

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells ISD

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, June 8, 2020, beginning at 5:30 PM in the District Services Complex.

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

1. **Call to Order/Establish Quorum**
2. **Oath of Office for Elected Board Member**
 - Presenter:** Marilyn Bradshaw, Notary Public
 - A. Laretta Poole - Place 6
 - B. Maria Jones - Place 7
3. **Board Internal Organization**
 - Presenter:** Maria Jones, Board President
4. **Board Workshop/Dinner - No Action Will Be Taken**
 - A. Planning for 2020-2021
 - B. Ag Barn
 - C. Agenda Review
 - D. Adjournment
5. **Closed Session - Texas Government Code 551.074 and 551.076**
 - A. Texas Government Code 551.074
 - 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - 3) Texas Government Code 551.076
 - a. Deliberation regarding security devices or security audits
 - (1) Security Update
6. **Open Session - 7:00 p.m.**
7. **Prayer**
8. **Pledges - U.S./Texas Flags**
9. **Mission & Vision Statements**

10. **Public Comment**
11. **President's Report**
 - A. Summer Leadership Institute Online June 24-26
12. **Superintendent's Report**
 - A. Enrollment Comparison
13. **Consent Agenda Items**
 - A. Monthly Financial Reports and Accounts Payable Listing
 - B. Water/Electricity/Gas Reports
 - C. Minutes of the May 11, 2020 Meeting of the Board
14. **Consider Resolution Regarding Missed School Day Waiver**

Presenter: John Kuhn, Superintendent
15. **Consider Waiver of Required Early Notice of Students At Risk of Failure (COVID-19)**

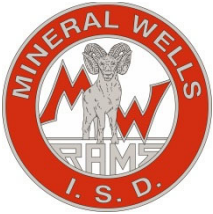
Presenter: Carey Carter, Executive Director of Curriculum
16. **Kindergarten Immunization Summary Report for Mineral Wells ISD - 2019-2020**

Presenter: Wanda Voelcker, Lead Nurse
17. **Consider School Telemedicine for Mineral Wells ISD**

Presenter: Wanda Voelcker, Lead Nurse
18. **Proposed Budget Calendar**

Presenter: Paul Hearn, Chief Financial Officer
19. **ELAR Textbook Adoption**

Presenter: Carey Carter, Executive Director of Curriculum
20. **Information**
 - A. Calendars for June and July
21. **Vote on Closed Session Items**
22. **Adjournment**



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: June 8, 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

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

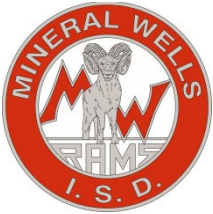
May 2020

	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
	May	May	May	May	May	May	May	May
EE	30	29	28	31	29	18	32	33
PK	164	160	149	224	218	221	217	217
K	221	248	235	203	266	246	265	265
1st	286	229	242	235	208	265	253	254
2nd	291	283	222	267	229	206	250	249
3rd	224	273	272	223	259	225	209	208
4th	233	220	270	260	231	242	225	225
5th	223	234	216	261	252	231	244	245
6th	240	222	230	217	261	250	229	230
7th	265	246	229	228	219	264	270	270
8th	245	257	229	214	222	226	253	252
9th	240	252	258	221	201	223	239	238
10th	219	206	235	226	208	190	199	199
11th	208	200	196	207	208	176	152	151
12th	171	174	181	178	182	197	160	162
Academy	24	25	13	24	12	10	36	30
Total	3,284	3,258	3,205	3,219	3,205	3,190	3,233	3,228

**Mineral Wells I.S.D. Campus Summary Report
as of May 27th - Year in Review**

Total # of Students:	3228
Refined ADA:	2959.47
% of Attendance:	96.56

School	Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	750	727.2	95.81
Academy	30	20.56	86.11
Mineral Wells Jr Hig	522	497.77	96.91
Travis Elementary	700	673.18	97.02
Houston Elementary	457	450.54	97.41
Lamar Elementary	769	590.22	96.44



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: June 8, 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: 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

**JUNE 8, 2020 BOARD MEETING
2019-2020 TAX COLLECTIONS
As Of April 30, 2020**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 8,736,821.00	\$ 120,987.97	\$ 8,356,781.95	\$ 8,477,769.92	\$ 259,051.08	97.03%
DELINQUENT TAXES	\$ 230,778.00	\$ 4,038.75	\$ 185,022.39	\$ 189,061.14	\$ 41,716.86	81.92%
PENALTY & INTEREST	\$ 145,978.00	\$ 11,466.64	\$ 72,906.27	\$ 84,372.91	\$ 61,605.09	57.80%
GRAND TOTAL	\$ 9,113,577.00	\$ 136,493.36	\$ 8,614,710.61	\$ 8,751,203.97	\$ 362,373.03	96.02%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 2,702,093.00	\$ 37,418.72	\$ 2,584,555.04	\$ 2,621,973.76	\$ 80,119.24	97.03%
DELINQUENT TAXES	\$ 57,522.00	\$ 905.63	\$ 44,143.26	\$ 45,048.89	\$ 12,473.11	78.32%
PENALTY & INTEREST	\$ 34,947.00	\$ 3,430.77	\$ 18,734.82	\$ 22,165.59	\$ 12,781.41	63.43%
GRAND TOTAL	\$ 2,794,562.00	\$ 41,755.12	\$ 2,647,433.12	\$ 2,689,188.24	\$ 105,373.76	96.23%

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING APRIL 30, 2020

GENERAL FUND	\$ 6,553,792.72
FOOD SERVICE	\$ 3,859.60
SPECIAL REVENUE	\$ 1,420,489.41
INTEREST & SINKING	\$ 834,915.88
INSURANCE FUND	\$ 388,092.61
WORKERS' COMPENSATION	\$ 17.55
TRUST & AGENCY FUND	\$ 184,097.22
PAYROLL	\$ (18,800.78)
TOTAL	\$ 9,366,464.21
<u>Lone Star Investment</u>	
General Fund	\$ 7,136.12
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 1,201.87
Insurance Fund	\$ 93,087.82
TOTAL INVESTMENTS	\$ 101,429.66

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2019-2020 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	125,404.55	148,782.00	23,377.45
199	GENERAL FUND	22,135,060.60	32,745,025.00	10,609,964.40
211	TITLE I, PART A	541,402.58	1,069,820.00	528,417.42
240	FOOD SERVICE	1,337,178.78	2,033,448.00	696,269.22
244	CARL PERKINS BASIC FORM. GRANT	18,144.75	0.00	-18,144.75
255	TITLE II, PART A-SUP EFF INSTR	79,937.82	134,637.00	54,699.18
263	Title III, PART A-ELA	17,466.63	40,301.00	22,834.37
270	TITLE V,B,SP 2, RLIS	25,866.02	0.00	-25,866.02
289	FEDERALLY FUNDED SPECIAL REV	54,538.14	0.00	-54,538.14
313	IDEA-B FORMULA	614,610.77	0.00	-614,610.77
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	766,090.10	0.00	-766,090.10
455	SHARS-MEDICAID	476,410.48	0.00	-476,410.48
461	CAMPUS ACTIVITY FUND	24,904.05	0.00	-24,904.05
599	DEBT SERVICE	3,457,936.84	3,725,130.00	267,193.16
660	CAPITAL PROJECTS	17.17	0.00	-17.17
753	INSURANCE FUND	4,300.30	0.00	-4,300.30
829	SCHOLARSHIP FUND	3,369.04	0.00	-3,369.04
Grand Revenue Totals		29,831,136.01	39,897,143.00	10,066,006.99

