2020

❖ Update community resource list

Counselors and nurses have an outdated list of community and county resources with contact information. The SHAC will be working to update this list and distribute it to counselors, nurses, and administrators as a live Google document so it can be continuously updated in the future.

- ❖ The community resource list has been updated and put into a Google Drive shareable document. It can be updated as needed by those it has been shared with. The document has been made available to district counselors, nurses, principals, behavior specialists, DSC Administrators, and community partners (PPC Children's Advocacy Center, MW Center of Life, and Palo Pinto General Hospital).

❖ Develop and implement a mindfulness program

As a society we are aware of the increase of toxic stress, anxiety, and depression being experienced by adults and children alike. The SHAC will develop a mindfulness program that can be implemented by teachers and students in a matter of moments daily to develop long term coping skills for dealing with toxic stress, anxiety, and depression.

- ❖ Several mindfulness programs and techniques were reviewed by SHAC members. Breathing techniques and the use of mindfulness apps were introduced to Lamar students.

A follow-up survey was to be used to determine the effectiveness of the techniques. They are also using the Smiling Mind app at Lamar, which provides mindful meditation.

- ❖ Behavior and Special Ed Counselors are also using the breathing techniques with their students and reporting positive results.
- ❖ The mindfulness programs will be introduced to additional campuses in the 2020-2021 school year.
- ❖ SHAC members visited with Carla Hay-Perdue, a local Nurse Practitioner who is mindfulness coach for the program Three Principals of: Mind – Consciousness - Thought. She has offered to do trainings for our staff which can then be used with students.
- ❖ The follow-up survey was not completed due to schools being closed for Covid19. However, feedback from teachers and counselors using these techniques is positive and they are encouraging more widespread use.

Mineral Wells ISD

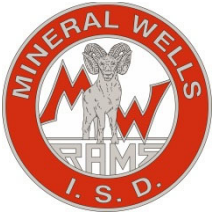
SHAC Goals for 2020 - 2021

Expand a mindfulness program

Mindfulness practices have shown some success in a limited trial. The SHAC will work to expand mindfulness practices to additional campuses and provide training for interested teachers and staff.

Explore and consider telemedicine for MWISD

Telemedicine is a great resource of healthcare for students whose parents are not able to get their child to the doctor and for staff who do not have a doctor. It has the potential to improve student and staff access to healthcare. In turn, it has the potential to improve attendance and therefore funding, as well as lowering the need for substitutes in the classroom. The SHAC will be consulting with Palo Pinto General Hospital and Health Heroes Texas to determine if telemedicine would be a consideration for MWISD.



BOARD OF TRUSTEES

Agenda Item

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TITLE: Monthly Financial Reports and Accounts Payable Listing

RECOMMENDED ACTION: It is recommended that the monthly Financial Reports and Accounts Payable Listing be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:
See attached information.

FISCAL IMPACT: Variable revenue and expenditures to District

ATTACHMENTS: Tax Receipt Report; Financial Statement; AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL: Paul Hearn, CFO Dr. John Kuhn, Superintendent

**MAY 11 , 2020 BOARD MEETING
2019-2020 TAX COLLECTIONS
As Of March 31, 2020**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 8,736,821.00	\$ 173,778.25	\$ 8,183,003.70	\$ 8,356,781.95	\$ 380,039.05	95.65%
DELINQUENT TAXES	\$ 230,778.00	\$ 18,593.63	\$ 166,428.76	\$ 185,022.39	\$ 45,755.61	80.17%
PENALTY & INTEREST	\$ 145,978.00	\$ 19,448.81	\$ 53,457.46	\$ 72,906.27	\$ 73,071.73	49.94%
GRAND TOTAL	\$ 9,113,577.00	\$ 211,820.69	\$ 8,402,889.92	\$ 8,614,710.61	\$ 498,866.39	94.53%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 2,702,093.00	\$ 53,745.52	\$ 2,530,809.52	\$ 2,584,555.04	\$ 117,537.96	95.65%
DELINQUENT TAXES	\$ 57,522.00	\$ 4,331.70	\$ 39,811.56	\$ 44,143.26	\$ 13,378.74	76.74%
PENALTY & INTEREST	\$ 34,947.00	\$ 5,559.20	\$ 13,175.62	\$ 18,734.82	\$ 16,212.18	53.61%
GRAND TOTAL	\$ 2,794,562.00	\$ 63,636.42	\$ 2,583,796.70	\$ 2,647,433.12	\$ 147,128.88	94.74%

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING MARCH 31, 2020

GENERAL FUND	\$ 7,421,076.08
FOOD SERVICE	\$ 9,777.83
SPECIAL REVENUE	\$ 1,563,689.36
INTEREST & SINKING	\$ 796,396.52
INSURANCE FUND	\$ 387,966.64
WORKERS' COMPENSATION	\$ 50.55
TRUST & AGENCY FUND	\$ 183,893.32
PAYROLL	<u>\$ (18,319.69)</u>
TOTAL	\$ 10,344,530.61
<u>Lone Star Investment</u>	
General Fund	\$ 7,132.85
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 1,201.32
Insurance Fund	<u>\$ 93,045.17</u>
TOTAL INVESTMENTS	\$ 101,383.19

<u>Fnd</u>	<u>Fnd</u>	<u>CASH</u> <u>RECEIVED</u>	<u>2019-2020</u> <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	122,530.48	148,782.00	26,251.52
199	GENERAL FUND	20,537,027.47	32,745,025.00	12,207,997.53
211	TITLE I, PART A	447,667.14	1,069,820.00	622,152.86
240	FOOD SERVICE	1,208,195.47	2,033,448.00	825,252.53
244	CARL PERKINS BASIC FORM. GRANT	18,144.75	0.00	-18,144.75
255	TITLE II, PART A-SUP EFF INSTR	67,264.59	134,637.00	67,372.41
263	Title III, PART A-ELA	14,827.35	40,301.00	25,473.65
270	TITLE V, B, SP 2, RLIS	14,287.20	0.00	-14,287.20
289	FEDERALLY FUNDED SPECIAL REV	48,588.75	0.00	-48,588.75
313	IDEA-B FORMULA	536,107.20	0.00	-536,107.20
410	STATE TEXTBOOK FUND	146,397.39	0.00	-146,397.39
429	STATE FUNDED SPECIAL REVENUE	2,100.00	0.00	-2,100.00
437	SPECIAL EDUCATION	661,236.89	0.00	-661,236.89
455	SHARS-MEDICAID	456,431.89	0.00	-456,431.89
461	CAMPUS ACTIVITY FUND	24,658.40	0.00	-24,658.40
599	DEBT SERVICE	3,415,916.93	3,725,130.00	309,213.07
660	CAPITAL PROJECTS	17.17	0.00	-17.17
753	INSURANCE FUND	4,131.68	0.00	-4,131.68
829	SCHOLARSHIP FUND	3,165.14	0.00	-3,165.14
Grand Revenue Totals		27,728,695.89	39,897,143.00	12,168,447.11

Number of Accounts: 86

***** End of report *****

Fnd	Fnd	Expended	Encumbered	2019-2020 Budget	Balance
180	CO-CURRICULAR	901,051.66	4,871.77	1,227,168.00	321,244.57
199	GENERAL FUND	18,255,819.99	134,972.92	31,666,639.00	13,275,846.09
211	TITLE I, PART A	658,080.00	0.00	1,069,820.00	411,740.00
240	FOOD SERVICE	1,151,913.43	768.26	2,033,448.00	880,766.31
244	CARL PERKINS BASIC FORM. GRANT	20,605.73	7,705.70	0.00	-28,311.43
255	TITLE II, PART A-SUP EFF INSTR	90,237.21	430.00	134,637.00	43,969.79
263	Title III, PART A-ELA	19,974.96	0.00	40,301.00	20,326.04
270	TITLE V, B, SP 2, RLIS	25,866.02	3,391.04	0.00	-29,257.06
289	FEDERALLY FUNDED SPECIAL REV	49,195.14	0.00	0.00	-49,195.14
313	IDEA-B FORMULA	614,610.77	1,472.06	0.00	-616,082.83
410	STATE TEXTBOOK FUND	174,396.41	39.80	0.00	-174,436.21
429	STATE FUNDED SPECIAL REVENUE	2,100.00	0.00	0.00	-2,100.00
437	SPECIAL EDUCATION	622,529.64	130.00	0.00	-622,659.64
455	SHARS-MEDICAID	68,176.60	726.00	0.00	-68,902.60
461	CAMPUS ACTIVITY FUND	6,997.91	6,173.28	0.00	-13,171.19
599	DEBT SERVICE	2,741,037.51	0.00	3,725,130.00	984,092.49
660	CAPITAL PROJECTS	17.17	0.00	0.00	-17.17
829	SCHOLARSHIP FUND	3,500.00	0.00	0.00	-3,500.00
Grand Expense Totals		25,406,110.15	160,680.83	39,897,143.00	14,330,352.02

Number of Accounts: 1675

***** End of report *****

Fnd T Fn Obj Sb Org F Pr L L2 Obj	2019-2020	YTD	Encumbered	Unencumbered
	BUDGET	EXPENDED	Amount	Balance
XXX E 00 ---- - - - - - - - - - -	363,830.00	81,006.22	0.00	282,823.78
XXX E 11 ---- - - - - - - - - - -	19,131,960.00	10,810,784.04	15,777.36	8,305,398.60
XXX E 12 ---- - - - - - - - - - -	1,501,991.00	815,602.96	75,411.16	610,976.88
XXX E 13 ---- - - - - - - - - - -	318,073.00	173,912.62	1,102.10	143,058.28
XXX E 21 ---- - - - - - - - - - -	107,202.00	65,204.19	1,290.75	40,707.06
XXX E 23 ---- - - - - - - - - - -	2,304,441.00	1,328,147.54	2,164.36	974,129.10
XXX E 31 ---- - - - - - - - - - -	572,339.00	322,693.24	0.00	249,645.76
XXX E 33 ---- - - - - - - - - - -	396,186.00	202,488.71	816.32	192,880.97
XXX E 34 ---- - - - - - - - - - -	1,152,148.00	682,841.67	18,975.80	450,330.53
XXX E 35 ---- - - - - - - - - - -	2,062,378.00	1,167,063.43	768.26	894,546.31
XXX E 36 ---- - - - - - - - - - -	1,258,684.00	921,497.73	5,064.42	332,121.85
XXX E 41 ---- - - - - - - - - - -	1,387,102.00	891,137.09	429.47	495,535.44
XXX E 51 ---- - - - - - - - - - -	3,167,374.00	1,890,641.76	18,812.95	1,257,919.29
XXX E 52 ---- - - - - - - - - - -	73,603.00	36,369.25	0.00	37,233.75
XXX E 53 ---- - - - - - - - - - -	198,177.00	144,548.03	0.00	53,628.97
XXX E 71 ---- - - - - - - - - - -	3,968,707.00	2,869,884.01	0.00	1,098,822.99
XXX E 81 ---- - - - - - - - - - -	0.00	13,500.00	0.00	-13,500.00
XXX E 93 ---- - - - - - - - - - -	645,401.00	530,000.00	0.00	115,401.00
XXX E 97 ---- - - - - - - - - - -	42,789.00	102,500.10	0.00	-59,711.10
Grand Expense Totals	38,652,385.00	23,049,822.59	140,612.95	15,461,949.46

Number of Accounts: 1503

***** End of report *****

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	04/01/2020	89992	R	7,654.78
AIR MED CARE NETWORK	11631-0325	AMCN MEMBERSHIP FEE - MARTHA CASEY	04/01/2020	89993	R	55.00
AIRGAS USA, LLC	Multiple	Multiple Invoices	04/01/2020	89994	R	1,150.23
AT&T MOBILITY	Multiple	Multiple Invoices	04/01/2020	89995	R	356.91
BANC OF AMERICA LEAS	R33320	LEASE PAYMENT - NORESKO	04/01/2020	89996	R	49,775.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	04/01/2020	89999	R	10,884.44
BENNETT PRINTING	33356	Envelopes for mailing information about Corona Virus	04/01/2020	90000	R	246.00
BILL'S DIESEL & WREC	Multiple	Multiple Invoices	04/01/2020	90001	R	795.88
BULLDOG SHREDDERS	0324	Shredding	04/01/2020	90002	R	40.00
CARDMEMBER SERVICE	Multiple	Multiple Invoices	04/01/2020	90003	R	1,920.74
CDW-G	XCX8404	Cisco Meraki MX450	04/01/2020	90004	R	11,598.00
THE DETAIL SHOP	573232	Maintenance-March 2020	04/01/2020	90005	R	7.00
DOUBLE H TIRE	Multiple	Multiple Invoices	04/01/2020	90006	R	880.05
EDLIO, INC.	20662	Edlio website hosting yearly renewal	04/01/2020	90007	R	5,808.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	04/01/2020	90008	R	1,050.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	04/01/2020	90010	R	1,128.72
ENVIROMATIC SERVICES	18445	Maintenance-February 2020	04/01/2020	90011	R	4,114.54
FILEWAVE (USA), INC.	17616	Filewave MDM yearly renewal	04/01/2020	90012	R	2,640.00
FOLLETT SCHOOL SOLUT	644152F	SUPPLIES	04/01/2020	90013	R	3,191.13
FURR BUILDING MATERI	Multiple	Multiple Invoices	04/01/2020	90014	R	291.53
GAIL'S FLAG & GOLF C	152748	MAINTENANCE-March 2020	04/01/2020	90015	R	460.00
GARNER PIPE & SUPPLY	B81202	Maintenance-March 2020	04/01/2020	90016	R	327.80
INTERSTATE BILLING S	Multiple	Multiple Invoices	04/01/2020	90017	R	864.82
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	04/01/2020	90018	R	2,126.37
MARTIN OIL COMPANY	19306	Maintenance-March 2020	04/01/2020	90019	R	41.62
MINERAL WELLS JR. HI	0401	REIMB CK #821,822	04/01/2020	90020	R	600.80
MR. C INC.	Multiple	Multiple Invoices	04/01/2020	90021	R	9,712.55
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	04/01/2020	90022	R	744.79
PEAK UP TIME	56737	Monthly backup service 04/01/2020	04/01/2020	90023	R	701.88
QUILL	Multiple	Multiple Invoices	04/01/2020	90024	R	429.47
RMA TOLL PROCESSING	Multiple	Multiple Invoices	04/01/2020	90025	R	28.59
SANTIFER, MIKE	0401	SECURITY OFFICER 3/6/2020	04/01/2020	90026	R	175.00
SAUCEDO, JUAN	0401	SECURITY OFFICER 3/6/2020	04/01/2020	90027	R	100.00
SHI-GOVERNMENT SOLUT	GB00362764	Cases for Chromebooks	04/01/2020	90028	R	17,438.79
SITEONE LANDSCAPE SU	97779447-0	Maintenance-March 2020	04/01/2020	90029	R	353.76
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	04/01/2020	90030	R	152.95
T-MOBILE USA, INC.	962110513	T-Mobile hotspots due 04/07/2020	04/01/2020	90031	R	500.67
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	04/01/2020	90032	R	126.84
UNIFIRST CORPORATION	Multiple	Multiple Invoices	04/01/2020	90033	R	1,558.70
WALMART COMMUNITY BR	Multiple	Multiple Invoices	04/01/2020	90034	R	505.12
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	04/08/2020	90035	R	78.75
AIR MED CARE NETWORK	11631-0406	AMCN MEMBERSHIP FEE - CORTNEY TRAMMELL	04/08/2020	90036	R	55.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	04/08/2020	90037	R	3,988.48
BSN SPORTS INC.	Multiple	Multiple Invoices	04/08/2020	90038	R	8,868.76
BULLDOG SHREDDERS	0324-1	Shredding of confidential papers Houston Elementary	04/08/2020	90039	R	40.00
DISA GLOBAL SOLUTION	Multiple	Multiple Invoices	04/08/2020	90040	R	956.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	04/08/2020	90041	R	450.72
Fields, Joshua	0407	REIMBURSEMENT	04/08/2020	90042	R	113.32

