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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, February 8, 2021, beginning at 6:30 PM in the District Services Complex and via Videoconference.

Meeting site will be closed to the public.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Mineral Wells ISD Board of Trustees may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

Members of the public may participate only by joining at:

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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 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) Consideration of Administrator Contracts

B. Texas Government Code 551.076

- 1) Considering the deployment, specific occasions for, or implementation of, security personnel or devices

3. Open Session - 7:00 PM

4. Prayer

5. Pledges - U.S./Texas Flags

6. Mission & Vision Statements

7. Special Recognition

A. Apple Corps

Presenter: Dr. John Kuhn, Superintendent

Description: *Apple Corps members are chosen from a pool of teachers who have been nominated by their peers. This honorary program will induct five teachers throughout the year to be honored at the monthly meetings of the Board of Trustees.*

B. Appreciation to CTE Department - Welding and Culinary

Presenter: Dr. John Kuhn, Superintendent

8. Public Comment

Description: *Members of the public who desire to address the board regarding an item on this agenda must 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.*

9. President's Report

10. Superintendent's Report

A. Enrollment Comparison

B. Ag Facilities Update

11. Consent Agenda Items

A. Monthly Financial Reports and Accounts Payable Listing	6
B. Water/Electricity/Gas Reports	24
C. Minutes of the January 11, 2021 Meetings of the Board	28
D. Cybersecurity Awareness Training for the 2020-2021 School Year	34
E. Interlocal Agreement for the Education and Transportation of Students Residing within Palo Pinto ISD and Attending Mineral Wells ISD	36
12. Mineral Wells Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2021	41
Presenter: Paul Hearn, Chief Financial Officer	
13. Discuss and Consider Changing Date of March 8, 2021 Regular Board Meeting to March 15, 2021	56
Presenter: Dr. John Kuhn, Superintendent	
14. Consider Approval of Mineral Wells ISD Operational Goals	57
Presenter: David Tarver, Assistant Superintendent HR/Student Services	
15. December 2020 EOC Assessment Results	58
Presenter: Carey Carter, Executive Director of Curriculum	
16. Discuss and Take Appropriate Action to Call for School Board Election May 1, 2021	60
Presenter: Dr. John Kuhn, Superintendent	
17. Consider Election Agreement and Contract for Election Services between Palo Pinto County Elections Administrator and Mineral Wells ISD	63
Presenter: Dr. John Kuhn, Superintendent	
18. Discuss and Consider Acceptance of Lone Bid to Purchase Approximately 2.2 acres out of the College Addition, Block 15, located behind Seller's administration building, in Mineral Wells, Texas.	72
Presenter: Dr. John Kuhn, Superintendent	
19. PUBLIC HEARING - Texas Academic Performance Report (TAPR)	75
Presenter: Carey Carter, Executive Director of Curriculum	
20. Information	
A. Calendars for February and March	137
21. Vote on Closed Session Items	
A. Personnel	
B. Administrator Contracts	
22. Adjournment	



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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 Information.

FISCAL IMPACT: Rising enrollment results in revenue increase.

ATTACHMENTS: Enrollment Report for January

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Monthly Board Report January 2021 (13 Days of School)

Total # of Students:	3100
Refined ADA:	2819.42
% of Attendance:	94.75%

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	778	719.73	93.13%
Academy	24	12.31	62.02%
Mineral Wells Jr High	503	484.15	96.31%
Travis Elementary	665	616.08	93.88%
Houston Elementary	488	462.77	95.95%
Lamar Elementary	642	524.38	96.70%

January

	2015-2016 January	2016-2017 January	2017-2018 January	2018-2019 January	2019-2020 January	2020-2021 January
EE	22	26	25	14	24	21
PK	146	229	216	218	218	143
K	242	203	265	244	269	243
1st	246	233	201	263	248	235
2nd	223	263	225	204	254	247
3rd	272	225	262	228	211	241
4th	265	265	231	244	225	204
5th	216	260	255	235	244	215
6th	226	213	260	252	230	246
7th	233	226	220	270	267	239
8th	226	221	224	233	249	264
9th	267	241	220	239	242	253
10th	243	235	215	191	199	217
11th	198	220	212	182	156	171
12th	194	183	186	207	162	137
Academy	32	36	34	21	37	24
Total	3,251	3279	3251	3,245	3,235	3,100



BOARD OF TRUSTEES Agenda Item

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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:  

**February 8, 2021 BOARD MEETING
2020-2021 TAX COLLECTIONS
As Of DECEMBER 31, 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	\$ 765,308.54	\$ 496,451.06	\$ 1,261,759.60	\$ 7,475,061.40	14.44%
DELINQUENT TAXES	\$ 230,778.00	\$ 29,933.60	\$ 78,533.69	\$ 108,467.29	\$ 122,310.71	47.00%
PENALTY & INTEREST	\$ 145,978.00	\$ 9,256.40	\$ 22,320.87	\$ 31,577.27	\$ 114,400.73	21.63%
GRAND TOTAL	\$ 9,113,577.00	\$ 804,498.54	\$ 597,305.62	\$ 1,401,804.16	\$ 7,711,772.84	15.38%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 2,702,093.00	\$ 272,008.60	\$ 176,450.38	\$ 448,458.98	\$ 2,253,634.02	16.60%
DELINQUENT TAXES	\$ 57,522.00	\$ 8,446.49	\$ 22,349.29	\$ 30,795.78	\$ 26,726.22	53.54%
PENALTY & INTEREST	\$ 34,947.00	\$ 2,527.08	\$ 6,081.52	\$ 8,608.60	\$ 26,338.40	24.63%
GRAND TOTAL	\$ 2,794,562.00	\$ 282,982.17	\$ 204,881.19	\$ 487,863.36	\$ 2,306,698.64	17.46%

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING December 31, 2020

GENERAL FUND	\$ 6,782,149.49
FOOD SERVICE	\$ 8,427.83
SPECIAL REVENUE	\$ 1,818,462.07
INTEREST & SINKING	\$ 491,061.04
INSURANCE FUND	\$ 388,413.70
WORKERS' COMPENSATION	\$ 486.55
TRUST & AGENCY FUND	\$ 183,289.31
PAYROLL	<u>\$ (5,947.35)</u>
TOTAL	\$ 9,666,342.64
<u>Lone Star Investment</u>	
General Fund	\$ 7,142.62
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 0.05
Insurance Fund	<u>\$ 93,172.56</u>
TOTAL INVESTMENTS	\$ 100,319.08

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2020-2021 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	47,101.76	148,782.00	101,680.24
199	GENERAL FUND	11,201,198.93	32,633,411.00	21,432,212.07
211	TITLE I, PART A	172,399.51	1,095,473.00	923,073.49
240	FOOD SERVICE	756,965.65	2,036,016.00	1,279,050.35
244	CARL PERKINS BASIC FORM. GRANT	6,989.78	54,994.00	48,004.22
255	TITLE II, PART A-SUP EFF INSTR	28,030.00	139,414.00	111,384.00
263	Title III, PART A-ELA	1,196.35	40,623.00	39,426.65
266	ESSER GRANT	186,998.29	0.00	-186,998.29
270	TITLE V,B,SP 2, RLIS	8,563.76	81,167.00	72,603.24
289	FEDERALLY FUNDED SPECIAL REV	0.00	83,220.00	83,220.00
313	IDEA-B FORMULA	179,099.19	1,152,601.00	973,501.81
314	IDEA-B PRESCHOOL	704.67	37,890.00	37,185.33
410	STATE TEXTBOOK FUND	13,070.18	0.00	-13,070.18
429	STATE FUNDED SPECIAL REVENUE	32,722.50	0.00	-32,722.50
437	SPECIAL EDUCATION	379,423.78	0.00	-379,423.78
455	SHARS-MEDICAID	57,008.60	0.00	-57,008.60
461	CAMPUS ACTIVITY FUND	1,117.33	0.00	-1,117.33
599	DEBT SERVICE	1,190,289.89	3,735,488.00	2,545,198.11
753	INSURANCE FUND	179.58	0.00	-179.58
829	SCHOLARSHIP FUND	521.20	0.00	-521.20
Grand Revenue Totals		14,263,580.95	41,239,079.00	26,975,498.05

Number of Accounts: 81

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

End	End	Expended	Encumbered	2020-2021 Budget	Balance
180	CO-CURRICULAR	443,474.34	23,421.20	1,228,618.00	761,722.46
199	GENERAL FUND	11,059,777.10	338,504.61	31,553,575.00	20,155,293.29
211	TITLE I, PART A	350,477.32	812.05	1,095,473.00	744,183.63
240	FOOD SERVICE	628,117.18	0.00	2,036,016.00	1,407,898.82
244	CARL PERKINS BASIC FORM. GRANT	8,796.78	968.00	54,994.00	45,229.22
255	TITLE II, PART A-SUP EFF INSTR	44,153.00	0.00	139,414.00	95,261.00
263	Title III, PART A-ELA	2,394.15	1,196.00	40,623.00	37,032.85
266	ESSER GRANT	60,896.14	6,990.00	0.00	-67,886.14
270	TITLE V,B,SP 2, RLIS	10,284.76	2,838.60	81,167.00	68,043.64
289	FEDERALLY FUNDED SPECIAL REV	0.00	0.00	83,220.00	83,220.00
313	IDEA-B FORMULA	412,694.76	951.00	1,152,601.00	738,955.24
314	IDEA-B PRESCHOOL	704.67	0.00	37,890.00	37,185.33
410	STATE TEXTBOOK FUND	13,109.98	0.00	0.00	-13,109.98
429	STATE FUNDED SPECIAL REVENUE	32,722.50	0.00	0.00	-32,722.50
437	SPECIAL EDUCATION	366,244.54	0.00	0.00	-366,244.54
455	SHARS-MEDICAID	68,718.21	0.00	0.00	-68,718.21
461	CAMPUS ACTIVITY FUND	1,695.17	340.19	0.00	-2,035.36
599	DEBT SERVICE	7,500.00	0.00	3,735,488.00	3,727,988.00
829	SCHOLARSHIP FUND	1,000.00	0.00	0.00	-1,000.00
Grand Expense Totals		13,512,760.60	376,021.65	41,239,079.00	27,350,296.75

Number of Accounts: 1911

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

										2020-2021	YTD	Encumbered	Unencumbered	
Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Obj	BUDGET	EXPENDED	Amount	Balance
XXX	E	00	----	--	----	-	-	-	-	----	351,695.00	230,000.00	0.00	121,695.00
XXX	E	11	----	--	----	-	-	-	-	----	19,492,196.00	6,301,769.72	27,402.12	13,163,024.16
XXX	E	12	----	--	----	-	-	-	-	----	1,151,022.00	515,904.13	298,737.62	336,380.25
XXX	E	13	----	--	----	-	-	-	-	----	301,071.00	93,419.79	0.00	207,651.21
XXX	E	21	----	--	----	-	-	-	-	----	108,694.00	48,284.14	389.03	60,020.83
XXX	E	23	----	--	----	-	-	-	-	----	2,327,502.00	790,830.79	571.04	1,536,100.17
XXX	E	31	----	--	----	-	-	-	-	----	557,920.00	154,733.15	481.49	402,705.36
XXX	E	33	----	--	----	-	-	-	-	----	374,491.00	125,019.56	0.00	249,471.44
XXX	E	34	----	--	----	-	-	-	-	----	1,088,365.00	520,129.42	3,889.64	564,345.94
XXX	E	35	----	--	----	-	-	-	-	----	2,062,522.00	636,142.18	0.00	1,426,379.82
XXX	E	36	----	--	----	-	-	-	-	----	1,260,134.00	452,891.56	23,421.20	783,821.24
XXX	E	41	----	--	----	-	-	-	-	----	1,404,344.00	424,805.74	1,071.27	978,466.99
XXX	E	51	----	--	----	-	-	-	-	----	3,107,187.00	1,142,124.04	807.59	1,964,255.37
XXX	E	52	----	--	----	-	-	-	-	----	59,214.00	23,599.67	0.00	35,614.33
XXX	E	53	----	--	----	-	-	-	-	----	190,314.00	118,934.00	5,495.00	65,885.00
XXX	E	71	----	--	----	-	-	-	-	----	3,969,124.00	87,604.50	0.00	3,881,519.50
XXX	E	81	----	--	----	-	-	-	-	----	0.00	6,850.00	0.00	-6,850.00
XXX	E	93	----	--	----	-	-	-	-	----	645,401.00	300,000.00	0.00	345,401.00
XXX	E	97	----	--	----	-	-	-	-	----	102,501.00	167,521.40	0.00	-65,020.40
Grand Expense Totals											38,553,697.00	12,140,563.79	362,266.00	26,050,867.21

Number of Accounts: 1655

***** 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>
U.S. POSTAL SERVICE(1217	POSTAGE	12/17/2020	91725	R	3,000.00
AIRGAS USA, LLC	Multiple	Multiple Invoices	01/06/2021	91726	R	265.66
ARMEL, NOUMBISSIE	0105	SOCCER OFFICIAL 12/15/2020	01/06/2021	91727	R	180.00
A T & T	0105	SERVICE ACCT #214 A31-0060 668 0	01/06/2021	91728	R	2,318.95
AT&T	7484929509	SERVICE	01/06/2021	91729	R	780.90
AT&T MOBILITY	Multiple	Multiple Invoices	01/06/2021	91730	R	1,061.18
ATCO INTERNATIONAL	I0567792	MAINTENANCE-December 2020	01/06/2021	91731	R	450.00
AWARDS & MORE ENGRAV	Multiple	Multiple Invoices	01/06/2021	91732	R	715.00
BELK, LACY	0105	BASKETBALL OFFICIAL 12/17/2020	01/06/2021	91733	R	70.00
BILL'S DIESEL & WREC	3827	TRANSPORTATION - STATE INSPECTIONS ON SCHOOL VEHICLES	01/06/2021	91734	R	68.00
BLISSITTE, KAREN	1231	ACCOMPANIST	01/06/2021	91735	R	600.00
BOGDANOFF, MICHAEL	0105	SOCCER OFFICIAL 12/15/2020	01/06/2021	91736	R	120.00
BSN SPORTS INC.	910906399	SUPPLIES	01/06/2021	91737	R	855.00
CAR COLORS	66319	Supplies Wraight	01/06/2021	91738	R	315.35
CARDMEMBER SERVICE	Multiple	Multiple Invoices	01/06/2021	91739	R	991.93
CARRIER ENTERPRISES,	Multiple	Multiple Invoices	01/06/2021	91740	R	1,244.00
CDW-G	Multiple	Multiple Invoices	01/06/2021	91741	R	23,270.70
D & F BATTERY & ELEC	66192	MAINTENANCE-December 2020	01/06/2021	91742	R	90.00
DAVID CRAWFORD'S HOM	1212	MEALS	01/06/2021	91743	R	400.00
THE DETAIL SHOP	Multiple	Multiple Invoices	01/06/2021	91744	R	14.00
DOUBLE H TIRE	Multiple	Multiple Invoices	01/06/2021	91745	R	615.00
EICHELBAUM WARDELL H	70975	LEGAL FEES	01/06/2021	91746	R	59.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	01/06/2021	91747	R	279.91
GILBERT SAW SHOP	1152	MAINTENANCE-December 2020	01/06/2021	91748	R	52.00
GRAINGER	9746757013	MAINTENANCE-December 2020	01/06/2021	91749	R	377.41
HIGH SCHOOL	0105	REIMB CK #11414,11415,11416	01/06/2021	91750	R	900.00
HINOJOS, AMANDA	0105	BASKETBALL GAME WORKER 12/17/2020	01/06/2021	91751	R	30.00
HOME DEPOT CREDIT SE	2970999	Dryer part for SPED Dept.	01/06/2021	91752	R	899.00
HORTON, JEREMY	0105	BASKETBALL OFFICIAL 12/17/2020	01/06/2021	91753	R	70.00
KYOCERA DOCUMENT SOL	5013135921	COPIER RENTAL	01/06/2021	91754	R	408.85
LONE STAR COMMUNICAT	80313	ANNUAL FIRE ALARM MONITORING FEE	01/06/2021	91755	R	1,152.00
Maddux, Donna	5117	TRANSPORTATION - EMPLOYEE REIMBURSEMENT FOR SCHOOL ISSUED PHONE REPAIR	01/06/2021	91756	R	124.49
MARTIN OIL COMPANY	Multiple	Multiple Invoices	01/06/2021	91757	R	52.00
MCALISTER, KYLE	0105	SOCCER OFFICIAL 12/15/2020	01/06/2021	91758	R	180.00
MERCER, KYLE	0105	BASKETBALL OFFICIAL 12/17/2020	01/06/2021	91759	R	70.00
MP2 ENERGY TEXAS LLC	Multiple	Multiple Invoices	01/06/2021	91762	R	33,242.41
MR. C INC.	21287	TRANSPORTATION - FUEL PURCHASE	01/06/2021	91763	R	3,361.37
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	01/06/2021	91764	R	908.20
NATIONAL WHOLESALE S	Multiple	Multiple Invoices	01/06/2021	91765	R	910.55
NELCO	7111223 RI	W2/1099 FORMS AND ENVELOPES	01/06/2021	91766	R	249.24
O'REILLY AUTOMOTIVE,	Multiple	Multiple Invoices	01/06/2021	91767	R	154.00
OLD SCHOOL PIZZA CO	1012	Pizza for Academic UIL Practice	01/06/2021	91768	R	97.12
PARKER, DONNA	0105	BASKETBALL GAME WORKER 12/1/2020	01/06/2021	91769	R	50.00

<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>
PEAK UP TIME	58191	Monthly backup service 01/01/2021	01/06/2021	91770	R	701.88
POWELL AUTO CENTER, QUILL	Multiple 12924027	Multiple Invoices SUPPLIES	01/06/2021 01/06/2021	91771 91772	R R	104.15 67.16
REGION 4 ESC	8677641	TRANSPORTATION - EMPLOYEE BUS DRIVER RE-CERTIFICATION COURSE/TRAINING *****OPEN PURCHASE ORDER FOR 2020-2021 SCHOOL YEAR	01/06/2021	91773	R	50.00
RR SERVICE CO, INC.	3823	MAINTENANCE-December 2020	01/06/2021	91774	R	600.00
S'VILLE SERVICES, LL	1546	Travis camera project: Installation	01/06/2021	91775	R	37,082.00
SHI-GOVERNMENT SOLUT	Multiple	Multiple Invoices	01/06/2021	91776	R	125,530.00
SITEONE LANDSCAPE SU	105318703-	MAINTENANCE-December 2020	01/06/2021	91777	R	420.00
SNOW GARRETT WILLIAM	69149	ANNUAL AUDIT FEE	01/06/2021	91778	R	15,960.00
STEPHENVILLE ISD	0105	ENTRY	01/06/2021	91779	R	375.00
STUPPY GREENHOUSE MF	45390	Greenhouse supplies	01/06/2021	91780	R	227.00
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	01/06/2021	91781	R	437.56
TARVER, REECE	0105	BASKETBALL OFFICIAL 12/17/2020	01/06/2021	91782	R	70.00
TASBO	45896-2021	TASBO yearly membership - Lascsak	01/06/2021	91783	R	135.00
TEXAS COUNSELING ASS	Multiple	Multiple Invoices	01/06/2021	91784	R	690.00
TEXAS GAS SERVICES	0105	SERVICE	01/06/2021	91785	R	11,985.39
THSBCA	0105	DUES	01/06/2021	91786	R	330.00
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	01/06/2021	91787	R	64.36
TRAMMELL, BRENDA	0105	BASKETBALL GAME WORKER 12/5/2020	01/06/2021	91788	R	50.00
TRANE US, INC.	9299192	MAINTENANCE-December 2020	01/06/2021	91789	R	139.74
TRANSFINDER CORPORAT	42818	TRANSPORTATION - SOFTWARE HOSTING YEARLY CHARGES FOR TECH SUPPORT AND UPDATES	01/06/2021	91790	R	4,850.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	01/06/2021	91791	R	1,637.18
UNITED RENTALS (NORT	189202571-	Vertical Lift rental (Travis camera project)	01/06/2021	91792	R	564.55
WALMART COMMUNITY BR	Multiple	Multiple Invoices	01/06/2021	91793	R	523.03
WASTE CONNECTIONS LO	Multiple	Multiple Invoices	01/06/2021	91794	R	5,686.91
WEX BANK	69240535	FUEL	01/07/2021	91795	R	156.58
PALO PINTO APPRAISAL	1231	1ST QUARTER PAYMENT	01/11/2021	91796	R	65,462.47
PARKER COUNTY APPRAI	1231	1ST QUARTER PAYMENT	01/11/2021	91797	R	900.50
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	01/12/2021	91799	R	375.82
ASSETGENIE, INC.	Multiple	Multiple Invoices	01/12/2021	91800	R	861.00
ATSSB REGION 7 BAND	Multiple	Multiple Invoices	01/12/2021	91801	R	259.00
AWARDS & MORE ENGRAV	41466	SUPPLIES	01/12/2021	91802	R	30.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/12/2021	91805	R	7,698.12
BSN SPORTS INC.	911133900	PADDING	01/12/2021	91806	R	380.00
CARDINAL'S SPORT CEN	0765783-01	SUPPLIES	01/12/2021	91807	R	270.00
CDW-G	6089691	Printer for JH	01/12/2021	91808	R	233.06
de GROOT, RINKE	0112	SOCCER OFFICIAL 12/18/2020	01/12/2021	91809	R	135.00
FOLLETT SCHOOL SOLUT	1424852	Polythermal Labels (asset tags)	01/12/2021	91810	R	454.27
FOOD SERVICE	1120	Thanksgiving meal for Teachers	01/12/2021	91811	R	192.00
FOREST PARK T.A., IN	0112	SOCCER OFFICIAL 12/18/2020	01/12/2021	91812	R	135.00
Fowler, Kendra	0112	Reimburse for teacher gift	01/12/2021	91813	R	18.00
FRENCH, JOBEY	0112	HIGH SCHOOL GRADUATION	01/12/2021	91814	R	50.00

<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>
GARZA, KIMBERLY	1231	District Travel for Kim Garza for December 2020	01/12/2021	91815	R	14.66
GUSTAFSON, MATTHEW	0112	BASKETBALL OFFICIAL 12/18/2020	01/12/2021	91816	R	200.00
HEISKELL, JAMISON	0112	BASKETBALL OFFICIAL 12/29/2020	01/12/2021	91817	R	200.00
INTERSTATE BILLING S	3021798508	TRANSPORTATION - PARTS	01/12/2021	91818	R	11.31
JUDD, PENNY	0112	SECURITY 12/18,29,1/5	01/12/2021	91819	R	375.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	01/12/2021	91820	R	3,189.11
LAMERS, NICHOLAS	0112	BASKETBALL OFFICIAL 1/5/2021	01/12/2021	91821	R	200.00
LEASOR CRASS, P.C.	17251	LEGAL FEES	01/12/2021	91822	R	2,972.50
LIGHT, WALLACE	0112	SECURITY 12/17/2020	01/12/2021	91823	R	75.00
MAXFIELD, MICHAEL	0112	BASKETBALL OFFICIAL 12/18/2020	01/12/2021	91824	R	200.00
MCALISTER, KYLE	0112	SOCCER OFFICIAL 1/7/2021	01/12/2021	91825	R	200.00
MERCER, KYLE	0112	BASKETBALL OFFICIAL 1/5/2021	01/12/2021	91826	R	130.00
MOORE, WESLEY	0112	BASKETBALL OFFICIAL 12/29/2020	01/12/2021	91827	R	180.00
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	01/12/2021	91828	R	100.99
NEELY, RICHARD	0112	BASKETBALL OFFICIAL 1/5/2021	01/12/2021	91829	R	200.00
OMEGA LABS INC. DBA	200830-612	ANNUAL MEMBERSHIP	01/12/2021	91830	R	420.00
PARKER, DONNA	0112	BASKETBALL/SOCCER GAME WORKER 12/29,1/7	01/12/2021	91831	R	100.00
PASTUSEK, JONATHAN	0112	BASKETBALL OFFICIAL 1/5/2021	01/12/2021	91832	R	200.00
PERRY, JOSEPH	0112	BASKETBALL OFFICIAL 12/29/2020	01/12/2021	91833	R	130.00
PITNEY BOWES	3312637524	Lease on Meter Inv. #3312637524	01/12/2021	91834	R	172.59
PRINGLE, JOSHUA	0112	SOCCER OFFICIAL 1/7/2021	01/12/2021	91835	R	200.00
PURCHASE POWER	1231	POSTAGE - ACCT#8000-9090-0992-7240	01/12/2021	91836	R	300.00
TARVER, REECE	0112	BASKETBALL OFFICIAL 1/5/2021	01/12/2021	91837	R	130.00
TASBO	349075	TASBO conference and courses	01/12/2021	91838	R	940.00
TEPSA	300050272	Tepsa Membership renewal for Natalie Griffin for 2020-2021	01/12/2021	91839	R	344.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	01/12/2021	91840	R	103.42
WALMART COMMUNITY BR	Multiple	Multiple Invoices	01/12/2021	91841	R	737.69
WALKER, LONNIE	0112	BASKETBALL OFFICIAL 12/29/2020	01/12/2021	91842	R	130.00
BANC OF AMERICA LEAS	R67862	LEASE PAYMENT - NORESCO	01/19/2021	91843	R	51,098.00
TEXAS STATE COMPTROL	0120	TEXAS SALES AND USE TAX RETURN	01/20/2021	91844	R	168.61
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	01/20/2021	91845	R	490.04
AIRGAS USA, LLC	Multiple	Multiple Invoices	01/20/2021	91846	R	253.78
ALVARADO HIGH SCHOOL	0120	ENTRY	01/20/2021	91847	R	275.00
AWARDS & MORE ENGRAV	41584	STUDENT AWARDS	01/20/2021	91848	R	125.75
BALFOUR	1409913	SUPPLIES	01/20/2021	91849	R	111.25
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/20/2021	91852	R	2,142.86
BRADFORD, JAMES	0120	MAINTENANCE-January 2021	01/20/2021	91853	R	61.95
BRICKER, NIKI	1231	Mileage Nov-Dec 2020 - Bricker	01/20/2021	91854	R	49.57
CARDINAL'S SPORT CEN	Multiple	Multiple Invoices	01/20/2021	91855	R	6,019.20
CDW-G	6045763	SUPPLIES	01/20/2021	91856	R	903.35
CITY WATER WORKS	1231	SERVICE	01/20/2021	91857	R	8,989.60
Cotton, Mark II	1231	Mileage Nov-Dec 2020 - Cotton	01/20/2021	91858	R	59.40
DISA GLOBAL SOLUTION	1782905	TEST	01/20/2021	91859	R	723.00

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EDUCATION SERVICE CT	4102100203	Monthly Internet Service 01/11/2021	01/20/2021	91860	R	1,000.00
ELLIOTT ELECTRIC SUP	95-74466-0	SUPPLIES	01/20/2021	91861	R	22.00
EVERMAN HIGH SCHOOL	0120	ENTRY	01/20/2021	91862	R	300.00
THE FAULK COMPANY	5846	CONTRACTED SERVICES	01/20/2021	91863	R	71,667.00
FINLEY, CAITLYN	0120	BASKETBALL OFFICIAL 1/14/2021	01/20/2021	91864	R	70.00
FLINN SCIENTIFIC, IN	2528601	Science Supplies	01/20/2021	91865	R	98.38
FLORES, MELVIN	0120	BASKETBALL OFFICIAL 1/7/2021	01/20/2021	91866	R	70.00
FOLLETT SCHOOL SOLUT	758994F	Books-see attached cataloging and processing-Library	01/20/2021	91867	R	1,128.57
Gunter, Sarah	0120	POWERLIFTING WORKER 1/14/2021	01/20/2021	91868	R	50.00
HAWKINS, CHARLES	01202021	BASKETBALL OFFICIAL 1/7,14	01/20/2021	91869	R	105.00
Hellie, Ilona	1231	Reimbursement for postage to Ilona Hellie	01/20/2021	91870	R	10.00
HIGH SCHOOL	0120	REIMB CK #11430,11427,11428,11426,11429 ,11424,11423,11417,11418,11419 ,11420,11422,11421,11425	01/20/2021	91871	R	2,462.00
HINOJOS, AMANDA	0120	BASKETBALL GAME WORKER 1/7, 14	01/20/2021	91872	R	45.00
HORTON, JEREMY	0120	BASKETBALL OFFICIAL 1/7/2021	01/20/2021	91873	R	70.00
INDUSTRIAL POWER TRU	104276	TRANSPORTATION- PARTS	01/20/2021	91874	R	66.93
JONES, BAILEIGH	0120	POWERLIFTING OFFICIAL 1/14/2021	01/20/2021	91875	R	100.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	01/20/2021	91876	R	3,265.58
LAKE WORTH HIGH SCHO	0120	ENTRY	01/20/2021	91877	R	350.00
LA QUINTA	0120	ROOMS	01/20/2021	91878	S	219.56
LEAD 4 WARD, LLC	Multiple	Multiple Invoices	01/20/2021	91879	R	780.00
LOGMEIN COMMUNICATIO	IN71001628	SERVICE	01/20/2021	91880	R	5,932.79
MINERAL WELLS PARTS	Multiple	Multiple Invoices	01/20/2021	91881	R	493.15
MINERAL WELLS JR. HI	0120	REIMB CK #830	01/20/2021	91882	R	100.00
MOBILE PHONE OF TEXA	10659591	Inv. #13682 Bad Battery	01/20/2021	91883	R	42.50
Morgan, Terry	1231	Mileage Nov-Dec 2020 - Morgan	01/20/2021	91884	R	131.68
MR. C INC.	Multiple	Multiple Invoices	01/20/2021	91885	R	4,891.08
N-TUNE	Multiple	Multiple Invoices	01/20/2021	91886	R	1,875.24
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	01/20/2021	91887	R	673.94
NASCO	986547	Art Supplies	01/20/2021	91888	R	392.36
Ndungu, Ruth	1231	REIMBURSEMENT	01/20/2021	91889	R	118.87
OVERDRIVE, INC.	10264CS210	SUPPLIES	01/20/2021	91890	R	50.83
PALO PINTO CO.SPECIA	1231	Petty Cash Reimbursement	01/20/2021	91891	R	55.00
PCAT	D18290321A	DEDUCTIBLE	01/20/2021	91892	R	1,000.00
PITNEY BOWES	3312731408	RENTAL	01/20/2021	91893	R	161.34
PONDER ISD	0120	ENTRY	01/20/2021	91894	R	350.00
POSITIVE PROMOTIONS	Multiple	Multiple Invoices	01/20/2021	91895	R	2,338.52
RASBERRY, JACKIE	1231	Mileage Nov-Dec 2020 - Rasberry	01/20/2021	91896	R	45.25
RAY, SAUGATO	1231	Mileage Nov-Dec 2020 - Ray	01/20/2021	91897	R	117.24
RUELAS, JOE	0120	BASKETBALL OFFICIAL 1/7/2021	01/20/2021	91898	R	70.00
SULLIVAN SUPPLY SOUT	PSI206986	Supplies Stutt	01/20/2021	91899	R	514.77
SUTHERLANDS BLDG. MA	30471	Supplies Wood	01/20/2021	91900	R	81.48
TARVER, REECE	0120	BASKETBALL OFFICIAL 1/14/2021	01/20/2021	91901	R	35.00
Thomas, Jack	Multiple	Multiple Invoices	01/20/2021	91902	R	130.00
THSWPA	0120	MEMBERSHIP	01/20/2021	91903	R	75.00
UIL REGION VII MUSIC	0120	ENTRY	01/20/2021	91904	R	80.00
UNITE PRIVATE NETWOR	SI-21-0017	Monthly WAN service due 02/01/2021	01/20/2021	91905	R	845.49

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WALMART COMMUNITY BR	Multiple	Multiple Invoices	01/20/2021	91906	R	1,678.37
WALKER, LONNIE	0120	BASKETBALL OFFICIAL 1/14/2021	01/20/2021	91907	R	70.00
BEENE, THOMAS	1202	FOOTBALL OFFICIAL 11/20/2020	01/21/2021	91908	R	120.00
APPLE COMPUTER INC	Multiple	Multiple Invoices	01/26/2021	91909	R	1,277.00
ASSETGENIE, INC.	Multiple	Multiple Invoices	01/26/2021	91910	R	1,048.00
A T & T	0126	SERVICE - ACCT #214 A31-0060 668 0	01/26/2021	91911	R	2,354.16
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	01/26/2021	91912	R	33.46
AT&T MOBILITY	Multiple	Multiple Invoices	01/26/2021	91913	R	296.65
BEST BUY FOR BUSINES	545694	Equipment Jones	01/26/2021	91914	R	536.98
BLACK ROCK TECHNOLOG	Multiple	Multiple Invoices	01/26/2021	91915	R	1,241.00
BRADFORD, JAMES	0126	MAINTENANCE-January 2021	01/26/2021	91916	R	9.45
BRAINPOP, LLC	US222846	Renewal of BrainPop for Houston Elementary	01/26/2021	91917	R	2,950.00
BSN SPORTS INC.	911174016	SUPPLIES	01/26/2021	91918	R	182.50
BURKBURNETT I S D	0126	ENTRY	01/26/2021	91919	R	175.00
CARDINAL'S SPORT CEN	0772437-01	SUPPLIES	01/26/2021	91920	R	1,245.90
CDW-G	Multiple	Multiple Invoices	01/26/2021	91921	R	36,672.00
COOPER, LAMOINE	0126	BASKETBALL OFFICIAL 1/19/2021	01/26/2021	91922	R	220.00
de GROOT, RINKE	0126	SOCCER OFFICIAL 1/20/2021	01/26/2021	91923	R	225.00
DISA GLOBAL SOLUTION	1782583	Drug Testing	01/26/2021	91924	R	987.00
DUGGIN, TYLER	0126	BASKETBALL OFFICIAL 1/19/2021	01/26/2021	91925	R	65.00
EBSCO SUBSCRIPTION S	7557803	LIBRARY SUPPLIES	01/26/2021	91926	R	146.21
FLUENCY MATTERS	101769	SUPPLIES	01/26/2021	91927	R	101.00
FOLEY, LLOYD	0126	SECURITY 1/14/2021	01/26/2021	91928	R	75.00
HAILE, JAMES	0126	BASKETBALL OFFICIAL 1/19/2021	01/26/2021	91929	R	65.00
HALL, LAMONT	0126	BASKETBALL OFFICIAL 1/19/2021	01/26/2021	91930	R	220.00
HIGH SCHOOL	0126	REIMB CK #11435,11431,11434,11432,11433 ,11436 VOIDED CK #11378	01/26/2021	91931	R	2,004.00
HOME DEPOT CREDIT SE	FCH-007333	LATE FEE	01/26/2021	91932	R	20.00
HOPKINS ARCHITECTS	0126	JANUARY RFQ CONSULTING PER AIA C141 AREEMENT FOR AG BARN	01/26/2021	91933	R	1,500.00
JACKSBORO HIGH SCHOO	0126	ENTRY	01/26/2021	91934	R	375.00
JONES SCHOOL SUPPLY	1783739	Semester Awards	01/26/2021	91935	R	363.20
JUDD, PENNY	0126	SECURITY 1/19/2021	01/26/2021	91936	R	125.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	01/26/2021	91937	R	1,078.96
Mendez, Ruth	0126	Reimbursement to Ruth Mendez for BCBA 2 year Recertification Fee	01/26/2021	91938	R	215.00
MERCER, KYLE	0126	BASKETBALL OFFICIAL 1/19/2021	01/26/2021	91939	R	65.00
MINERAL WELLS JR. HI	0126	REIMB CK #831,832	01/26/2021	91940	R	328.00
NAGIM, IBRAHIM	0126	SOCCER OFFICIAL 1/20/2021	01/26/2021	91941	R	225.00
NEELY, RICHARD	0126	BASKETBALL OFFICIAL 01/19/2021	01/26/2021	91942	R	220.00
PARKER, DONNA	0126	SOCCER GAME WORKER 1/20/2021	01/26/2021	91943	R	75.00
PDQ.COM CORPORATION	0911GNL	PDQ yearly license	01/26/2021	91944	R	1,800.00
PERRY, BRAYDEN	0126	SOCCER OFFICIAL 1/20/2021	01/26/2021	91945	R	225.00
POSITIVE PROMOTIONS	06665712	Supplies for Counselor-Black Histroy Month	01/26/2021	91946	R	278.55
PRECISION BUSINESS M	101333	SUPPLIES	01/26/2021	91947	R	748.52
QUILL	13472468	SUPPLIES	01/26/2021	91948	R	573.34
Rainbow Tree Inc.	1293	Yearly subscription to Arbol ABC Plus	01/26/2021	91949	R	480.00
RANK ONE SPORT	5488	SUPPLIES	01/26/2021	91950	R	800.00