Number of Accounts: 88

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

<u>Fnd</u>	<u>Fnd</u>	<u>Expended</u>	<u>Encumbered</u>	2019-2020 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	974,802.02	32,543.74	1,227,168.00	219,822.24
199	GENERAL FUND	20,850,167.36	140,052.11	31,666,639.00	10,676,419.53
211	TITLE I, PART A	748,923.48	0.00	1,069,820.00	320,896.52
240	FOOD SERVICE	1,286,121.21	412.00	2,033,448.00	746,914.79
244	CARL PERKINS BASIC FORM. GRANT	20,764.72	8,842.84	0.00	-29,607.56
255	TITLE II, PART A-SUP EFF INSTR	103,176.19	0.00	134,637.00	31,460.81
263	Title III, PART A-ELA	22,614.24	0.00	40,301.00	17,686.76
270	TITLE V,B,SP 2, RLIS	26,709.36	10,809.14	0.00	-37,518.50
289	FEDERALLY FUNDED SPECIAL REV	55,144.53	0.00	0.00	-55,144.53
313	IDEA-B FORMULA	693,191.29	1,396.06	0.00	-694,587.35
410	STATE TEXTBOOK FUND	165,759.01	39.80	0.00	-165,798.81
429	STATE FUNDED SPECIAL REVENUE	2,100.00	0.00	0.00	-2,100.00
437	SPECIAL EDUCATION	709,453.83	0.00	0.00	-709,453.83
455	SHARS-MEDICAID	71,893.09	1,170.40	0.00	-73,063.49
461	CAMPUS ACTIVITY FUND	8,541.19	6,000.00	0.00	-14,541.19
599	DEBT SERVICE	2,744,537.51	0.00	3,725,130.00	980,592.49
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		28,487,416.20	201,266.09	39,897,143.00	11,208,460.71

Number of Accounts: 1690

***** 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	116,006.22	0.00	247,823.78
XXX E 11 ---- -- -- - - - - -	19,131,960.00	12,375,591.19	28,276.47	6,728,092.34
XXX E 12 ---- -- -- - - - - -	1,501,991.00	940,434.26	95,281.88	466,274.86
XXX E 13 ---- -- -- - - - - -	318,073.00	194,885.64	2,043.10	121,144.26
XXX E 21 ---- -- -- - - - - -	107,202.00	78,976.63	0.00	28,225.37
XXX E 23 ---- -- -- - - - - -	2,304,441.00	1,521,581.33	2,501.06	780,358.61
XXX E 31 ---- -- -- - - - - -	572,339.00	366,845.05	535.00	204,958.95
XXX E 33 ---- -- -- - - - - -	396,186.00	230,018.30	1,238.97	164,928.73
XXX E 34 ---- -- -- - - - - -	1,152,148.00	754,543.20	6,708.95	390,895.85
XXX E 35 ---- -- -- - - - - -	2,062,378.00	1,303,446.21	412.00	758,519.79
XXX E 36 ---- -- -- - - - - -	1,258,684.00	995,773.78	32,543.74	230,366.48
XXX E 41 ---- -- -- - - - - -	1,387,102.00	966,801.84	726.00	419,574.16
XXX E 51 ---- -- -- - - - - -	3,167,374.00	2,149,089.29	2,740.68	1,015,544.03
XXX E 52 ---- -- -- - - - - -	73,603.00	39,538.21	0.00	34,064.79
XXX E 53 ---- -- -- - - - - -	198,177.00	152,937.84	0.00	45,239.16
XXX E 71 ---- -- -- - - - - -	3,968,707.00	2,923,159.01	0.00	1,045,547.99
XXX E 81 ---- -- -- - - - - -	0.00	13,500.00	0.00	-13,500.00
XXX E 93 ---- -- -- - - - - -	645,401.00	630,000.00	0.00	15,401.00
XXX E 97 ---- -- -- - - - - -	42,789.00	102,500.10	0.00	-59,711.10
Grand Expense Totals	38,652,385.00	25,855,628.10	173,007.85	12,623,749.05

Number of Accounts: 1517

***** 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>
1 PRIORITY ENVIRONME	FJ5149.01	MOLD REMEDIATION - FREEZER	05/06/2020	90167	R	8,200.00
AIRGAS USA, LLC	9100299873	Maintenance-April 2020	05/06/2020	90168	R	81.69
AT&T MOBILITY	Multiple	Multiple Invoices	05/06/2020	90169	R	802.06
AWARDS & MORE ENGRAV	40661	Maintenance-April 2020	05/06/2020	90170	R	525.00
BENNETT PRINTING	33397	Invoice 33397 2020-2021 Calendars	05/06/2020	90171	R	618.00
BLOODWORTH, Lynn	0506	REFUND REECE TINCHER AP EXAM	05/06/2020	90172	R	63.00
CARDINAL'S SPORT CEN	0010005483	SUPPLIES	05/06/2020	90173	R	1,505.80
CARDMEMBER SERVICE	Multiple	Multiple Invoices	05/06/2020	90174	R	573.95
DOUBLE H TIRE	0174784	Maintenance-April 2020	05/06/2020	90175	R	20.00
ED311	7218	Registration	05/06/2020	90176	R	199.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	05/06/2020	90178	R	1,207.37
FURR BUILDING MATERI	Multiple	Multiple Invoices	05/06/2020	90179	R	341.91
GRAINGER	9506116970	Maintenance-April 2020	05/06/2020	90180	R	307.82
KONE INC.	Multiple	Multiple Invoices	05/06/2020	90181	R	2,012.49
KYOCERA DOCUMENT SOL	5009942595	Copier rental for all campuses	05/06/2020	90182	R	567.98
MARTIN OIL COMPANY	Multiple	Multiple Invoices	05/06/2020	90183	R	46.37
MR. C INC.	20189	Maintenance-April 2020	05/06/2020	90184	R	997.79
N-TUNE	Multiple	Multiple Invoices	05/06/2020	90185	R	2,641.79
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	05/06/2020	90186	R	33.98
NATIONAL WHOLESALE S	S0343721.0	Maintenance-April 2020	05/06/2020	90187	R	34.67
SITEONE LANDSCAPE SU	98483749-0	Maintenance-April 2020	05/06/2020	90188	R	212.18
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	05/06/2020	90189	R	259.15
T-MOBILE USA, INC.	Multiple	Multiple Invoices	05/06/2020	90190	R	8,089.68
TEXAS DEPARTMENT OF	01735322	MAINTENANCE-February 2020	05/06/2020	90191	R	125.00
TEXAS INK SLINGERS	2611	SHIRTS	05/06/2020	90192	R	189.00
TEXAS CHRISTIAN UNIV	CV-4591-00	Registration for Bonne Stroman for English Literature and Composition APSI Online @ TCU Invoice #CV-4591-0059-0029	05/06/2020	90193	R	545.00
TEXAS HIGH SCHOOL CO	0506	MEMBERSHIP/REGISTRATION FOR JACKIE HARVEY	05/06/2020	90194	R	130.00
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	05/06/2020	90195	R	83.97
UNIFIRST CORPORATION	Multiple	Multiple Invoices	05/06/2020	90196	R	1,236.56
UNITE PRIVATE NETWOR	SI-20-0049	Monthly WAN service due 05/01/2020	05/06/2020	90197	R	837.37
WALMART COMMUNITY BR	Multiple	Multiple Invoices	05/06/2020	90198	R	266.40
WEX BANK	65032229	FUEL	05/06/2020	90199	R	117.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	05/13/2020	90202	R	802.64
AIRGAS USA, LLC	9800654033	Supplies Torres	05/13/2020	90203	R	168.90
ASSETGENIE, INC.	Multiple	Multiple Invoices	05/13/2020	90204	R	267.00
BALFOUR	1274539	DIPLOMAS	05/13/2020	90205	R	832.23
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	05/13/2020	90211	R	14,567.28
CARDINAL'S SPORT CEN	0756946-01	SUPPLIES	05/13/2020	90212	R	2,452.70
DISA GLOBAL SOLUTION	1660889	TEST	05/13/2020	90213	R	22.00
EICHELBAUM WARDELL H	68538	LEGAL FEES	05/13/2020	90214	R	649.00
GRADUATE SALES, INC	Multiple	Multiple Invoices	05/13/2020	90215	R	160.00
GRESSETT, ZANE	0512	TRAVEL REIMBURSEMENT 2/19, 28	05/13/2020	90216	R	20.00
INTERSTATE BILLING S	3018789618	TRANSPORTATION - PARTS	05/13/2020	90217	R	24.06
JIVE COMMUNICATIONS,	IN60007016	SERVICE	05/13/2020	90218	R	5,661.30
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	05/13/2020	90219	R	2,532.64
LEASOR CRASS, P.C.	16648	LEGAL FEES	05/13/2020	90220	R	1,987.50
LUDLAM DRAMATICS	R867217634	SUPPLIES	05/13/2020	90221	R	100.00
MATHESON TRI-GAS	21613755	CYLINDER RENTAL	05/13/2020	90222	R	732.60