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
KYOCERA DOCUMENT SOL	5009664736	rental on copiers Inv. #5009664736	04/08/2020	90043	R	1,019.17
LEASOR CRASS, P.C.	16506	LEGAL FEES	04/08/2020	90044	R	920.00
MATHESON TRI-GAS	21464648	CYLINDER RENTAL	04/08/2020	90045	R	732.60
Mattei Music Service	IN3425	MUSIC	04/08/2020	90046	R	77.00
MEXICAN AMERICAN SCH	2168	DUES	04/08/2020	90047	R	750.00
PITNEY BOWES	3310861661	Rental on postage meter	04/08/2020	90048	R	172.59
POSITIVE PROOF, INC	10628	Visitor tags	04/08/2020	90049	R	132.00
PRECISION BUSINESS M	98732	Supplies for Die cut machine	04/08/2020	90050	R	279.85
REGION VII UIL MUSIC	0331	ENTRY FEES	04/08/2020	90051	R	750.00
SCHOLASTIC BOOK CLUB	59403316	books for Multicultural event	04/08/2020	90052	R	150.52
SIGN GYPSIES 76067	198	RENTAL SIGN FOR LAMAR TEACHER OF THE YEAR	04/08/2020	90053	R	75.00
SUTHERLANDS BLDG. MA	25336	SUPPLIES	04/08/2020	90054	R	31.98
TEACHER GEEK AT FUNN	INV-13170	LIBRARY SUPPLIES	04/08/2020	90055	R	484.72
THOMAS, MARIA	0407	Reimburse for office chair	04/08/2020	90056	R	349.98
UNITED AG & TURF	10825819	MAINTENANCE-March 2020	04/08/2020	90057	R	358.69
WALMART COMMUNITY BR	Multiple	Multiple Invoices	04/08/2020	90058	R	209.77
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	04/16/2020	90059	R	66.57
ASSETGENIE, INC.	1465678	PO for Chromebook repairs	04/16/2020	90060	R	69.00
AT&T MOBILITY	825071876X	SERVICE	04/16/2020	90061	R	447.98
BALFOUR	1279876	Diplomas	04/16/2020	90062	R	1,297.75
BENEFIELD, SHEENA	0414	COVID-19 REIMBURSE SHEENA BENEFIELD FOR POSTAGE	04/16/2020	90063	R	29.75
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	04/16/2020	90067	R	11,428.93
BOWMAN, STEPHEN	0415	BASEBALL UMPIRE 3/7/2020	04/16/2020	90068	R	185.00
BSN SPORTS INC.	908453893	SUPPLIES	04/16/2020	90069	R	215.00
BULLDOG SHREDDERS	0324-2	Shredding	04/16/2020	90070	R	40.00
BURNS, ROSANNA	0414	REIMBURSEMENT	04/16/2020	90071	R	155.65
CANNON, SCOTT	0415	BASEBALL UMPIRE 3/5/2020	04/16/2020	90072	R	273.32
CAR COLORS	64375	Supplies Wraight	04/16/2020	90073	R	23.00
CITY OF MINERAL WELL	200331	SRO PROGRAM 2019-2020	04/16/2020	90074	R	64,084.00
CRITTENDEN, MICHAEL	0415	BASEBALL UMPIRE	04/16/2020	90075	R	115.00
DIRECTATHLETICS, INC	19725	SUPPLIES	04/16/2020	90076	R	230.00
DOMINO'S PIZZA	31943	Pizza	04/16/2020	90077	R	30.99
DOVE, MICHAEL	0415	BASEBALL UMPIRE 3/6/2020	04/16/2020	90078	R	317.40
DUENSING, RONALD	0415	BASEBALL UMPIRE 3/7/2020	04/16/2020	90079	R	185.00
DUNCAN, DAVID	0415	BASEBALL UMPIRE 3/6/2020	04/16/2020	90080	R	115.00
EDUCATION SERVICE CT	4102000354	Monthly Internet Service 04/10/2020	04/16/2020	90081	R	1,000.00
ELAM, KALA	0331	KAYLA ELAM CONTRACTED SLPA MARCH 2020	04/16/2020	90082	R	1,041.25
GENERAL BINDING CORP	588736	Equipment Maintenance Ultima 65 xi00466g	04/16/2020	90083	R	512.58
GEORGE, VAN	0415	BASEBALL UMPIRE 3/7/2020	04/16/2020	90084	R	115.00
GREENWOOD, TROY	0415	BASEBALL UMPIRE 3/7/2020	04/16/2020	90085	R	185.00
JIVE COMMUNICATIONS,	IN60006820	SERVICE	04/16/2020	90086	R	5,661.30
KENYON, CODY	0415	BASEBALL UMPIRE 3/6/2020	04/16/2020	90087	R	170.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	04/16/2020	90088	R	2,217.70
LONE STAR COMMUNICAT	Multiple	Multiple Invoices	04/16/2020	90089	R	649.75
MILHOLLON, RICHARD	0415	BASEBALL UMPIRE 3/5/2020	04/16/2020	90090	R	268.97
MILLER, TOMMY	0415	BASEBALL UMPIRE 3/5/2020	04/16/2020	90091	R	267.23
MINERAL WELLS PARTS	Multiple	Multiple Invoices	04/16/2020	90092	R	32.95
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	04/16/2020	90093	R	1,104.73
PITNEY BOWES	3310992571	POSTAGE METER	04/16/2020	90094	R	161.34
RALSTON, LYNDSLEY	0415	BASEBALL GAME WORKER 3/6, 7	04/16/2020	90095	R	100.00

VENDOR	INVOICE NUMBER	INVOICE DESCRIPTION	CHECK DATE	CHECK NUMBER	CHE TYP	AMOUNT
RIDDELL / ALL AMERIC	951144266	SUPPLIES	04/16/2020	90096	R	407.20
ROBBINS, TIMOTHY	0415	BASEBALL UMPIRE 3/5/2020	04/16/2020	90097	R	185.00
S'VILLE SERVICES, LL	1318	Camera installation C-10 Houston	04/16/2020	90098	R	3,898.00
SCOTT, RYAN	0229	RYAN SCOTT, CTI/COMS FEB CONTRACT	04/16/2020	90099	R	600.00
SHI-GOVERNMENT SOLUT	Multiple	Multiple Invoices	04/16/2020	90100	R	7,914.84
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	04/16/2020	90101	R	575.45
Teaching and Learnin	0229	FEB SERVICES-TEACHING AND LEARNING CONNECTIONS-CRISTINA CHEN	04/16/2020	90102	R	8,800.00
TEXAS GAS SERVICES	0401	SERVICE	04/16/2020	90103	R	1,688.13
TRAIL OF BREADCRUMBS	1261198623	Trail of Bread Crumbs STAAR Training -Kim Munson	04/16/2020	90104	R	240.00
TUNE IN	947860	UIL supplies	04/16/2020	90105	R	207.65
TXTAG	313465859	TOLL FEES	04/16/2020	90106	R	10.21
Velazquez, Juana	0416	Employee reimbursement for workshop fees	04/16/2020	90107	R	125.00
WALMART COMMUNITY BR	Multiple	Multiple Invoices	04/16/2020	90108	R	151.99
WASTE CONNECTIONS LO	Multiple	Multiple Invoices	04/16/2020	90109	R	5,857.84
WATTS, JAMES	0415	BASEBALL UMPIRE 3/7/2020	04/16/2020	90110	R	255.00
WEX BANK	64543251	FUEL	04/16/2020	90111	R	187.97
WILLIAMS, SCOTT	0415	BASEBALL UMPIRE 3/6/2020	04/16/2020	90112	R	185.00
FIRST FINANCIAL ADMI	B216955	RETURN PAYMENT FOR LEONAM SLAGLE - SSN 2451 - LONG TERM DISABILITY REFUNDED IN ERROR (CHECK #1882202)	04/20/2020	90113	R	64.24
180 SIGNS	I200420987	Yard signs for teacher appreciation	04/23/2020	90114	R	615.00
AIRGAS USA, LLC	9969853599	Supplies Welding	04/23/2020	90115	R	509.90
ALERT SERVICES INC	5051830	Supplies	04/23/2020	90116	R	216.25
ASSETGENIE, INC.	Multiple	Multiple Invoices	04/23/2020	90117	R	828.00
ASSETGENIE, INC.	1467564	PO for Chromebook repairs	04/23/2020	90118	S	148.00
A T & T	0422	SERVICE - ACCT#214 A31-0060 668 0	04/23/2020	90119	R	2,069.50
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	04/23/2020	90120	R	30.80
BALFOUR	1279875	SUPPLIES FOR ACADEMY	04/23/2020	90121	R	226.33
BATCHELOR, AMY	0422	REFUND AP EXAM FOR ELIJAH BATCHELOR	04/23/2020	90122	R	20.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	04/23/2020	90124	R	4,627.73
CITY WATER WORKS	0422	SERVICE	04/23/2020	90125	R	7,439.39
ELAM, KALA	0422	KALA ELAM CORRECTION TO MARCH PAYMENT. PAID WRONG RATE AND OWE \$148.75.	04/23/2020	90126	R	148.75
ERWIN HEALTH CARE, I	520	TRANSPORTATION - EMPLOYEE DOT PHYSICALS ----SCHOOL YEAR 2019-2020---- *****OPEN PURCHASE ORDER FOR THE SCHOOL YEAR - TO COVER COST FOR DOT PHYSICALS FOR CDL/BUS DRIVERS*****	04/23/2020	90127	R	225.00
THE FAULK COMPANY	5664	CONTRACTED SERVICES	04/23/2020	90128	R	72,921.00
FREEZE CARPETS, INC.	01152020	FLOORING FOR STAGE	04/23/2020	90129	R	4,728.00
GEORGE, VAN	0422	BASEBALL UMPIRE 3/5/2020	04/23/2020	90130	R	229.82
GRADUATE SALES, INC	Multiple	Multiple Invoices	04/23/2020	90131	R	120.00

VENDOR	INVOICE NUMBER	INVOICE DESCRIPTION	CHECK DATE	CHECK NUMBER	CHE TYP	AMOUNT
HUDSON ENERGY SERVIC	S200330000	SERVICE	04/23/2020	90132	R	69,889.70
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	04/23/2020	90133	R	1,135.91
LIVING EARTH, THE LE	4550594	Maintenance- February 2020	04/23/2020	90134	R	1,448.00
NCS PEARSON INC	Multiple	Multiple Invoices	04/23/2020	90135	R	580.88
Olson, Sabrina	0422	COVID 19 REIMBURSEMENT	04/23/2020	90136	R	15.20
PEAK UP TIME	56920	Monthly backup service 05/01/2020	04/23/2020	90137	R	701.88
RAPTOR TECHNOLOGIES,	59399 RN	RENEWAL	04/23/2020	90138	R	675.00
REMIND101, INC.	2018-10580	SUBSCRIPTION FEE FOR REMIND PLAN 3/03/2020 THRU 3/20/2021	04/23/2020	90139	R	2,000.00
ROTHE, MICHAELA	Multiple	Multiple Invoices	04/23/2020	90140	R	84.23
SCOTT, RYAN	Multiple	Multiple Invoices	04/23/2020	90141	R	1,100.00
SONIC DRIVE-IN	100	TEACHER APPRECIATION	04/23/2020	90142	R	900.00
SUTHERLANDS BLDG. MA	25333	Supplies	04/23/2020	90143	R	31.98
T-MOBILE USA, INC.	962110513-	Additional T-Mobile Hotspots	04/23/2020	90144	R	7,200.00
TEXAS GAS SERVICES	0422	SERVICE	04/23/2020	90145	R	6,932.60
TEXAS WORKFORCE COMM	99-991162-	UNEMPLOYMENT BENEFITS	04/23/2020	90146	R	70.40
TRAVIS ELEMENTARY	0422	REIMBURSE PETTY CASH	04/23/2020	90147	R	91.50
WALMART COMMUNITY BR	Multiple	Multiple Invoices	04/23/2020	90148	R	63.01
WALSH GALLEGOS TREVI	Multiple	Multiple Invoices	04/23/2020	90149	R	2,255.15
WORKERS' COMPENSATIO	0331	WORKERS' COMP CLAIMS	04/23/2020	90150	R	5,436.56
XLR8 Fundraising	2258	Candy	04/23/2020	90151	R	2,100.00
BSN SPORTS INC.	908902203	SUPPLIES	04/28/2020	90152	R	2,062.40
COMPLIANCE CONSORTIU	Multiple	Multiple Invoices	04/28/2020	90153	R	501.00
ED311	Multiple	Multiple Invoices	04/28/2020	90154	R	398.00
EDUCATION SERVICE CT	4102000394	LIBRARY SUPPLIES	04/28/2020	90155	R	30.00
FOLLETT SCHOOL SOLUT	Multiple	Multiple Invoices	04/28/2020	90156	R	4,256.13
HAMNER, VALERIE	0428	TRAVEL REIMBURSEMENT 3/7/2020	04/28/2020	90157	R	25.00
JUNIOR LIBRARY GUILD	503506	SUBSCRIPTION	04/28/2020	90158	R	913.30
LAMAR ELEMENTARY	0428	REIMBURSE PETTY CASH	04/28/2020	90159	R	46.25
NAPA AUTOMOTIVE PART	3979-30274	TRANSPORTATION - PARTS	04/28/2020	90160	R	207.84
NCS PEARSON INC	8900849	Testing materials for GT	04/28/2020	90161	R	770.00
PURCHASE POWER	0428	POSTAGE - ACCT #8000-9090-0992-7240	04/28/2020	90162	R	400.00
THE PEPPERMINT PIG	042220	Supplies Library Inv.#042220	04/28/2020	90163	R	618.57
UNIFIRST CORPORATION	Multiple	Multiple Invoices	04/28/2020	90164	R	282.71
WALMART COMMUNITY BR	03583	food/beverage for stage reception	04/28/2020	90165	R	58.44
WICHITA FALLS UMPIRE	0428	BASEBALL SCRIMMAGE - 2/8/2020, 2/17/2020, 2/22/2020	04/28/2020	90166	R	225.00
GRIFFIN, NATALIE	0401	Employee mileage reimbursement for Natalie Griffin for 2 trips to Region 11 to pick up COVID 19 materials	04/01/2020	192000054	A	101.42
CRABTREE, SHELIA	0422	Employee reimbursement for GT ribbons	04/23/2020	192000058	A	86.75
Hall, Kay	0422	REIMBURSE FOR POSTAGE (COVID19)	04/23/2020	192000059	A	33.15
WILLIAMS, TRINA	0422	REFUND AP EXAMS FOR DECLAN WILLIAMS	04/23/2020	192000060	A	189.00

Totals for checks 494,754.46

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	CO-CURRICULAR	0.00	0.00	19,429.88	19,429.88
199	GENERAL FUND	110.00	0.00	475,214.58	475,324.58
***	Fund Summary Totals ***	110.00	0.00	494,644.46	494,754.46

***** End of report *****

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
CHEMSEARCH	3885825	DRAIN COBRA	04/01/2020	5908	R	147.00
WALMART COMMUNITY BR	01299	LAMAR AND TRAVIS	04/01/2020	5909	R	209.26
C D HARTNETT CO	0331	CD HARTNETT ALL SCHOOLS	04/16/2020	5910	R	48,383.09
COBAL FOOD SERVICE L	Multiple	Multiple Invoices	04/16/2020	5911	R	9,360.00
COLORADO BOXED BEEF	9353496	COMMODITY STORAGE FEE	04/16/2020	5912	R	12.50
OAK FARMS DAIRY	0331	ALL SCHOOLS MILK	04/16/2020	5913	R	5,953.34
Totals for checks						64,065.19

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240	FOOD SERVICE	0.00	0.00	64,065.19	64,065.19
***	Fund Summary Totals ***	0.00	0.00	64,065.19	64,065.19

***** End of report *****

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
ACCENT FOOD SERVICES	i216191	Coffee Supplies	04/01/2020	18344	R	113.74
Medicaleshop	200014889	Pediatric equipment for SPED student	04/01/2020	18345	R	130.00
NCS PEARSON INC	9044195	Supplies for SPED Dept.	04/01/2020	18346	R	86.00
THE FLOWER SHOP AT 7	000909	Plant for Brumfield Funeral	04/01/2020	18347	R	59.54
CLEMENTS, FREIDA	0331	FEB.-MARCH 2020 MILEAGE REIMBURSEMENT	04/16/2020	18348	R	441.03
NAPA AUTOMOTIVE PART	3979-30313	Tools Wraight	04/16/2020	18349	R	158.99
TRAIL OF BREADCRUMBS	1124404803	Workshop for Patti Newsom	04/16/2020	18350	R	430.00
ZIES, LINDSEY	0331	LINDSEY ZIES, SSP, LSSP FEB/MARCH CONTRACT	04/16/2020	18351	R	3,187.50
FAMOUS MINERAL WATER	COOLER REN	Water Cooler Rental	04/23/2020	18352	R	30.00
MINERAL WELLS PRINT	A047,302	ENVELOPES	04/23/2020	18353	R	234.00
T-MOBILE USA, INC.	962110513-	Hotspots	04/23/2020	18354	R	7,200.00
WILSON, MISTY	0422	TRAVEL FOR MISTY WILSON-FEB. 2020	04/23/2020	18355	R	388.70
MINERAL WELLS JR. HI	0428	REIMB CK #823	04/28/2020	18356	R	1,340.00
REALLY GOOD STUFF, L	7208366	Learning materials for Lamar Elementary	04/28/2020	18357	R	843.34
CRAWFORD, DEBORAH	0331	DEBBIE CRAWFORD SERVICES/TRAVEL MARCH 2020	04/16/2020	192000055	A	87.14
MCBROOM, KAREN	0331	KAREN MCBROOM HOMEBOUND/TRAVEL MARCH 2020	04/16/2020	192000056	A	441.85
RAMSEY, PAULA	0422	HOURS FOR PAULA RAMSEY MARCH 2020	04/23/2020	192000057	A	927.50
Totals for checks						16,099.33

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
244	CARL PERKINS BASIC FORM. GRANT	0.00	0.00	7,358.99	7,358.99
255	TITLE II,PART A-SUP EFF INSTR	0.00	0.00	430.00	430.00
270	TITLE V,B,SP 2, RLIS	0.00	0.00	843.34	843.34
313	IDEA-B FORMULA	0.00	0.00	86.00	86.00
437	SPECIAL EDUCATION	0.00	0.00	2,121.23	2,121.23
455	SHARS-MEDICAID	0.00	0.00	3,716.49	3,716.49
461	CAMPUS ACTIVITY FUND	0.00	0.00	1,543.28	1,543.28
***	Fund Summary Totals ***	0.00	0.00	16,099.33	16,099.33

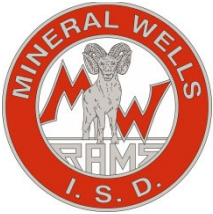
***** End of report *****

<u>VENDOR</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>INVOICE</u> <u>DESCRIPTION</u>	<u>CHECK</u> <u>DATE</u>	<u>CHECK</u> <u>CHE</u> <u>NUMBER</u> <u>TYP</u>	<u>AMOUNT</u>
HILLTOP SECURITIES,	101525	CONTINUING DISCLOSURE FEE	04/16/2020	1382 R	3,500.00
				Totals for checks	3,500.00

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
599	DEBT SERVICE	0.00	0.00	3,500.00	3,500.00
***	Fund Summary Totals ***	0.00	0.00	3,500.00	3,500.00

***** End of report *****



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Water/Electricity/Gas Reports

RECOMMENDED ACTION: It is recommended that the Water/Electricity/Gas Reports be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:
See attached utility reports.