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SALT PRODUCTIONS, IN	1001	TEXAS SCHOOL SAFETY CERTIFICATION	01/26/2021	91951	R	455.00
SAUCEDO, JUAN	0126	SECURITY 1/20/2021	01/26/2021	91952	R	150.00
SENTINEL CYBER INTEL	6126	Sentinel Cyber Security monitoring and analysis	01/26/2021	91953	R	12,000.00
SHI-GOVERNMENT SOLUT	GB00397703	Laptop screen replacement	01/26/2021	91954	R	97.69
STATE COMPTROLLER	S1821	STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM (CO-OP) ANNUAL MEMBERSHIP FEE	01/26/2021	91955	R	100.00
TARVER, REECE	0126	BASKETBALL OFFICIAL 1/19/2021	01/26/2021	91956	R	65.00
TEXAS DEPT OF PUBLIC	CRS-202012	Background Checks	01/26/2021	91957	R	5.00
TEXAS GAS SERVICES	0126	SERVICE	01/26/2021	91958	R	24,048.17
TEXAS LIBRARY ASSOCI	485	Texas Library Association 2021 Individual Membership for Cara Shoemaker	01/26/2021	91959	R	225.00
THE COLLEGE BOARD	ES00017705	TEST	01/26/2021	91960	R	823.00
UIL REGION VII MUSIC	0119	ENTRY	01/26/2021	91961	R	200.00
USI EDUCATION SALES	0392447001	laminating film	01/26/2021	91962	R	942.62
WALMART COMMUNITY BR	Multiple	Multiple Invoices	01/26/2021	91963	R	283.90
CUMMINS SOUTHERN PLA	84-27749	TRANSPORTATION - PARTS	01/20/2021	202100018	A	289.42
KONE INC.	Multiple	Multiple Invoices	01/21/2021	202100019	A	2,325.00
CUMMINS SOUTHERN PLA	84-28917	TRANSPORTATION - PARTS	01/26/2021	202100020	A	518.89
KONE INC.	Multiple	Multiple Invoices	01/26/2021	202100021	A	2,078.49
Totals for checks						661,155.56

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	29,699.94	29,699.94
199	GENERAL FUND	168.61	0.00	631,287.01	631,455.62
***	Fund Summary Totals ***	168.61	0.00	660,986.95	661,155.56

***** 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>
C D HARTNETT CO	1231	ALL SCHOOLS-FOOD-NON FOOD	01/20/2021	5992	R	31,742.75
DEAN FOODS COMPANY	1231	MILK-ALL SCHOOLS	01/20/2021	5993	R	8,683.35
FORTE DFW LLC	Multiple	Multiple Invoices	01/20/2021	5994	R	504.55
FOWLER, TAMMY	Multiple	Multiple Invoices	01/20/2021	5995	R	21.00
MESQUITE PIT	2235	SCHOOL BOARD DINNER	01/20/2021	5996	R	129.80
PATINO, PAMELA	1231	MILEAGE	01/20/2021	5997	R	18.86
ALL-TEX DISTRIBUTION	Multiple	Multiple Invoices	01/26/2021	5998	R	2,604.00
Baker, Margarita	0126	FOOD HANDLER'S CARD	01/26/2021	5999	R	7.00
BENNETT'S OFFICE SUP	0239051-00	CART FOR LAMAR	01/26/2021	6000	R	158.40
CHEMSEARCH	Multiple	Multiple Invoices	01/26/2021	6001	R	294.00
DAVILA, TINA	0126	FOOD HANDLER'S CARD	01/26/2021	6002	R	7.00
LABATT FOOD SERVICE	1231	LABATT-ALL SCHOOLS	01/26/2021	6003	R	41,213.35
Nelson, Jo	0126	FOOD HANDLER'S CARD	01/26/2021	6004	R	7.00
Valley, Gloria	0126	FOOD HANDLER'S CARD	01/26/2021	6005	R	7.00
Totals for checks						85,398.06

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	85,398.06	85,398.06
***	Fund Summary Totals ***	0.00	0.00	85,398.06	85,398.06

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

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ORIENTAL TRADING COM	707143027-	STUCO	01/06/2021	18630	R	323.18
ALLSTAR ATHLETICS	2041	STUCO	01/12/2021	18631	R	467.64
ALLSTAR ATHLETICS	2040	TNT	01/12/2021	18631	R	237.86
BENNETT'S OFFICE SUP	0238908-00	TNT	01/12/2021	18632	R	57.94
BENNETT'S OFFICE SUP	0238850-00	STUCO	01/12/2021	18632	R	29.98
BRASWELL EDUCATIONAL	PPCSSA 12.	Special Education Evaluations	01/12/2021	18633	R	600.00
CLEMENTS, FREIDA	1231	Time for Freidia Clements for December 2020	01/12/2021	18634	R	4,907.50
CRISIS PREVENTION IN	CUS0238956	Staff Development Materials for SPED Dept.	01/12/2021	18635	R	450.00
PARKER COUNTY CO-OP	100	Salary and mileage for Kim Faulker, Teacher of the visually impaired	01/12/2021	18636	R	19,991.24
Priddy, Charlena	0105	Reimbursement to Charlena Priddy for Play Therapy Certification	01/12/2021	18637	R	150.00
WALMART COMMUNITY BR	01131	TNT	01/12/2021	18638	R	16.68
WALMART COMMUNITY BR	04841	STUCO	01/12/2021	18638	R	114.24
XLR8 Fundraising	2409	Gaiter mask for High School	01/12/2021	18639	R	1,630.00
DIXON, SANDRA	1231	County mileage for Sandra Dixon for December 2020	01/20/2021	18640	R	303.43
FAMOUS MINERAL WATER	028403	Water	01/20/2021	18641	R	27.00
GARZA, KIMBERLY	1231	County Travel for Kim Garza for December 2020	01/20/2021	18642	R	138.17
MEDICAID CLAIM SOLUT	21-182901-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	41.11
MEDICAID CLAIM SOLUT	21-182902-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	39.79
MEDICAID CLAIM SOLUT	21-182903-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	2,624.91
MEDICAID CLAIM SOLUT	21-182904-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	42.40
MEDICAID CLAIM SOLUT	21-182905-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	1.59
MEDICAID CLAIM SOLUT	20-182903-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	129.08
MEDICAID CLAIM SOLUT	21-182901-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	41.81
MEDICAID CLAIM SOLUT	21-182902-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	1.99
MEDICAID CLAIM SOLUT	21-182903-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	1,919.23
MEDICAID CLAIM SOLUT	21-182904-	For services rendered under the Texas School Health and Related Services Program	01/20/2021	18645	R	30.95
MEDICAID CLAIM SOLUT	21-182905-	For services rendered under the Texas School Health and	01/20/2021	18645	R	3.65

<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>
		Related Services Program				
PROJECT LEAD THE WAY	261262	Project Lead the Way Supplies	01/20/2021	18646	R	221.75
PROJECT LEAD THE WAY	261035	Project Lead the Way Supplies	01/20/2021	18646	R	820.00
A2Z TELETHERAPY SPEE	0126	For all services provided by A2Z Teletherapy Speech and Tutoring of Texas December 2020 and January 2021	01/26/2021	18647	R	2,767.90
APPLE COMPUTER INC	AE15276255	I pads for Travis Bilingual	01/26/2021	18648	R	1,196.00
GOODHEART-WILCOX CO	01768005	Textbooks	01/26/2021	18649	R	3,331.67
RAMSEY, PAULA	1231	Time for Paula Ramsey for December 2020	01/12/2021	202100017	A	1,096.50
CRAWFORD, DEBORAH	1231	Time & Travel for Deborah Crawford for December 2020	01/26/2021	202100022	A	509.09
Totals for checks						44,264.28

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	3,331.67	3,331.67
263	Title III, PART A-ELA	0.00	0.00	1,196.00	1,196.00
266	ESSER GRANT	0.00	0.00	1,630.00	1,630.00
270	TITLE V,B,SP 2, RLIS	0.00	0.00	1,191.75	1,191.75
437	SPECIAL EDUCATION	0.00	0.00	1,988.10	1,988.10
455	SHARS-MEDICAID	0.00	0.00	33,652.24	33,652.24
461	CAMPUS ACTIVITY FUND	0.00	0.00	1,274.52	1,274.52
***	Fund Summary Totals ***	0.00	0.00	44,264.28	44,264.28

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



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: February 8, 2021

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:  

Electricity

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	13,717.08	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	2,892.74	3,161.22	3,854.53	28,113.39
Athletics	5,674.74	5,015.86	4,313.50	4,735.02	5,527.09	7,066.19	6,109.50	4,774.90	3,508.63	3,365.80	3,367.34	4,546.34	58,004.91
Transportation	479.19	473.59	505.78	648.24	747.52	678.67	624.23	453.65	411.95	371.73	402.51	517.93	6,314.99
Total	60,116.90	47,212.30	39,502.90	36,466.65	40,121.29	44,488.32	39,749.26	39,790.68	43,025.22	43,953.93	46,654.55	59,442.23	540,524.23

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,679.97	19,582.17	14,311.84	14,530.53	431.71	no invoice	38,170.15	21,743.55	10,986.18	12,724.20	14,295.02	17,472.72	186,928.04
MW Academy	444.46	338.01	193.69	376.97	167.87	due to credits	398.06	338.26	272.07	336.76	436.04	440.20	3,742.39
Junior High	10,178.17	8,220.93	7,173.69	14,064.87	14,145.87	see Jan stmt	15,144.03	7,514.17	3,604.14	5,791.60	6,286.20	8,596.11	100,719.78
Travis	8,256.19	6,412.48	4,595.62	9,113.66	9,178.84		8,617.57	4,090.81	3,092.05	4,367.65	5,317.18	6,929.66	69,971.71
Houston	5,345.56	4,378.75	2,817.25	5,459.31	(23,828.38)		(23,101.16)	(25,709.88)	2,036.35	3,154.19	3,826.27	4,522.97	(41,098.77)
Lamar	8,169.94	6,962.42	5,196.58	9,543.70	8,790.10		11,561.93	8,416.85	4,556.69	4,894.83	5,665.99	6,924.68	80,683.71
DSC	3,603.12	2,862.11	1,748.93	3,507.88	3,457.80		3,875.85	2,371.70	1,878.50	2,531.42	3,183.80	3,520.32	32,



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: February 8, 2021

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 January 11, 2021 Meeting of the Board

RECOMMENDED ACTION: It is recommended that the January 11, 2021 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: January 11, 2021 minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:  _____

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

SUBJECT: Minutes of Board Workshop
LOCATION: District Services Complex
DATE: January 11, 2021
TIME: 5:30 p.m.

BOARD MEMBERS PRESENT

Presiding Officer – Maria Jones, President
Scott Elder
Donna Henderson
Sunny Lee
Greg Malone
Lauretta Poole
Joe Ruelas

BOARD MEMBERS ABSENT

None

CENTRAL ADMINISTRATORS PRESENT

Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent HR/Student Services

MEETING CALLED TO ORDER

President Maria Jones called the meeting to order at 5:31 p.m. 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.

Sunny Lee arrived at the meeting at 5:50 p.m.

PUBLIC COMMENT

No one registered for public comment.

WORKSHOP

The Board held a workshop to discuss the following:

- Review of Goals, Vision, and Mission Statements
- Superintendent's Evaluation/Contract

ADJOURNMENT

Upon motion by Scott Elder and a second by Greg Malone, the meeting adjourned at 6:20 p.m.

Maria Jones, President

Scott Elder, Secretary

mb

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

SUBJECT: Minutes of Regular Board Meeting
LOCATION: District Services Complex / PUBLIC via Videoconference
DATE: January 11, 2021
TIME: 6:30 p.m.

Meeting site closed to the public. Video access provided.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Mineral Wells ISD Board of Trustees may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

BOARD MEMBERS PRESENT

Presiding Officer – Maria Jones, President
Scott Elder
Donna Henderson
Sunny Lee
Greg Malone
Lauretta Poole
Joe Ruelas

BOARD MEMBERS ABSENT

None

CENTRAL ADMINISTRATORS PRESENT

Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent HR/Student Services
Paul Hearn, Chief Financial Officer
via Zoom - Carey Carter, Executive Director of Curriculum
via Zoom - Natalie Griffin, Executive Director of Special Programs

MEETING CALLED TO ORDER/QUORUM ESTABLISHED

President Maria Jones called the meeting to order at 6:31 p.m. 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 and 551.076

The Board adjourned into closed session at 6:31 p.m. Closed session ended at 6:55 p.m. Closed session will resume at the end of this meeting. No action was taken in closed session.

OPEN SESSION

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

PRAYER

Donna Henderson led the prayer.

PLEDGES – U.S./TEXAS FLAGS

MISSION & VISION STATEMENTS

Greg Malone read the MWISD Mission & Vision Statements.

PUBLIC COMMENT

No one registered for public comment.

SCHOOL BOARD APPRECIATION

- Dr. Kuhn recognized MWISD Board of Trustees by expressing his appreciation for their time, leadership, commitment to kids, and wise decisions to continually improve this district. He stated that it is an honor to work with this team and their unified vision. Dr. Kuhn then proceeded to read Governor Greg Abbott's Proclamation declaring January 2021 as School Board Appreciation Month in the State of Texas.
- Lamar Elementary presented, via zoom, a video of appreciation to the Board. In keeping with the 2021 theme, *Navigating to Success*, two beautiful paintings by Lamar students were on display for the Board. These paintings will remain on display to be enjoyed by all.
- Dr. Kuhn recognized District Librarians for the display of library books that will be distributed to each campus in honor of MWISD Trustees. District Certificates of Appreciation were then handed out to each board member.

SPECIAL RECOGNITION

- Apple Corps – Ana Dowling, Lamar Elementary teacher, was inducted into Apple Corps 2020-2021 and honored by her peers. Apple Corps members are chosen from a pool of teachers who have been nominated by their peers. This honorary program will induct five teachers throughout the year to be honored at the monthly meetings of the Board of Trustees.

2019-2020 AUDIT REPORT – SNOW GARRET WILLIAMS, CERTIFIED PUBLIC ACCOUNTANTS

Joe Ruelas moved and Greg Malone seconded a motion to approve the 2019-2020 Audit Report by Snow Garrett Williams, Certified Public Accountants, as presented.

Motion Passed 7-0. (copy attached)

DISCUSS AND TAKE APPROPRIATE ACTION ON SELECTION OF AUDIT FIRM FOR 2020-2021

Scott Elder moved and Greg Malone seconded a motion to select Snow Garrett Williams, Certified Public Accountants, as the district's audit firm for the 2020-2021 school year.

Motion Passed 7-0. (copy attached)

PRESIDENT'S REPORT

Reminder to Board to contact Mr. Lascsak if they have not completed KnowBe4 cybersecurity training.

SUPERINTENDENT'S REPORT

Dr. Kuhn reported a December enrollment of 3,104. District attendance rate was at 95.35%, with each campus above 95%.

CONSENT AGENDA ITEMS:

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Investment Report
- D. Minutes of the December 14, 2020, December 17, 2020, and December 21, 2020 meetings of the Board

Joe Ruelas moved and Scott Elder seconded a motion to approve the consent agenda items.
Motion Passed 7-0. (copies attached)

CONSIDER APPROVAL OF HB3 BOARD GOALS

Scott Elder moved and Joe Ruelas seconded a motion to approve the three presented board goals as the school district’s educational goals (Goal 1 for early literacy based on 3rd grade STAAR Reading, Goal 2 for early math based on 3rd grade STAAR Math, and Goal 3 for CCMR based on CCMR Measure from the TAPR report), with the understanding that operational goals will be added in the near future.
Motion Passed 7-0. (copy attached)

CONSIDER CONTRACT WITH CDW GOVERNMENT LLC FOR THE FUTURE PURCHASE OF DISTRICT-WIDE NETWORK INFRASTRUCTURE EQUIPMENT UPGRADES AND LICENSING UTILIZING E-RATE FUNDING

Joe Ruelas moved and Scott Elder seconded a motion authorizing the Superintendent or his delegate to enter into contract with CDW Government LLC for future purchase of district-wide Network Infrastructure Equipment Upgrades and Licensing utilizing E-Rate Funding as presented.
Motion Passed 7-0. (copy attached)

INFORMATION

- Dr. Kuhn introduced new MWISD Athletic Directors:
 - Boys Athletic Director/Head Football Coach – Seth Hobbs
 - Girls Athletic Director – Tony RaffaeleCoach Hobbs and Coach Raffaele each spoke briefly, thanking the Board and Administration for this opportunity and sharing their visions for the programs going forward.
- The Board received calendars for January and February.

CLOSED SESSION RESUMED

The Board reconvened into closed session at 8:15 p.m. Closed session ended at 9:15 p.m. No action was taken in closed session.

OPEN SESSION

The Board reconvened in open session at 9:15 p.m.

VOTE ON CLOSED SESSION ITEMS

- A. Exhibit A – New Personnel
None
- B. Superintendent’s Contract
Scott Elder moved and Joe Ruelas seconded a motion to approve a one-year extension to Superintendent’s contract, effective July 1, 2021 through June 30, 2026, and a \$5,000.00 raise over his previous annual salary.
Motion Passed 7-0.

ADJOURNMENT

Upon a motion by Joe Ruelas and a second by Greg Malone, the meeting adjourned at 9:17 p.m.
Motion Passed 7-0.

Maria Jones, President

Scott Elder, Secretary

mb



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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 2020-21 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 deadline to complete training for this school year is 14 June 2021. The Texas Department of Information Resources (DIR) oversees the 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. It is recommended that school board officials 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 2021, 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:  

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: February 8, 2021

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: Interlocal Agreement for the Education and Transportation of Students Residing within Palo Pinto ISD and Attending Mineral Wells ISD

RECOMMENDED ACTION: It is recommended that the Interlocal Agreement for the Education and Transportation of Students Residing within Palo Pinto ISD and Attending Mineral Wells ISD be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy GNA(LEGAL); GRB(LEGAL)

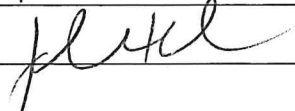
OVERVIEW:

Mineral Wells ISD will contract with Palo Pinto ISD to offer educational services to Palo Pinto ISD resident students who need to attend secondary grades not offered in Palo Pinto ISD. For purposes of this agreement, Mineral Wells ISD will permit the operation of Palo Pinto ISD buses within the boundaries of Mineral Wells ISD.

FISCAL IMPACT: Variable; MWISD will receive state funding for PPISD resident students enrolled in MWISD; no added expenditure for MWISD is anticipated.

ATTACHMENTS: Interlocal Agreement

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

INTERLOCAL AGREEMENT
FOR THE EDUCATION AND TRANSPORTATION OF STUDENTS RESIDING WITHIN
PALO PINTO ISD AND ATTENDING MINERAL WELLS ISD

This Interlocal Agreement (the "Agreement") is entered into by and between Palo Pinto ISD ("PPISD") and Mineral Wells ISD ("MWISD"), independent school districts organized and existing under the laws of the State of Texas with their administrative offices situated in, respectively, Palo Pinto and Mineral Wells, Palo Pinto County, Texas (collectively, the "Districts" or singularly, the "District", as the case may be), and is effective beginning with the 2021 – 2022 school year. The Districts enter into this Agreement pursuant to the authority granted under Texas Government Code Chapter 791 and Texas Education Code §§ 25.037, 25.038, 25.039, and 34.007.

WHEREAS, PPISD does not offer instruction for students in the 7th through 12th grades, and

WHEREAS, MWISD does offer instruction for students in the 7th through 12th grades; and

WHEREAS, the Districts are authorized by the Interlocal Cooperation Act (TEX. GOV'T CODE Chapter 791) to contract with each other to perform governmental functions and services that each party to the contract is authorized to perform individually; and

WHEREAS, PPISD desires to transfer school funds or other payments proportionate to the transfer of attendance to MWISD and MWISD desires to accept PPISD's 7th through 12th grade students and the transferred funds or payments, as authorized by Texas Education Code §§25.037, 25.038, and 25.039; and

WHEREAS, PPISD and MWISD desire for PPISD to transport PPISD's 7th through 12th grade students to and from the appropriate campuses located in MWISD pursuant to this Agreement and Texas Education Code §34.007.

NOW, THEREFORE, in consideration of the mutual promises and conditions contained in this agreement, the Districts, acting by and through their respective Boards of Trustees, do hereby promise and agree as follows:

I.

Beginning with the 2021 -2022 school year and for the next five school years, but subject to the early termination provisions contained elsewhere in this Agreement, 7th through 12th grade students residing within PPISD, including students who move into the District anytime during the term of this Agreement, shall have the right to transfer to and enroll in the public schools of MWISD for the 7th through 12th grades. The Districts will consider a one-year extension or non-extension by March 15 of the first year and each subsequent year of the Agreement. If the extension is approved, the term of this Agreement will become five school years from the date of the extension. If the extension is not granted, the Agreement will remain in effect for the balance of its term at that time. The Districts will notify each other, in writing, of any action taken on the Agreement within 30 days of such action.

II.

MWISD will not charge PPISD any tuition or transfer fees for the PPISD students attending MWISD schools over and above the funds MWISD receives by PPISD's transfer of school funds or other payments proportionate to the transfer of PPISD students' attendance to MWISD.

III.

MWISD authorizes PPISD to transport PPISD students in grades 7 through 12 who reside in PPISD and attend schools in MWISD to and from the appropriate campuses within MWISD. MWISD and PPISD will cooperate with each other in order to determine which MWISD campus will receive PPISD students, and to coordinate PPISD's bus schedule with the class schedules at MWISD's campuses. PPISD will provide and pay for the transportation of its students to and from MWISD campuses and MWISD will have no responsibility for providing this transportation. PPISD will comply with all applicable state and federal laws and regulations relating to the daily transportation of students to and from school including, but not limited to, the laws and regulations dealing with the types of vehicles used and how those vehicles are maintained and equipped.

IV

PPISD and MWISD agree to align K through 6 curriculums according to the TEKS to facilitate a smooth transition for PPISD students from 6th grade to 7th grade. Since PPISD does not offer instruction for students in grades 7 through 12, MWISD will not revoke the transfer of any PPISD student attending MWISD without the prior consent of PPISD. MWISD will treat PPISD students in the same manner as it treats MWISD students in all disciplinary matters, including alternative placements, suspensions, and expulsions. MWISD further agrees that if a PPISD student does not meet the statutory requirements for attendance in school, MWISD will send warning notices and/or file complaints as authorized by Education Code §§25.093, 25.095, and 29.0951.

V.

The Districts acknowledge that each is a governmental body under Chapter 552 of the Texas Government Code and in such capacity, each District acknowledges that information that is collected, assembled, or maintained in connection with the transaction of official business by a governmental body is considered public information potentially subject to disclosure pursuant to a valid Public Information Act request. Therefore, each Party hereby assumes full responsibility for challenging any request for information it considers confidential under Chapter 552. Each Party hereby agrees to notify the other Party of any Public Information Act request that seeks disclosure of potentially confidential information under this Agreement. At the same time, the Districts acknowledge that each is a local educational agency under the Family Education Rights and Privacy Act 20 USC 1232g and 24 CFR Part 99 ("FERPA"), which requires the Districts to keep educational records confidential. Both Districts agree to comply with FERPA in all respects.

VI.

The Districts hereby acknowledge that they are each a governmental entity, subject to annual budgetary processes, and restrictions on spending in conformity with those processes, approved budgets, and applicable law. Notwithstanding any other language in this Agreement, if for any reason funds are not expressly and specifically allocated to cover each District's prospective obligation in this Agreement in each District's formally and finally approved budget in any fiscal year subsequent to that in which each District's funds for this Agreement were first allocated, either District may immediately and without penalty terminate this Agreement; provided, however, that in no event shall such a termination be effective earlier than the last date for which the terminating District's funds have already been so allocated

under an existing formally and finally approved budget. Should this Agreement terminate under these conditions, the terminating District will provide the other District with written notice as soon as is reasonably possible of the pending termination under this provision, the effective date of which shall be at the end of the terminating District's fiscal year in which funds had previously been allocated.

VII.

The Districts warrant and represent that any expenditures of funds for services to be provided hereunder will be made from current revenues available to the District making the expenditures.

VIII.

The Districts warrant and represent that upon execution hereof, this Agreement shall be a legal, valid and binding obligation on them and shall be enforceable against them in accordance with its terms. This Agreement is performable in Palo Pinto County, Texas and shall be governed by the laws of the State of Texas. By the execution and delivery of the Agreement, the undersigned individuals warrant that they have been duly authorized by their respective Boards of Trustees to enter into and perform the terms of this Agreement. The terms of this Agreement may be modified only by a written amendment duly signed by persons authorized to sign agreements on behalf of the Districts.

IX.

Neither District shall be liable or deemed to be in default for any delay or failure in performance under this Agreement or interruption of service resulting, directly or indirectly, from inclement weather or other acts of God, civil or military authority, labor disputes, shortages of suitable supplies or materials, or any similar cause beyond the reasonable control of the Districts.

X.

Each District agrees to follow the rules and regulations of its own organization. In the event of a conflict between their rules and regulations, administrative representatives of both District shall discuss the issue and seek a solution that is mutually beneficial, if determined feasible by the Districts.

XI.

All notices given under this Agreement shall be delivered in writing by personal delivery, United States mail, or private overnight courier service. All notices under this Agreement shall be deemed given to a District when received by such District's designated representative. The designated representative for each District is as follows:

Mr. Wendell Barker
Superintendent
Palo Pinto Independent School District
821 Oak Street
P. O. Box 280
Palo Pinto, Texas 76484

Dr. John Kuhn
Superintendent
Mineral Wells Independent School District
906 Southwest 5th Ave.
Mineral Wells, Texas 76067

XII.

Nothing in this Agreement shall be construed in any manner to constitute a waiver of any immunity or affirmative defense which may be asserted by either District, nor to create a cause of action in favor of any third party.

The Districts hereby execute this Agreement as reflected by the signatures of their duly-authorized representatives below.

PALO PINTO INDEPENDENT SCHOOL DISTRICT

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

By: _____
President, Board of Trustees

By: _____
President, Board of Trustees

Date: _____

Date: _____

WITNESS:

WITNESS:

Secretary, Board of Trustees

Secretary, Board of Trustees



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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: Mineral Wells Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2021

RECOMMENDED ACTION:

It is recommended that all matters incident and related to the issuance and sale of *Mineral Wells Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2021*, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District, be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Education Code 45.004; Gov't Code 1207; Board Policy CCA(LEGAL)

OVERVIEW:

The Board is authorized to refund or refinance all or any part of any of its outstanding bonds and interest thereon, payable from ad valorem taxes, by issuing refunding bonds payable from ad valorem taxes in accordance with legal requirements for the issuance.

FISCAL IMPACT: \$2,331,195

ATTACHMENTS: Information Related to Proposed Refunding of Unlimited Tax School Building Bonds, Series 2014; Order to be provided

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:

Information Related to Proposed Refunding of Unlimited Tax School Building Bonds, Series 2014

PARAMETER BOND SALE

SAME PROCEDURE AS USED FOR 2014, 2015A,
2015B AND 2018

Parameter Bond Sale

- ❑ **The Board delegates final pricing authority to Pricing Officer(s)**
- ❑ **The Board establishes bond sale parameters:**
 - ▶ Maximum Interest Rate
 - ▶ Minimum Savings Threshold for Refunding
 - ▶ Aggregate Principal Amount of Issue
 - ▶ Final Maturity Date
 - ▶ Expiration of Delegated Authority
 - 6 Months
- ❑ **Pricing Officer(s) can only approve sale if Board parameters are met**

Section 1207 of the Government Code allows refunding bonds via a Parameter Sale

Parameter Bond Sale

Reason for Parameter Bond Sale = FLEXIBILITY

Market Timing – Bond issue is in ‘Day-to-Day’ mode, meaning bonds can be priced at any time and in an interest rate environment that is advantageous rather than being locked into pricing on the date of a Board meeting.

Advance Refunding

- ❑ **Opportunity to realize significant annual debt service savings from refunding at present time**
- ❑ **Issuance (closing) of refunding issue more than 90 days prior to call date is “Advance Refunding”**
- ❑ **2017 Tax Reform Act prohibited advance refunding at tax exempt interest rates**
- ❑ **Requires advance refundings to be done at taxable interest rates**

REFUNDING ANALYSIS

Bond Issue to be Refunded

Unlimited Tax School Building Bonds, Series 2014

- Original Par Amount: **\$24,850,000**
- Callable Principal Amount: **\$24,410,000**
- Callable Principal Maturity Dates: **2024 - 2044**
- Call Date: **February 15, 2023**

<u>Maturity Date</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Refunded Amount</u>	<u>Call Date</u>
2/15/2021	\$ 55,000	4.00%	\$ -	
2/15/2022	55,000	4.00%	-	
2/15/2023	60,000	4.00%	-	
2/15/2024	60,000	4.00%	60,000	2/15/2023
2/15/2025	65,000	4.00%	65,000	2/15/2023
2/15/2026	65,000	4.00%	65,000	2/15/2023
2/15/2027	70,000	4.00%	70,000	2/15/2023
2/15/2028	70,000	4.00%	70,000	2/15/2023
2/15/2029	570,000	4.00%	570,000	2/15/2023
2/15/2030	590,000	4.00%	590,000	2/15/2023
2/15/2031	615,000	4.00%	615,000	2/15/2023
2/15/2032	645,000	4.00%	645,000	2/15/2023
2/15/2033	665,000	4.00%	665,000	2/15/2023
2/15/2034	695,000	4.00%	695,000	2/15/2023
2/15/2035	725,000	4.00%	725,000	2/15/2023
2/15/2036	755,000	4.00%	755,000	2/15/2023
2/15/2037	1,960,000	5.00%	1,960,000	2/15/2023
2/15/2038	2,060,000	5.00%	2,060,000	2/15/2023
2/15/2039	2,170,000	5.00%	2,170,000	2/15/2023
2/15/2040	2,280,000	5.00%	2,280,000	2/15/2023
2/15/2041	2,395,000	5.00%	2,395,000	2/15/2023
2/15/2042	2,520,000	5.00%	2,520,000	2/15/2023
2/15/2043	2,650,000	5.00%	2,650,000	2/15/2023
2/15/2044	2,785,000	5.00%	2,785,000	2/15/2023
	<u>\$ 24,580,000</u>		<u>\$ 24,410,000</u>	

MINERAL WELLS ISD

Current Market¹

Year	Refunded Debt Service	Debt Service Fund Transfer	Unrefunded Debt Service	New Refunding Debt Service	Savings	Estimated District Savings at 85%
2021	\$ 584,600	\$ 364,946	\$ 2,300	\$ 217,354	\$ -	\$ -
2022	1,223,100	-	58,500	848,592	316,009	269,776
2023	1,225,800	-	61,200	847,823	316,777	270,432
2024	1,223,400	-	-	906,700	316,700	270,366
2025	1,225,900	-	-	905,092	320,809	273,874
2026	1,223,300	-	-	902,947	320,354	273,486
2027	1,225,600	-	-	905,210	320,390	273,517
2028	1,222,800	-	-	903,709	319,092	272,408
2029	1,710,000	-	-	1,393,709	316,292	270,018
2030	1,706,800	-	-	1,388,709	318,092	271,555
2031	1,707,700	-	-	1,388,709	318,992	272,323
2032	1,712,500	-	-	1,391,531	320,969	274,011
2033	1,706,300	-	-	1,386,672	319,629	272,867
2034	1,709,100	-	-	1,390,696	318,404	271,821
2035	1,710,700	-	-	1,393,434	317,266	270,850
2036	1,711,100	-	-	1,393,099	318,002	271,478
2037	2,852,000	-	-	2,535,380	316,621	270,299
2038	2,851,500	-	-	2,532,040	319,461	272,723
2039	2,855,750	-	-	2,537,303	318,448	271,859
2040	2,854,500	-	-	2,533,865	320,635	273,726
2041	2,852,625	-	-	2,531,667	320,958	274,002
2042	2,854,750	-	-	2,537,688	317,062	270,676
2043	2,855,500	-	-	2,536,860	318,641	272,023
2044	2,854,625	-	-	2,534,250	320,375	273,504
	<u>\$ 45,659,950</u>	<u>\$ 364,946</u>	<u>\$ 122,000</u>	<u>\$ 37,843,032</u>	<u>\$ 7,329,972</u>	<u>\$ 6,257,594</u>

¹ Preliminary rates, subject to change.

Average Coupon of Refunded Bonds	4.86%
True Interest Cost (TIC) on Refunding Bonds	2.57%
Net Present Value Savings	\$ 5,405,438
Percentage Savings of Refunded Bonds	22.144%

MINERAL WELLS ISD

At Minimum Recommended Parameter – 9.50% PV¹

Year	Refunded Debt Service	Debt Service Fund Transfer	Unrefunded Debt Service	New Refunding Debt Service	Savings	Estimated District Savings at 85%
2021	\$ 584,600	\$ 290,304	\$ 2,300	\$ 291,996	\$ -	\$ -
2022	1,223,100	-	58,500	1,013,259	151,341	129,200
2023	1,225,800	-	61,200	1,015,747	148,853	127,076
2024	1,223,400	-	-	1,072,644	150,757	128,701
2025	1,225,900	-	-	1,073,819	152,081	129,831
2026	1,223,300	-	-	1,071,794	151,506	129,341
2027	1,225,600	-	-	1,076,794	148,806	127,036
2028	1,222,800	-	-	1,071,794	151,006	128,914
2029	1,710,000	-	-	1,556,794	153,206	130,792
2030	1,706,800	-	-	1,556,794	150,006	128,060
2031	1,707,700	-	-	1,556,794	150,906	128,828
2032	1,712,500	-	-	1,561,674	150,826	128,760
2033	1,706,300	-	-	1,555,837	150,463	128,450
2034	1,709,100	-	-	1,558,654	150,447	128,436
2035	1,710,700	-	-	1,559,905	150,796	128,734
2036	1,711,100	-	-	1,562,720	148,380	126,672
2037	2,852,000	-	-	2,703,103	148,897	127,114
2038	2,851,500	-	-	2,702,507	148,993	127,195
2039	2,855,750	-	-	2,704,497	151,254	129,125
2040	2,854,500	-	-	2,701,684	152,816	130,459
2041	2,852,625	-	-	2,703,817	148,808	127,037
2042	2,854,750	-	-	2,702,950	151,800	129,592
2043	2,855,500	-	-	2,703,994	151,506	129,341
2044	2,854,625	-	-	2,701,861	152,764	130,415
	<u>\$ 45,659,950</u>	<u>\$ 290,304</u>	<u>\$ 122,000</u>	<u>\$ 41,781,428</u>	<u>\$ 3,466,218</u>	<u>\$ 2,959,109</u>

¹ For illustration only, minimum subject to Board direction.