<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>
MWHS PROJECT GRADUAT	0512	BALANCE	05/13/2020	90223	R	2,577.06
RICHARDSON, MELANIE	0512	REFUND DEPOSIT	05/13/2020	90224	R	300.00
RICHARDS SIGNS	20858	TRANSPORTATION - CONTRACTED LABOR	05/13/2020	90225	R	118.00
Robertson, Misti	0512	REFUND AP EXAM FOR JOSEPH MATA	05/13/2020	90226	R	63.00
SCHOOL TECHNOLOGY AS	INV-7296	LABELS	05/13/2020	90227	R	60.00
SHI-GOVERNMENT SOLUT	GB00365981	Chromebooks for 2020-2021 Freshman class	05/13/2020	90228	R	69,641.62
SIGN GYPSIES 76067	228	YARD SIGNS	05/13/2020	90229	R	360.00
THE UNIVERSITY OF TE	1115	ONRAMPS	05/13/2020	90230	R	7,791.00
THE VIRTUAL MEET EXP	0512	ENTRY	05/13/2020	90231	R	300.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	05/13/2020	90232	R	112.44
UNITE PRIVATE NETWOR	SI-20-0063	Monthly WAN service due 06/01/2020	05/13/2020	90233	R	837.37
WALMART COMMUNITY BR	Multiple	Multiple Invoices	05/13/2020	90234	R	180.00
WASTE CONNECTIONS LO	Multiple	Multiple Invoices	05/13/2020	90235	R	5,654.85
WILLIAM V. MACGILL &	IN0714844	Supplies-Nurse	05/13/2020	90236	R	772.59
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	05/20/2020	90237	R	24.78
AMERICAN HEART ASSOC	SCPR12125	CPR eCards	05/20/2020	90238	R	129.00
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	05/20/2020	90239	R	14.54
CITY WATER WORKS	0331	SERVICES	05/20/2020	90240	R	4,823.91
THE FAULK COMPANY	5681	CONTRACTED SERVICES	05/20/2020	90241	R	71,667.00
HUDSON ENERGY SERVIC	S200501000	SERVICE	05/20/2020	90242	R	27,042.73
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	05/20/2020	90243	R	1,135.91
MINERAL WELLS PARTS	101107/H	Supplies Wraight	05/20/2020	90244	R	220.64
NEEDDECALS	9220	#25 Hang Placards 667 blue, 667 red, 667 green	05/20/2020	90245	R	2,180.00
PITNEY BOWES, INC.	1015525470	Supplies-Fluorescent Red postal ink 793-5	05/20/2020	90246	R	75.59
RAY, SAUGATO	0520	Mileage Mar-Apr 2020 - Ray	05/20/2020	90247	R	20.87
WEAVER'S PRINT SHOP	008890	Postcards for Carnival	05/20/2020	90248	R	69.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	05/27/2020	90249	R	242.47
A T & T	0527	SERVICE - ACCT #214 A31-0060 668 0	05/27/2020	90250	R	2,061.01
AT&T MOBILITY	Multiple	Multiple Invoices	05/27/2020	90251	R	407.99
AWARDS & MORE ENGRAV	40735	SUPPLIES	05/27/2020	90252	R	175.36
BAKER, JEANNE	0527	SUPPLIES	05/27/2020	90253	R	110.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	05/27/2020	90254	R	1,877.85
CDW-G	Multiple	Multiple Invoices	05/27/2020	90255	R	193.05
EDUCATION SERVICE CT	05142020	Monthly Internet Service 05/14/2020	05/27/2020	90256	R	1,000.00
FURR BUILDING MATERI	137592	MAINTENANCE SUPPLIES	05/27/2020	90257	R	132.00
GRADUATE SALES, INC	3736	SUPPLIES	05/27/2020	90258	R	939.45
MINERAL WELLS PRINT	A047,329	Inv. #A047.329 Transportation Forms	05/27/2020	90259	R	247.00
NASCO	698762	Art teaching supplies	05/27/2020	90260	R	509.12
PEAK UP TIME	57098	Monthly backup service 06/01/2020	05/27/2020	90261	R	701.88
PITNEY BOWES	1015640534	Postage Machine	05/27/2020	90262	R	120.00
SCHOOL HEALTH CORPOR	3759094-00	NURSE SUPPLIES	05/27/2020	90263	R	191.36
TCEA	000008489	Inv. #000008489 Registration Elementary Conf. 2020	05/27/2020	90264	R	169.00
TEXAS DEPARTMENT OF	01758153	Maintenance-May 2020	05/27/2020	90265	R	500.00
TEXAS GAS SERVICES	0527	SERVICE	05/27/2020	90266	R	1,723.44

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
THE COLLEGE BOARD	ES95682751	TEST	05/27/2020	90267 R	840.00
WALMART COMMUNITY BR	Multiple	Multiple Invoices	05/27/2020	90268 R	626.07
WASTE CONNECTIONS LO	1370370	SERVICE	05/27/2020	90269 R	475.13
SMITH, JEFFERY	0512	TRAVEL REIMBURSEMENT	05/13/2020	192000061 A	102.81
			Totals for checks		273,368.72