FISCAL IMPACT: Variable cost to District

ATTACHMENTS: Water/Electricity/Gas Reports

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL: Paul Hearn, CFO Dr. John Kuhn, Superintendent

Water

2013-2014	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,251.61	1,284.23	1,450.75	1,115.32	983.51	962.61	993.52	1,203.50	1,151.68	770.82	709.90	838.08	12,715.53
Junior High	861.57	845.01	744.23	523.34	643.56	633.13	610.12	760.74	800.35	464.38	265.11	617.77	7,769.31
Travis	1,856.89	1,638.29	1,612.19	1,191.27	1,315.52	1,537.60	1,267.62	1,715.77	1,626.69	561.34	463.17	990.39	15,776.74
Houston	1,376.03	1,515.03	1,138.91	926.20	1,268.00	1,242.53	1,136.18	1,508.88	1,357.98	491.70	422.62	680.78	13,064.84
Lamar	860.83	961.66	745.31	548.45	784.39	984.37	781.15	1,058.91	970.74	386.25	404.39	509.28	8,995.73
DSC	388.51	378.97	412.79	371.09	476.42	426.49	531.31	232.85	390.34	348.37	334.10	298.53	4,589.77
Athletics	3,054.50	1,826.62	1,369.61	2,251.19	1,094.04	1,026.07	1,007.45	1,788.69	1,860.97	2,871.31	1,482.49	2,619.87	22,252.81
Transportation	71.99	82.27	76.27	293.52	98.09	123.55	77.18	93.54	91.72	117.17	90.81	64.45	1,280.56
Total	9,721.93	8,532.08	7,550.06	7,220.38	6,663.53	6,936.35	6,404.53	8,362.88	8,250.47	6,011.34	4,172.59	6,619.15	86,445.29

2014-2015	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	4,724.97	1,823.96	1,618.93	1,451.94	3,630.59	4,385.30	(1,664.53)	822.18	2,486.71	1,496.31	1,220.08	1,813.29	23,809.73
Junior High	930.84	974.44	721.70	661.04	1,708.66	2,138.79	(770.96)	436.35	1,114.69	563.69	434.72	1,483.09	10,397.05
Travis	1,613.05	1,855.51	1,701.51	1,411.51	4,056.19	4,539.55	(2,280.98)	69.63	2,687.29	1,106.88	702.06	2,545.37	20,007.57
Houston	1,208.90	1,526.90	1,181.91	1,074.92	2,753.00	3,223.79	(1,234.03)	769.94	1,927.60	906.65	624.04	1,373.84	15,337.46
Lamar	856.71	1,059.14	918.38	875.14	2,469.63	2,887.98	(809.17)	605.82	1,844.69	1,441.70	590.89	846.77	13,587.68
DSC	297.74	312.09	352.09	505.10	1,225.42	1,357.89	(586.58)	76.45	722.86	595.71	545.21	585.38	5,989.36
Athletics	2,315.32	1,622.02	1,437.76	1,136.24	2,637.51	2,918.25	(1,105.36)	389.17	1,473.85	1,332.89	2,869.10	7,004.56	24,031.31
Transportation	76.27	75.90	73.90	75.90	167.76	192.62	(69.53)	38.87	103.32	93.13	82.94	61.30	972.38
Total	12,023.80	9,249.96	8,006.18	7,191.79	18,648.76	21,644.17	(8,521.14)	3,208.41	12,361.01	7,536.96	7,069.04	15,713.60	114,132.54

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,756.59	2,569.46	2,053.89	2,060.25	2,039.80	1,774.43	1,654.41	2,041.42	1,740.43	1,027.42	786.43	1,492.43	21,996.96
Junior High	1,189.08	1,232.27	1,716.51	1,154.41	802.60	742.60	761.30	774.65	693.27	1,129.25	794.57	791.09	11,781.60
Travis	1,245.64	2,276.77	1,804.49	1,689.91	1,742.52	1,304.50	1,493.51	1,516.52	1,410.50	805.51	580.52	1,174.26	17,044.65
Houston	2,348.96	2,947.27	1,618.26	1,399.30	1,059.91	1,318.92	1,472.92	1,542.92	1,442.90	632.90	628.35	1,093.91	17,506.52
Lamar	1,288.38	3,677.70	853.20	869.74	662.51	813.78	745.60	836.34	836.51	1,411.76	6,501.16	797.37	19,294.05
DSC	792.01	742.70	792.87	845.07	573.10	851.54	711.10	687.54	735.10	766.09	752.27	978.96	9,228.35
Athletics	4,399.92	6,726.55	1,804.00	1,477.44	981.19	1,242.67	1,077.14	1,282.62	1,034.73	2,843.80	3,447.24	2,789.21	29,106.51
Transportation	147.86	119.86	107.13	113.50	89.92	205.90	81.90	92.91	82.91	115.90	68.91	101.90	1,328.60
Total	14,168.44	20,292.58	10,750.35	9,609.62	7,951.55	8,254.34	7,997.88	8,774.92	7,976.35	8,732.63	13,559.45	9,219.13	127,287.24

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,877.42	1,777.42	1,698.70	2,135.78	1,943.91	1,765.39	1,674.40	1,722.63	1,788.27	1,068.37	1,872.41	1,460.98	20,785.68
Junior High	2,050.48	2,860.17	900.61	1,011.92	818.24	790.29	723.68	775.94	834.74	411.48	418.81	713.62	12,309.98
Travis	1,824.52	1,688.50	1,637.84	1,511.64	1,998.99	1,711.70	1,534.53	1,776.66	1,550.94	741.43	578.30	431.58	16,986.63
Houston	1,610.92	1,643.91	1,893.61	1,094.36	1,558.11	1,481.16	1,530.73	1,717.46	1,702.06	559.10	548.84	1,244.47	16,584.73
Lamar	1,511.84	938.82	889.93	701.45	998.88	988.73	884.41	984.86	945.88	371.53	317.14	816.75	10,350.22
DSC	758.88	769.10	791.64	780.36	776.25	770.10	770.99	788.43	798.69	741.23	695.07	770.99	9,211.73
Athletics	2,903.21	2,180.50	1,555.99	1,027.56	1,730.00	951.04	1,344.57	1,160.79	1,205.79	2,066.10	1,488.66	1,885.77	19,499.98
Transportation	89.92	97.90	127.61	87.60	99.91	107.10	95.67	95.67	93.62	97.72	77.20	103.88	1,173.80
Total	12,627.19	11,956.32	9,495.93	8,350.67	9,924.29	8,565.51	8,558.98	9,022.44	8,919.99	6,056.96	5,996.43	7,428.04	106,902.75

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,793.41	2,002.35	2,077.96	1,352.11	2,761.64	1,630.65	4,459.94	1,791.19	1,604.97	1,052.63	980.76	1,475.33	22,982.94
Junior High	894.63	1,124.27	823.31	667.31	825.28	882.72	482.65	759.68	574.70	365.66	420.75	756.47	8,677.43
Travis	2,956.57	1,769.29	2,275.21	1,914.24	2,791.32	2,879.13	2,052.84	2,209.42	1,726.97	609.72	452.08	458.42	22,095.21
Houston	1,725.66	2,328.61	1,891.37	1,746.70	2,122.29	2,861.84	1,213.47	1,776.32	1,488.54	879.84	841.05	1,409.21	20,284.90
Lamar	992.25	1,041.73	908.43	755.02	942.28	942.28	885.15	1,018.46	984.60	630.18	460.89	891.49	10,452.76
DSC	746.37	798.89	831.23	814.75	834.86	796.77	844.23	798.89	845.44	831.04	828.51	809.47	9,780.45
Athletics	2,601.71	2,375.07	1,532.22	1,924.56	1,312.88	1,348.02	1,375.72	1,324.17	1,348.06	2,033.00	1,671.53	2,920.34	21,767.28
Transportation	107.99	120.25	113.03	109.67	113.91	114.96	118.14	120.25	112.84	116.03	459.87	111.79	1,718.73
Total	11,818.59	11,560.46	10,452.76	9,284.36	11,704.46	11,556.37	11,432.14	9,798.38	8,686.12	6,518.10	6,115.44	8,832.52	117,759.70

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,035.85	1,841.10	1,632.61	1,576.98	1,745.54	2,020.16	1,685.36	2,035.33	1,640.82	915.49	713.22	1,391.03	19,233.49
Junior High	1,852.81	1,636.34	1,119.09	1,098.72	1,319.49	1,768.03	1,268.32	1,243.90	1,069.90	757.09	734.00	1,282.05	15,149.74
Travis	3,238.70	2,257.94	2,068.61	1,886.65	1,992.11	1,912.15	1,479.83	2,002.55	1,544.75	825.01	1,023.19	1,609.64	21,841.13
Houston	1,805.94	1,777.39	1,613.69	1,622.97	1,861.73	1,672.80	1,434.05	1,794.50	1,502.44	847.60	897.43	1,606.73	18,437.27
Lamar	1,173.98	1,230.05	1,103.44	1,033.90	1,103.44	1,239.05	1,051.29	1,339.88	1,083.74	574.93	600.43	1,244.83	12,778.96
DSC	850.72	874.00	905.79	944.04	979.97	964.70	999.67	1,034.44	1,002.44	941.67	802.85	768.63	11,068.92
Athletics	2,097.28	1,914.95	1,798.22	1,472.44	1,437.23	1,436.02	1,427.63	1,491.29	1,442.04	1,331.90	1,341.56	3,890.43	21,080.99
Transportation	126.60	135.05	139.64	150.08	165.13	160.50	205.71	186.00	163.97	162.82	167.45	184.85	1,947.80
Total	13,181.88	11,666.82	10,381.09	9,785.78	10,604.64	11,173.41	9,551.86	11,127.89	9,450.10	6,356.51	6,280.13	11,978.19	121,538.30

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,966.40	2,147.15	1,730.77	1,513.98	1,707.02	1,872.76	885.08	-	-	-	-	-	11,823.16
Junior High	1,603.39	2,624.26	1,027.81	819.54	943.91	1,121.78	650.49	-	-	-	-	-	8,791.18
Travis	1,668.76	2,786.04	1,648.91	1,948.28	1,637.02	1,892.45	1,205.79	-	-	-	-	-	12,787.25
Houston	2,017.02	2,197.82	2,266.41	1,651.03	2,145.23	2,151.17	2,136.91	-	-	-	-	-	14,565.59
Lamar	1,692.21	1,527.63	1,580.20	1,007.58	1,157.27	1,241.62	570.40	-	-	-	-	-	8,776.91

Electricity

2013-2014	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	16,018.79	13,627.28	12,686.41	10,818.49	10,999.97	11,607.78	11,064.09	13,936.76	15,730.50	15,088.99	14,356.93	15,915.51	161,851.50
MW Academy	375.43	293.24	217.68	157.70	153.20	154.78	135.96	209.58	228.47	259.65	242.37	293.09	2,721.15
Junior High	9,707.45	7,173.99	6,073.81	6,810.02	6,549.09	7,161.73	6,088.98	5,801.60	7,326.08	6,795.90	5,408.95	8,794.99	83,692.59
Travis	6,705.11	5,297.46	4,270.53	4,603.60	4,592.51	4,906.62	4,457.19	4,536.01	5,509.98	4,681.82	4,218.61	5,539.25	59,318.69
Houston	5,118.89	4,177.49	3,127.49	2,783.78	2,949.96	3,173.17	2,945.67	3,359.95	4,321.47	3,770.51	3,691.29	4,197.23	43,616.90
Lamar	7,243.79	5,184.22	4,278.39	4,388.74	4,542.26	4,897.51	4,415.94	4,482.87	5,459.51	5,482.65	3,471.57	5,648.58	59,496.03
DSC	3,471.14	2,773.19	1,846.07	1,718.68	1,705.47	1,786.16	1,634.09	2,070.38	2,386.39	2,835.93	3,060.58	3,305.91	28,593.99
Athletics	4,904.60	4,475.94	5,011.81	6,196.52	5,191.81	6,714.98	6,375.35	5,168.02	4,311.92	5,052.69	3,870.82	4,323.63	61,598.09
Transportation	197.88	139.97	138.75	169.77	190.26	186.95	159.58	166.07	184.81	169.78	243.06	260.80	2,207.68
Total	53,743.08	43,142.78	37,650.94	37,647.30	36,874.53	40,589.68	37,276.85	39,731.24	45,459.13	44,137.92	38,564.18	48,278.99	503,096.62

2014-2015	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	18,058.91	16,085.56	13,081.15	11,466.86	12,078.78	12,247.28	10,688.04	13,704.42	15,097.39	276.51	275.35	45,360.47	168,420.72
MW Academy	316.63	297.94	186.15	124.39	141.02	133.75	119.74	175.14	233.68	246.23	278.56	344.65	2,597.88
Junior High	10,328.04	8,495.42	7,521.97	6,041.92	7,526.37	7,083.97	6,854.97	6,346.62	6,982.72	6,644.70	7,239.60	8,285.58	89,351.88
Travis	7,029.77	5,911.53	4,795.82	4,628.33	5,156.05	4,787.30	4,646.78	4,514.02	4,924.04	4,668.55	4,179.61	5,880.85	61,122.65
Houston	5,234.81	4,507.70	3,183.84	2,826.94	3,057.79	3,135.06	2,739.84	3,425.85	3,544.02	3,702.52	3,448.60	4,271.48	43,078.45
Lamar	7,008.14	5,971.10	4,534.12	3,916.33	4,770.97	4,285.26	3,939.92	4,466.98	5,337.36	5,296.47	6,129.58	9,283.75	64,939.98
DSC	3,186.97	2,670.99	1,839.00	1,698.80	1,760.73	1,719.25	1,684.02	2,001.53	2,145.21	2,933.74	3,041.16	3,722.14	28,403.54
Athletics	5,278.70	4,577.11	6,671.94	4,530.53	5,831.49	5,666.97	6,023.26	4,777.40	3,369.27	5,106.54	4,478.74	4,307.29	60,619.24
Transportation	234.84	188.64	172.92	205.42	247.25	239.86	195.87	170.69	169.21	209.63	361.20	343.96	2,739.49
Total	56,676.81	48,705.99	41,986.91	35,439.52	40,570.45	39,298.70	36,892.44	39,582.65	41,802.90	29,084.89	29,432.40	81,800.17	521,273.83

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19,285.40	15,918.24	13,171.08	12,119.56	12,391.10	12,945.46	12,504.04	14,102.71	15,918.01	16,544.52	17,055.63	19,227.03	181,728.78
MW Academy	394.74	304.86	234.31	197.90	169.91	212.95	222.70	237.02	234.78	274.14	340.01	352.41	3,175.73
Junior High	10,124.71	8,047.32	5,640.91	5,564.80	7,076.18	6,175.75	4,874.22	5,368.50	6,903.49	7,314.44	8,113.13	9,072.99	84,276.44
Travis	6,935.27	5,488.57	4,472.25	4,143.23	4,741.02	4,350.36	3,903.49	4,272.60	5,080.47	5,055.78	5,063.45	6,665.61	60,172.10
Houston	5,048.44	4,407.30	3,078.51	2,634.63	2,777.62	2,857.03	2,613.39	3,053.52	3,672.34	3,773.49	3,661.17	4,516.26	41,762.70
Lamar	7,851.26	6,504.28	6,448.78	5,099.57	5,270.30	5,076.47	5,212.08	5,936.37	6,725.60	6,569.01	6,499.47	7,041.73	74,234.92
DSC	3,338.58	2,618.40	1,895.75	1,691.02	1,804.89	1,845.69	1,757.64	1,917.04	2,313.18	3,036.51	3,620.96	3,590.07	29,429.73
Athletics	5,608.54	5,357.91	5,083.66	5,182.59	7,418.72	6,262.19	5,577.03	5,277.06	3,793.16	5,011.11	6,097.92	5,694.99	66,364.88
Transportation	340.53	223.64	244.25	397.82	462.24	456.16	349.05	383.82	332.44	342.16	386.79	403.73	4,322.63
Total	58,927.47	48,539.52	40,815.50	37,031.12	42,111.98	40,182.06	37,013.64	40,548.64	44,973.47	47,921.16	50,838.53	56,564.82	545,467.91

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,919.65	16,973.39	16,003.06	13,586.05	14,301.45	15,573.28	15,439.28	17,512.44	18,420.45	17,210.10	16,163.45	19,799.39	201,901.99
MW Academy	389.94	316.29	267.34	159.44	230.63	230.18	245.11	265.42	258.59	250.29	280.20	319.12	3,212.55
Junior High	10,762.22	8,525.76	7,036.01	6,515.25	7,160.18	6,048.94	4,952.82	6,358.84	6,953.10	5,892.68	6,368.32	9,211.03	85,785.15
Travis	7,961.38	6,093.17	5,107.87	4,412.35	4,838.40	4,487.88	4,049.43	5,025.42	5,326.86	4,997.80	5,191.39	6,718.73	64,210.68
Houston	5,439.03	4,177.62	3,674.72	2,829.03	2,840.76	2,883.24	2,744.48	3,176.95	3,503.66	2,688.73	2,210.28	4,871.16	41,039.66
Lamar	8,119.62	7,803.98	7,800.60	6,189.96	5,447.49	5,484.12	5,807.16	6,639.01	6,522.83	5,740.62	5,001.62	6,931.25	77,488.26
DSC	3,263.69	2,632.65	2,234.54	1,685.86	1,796.32	1,724.01	1,953.49	2,202.40	2,397.56	3,088.17	3,428.29	3,508.26	29,915.24
Athletics	5,812.57	5,032.72	5,117.11	6,011.04	6,037.43	6,842.30	5,712.03	4,763.88	3,493.39	4,701.27	4,380.02	4,518.22	62,421.98
Transportation	396.81	329.94	332.01	457.77	642.83	587.63	466.11	360.33	469.20	377.02	415.92	421.99	5,257.56
Total	63,064.91	51,885.52	47,573.26	41,846.75	43,295.49	43,861.58	41,369.91	46,304.69	47,345.64	44,946.68	43,439.49	56,299.15	571,233.07