Average Coupon of Refunded Bonds	4.86%
True Interest Cost (TIC) on Refunding Bonds	3.38%
Net Present Value Savings	\$ 2,331,145
Percentage Savings of Refunded Bonds	9.550%

MINERAL WELLS ISD

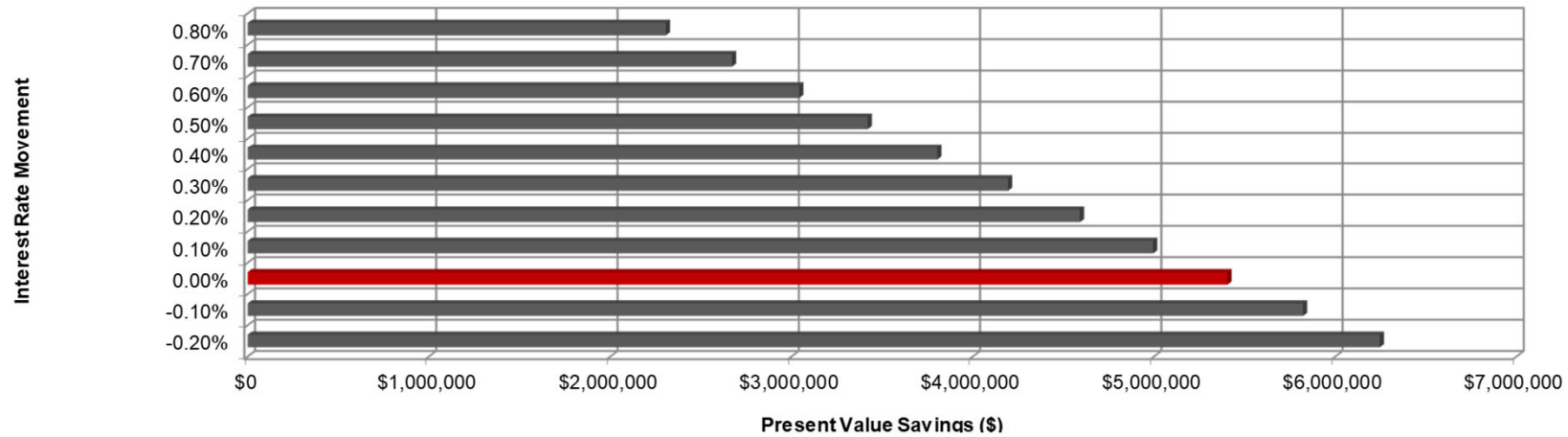
Savings Sensitivity ¹

¹ Preliminary rates, subject to change.

Recommended Minimum PV



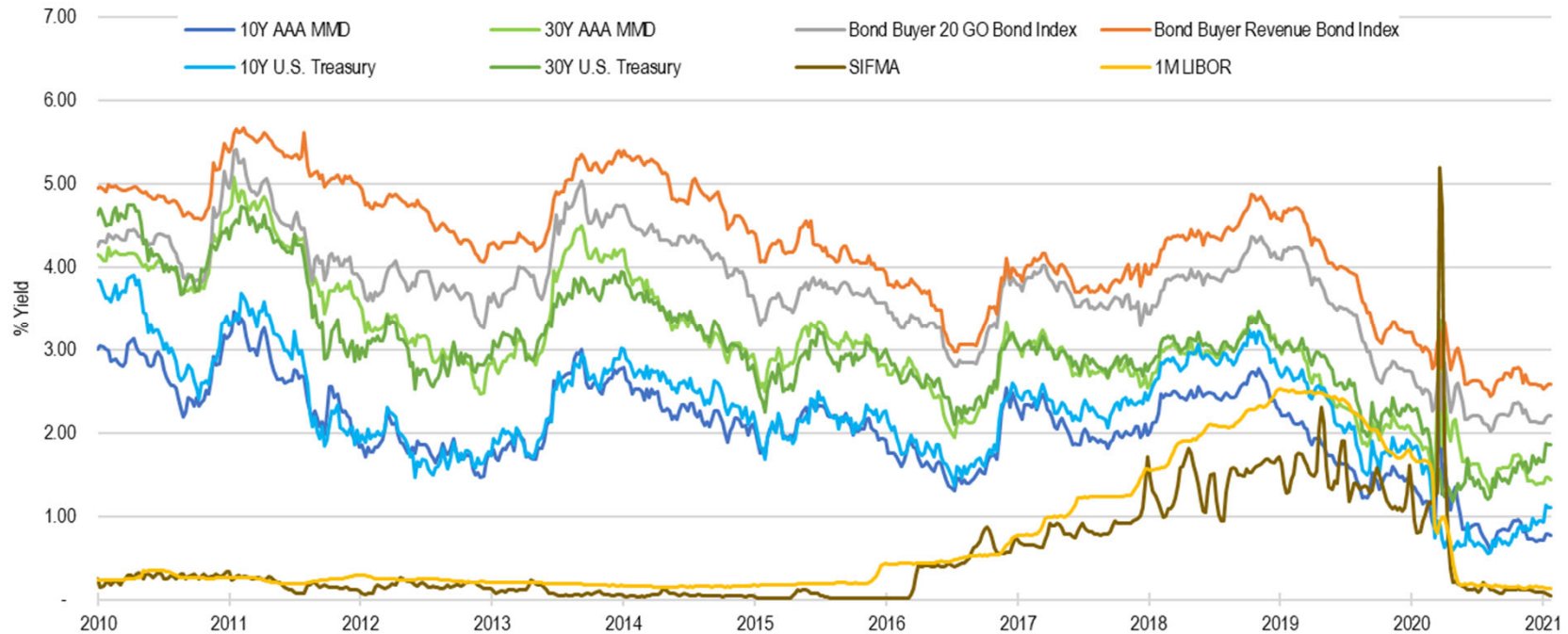
Interest Rate Change	-0.20%	-0.10%	0.00%	0.10%	0.20%	0.30%	0.40%	0.50%	0.60%	0.70%	0.80%
PV Savings (\$)	6,246,821	5,822,849	5,405,438	4,995,405	4,592,217	4,195,230	3,804,622	3,420,706	3,043,458	2,671,762	2,306,927
PV Savings (%)	25.591%	23.854%	22.144%	20.465%	18.813%	17.187%	15.586%	14.014%	12.468%	10.945%	9.451%



MINERAL WELLS ISD

MARKET UPDATE

Weekly Benchmark Interest Rates



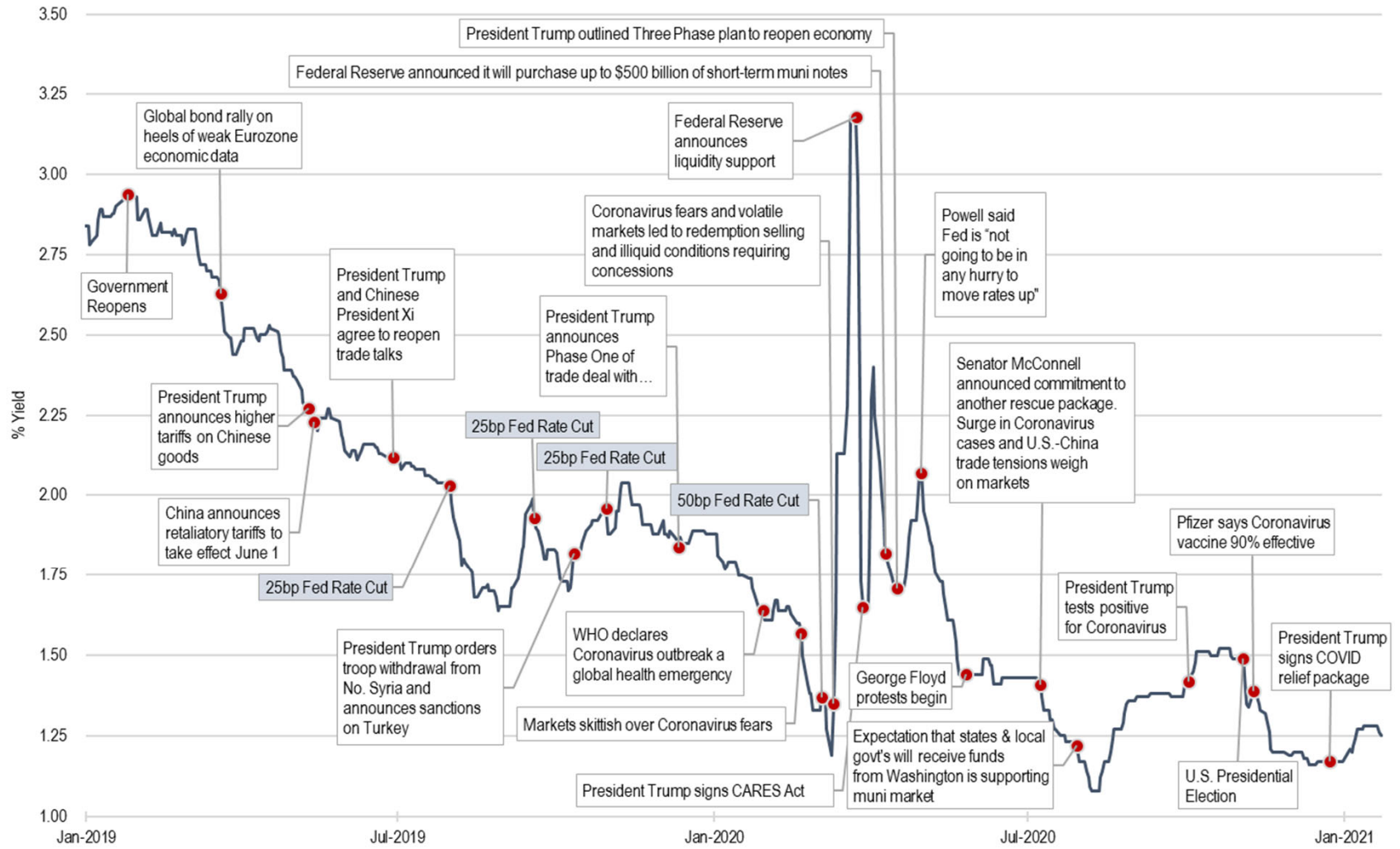
Rates Analysis Since January 2010

	10Y AAA MMD	30Y AAA MMD	Bond Buyer 20 GO Bond Index	Bond Buyer Revenue Bond Index	10Y U.S. Treasury	30Y U.S. Treasury	SIFMA	1M LIBOR
Current	0.77	1.44	2.21	2.58	1.10	1.85	0.05	0.12
Maximum	3.46	5.08	5.41	5.67	3.90	4.75	5.20	2.52
Minimum	0.58	1.27	2.02	2.44	0.55	1.17	0.01	0.12
Average	2.06	3.07	3.74	4.28	2.26	3.03	0.49	0.69
% Time Lower	2.2%	1.9%	3.3%	1.7%	7.6%	7.8%	13.3%	0.0%

Source: Refinitiv Municipal Market Data, U.S. Treasury and Bloomberg

Change in 20-Year MMD

Change in 20-Year MMD with Market Commentary

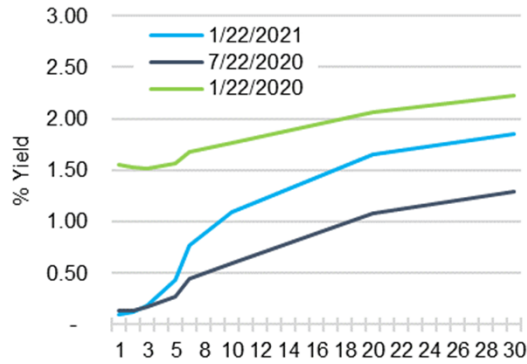


Source: Refinitiv Municipal Market Data and HilltopSecurities

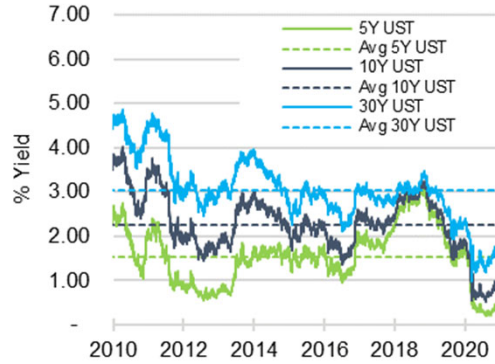
MINERAL WELLS ISD

Taxable Market Overview | U.S. Treasuries

UST Yield Curve Comparison



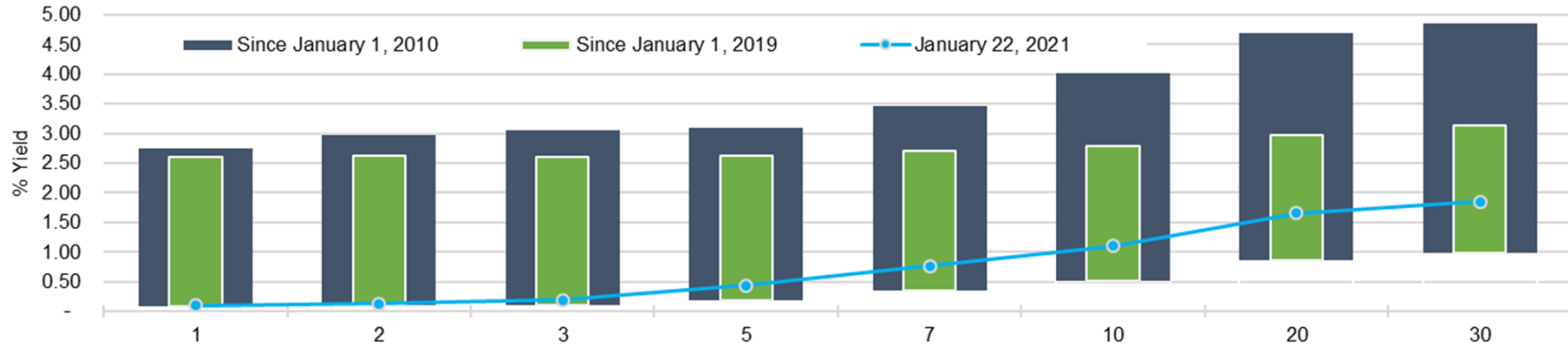
UST Rates – 1/1/10 to 1/22/21



UST Yield Curve Steepness - 1/1/10 to 1/22/21



Maximum and Minimum UST Yields



Source: U.S. Treasury Department

MINERAL WELLS ISD



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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: Discuss and Consider Changing Date of March 8, 2021 Regular Board Meeting to March 15, 2021

RECOMMENDED ACTION: It is recommended that the March 8, 2021 meeting date be changed to March 15, 2021.

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

OVERVIEW:

Regular meetings of the Board shall normally be held on the second Monday of each month at 5:30 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

FISCAL IMPACT: N/A

ATTACHMENTS: N/A

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: February 8, 2021

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 Approval of Mineral Wells ISD Operational Goals

RECOMMENDED ACTION: It is recommended that the Mineral Wells ISD Operational Goals be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Education Code 11.1511(b)(2)

OVERVIEW:

The Board shall adopt comprehensive goals for the District and the Superintendent.


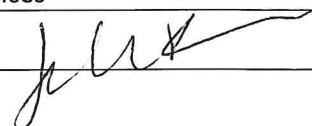
These are being presented as operational goals that will work in conjunction with the state mandated HB3 goals.

FISCAL IMPACT: N/A

ATTACHMENTS: Operational Goals – Handout to be provide

DEPARTMENT(S) SUBMITTING FORM: Assistant Superintendent HR/Student Services

DEPARTMENT SIGNATURE/APPROVAL:



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: February 8, 2021

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: December 2020 EOC Assessment Results

RECOMMENDED ACTION: This item is for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): TEC 39.030

OVERVIEW:

See attached report.

FISCAL IMPACT: N/A

ATTACHMENTS: December 2020 EOC Assessment Results

DEPARTMENT(S) SUBMITTING FORM: Curriculum

DEPARTMENT SIGNATURE/APPROVAL: Carley Carter [Signature]

December 2020 EOC Assessment Results

STAAR classes (Ram Readiness and Read 180) and additional tutoring opportunities during lunch continue to be implemented at Mineral Wells High School.

Mineral Wells Academy hired tutors in the fall to provide extra support to their students in preparing for testing.

Students must pass all STAAR tests to graduate. Students who have successfully passed 3/5 of the tests can request an Individual Graduation Committee (IGC) meeting. The IGC will evaluate progress on STAAR, course grades, performance on SAT and ACT test, TSI performance, and attendance. The committee will assign the student a project to complete prior to graduation, to satisfy the STAAR subjects where the student did not score "Approaches." Seniors who have not scored Approaches or received a COVID waiver on at least three assessments will have one additional attempt in April for English 1/2 and May for Algebra, Biology, and US History. The district will receive those scores in May 2020, prior to graduation festivities.

Mineral Wells High School	English 1	English 2	Algebra	Biology	US History
All Students	19%	27%	13%	37%	67%
Hispanic	15%	40%	11%	29%	80%
White	20%	27%	17%	50%	*
Economically Disadvantaged	19%	20%	7%	38%	67%

Mineral Wells Academy	English 1	English 2	Algebra	Biology	US History
All Students	100%	86%	None Tested Covid	None Tested Covid	100%
Hispanic	*	*			*
White	*	*			*
Economically Disadvantaged	*	86%			*

* Data Masked due to low numbers of tested students.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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: Discuss and Take Appropriate Action to Call for School Board Election – May 1, 2021

RECOMMENDED ACTION: It is recommended that the Order of Election be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Election Code 11.051(b), .059, 41.001; Board Policy BBB (LEGAL)

OVERVIEW:

The board consists of seven members serving terms of three years, with elections held annually. The term of one-third of the Board members, or as near to one-third as possible, expire each year. *Education Code 11.051(b), .059*

Election of board members of the district shall be on the May uniform election date. *Election Code 41.001*

FISCAL IMPACT: N/A

ATTACHMENTS: Order of Election

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

ORDER OF ELECTION
MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

An election is hereby ordered to be held on May 1, 2021 for the purpose of electing one trustee to the Mineral Wells ISD Board of Trustees for each of the following positions: Place 1 and Place 2.

Early voting by personal appearance will be conducted each weekday at the Palo Pinto County Annex Building (Poston’s Building), 109 North Oak Avenue, Mineral Wells, Texas, beginning on April 19, 2021 and ending on April 27, 2021, between the hours of 8:00 a.m. and 5:00 p.m., except that on Thursday, April 22, 2021, and Monday, April 26, 2021, early voting by personal appearance will be conducted between the hours of 7:00 a.m. and 7:00 p.m. at the same location.

Applications for ballot by mail shall be mailed to:

Laura Watkins, Palo Pinto County Elections Administrator
P.O. Box 275
Palo Pinto, TX 76484 laura.watkins@co.palo-pinto.tx.us

Applications for ballots by mail must be **received** no later than the close of business on April 20, 2021.

This ORDER OF ELECTION adopted and issued by the Mineral Wells Independent School District Board of Trustees in a public meeting held on the 8th day of February, 2021.

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

ORDEN DE ELECCION
DISTRITO INDEPENDIENTE ESCOLAR DE MINERAL WELLS

La eleccion se llevara a cabo el 1 de mayo del 2021, con el proposito de elegir candidatos para la junta del Distrito Independiente Escolar de Mineral Wells para cada una de las siguientes posiciones: puesto 1 y puesto 2.

Votaciones tempranas seran llevadas a cabo de lunes a viernes en las oficinas Anexas del Condado de Palo Pinto (Poston's Building), 109 North Oak Avenue, Mineral Wells, Texas, las cuales empezaran el 19 de abril del 2021 y terminaran el 27 de abril del 2021 entre las 8:00 a.m. y las 5:00 p.m., con la excepcion del 21 de abril del 2021 y el 26 de abril del 2021, votaciones tempranas se llevaran a cabo entre las 7:00 a.m. y las 7:00 p.m. en el mismo lugar.

Aplicaciones para la lista de candidatos por medio del correo deben ser enviadas a:

Laura Watkins, Palo Pinto County Elections Administrator
P.O. Box 275
Palo Pinto, TX 76484 laura.watkins@co.palo-pinto.tx.us

Estas aplicaciones por correo deben ser recibidas a esa direccion sin pasar la fecha del 20 de abril del 2021.

Esta ORDEN DE ELECCION fue aprobada y emitida por la Junta Educativa del Distrito Independiente Escolar de Mineral Wells en una reunion publica que se realizo el dia 8 de febrero de 2021.

Firma de oficial

Miembro

Miembro

Miembro

Miembro

Miembro

Miembro



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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 Election Agreement and Contract for Election Services between Palo Pinto County Elections Administrator and Mineral Wells ISD

RECOMMENDED ACTION: It is recommended that the Superintendent be authorized to enter into the Election Agreement and Contract for Election Services between Palo Pinto County Elections Administrator and Mineral Wells ISD.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Education Code 11.0581; Election Code 271.002, .003, 42.002, .0621, 43.004; Board Policy BBB (LEGAL)

OVERVIEW:

The district may enter into a joint election agreement with another political subdivision holding an election on the same day in all or part of the same county to conduct the election jointly. The election shall be held as a joint election under Election Code Chapter 271 and the voters shall be served by common polling places consistent with Election Code 271.003(b).

FISCAL IMPACT: \$6,612.12 (estimate based on stand-alone election)

ATTACHMENTS: Election Agreement and Contract for Election Services

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

THE STATE OF TEXAS
COUNTY OF PALO PINTO

ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Palo Pinto County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Palo Pinto County:

Mineral Wells Independent School District

This contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 and Texas Education Code Section 11.0581 for A May 1, 2021, Uniform Election to be administered by Laura Watkins, Palo Pinto County Elections Administrator, hereinafter referred to as "Elections Administrator."

RECITALS

The participating authority listed above plans to hold a General, Uniform and/or Special Election on May 1, 2021.

The County owns an electronic voting system, the Hart Intercivic Verity Voting System 2.0.0-2.0.3, which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions desire to use the County's electronic voting system and to compensate the County for such use in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The Palo Pinto County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Election as provided in this agreement. The participating authority agrees to pay the Palo Pinto County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this agreement. The Palo Pinto County Elections Administrator shall serve as the administrator for the Election; however, the participating authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each participating authority as necessary.

It is understood that other political subdivision may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be pro-rated among the participants according to Section XI of this contract.

At each polling location the participant shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

The participating authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the participating authority's governing body, charter, or ordinances, except that the Elections Administrator shall be

responsible for the preparation and publication of all voting system testing notices that are required by the Texas Election Code.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide a copy of their respective election orders and notices to the Palo Pinto County Elections Administrator.

III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by each participating city, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this agreement. In the event that a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected participating authorities. The Elections Administrator shall notify the participating authorities of any changes from the locations listed in Attachment A.

If polling places for the May 1, 2021 election are different from the polling place(s) used by a participating authority in its most recent election, the authority agrees to post a notice no later than May 1, 2021 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the May 1, 2021 election. This notice shall be written in both the English and Spanish languages.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Palo Pinto County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each participating authority agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish). In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic population as determined by the 2010 Census shall have one or more election official who is fluent in both the English and Spanish languages. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the Elections Administrator is unable to recommend or recruit a bilingual worker, the participating authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for translation services at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying him of his appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Palo Pinto County pursuant to Texas Election Code Section 32.091. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working as members of the Early Voting Ballot Board and/or central counting station on election night will be

compensated at the hourly rate set by Palo Pinto County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

At each polling location, participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

The election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged in the following order: Independent School District, City, Water District(s), and other political subdivisions.

Early Voting and Election Day Voting by Personal Appearance shall be conducted exclusively on Palo Pinto County's Hart Intercivic Verity voting system. Provisional ballots cast during early voting and Election Day will be cast on Hart Intercivic Verity electronic voting system and will be counted at Late Ballot Board.

Election Day voting shall be, at a minimum, equal to the same Election Day turnout as in the last comparable election plus 25 percent of that number, with the final number of ballots ordered per polling place or precinct adjusted upward to end in a number divisible by 50.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on relevant employees upon hiring as required by Election Code Section 129.051(g).

VI. EARLY VOTING

The participating authority agrees to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. The participating authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authority further agrees that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Palo Pinto County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Palo Pinto County Elections Administrator or any participating authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "A" of this document. Any qualified voter of the Election may vote early by personal appearance at the early voting location.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the participating authority shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

VII. EARLY VOTING BALLOT BOARD

Palo Pinto County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Laura Watkins, Palo Pinto County Elections Administrator
Tabulation Supervisor:	Savannah Trevino, Palo Pinto County Elections Operations Manager
Presiding Judge:	Judy Anderson
Alternate Judge:	Mary Motley

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central and remote counting stations and are tabulated. The manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the participants, candidates, press, and general public and by distribution of hard copies at the central counting station. To ensure the accuracy of reported election returns, results printed on the tapes produced by Palo Pinto County's voting equipment will not be released to the participating authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports that are necessary for compliance with Election Code Section 67.004 after all precincts have been counted, and will deliver a copy of these unofficial canvass reports to the participating authority as soon as possible after all returns have been tabulated. The participating authority shall be responsible for the official canvass in its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each participating authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office

IX. ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authority agrees to the costs of administering the Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed upon according to a formula which is based on the average cost per election day polling place (unit cost) as determined by adding together the overall expenses and dividing the expenses equally among the total number of polling places. Costs for polling places shared by more than one participating authority shall be pro-rated equally among the participants utilizing that polling place.

It is agreed that charges for Election Day judges and clerks and Election Day polling place rental fees shall be directly charged to the participating authority.

If a participating authority's election is conducted at more than one election day polling place, there shall be no charges or fees allocated to the participating authority for the cost of election day polling places in which the authority has fewer than 50% of the total registered voters served by that polling place, except that if the number of registered voters in all of the authority's polling places is less than the 50% threshold, the participating authority shall pay a pro-rata share of the costs associated with the polling place where it has the greatest number of registered voters.

Costs for Early Voting by Personal Appearance shall be allocated based upon the actual costs associated with the early voting site. The participating authority shall be responsible for a pro-rata portion of the actual costs associated with the early voting site located within the jurisdiction. Participating authorities that do not have a regular (non-temporary) early voting site within the jurisdiction shall pay a pro-rata portion of the nearest regular early voting site.

Costs for Early Voting by Mail shall be allocated according to the actual number of ballots mailed to each participating authority's voters.

The participating authority agrees to pay the Palo Pinto County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

The Palo Pinto County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

X. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

The participating authority may withdraw from this agreement and the Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The withdrawing authority is fully liable for any expenses incurred by the Palo Pinto County Elections Administrator on behalf of the authority plus an administrative fee of ten percent (10%) of such expenses. Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

XI. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to the participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. A record retention fee of \$25.00 will be assessed for each election. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of the participating authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

XII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting participating authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the participating

authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each participating authority as necessary to conduct a proper recount.

XIII. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The Elections Administrator shall file copies of this document with the Palo Pinto County Judge and the Palo Pinto County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Palo Pinto County, Texas.
5. In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
7. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
8. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

XIV. CONTRACT ACCEPTANCE AND APPORVAL

IN TESTIMONY HEREOF, this agreement has been executed on behalf of the parties hereto as follows, to-wit:

Mineral Wells Independent School District and the Palo Pinto County Elections Office.

Laura Watkins, Elections Administrator

Date:

Superintendent

Date:

**ATTACHEMENT “A”
MAY 1, 2021 GENERAL ELECTION**

**POLLING LOCATIONS /*Las urnas electorales*
(All Polling Locations are County Wide)**

**Palo Pinto County Annex (Poston’s Building)
109 North Oak Ave (Courtroom)
Mineral Wells, 76067**

DAYS AND HOURS OF EARLY VOTING

Días y horas de la votación temprana

April 19 – April 23, 2021 8:00 am – 5:00 pm

April 26 – April 27, 2020 8:00 am – 5:00 pm

EXTENDED DAYS AND HOURS OF EARLY VOTING

Largos días y horas de la votación temprana

Thursday April 22, 2021 7:00 am – 7:00 pm

Monday April 26, 2021 7:00 am – 7:00 pm

First Day to Request Ballot by Mail is January 1, 2021

Last Day to Request Ballot by Mail is April 20, 2021 (All applications must be received in the elections office.)

Please send requests for ballot by mail to: Palo Pinto Elections Department

Office: 940-659-1217

Fax: 1-888-965-1548

PO BOX 275

PALO PINTO, TX 76484

laura.watkins@co.palo-pinto.tx.us

ELECTIONS COST ESTIMATE

MINERAL WELLS ISD

May 1, 2021 General Election

SECTION A. STATISTICAL INFORMATION	
Number of Registered Voters	12,140
Number of Election Day Polling Sites	1
Number of Early Voting Polling Sites	1
Number of Election Kits	2
SECTION B. COST OF ELECTION	
Programming	\$1,500.00
Shipping of Programming	\$90.00
Public Notice of Testing of Election Equipment	\$112.00
Election Kits	\$50.00
Poll Workers (Election Day) 3 workers @ 14 hours @ \$12.00	\$504.00
Poll Workers (Early Voting) 5 workers @ 194 hours @\$12.00	\$2,328.00
Central Counting Station Workers	\$72.00
Ballot Board Workers	\$72.00
Ballot By Mail 100 Ballots Mailed @ \$.60	\$60.00
Total	\$4,788.00
10% Administration Fee	\$478.80
Total	\$5,266.80
Rental of Voting Equipment 1 Polling Site 4 pieces of equipment at \$200.00	\$600.00
Records Management	\$25.00
Total	\$5,891.80

This cost estimate is based on a stand alone election. Cost will lower as additional entities contract for elections.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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: Discuss and Consider Acceptance of Lone Bid to Purchase Approximately 2.2 acres out of the College Addition, Block 15, located behind Seller’s administration building, in Mineral Wells, Texas.

RECOMMENDED ACTION: It is recommended that the offer of Mac Shafer for purchase of approximately 2.2 acres out of the College Addition, Block 15, located behind Seller’s administration building, in Mineral Wells, Texas in the amount of \$9,031.00 be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Policy CDB(LEGAL); Ed Code §11.151 and §11.154

OVERVIEW:

The Board may authorize the sale of any property by means of a Board resolution.

Bids were accepted on approximately 2.2 acres of land out of College Addition, Block 15, located behind Seller’s administration building, in Mineral Wells, Texas. Board action will be required to move forward with the sale of the 2.2 acre parcel of land.

FISCAL IMPACT: \$9,031.00 increase in one-time revenue.

ATTACHMENTS: Resolution Accepting Bid of Mac Shafer

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:

**RESOLUTION ACCEPTING THE BID OF MAC SHAFER FOR APPROXIMATELY
2.2 ACRES OF REAL PROPERTY IN THE AMOUNT OF \$9,031.00, PLUS THE
COST OF SURVEY**

WHEREAS, the Board of Trustees (the “Board”) of the Mineral Wells Independent School District (the “District”) is authorized by Texas Education Code §11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, under Texas Education Code §11.151(c), all rights and titles to the real property of the District are vested in the Board and their successors in office; and

WHEREAS, pursuant to Texas Education Code §§11.151(c) and 11.154(a), the Board may dispose of property that is no longer necessary for the operation of the District and may, by resolution, authorize the sale of such property; and

WHEREAS, the Board has determined that certain real property situated in Mineral Wells, Palo Pinto County, Texas (“Property”) is no longer needed for the educational purposes and operation of the District;

WHEREAS, the Property is legally described as approximately 2.2 acres out of the College Addition, Block 15, located behind Seller’s administration building, in Mineral Wells, Palo Pinto County, Texas. The seller will retain all mineral rights;

WHEREAS, the Property contains no buildings or improvements;

WHEREAS, the Board of Trustees declared the described Property as non-essential for the educational purposes and operation of the District at a regularly scheduled Board meeting on February 8, 2021;

WHEREAS, the Board authorized by resolution the initiation of the proceedings for the sale of the described Property at a regularly scheduled Board meeting on February 8, 2021;

WHEREAS, the District posted (2) separate newspaper advertisements on January 9, 2021 and January 16, 2021 to notify the public that the District was accepting bids for the sale of the described Property; and

WHEREAS, the District received one bid from Mac Shafer in the amount of \$9,031.00, plus the cost of a survey, for the described property;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
MINERAL WELLS INDEPENDENT SCHOOL DISTRICT:**

RESOLVED, the Board accepts the bid of Mac Shafer in the amount of \$9,031.00, plus survey costs, as fair market value for the Property; and

RESOLVED, the Board authorizes and directs the Superintendent or designee to complete the sale of the Property, pursuant to Texas Education Code §11.154 and Local Government Code §272.001.

PASSED AND APPROVED this 8 day of February 2021, by the Board of Trustees for the Mineral Wells Independent School District.

By: _____
Maria Jones, Board President

Attest: _____
Scott Elder, Board Secretary



BOARD OF TRUSTEES Agenda Item

MEETING DATE: February 8, 2021

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: PUBLIC HEARING: Texas Academic Performance Report (TAPR)

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

The TAPR combines details of district and campus academic performance with financial reports and information about staff, programs, and demographics.

FISCAL IMPACT: N/A

ATTACHMENTS: TAPR

DEPARTMENT(S) SUBMITTING FORM: Curriculum

DEPARTMENT SIGNATURE/APPROVAL: Corey Carter [Signature]



R A M S

**Texas Academic
Performance Report**

**Mineral Wells ISD
2019-2020**

TAPR Overview

- The Texas Academic Performance Reports (TAPR) pull together a wide range of information on the performance of students in each school and district in Texas every year. Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status. The reports also provide extensive information on school and district staff, programs, and student demographics.

The TAPR was previously known as the Academic Excellence Indicator System (AEIS) Reports. Those reports were published from 2003–04 to 2011–12. They may be found at the AEIS Archive.

- The Texas Academic Performance Report (TAPR) is available in two forms:
 - An online TAPR system that is more comprehensive and dynamic than in previous years. The online TAPR system is updated with district and campus academic performance, financial reports, and staff, program, and student demographic data as soon as it is becomes available.
 - A shortened PDF version which includes major data points that allow districts to fulfill their public notification requirements.