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	8,334.84	8,334.84
199	GENERAL FUND	0.00	300.00	264,733.88	265,033.88
***	Fund Summary Totals ***	0.00	300.00	273,068.72	273,368.72

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
CANTRELL, GERI	0512	MILEAGE	05/13/2020	5914	R	22.42
C D HARTNETT CO	0430	TRAVIS-FOOD	05/13/2020	5915	R	55,773.66
COLORADO BOXED BEEF	Multiple	Multiple Invoices	05/13/2020	5916	R	63.60
FOWLER, TAMMY	0512	MILEAGE	05/13/2020	5917	R	15.81
OAK FARMS DAIRY	0430	MILK-TRAVIS	05/13/2020	5918	R	4,992.61
PATINO, PAMELA	0512	MILEAGE	05/13/2020	5919	R	73.12
VALLEY, GLORIA	0512	MILEAGE	05/13/2020	5920	R	6.90
Totals for checks						60,948.12

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	60,948.12	60,948.12
***	Fund Summary Totals ***	0.00	0.00	60,948.12	60,948.12

***** 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>
RENAISSANCE LEARNING	INV5160477	STAR Reading and Math materials for Houston Elementary	05/06/2020	18358	R	6,693.00
BENNETT'S OFFICE SUP	0235461-00	Learning materials for Lamar Elementary	05/13/2020	18359	R	499.68
ALLSTAR ATHLETICS	1720	Tshirts for Teachers for 2020-2021	05/20/2020	18360	R	752.33
LEAD 4 WARD, LLC	9PM4540814	Registration for Rhonda Mack, Nichole Gray, Bonne Stroman, Lesa Burgeson, Monica Barrick, and Stefany Johnston for Lead4Ward Kick-start Conference June 9-10.	05/20/2020	18363	R	210.00
LEAD 4 WARD, LLC	PAM4504687	Registration for Rhonda Mack, Nichole Gray, Bonne Stroman, Lesa Burgeson, Monica Barrick, and Stefany Johnston for Lead4Ward Kick-start Conference June 9-10.	05/20/2020	18363	R	210.00
LEAD 4 WARD, LLC	3PM4508788	Registration for Rhonda Mack, Nichole Gray, Bonne Stroman, Lesa Burgeson, Monica Barrick, and Stefany Johnston for Lead4Ward Kick-start Conference June 9-10.	05/20/2020	18363	R	210.00
LEAD 4 WARD, LLC	3PM4508632	Registration for Rhonda Mack, Nichole Gray, Bonne Stroman, Lesa Burgeson, Monica Barrick, and Stefany Johnston for Lead4Ward Kick-start Conference June 9-10.	05/20/2020	18363	R	210.00
LEAD 4 WARD, LLC	23AM450856	Registration for Rhonda Mack, Nichole Gray, Bonne Stroman, Lesa Burgeson, Monica Barrick, and Stefany Johnston for Lead4Ward Kick-start Conference June 9-10.	05/20/2020	18363	R	210.00
LEAD 4 WARD, LLC	23AM453626	Registration for Rhonda Mack, Nichole Gray, Bonne Stroman, Lesa Burgeson, Monica Barrick, and Stefany Johnston for Lead4Ward Kick-start Conference June 9-10.	05/20/2020	18363	R	210.00
BLACK ROCK TECHNOLOG	33592	Equipment	05/27/2020	18364	R	165.00
LEAD 4 WARD, LLC	23AM454463	Lead4Ward registration for Angie Myrick	05/27/2020	18365	R	210.00
NATIONAL RESTAURANT	16N6190140	Culinary manuals	05/27/2020	18366	R	1,303.22
Totals for checks						10,883.23

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	1,468.22	1,468.22
270	TITLE V,B,SP 2, RLIS	0.00	0.00	8,662.68	8,662.68
461	CAMPUS ACTIVITY FUND	0.00	0.00	752.33	752.33
***	Fund Summary Totals ***	0.00	0.00	10,883.23	10,883.23

***** 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 CHE</u> <u>NUMBER TYP</u>	<u>AMOUNT</u>
THE BANK OF NEW YORK	252-228657	PAYING AGENT FEE	05/06/2020	1383 R	750.00
			Totals for checks		750.00

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	750.00	750.00
***	Fund Summary Totals ***	0.00	0.00	750.00	750.00

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



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: June 8, 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	702.67					12,525.83
Junior High	1,603.39	2,624.26	1,027.81	819.54	943.91	1,121.78	650.49	502.94					9,294.12
Travis	1,668.76	2,786.04	1,648.91	1,948.28	1,637.02	1,892.45	1,205.79	845.82					13,633.07
Houston	2,017.02	2,197.82	2,266.41	1,651.03	2,145.23	2,151.17	2,136.91	426.19					14,991.78
Lamar	1,692.21	1,527.63	1,580.20	1,007.58	1,157.27	1,241.62	570.40	419.52					9,196.43

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	13,117.08	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	4,076.30	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	50.13					1,158.57
Junior High	142.74	221.36	580.81	3,433.80	2,852.83	2,116.85	656.97	347.04					10,352.40
Travis													



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: June 8, 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 May 11, 2020 Meeting of the Board

RECOMMENDED ACTION: It is recommended that the May 11, 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: May 11, 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: May 11, 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
Scott Elder, Secretary
Donna Henderson
Greg Malone
Joe Ruelas

Board Members Absent: Sunny Lee, Vice President
Lauretta Poole

Central Administrators Present: John Kuhn, Superintendent
David Tarver, Assistant Superintendent
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 6:00 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 6:00 p.m. The closed session ended at 7:09 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:09 p.m.

Prayer: Donna Henderson opened the meeting with prayer.

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

Mission & Vision Statements: Greg Malone read the Mission and Vision Statements.

Public Forum – Delegations/Communications: None

Compliments, Special Recognition:

**A. 2020 Raise Your Hand
Texas leadership Program**

Dr. Kuhn announced that MWHS Principal, Dr. Doug Funk, has been selected to participate in the 2020 Raise Your Hand Texas Leadership Program and will spend 10 days in leadership classes taught by world-class education experts on the grounds of Harvard University. Due to current disruptions caused by COVID-19, the schedule of activities for the 2020 RYHT Leadership Program has been deferred to Summer 2021. Congratulations Dr. Funk!

B. Apple Corps

Apple Corps members are chosen from a pool of teachers who have been nominated by their peers. This honorary program inducts five teachers throughout the year to be honored at monthly meetings of the District's Board of Trustees.

Due to school dismissal for COVID-19, the March and April Apple Corps recognitions were postponed to the May meeting. Tonight, we induct the Mineral Wells Junior High and Lamar Elementary Apple Corps nominees.

- Deanna Jordan, Mineral Wells Junior High teacher, was inducted as the fourth recipient of the 2019-2020 Apple Corps Awards. Maria Jones, Board President, read the Apple Corps Proclamation. Shanna Spillers, MWJH Principal, and fellow teachers created a video congratulating Ms. Jordan for this well-deserved award and shared stories, kind words, and comments from both MWJH staff and students. Ms. Jordan was recognized and spoke briefly to the audience, thanking everyone for this honor.
- Margie McGhee, Lamar Elementary teacher, was inducted as the fifth recipient of the 2019-2020 Apple Corps Awards. Apple Corps Proclamation was read by Maria Jones, Board President. Kendra Fowler, Lamar Elementary Principal, spoke briefly to the audience, recognizing and congratulating Ms. McGhee for this well-deserved honor. A video presentation set to the theme of Pokémon (a Lamar insider's joke) was prepared by Lamar staff and played for the audience. Teachers and students alike expressed appreciation, love, and congratulations to Ms. McGhee. Ms. McGhee addressed the audience saying how much she misses her students and thanking her peers for this honor.