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,964.79	17,125.19	14,383.09	14,348.03	13,867.31	14,530.75	12,948.84	15,373.78	17,994.50	17,853.85	17,135.62	18,680.20	195,205.95
MW Academy	360.46	277.60	257.11	246.51	184.54	228.89	199.80	190.17	233.70	299.20	268.17	316.68	3,062.83
Junior High	10,253.48	7,699.62	5,307.05	6,673.01	7,770.87	7,347.54	6,261.66	6,675.49	7,384.95	7,054.17	7,915.46	9,454.23	89,797.53
Travis	7,608.70	5,901.07	4,151.22	4,637.92	5,438.93	4,925.77	4,161.10	4,699.43	5,840.13	5,629.80	5,912.99	6,745.18	65,652.24
Houston	5,478.81	4,433.23	3,025.93	2,820.42	3,123.12	3,039.27	2,555.92	3,206.64	4,287.62	4,177.63	4,741.04	4,810.21	45,699.84
Lamar	7,105.51	6,564.41	5,829.67	5,587.82	4,357.69	5,047.29	4,443.31	5,716.89	6,753.37	6,864.56	6,753.36	7,287.57	72,311.45
DSC	3,284.29	2,538.91	1,895.38	1,965.06	1,912.56	1,868.35	1,670.00	2,116.76	2,665.65	3,397.56	3,537.50	3,412.22	30,264.24
Athletics	6,529.66	5,215.85	7,024.63	5,078.24	6,758.31	7,074.44	6,005.25	5,518.98	4,236.23	5,171.44	5,004.97	5,012.44	68,630.44
Transportation	423.30	362.94	523.97	616.39	813.05	698.49	445.97	461.36	413.16	494.58	518.08	510.69	6,281.98
Total	62,009.00	50,118.82	42,398.05	41,973.40	44,226.38	44,760.79	38,691.85	43,959.50	49,809.31	50,942.79	51,787.19	56,229.42	576,906.50

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,022.10	16,004.47	13,985.43	12,571.13	12,701.49	14,411.68	12,722.34	15,478.05	16,871.46	16,597.18	16,815.57	21,528.40	189,709.30
MW Academy	271.21	199.10	147.85	123.84	117.57	137.82	115.46	184.26	243.02	289.49	384.65	435.73	2,650.00
Junior High	9,384.43	7,000.42	6,821.27	6,855.84	7,901.36	7,526.86	7,038.19	5,739.45	6,327.74	6,681.61	7,309.58	9,250.23	87,836.98
Travis	7,750.05	5,803.50	4,647.11	4,279.74	4,326.99	4,907.85	4,562.72	4,047.71	4,860.13	4,904.84	5,677.17	7,328.97	63,096.78
Houston	5,227.47	3,728.27	2,557.39	2,096.01	2,535.17	2,723.18	2,449.58	2,376.43	2,911.73	3,060.62	3,632.95	4,734.33	38,033.13
Lamar	8,104.29	6,576.67	4,852.09	3,548.17	4,534.93	5,165.77	4,518.18	4,867.48	5,657.92	5,789.92	5,903.56	7,245.77	66,764.75
DSC	3,203.42	2,410.42	1,672.48	1,608.66	1,729.17	1,870.30	1,609.06	1,868.75	2,232.64	2,892.7			

Gas

2013-2014	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	503.05	554.16	1,229.01	6,349.27	5,910.22	7,038.36	4,249.40	1,251.11	588.91	509.78	358.60	411.85	28,953.72
MW Academy	43.74	43.60	56.13	140.75	193.88	158.54	96.33	59.57	42.27	43.82	42.55	43.82	965.00
Junior High	140.46	257.22	993.50	3,852.28	3,791.09	5,674.26	3,302.02	1,691.96	489.65	214.75	97.06	111.55	20,615.80
Travis	145.13	155.64	971.48	2,976.28	3,700.68	4,088.98	2,480.23	663.87	140.49	131.22	107.01	111.44	15,672.45
Houston	165.53	180.42	396.67	2,085.54	2,315.07	2,617.35	1,731.95	538.81	179.98	147.87	135.37	133.32	10,627.88
Lamar	139.38	241.47	796.39	2,976.38	2,890.13	3,982.97	2,203.07	837.00	307.80	283.61	234.60	208.24	15,101.04
DSC	47.35	65.73	298.07	1,859.10	1,752.97	2,628.90	1,161.93	380.24	91.65	104.04	99.26	97.12	8,586.36
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.47	42.55	42.55	42.55	42.55	511.52
Transportation	53.34	68.88	106.73	923.01	632.95	701.06	742.95	145.44	81.34	88.67	83.79	83.15	3,711.31
Total	1,280.53	1,609.67	4,890.53	21,205.16	21,229.54	26,932.97	16,010.43	5,611.47	1,964.64	1,566.31	1,200.79	1,243.04	104,745.08

2014-2015	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	683.11	898.04	2,314.56	3,189.39	6,979.79	4,960.98	3,357.59	1,090.77	599.70	488.41	310.16	332.32	25,204.82
MW Academy	42.55	44.35	75.06	108.00	162.19	129.68	101.20	50.60	44.88	43.73	42.55	42.55	887.34
Junior High	179.98	321.69	2,086.57	2,939.04	4,704.20	4,512.03	2,914.82	1,414.63	321.79	229.51	96.14	80.58	19,800.98
Travis	151.27	191.48	1,076.30	2,239.43	3,527.54	2,930.93	2,008.71	482.54	243.25	131.09	105.21	107.76	13,195.51
Houston	184.34	270.50	674.38	1,318.07	2,308.13	1,962.78	1,291.00	196.23	92.99	89.54	85.10	85.10	8,558.16
Lamar	269.30	300.16	1,250.85	1,906.05	3,365.52	2,476.42	1,796.05	425.30	292.63	389.34			12,471.62
DSC	103.63	125.49	723.16	1,341.20	2,171.46	1,692.91	1,270.92	278.67	125.10	110.92	81.59	51.38	8,076.43
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.48	42.55	42.55	42.55	42.55	511.53
Transportation	88.37	109.27	417.05	1,154.97	1,600.01	1,239.32	908.38	120.10	108.83	93.26	68.56	51.38	5,959.50
Total	1,745.10	2,303.53	8,660.48	14,238.70	24,861.39	19,947.60	13,691.22	4,102.32	1,871.72	1,618.35	831.86	793.62	94,665.89

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	551.84	876.92	811.28	3,194.39	4,208.18	4,040.01	1,327.14	736.38	423.32	319.76	244.71	324.89	17,058.82
MW Academy	42.55	42.55	42.55	79.84	90.58	103.41	60.93	48.73	43.42	42.55	43.56	42.55	683.22
Junior High	142.55	226.20	566.12	3,189.08	3,424.80	4,077.63	1,607.25	1,021.59	366.05	224.31	158.07	110.35	15,114.00
Travis	151.31	204.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	566.16	200.93	124.67	104.21	110.55	10,446.23
Houston	126.79	188.27	253.78	1,116.70	1,573.45	1,877.61	915.62	381.99	144.06	131.26	105.11	106.55	6,921.19
Lamar	181.92	247.71	1,023.00	3,139.21	3,676.37	3,066.41	1,095.53	426.77	165.35	82.22	55.40	51.82	13,211.71
DSC	46.22	48.51	202.30	1,397.68	1,703.64	1,598.46	644.44	240.37	114.28	68.93	58.09	59.97	6,182.89
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	52.36	48.51	56.51	727.89	1,034.43	972.76	693.35	105.41	85.59	88.71	90.35	96.15	4,052.02
Total	1,338.09	1,925.93	3,467.84	14,809.11	18,352.33	18,453.91	7,705.58	3,570.89	1,585.55	1,124.96	902.05	945.38	74,181.62

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	604.99	973.81	2,123.93	4,204.14	5,986.69	4,607.88	2,605.42	1,593.29	594.71	313.63	228.21	348.17	24,184.87
MW Academy	42.55	44.25	42.55	107.92	185.50	126.77	128.27	77.07	43.59	42.55	43.73	42.55	927.30
Junior High	183.91	262.38	527.74	2,586.04	3,696.92	4,908.83	1,805.30	772.50	447.72	347.24	192.35	86.83	15,817.76
Travis	149.29	194.26	351.21	2,030.50	3,476.95	2,773.33	1,039.06	474.97	246.93	164.07	117.23	114.43	11,132.23
Houston	151.95	192.24	309.48	755.98	446.91	359.19	194.99	90.51	86.03	85.10	85.10	85.10	2,842.58
Lamar	129.85	346.88	1,341.96	2,937.79	4,188.51	2,884.89	1,500.08	492.31	246.27	87.76	47.91	59.44	14,263.65
DSC	47.89	50.63	91.98	1,238.59	2,142.99	1,636.62	715.08	298.26	205.58	135.89	85.85	46.95	6,696.31
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	96.04	107.23	164.20	826.59	1,630.72	1,389.34	280.51	134.65	88.79	74.14	63.51	44.02	4,899.74
Total	1,449.02	2,214.23	4,995.60	14,730.10	21,797.74	18,729.40	8,311.26	3,977.05	2,002.17	1,292.93	906.44	870.04	81,275.98

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	615.95	740.47	1,026.91	3,569.45	7,600.59	5,612.48	2,846.87	759.23	569.07	213.11	373.85	430.89	24,358.87
MW Academy	42.55	42.55	63.93	122.50	308.31	182.05	147.66	72.57	55.69	42.55	43.93	42.55	1,166.84
Junior High	163.62	220.76	844.47	2,651.06	5,403.41	4,533.34	2,360.45	1,263.58	463.54	243.79	223.61	237.34	18,608.97
Travis	143.39	167.96	498.06	2,140.69	4,670.36	3,087.28	2,017.47	818.30	446.94	271.96	302.01	292.44	14,856.86
Houston	85.10	85.10	114.81	301.84	501.29	5,862.55	1,316.94	523.74	271.86	130.19	117.73	130.80	9,441.95
Lamar	111.95	160.16	476.27	1,714.44	4,128.15	3,104.00	1,624.58	708.62	281.09	82.49	76.37	97.72	12,565.84
DSC	46.92	56.96	316.45	1,404.65	2,777.14	2,189.25	1,058.18	340.53	172.98	66.93	65.38	67.04	8,562.41
Athletics	42.55												42.55
Transportation	44.01	44.35	364.21	1,154.11	1,602.85	1,125.52	420.04	134.63	107.77	76.66	75.18	76.83	5,226.16
Total	1,296.04	1,518.31	3,705.11	13,058.74	26,992.10	25,696.47	11,792.19	4,621.20	2,368.94	1,127.68	1,278.06	1,375.61	94,830.45

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	661.89	624.07	1,674.62	4,148.47	6,827.47	5,923.24	4,435.73	1,406.14	337.42	288.36	293.75	242.42	26,863.58
MW Academy	42.55	54.78	123.88	304.70	362.89	283.53	248.16	130.12		82.81	91.57	80.26	1,805.25
Junior High	241.49	550.95	1,278.47	3,283.51	4,222.67	3,197.52	2,510.40	961.55	159.99	261.28	180.92	92.96	16,941.71
Travis	181.19	403.37	1,339.50	3,160.76	4,000.28	3,391.25	2,571.19	853.66	69.12	231.18	201.06	174.75	16,577.31
Houston	191.14	284.22	881.11	2,365.71	2,912.38	2,286.74	1,857.70	668.57	59.68	209.10	192.27	163.10	12,069.72
Lamar	252.52	482.74	1,695.63	3,456.13	3,591.56	2,664.71	2,135.88	669.71	105.74	155.07	126.62	85.23	15,421.54
DSC	67.40	164.95	830.08	1,771.29	2,210.28	2,162.66	1,648.35	418.15	106.89	156.65	110.63	84.15	9,731.48
Transportation	75.68	200.57	427.34	1,170.85	2,180.86	1,786.57	1,281.68	386.59	26.63	119.39	105.24	80.26	7,841.66
Total	1,713.86	2,765.65	8,250.63	19,661.42	26,308.39	21,696.22	16,689.09	5,494.49	865.47	1,503.84	1,300.06	1,003.13	107,252.25

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	464.81	625.18	1,526.98	7,010.89	4,466.58	3,507.60	1,946.76						19,548.80
MW Academy	80.26	81.62	116.46	296.18	224.72	186.79	122.41						1,108.44
Junior High	142.74	221.36	580.81	3,433.80	2,852.83	2,116.85	656.97						10,005.36
Travis	192.36												



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Minutes of the April 13, 2020 Meeting of the Board

RECOMMENDED ACTION: It is recommended that the April 13, 2020 minutes be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy BE(LOCAL)

OVERVIEW:
Review and approve minutes from prior meeting(s) of the Board of Trustees.

FISCAL IMPACT: N/A

ATTACHMENTS: April 13, 2020 Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: Dr. John Kuhn

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

SUBJECT: Minutes of Regular Board Meeting
PLACE: via Video and Audio Conference with Public Access
DATE: April 13, 2020
TIME: 6:00 p.m.

Meetings of the Mineral Wells Independent School District Board of Trustees are routinely held at the District Services Complex, 906 SW 5th Avenue, Mineral Wells, Texas. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting was conducted by video and audio conference in accordance with the provisions of Section 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Board Members Present: Maria Jones, President
Sunny Lee, Vice President
Scott Elder, Secretary
Donna Henderson
Greg Malone
Lauretta Poole
Joe Ruelas

Board Members Absent: None

Central Administrators Present: John Kuhn, Superintendent
David Tarver, Assistant Superintendent
Paul Hearn, Chief Financial Officer
Carey Carter, Executive Director of Curriculum
Natalie Griffin, Executive Director of Special Programs

Call to Order/Establish Quorum: The regular meeting was called to order at 6:10 p.m. by President Maria Jones. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 6:10 p.m.
Scott Elder jointed the meeting at 6:15 p.m.
The closed session ended at 7:00 p.m. No action was taken in closed session.

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

Prayer: Donna Henderson opened the meeting with prayer.

Pledges – U.S./Texas Flags: The Board led the audience in the pledges of allegiance.

Mission & Vision Statements: Joe Ruelas read the Mission and Vision Statements.

Public Comment:

None

President's Report:

- Maria Jones reported on continuing education credit for each board member for the reporting period May 1, 2019 – April 30, 2020. All board members exceeded the required training hours.
- Ms. Jones expressed special thanks and appreciation to all MWISD administrators, teachers, and staff for stepping up in this time of uncertainty and taking extra steps in order to take care of our students.

Superintendent's Report:

- Dr. Kuhn reported enrollment at 3,231 as of April 8. This is an increase over enrollment for the two years prior to 2020. MWISD has continued enrolling students, even throughout the coronavirus school closure.

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Investment Report
- D. Board Meeting Minutes of the March 16, 2020 Regular Meeting, March 16, 2020 Special Meeting, and April 8, 2020 Board Workshop Meeting

Scott Elder moved and Greg Malone seconded a motion to approve the consent agenda items as presented. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE.* The motion carried 7-0. (copies attached)

Consider Partnership between Cornerstone Community Action Agency (CCAA) Child and Family Services Head Start Program and Mineral Wells ISD:

Scott Elder moved and Donna Henderson seconded a motion to approve the partnership between Cornerstone Community Action Agency Child and Family Services Head Start Program and Mineral Wells ISD. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE.* The motion carried 7-0. (copy attached)

Consider Chromebook Purchase for Incoming Freshmen Class of 2020-2021:

Donna Henderson moved and Laretta Poole seconded a motion to approve the purchase of Chromebooks and cases for the incoming Freshman class of 2020-2021. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE.* The motion carried 7-0. (copy attached)

Consider Joint Use Agreement between Palo Pinto County Livestock Association and Mineral Wells ISD:

Upon recommendation of Dr. Kuhn, action on the Joint Use Agreement between Palo Pinto County Livestock Association and Mineral Wells ISD was postponed to allow PPCLA time to review the agreement.