Updates for 2020

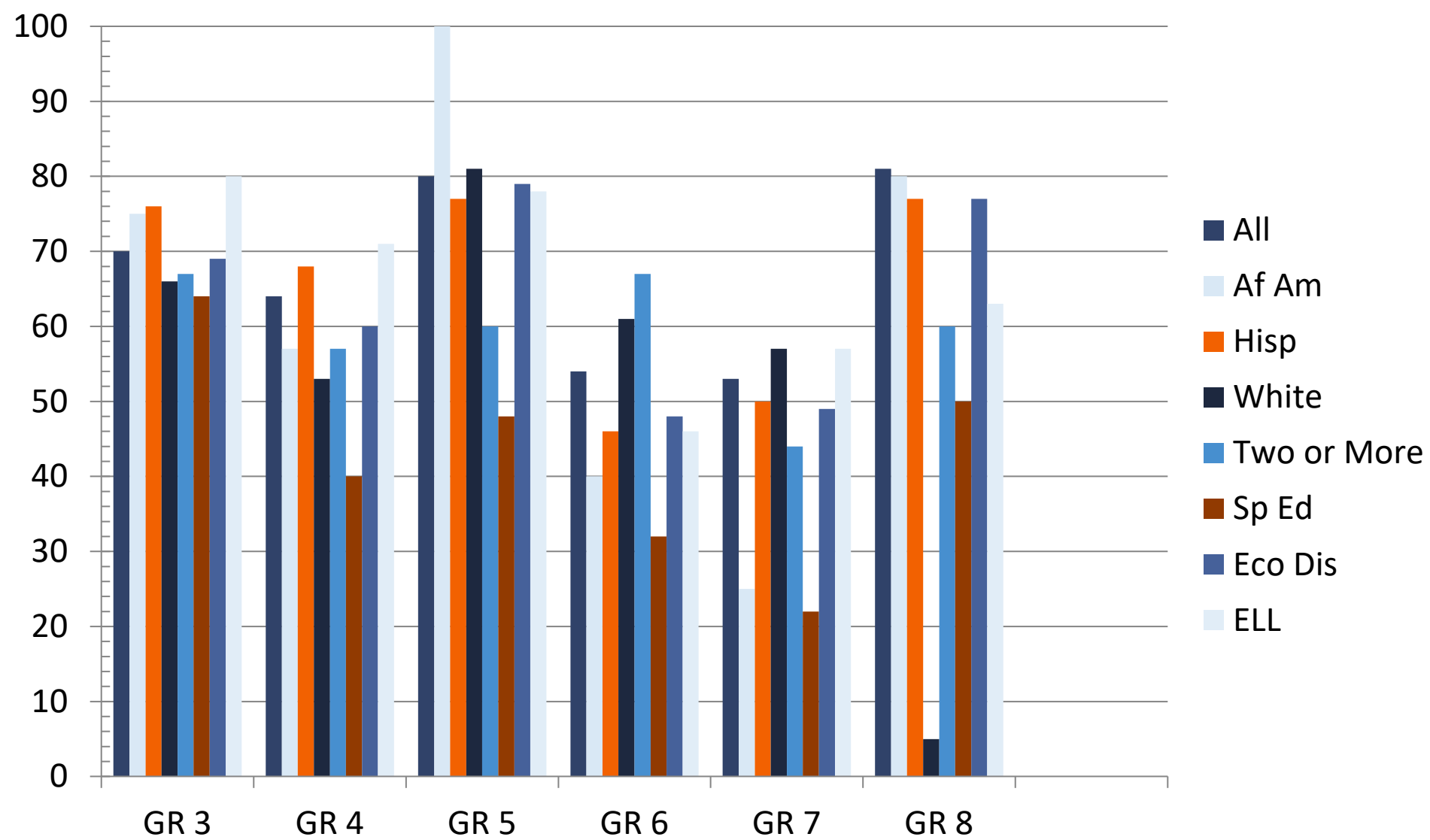
- 2020 Not Related: Declared State of Disaster
- 2020 Special Education Status: Needs Substantial Intervention

Accessing the TAPR Report

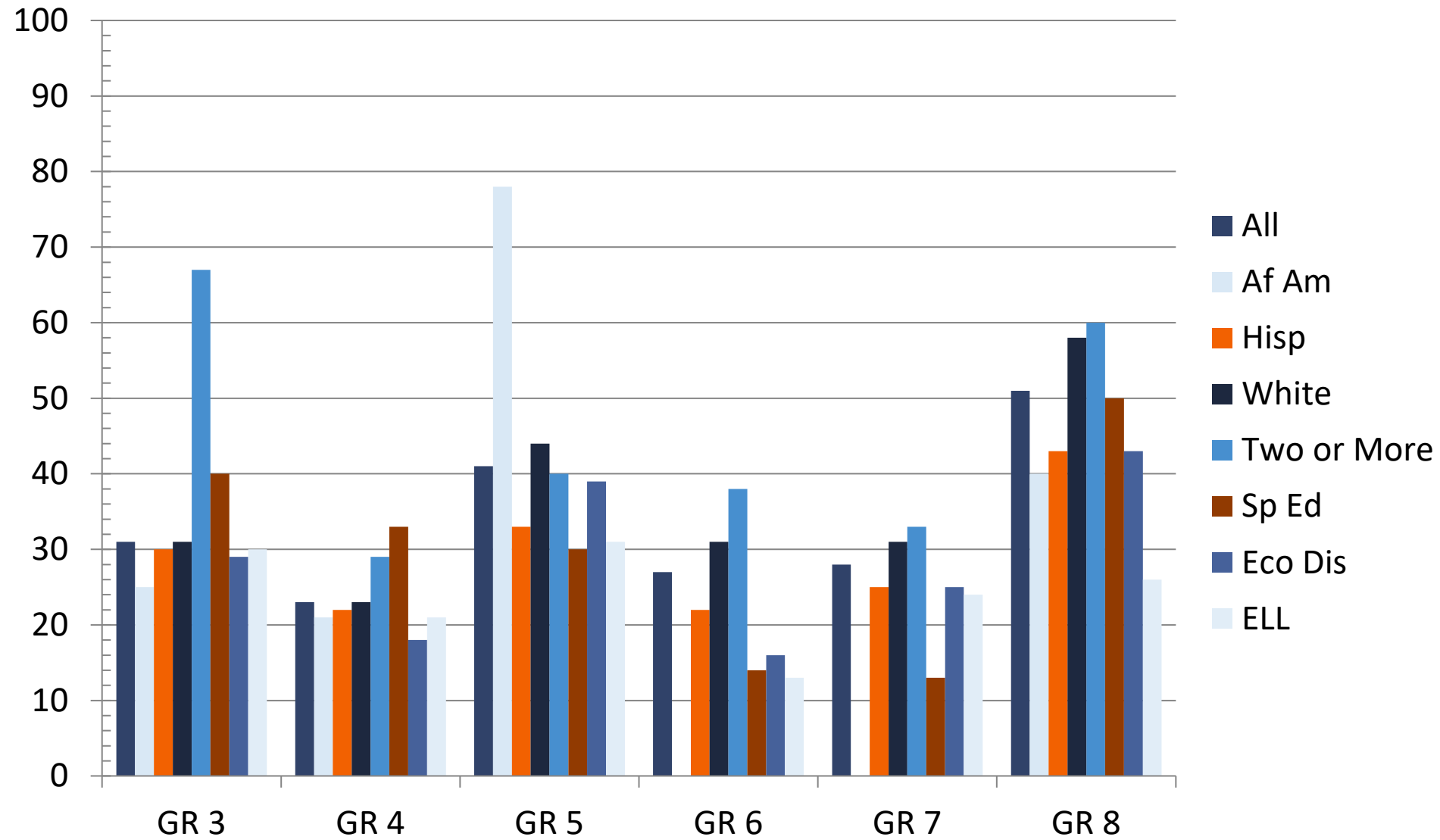
- 1 <https://rptsvr1.tea.texas.gov/perfreport/tapr/2019/index.html>
- 2 www.mwisd.net
- 3 Campus Libraries or Offices

2019 STAAR 3-8 Reading Performance

Percent at Approaches Grade Level or Above

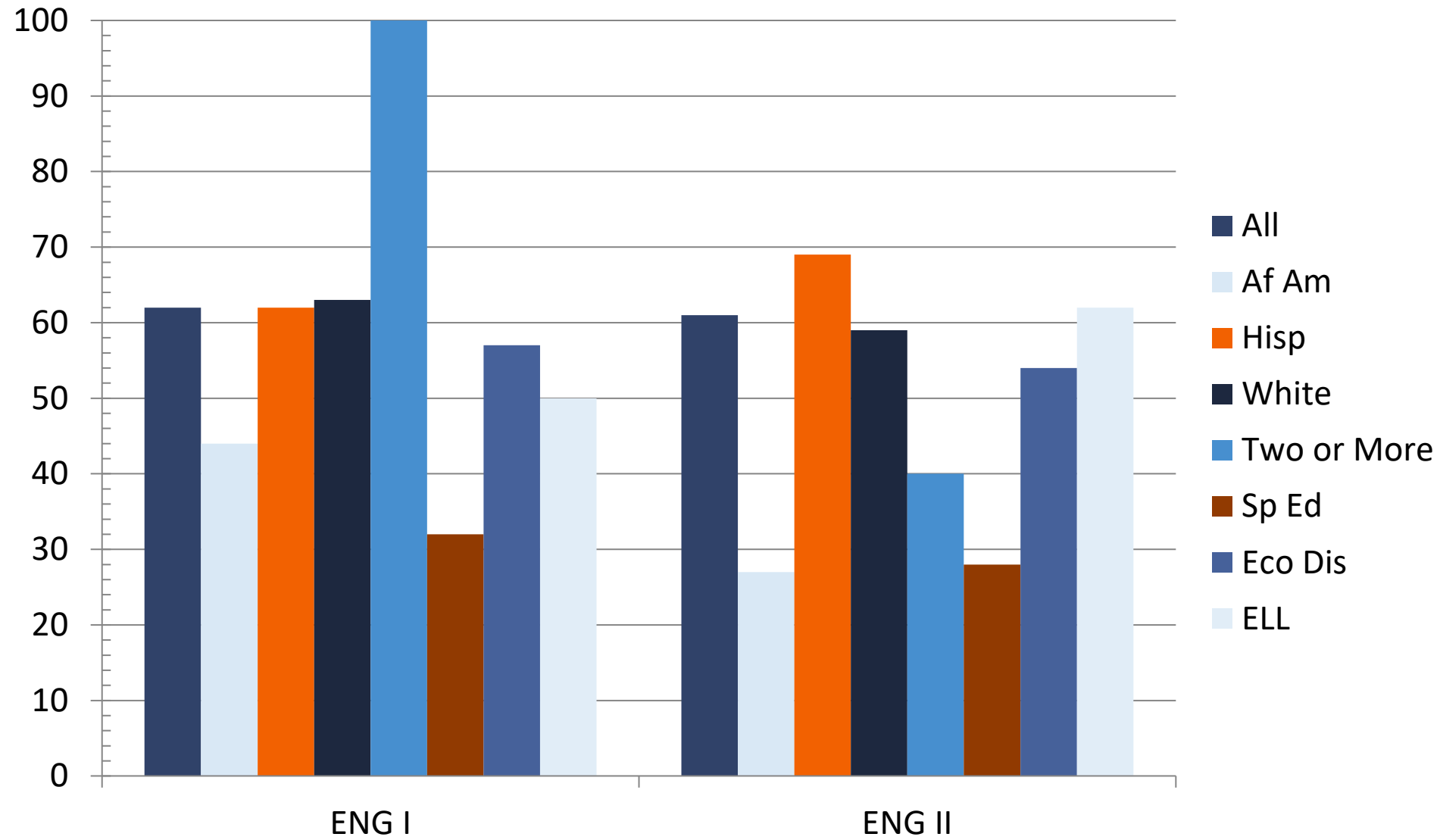


2019 STAAR 3-8 Reading Performance Percent at Meets Grade Level or Above



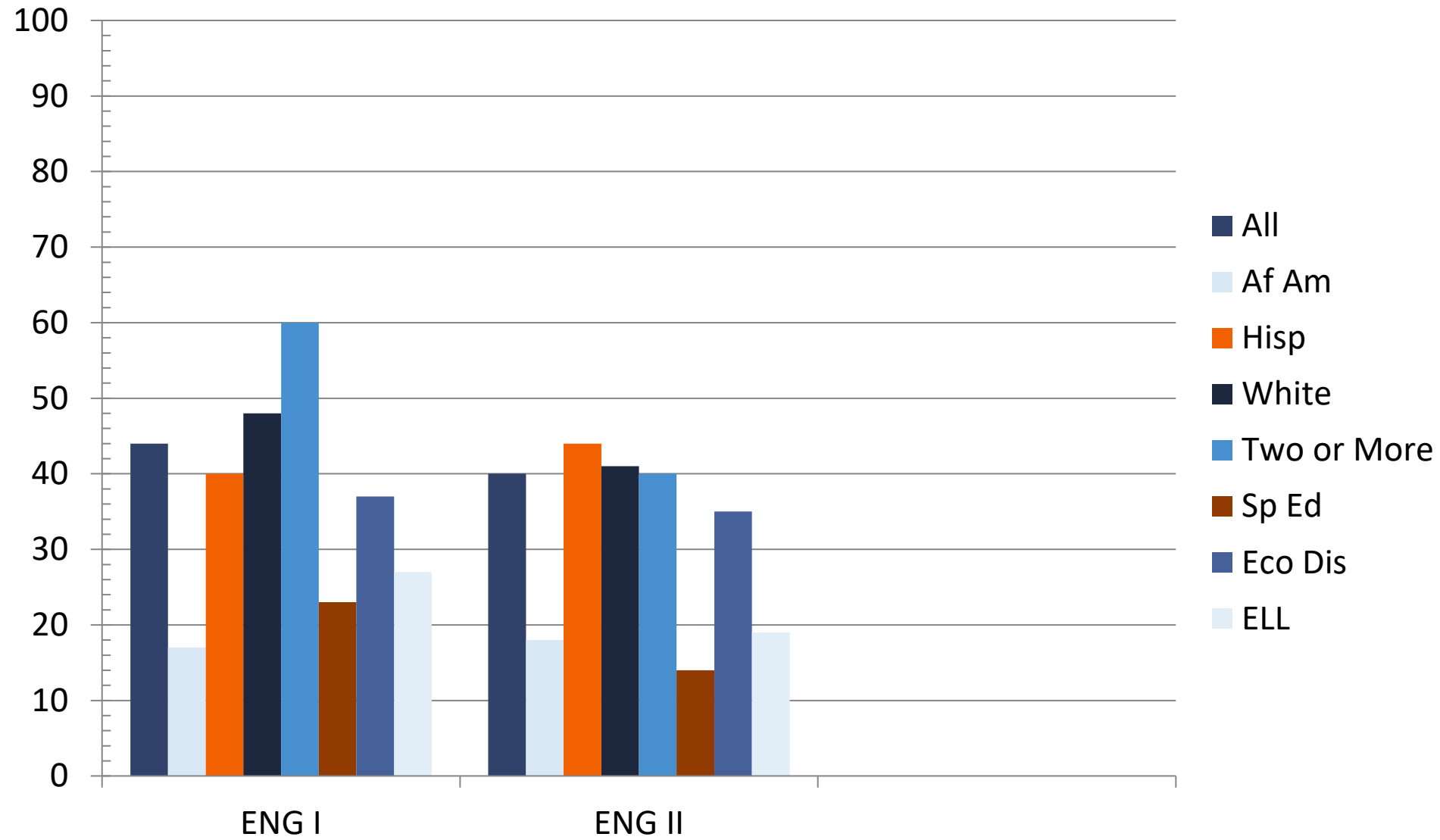
2019 STAAR End-of-Course: English Language Arts

Percent at Approaches Grade Level or Above



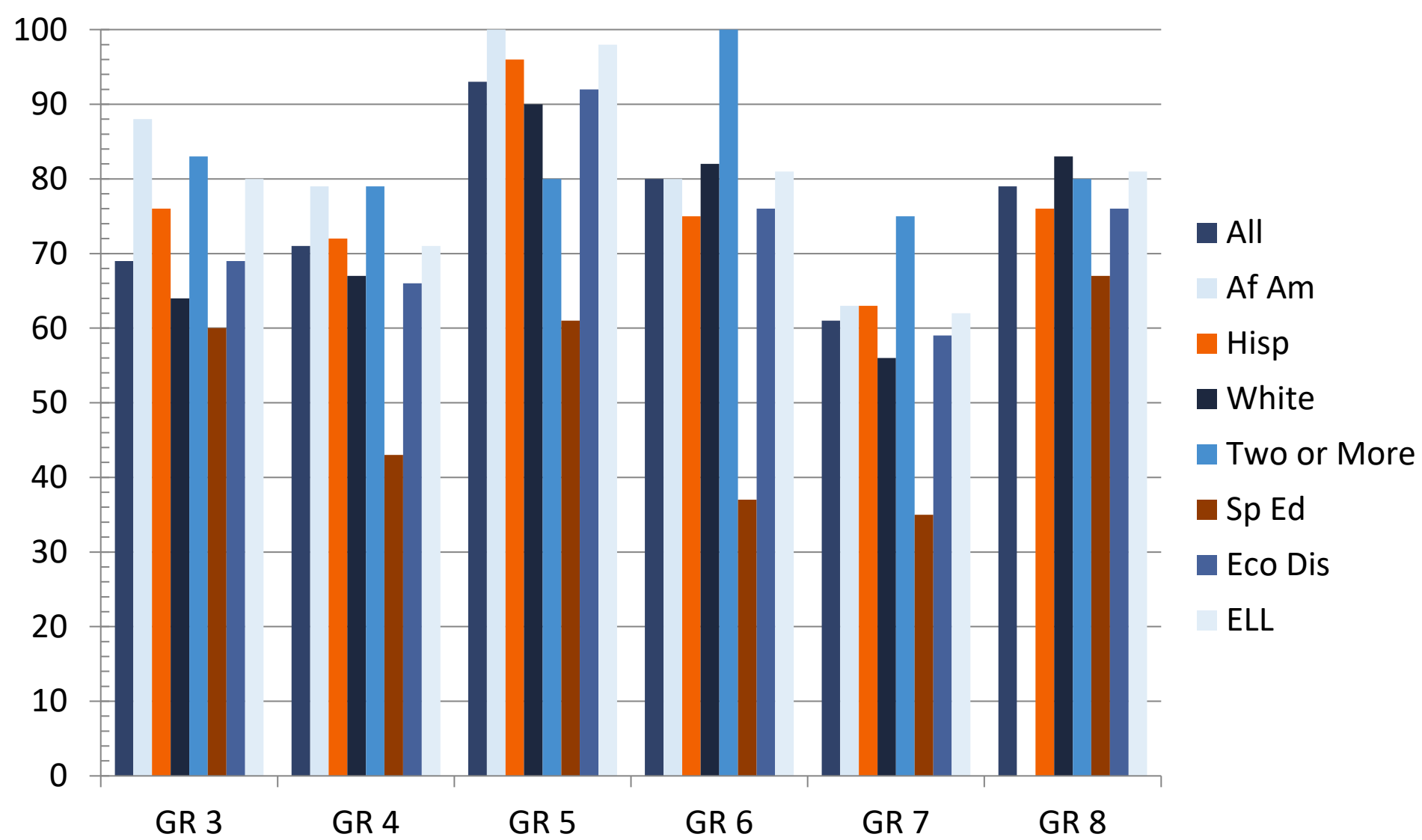
2019 STAAR End-of-Course: English Language Arts