Proclamation and a commemorative plaque will be personally delivered to each recipient by Dr. Kuhn.

President's Report:

Special thanks to MWISD staff and community for the Adopt-a-Senior program. Thank you to the Samples family for providing the placards of our Seniors.

Superintendent’s Report:

- A. Enrollment Comparison** May enrollment of 3,233 is the highest May enrollment since 2014-2015. MWISD is continuing to enroll new students; hopefully, setting a trend for growth. Due to instruction from home, ADA cannot be calculated for period ending April 30.
- B. School Health Advisory Committee Annual Report 2019-2020** Dr. Kuhn presented the 2019-2020 SHAC Annual Report and the SHAC goals for 2020-2021. Dr. Kuhn expressed excitement in the possibility of offering telemedicine to MWISD staff and students. SHAC will be consulting with Palo Pinto General Hospital and Health Heroes Texas to determine if telemedicine would be a consideration for MWISD.
- C. Additional Announcements by Superintendent**
- MWHS in-person Graduation at Ram Stadium is scheduled for Saturday, June 6 at 9:00 a.m. with a limit of six tickets per graduate. A private graduation option is offered to seniors preferring to participate in a private ceremony in lieu of the traditional ceremony on June 6. *MWHS Graduation 2020 FAQ* is available online.
 - HS Track has re-opened for public use. Signs are posted with rules to abide by.
 - A very special thanks to S & K Automotive for providing and placing all the Senior signs. Take a drive down Lady Ram Boulevard to see our Graduating Class of 2020!

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing** Scott Elder moved and Donna Henderson seconded a motion to approve the consent agenda items as presented. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE.* The motion carried 5-0. (copies attached)
- 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**

Consider Missed School Day Waiver for March 16-20 due to COVID 19:

Donna Henderson moved and Scott Elder seconded a motion to approve Missed School Day Waiver for March 16-20, 460 minutes per day, as presented. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE.* The motion carried 5-0. (copy attached)

Consider Waiver for CPR Requirements for the Class of 2020:

Scott Elder moved and Greg Malone seconded a motion to approve the Waiver for CPR Requirements for the Class of 2020 as presented. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE.* The motion carried 5-0. (copy attached)

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

Maria Jones moved and Donna Henderson seconded a motion to approve Missed School Day Waiver for Home Learning Instruction March 23, 2020 through March 27, 2020, 460 minutes per day, as presented. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE.* The motion carried 5-0. (copy attached)

Cybersecurity Awareness Training for the 2019-2020 School Year:

Board members acknowledged that Mineral Wells ISD is compliant with Cybersecurity Awareness Training for the 2019-2020 school year. Scott Elder moved and Donna Henderson seconded a motion authorizing the superintendent or his designee to submit compliance certification to Texas Department of Information Resources as presented. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–AYE, Jones–AYE, Elder–AYE.* The motion carried 5-0. (copy attached)

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

Scott Elder moved and Donna Henderson seconded a motion to approve the Joint Use Agreement between Palo Pinto County Livestock Association and Mineral Wells ISD as presented. *Roll call vote: Henderson–AYE, Ruelas–AYE, Malone–ABSTAIN, Jones–AYE, Elder–AYE.* The motion carried 4-0. (copy attached)

Vote on Closed Session Items:

None

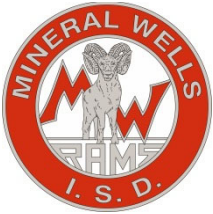
Adjournment:

Upon a motion by Scott Elder and a second by Greg Malone, the meeting was adjourned at 8:16 p.m. The motion carried 5-0.

Maria Jones, President

Scott Elder, Secretary

mb



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: June 8, 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 Resolution Related to Missed School Days Waiver

RECOMMENDED ACTION: It is recommended that the Resolution related to Missed School Days Waiver be approved as presented.

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

OVERVIEW:

This resolution is necessary due to an error in agenda language related to a waiver for missed school days that was presented to the board at the May regular meeting. The dates in the board document were a week removed from the dates in the motion. This resolution corrects the error by aligning the dates.

FISCAL IMPACT: None

ATTACHMENTS: Resolution

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: Dr. John Kuhn

**RESOLUTION OF THE MINERAL WELLS ISD BOARD OF TRUSTEES
REGARDING MISSED SCHOOL DAY WAIVER**

WHEREAS, the Mineral Wells ISD Board of Trustees approved a Missed School Day Waiver for March 16-20, 460 minutes per day, at the May 11, 2020 regular meeting of the Board;

WHEREAS, the agenda of the May 11, 2020 meeting inadvertently read Missed School Day Waiver for March 9-13;

WHEREAS, the TEA waiver attachment to the agenda read “waiver of the days 3/16/20 – 3/30/20 to be classified as Closed Planning for online home instruction, 460 minutes per day;”

WHEREAS, both the agenda document and the attachment as to the dates of missed school days were incorrect;

WHEREAS, the correct wording for both the agenda and the attachment should reflect the dates of March 16-20, 2020;

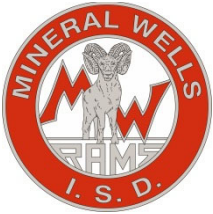
WHEREAS, the information as presented to the Board in open session did reflect the dates of March 16-20, 2020, 460 minutes per day, and that the wording of the recommended motion and approval thereof, was correct;

IT IS THEREFORE RESOLVED THAT the Board of Trustees finds that the motion to approve the Missed School Day Waiver for March 16-20, 460 minutes per day, is correct in it’s wording of the motion; that the approval of said motion is confirmed; and that the minutes of the May 11, 2020 meeting reflect the correct dates to be March 16-20, 2020.

PASSED AND APPROVED on this _____ day of _____, 2020.

Maria Jones
President, Board of Trustees

Scott Elder
Secretary, Board of Trustees



BOARD OF TRUSTEES Agenda Item

MEETING DATE: June 8, 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 of Required Early Notice of Students At Risk of Failure (COVID-19)

RECOMMENDED ACTION: It is recommended that the Waiver of required early notice of students at risk of failure be approved as presented and submitted to TEA for final approval.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): TAC 101.2009

OVERVIEW:

Under Texas Administrative Code (TAC) §101.2009, the superintendent must establish the instruments and procedures to be used to determination which students are at-risk. Given that the STAAR administrations for April, May, and June 2020 are canceled, the at-risk determination will need to be made through means that do not involve state testing results from the current year. The current rule requires this notice to be issued before the end of a school year. If a district or charter school is not able to or does not have sufficient information to make a determination about a student’s risk of failure at this time, the school district or charter should request a waiver to delay the notice requirement from the Commissioner until the start of the 20-21 school year.