Consider Appraisal Waiver:

Scott Elder moved and Greg Malone seconded a motion to approve submission of the Appraisal Waiver to TEA. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE.* The motion carried 7-0. (copy attached)

Consider Resolution Regarding Board Policy EIA(LOCAL), Academic Achievement: Grading/Progress Reports to Parents:

Scott Elder moved and Laretta Poole seconded a motion to approve the Resolution Regarding Board Policy EIA(LOCAL), Academic Achievement: Grading/Progress Reports to Parents. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE.* The motion carried 7-0. (copy attached)

Consider Resolution Regarding Board Policy EIC(LOCAL), Class Rank:

Donna Henderson moved and Maria Jones seconded a motion to approve the Resolution Regarding Board Policy EIC(LOCAL), Class Rank. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE.* The motion carried 7-0. (copy attached)

Vote on Closed Session Items:

A. Exhibit A: Contract Renewals

Donna Henderson moved and Joe Ruelas seconded a motion to approve the following contract renewals for 2020-2021 school year as follows:

Name	Campus	Contract
Abrams, Lora	Jr.High	TERM
Acker, Celia	Houston	TERM
Acker, Elijah	Travis	TERM
Acker, Karin	Lamar	PT3
Adams, Maygan	Jr.High	TERM
Adams, Allison	Houston	TERM
Antwine, Matthew	High School	PTD1
Arms, Tonya	Travis	TERM
Ashley, Kaitlyn	Houston	PT2
Babers, Carmen	Lamar	TERM
Baez, Marisela	Travis	PT3
Baggett, David	Travis	TERM
Baker, Branden	High School	PTD3
Baker, Ashton	High School	TERM
Baker, Jeanne	High School	TERM
Ball, Michael	Jr.High	TD
Ball, Gene	High School	TERM
Barham, Casey	Jr.High	PTD2
Barker, Courtney	Dsc	TERM
Barrick, Monica	High School	TERM
Beasley, Rebecca	Houston	TERM

Benefield, Sheena	Jr.High	TERM
Bennett, Bethany	Lamar	PT3
Bennett, Rebeka	High School	TERM
Berdine, Amanda	Lamar	TERM
Bernet, Jennifer	Jr.High	TERM
Bessent, Kathleen	Lamar	TERM
Blackwell, Kaitlin	Lamar	TERM
Blakeley, Melanie	High School	TERM
Borjon, Rolando	High School	TD
Boswell, Wendy	Special Ed	Non CH21
Bounds, Shannon	Houston	TERM
Bounds, Doris	Special Ed	TERM
Boyd, Tymothi	Houston	TERM
Breeden, Patti	Lamar	TERM
Brian, Anita	High School	TERM
Brown, Debbie	Jr.High	TERM
Browning, Trudy	Lamar	TERM
Brownlow, Jennafer	Houston	TERM
Bryan, Angela	Lamar	TERM
Buck, Kira	Lamar	TERM
Buck, Martha	Travis	TERM
Burdick, Elizabeth	Travis	TERM
Burgeson, Samuel	High School	TERM
Burgeson, Lesa	High School	TERM
Burgeson, Erin	High School	PTD2
Burks, Jammie	Jr.High	PTD2
Burns, Rachel	Houston	TERM
Campbell, Brandie	High School	TD
Carlson, Melba	High School	TERM
Carter, Bethani	Lamar	PT3
Carter, William	High School	TERM
Casey, Martha	High School	TERM
Cermak, Rachel	High School	PT2
Chaney, Courtney	Lamar	TERM
Claflin, Tami	Lamar	TERM
Clark, Julia	Travis	PT2
Conrad, Vivian	High School	PT2
Cotton, Lisa	Lamar	TERM
Couger, Riley	Houston	TERM
Couger, Haidee	Jr.High	TERM
Crawford-Miller, Jami	Jr.High	TERM
Crenshaw, Shelle	Lamar	TERM
Cronk, Suzanne	Lamar	TERM
Crossland, Tiffany	High School	Non CH21
Crusha, Helena	Houston	TERM

Cryer, Angela	High School	TERM
Custer, James	High School	TERM
Damron, Crystal	High School	TERM
Delavergne, Brittany	Jr.High	TERM
Denney, Caitlyn	Lamar	PT2
Diaz, Rachel	Travis	TERM
Dodson, Carol	Houston	TERM
Donawho, Raja	Houston	PT3
Dowling, Ana	Lamar	TERM
Drake, Michael	High School	TD
Edwards, Sharon	Special Ed	Non CH21
Edwards, Sonya	Special Ed	Non CH21
Eichelberger, Xerlinda	High School	PT3
Eidson, Judy	Aec	TERM
Enriquez, Delano	Jr.High	TERM
Epps, Shelbi	Houston	PT2
Facteau, Robin	Houston	TERM
Fenner, Tami	Special Ed	TERM
Fields, Joshua	Travis	TERM
Fitzhugh, Jacqueline	Houston	TERM
Ford, Dana	Special Ed	TERM
Fort, Mendy	Lamar	PTEX2
French, Misti	Houston	TERM
Fuller, Erin	Travis	TERM
Fuller, Kelly	Lamar	TERM
Garza, Kimberly	Special Ed	Non CH21
Geer, Gary	Jr.High	PT3
Glegg, Tyler	High School	PT2
Golden, Norvell	Lamar	PT2
Goodson, Bonnie	Lamar	TERM
Graham, Maria	Lamar	TERM
Greenwood, Colin	Travis	TERM
Gregory, Vicki	Lamar	TERM
Grigdesby, Camille	Travis	TERM
Gunter, Landry	High School	TD
Hammond, Priscilla	Houston	TERM
Hammond, Cathleen	High School	TERM
Hanisko, Natasha	Jr.High	PT3
Hargrove, Tara	Travis	TERM
Harper, Danielle	Jr.High	PT3
Harper, Eric	Jr.High	TD
Harris, Tamara	High School	PT1
Harvey, Peggy	Dream Academy	TERM
Harvey, Jackie	High School	TD
Haynes, Allison	High School	TERM

Hellie, Ilona	Special Ed	TERM
Hobbs, Seth	High School	TD
Hollifield, Mandy	Houston	TERM
Hughes, Andrea	Lamar	TERM
Hughes, Kristy	High School	TD
Isbell, Jodie	Lamar	TERM
Ishmael, Julie	Houston	TERM
Jackson, Cassandra	Lamar	TERM
Jennings, Taylor	Jr.High	PTD3
Johnston, Cody	High School	TD
Johnston, Stefany	High School	TERM
Jones, Travis	Jr.High	TD
Jones, Mary	Travis	TERM
Jones, Brandon	High School	PTD1
Jordan, Deanna	Jr.High	TERM
Kaspar-Enbysk, Jacob	Jr.High	PTD2
Kelly, Jessica	Travis	TERM
King, Julie	Lamar	TERM
Krynicky, Connie	Travis	TERM
Kuhn, Noelia	Houston	TERM
Kunes, Amber	Jr.High	PTD2
Lambert, Tiffanie	Travis	PT2
Lammons, Kaylyn	Lamar	TERM
Lasater, Lauren	High School	PTD3
Lively, Rachel	Lamar	TERM
Lockhart, Melissa	Lamar	TERM
Lott, Christine	High School	TERM
Lovern, Susanna	Travis	TERM
Luedke, Danielle	Houston	TERM
Mack, Rhonda	High School	TERM
Martin, Janalee	Dsc	TERM
Mcalpine, Guadalupe	Lamar	TERM
Mccauley, Elizabeth	High School	TERM
Mccrady, John	High School	TERM
Mcdaniel, Krystal	Houston	TERM
Mcghee, Margie	Lamar	TERM
Mcniel, Bonnie	Travis	TERM
Mcquade, Louisa	Travis	TERM
Meason, Bettye	Jr.High	TERM
Mendez, Ruth	Special Ed	TERM
Mesler, Hope	High School	TERM
Miller, David	Jr.High	TERM
Mitchell, Toiauna	Jr.High	TERM
Mize, Michiele	Travis	PT2
Moen, Ashley	Lamar	TERM

Mooring, Sarah	Travis	TERM
Morgan, Sara	Travis	TERM
Mori, Robert	High School	TD
Moser, Farrah	Lamar	TERM
Munson, Kimberly	Jr.High	TERM
Myers, Katherine	Special Ed	TERM
Myers, Patsy	High School	TERM
Myrick, Angela	Houston	TERM
Ndungu, Ruth	Travis	TERM
Newcomb, Jason	High School	PT3
Newell, Kimberly	Travis	PTEX2
Newton, John	Jr.High	TD
Nichol, Scott	Travis	TERM
Nicklas, Kelcee	Houston	TERM
Nicklas, Rhonda	Houston	TERM
Nicklas, Kelli	Houston	TERM
O'Halloran, Sunny	Travis	PT2
Olson, Sabrina	High School	PT1
Ortiz, Maria	High School	TERM
Pappas, James	Jr.High	TERM
Pearre, Angela	Travis	TERM
Perkins, Kaitlin	Lamar	TERM
Perry, Sarah	High School	TERM
Pierce, Stacey	Travis	TERM
Potts, Sabrenia	Lamar	TERM
Pruitt, Lacy	Houston	TERM
Rabalais, Derek	High School	Non CH21
Raffaele, Anthony	High School	TD
Rasmussen, Janna	High School	TERM
Ray, Brett	High School	TD
Riddle, Zayle	Lamar	TERM
Riddle, Seth	High School	TD
Roberson, Bailey	Lamar	TERM
Roberts, Laura	Travis	TERM
Roberts, Ramsey	Special Ed	Non CH21
Rogers, Kathy	Lamar	TERM
Rosales, Jessica	Travis	PT2
Rothe, Michaela	Special Ed	Non CH21
Scarborough, Vicki	Houston	TERM
Schipper, Barbara	Houston	TERM
Seargeant, Randa	Travis	TERM
Selby, Melissa	Lamar	PT2
Serda, Richard	Travis	TERM
Sharpe, Tammy	High School	PT2
Shoemaker, Cara	Houston	TERM

Singleton, Stella	Houston	TERM
Singleton, Melody	Jr.High	TERM
Sorrells, Brittany	Houston	TERM
Souders, Julie	Houston	TERM
Spoon, Deborah	Travis	TERM
Staudenmaier, Shelby	Lamar	PT2
Stroman, Bonne	High School	TERM
Stubblefield, Melanie	Travis	TERM
Stutts, Beau	High School	TERM
Stutts, Laura	High School	TERM
Sutton, Stephanie	Travis	TERM
Tallant, Carol	Special Ed	TERM
Tam, Billye	Lamar	TERM
Taylor, Lana	Special Ed	TERM
Teichmann, Heather	Lamar	TERM
Tetuan, Monica	High School	PT2
Thomas, Tammy	Jr.High	TERM
Thompson, Sharon	Jr.High	TERM
Thompson, Leslie	Travis	TERM
Thornley, Patricia	Travis	PT3
Tomlin, Jerrel	Jr.High	TERM
Tomlin, Maycan	Jr.High	TERM
Tomlin, Sheridan	Travis	TERM
Tomlin, Taylor	Jr.High	TD
Torres, Rocky	High School	PT3
Trammell, Cortney	High School	TERM
Trigg, Taylor	Jr.High	PTD2
Tuggle, John	Houston	TERM
Unerfusser, Erica	Lamar	TERM
Uptergrove, Susan	Travis	TERM
Valtierra, Patsy	Houston	TERM
Vaughn, Avary	Jr.High	TERM
Velasquez, Ines	Jr.High	TERM
Velazquez, Laura	Houston	PT3
Vigil, Helen	Jr.High	PT3
Voelcker, Wanda	Houston	TERM
Walvoord, Lauren	Travis	PT2
Watson, Carla	Travis	TERM
Wehunt, Hayley	Lamar	TERM
Wells, Lindsey	Travis	TERM
Westmoreland, Faryn	Travis	TERM
Wheeler, Marianna	Travis	TERM
Wheeler, Michael	Travis	TERM
White, Jodi	Lamar	TERM
Whittenburg, Dayman	High School	TERM

Wiley, Ryan	Jr.High	TERM
Willard, Chance	High School	PTD1
Williams, Rachel	High School	PT2
Williams, Trina	Jr.High	PT3
Williams, Matthew	High School	TD
Williams, Tammy	Jr.High	TERM
Williams, Jolene	Travis	TERM
Wilson, Misty	Special Ed	Non CH21
Wood, Kelli	Travis	TERM
Wood, Robert	High School	TERM
Worcester, Harris	High School	TERM
Wraight, Hugh	High School	TERM
Wraight, Autumn	High School	TERM

Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE. The motion carried 7-0. (Exhibit A attached)

**B. Exhibit B: Personnel –
New Hires/Reassignments**

Scott Elder moved and Donna Henderson seconded a motion to approve the following new personnel and reassignments:

NAME	CAMPUS	CONTRACT	BEGINNING DATE
Charlena Priddy	JH/HS Mental Health Counselor	PT1	8/3/2020
Sheridan Willard	Travis Teacher 5 ELA	PT3	8/3/2020

Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE. The motion carried 7-0. (Exhibit B attached)

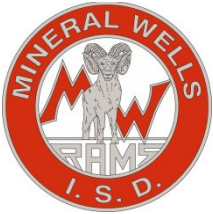
Adjournment:

Upon a motion by Joe Ruelas and a second by Scott Elder, the meeting was adjourned at 7:49 p.m. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE, Lee–AYE, Poole–AYE. The motion carried 7-0.*

Maria Jones, President

Scott Elder, Secretary

mb



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Education Service Center Region 11 Contract for Services for 2020-2021

RECOMMENDED ACTION: It is recommended that the Education Service Center Region 11 Contract for Services for 2020-2021 be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

See attached contract.

ESC XI provides some of the following services:

- Support and professional development designed to address the full range of student and district needs
- Curriculum support system
- Comprehensive range of technical services designed to assist districts in meeting federal, state, and local program requirements of the USDA's National School Lunch and School Breakfast Programs
- Ongoing, year round technical assistance, valuable trainings during the school year, and informative summer workshops for all levels of administration, management, paraprofessionals, and food service personnel
- Professional development and technical assistance on federal and state accountability systems and federal and state assessment to district and campus leadership in the areas of accountability updates, resources, and data analysis

FISCAL IMPACT: \$78,850.65

ATTACHMENTS: ESC Region 11 Contract

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: Dr. John Kuhn



1451 S. Cherry Lane
White Settlement, TX 76108

MINERAL WELLS ISD Contract Summary Report

Last Year Enrollment: 3237

<u>Contract</u>	<u>Lock Date</u>	<u>Enroll Start</u>	<u>Enroll End</u>	<u>Total</u>
Comprehensive Services Basic Contract	04/03/2020	09/01/2020	08/31/2021	\$650.00
DMAC Solutions	04/27/2020	09/01/2020	08/31/2021	\$11,212.75
HR Resources	04/06/2020	09/01/2020	08/31/2021	\$8,273.90
Instructional Services SSA Title I, Part C Migrant Education Program	04/01/2020	09/01/2020	08/31/2021	--
Instructional Solutions and Support	04/03/2020	09/01/2020	08/31/2021	\$26,134.00
OnDataSuite	04/05/2020	07/01/2020	06/30/2021	\$5,495.00
Technology Services	04/27/2020	09/01/2020	08/31/2021	\$5,000.00
TEKS Resource System	04/27/2020	09/01/2020	08/31/2021	\$17,235.00
TSDS (PEIMS, studentGPS Dashboard, TIMS, UID, ECDS)	04/03/2020	09/01/2020	08/31/2021	\$4,850.00

Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

Signature of Board President or Designee

May 11, 2020
Date Approved by Board of Trustees

Signature of Superintendent or Designee

May 11, 2020
Date

John Kuhn, Superintendent
Designated District Contact

jkuhn@mwisd.net
E-mail of District Contact

Please fax or e-mail to:
Education Service Center Region 11
Atten: Dr. Clyde W. Steelman, Jr.
1451 S. Cherry Lane
White Settlement, Texas 76108
Fax (817) 740-7675
clydes@esc11.net

For additional information, contact:
Dr. Clyde W. Steelman, Jr.
(817) 740-3630
clydes@esc11.net

ESC Region 11 Executive Director Signature



Comprehensive Services Basic Contract 2020-2021

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2020, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

School districts that purchase the Comprehensive Services Basic Contract will will receive services in the following areas:

Services Included in the Basic Contract

Technical Assistance

- Communication and dialogue with school district personnel on pertinent state and federal legislation
- Information dissemination of rules, regulations, standards, and other legislative and agency mandates
- Technical assistance regarding performance-based monitoring and accountability activities
- Telephone technical assistance
- Annual report of ESC Region 11 workshops attended by district staff

Meetings

- TASA Study Group meetings
 - 7 face-to-face meetings
 - TASA Midwinter Breakfast meeting
- Superintendents' Fall Conference
- Superintendent cluster meetings (quarterly)
- Technology Directors meetings
 - 4 face-to-face meetings
- Instructional Leaders meetings
 - 4 face-to-face meetings

Prerequisite for Other Services

- This contract is a required prerequisite for other ESC Region 11 contracts.

ESC Region 11 Contact

Executive Director
(817) 740-3630



**MINERAL WELLS ISD Contract Summary for
Comprehensive Services Basic Contract v7**

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

Do you wish to sign up for the Comprehensive Services Basic Contract? If yes, please select your LEA's classification from the box on the right.

Total:

Answer	Price
Public (Independent) Public (Charter)	\$650.00
\$650.00	

Contract Contact: Shannon Johnson
sjohnson@esc11.net

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2020, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

DMAC Solutions consists of a suite of Web-based applications developed to assist educators with their assessment and curriculum needs. The Instructional Services Division offers the following services and discounts to school districts/charter schools that sign the **DMAC Solutions Contract**:

Services Available

- The suite is inclusive of multiple components, such as:
 - o State Assessment — (STAAR, TELPAS, and Interim Assessments) Reports by district, campus, teacher, or student. Tracks federal and state accountability measures and provides data analysis to assist in developing differentiated instruction. Academic Performance Dashboard included for administrators.
 - o TEKScore — (Local Assessments) A complete tool kit for scoring and analyzing local assessments (aligned to TEKS, ELPS, and/or AP). Students can record answers to assessments using the online Student Response System. District, campus, and teacher dashboards provide drill-down access to analyze results, including the 1-Click Report feature.
 - o TAG — (TEKS Assessment Generator/Online Test Item Bank) Create local assessments. Select from original content aligned to state standards or create your own. TEA released items and TEKS Resource System items are also available.
 - o TPRI — (Early Reading Performance) TPRI data collection, reporting, and analysis. Includes a data export for the ECDS Kindergarten data submission to TEA.
 - o Tejas LEE — (Early Reading Performance) Tejas LEE data collection, reporting, and analysis. Includes a data export for the ECDS Kindergarten data submission to TEA.
 - o lead4ward — (Data Tools) Harness the power of DMAC to create digital versions of data tools recommended by lead4ward during statewide trainings on how to use state and local data to help students and improve instruction.
 - o PlanWorks — (District/Campus Improvement Plans) Develop and maintain plans that comply with state and federal requirements (TEA and ESSA). Features include secure multi-user access online; automatic reconciliation of funds attached to resources in a goal, objective, or strategy; copy plans from previous years; Comprehensive Needs Assessment (CNA) module; and more. Integrates with other DMAC applications, making it possible to include relevant state and local data or attach custom forms.
 - o LPAC — (Documentation of LPAC Process) Create and manage ESL and Bilingual forms and letters. Integrates with other DMAC applications, assisting with data entry and documentation for EL population. Features include a real-time Dashboard, reports, and digital signatures available for parents and committee members.
 - o RtI — (Response to Intervention) Create and maintain documentation for struggling students. Historical plans, progress monitoring, and assessment data complete the interactive web-based plans.