Percent at Meets Grade Level or Above



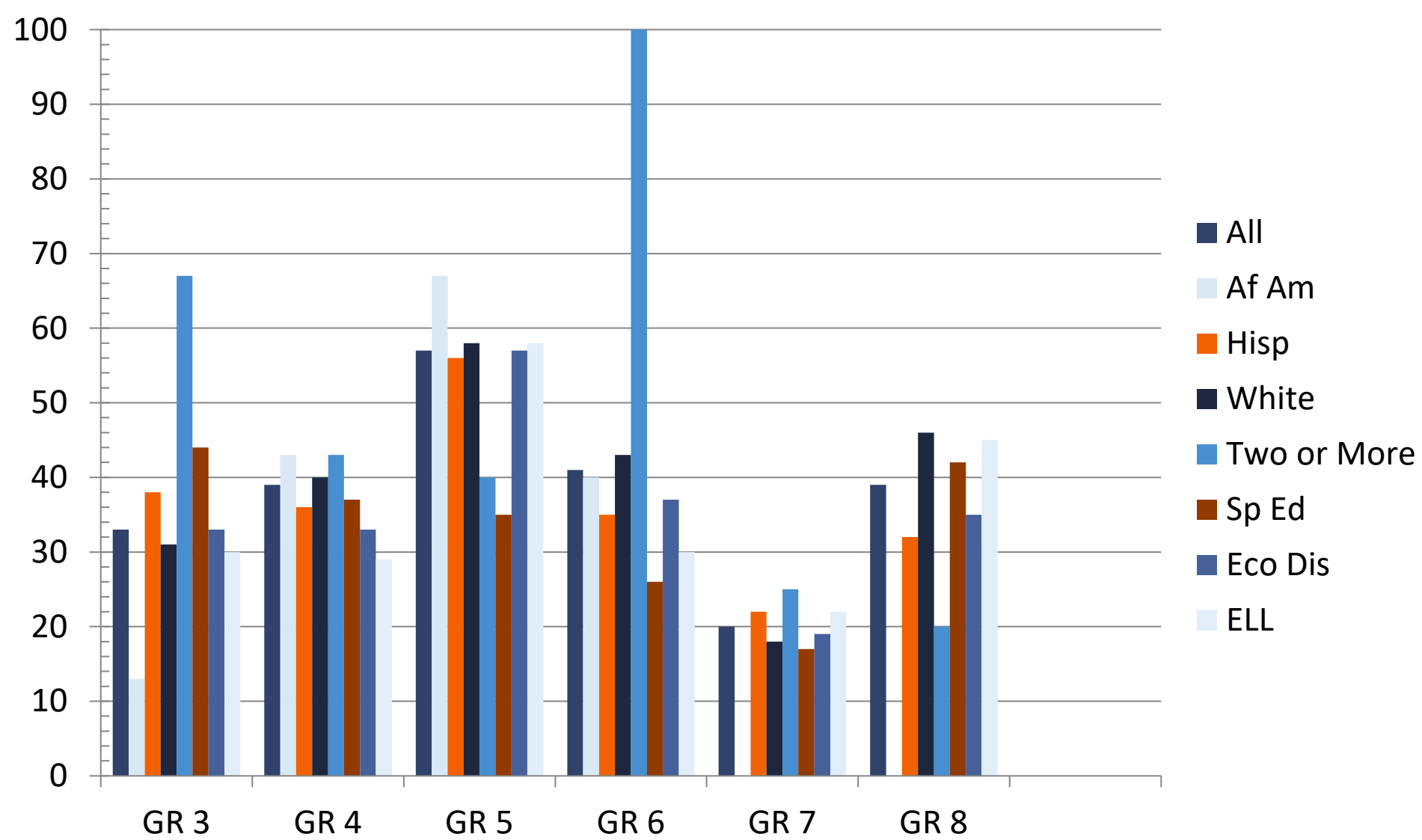
2019 STAAR 3-8 Mathematics Performance

Percent at Approaches Grade Level or Above



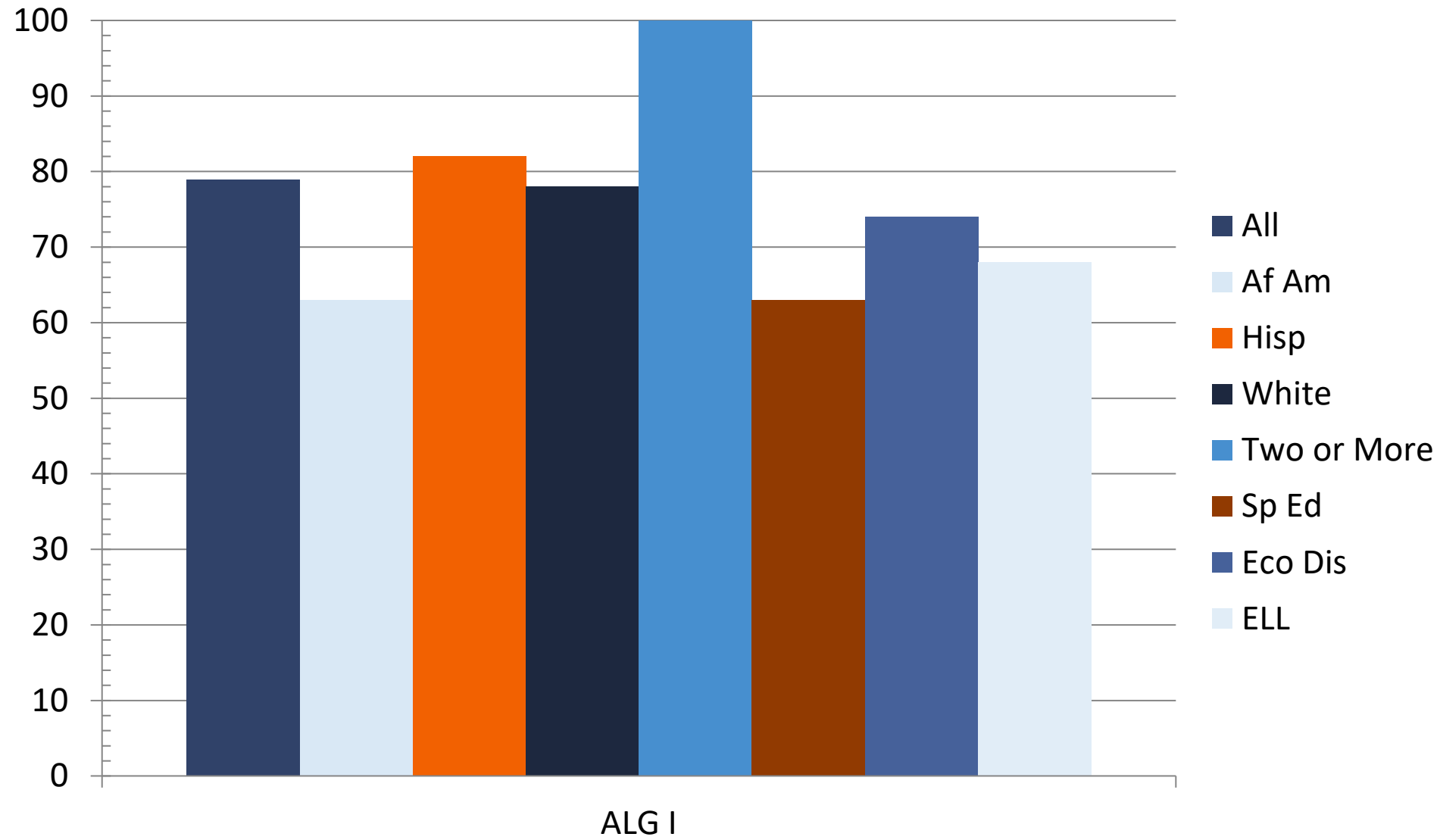
2019 STAAR 3-8 Mathematics Performance

Percent at Meets Grade Level or Above



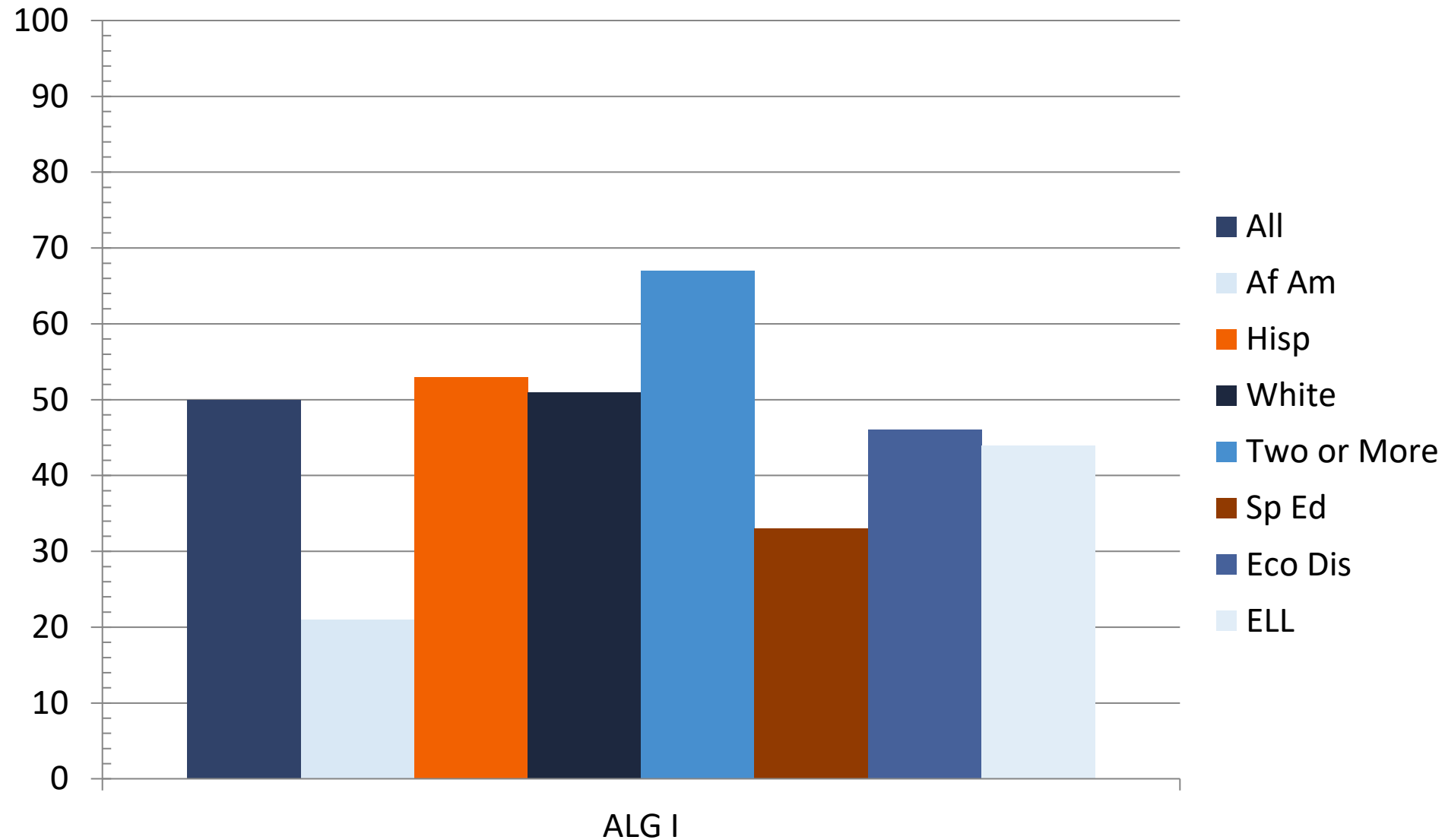
2019 STAAR End-of-Course: Mathematics

Percent at Approaches Grade Level or Above



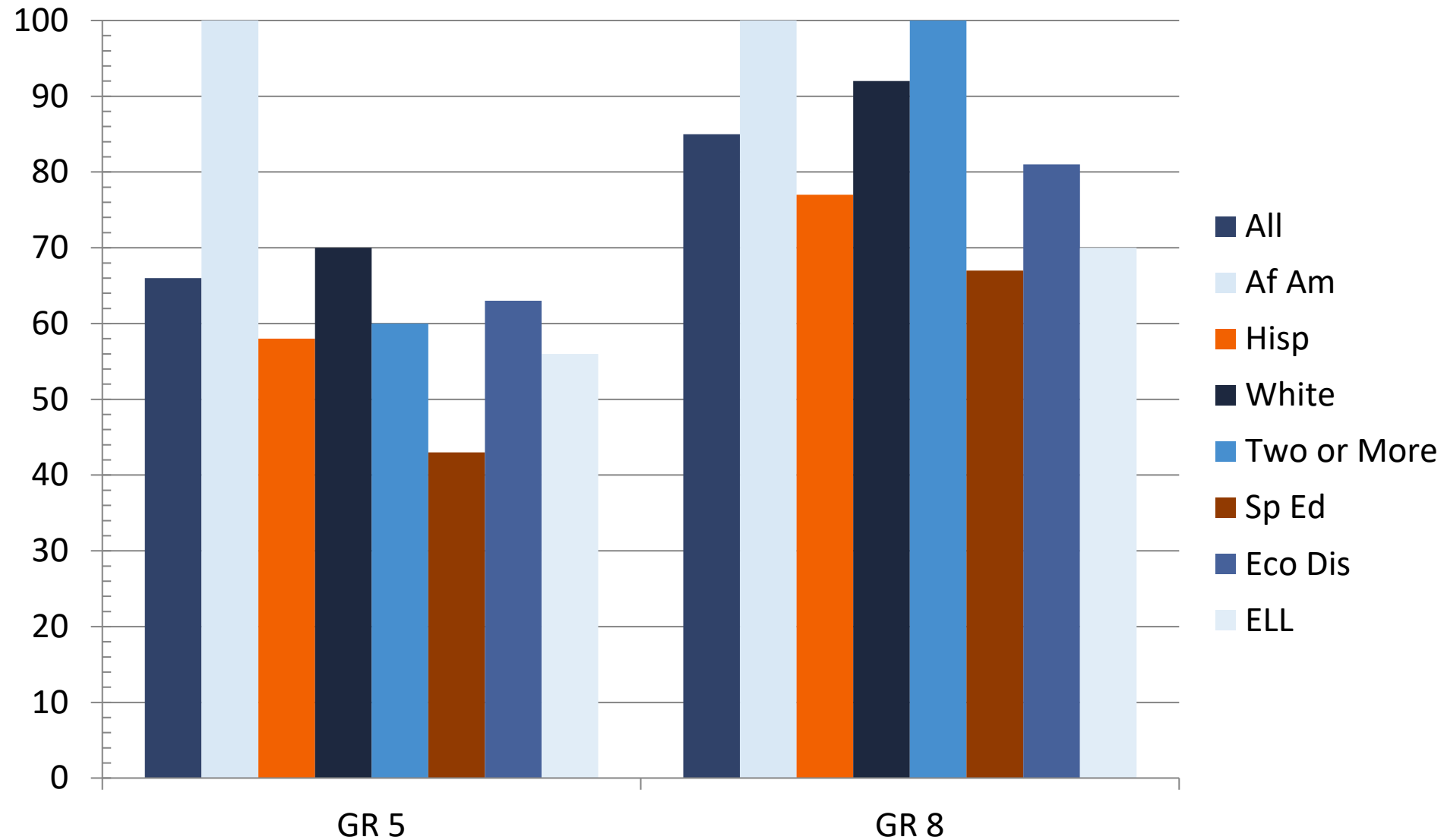
2019 STAAR End-of-Course: Mathematics

Percent at Meets Grade Level or Above

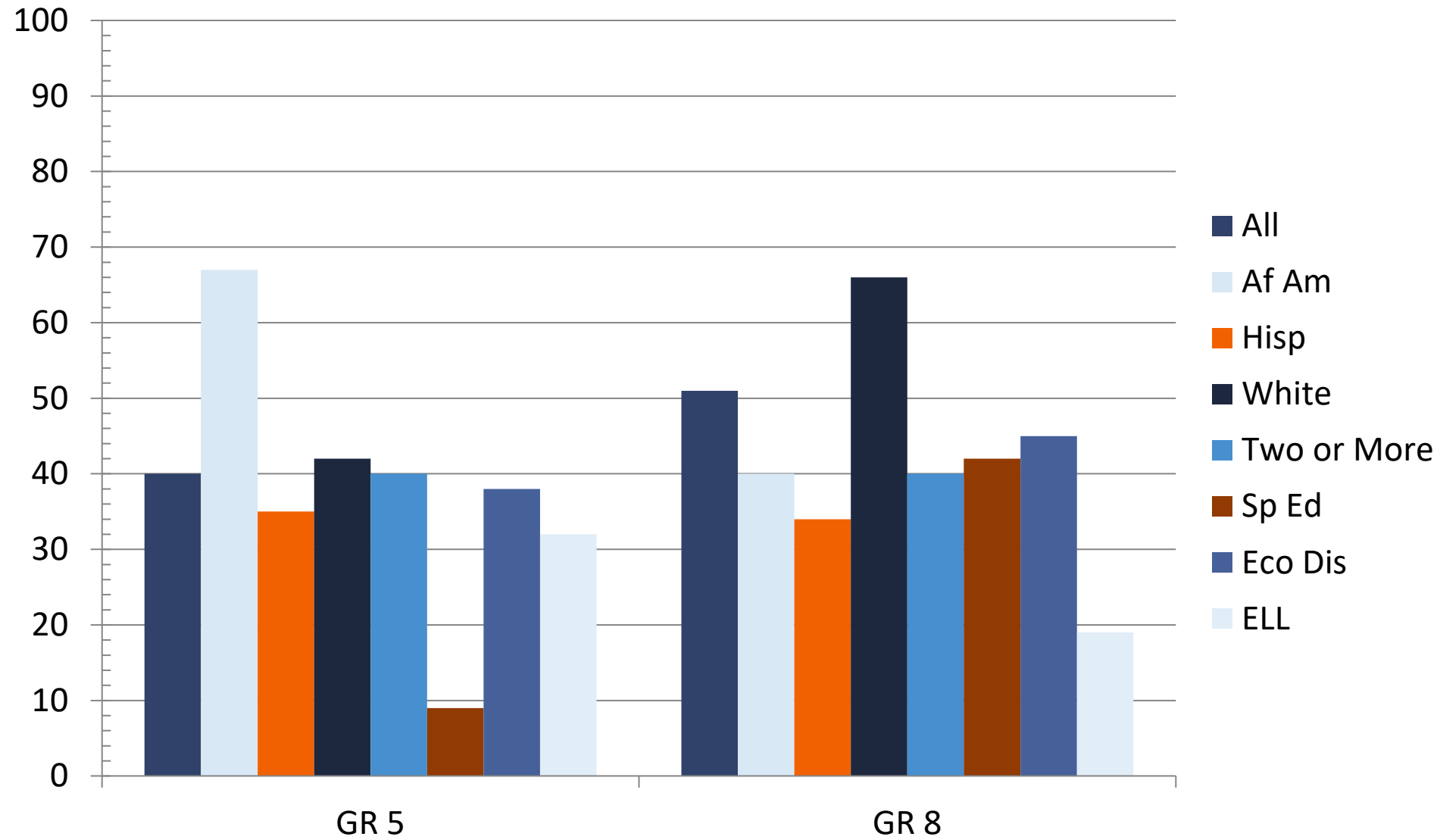


2019 STAAR 3-8 Science Performance

Percent at Approaches Grade Level or Above

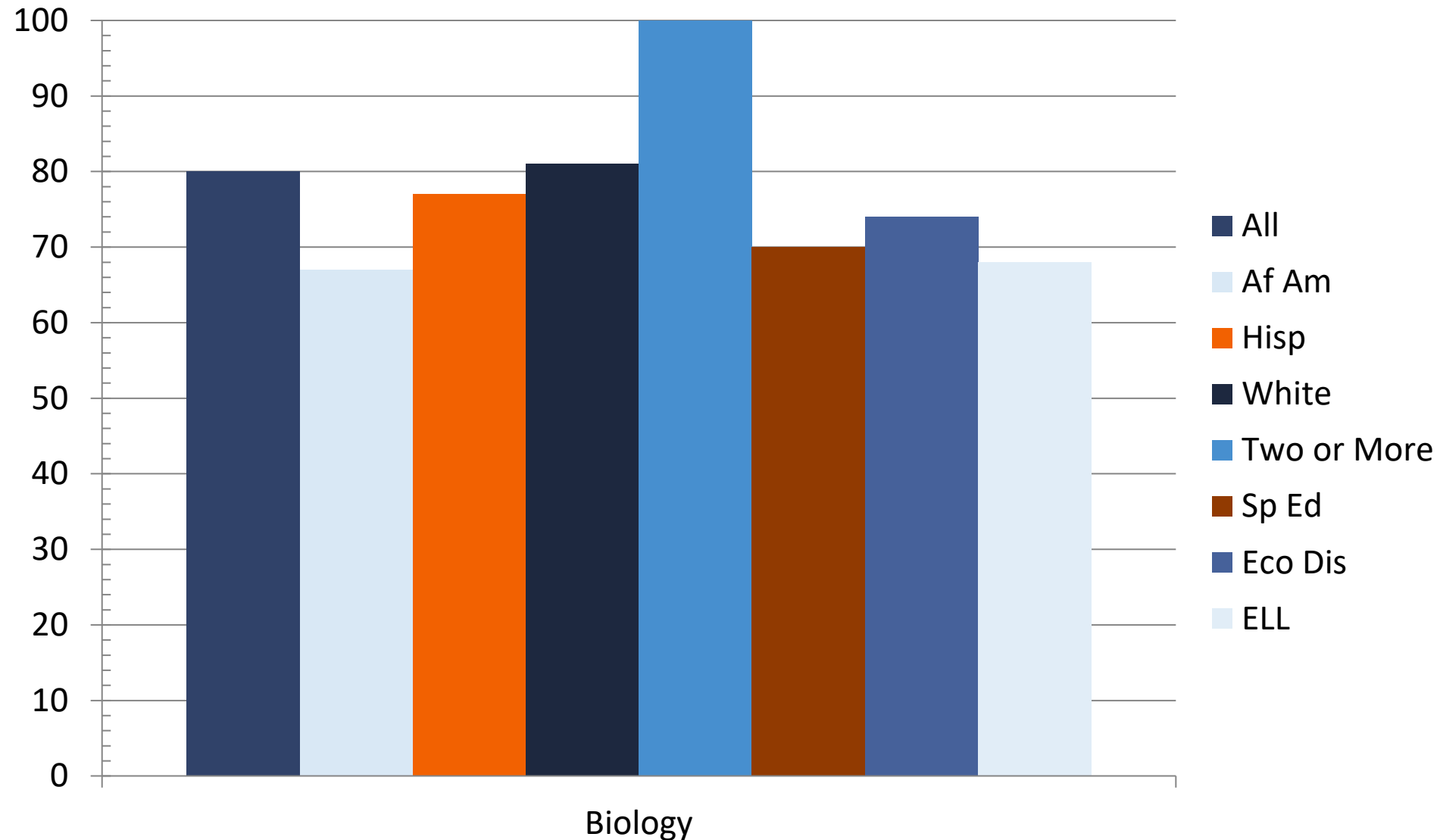


2019 STAAR 3-8 Science Performance Percent at Meets Grade Level or Above



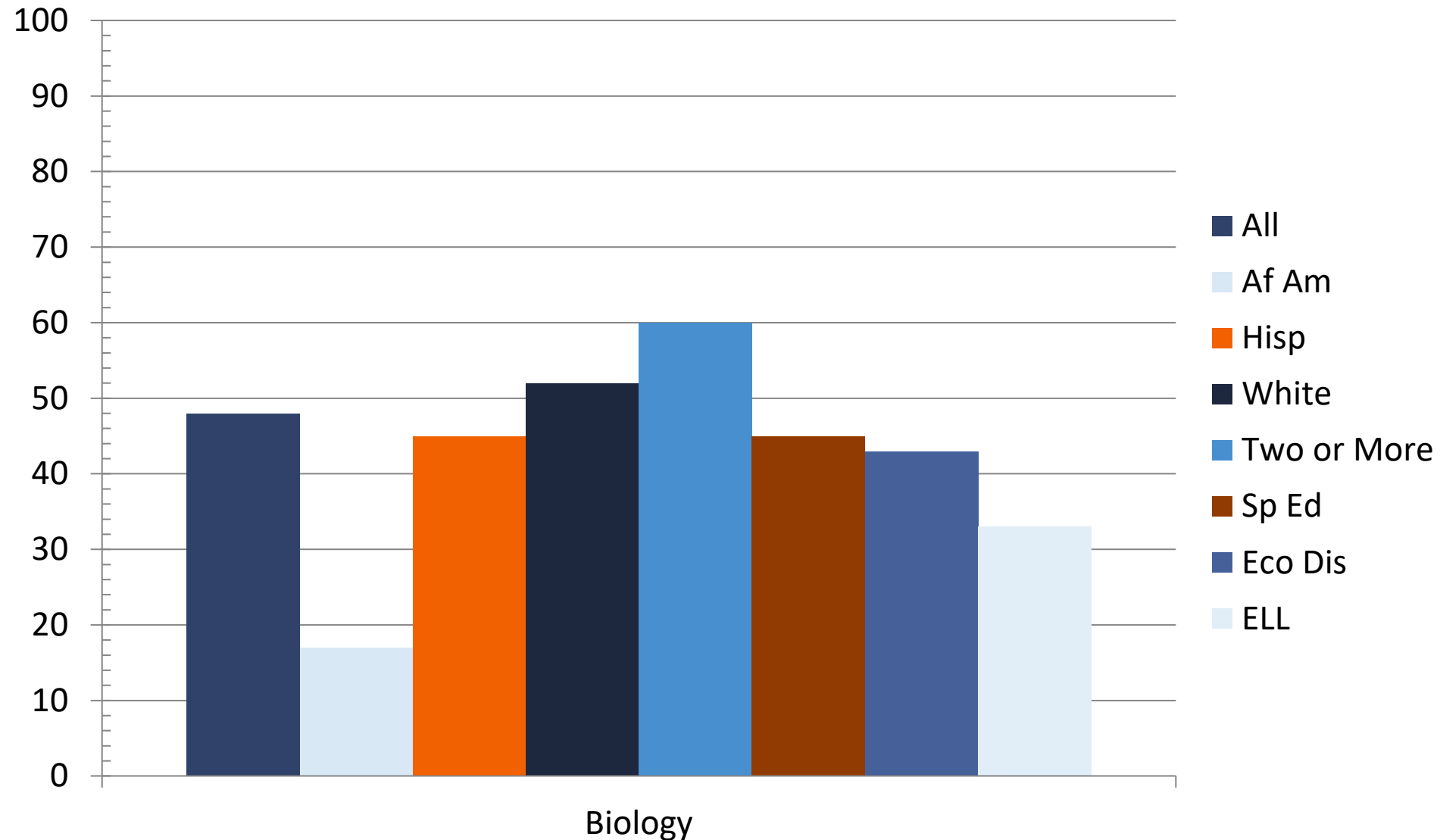
2019 STAAR End-of-Course: Biology

Percent at Approaches Grade Level or Above



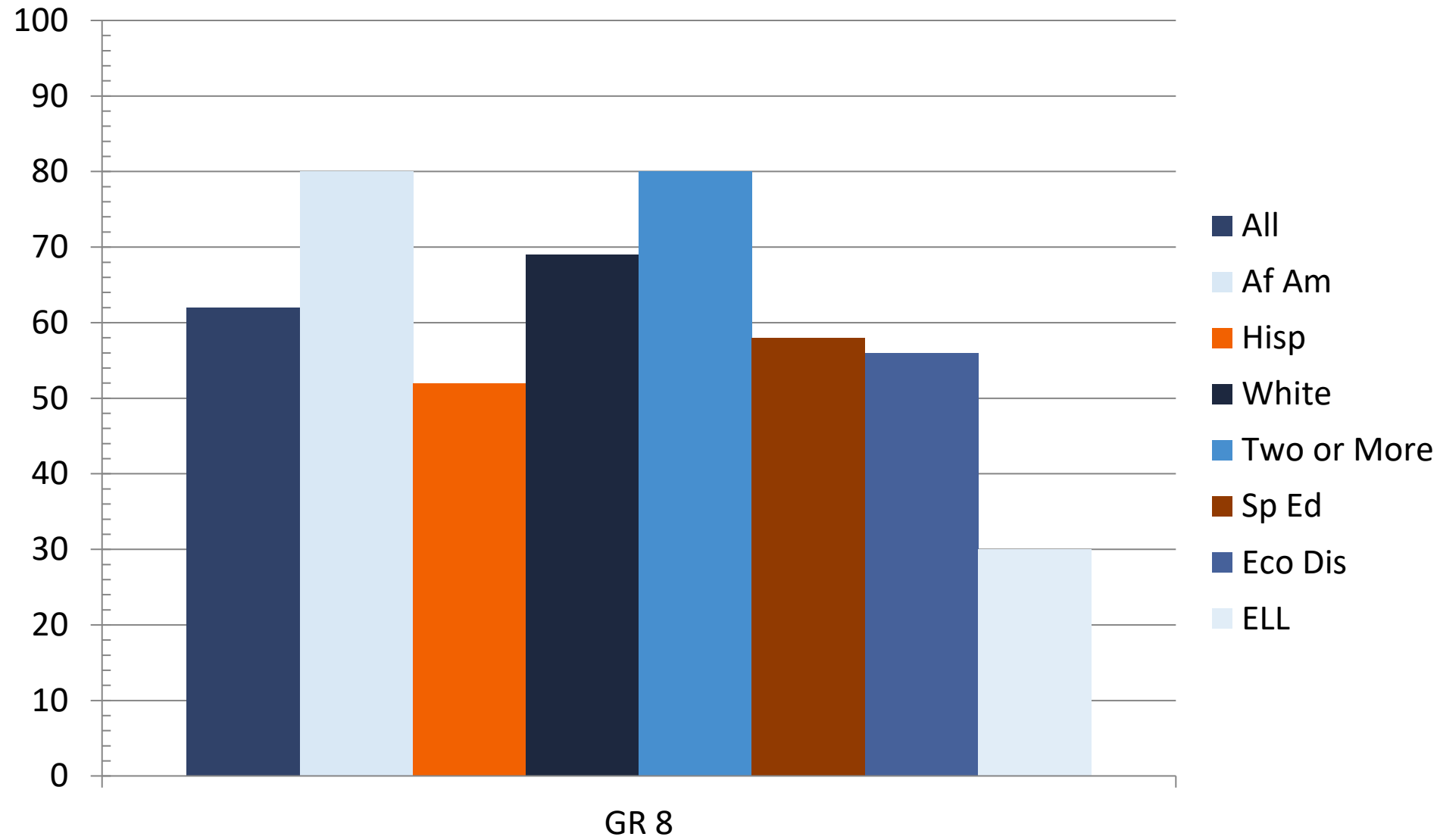
2019 STAAR End-of-Course: Biology

Percent at Meets Grade Level or Above



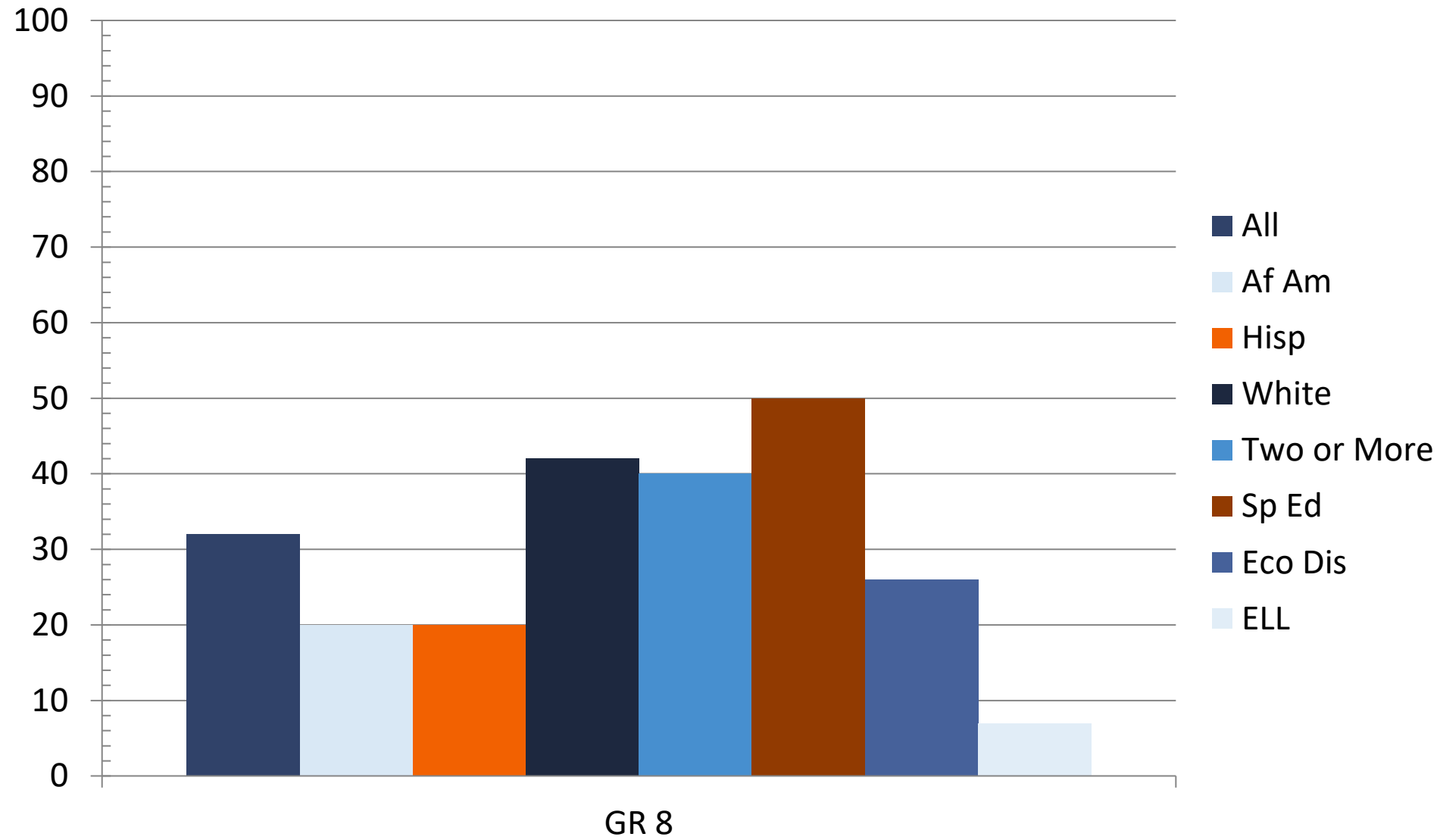
2019 STAAR 3-8 Social Studies Performance

Percent at Approaches Grade Level or Above



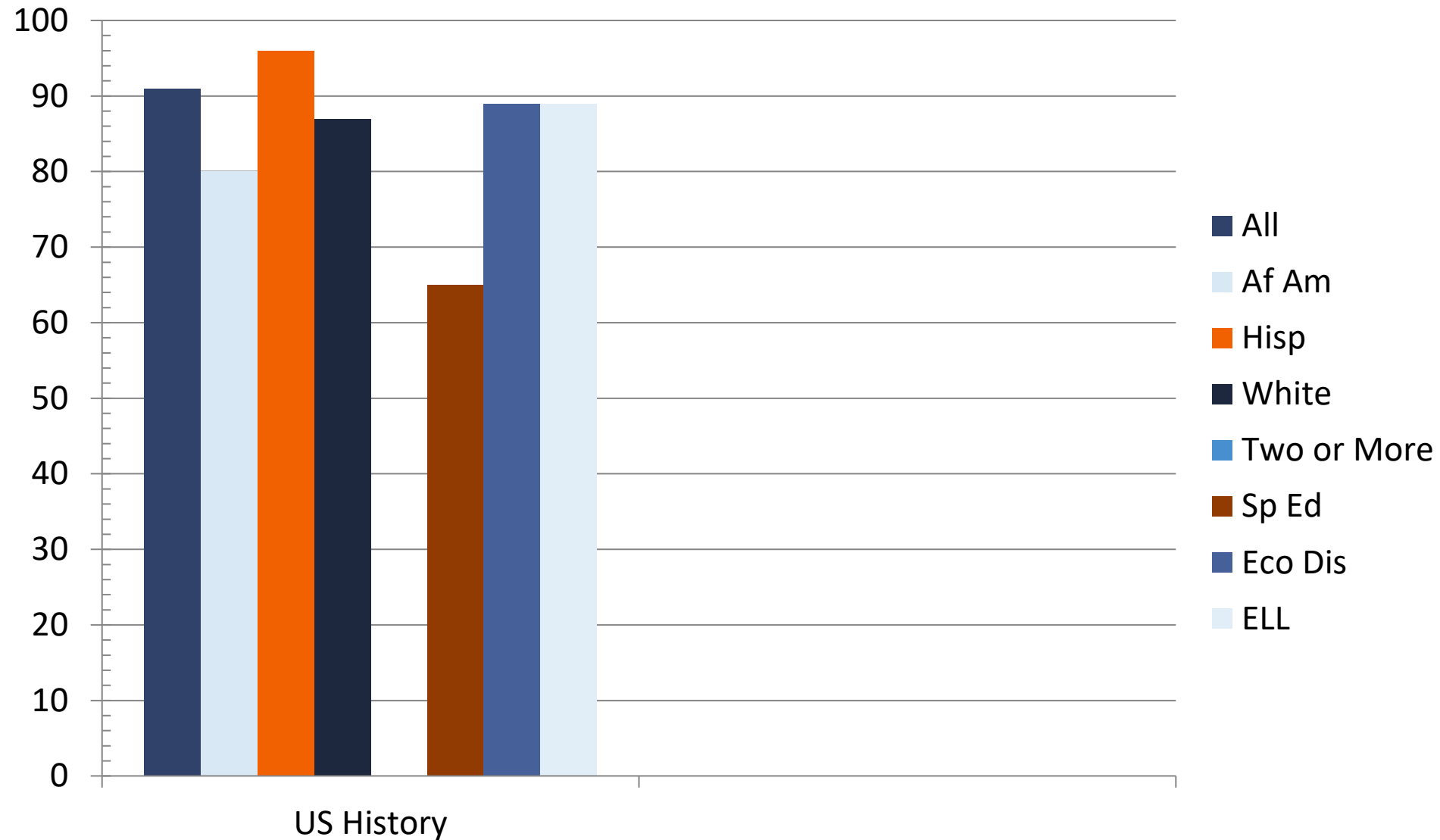
2019 STAAR 3-8 Social Studies Performance

Percent at Meets Grade Level or Above



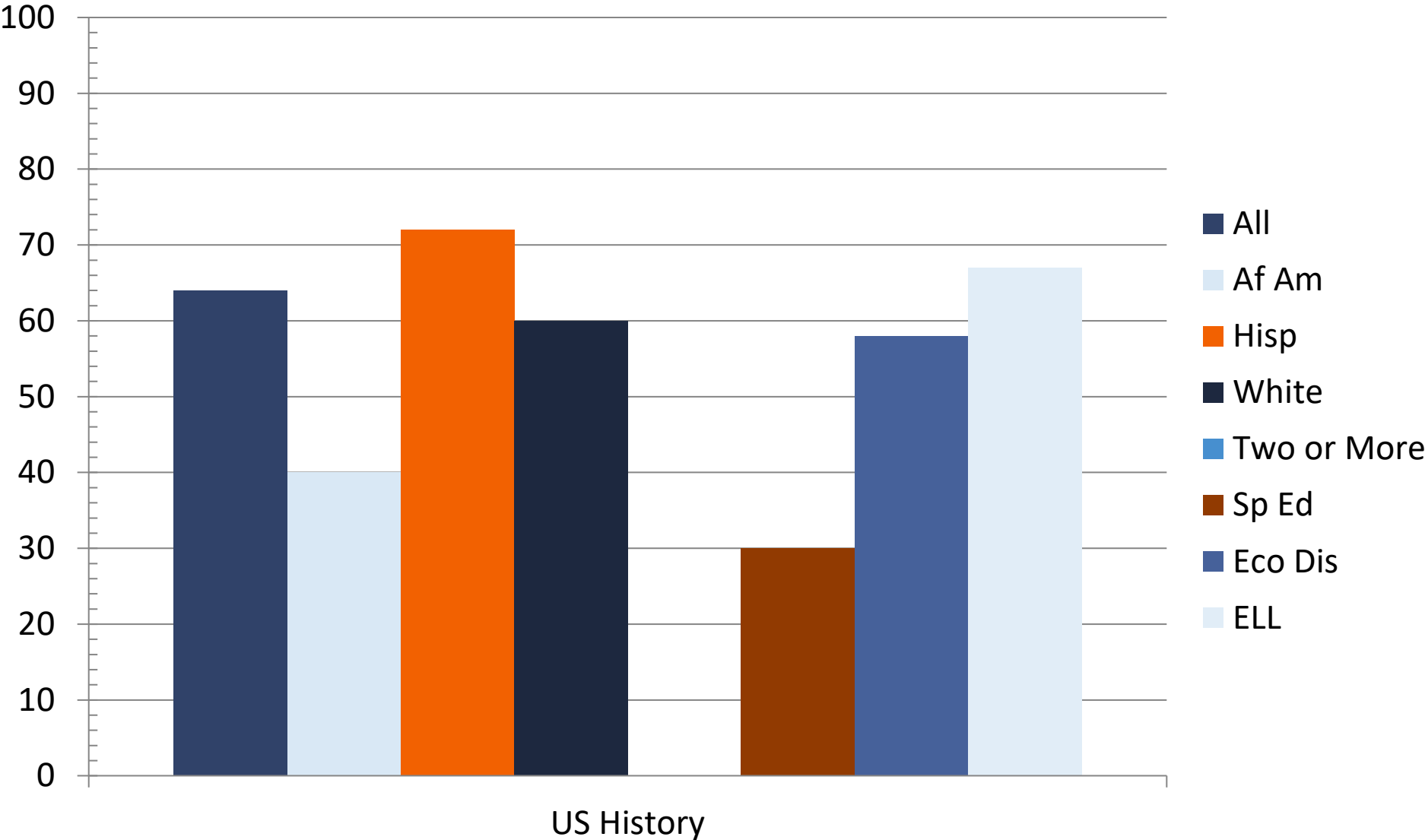
2019 STAAR End-of-Course: U.S. History

Percent at Approaches Grade Level or Above



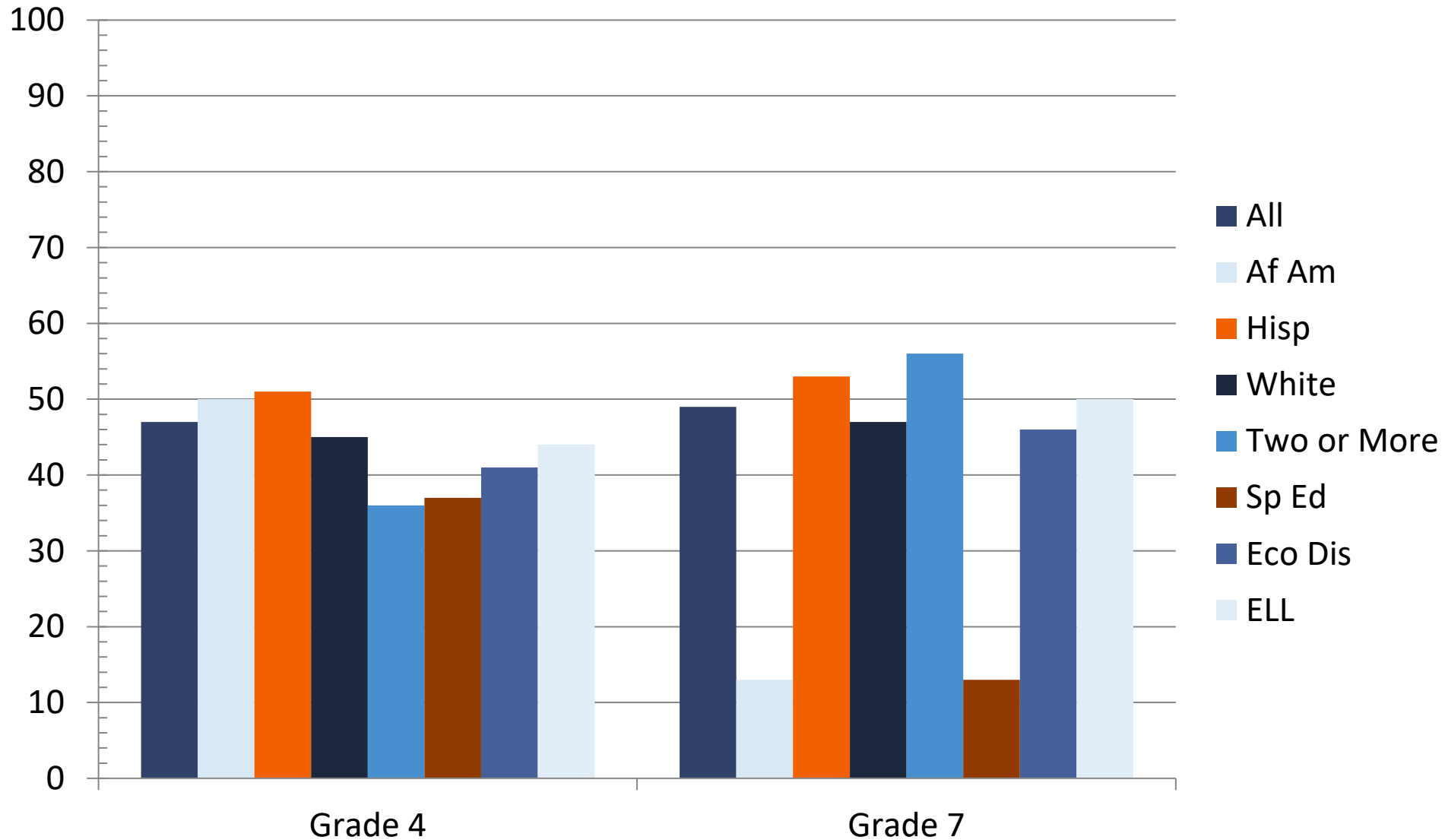
2019 STAAR End-of-Course: U.S. History

Percent at Meets Grade Level or Above

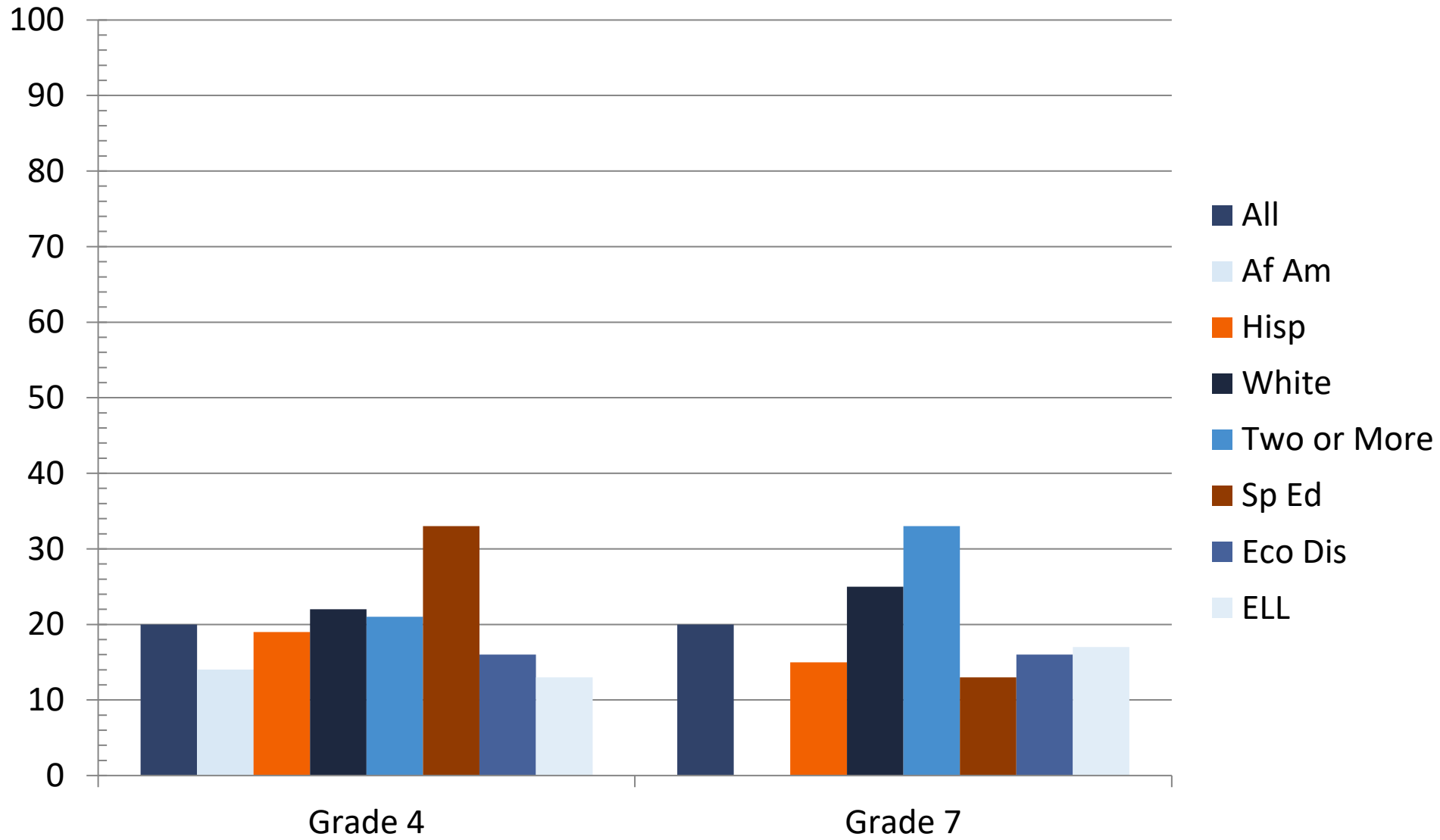


2019 STAAR 3-8 Writing Performance

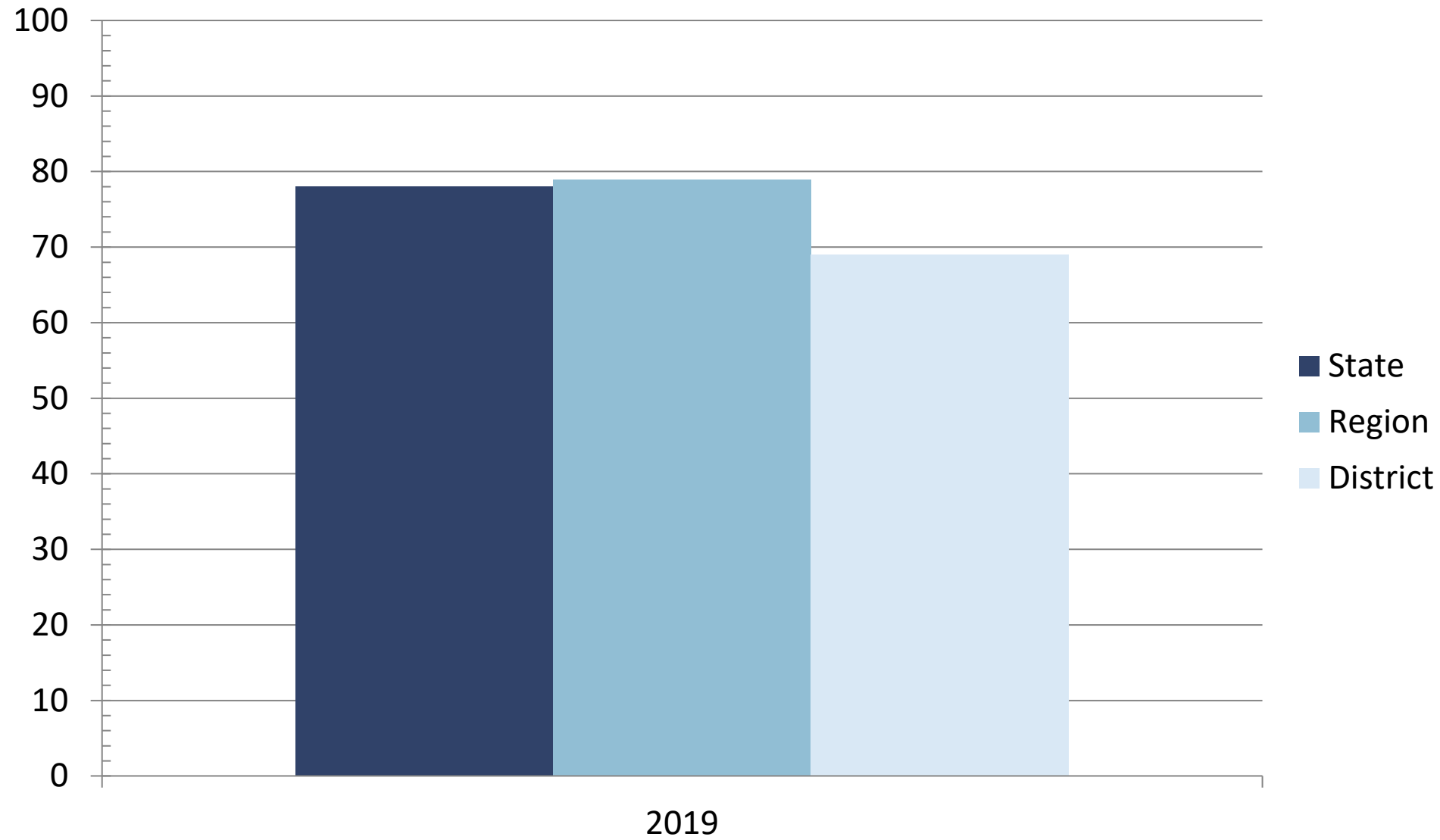
Percent at Approaches Grade Level or Above