FISCAL IMPACT: N/A

ATTACHMENTS: TEA Waiver Application

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: 53672
Application Information
Category: General

Creator: Carey Carter, District Editor

Status: Draft

Creation Date: 5/29/2020

Approving Superintendent:
Assigned To: Carey Carter

LEA Contact
Full Name: Carey Carter

Phone: (940) 325-6404 Ext: 5135

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 request for the required early notice of students at risk of failure

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

Waiver of required early notice of students at risk of failure (COVID-19 disruptions).

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 28.0211(d)(3) and TAC 101.2009(b).

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: June 8, 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: Kindergarten Immunization Summary Report for Mineral Wells ISD - 2019-2020

RECOMMENDED ACTION: This item for information only.

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

OVERVIEW:
See attached summary report.

FISCAL IMPACT: N/A

ATTACHMENTS: Summary Report

DEPARTMENT(S) SUBMITTING FORM: Health Services

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



TEXAS
Health and Human
Services

Texas Department of State
Health Services

2019-2020 School Year Kindergarten Immunization Summary Report

MINERAL WELLS ISD

0.0%

Kindergarten students
provisionally enrolled

0.0%

Kindergarten students without
an immunization record

1

Vaccine groups below
95% coverage

3.7%

Kindergarten students with at
least one conscientious
exemption

	Your School	Palo Pinto County		Texas	
		Private	Public	Private	Public
Kindergarten Enrollment	269	5	363	16,742	380,351
Percent of Students Up-To-Date					
DTaP	94.8%	80.0%	94.8%	95.4%	96.7%
Hepatitis A	96.3%	80.0%	96.4%	95.3%	96.4%
Hepatitis B	97.0%	80.0%	96.7%	95.5%	97.5%
MMR	95.9%	80.0%	95.6%	94.8%	97.0%
Polio	95.2%	80.0%	95.3%	94.9%	96.9%
Varicella	95.5%	80.0%	95.3%	94.3%	96.3%
Percent of Students Otherwise Enrolled					
Provisional Enrollment	0.0%	80.0%	0.6%	1.3%	1.4%
Students without an Immunization Record	0.0%	0.0%	0.0%	0.4%	0.2%
Students with at least one Medical Exemption	0.0%	0.0%	0.0%	0.5%	0.2%
Students with at least one Conscientious Exemption	3.7%	20.0%	3.9%	4.4%	2.1%

The data in this report is your school's self-reported data from the 2019-2020 Annual Report of Immunization Status. 'NR'=no data reported

Learn More:

[View Your Data and Other Schools' Data](#)

[Texas School and Child-Care Facility Immunization Requirements](#)

[FAQs Regarding Immunization Requirements and School Admittance](#)

Keep track of your students' immunization status with Texas' Immunization Registry, ImmTrac2! For more information visit the training website:

www.dshs.texas.gov/immunize/immtrac/User-Training/



BOARD OF TRUSTEES Agenda Item

MEETING DATE: June 8, 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 School Telemedicine for Mineral Wells ISD

RECOMMENDED ACTION: It is recommended that School Telemedicine for Mineral Wells ISD be approved as presented.

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

OVERVIEW:

Consider a partnership between Palo Pinto General Hospital and Mineral Wells ISD to implement telemedicine into the district in an effort to improve student and staff health, improve student attendance and increase reimbursement for student procedures and care.

FISCAL IMPACT: No cost to Mineral Wells ISD, the program will be sponsored by Palo Pinto General Hospital

ATTACHMENTS: Telemedicine Proposal

DEPARTMENT(S) SUBMITTING FORM: Health Services

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



Palo Pinto General Hospital

Palo Pinto County School Telemedicine

May 2020

School Telemedicine Summary

Summary

- Telemedicine units at the schools would work in coordination with a PPGH clinic provider and the school nurse
- Information packets will be provided to Parents at the beginning of the school year including consent forms.
- Policies and procedures will be established with input from the providers, nurses, hospital and school administration.
- Parents will have the option to join the virtual visit from their home or work and to ask the provider any questions
- Should the patient require a prescription, the Provider will send it to preferred pharmacy immediately.

Program Goals

- Keep Students in school
- Improve student health; healthy children learn more

Financial Implications

- The program is sponsored by Palo Pinto General Hospital
- PPGH is pursuing a grant from the USDA assist with funding of the program



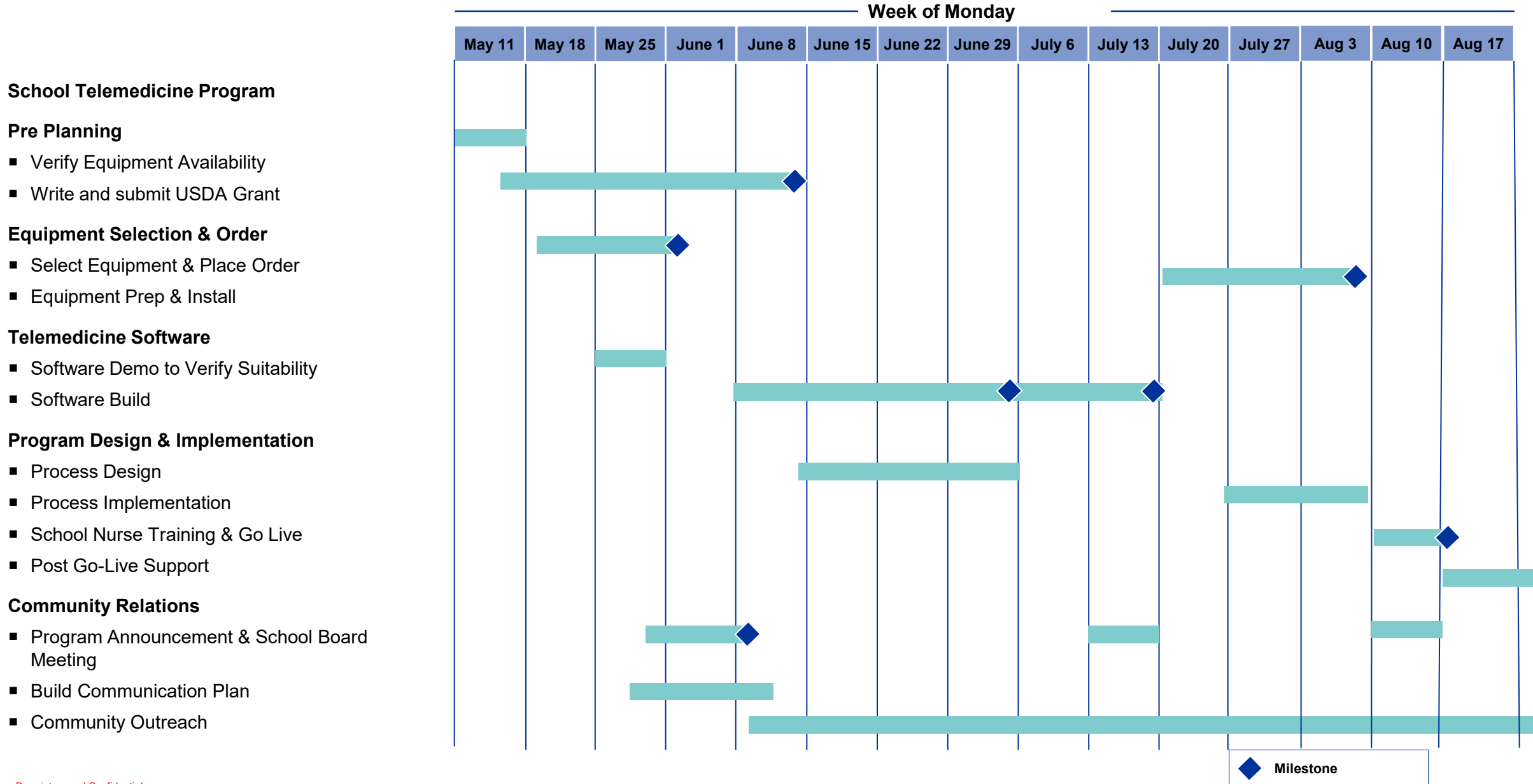
Process Overview

The high level process of a patient visit is designed to be fairly straight forward, getting care to the patient efficiently using technology.