- o FormWorks — (Custom Online Forms) Create forms and collect data. Forms can be stand-alone (e.g., district surveys, travel requests) or linked to other DMAC applications, including T-TESS, RtI, Student Portfolio, and others).
- o Appraisals —(T-TESS, T-PESS, and PDAS) Allows administrators to meet state-mandated requirements for teacher and principal appraisals. Educators are able to complete and electronically sign their documentation online.
- o PGP — (Personal Graduation Plans - HS) Develop and maintain four-year plans for high school students. Select assigned courses, graduation plans, endorsements, programs of study, and document credits. Meets requirements of HB5.
- o PGP Intervention — (PGP Intervention MS/JH) Develop state-mandated personal graduation plans documenting intervention/monitoring plans and student/parent goals.
- o CIA Alignment — (Curriculum Instruction and Assessment) Align and map district-built curriculum (i.e., TEKS, ELPS, and AP). Users can connect planned instruction to performance on state assessments in order to increase student achievement. Print, export, and share documentation with ease.
- o SSI — (Student Success Initiative) Develop/maintain accelerated instruction plans for students in grades 5 and 8 who have failed the Reading and/or Math portion of state tests. Includes all state forms required for the Grade Placement Committee.

Services Included At a Reduced Fee

- Customized/On-Site Trainings: Districts are charged a per-person fee according to the ESC Region 11 fee schedule, with a required minimum/maximum number of participants per trainer (plus cost of materials per participant, when applicable).

ESC Region 11 Contact

Data Analysis Contact
(817) 740-7576

MINERAL WELLS ISD Contract Summary for

DMAC Solutions v43

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

In order to properly calculate fees for district level component options, please check the following components to be purchased at the LEA level:

State Assessment (Class Roster Upload is Required)

TEKScore (Class Roster Upload is Required)

CIA (Curriculum, Instruction, and Assessment)

TPRI - Texas Primary Reading Inventory(Class Roster Upload is Required)

Tejas LEE (Class Roster Upload is Required)

In order to properly calculate fees for individual campus' components, please enter the number of campuses in the box on the right.

TAG (TEKS Assessment Generator)

RtI Response to Intervention (Class Roster Upload is Required)

PGP Intervention (enter # of MS campuses) (Class Roster Upload is required)

PGP Intervention HS (enter # of HS campuses) (Class Roster Upload is required)

SSI Student Success Initiative (enter # of campuses with 5th and 8th grade) (Class Roster Upload is Required)

LPAC (Class Roster upload required)

	Answer	Price
State Assessment (Class Roster Upload is Required)	<input checked="" type="checkbox"/>	\$1,500.00
TEKScore (Class Roster Upload is Required)	<input checked="" type="checkbox"/>	\$1,000.00
CIA (Curriculum, Instruction, and Assessment)		
TPRI - Texas Primary Reading Inventory(Class Roster Upload is Required)		
Tejas LEE (Class Roster Upload is Required)		
TAG (TEKS Assessment Generator)	3.00	\$1,050.00
RtI Response to Intervention (Class Roster Upload is Required)		
PGP Intervention (enter # of MS campuses) (Class Roster Upload is required)		
PGP Intervention HS (enter # of HS campuses) (Class Roster Upload is required)		
SSI Student Success Initiative (enter # of campuses with 5th and 8th grade) (Class Roster Upload is Required)		
LPAC (Class Roster upload required)		

T-TESS/T-PESS Appraisals

FormWorks

PlanWorks (SIP)

Lead4ward

Class Roster Upload is a required service for TEKScore, TPRI, Tejas LEE, PGP/PGP Intervention, Rtl, SSI, Lead4ward and State Assessment. Please choose your upload option from the box on the right. Note: Actual fees will be based on fall enrollment.

Class Roster Uploads

Are there multiple high schools in your district?

DMAC Technical Assistance & Support Fee

Would you like your district to be invoiced before Sept. 1 or after?

Total:

Contract Contact: LaVonia Nelson lnelson@esc11.net

*** Please send a list of campuses to lnelson@esc11.net**

3.00	\$750.00
3.00	\$300.00
3.00	\$1,185.00
	\$2,427.75
No	\$3,000.00
After Sept. 1	
<hr/>	
	\$11,212.75

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2020, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

The Human Resources Department offers the following services and discounts to school districts/charter schools that sign the **HR Systems Contract**:

Recruiting/Employment Application

- Application system through PowerSchool
- Applicant Tracking that streamlines hiring-related processes for all types of K-12 employees
- Cross post capability to your open positions on the ESC Region 11 website
- Assistance to districts with how to use the system, problems, questions (provided by PowerSchool)
- Assistance to applicants via email and phone (provided by PowerSchool)
- User meeting (topics may include best practices, learning new features, training, etc.)
- Assistance with district's training needs (provided by PowerSchool)
- Acting as a liaison between PowerSchool and school districts/charters

Electronic Records Management

- Employee records management through PowerSchool
- Paperless electronic management of personnel records that streamlines and automates the tasks and workflows associated with employee management
- User meeting (topics may include best practices, learning new features, training, etc.)
- Assistance with district's training needs (provided by PowerSchool)
- Acting as a liaison between PowerSchool and school districts/charters

Absence/Substitute Management

- Absence and substitute teacher management through PowerSchool
- Electronic management system that streamlines the process of absences as well as matching and scheduling the most qualified substitutes
- User meeting (topics may include best practices, learning new features, training, etc.)
- Assistance with district's training needs (provided by PowerSchool)
- Acting as a liaison between PowerSchool and school districts/charters

Management of Services

A district/charter school may select one or multiple services offered in this contract. All systems integrate with each other which provides an efficient and effective way to manage your HR processes.

ESC Region 11 Contact

Human Resources Department
(817)740-3651



1451 S. Cherry Lane
White Settlement, TX 76108

MINERAL WELLS ISD Contract Summary for

HR Resources v15

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

The HR Services Contract offers three modules to support HR functions.
Please select the options you desire from the choices below;

Will this be your district's first year purchasing HR Services
(PowerSchool) via ESC Region 11?

Recruiting/Employment Application

Subscription: Do you wish to use the Applicant Tracking Enterprise for
the Recruiting/Employment Application component of PowerSchool? If
yes, please check the box to the right.

Implementation: There is a one time implementation fee for this
module. Do you wish to implement it remotely (with virtual assistance)
or with an on-site technician? Districts with a student count of 10,000 or
less, on-site implementation is NOT AVAILABLE.

Electronic Records Management

Subscription: Do you wish to use the Electronic Records Management
component of PowerSchool? If so, please check the box to the right.

Implementation: There is a one time implementation fee for this
module. There are two implementation options, Smart Start Guided and
Full Service. Do you wish to implement this module using Smart Start
Guided, remotely (with virtual assistance) or with an on-site technician;
or Full Service, remotely (with virtual assistance) or with an on-site
technician?

Absence/Substitute Management

Please complete the following section if you wish to implement the
Absence/Substitute Management module.

Answer	Price
No	
<input checked="" type="checkbox"/>	\$2,678.00

How many of your Full time Employees (FTE) are substitute eligible?

How many of your Full time Employees (FTE) are NOT substitute eligible but will be using the Absence Management module?

Subscription: The annual subscription fee is based on the number of substitute-eligible FTEs and non-substitute-eligible FTEs.

Implementation: There is a one time implementation fee for this module. Do you wish to implement it remotely (with virtual assistance) or with an on-site technician?

By clicking and signing, Customer agrees that it has reviewed and agrees to abide by all of the Customer obligations contained in the Licensed Product and Services Agreement located at <https://www.powerschool.com/customer-contract-terms-and-conditions-us-6-2-17/>, except that payment will be made to Region 11 and not to PowerSchool.

Administration Fee (10% of total):

Adjustment

Total:

Contract Contact: Christina Vela, ESC11 HR, cvela@esc11.net, 817-740-7710

376.00	
0.00	
	\$4,841.00
<input checked="" type="checkbox"/>	
	\$751.90
<hr/>	
	\$8,273.90



Instructional Services SSA

Title I, Part C Migrant Education Program

2020-2021

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2020, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

The Instructional Services Division offers the following services and discounts to Region 11 school districts/charter schools that sign the **Title I, Part C Migrant SSA Contract**:

Title I, Part C SSA

The purpose of these funds is to provide services for eligible migratory children in accordance with the Standard Application System (SAS) Title I, Part C Migrant Education Program application.

Budgeting and Accounting Conditions:

- All funds must be accounted for in the official accounting records of ESC Region 11.
- All funds must be budgeted, expended and reported in accordance with the Financial Accountability System Resource Guide. All funds will be maintained and accounted for through the ESC Region 11.
- Financial records are to be maintained for 7 years from the end of the project and are subject to federal and state audit.
- In the event that the district/charter decides to withdraw from the Shared Services Arrangement (SSA) and conduct a migrant program independently, all federal roll forward funds will remain with the Education Service Center Region 11 as fiscal agent.
- Grievances, lawsuits, or any other legal action taken against the fiscal agent of a shared services arrangement by an employee, student, or parent may be cause against the school district. If so, the expenditures incurred might be the responsibility of the member district. If the cause is against the fiscal agent of an SSA, cost incurred might be paid by each member district on a pro rata basis determined by the ESC Region 11 Board.

Services included at No Additional Fee

- Serve as fiscal agent and provide assistance in meeting the seven areas of focus for the migrant program;
- Conduct identification and recruitment of migrant students (ESC will provide recruiter);
- Encode required student data into the New Generation System (NGS);
- Conduct migrant service coordination — Determine individual needs for instructional and support services, identify available resources to address needs, coordinate with entities to ensure access to appropriate services, follow up to monitor and document progress, and coordinate with district and Texas Migrant Interstate Program (TMIP) to ensure summer STAAR remediation;

- Ensure completion of all required strategies in the Texas Service Delivery Plan through direct services or coordination with district/charter services;
- Complete required monitoring and reporting to the Texas Education Agency;
- Complete the Migrant Education Program (MEP) Evaluation Report;
- Provide district/charter with a list of migratory students to be encoded into PEIMS with the Migrant Indicator Code;
- Provide district/charter with NGS Priority for Services monthly report identifying youth who require priority access to MEP services; provide training on PFS tracking system noted in the PFS Action Plan Template.
- Provide a Priority for Services Action Plan Template in order guide them to a district-specific plan and an Identification and Recruitment Plan to incorporate into the District Improvement Plan;
- Provide supplemental services to address needs for academic and non-academic support, including: clothing, school supplies, vision and hearing screening (when not provided by the Foundation Program), or medical and dental services to eligible migratory students at no cost to the district (requires nurse referral) or parent;
- Provide presentations to school staff to increase awareness of student needs for timely attention, appropriate interventions for academic and non-academic dilemmas/concerns, and directions for non-MEP staff to notify MEP staff of referrals/interventions;
- Collaborate with district to develop and implement a set of procedures that outline a variety of strategies for partial and full credit accrual, and save course slots in elective and core subject areas, based on district's history of student migration;
- Attend the grant-required Migrant Education State Conference and TEA's meetings;
- As part of grant compliance, respond to Random Validations, program surveys, and other TEA requests throughout the program year on the district's/charter's behalf.

District Responsibilities

- Attend Education Service Center Migrant Education Program meetings (at least once annually);
- Participate in relevant professional learning opportunities when offered;
- Encourage participation in student-specific activities provided by fiscal agent;
- Collaborate with ESC Region 11 to identify and recruit migrant students throughout the year;
- Collaborate with ESC Region 11 to determine individual educational needs and to coordinate or provide services to meet the identified need for early childhood/school readiness students;
- Notify ESC Region 11 of students needing Reading and Mathematics interventions to be successful;
- Identify a district summer contact person who will have access to student records and be available throughout the summer months;
- Encode remove, or reconcile list of migrant students into PEIMS with the Migrant Indicator Code;
- Review district policies and procedures concerning students with late entry and/or early withdrawal to ensure there are plans for migratory students;
- Incorporate the district specific Priority for Services Action Plan and the Region 11 Identification and Recruitment Plan into the District Improvement Plan;
- Progress Review Documentation as communicated to District/Charters in the PFS Monitoring Training (provided annually);
- Complete all required reports in accordance with state and federal timelines;
- Maintain Certificates of Eligibility (COE) on file for 10 years or according to district policy;
- In accordance with TEA timelines, submit the following to the ESC Region 11 MEP:
 - o Partial grades and clock hours for students withdrawing early in grades 6 through 12
 - o All accumulated secondary credits accrued for students withdrawing early
 - o Graduation plans for all secondary students
 - o LEP code for migrant students on the Unique Student Count Report

- o Grades/credits for secondary migrant students each semester
- o Official withdrawal dates and reported destination, as soon as possible, for migratory students who withdraw.
- o Medical Alert Information/Immunizations
- o Recommended courses for all secondary students
- o Data required by the Texas Service MEP Delivery Plan
- o Final grades for students in grades 6-8
- o Name, title, and contact information for designated district/charter migrant contact person
- o When requested, submit Texas Assessment Program results; PEIMS information; Special Education information, and immunizations to ESC Region 11.

Note: SSA participation is not mandatory. In order for districts/charters to be eligible for this SSA, they must meet the following criteria:

- **Title I, Part C Migrant**

- o Have a Title I, Part C migrant funding allotment through the ESSA grant application
- o Complete all LEA requirements of the ESSA grant application

TEA Applicant Guidelines for Shared Services Arrangement Membership

(subject to change when new ESSA grant application is finalized)

- To become part of the ESC Region 11 Shared Services Arrangement(s) (SSA), all applicants applying for a grant permitting an SSA are required to complete the TEA Applicant Designation and Certification (ADC) form and submit it through eGrants before being allowed access to the automated application. On this form, district/charter must indicate how the district/charter will apply for that grant: apply as an independent project, apply as the financial agent for a SSA (Consortium), apply as a member of an SSA, or not apply at all.
- A district/charter response to the TEA Applicant Designation and Certification (ADC) form is required to set up your application in the eGrants system. The response eliminates the required signature of each member on the SSA (Certification for Consortium Projects) schedule in the application and the need to complete a Notice of Intent to Apply. The response to this form is binding for the entire project period. Districts/charters are advised to complete the process of obtaining local board approval before submitting the Applicant Designation and Certification (ADC) form.

ESC Region 11 Contact

Director of Instructional Services
(817) 740-7583



EDGAR, General, and Fiscal Guidelines

In accordance with federal EDGAR guidelines, please check each statement, sign at the bottom, and submit this sheet with each 2019-20 reimbursement request:

_____ I guarantee and verify that the equipment and material we are purchasing with these funds are used in accordance with all rules and guidelines of the grant.

_____ I guarantee and verify that my district will label all equipment and materials purchased with grant funds.

_____ I guarantee and verify that I have an inventory on file in district of all equipment and materials purchased with grant funds and that inventory can be produced for audit purposes.

_____ I guarantee and verify that I have not purchased this same materials or equipment this year or within the past two school years with state or local funds in accordance with federal regulations.

_____ I guarantee and verify that I will keep and use these materials and equipment within my appropriate programs until they are no longer viable for use. If the asset is worthless, broken, etc., it may not be transferred to another program. An approved form must be completed and submitted to TEA requesting approval to “dispose” of the asset. A copy of this form must be submitted to ESC Region 11 as the fiscal agent for the SSA.

Signature _____

Printed Name _____

District _____



**MINERAL WELLS ISD Contract Summary for
Instructional Services SSA Title I, Part C Migrant Education
Program v6**

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

If eligible to participate in the Instructional Services Title I Part C Migrant Education Program Shared Services Arrangement, is it your intent to complete the TEA Applicant Designation and Certification (ADC) form and submit it through eGrants? If yes, please check the box on the right.

In order for your district to be eligible for this SSA, the following criteria must be met:

- Have identified Migrant students
- Have a Migrant funding allotment
- SSA participation is NOT mandatory

The purpose of these funds is to provide services for eligible ESC Region 11 migrant children in accordance with the Standard Application System (SAS) Title I, Part C Migrant NCLB consolidated application. ESC Region 11 will serve as fiscal agent and will provide assistance in meeting the seven areas of focus for the migrant program.

Registration Fees

Membership in this SSA allows workshop participants to register for some trainings at a reduced fee. If it is determined that your LEA is ineligible for membership in this SSA, participants who have registered for sessions with reduced SSA fees will be invoiced for the difference between the reduced fee and the regular fee.

Total:

Answer	Price
<input checked="" type="checkbox"/>	
	\$-

Contract Contact: Shari King sking@esc11.net **Will delete if no funds in eGrants

Note: Shared Service Arrangement will be fully executed after September 1 once membership is determined.



Instructional Solutions & Support Contract — Region 11 Public Districts/Charters 2020-2021

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2020, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

ESC Region 11 has combined four of its most popular contracts into one inclusive package that provides exceptional offerings at an incredible value. The Administrative Services, Instructional Services, Digital Learning, and RETN contracts are now blended to form the new Instructional Support and Solutions Contract. This new contract provides all of the major benefits of each individual contract and features an added bonus...virtually no registration fees!

Services Included at No Additional Fee

As a result of this newly combined contract:

- Your teachers and administrators will no longer need to process purchase orders each time they wish to attend most professional learning sessions.
- Campus administrators will no longer need to juggle professional development funds to spread them evenly among teachers.
- Business Office staff will no longer be spending time and effort processing individual P.O.s for each training opportunity.