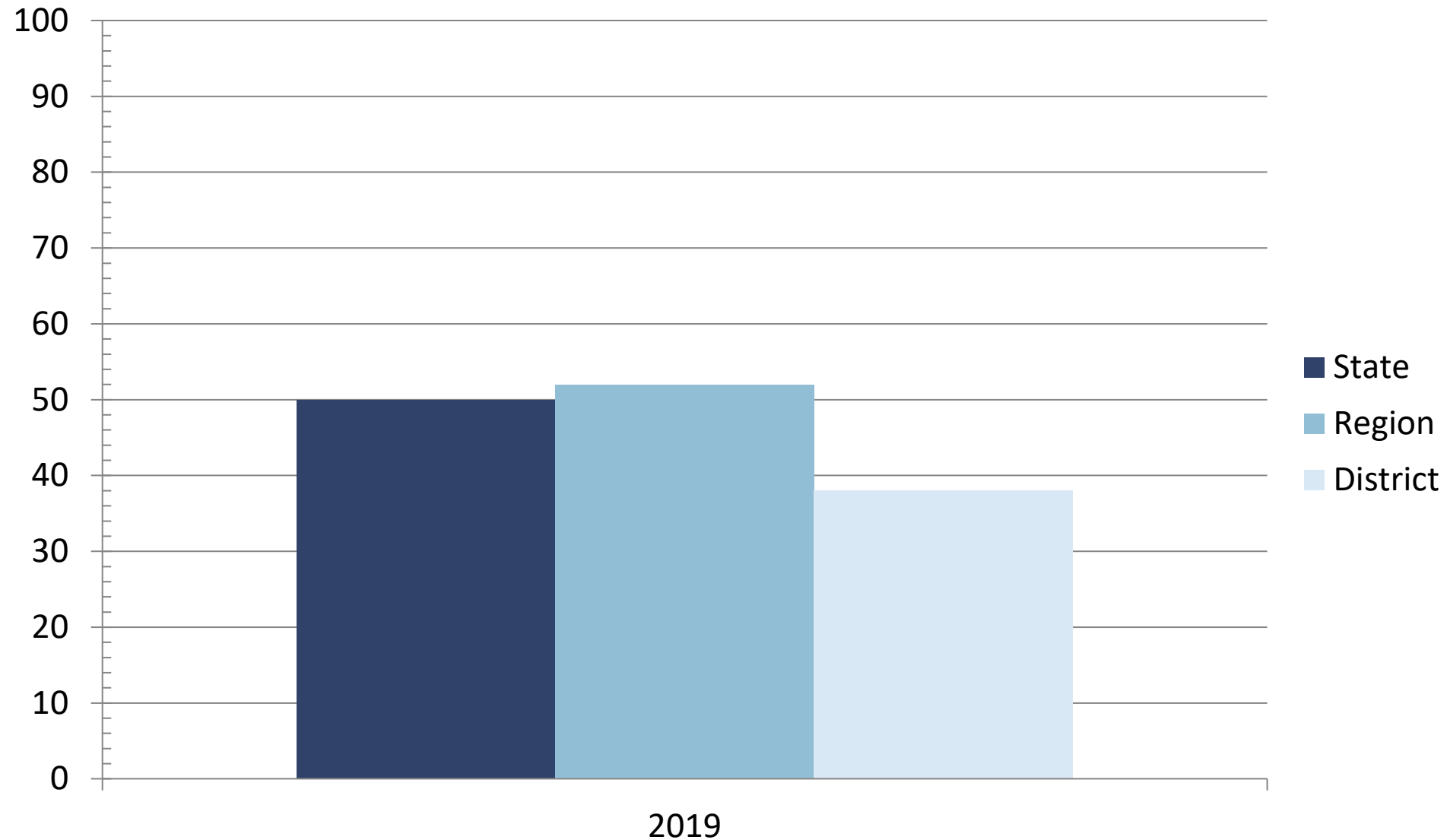
2019 STAAR 3-8 Writing Performance Percent at Meets Grade Level or Above



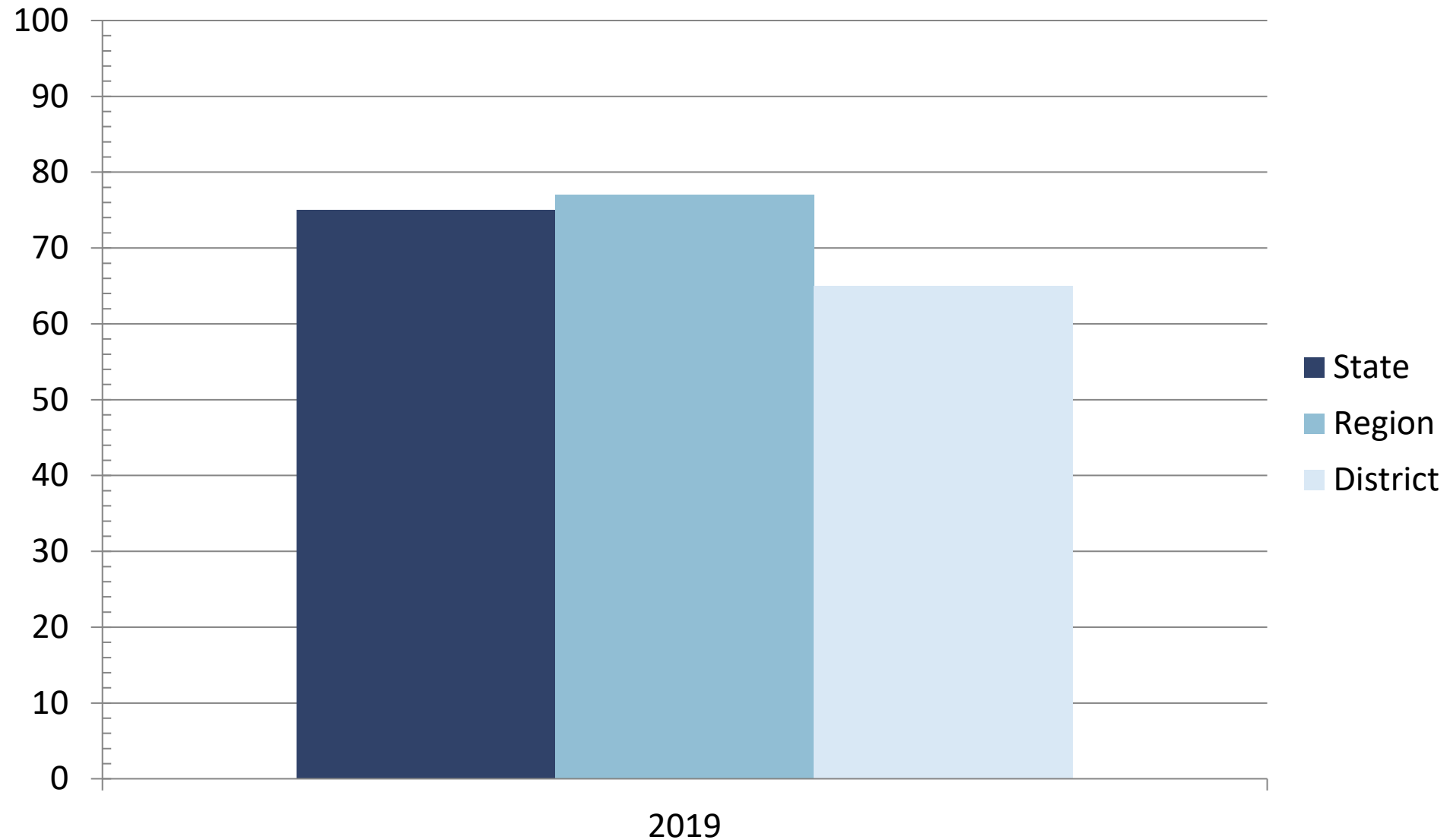
STAAR Percent at Approaches Grade Level or Above All Grades, All Subjects



STAAR Percent at Meets Grade Level or Above All Grades, All Subjects



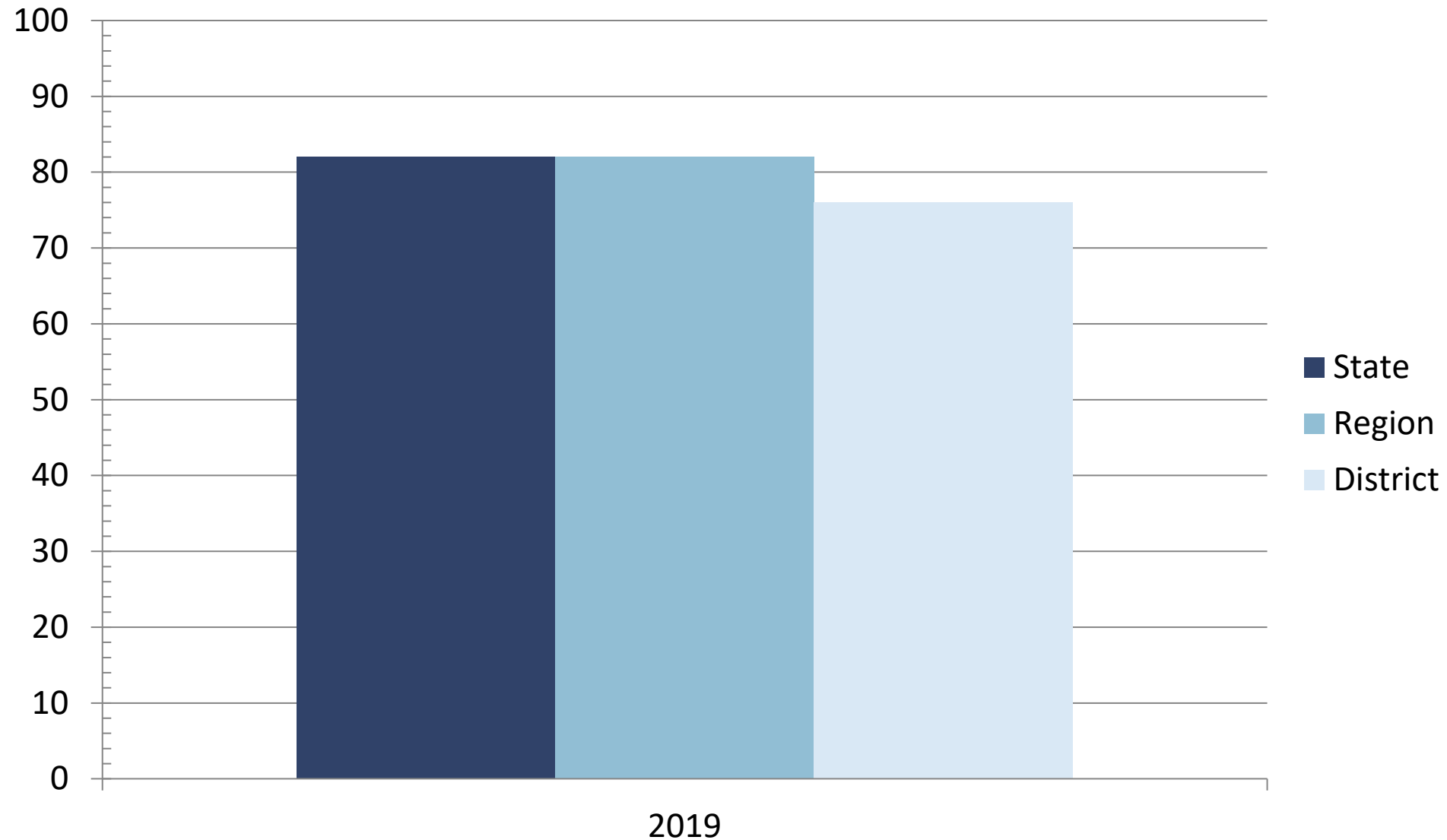
STAAR Percent at Approaches Grade Level or Above All Grades, ELA/Reading



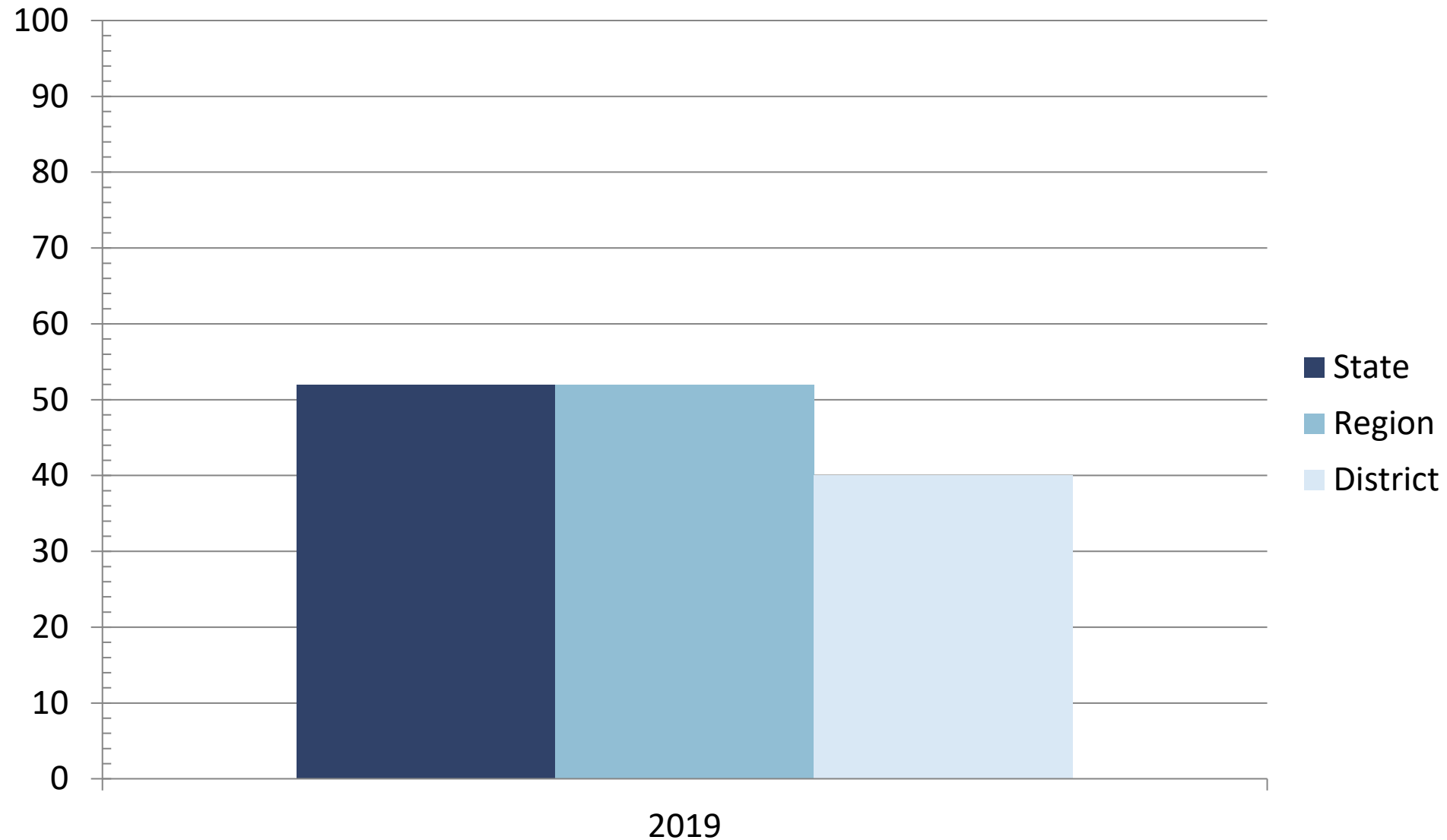
STAAR Percent at Meets Grade Level or Above All Grades, ELA/Reading



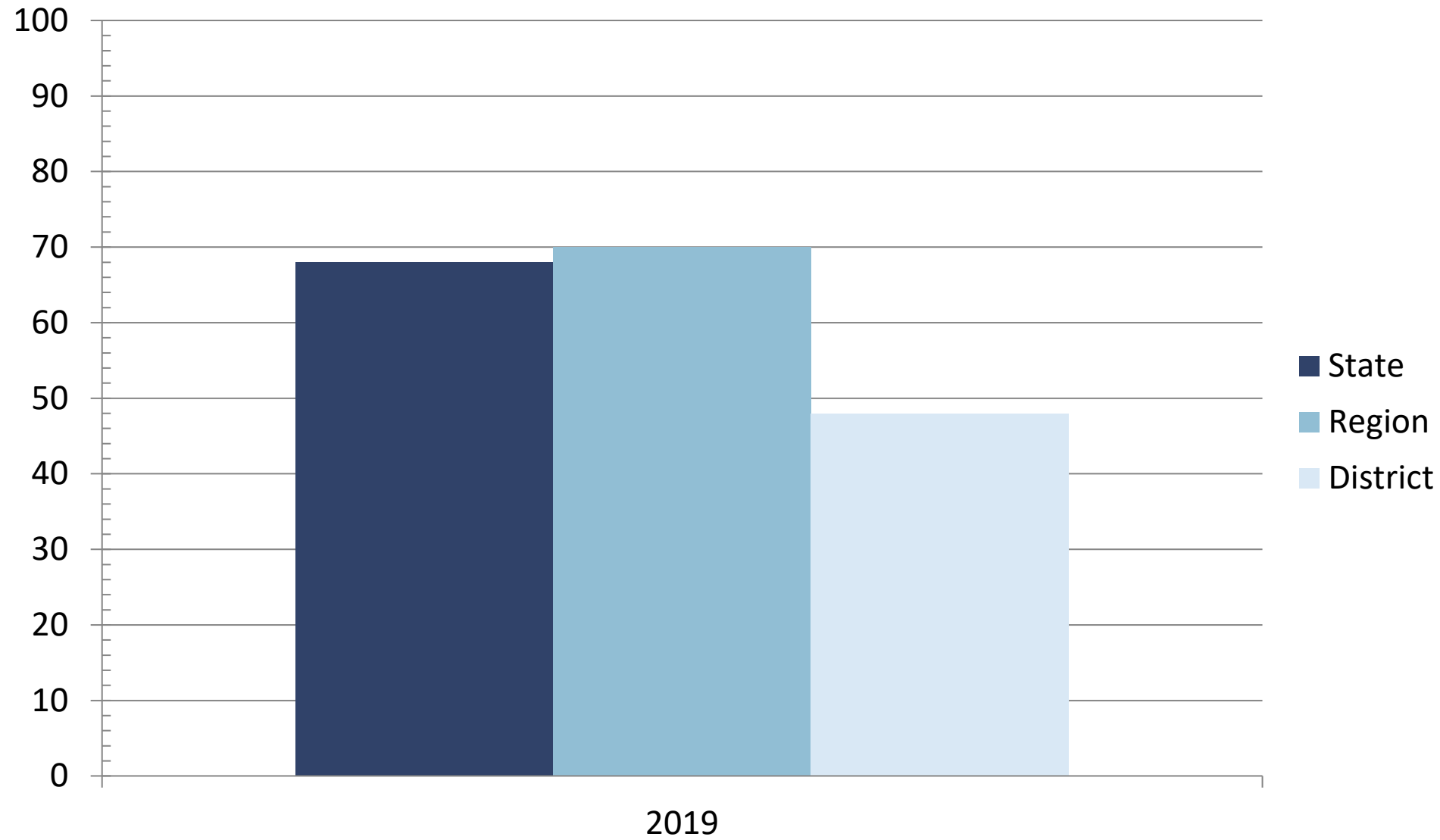
STAAR Percent at Approaches Grade Level or Above All Grades, Mathematics



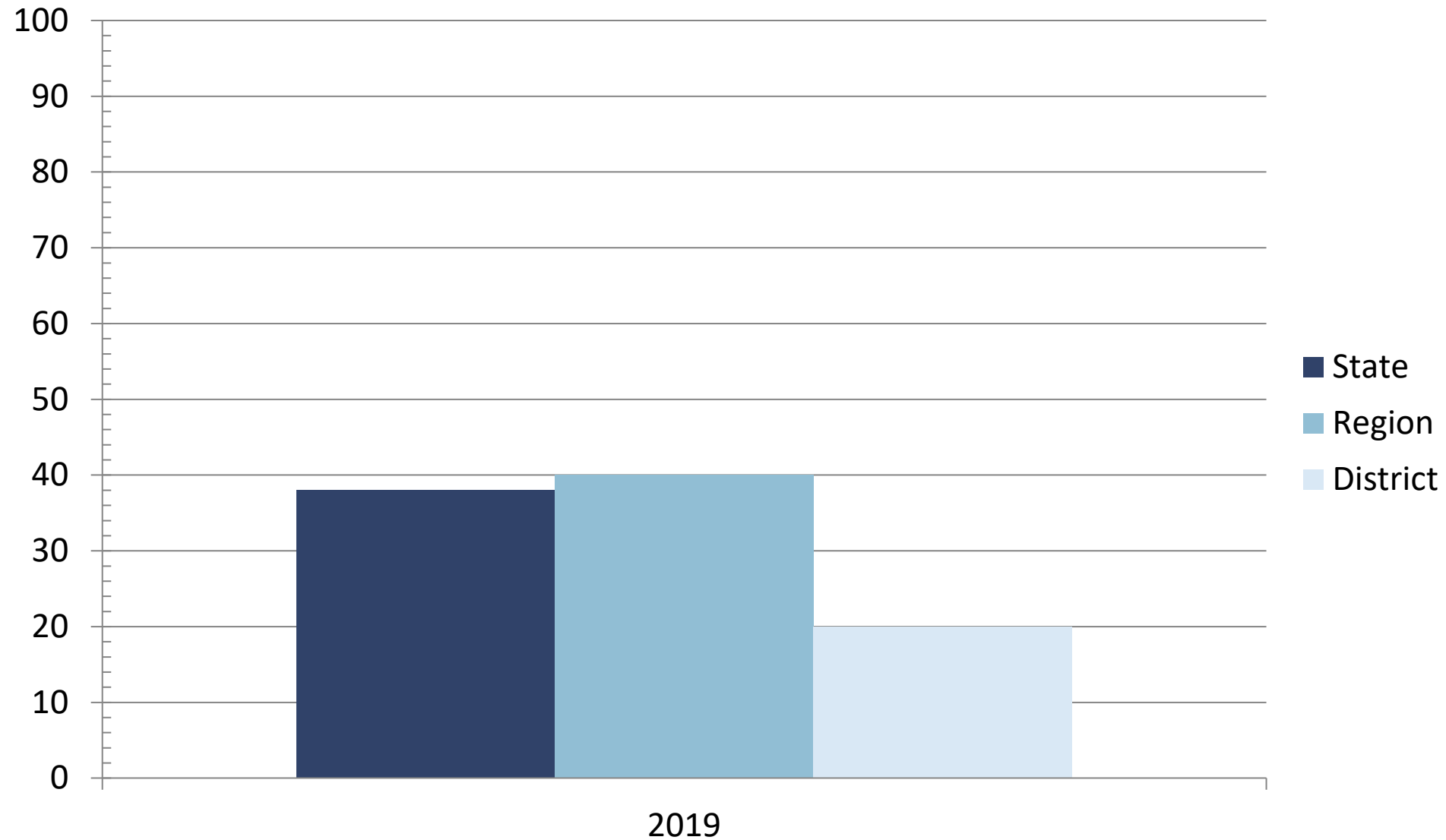
STAAR Percent at Meets Grade Level or Above All Grades, Mathematics



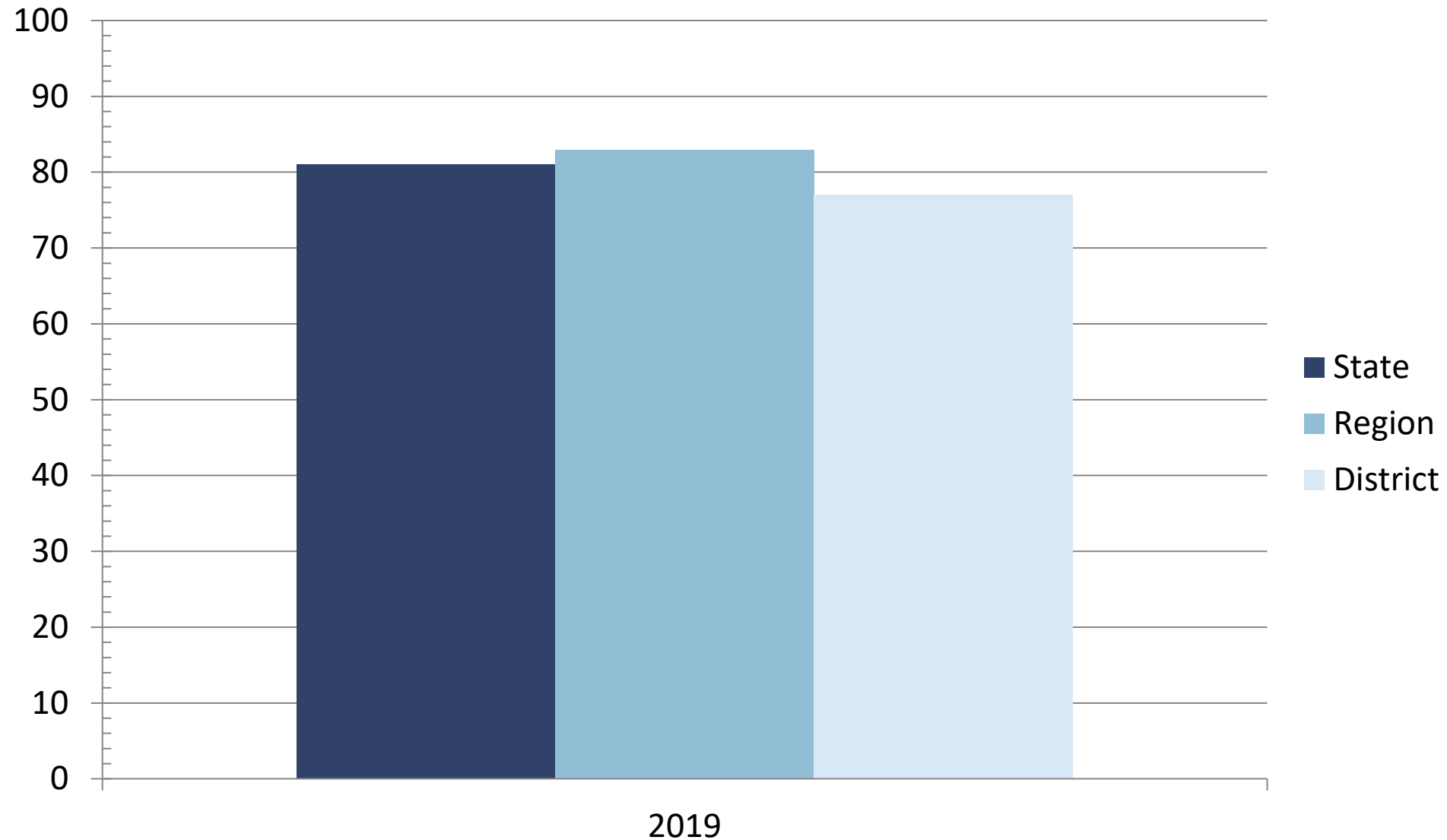
STAAR Percent at Approaches Grade Level or Above All Grades, Writing



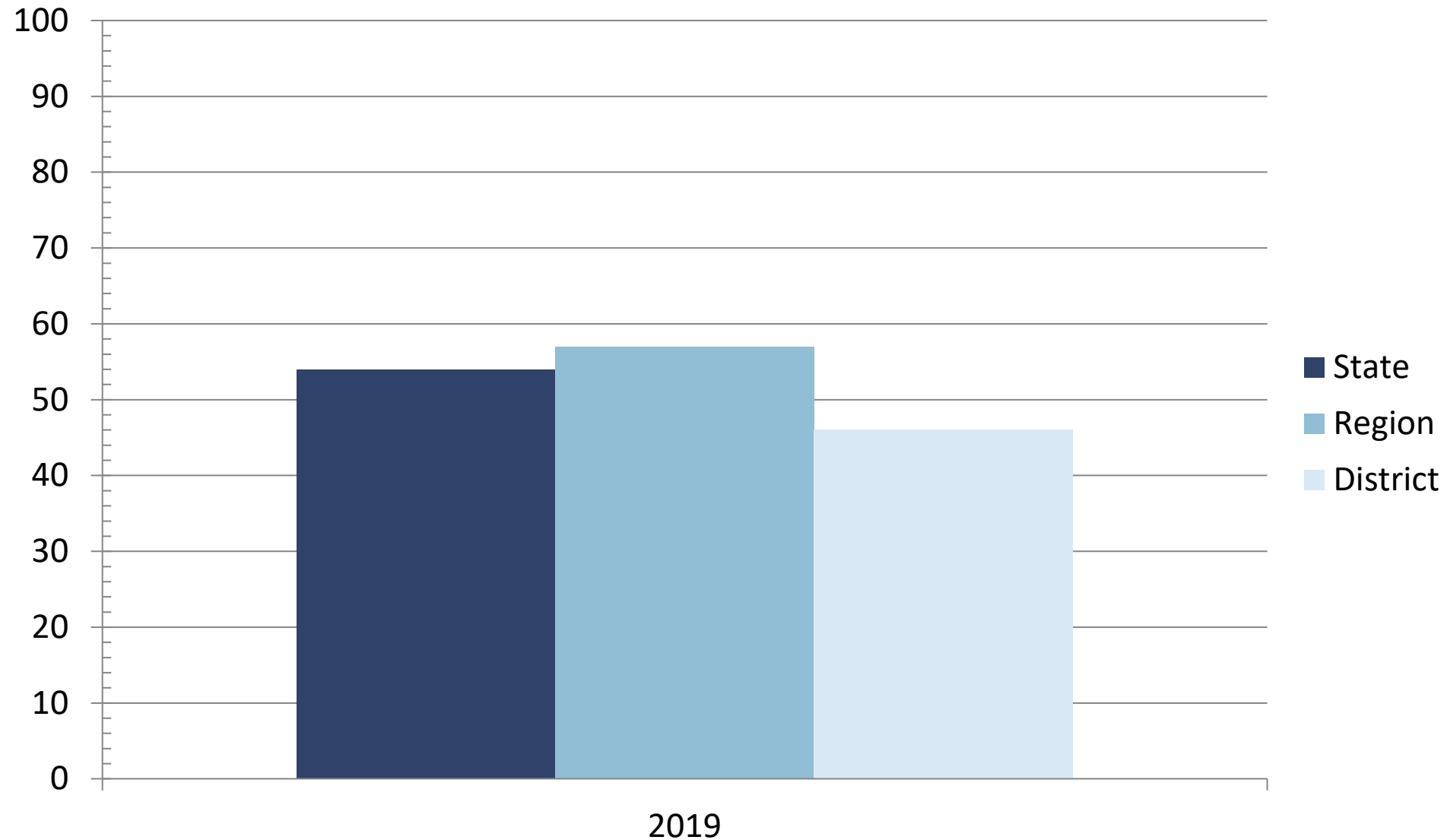
STAAR Percent at Meets Grade Level or Above All Grades, Writing



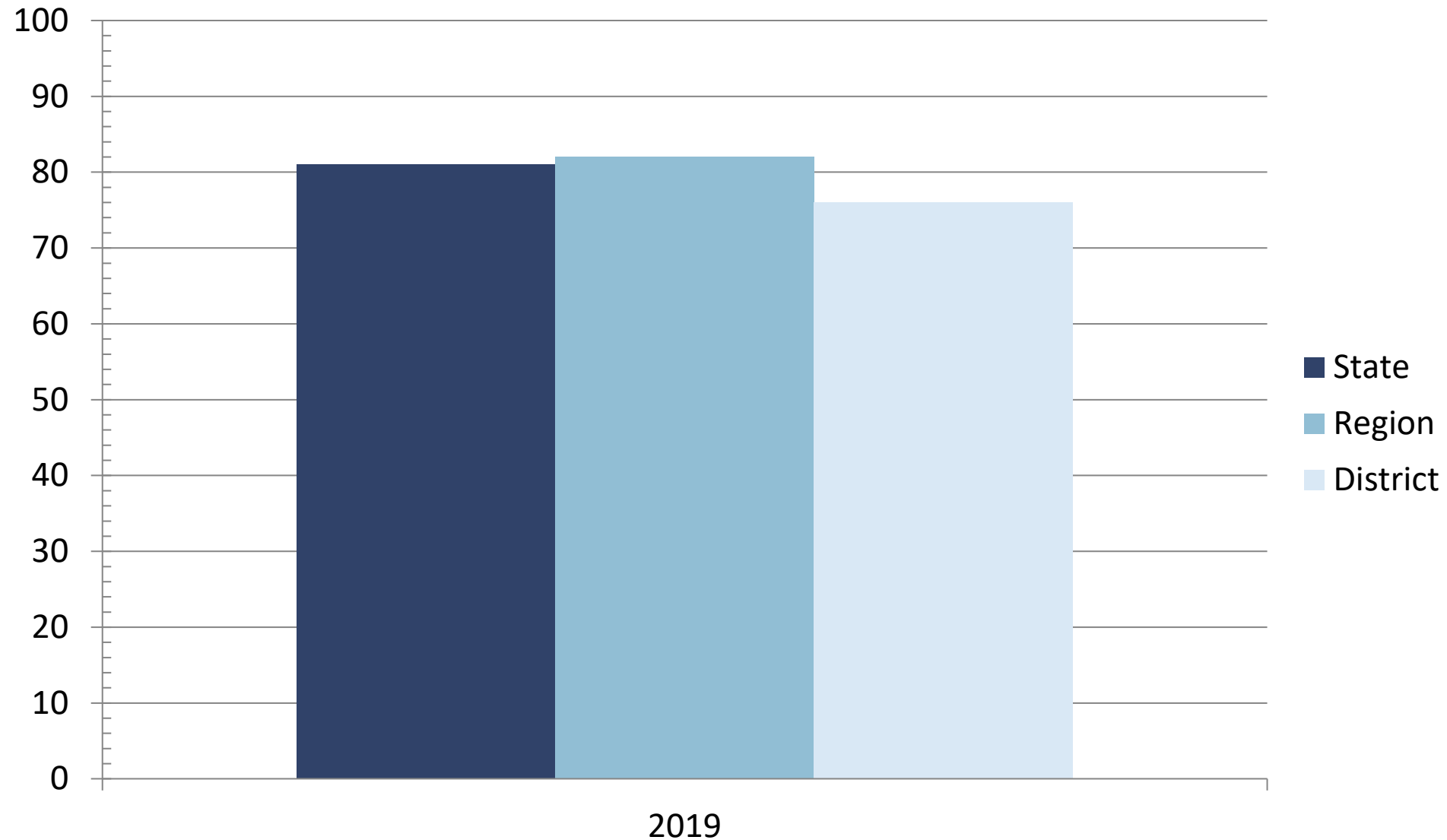
STAAR Percent at Approaches Grade Level or Above All Grades, Science