1. Student comes to the nurses office
2. Nurse does an initial evaluation; determines that a telemedicine visit would be helpful. Nurse takes initial vital signs.
3. Nurse contacts:
 - Student's parents
 - PPGH Clinic to determine a time for a visit
4. Nurse & Clinic verify paperwork / consents are signed
5. At the scheduled time, the Provider and the Nurse connect via telemedicine and the Provider conducts the visit
6. Provider records the visit and sends any prescriptions to the local pharmacy
7. Nurse sends a hard copy of the visit home with the Student



Work Plan



Key Deliverables of the Implementation Program

USDA Grant Application (fee to Grant Writer)

Equipment Selection Summary

Software Demo Screen Shot Summary

Process Design Documentation

- High Level Process Flow
- Key Touchpoints with Other Systems (e.g. billing)

Training Manuals

- Clinic Staff
- School Nurse
- Provider

Community Outreach Plan

- Key Dates
- Key Stakeholders

Presentation/Demo for School Board Meetings

Presentation/Demo materials for other key nights (e.g. parents back to school night)

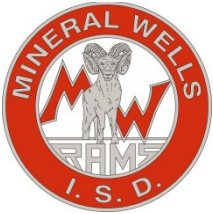
Parent Communication Materials

Working Draft of School Based Telemedicine P&L

- See Attached Spreadsheet

Telehealth Connection Fee Schedule

- Implementation Fee: \$25,000 payable in two installments. \$10,000 on 5/31, the remaining \$15,000 payable on 8/17.
- Software Fees – DRAFT –
 - Implementation: \$10,000
 - Monthly: \$2,000 per month
 - 2 providers included; additional providers @ \$250 per month
 - \$6 per call
 - Draft; fees not part of this proposal



BOARD OF TRUSTEES Agenda Item

MEETING DATE: June 8, 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: Proposed Budget Calendar

RECOMMENDED ACTION: This item for information only.

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

OVERVIEW:

See Attached Calendar

Budget planning shall be an integral part of overall program planning so that the budget effectively reflects the District's programs and activities and provides the resources to implement them. In the budget planning process, general educational goals, specific program goals, and alternatives for achieving program goals shall be considered, as well as input from the District- and campus-level planning and decision-making committees. Budget planning and evaluation are continuous processes and shall be a part of each month's activities.

FISCAL IMPACT: N/A

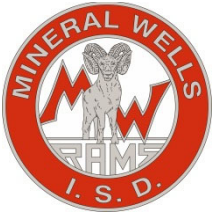
ATTACHMENTS: Budget Calendar

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

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

Proposed Budget Schedule:

June 8, Monday	Propose budget schedule at regular board meeting
August 3, Monday	1st Budget workshop 6:00
August 10, Monday	Announce tentative tax rate and set meeting for adoption of final budget, new budget and tax rate (Aug. 27)
August 17, Monday	2nd Budget workshop 6:00
August 27, Thursday	Approve final budget amendment, adopt 2020-2021 budget and set tax rates - 6:00



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: June 8, 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: ELAR Textbook Adoption

RECOMMENDED ACTION: It is recommended that the High School ELAR textbook adoption be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy EH(LOCAL); TEA Proclamation 2020

OVERVIEW:

April 2018
The State Board of Education (SBOE) issued Proclamation 2020, adoption of HS ELAR Textbooks

November 2019
Instructional materials were adopted for high school English language arts and reading. The adopted materials are scheduled to go into classrooms in the 2020–21 school year.

January 2020-May 2020
High school teachers received sample print copies and digital copies of materials. Teachers attended multiple zoom meetings with publishers to hear presentations on materials. High school teachers rated each publisher's materials and selected a textbook for adoption. MWISD has selected Pearson/Savvas. This product covers 100% of the TEKS and 100% of the ELPS.

May 2020
Texas public schools that have funding available can begin submitting orders for new instructional materials through EMAT.

June 2020-August 2020
TEA sends executed contracts to publishers with adopted materials.
Publishers distribute adopted instructional materials to Texas public schools (TAC §66.73).

FISCAL IMPACT: \$99,245.09 (IMA funds)

ATTACHMENTS: Quote from Pearson

DEPARTMENT(S) SUBMITTING FORM: Curriculum

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



Ms. Carey Carter
 District Coordinator, Executive Director of Secondary Education
 Mineral Wells Ind Sch District
 906 SW 5th Ave
 Mineral Wells, TX 76067-8445
 United States

Quote Number: 113538-1
Quote Creation Date: 05-18-2020
Quote Expiration Date: 12-30-2020
Quote Release: 1

1. Mineral Wells - HS myPerspectives Bronze + 1 Novel + 8yr Revision Assistant
Price Quote Summary

Solution	Base Amount	Free Amount	Total
myPerspectives English Language	\$ 99,245.09	\$ 13,735.69	\$ 99,245.09
Solution Subtotal	\$ 99,245.09	\$ 13,735.69	\$ 99,245.09
		Shipping & Handling	\$ 0.00
		Total	\$ 99,245.09

This quote reflects a 10% discount and One Free novel per student license and is contingent on a complete purchase of myPerspectives Texas 9-12.

Price Quote Detail

ISBN	Description	Price	Free Qty	Charged Qty	Free Amount	Total Charged
myPerspectives English Language Arts						
myPerspectives						
9781418307622	** MYPERSPECTIVES ENGLISH LANGUAGE ARTS TEXAS 2021 BRONZE DIGITAL COURSEWARE 8-YEAR LICENSE GRADE 09	\$97.97	30	270	\$2,939.10	\$26,451.90
9781418307639	** MYPERSPECTIVES ENGLISH LANGUAGE ARTS TEXAS 2021 BRONZE DIGITAL COURSEWARE 8-YEAR LICENSE GRADE 10	\$97.97	23	207	\$2,253.31	\$20,279.79
9781418307646	** MYPERSPECTIVES ENGLISH LANGUAGE ARTS 2021 TEXAS BRONZE DIGITAL COURSEWARE 8-YEAR LICENSE GRADE 11	\$97.97	12	108	\$1,175.64	\$10,580.76
9781418307653	** MYPERSPECTIVES ENGLISH LANGUAGE ARTS TEXAS 2021 BRONZE DIGITAL COURSEWARE 8-YEAR LICENSE GRADE 12	\$97.97	12	112	\$1,175.64	\$10,972.64
9781418337438	MYPERSPECTIVES ENGLISH LANGUAGE ARTS 2021 TEXAS REVISION ASSISTANT DIGITAL COURSEWARE 8-YEAR LICENSE GRADE 9/12	\$40.00	0	774	\$0.00	\$30,960.00
0000000123690	MYPERSPECTIVES ENGLISH LANGUAGE ARTS 2017 TEXAS NOVEL ENTITLEMENT	\$8.00	774	0	\$6,192.00	\$0.00
myPerspectives Subtotal					\$ 13,735.69	\$ 99,245.09

ISBN	Description	Price	Free Qty	Charged Qty	Free Amount	Total Charged
	myPerspectives English Language Arts Subtotal				\$ 13,735.69	\$ 99,245.09
	Solution Subtotal				\$ 13,735.69	\$ 99,245.09
					Shipping and Handling	\$ 0.00
					Total	\$ 99,245.09

**** Contract Pricing has been applied to these items**

This quote reflects a 10% discount and One Free novel per student license and is contingent on a complete purchase of myPerspectives Texas 9-12.