Instead, districts can enjoy an extensive list of conferences, individual training sessions provided at the ESC Region 11 facility, technical support, and products—all at no additional charge. Pay one fee for this exciting new contract, and your staff can reap the benefits of:

Professional Development Offerings

- 20+ Instructional Conferences
- 50+ Teacher Workshop Sessions
 - Basic materials provided
 - Sessions that are materials intensive may require an additional materials fee
 - Some sessions include extensive follow-up opportunities (both virtually and face-to-face)
- 11 Online Compliance Courses
 - ADA Compliance for Online Content
 - Bloodborne Pathogens
 - Bullying Prevention
 - Child Abuse & Maltreatment
 - Copyright
 - Teen Dating Violence & Abuse
 - FERPA (Family Educational Rights & Privacy Act)
 - Internet Safety

- Section 504
- Sexual Harassment
- Suicide Prevention
- Texas Educator’s Code of Ethics

Professional Development Content

- Administrator Professional Development
- Early Literacy
- Core Content
- G/T (6 hour & 30 Hour)
- Special Education
- Counselor
- Librarian
- Principal Cluster Meetings
- Charter School Meetings
- And much more!

Digital Resources

- Canvas
- Bright Bytes
- TexQuest
- Discovery Education
- RETN Videoconferencing
 - Remote Access to TETN programming (TEA updates)
 - Interactive Virtual Learning
 - Access to High School and Dual-Credit courses
 - Remote and recording access to professional learning sessions at ESC Region 11

Technical Assistance

- Unlimited Technical Assistance in All Instructional Areas
- Compliance Support and Technical Assistance for All State/Federal Programs
- Counselor Services
- Library Services
- Lesson Planning
- Field Service Agent Support

Discounts

- Discounted rates on trainings/coaching provided on-site in districts/charters
- Discounted rates on third-party products and other big-ticket speakers/events
- Discounted rates on New Principal Academy and New Assistant Principal Academy
- Discounted rates on state appraisal trainings such as T-TESS, T-PESS, and AEL

ESC Region 11 Contact

Deputy Executive Director of Instruction Services
(817) 740-3670



**MINERAL WELLS ISD Contract Summary for
Instructional Solutions and Support v25**

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

ESC Region 11 has combined three of its most popular contracts into one inclusive package that provides exceptional offerings at an incredible value. The Administrative Services, Instructional Services, and Digital Learning contracts are now blended to form the new Instructional Support and Solutions Contract. This new contract provides all of the major benefits of each individual contract and features an added bonus—virtually no registration fees!

If you would like your LEA to use the Instructional Services and Support Services, please check the box on the right.

Total:

Contract Contact: Shannon Johnson
sjohnson@esc11.net

Answer	Price
<input checked="" type="checkbox"/>	\$26,134.00
<div style="text-align: right;">\$26,134.00</div>	

MINERAL WELLS ISD Contract Summary for

OnDataSuite v3

Enrollment Period: 07/01/2020 - 06/30/2021

Last Year Enrollment: 3237

OnDataSuite is a data warehouse comprised of 4 components.

OnPar - District Comparison Data

OnView - LEA website

OnBoard - Board Members

OnPoint - Interactive Dashboards, Student/Staff/Finance and Assessment sections for Data Analysis, and Accountability Reports (State and Federal)

Will your district use OnSuite Services? If yes, please check the box to the right.

Total:

Answer	Price
<input checked="" type="checkbox"/>	\$5,495.00
\$5,495.00	

Contract Contact: Stephanie Smelley
 ssmelley@esc11.net
 817-740-7602



Technology Services Contract 2020-2021

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2020, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

The Technology Services Contract is designed to increase access to rich learning technology resources and services, to increase the efficiency of school and district technology operations, and to enhance communication sharing among the entire Region 11 educational community. The following services are provided by ESC Region 11 Technology Services staff and our partners:

Services Provided

Cloud and Colocation Services

DDoS Mitigation - Included

This network-based cloud solution offers advanced detection and mitigation technology that minimizes the impact of DDoS attacks by re-routing all traffic to one or more scrubbing centers. As a result, only clean traffic is delivered. This service provides scalable and flexible protection, including authorized, automatic and self mitigation support options. Unlimited amount of scrubs are provided to contract districts.

DNS Services - Included

ESC Region 11's authoritative name servers can host your district's DNS zones as a primary or secondary source. Secondary zone hosting can provide off-site redundancy for your district's existing primary name server. Primary zone hosting includes management of any new records or adjustments via support requests to a dedicated ESC Region 11 support technician.

Offsite Backup Storage - Reduced Rate

ESC Region 11 will provide offsite storage for districts on a monthly subscription agreement. Storage is available in 1TB increments. Connectivity will be set up to the district to ensure secure transport of files to the ESC Region 11 data center. Storage needs can be expanded as needed, and districts will be billed monthly only for the allocated amount.

Service	Member Pricing	Non-Member Pricing
Backup Storage (per TB)	\$25.00	\$30.00

Rackspace - Reduced Rate (As Available)

Space in a standard 19” rack within the ESC Region 11 data center can be purchased as available. Rackspace service includes attachment to the UPS with backup power from a dedicated generator. Location is secured with video monitoring as well as guided access to the room with a log of all visitors and timestamps. Badge and fingerprint verification is on both access doors with a separate badge access between the telecom equipment room and server racks. Rackspace is available in increments as small as 1 standard Rack Unit (1RU). Needs can be expanded as needed, and districts will be billed monthly for the allocated space.

Service	Member Pricing	Non-Member Pricing
Full Rack	\$400	\$500
Half Rack	\$250	\$350
1U	\$25	\$75

Infrastructure Services

Bandwidth Monitoring - Included

Access to the portal will provide visibility to bandwidth utilization graphically and in report formats. Core, hub, and local router paths will be displayed for connectivity link status for quick views of network availability. Logins are provided for districts to view their content from any web-based location and device. Access to this service is available to FIBER11 districts only.

Network Assessment - Reduced Rate

A full assessment of the district network will include documentation, diagrams, findings, and recommendations. A full list of questions and deliverables is available on request. A further reduced rate is available for return visits within two years of the initial or repeat assessments to keep all documentation current for the district.

Service	Member Pricing	Non-Member Pricing
Custom Pricing	20% Discount	Standard Rate

Network Diagramming - Reduced Rate

The purpose of the network diagram is to demonstrate how one computer or system is linked to others within the network. ESC Region 11 will provide logical and physical diagrams in small or large format as well as in Visio and PDF format for portions or the entirety of the district network. A custom quote will be provided based on the number of locations within the WAN. The engagement will consist of both on-site and remote discovery by trained ESC staff.

Service	Member Pricing	Non-Member Pricing
Custom Pricing	20% Discount	Standard Rate

Local Network Monitoring - Reduced Rate

Monitoring of the local district network is available to assist and notify districts in a timely manner of network failures and outages within the district. Setup and configuration services are included with this service, with notifications delivered to specified district personnel and ESC Region 11 personnel (if requested).

Service	Member Pricing	Non-Member Pricing
Custom Pricing	20% Discount	Standard Rate

Technical Assistance

Onsite Technical Support or Planning Services - 1-Day Incl., Reduced Rate

ESC Region 11 technicians and engineers can provide on-site support for PCs, devices, applications, network, strategic planning, security planning, and more. Needs and assistance are provided on an as-needed basis and can be scheduled in half-day or full-day increments. Excluding emergency situations, it is recommended to schedule the day(s) in advance to ensure availability of appropriate personnel to fulfill the request.

Service	Member Pricing	Non-Member Pricing
On-Site Full Day	\$500	\$800
On-Site Half Day	\$300	\$500

TEA/NIST Security Self-Assessment Assistance - Included

ESC Region 11 will provide two days per year for district staff to attend the self-assessment workshops to assist in completion, updating, and policy creation. Templates are developed and updated throughout the year and will be available to help districts stay ahead of the game on requirements and to strengthen the security posture of the district.

Disaster Recovery Framework Planning - Included

ESC Region 11 will provide two days per year for district staff to attend disaster recovery planning workshops to assist in completion, updating, testing and evaluation of the district disaster recovery plan. Templates will be provided to contract members to assist in getting started with or enhancing the district disaster recovery plan. Recommendations and reduced rate solutions will be available for districts.

Onsite or Remote Server Assistance - Reduced Rate

To assist districts with costs, the existing ESC Region 11 Network Server Contract will be rolled into the membership costs and provided for all districts on an as-needed basis at a reduced rate per instance. Assistance will be provided by skilled technicians and engineers to ensure that servers are performing at an optimal level.

Service	Member Pricing	Non-Member Pricing
On-Site Full Day	\$400	\$500
On-Site Half Day (<4 hrs)	\$250	\$350
Remote Full Day	\$25	\$75
Remote Half Day (<4 hrs)	\$25	\$75

Technical Training

Customized Technical Training - Reduced Rate

ESC Region 11 offers customized technical training that will be delivered at your location of choice. Experienced staff will provide technical training to meet the need of each individual district. Training can be provided to meet professional development requirements or for new or existing technologies within the district. Customized sessions will also include an online platform for the session that will house documents and provide the ability to review the content at a later date. Proper lead time for customized training is required for scheduling and preparation.

Service	Member Pricing	Non-Member Pricing
On-Site Full Day	\$600	\$800
On-Site Half Day (<4 hrs)	\$400	\$500

Staff Security Awareness Training - Reduced Rate

ESC Region 11 will provide proactive face-to-face Security Awareness training of district employees. Training will include best practices, policies, procedures, popular attack methods, and trends. Some customization will occur to identify items specific to your district, such as password policies, procedures, etc.

Service	Member Pricing	Non-Member Pricing
On-Site Full Day	\$600	\$800
On-Site Half Day (<4 hrs)	\$400	\$500

Offsite Meeting Space - Reduced Rate

Meeting space will be available for member districts at a reduced rate at the new ESC Region 11 Technology Center opening in Spring of 2020. The conference center space will accommodate 35-40 people comfortably with amenities that include audio/visual equipment, wireless Internet, coffee, microwaves, catering (available), parking, and cleaning services. The conference center is available for half-day or full-day rental.

Service	Member Pricing	Non-Member Pricing
On-Site Full Day	\$300	\$500
On-Site Half Day (<4 hrs)	\$200	\$400

ESC Region 11 Contact

Director of MIS/IT
(817) 740-7506



1451 S. Cherry Lane
White Settlement, TX 76108

**MINERAL WELLS ISD Contract Summary for
Technology Services v5**

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

If your district would like to participate in the Tech 11 Services contract, please check the box to the right.

CLOUD AND COLOCATION SERVICES

DDoS Mitigation - Included

This network-based cloud solution offers advanced detection and mitigation technology that minimizes the impact of DDoS attacks by re-routing all traffic to one or more scrubbing centers. As a result, only clean traffic is delivered. This service provides scalable and flexible protection, including authorized, automatic and self mitigation support options. Unlimited amount of scrubs are provided to contract districts.

DNS Services - Included

ESC Region 11's authoritative name servers can host your district's DNS zones as a primary or secondary source. Secondary zone hosting can provide off-site redundancy for your district's existing primary name server. Primary zone hosting includes management of any new records or adjustments via support requests to a dedicated ESC Region 11 support technician.

Offsite Backup Storage - Reduced Rate

ESC Region 11 will provide offsite storage for districts on a monthly subscription agreement. Storage is available in 1TB increments. Connectivity will be set up to the district to ensure secure transport of files to the ESC Region 11 data center. Storage needs can be expanded as needed, and districts will be billed monthly only for the allocated amount.

Answer	Price
<input checked="" type="checkbox"/>	\$5,000.00

Rackspace - Reduced Rate (As Available)

Space in a standard 19" rack within the ESC Region 11 data center can be purchased as available. Rackspace service includes attachment to the UPS with backup power from a dedicated generator. Location is secured with video monitoring as well as guided access to the room with a log of all visitors and timestamps. Badge and fingerprint verification is on both access doors with a separate badge access between the telecom equipment room and server racks. Rackspace is available in increments as small as 1 standard Rack Unit (1RU). Needs can be expanded as needed, and districts will be billed monthly for the allocated space.

INFRASTRUCTURE SERVICES

Bandwidth Monitoring - Included

Access to the portal will provide visibility to bandwidth utilization graphically and in report formats. Core, hub, and local router paths will be displayed for connectivity link status for quick views of network availability. Logins are provided for districts to view their content from any web-based location and device. Access to this service is available to FIBER11 districts only.

Network Assessment - Reduced Rate

A full assessment of the district network will include documentation, diagrams, findings, and recommendations. A full list of questions and deliverables is available on request. A further reduced rate is available for return visits within two years of the initial or repeat assessments to keep all documentation current for the district.

Network Diagramming - Reduced Rate

The purpose of the network diagram is to demonstrate how one computer or system is linked to others within the network. ESC Region 11 will provide logical and physical diagrams in small or large format as well as in Visio and PDF format for portions or the entirety of the district network. A custom quote will be provided based on the number of locations within the WAN. The engagement will consist of both on-site and remote discovery by trained ESC staff.

Local Network Monitoring - Reduced Rate

Monitoring of the local district network is available to assist and notify districts in a timely manner of network failures and outages within the district. Setup and configuration services are included with this service, with notifications delivered to specified district personnel and ESC Region 11 personnel (if requested).

TECHNICAL ASSISTANCE

Onsite Technical Support or Planning Services - 1-Day Incl., Reduced Rate

ESC Region 11 technicians and engineers can provide on-site support for PCs, devices, applications, network, strategic planning, security planning, and more. Needs and assistance are provided on an as-needed basis and can be scheduled in half-day or full-day increments. Excluding emergency situations, it is recommended to schedule the day(s) in advance to ensure availability of appropriate personnel to fulfill the request.

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Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2014, on either the district or ESC Region 11. Until September 1, 2014, a district or ESC Region 11 can notify the other party of its wishes to void this contract, but early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

Services Provided

- Assistance to Districts in the Design of a TEKS Resource System Deployment and Implementation Plan
- Access to the TEKS Resource System
- Training to Designated Staff in the Design and Functionality of the TEKS Resource System offered at ESC Region 11 or regional cluster sites
 - o Administrators — TEKS Resource System Deployment and Implementation Planning
 - Why are we using the TEKS Resource System?
 - Foundations 101
 - Leading for Change
 - Leadership Academy Day 1 & 2: Modules 1 - 4
 - Leadership Academy Day 3: Module 5 - 6
 - o Teachers:
 - Why are we using the TEKS Resource System?
 - Foundations 101
 - Any of administrator options
 - Content Overviews — Articulate
- Technology Access through a coordinated Effort with 3rd Learning for the Utilization of the TEKS Resource System
- Ongoing Technical Support and Assistance to District Contact Regarding the Implementation of the TEKS Resource System (phone/e-mail)
- Quarterly Meetings for the TEKS Resource System Advisory Group to Discuss Implementation Issues
- Any of the above sessions or on-site customized sessions for district/campus according to ESC fee structure (member of Instructional Services contract - 50% reduction in daily fee)

District Responsibilities

In addition to the services provided, this contract stipulates that participating districts have the following responsibilities:

- Engage in a pre-planning process with ESC Region 11 staff to develop a TEKS Resource System implementation plan.

- Superintendent and school board shall ensure that resources and time are made available for the successful implementation of the TEKS Resource System deployment plan.
- Designate a TEKS Resource System contact person to:
 - o attend professional development,
 - o provide appropriate professional development to district staff,
 - o participate in the ESC Region 11 TEKS Resource System Advisory Group quarterly meetings, and
 - o facilitate internal and external communication with ESC Region 11 and district/campus.
- Provide time and opportunities for designated staff to attend professional development that will assist with the effective implementation of the TEKS Resource System.
- Provide the ESC Region 11 TEKS Resource System Coordinator with any information required to implement the TEKS Resource System, (e.g., user names, e-mail addresses, domains, course assignments, grade levels, etc.)
- Abide by the copyright restrictions of the TEKS Resource System and the terms of the District User License Agreement.
- Provide opportunities for designated staff to attend supporting professional development (e.g., cooperative learning, differentiation, modification and accommodation, walk-through, instructional coaching, etc.).

ESC Region 11 Contact

Director of Teaching, Learning, Assessment, and Accountability
(817) 740-3685



**MINERAL WELLS ISD Contract Summary for
TEKS Resource System v17**

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

Do you wish to sign up for the TEKS Resource System? If yes, please enter the current number of PRE-KINDERGARTEN students in the box on the right.

Annual support and development fee of \$5 per enrollment will be applied.

An annual subscription fee is required. Please enter the number of campuses in your district in the box on the right.

Are you a new subscriber to the TEKS Resource System? If yes, please click the box on the right. *A one-time set-up fee is required.

If you wish to purchase the TExGUIDE supplement to the TEKS Resource System, please click the box on the right.