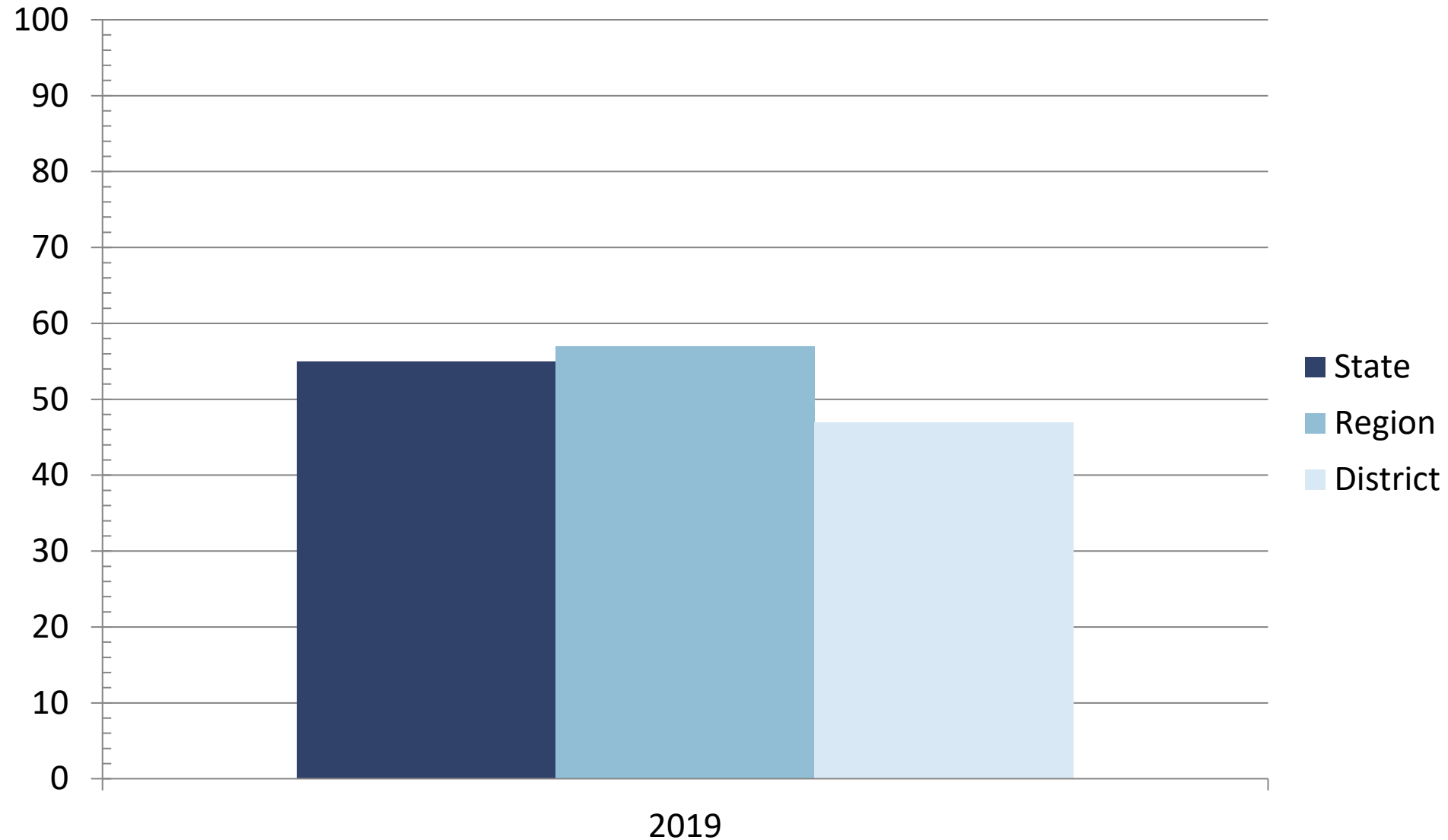
STAAR Percent at Meets Grade Level or Above All Grades, Science



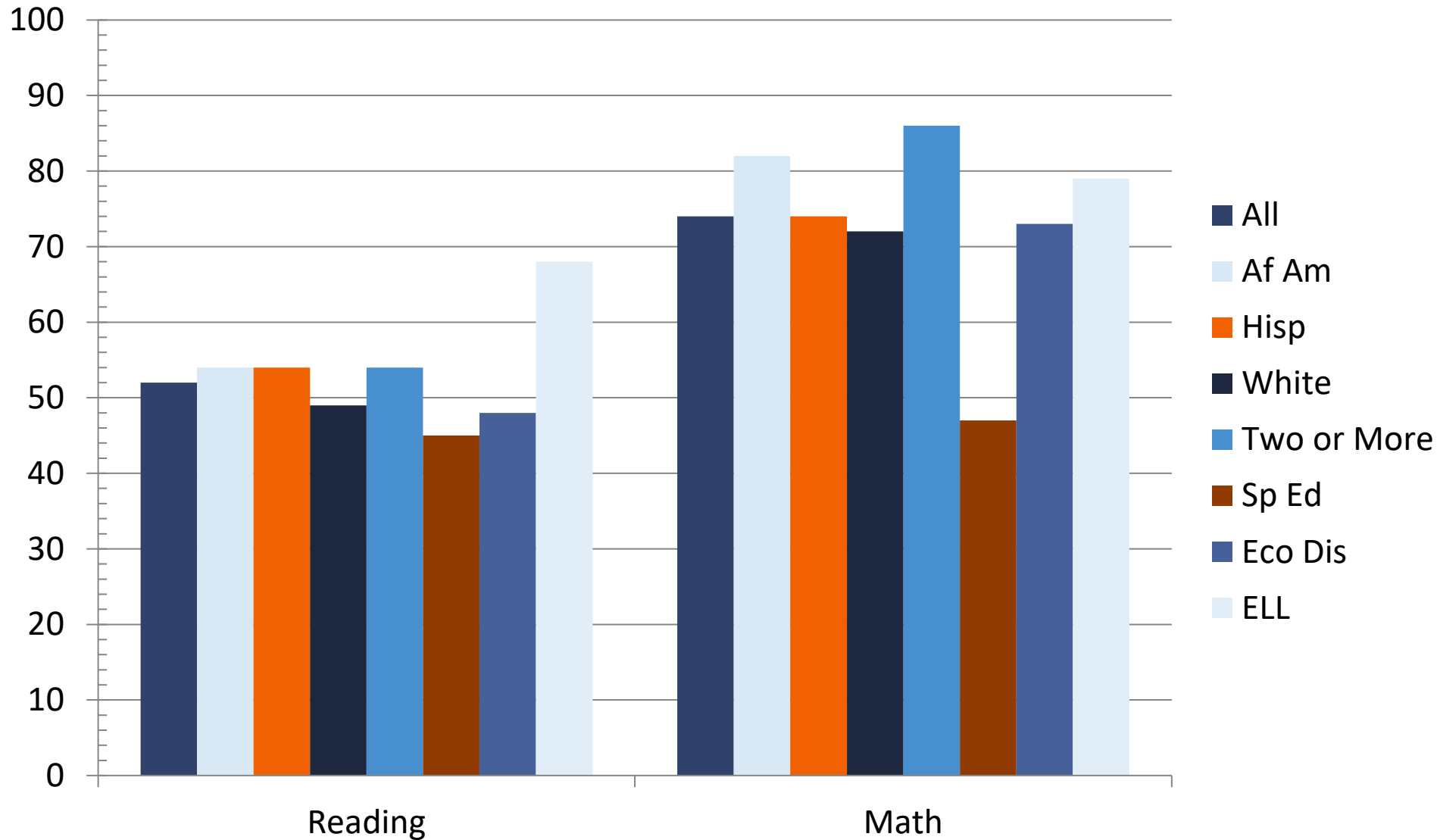
STAAR Percent at Approaches Grade Level or Above All Grades, Social Studies



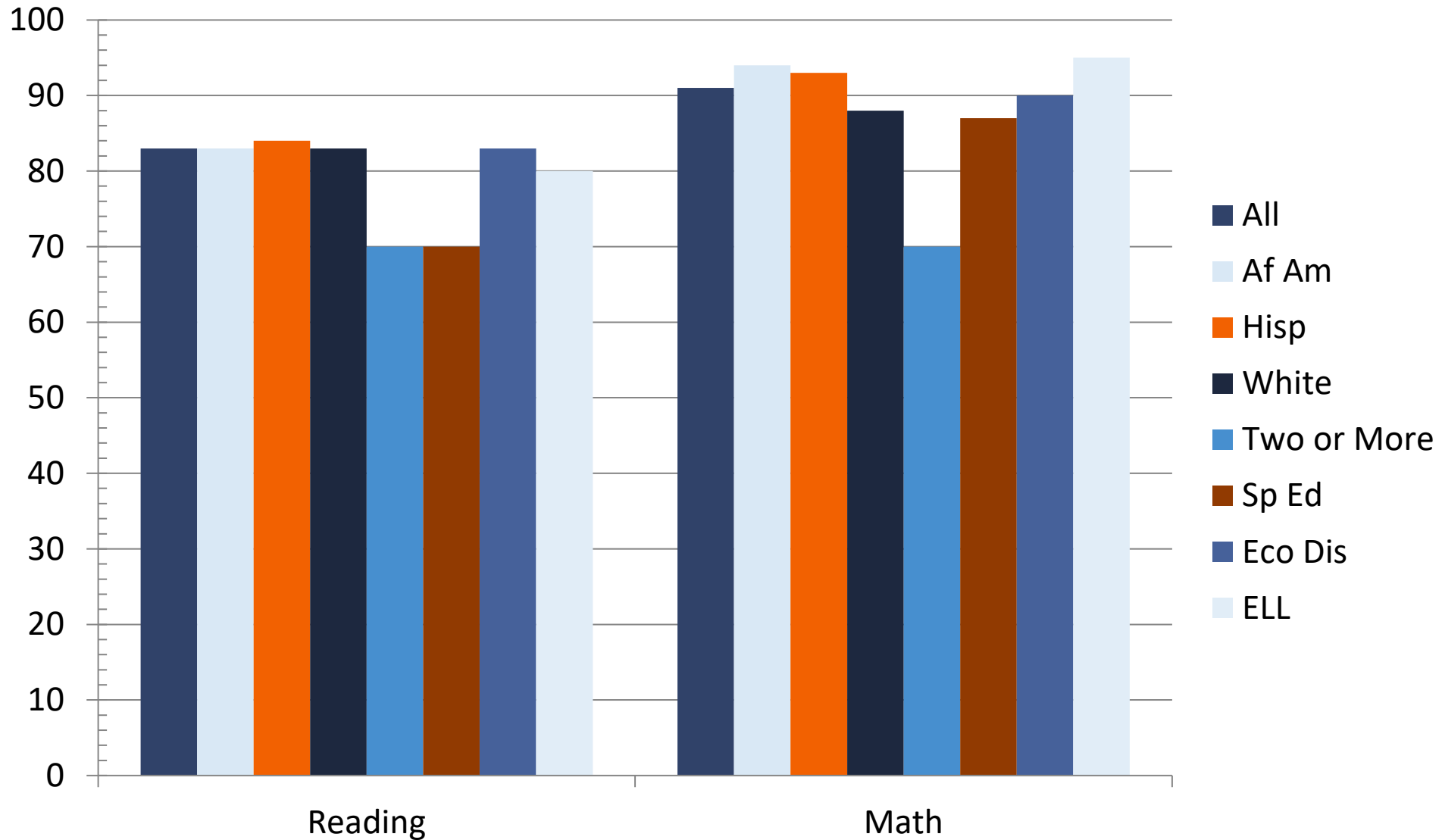
STAAR Percent at Meets Grade Level or Above All Grades, Social Studies



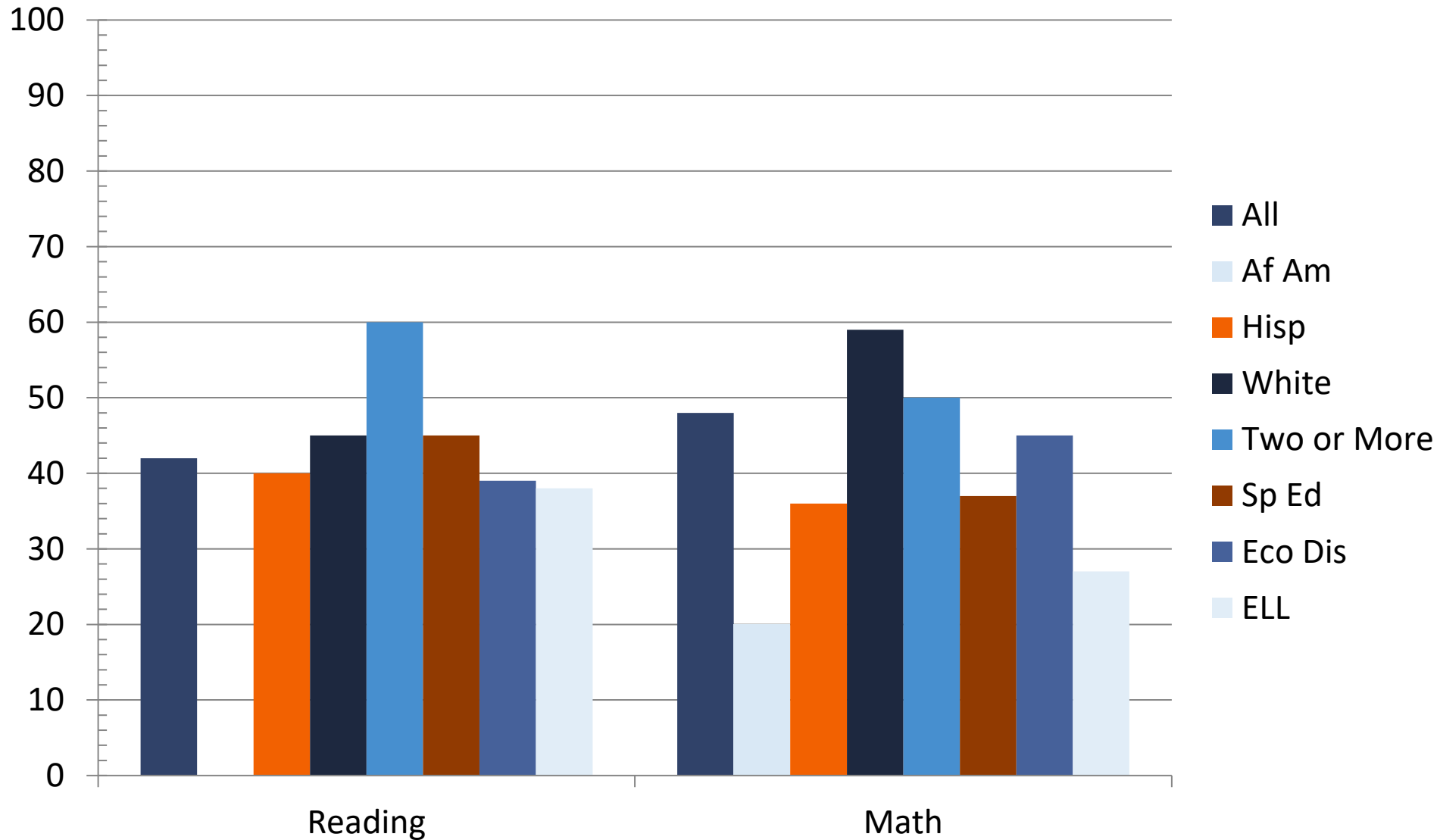
2019 Academic Growth Score 4th Grade Reading and Math



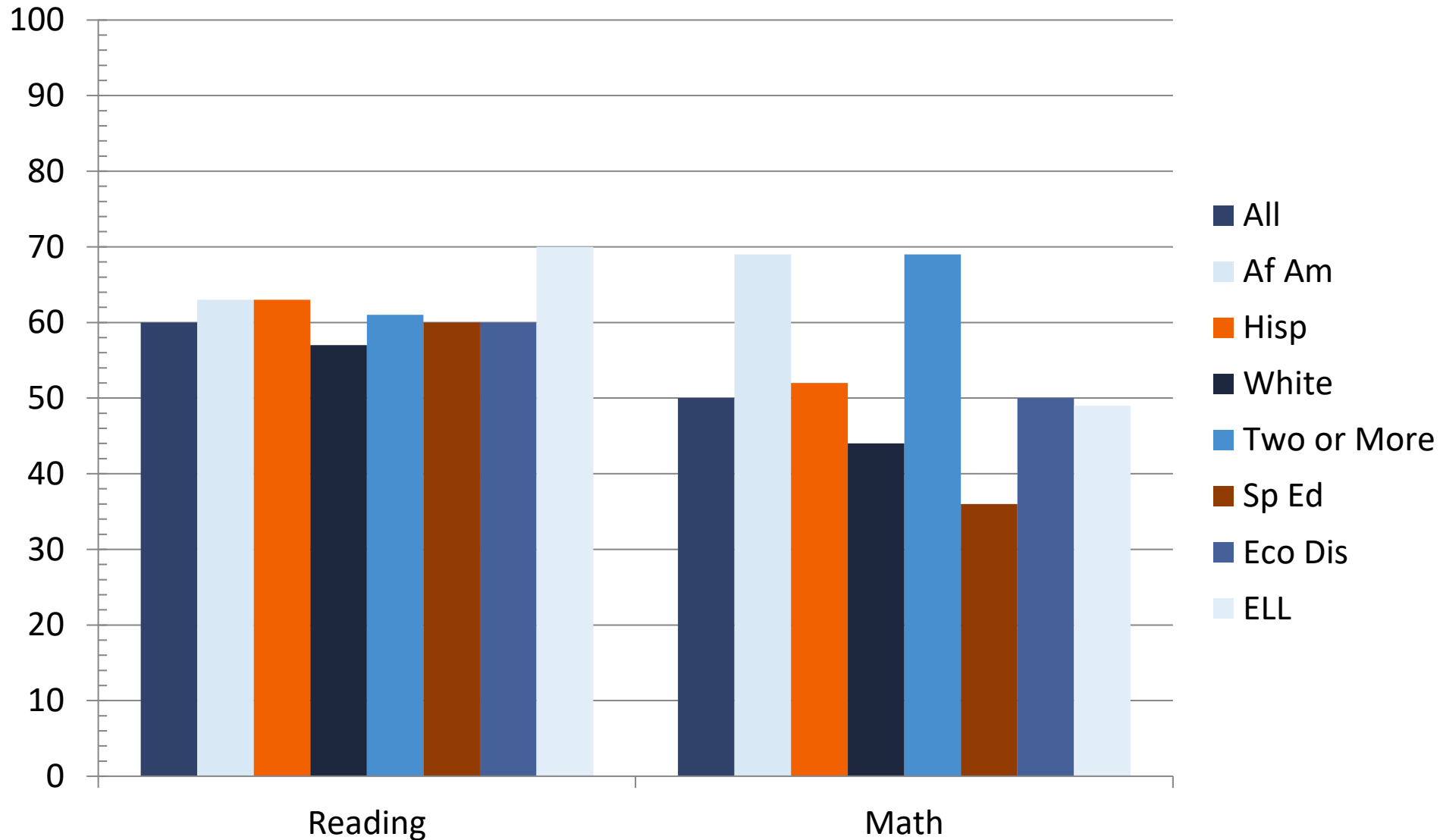
2019 Academic Growth Score 5th Grade Reading and Math



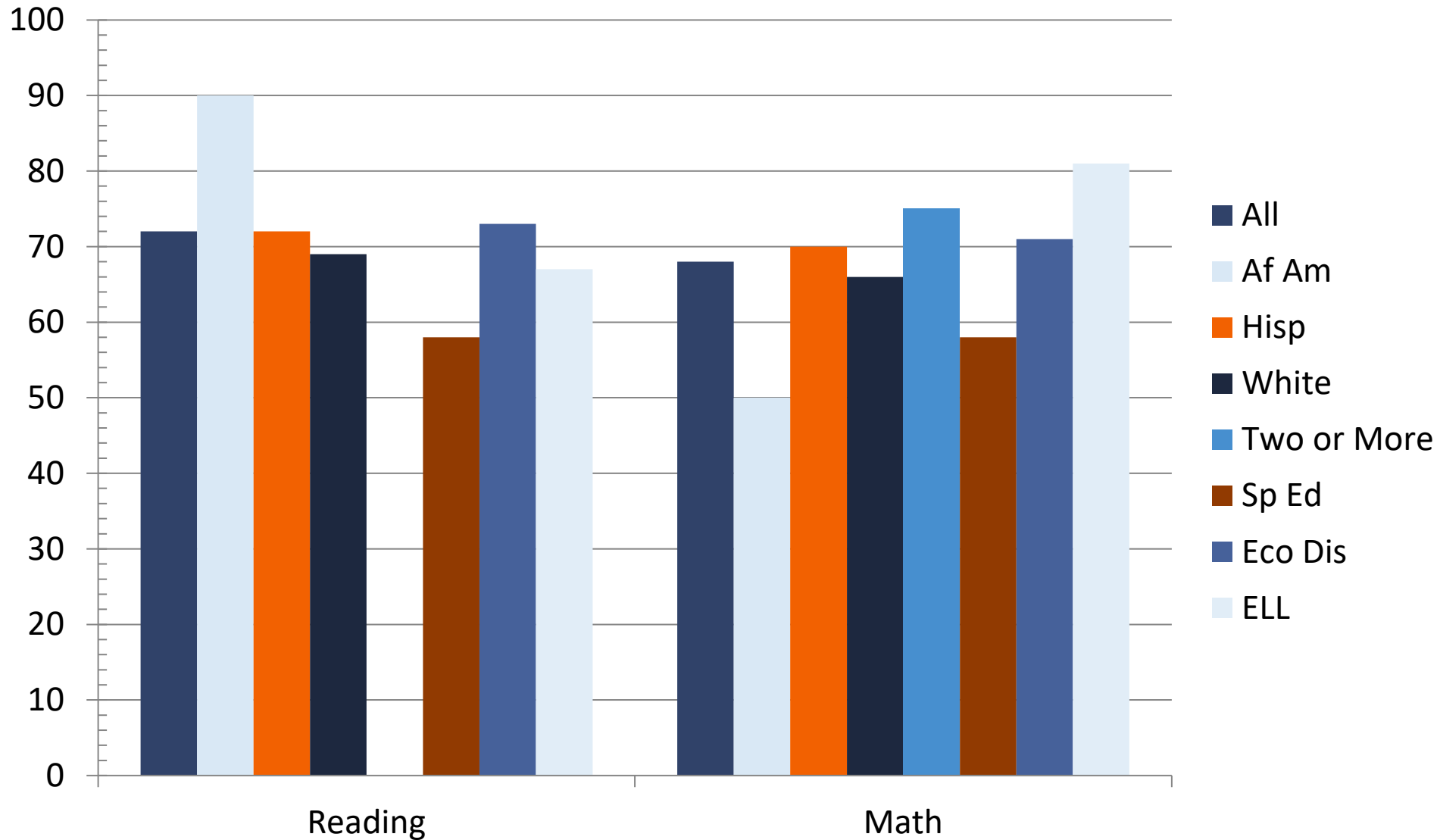
2019 Academic Growth Score 6th Grade Reading and Math



2019 Academic Growth Score 7th Grade Reading and Math

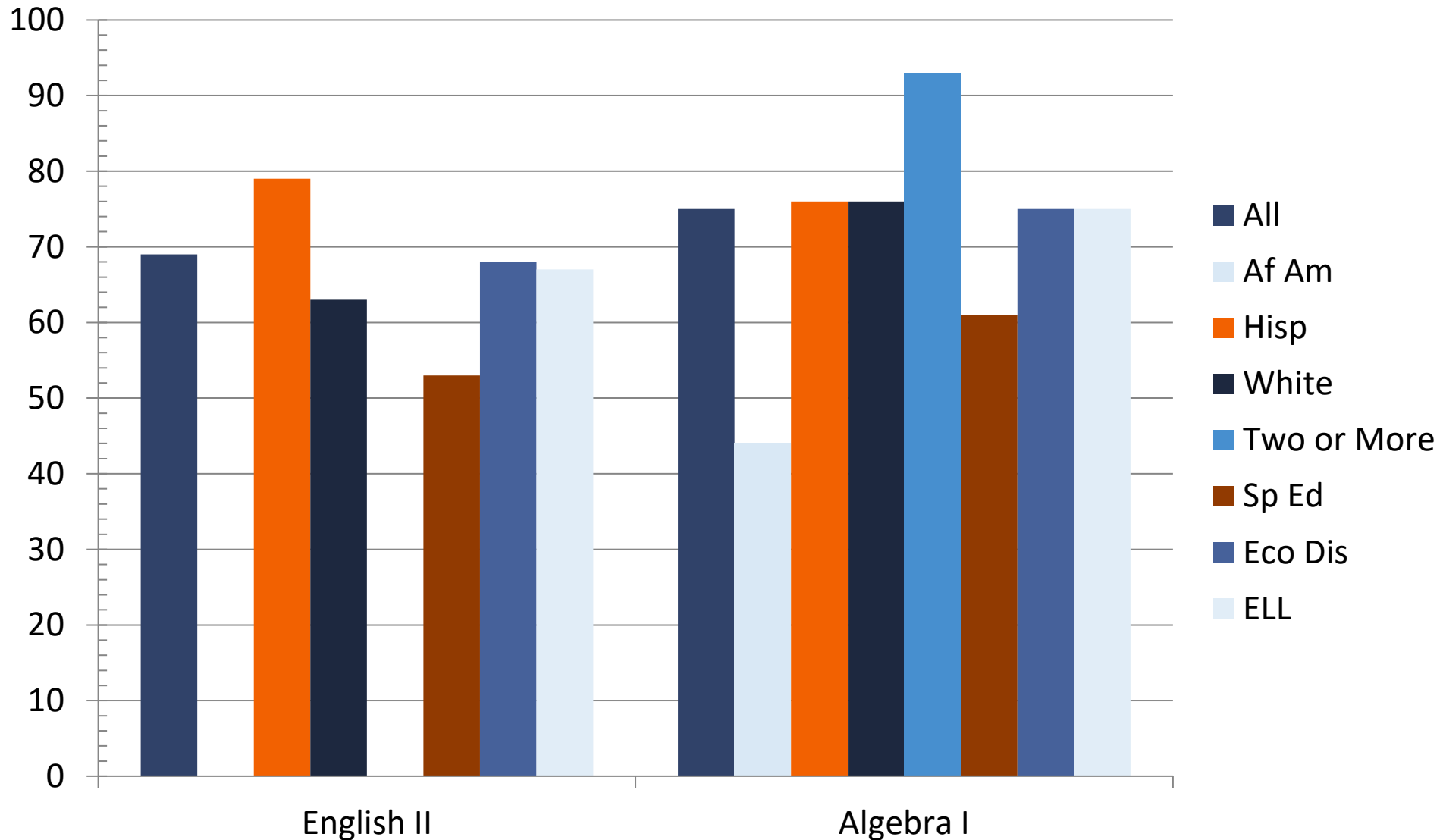


2019 Academic Growth Score 8th Grade Reading and Math

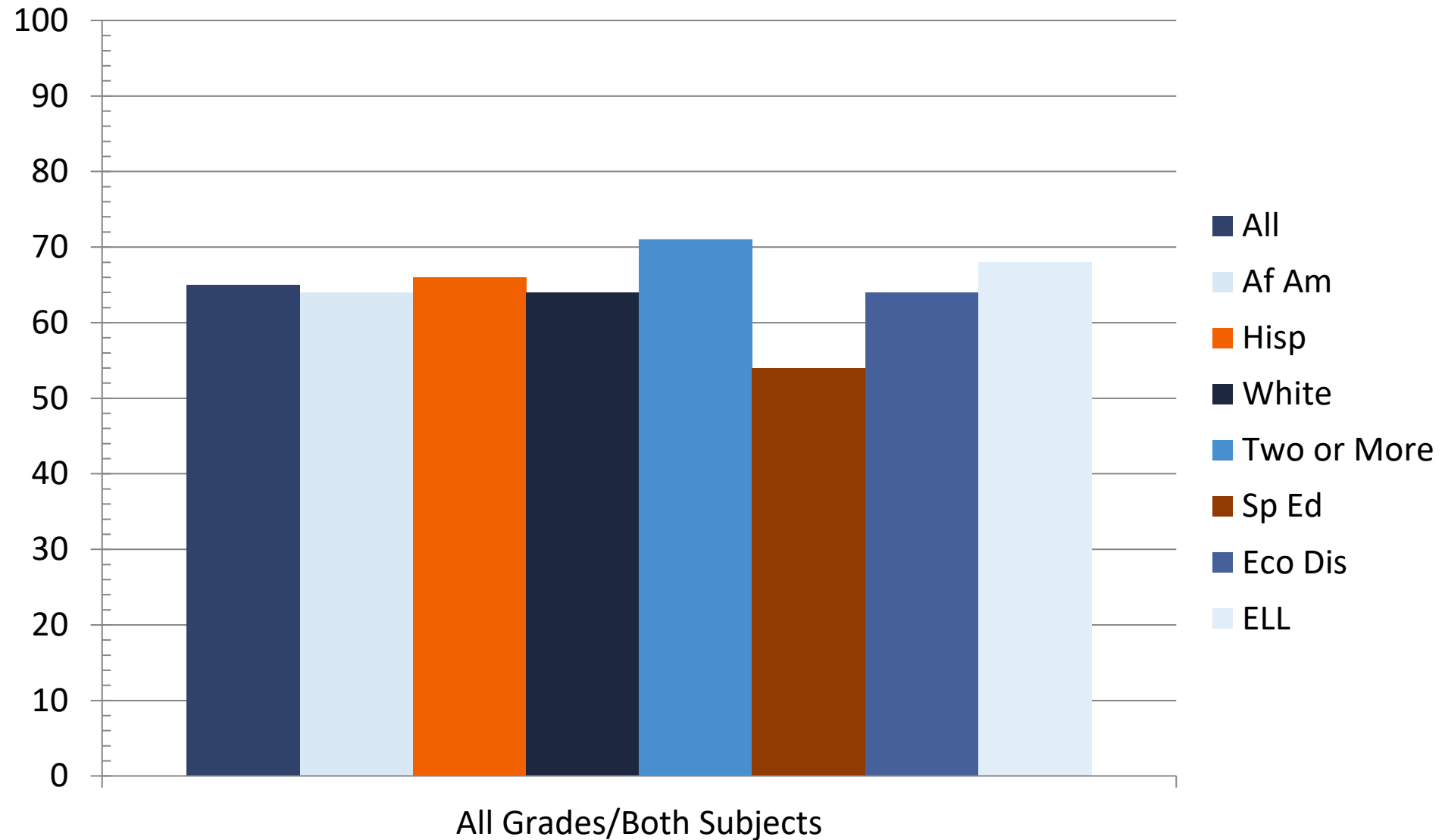


2019 Academic Growth Score

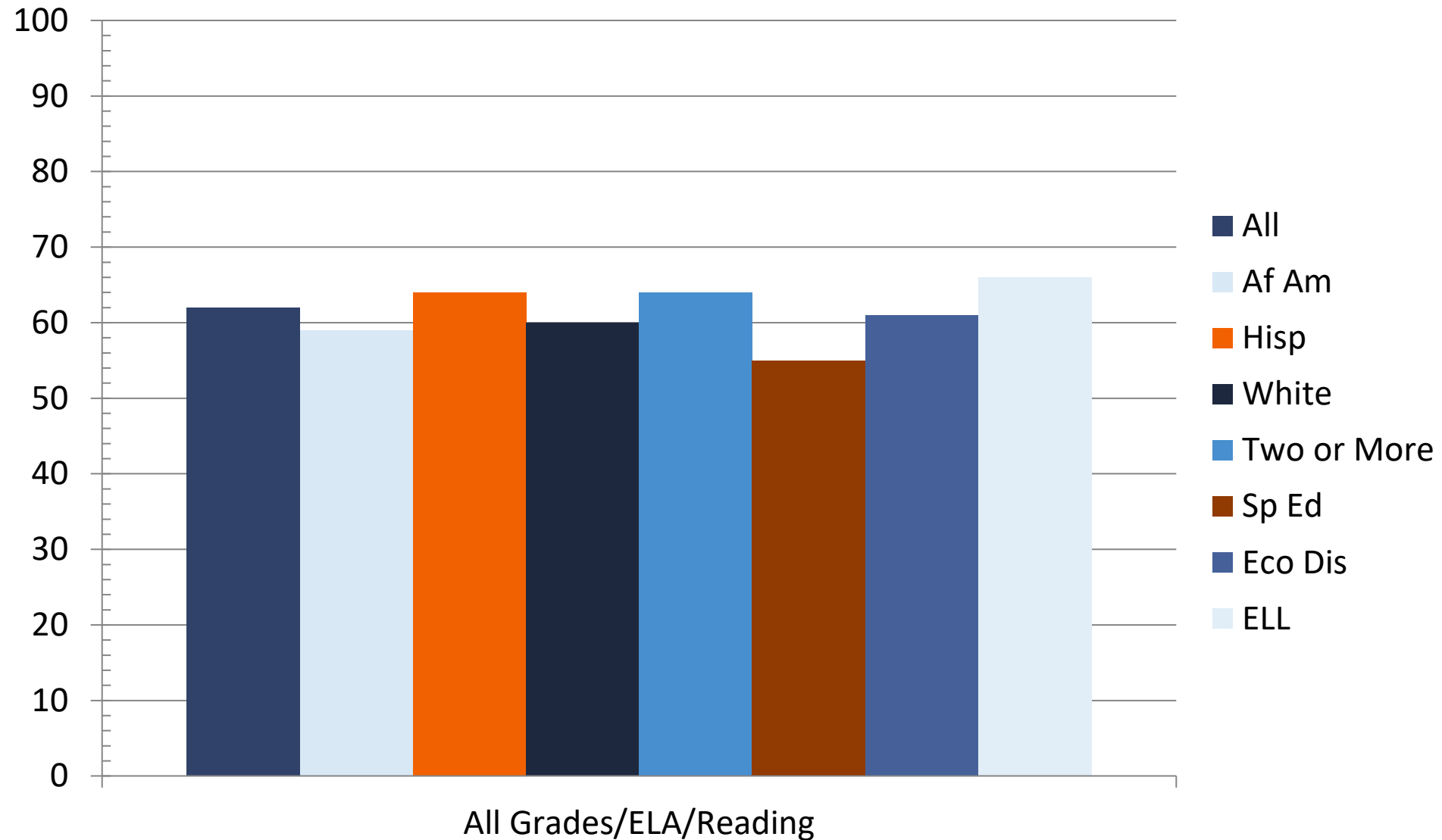
EOC English II and Algebra I



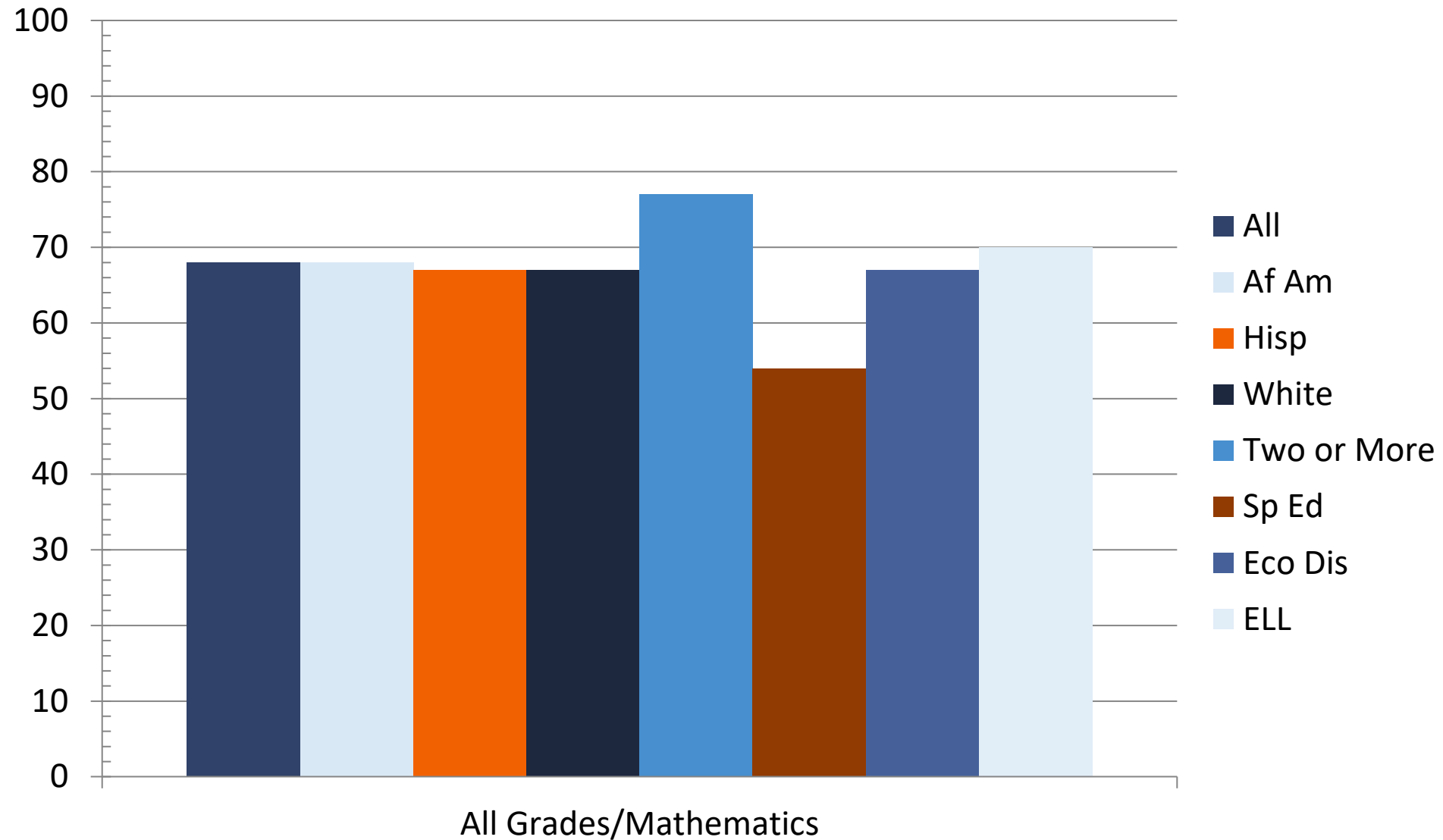
2019 Academic Growth Score All Grades Both Subjects