The value of the Free Novels is **\$6,192.00**.

Total Novel Count

Free = 774

Print Teacher Editions provided at a 1:50 ratio for each student license purchased.

Turnitin® plagiarism checker provided in all packages.

Please send final Purchase Order to: irvingsupport@savvas.com

Savvas Learning Company LLC Terms and Conditions

To place your order please submit a copy of this price quote with your Purchase Order, include the Quote Number on your Purchase Order, and include any other required documentation. You may send the order documents using an electronic form, fax or by mail. Please submit your PO and price via one of the following methods:

Please send final Purchase Order to: irvingsupport@savvas.com

Savvas does not accept Credit Card information via postal mail, facsimile, or email. Credit Card information will only be accepted via phone, eCommerce, or OASIS.

For questions regarding your order please call Customer Service: 1-800-848-9500 .

Price quote: This is a price quote for the customer's convenience only, and not an offer to contract. All quotes are subject to review and final acceptance by an authorized representative of Savvas at its offices. Savvas reserves the right to correct typographical, computational or other errors. Savvas' standard terms are net 30 days unless otherwise specified. All pricing is in US Dollars unless otherwise specified. Pricing calculations use multiple decimal places to determine the most accurate extended pricing but are represented in standard currency format. The breakdown of the fees set forth in this quotation is considered Savvas proprietary information and not subject to disclosure by the customer.

Shipping & handling charges (where applicable) are shown on the quote. S&H rates quoted are for standard ground transportation and may not reflect account contracted rates. If expedited shipping is requested, actual charges may be higher. For orders picked up at the Savvas warehouse by the customer or a third party carrier contracted by the customer, a 2% handling charge will be applied to shippable items. The 2% charge will show up on the customer proposal and invoice as a S&H charge.

Taxes: All pricing in this quote is exclusive of any applicable sales, use or other similar taxes or duties. The customer is responsible for any such taxes or duties that may apply; if the customer is tax exempt, evidence of such tax exemption must be provided. Estimated tax may be provided solely for customer convenience. The amount indicated is only an estimate and is intended to be helpful for budgeting purposes. The actual amount of sales tax assessed at the time of invoicing may be more or less.

Platforms: Savvas reserves the right to change and/or update technology platforms, including possible edition updates to customers during the term of access . Customers will be notified of any change prior to the beginning of the new school year.

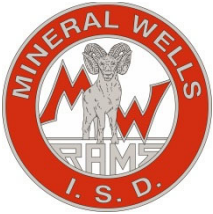
Return Policy: If you are not entirely satisfied with any of our products, then you may, within six months from the date of purchase, return all materials still in new, unused, salable condition for a full refund, credit, or replacement. All returned materials must be shipped back to Savvas within 30 days of receiving the Return Materials Authorization. All materials sold in a set or a package must be returned complete as originally sold. Materials that were provided gratis must be returned proportionate to the purchased items being returned for refund or credit.

Consumable Worktexts: Subsequent year consumable worktexts will ship each year on the order date of the original order for the duration of their license. Worktexts will ship to the location listed on the original order. Quantities for each grade level and title will remain consistent each year. Changes to quantities of titles previously ordered, shipping location changes, or any other changes to consumable worktext shipments must be made 4 weeks prior to the original order date. Changes should be made using the e-form: <https://k12.savvas.com/worktext-subscription>.

Annual subscriptions for iLit and Successmaker: Products automatically renew on the anniversary date of the original purchase and will be invoiced accordingly, unless otherwise specified. If you wish to cancel, please let us know in writing prior to the date of renewal by emailing k12customerservice@savvas.com .

Technical support services are included with purchase of Savvas digital products eform: <https://support.savvas.com/support/s/k12-curriculum-support-form> phone: 1-800-234-5832

MySavvas Training which provides online access to on-demand tutorials and interactive webinar sessions is included with purchase of products. <https://mysavvastraining.com>



BOARD OF TRUSTEES Agenda Item

MEETING DATE: June 8, 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: Calendars for June and July

RECOMMENDED ACTION: This item for information only.

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

OVERVIEW:
See attached calendars.

FISCAL IMPACT: N/A

ATTACHMENTS: June and July Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: Dr. John Kuhn

June 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6 GRADUATION 
7	8 Board Workshop 5:30p / Regular Meeting 7:00p	9 Boys Rams HS/JH Strength & Conditioning 6:30a-10:45a Girls Lady Rams HS/JH Strength & Conditioning 6:30a-10:45a	10	11	12	13
14	15 Boys Rams HS/JH Strength & Conditioning 6:30a-10:45a Girls Lady Rams HS/JH Strength & Conditioning 6:30a-10:45a	16	17	18	19	20
21	22 DSC Vacation - Week 1	23	24 Virtual SLI	25	26	27
28	29 Early Voting - Primary Runoff Boys Rams HS/JH Strength & Conditioning 6:30a-10:45a Girls Lady Rams HS/JH Strength & Conditioning 6:30a-10:45a Ram Youth Baseball Camp	30				

July 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
			Early Voting - Primary Runoff			
			Boys Rams HS/JH Strength & Conditioning 6:30a-10:45a			
			Girls Lady Rams HS/JH Strength & Conditioning 6:30a-10:45a			
			Lady Ram Youth Softball Camp			
5	6	7	8	9	10	11
	Early Voting - Primary Runoff					
	Boys Rams HS/JH Strength & Conditioning 6:30a-10:45a					
	Girls Lady Rams HS/JH Strength & Conditioning 6:30a-10:45a					
	Ram Youth Basketball Camp		Lady Ram Youth Basketball Camp			
12	13	14	15	16	17	18
	Boys Rams HS/JH Strength & Conditioning 6:30a-10:45a					
	Girls Lady Rams HS/JH Strength & Conditioning 6:30a-10:45a					
	Lady Ram Youth Volleyball Camp		Boys & Girls Youth Soccer Camp			
	Board Workshop 5:30p / Regular Meeting 7:00p	ELECTION DAY PRIMARY RUNOFF				
19	20	21	22	23	24	25
	DSC Vacation - Week 2					
	Boys Rams HS/JH Strength & Conditioning 6:30a-10:45a					
	Girls Lady Rams HS/JH Strength & Conditioning 6:30a-10:45a					
26	27	28	29	30	31	