Total:

Answer	Price
222.00	
	\$15,075.00
3.00	
	\$2,160.00
<hr/>	
	\$17,235.00

Contract Contact: Jessica Isch jisch@esc11.net



TSDS Contract (PEIMS, studentGPS Dashboard, TIMS, UID, Collections) 2020-2021

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2020, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

Services Provided by TEA

- Explain the overall data requirements to ESC personnel
- Provide and maintain the *Texas Education Data Standards (TEDS)*, and the *STUDENT ATTENDANCE ACCOUNTING HANDBOOK (SAAH)*
- Provide the ESC and district with a standard editing and reporting system (TSDS)

Services Provided by ESC Region 11

- Send the data required (ACCEPT) by the current Texas Education Data Standards (TEDS) to TEA by the specified due dates for each submission/re-submission.
- Review the district data using edit rules and reports supplied by TEA, assuring that all fatal errors are corrected.
- Assist the district with its data submission to TEA's TSDS server.
- Notify district when its data has been accepted by the ESC and made available for further processing by TEA.
- Facilitate the accuracy and timely delivery of data.
- Explain the overall data collection requirement for PEIMS and Enrollment Tracking (ET) to district personnel.
- Train school district personnel to adequately meet the data submission requirement, covering:
 - o Overall data flow
 - o Delivery schedule
 - o Data element definitions
 - o Data submission formats
 - o Editing requirements
 - o Correction cycle
 - o Approval of summary report and error listing
 - o Operation of the web-based TSDS system
 - o Operation of the Enrollment Tracking (ET) System
 - o TSDS Unique ID Corrections
- Consult with districts to assist them in preparing the data submission and to ensure data quality and compliance to schedules
- ESC TSDS staff will coordinate assistance by:
 - o Answering questions about the Texas Education Data Standards (TEDS) and Student Attendance Accounting Handbook
 - o Organizing the data submission schedule

- o Answering questions about the edit and summary reports
- o Organizing the error correction schedule
- o Initiating the final approval of the district's submission to TEA
- o Providing assistance for the optional student GPS Dashboard by either hourly rate or contracted support
- o Providing assistance for the Early Childhood Data System (ECDS) by either hourly rate or contracted amount
- o Training and assistance on TSDS Incident Management System (TIMS)
- o Providing assistance with the Unique Identification System (UID)
- o Assist with issues relating to TEA Login System (TEAL)
- Training and assistance on all Core Collections:
 - o Early Childhood Data System (ECDS)
 - o Expanded Learning Opportunities (ELO)
 - o Residential Facility (RF) Tracker
 - o State Performance Plan Indicator 14 (SPPI-14)
 - o TSDS Classroom Roster Fall Submission
 - o TSDS Classroom Roster Winter Submission

District Responsibilities

- Submit the data required by the current Texas Education Data Standards (TEDS) to the ESC in accordance with the specifications of the data standards.
- Approve the required data (along with the ESC) by the due dates.
- Follow the ESC-established deadlines to allow sufficient time for technical assistance by the ESC.
- Validate/edit the district data file using TSDS.
- Get approval of data file by ESC.
- Correct errors found by the ESC during the editing/validation process in a timely manner.
- Approve the content of the data submission by completion of the SOA by the Superintendent, as available through TSDS.

ESC Region 11 Contact

Coordinator, Management and Information Systems
(817) 740-7704



**MINERAL WELLS ISD Contract Summary for
TSDS (PEIMS, studentGPS Dashboard, TIMS, UID, ECDS) v10**

Enrollment Period: 09/01/2020 - 08/31/2021

Last Year Enrollment: 3237

Please select the following TSDS services for which your district will use.

TSDS PEIMS Support - Please select the options(s) that applies to your district:

PEIMS Support (all districts and charter schools)

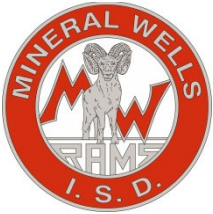
PEIMS TSDS First Year Training (also select this checkbox if this is your district's first year to submit TSDS PEIMS)

Adjustment

Total:

Answer	Price
<input checked="" type="checkbox"/>	\$4,850.00
<div style="text-align: right;">\$4,850.00</div>	

Contract Contact: Stephanie Smelley
ssmelley@esc11.net
817-740-7602



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Missed School Day Waiver for March 9-13 Due to COVID-19

RECOMMENDED ACTION: It is recommended that the Missed School Day Waiver for March 9-13 due to COVID-19 be approved as presented and submitted to TEA for final approval.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Student Attendance Accounting Handbook 3.8.1.3 and 3.8.2; TEC 25.081

OVERVIEW:

Waiver attached.

FISCAL IMPACT: N/A

ATTACHMENTS: Missed School Day Waiver for March 9-13 Due to COVID-19

DEPARTMENT(S) SUBMITTING FORM: Curriculum

DEPARTMENT SIGNATURE/APPROVAL: Carey Carter, Exec Dir of Curriculum Dr. John Kuhn, Superintendent



Waivers

2019-2020 Application for Missed School Days Waiver

Waiver ID: 50072

Application Information

Category: Attendance **Creator:** Carey Carter, District Editor **Status:** Draft
Creation Date: 3/12/2020 **Approving Superintendent:** **Assigned To:** Carey Carter

LEA Contact

Full Name: Carey Carter
Phone: (940) 325-6404
Email: ccarter@mwisd.net

LEA Information

LEA: MINERAL WELLS ISD (182903)
Address: 906 S W 5TH AVE, MINERAL WELLS, TX 76067-4895
Phone: (940) 325-6404

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

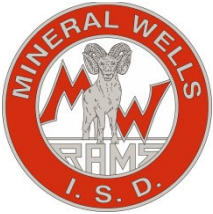
You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

Campus Name	Reason(s)	Minutes	Explanation	Date
All Campuses	Health	460	Due to Covid-19 Mineral Wells ISD requests waiver of the days 3/16/20 - 3/30/20 to be classified as Closed Planning for online home instruction.	2020-03-16 2020-03-17 2020-03-18 2020-03-19 2020-03-20

LEA Attachments (0)

There are no LEA attachments.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Waiver for CPR Requirements for the Class of 2020

RECOMMENDED ACTION: It is recommended that the Waiver for CPR Requirements for the Class of 2020 be approved as presented and submitted to TEA for final approval.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): TEC 28.0023 and applicable rules in TAC 74.38

OVERVIEW:

Waiver attached.

FISCAL IMPACT: N/A

ATTACHMENTS: Waiver for CPR Requirements for the Class of 2020

DEPARTMENT(S) SUBMITTING FORM: Curriculum

DEPARTMENT SIGNATURE/APPROVAL: Carey Carter, Exec Dir of Curriculum Dr. John Kuhn, Superintendent



Waivers

2019-2020 Application for Other Waiver
Waiver ID: 51724
Application Information
Category: General

Creator: Carey Carter, District Editor

Status: Draft

Creation Date: 4/29/2020

Approving Superintendent:
Assigned To: Carey Carter

LEA Contact
Full Name: Carey Carter

Phone: (940) 325-6404

Email: ccarter@mwisd.net

LEA Information
LEA: MINERAL WELLS ISD (182903)

Address: 906 S W 5TH AVE, MINERAL WELLS, TX 76067-4895

Phone: (940) 325-6404

Date of LEA Board of Trustees Approval
Date:
Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description
Enter a brief waiver description:

Waiver from the CPR Instruction Requirement Due to Covid-19

General Questions
1. Give a brief narrative description of the requested waiver.

Waiver from the CPR Instruction Requirement Due to Covid-19

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

N/A

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

TEC 28.0023 and applicable rules in TAC 74.38

4. Describe the plan to be implemented, if the waiver is granted.

N/A

5. How will granting this waiver help achieve the district's or campus' objective?

N/A

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

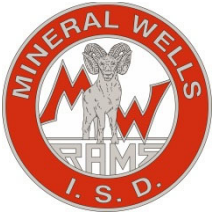
N/A

Requested Years

2019-2020

LEA Attachments (0)

There are no LEA attachments.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
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AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Missed School Day Waiver for Home Learning Instruction March 23, 2020 – May 27, 2020

RECOMMENDED ACTION: It is recommended that the Missed School Day Waiver for Home Learning Instruction March 23, 2020 – May 27, 2020 be approved as presented and submitted to TEA for final approval.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Student Attendance Accounting Handbook 3.8.1.3 and 3.8.2; TEC 25.081

OVERVIEW:

Waiver attached.

FISCAL IMPACT: N/A

ATTACHMENTS: Missed School Day Waiver for Home Learning Instruction March 23, 2020 – May 27, 2020

DEPARTMENT(S) SUBMITTING FORM: Curriculum

DEPARTMENT SIGNATURE/APPROVAL: Carey Carter, Exec Dir of Curriculum Dr. John Kuhn, Superintendent



Waivers

2019-2020 Application for Missed School Days Waiver
Waiver ID: 51792
Application Information
Category: Attendance

Creator: Carey Carter, District Editor

Status: Draft

Creation Date: 4/30/2020

Approving Superintendent:
Assigned To: Carey Carter

LEA Contact
Full Name: Carey Carter

Phone: (940) 325-6404

Email: ccarter@mwisd.net

LEA Information
LEA: MINERAL WELLS ISD (182903)

Address: 906 S W 5TH AVE, MINERAL WELLS, TX 76067-4895

Phone: (940) 325-6404

Date of LEA Board of Trustees Approval
Date:
Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Attachments (0)

There are no LEA attachments.



Closed, But Committed to Providing Instruction

SECTION I: Information/Requirements

If an LEA has closed school due to COVID-19, the agency will provide missed school day waivers for the closed days with the requirement that the LEA provide educational supports for the off-campus education of all students. The waivers will be granted as long as the district commits to supporting students instructionally while absent from school grounds. This attestation will be required to be submitted with the waiver.

The school district or charter school is responsible for providing all necessary educational resources to a student’s parent/guardian and must also provide guidance on how the instruction is to be delivered to the student. Texas Education Agency (TEA) auditors may perform random audits to ensure that school districts and charter schools provided the necessary educational resources.

SECTION II: Attestation Statement

_____ *attests that parents/guardians are being provided with the educational resources and implementation assistance necessary to support an instructional program that will be provided off-campus to students who are absent due to concerns about the potential of illness or actual illness associated with COVID-19.*

SECTION III: Signatures

District Name	Superintendent Name	Board President Name

Date	Superintendent Signature

I, the superintendent of schools, attest that the district will comply with the requirements of the waiver application for the 2019-20 school year if granted.

Date	Board President Signature

I, the Board President, attest that the district will comply with the requirements of the waiver application for the 2019-20 school year if granted.

Attach completed attestation form to a 2019-20 Missed School Day Waiver request in TEAL no later than June 18, 2020



BOARD OF TRUSTEES Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Cybersecurity Awareness Training for the 2019-20 School Year

RECOMMENDED ACTION:

It is recommended that each board member sign the local document acknowledging that Mineral Wells ISD is in compliance with Cybersecurity Awareness Training for the 2019-2020 school year and, further, approve and authorize the superintendent or his designee to submit compliance certification to Texas Department of Information Resources as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

Section 2054.5191, Texas Government Code ;
Board Policy CQB(LOCAL) and CQB(LEGAL)

OVERVIEW:

House Bill 3834 requires that state and local government employees and elected officials complete a certified cybersecurity awareness training program on an annual basis. The initial deadline to complete training for this school year is 14 June 2020. The Texas Department of Information Resources (DIR) was tasked with certification of cybersecurity training programs. KnowBe4 is certified by DIR and the partner company that MWISD used this year to complete cybersecurity training for its employees and elected officials. Recent guidance by DIR states that school board officials must sign a document (that will be locally retained) acknowledging compliance with requirements of Section 2054.5191, Government Code. Submission of compliance to DIR will be done online by 14 June 2020, as required by law, by the superintendent or designee.

FISCAL IMPACT: N/A

ATTACHMENTS: Local Document: HB 3834 Certification for Local Governments

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin Lascsak, Technology Director Dr. John Kuhn, Superintendent

MINERAL WELLS I.S.D.

House Bill 3834 Certification for Local Governments

According to Section 2054.5191, Government Code, the governing body of a local government, shall:

- verify and report on the completion of a cybersecurity training program by employees of the local government, and
- require periodic audits to ensure compliance with this section.

By signing below, you indicate that you agree with the following statements:

- I certify that the local government is in compliance with the employee security awareness training requirements of Section 2054.5191, Government Code.
- I certify that the local government is in compliance with the audit requirements of Section 2054.5191, Government Code.

Signature _____
Date

Printed Name _____
Title

Signature _____
Date

Printed Name _____
Title

Signature _____
Date

Printed Name _____
Title

Signature _____
Date

Printed Name _____
Title

Signature _____
Date

Printed Name _____
Title

Signature _____
Date

Printed Name _____
Title

Signature _____
Date

Printed Name _____
Title

This form does not need to be submitted to the Texas Department of Information Resources. It is for your records.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: May 11, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Joint Use Agreement between Palo Pinto County Livestock Association and Mineral Wells ISD

RECOMMENDED ACTION: It is recommended that the Joint Use Agreement between Palo Pinto County Livestock Association and Mineral Wells ISD pertaining to shared use of a parking lot owned by PPCLA be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy CX(LEGAL)

OVERVIEW:

Mineral Wells ISD seeks to enter into a mutual agreement with the Palo Pinto County Livestock Association (PPCLA) in order to lease parking spaces on property owned by PPCLA for use by MWISD patrons during events held at Ram Stadium. MWISD agrees to lease the PPCLA parking lot for \$10,000.00 annually and the PPCLA agrees to utilize the lease revenue to improve the parking lot.

FISCAL IMPACT: \$10,000 per year

ATTACHMENTS: Joint Use Agreement

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: Dr. John Kuhn

JOINT USE AGREEMENT

This Joint Use Agreement (“Agreement”) is entered into by and between the Palo Pinto County Livestock Association (“PPCLA”) and Mineral Wells Independent School District (“District”) as of April 13, 2020 (“Effective Date”) pertaining to the shared use of a parking lot owned by PPCLA.

RECITALS

WHEREAS, PPCLA owns certain real property located at 800 FM 1821 North and known as Palo Pinto County Livestock Association Grounds (“Property”) and as legally described on the attached Exhibit “A”;

WHEREAS, PPCLA utilizes the Property as a parking lot (“PPCLA Parking Lot”);

WHEREAS, the District owns property located adjacent to the PPCLA Parking Lot; and

WHEREAS, the parties desire to enter into this Agreement to provide for the joint use and improvement of the PPCLA Parking Lot as described herein.

AGREEMENT

NOW THEREFORE, in consideration of the mutual promises set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, PPCLA and the District hereby agree as follows:

1. GRANT OF USE. PPCLA hereby grants to the District the exclusive right, privilege, and permission, subject to the terms and provisions of this Agreement, to possess and occupy the PPCLA Parking Lot as set forth below.

a. The parties agree that the PPCLA Parking Lot may be used by the District for parking for District visitors and employees during school hours and for and during any school events, provided such events do not conflict with PPCLA services or events. PPCLA retains priority to use the PPCLA Parking Lot in order to meet PPCLA needs; however, the parties agree to work with and communicate with one another when events are scheduled in order to avoid conflicts.

2. IMPROVEMENTS TO PPCLA PARKING LOT.

a. The District agrees make up to \$10,000 worth of improvements to the PPCLA Parking Lot annually in the form of adding gravel to the PPCLA Parking Lot.

3. TERM OF AGREEMENT.

a. Initial Term. The initial term of this Agreement shall be a period of one (1) year, commencing on May 1, 2020, and ending on April 30, 2021 (“Initial Term”), unless terminated earlier as provided herein.

b. Renewal Terms. This Agreement may be automatically renewed for successive one (1) year terms (each hereinafter referred to as a “Renewal Term”; the Initial Term and all

Renewal Terms are hereinafter collectively referred to as the “Term”). Each Renewal Term shall automatically commence on the day after the termination of the preceding term and shall end one (1) year therefrom, unless either party hereto shall notify the other party in writing, at least one (1) year before the expiration of the preceding term that the party is not renewing the Agreement. In the event such notice is timely given by either party hereto to the other, there will be no automatic renewal of this Agreement for any Renewal Term, and the Agreement shall end and terminate on the last day of the preceding term.

4. EARLY TERMINATION. Either party may terminate this Agreement at any time prior to the end of its Initial Term or any Renewal Term upon ninety (90) days written notice to the other party. In the event of such early termination, the parties agree as follows:

- a. PPCLA shall reimburse the District a pro-rata dollar amount based on the number of months the District was entitled to use the PPCLA Parking Lot following the most recent annual improvements performed by the District.

5. MISCELLANEOUS.

a. **Entire Agreement.** This Agreement contains the entire agreement between the parties with respect to the matters to which it pertains, and it may be amended only by written agreement signed by PPCLA and the District.

b. **Severability.** If any provision in this Agreement is held to be invalid, illegal, or unenforceable, the other provisions of the Agreement will remain in full force and effect.

c. **No Assignment.** This Agreement and the rights hereunder may not be assigned by either party.

d. **Headings.** The headings of paragraphs used herein are for convenience only and do not constitute matters to be construed in interpreting this Agreement.

e. **Counterparts.** This Agreement may be signed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one instrument.

f. **Notices.** All required notices under this Agreement shall be in writing and shall be delivered via hand delivery or certified mail, return receipt requested, to each party’s respective representative at the addresses listed below. Neither party’s representative shall be changed without ten (10) days written notice to the other party. Notices shall be deemed to have been duly given on the date of hand delivery or upon deposit in the United States Mail, postage paid, and properly addressed.

Palo Pinto County Livestock Association
c/o President Cole Vaughan
P.O. Box 281
Mineral Wells, TX 76068

Mineral Wells Independent School District
c/o Superintendent John Kuhn
906 Southwest 5th Avenue
Mineral Wells, TX 76067

g. Governing Law; Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas without giving effect to any choice or conflict of law provision or rule (whether of Texas or any other jurisdiction) that would cause the application of laws of any jurisdiction other than those of Texas. Any references in this Agreement to the “state” shall mean the State of Texas. All regulations, laws and requirements of the state shall mean the regulations, laws or requirements of the State of Texas. Any dispute arising under this Agreement shall be resolved in Parker County, Texas.

h. No Indemnification by District. The parties agree, understand and acknowledge that nothing in any agreement, addendums, exhibits or other terms or conditions shall impose a duty on the District to indemnify PPCLA or other third parties. The parties expressly agree that such a duty is prohibited by Texas law.

i. Liability. Nothing in the performance of this Agreement shall impose any liability for claims against the District, other than claims for which the Texas Tort Claims Act may impose liability.

AGREED TO & EXECUTED BY:

Palo Pinto County Livestock Association

Mineral Wells Independent School District

By: _____
Printed Name: Cole Vaughan
Title: President
Date: _____

By: _____
Printed Name: John Kuhn
Title: Superintendent
Date: _____

Exhibit “A”
The Property