2019 Academic Growth Score All Grades ELA/Reading



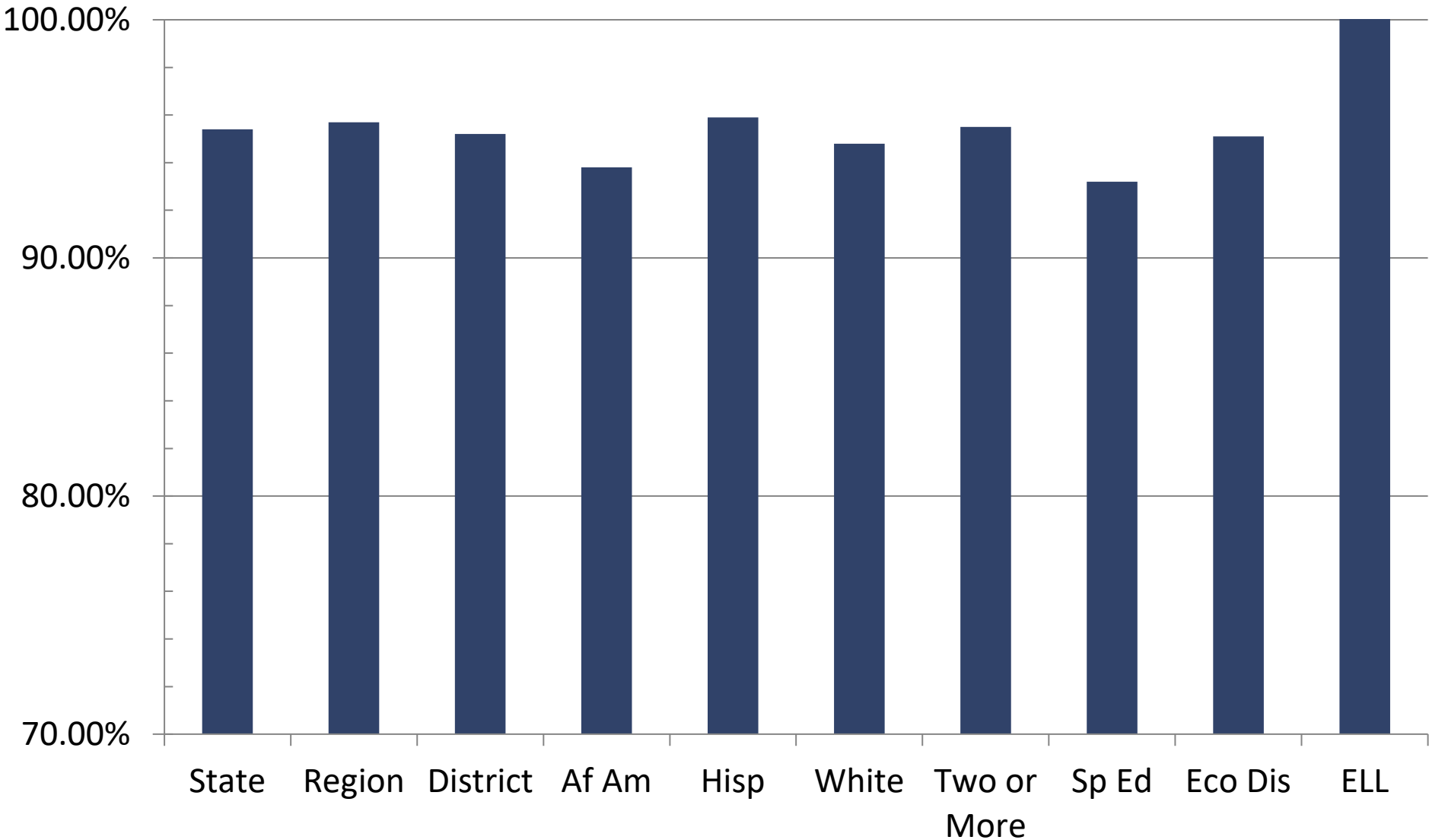
2019 Academic Growth Score All Grades Mathematics





2020 Attendance

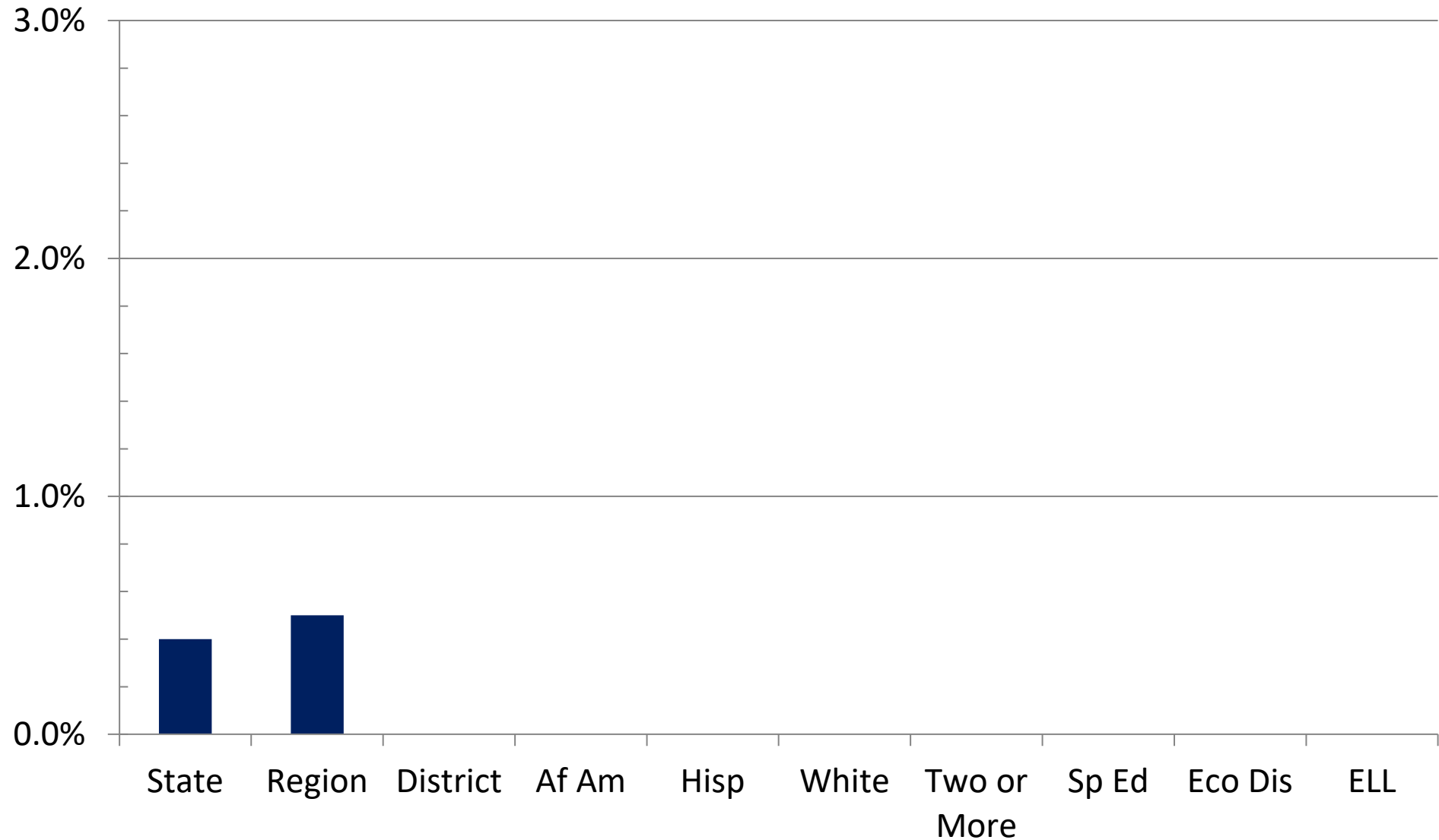
2018-2019 School Year





2020 Annual Dropout Rate (Grades 7-8)

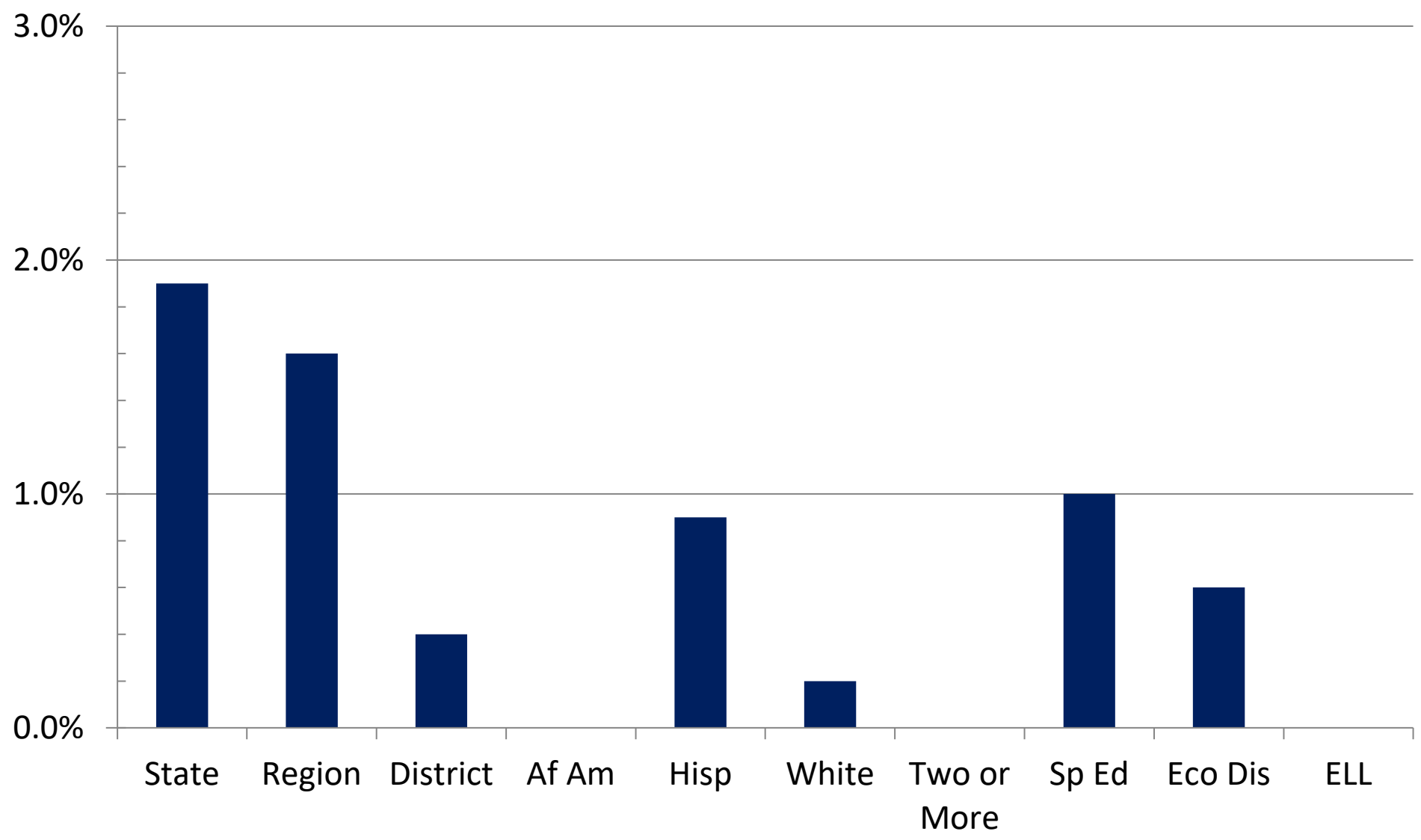
2018-2019 School Year





2020 Annual Dropout Rate (Grades 9-12)

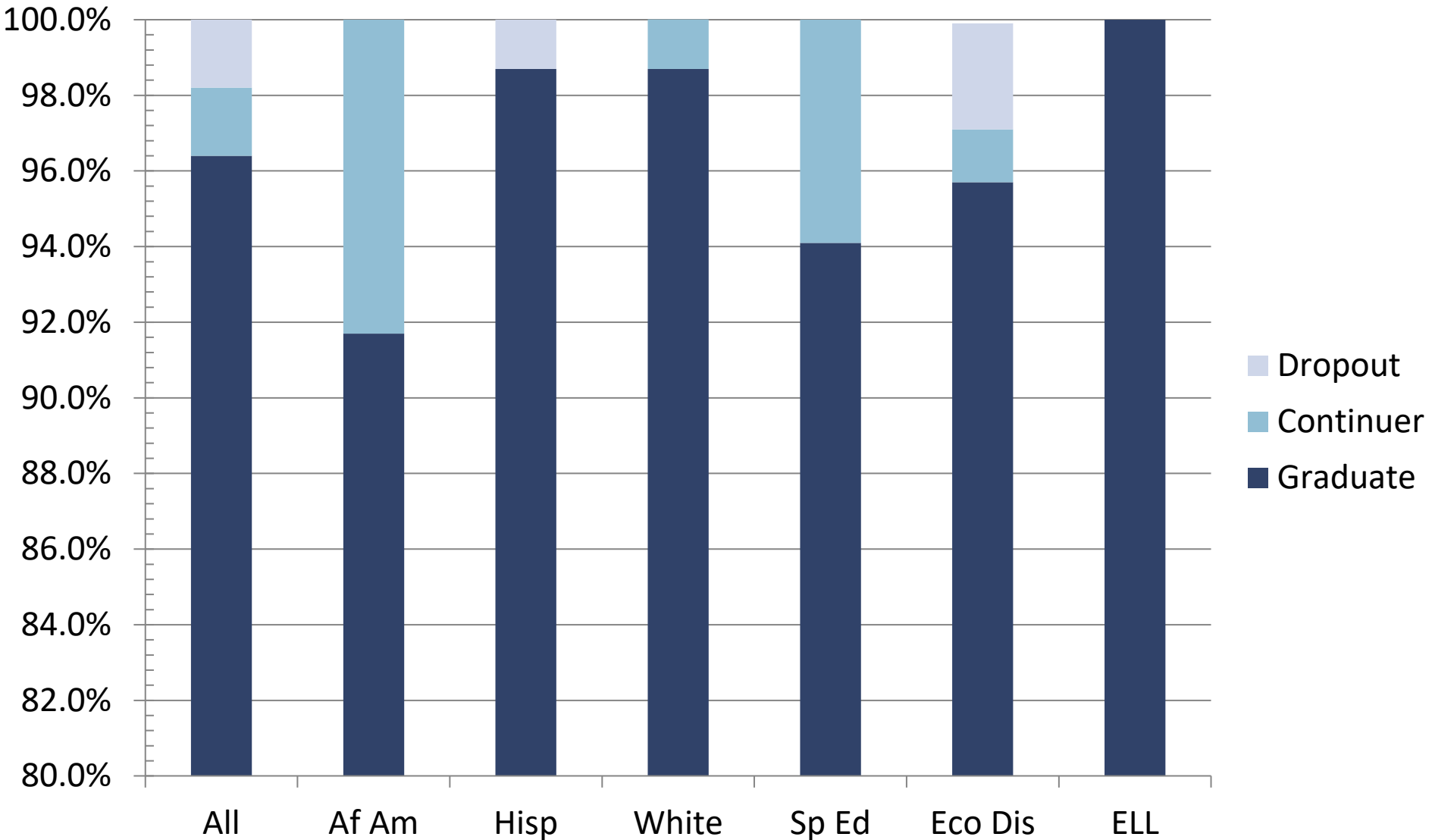
2018-2019 School Year





4-Year Longitudinal Graduation Rate (Grades 9-12)

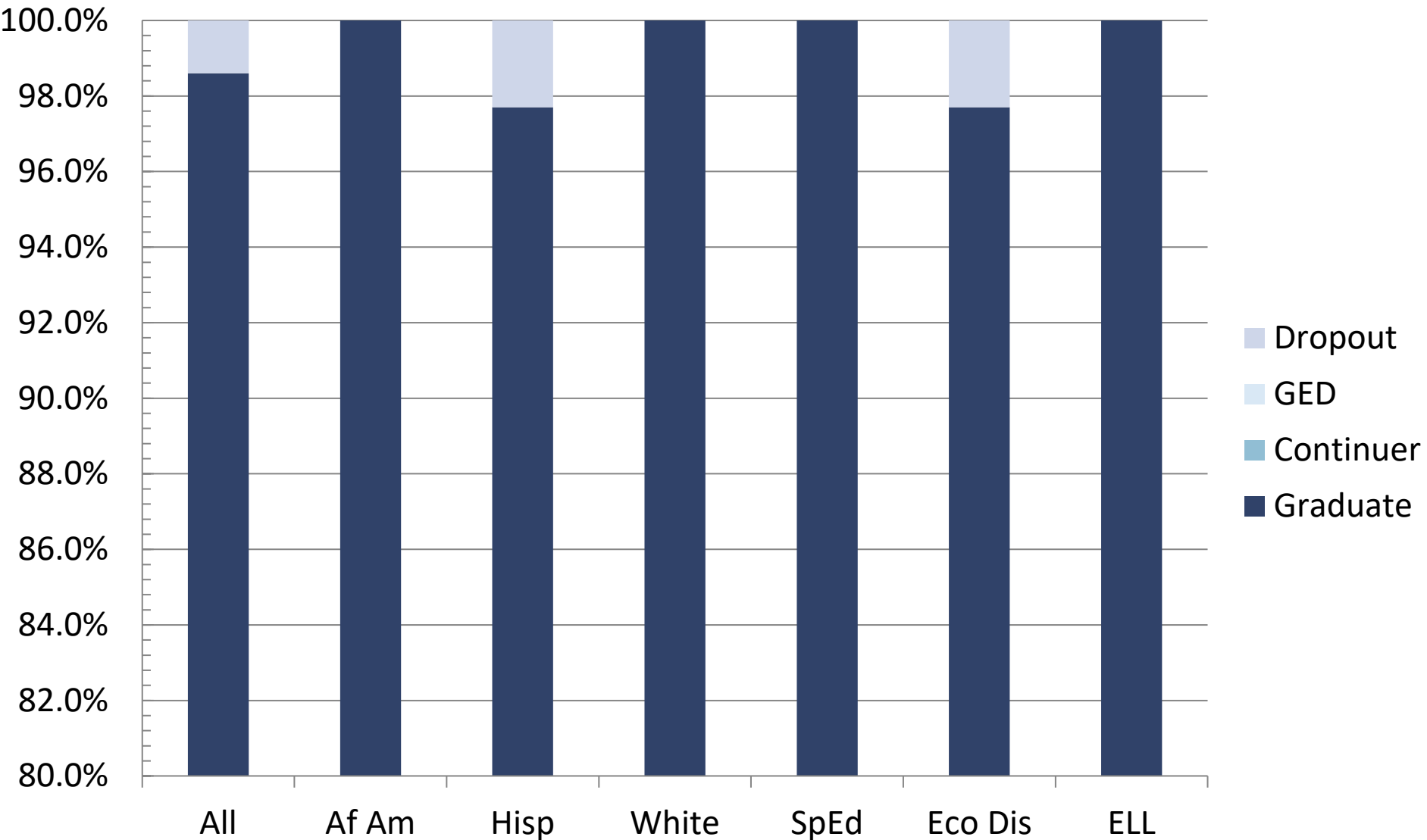
Class of 2019 Cohort





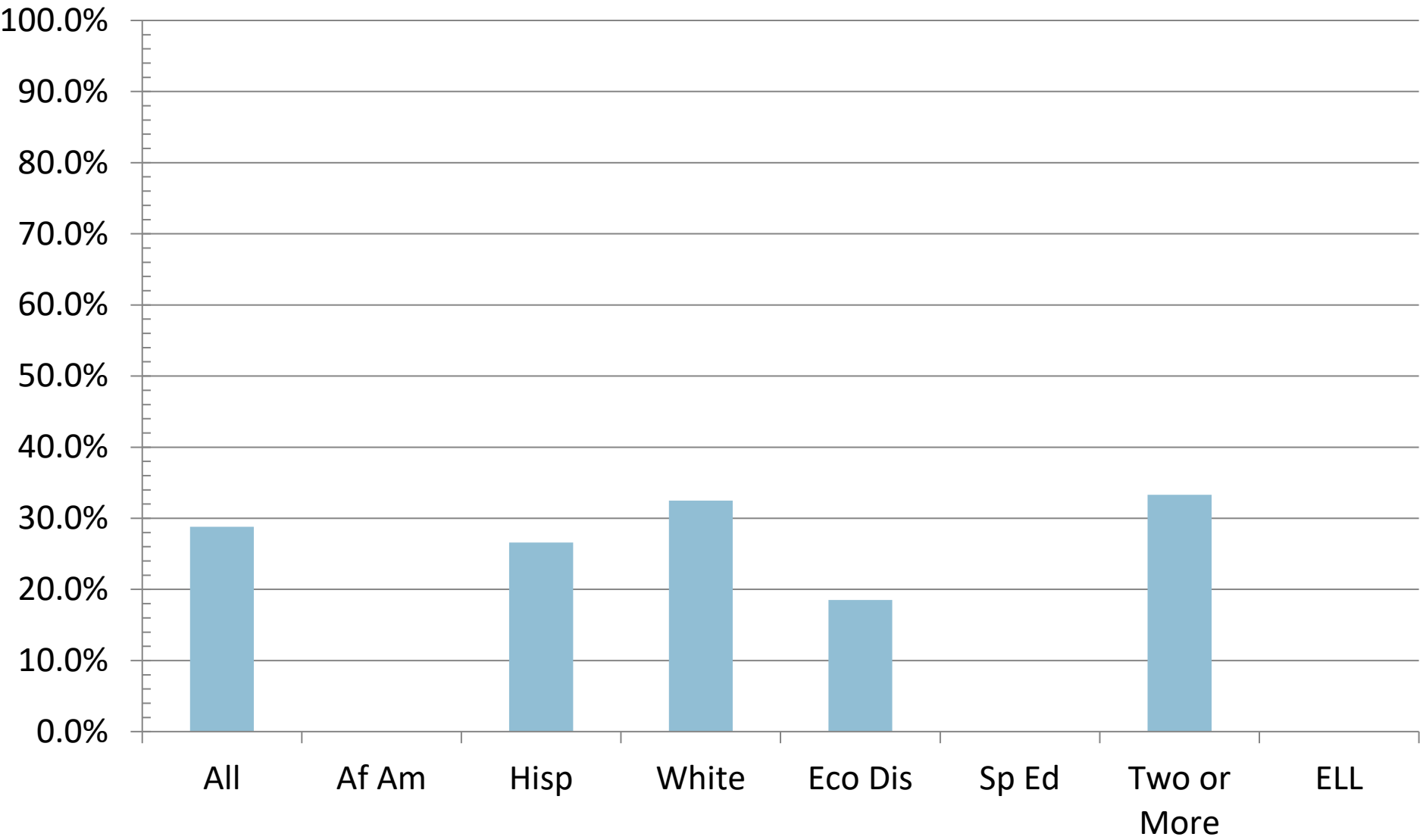
5-Year Extended Longitudinal Graduation Rate (Grades 9-12)

Class of 2018 Cohort



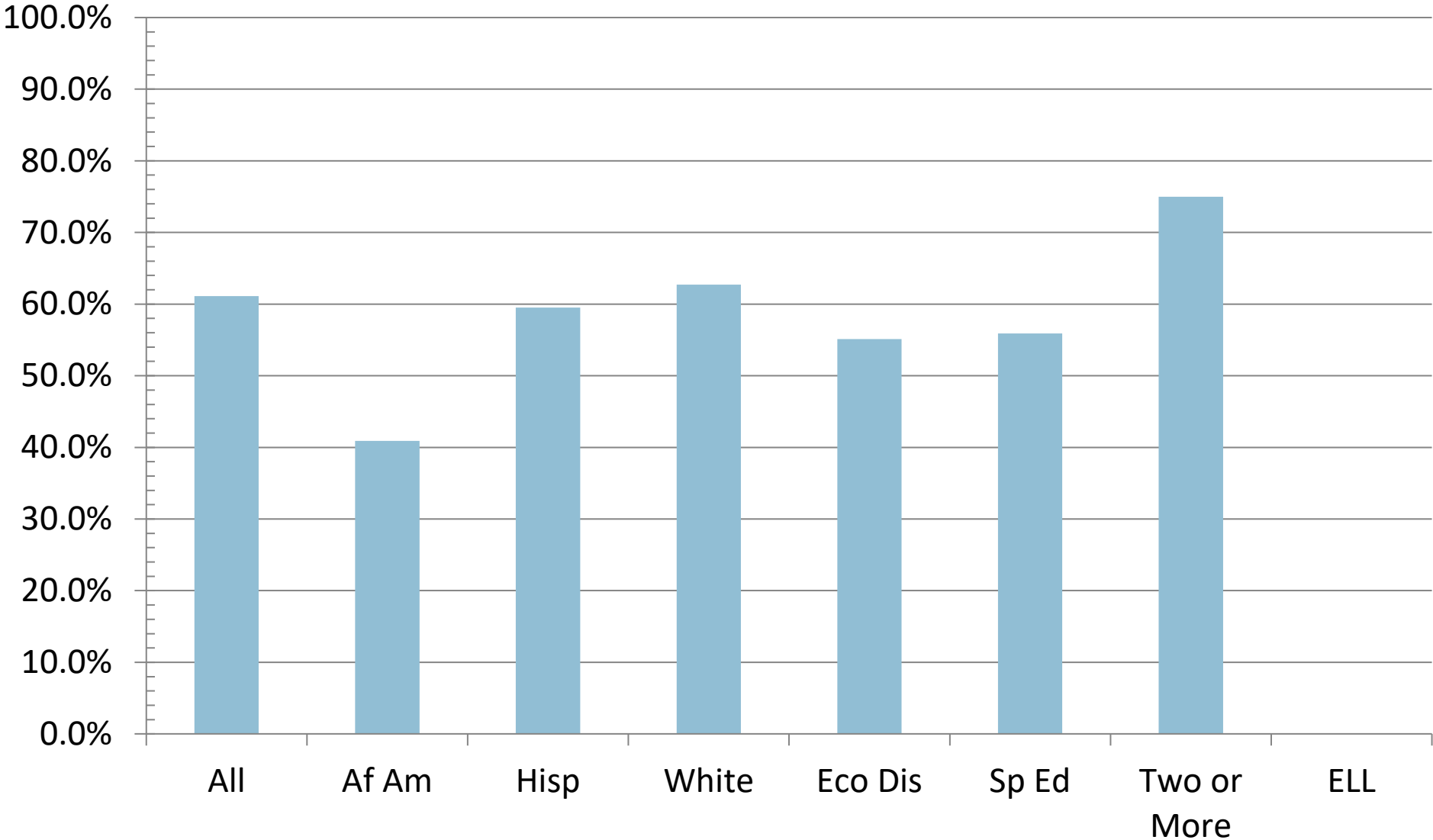


Class of 2019 College Ready Graduates



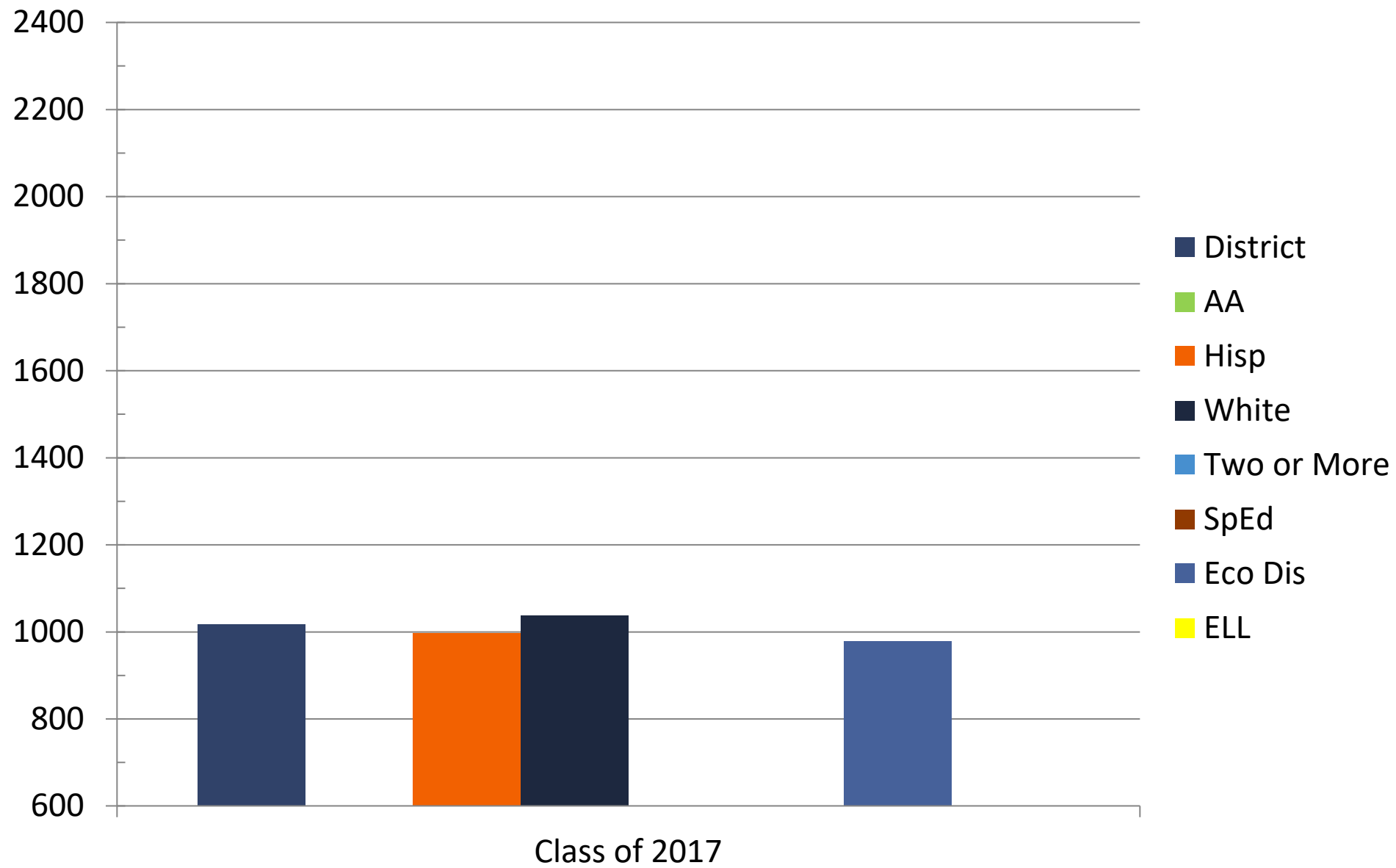


Class of 2018 Career or Military Ready Graduates



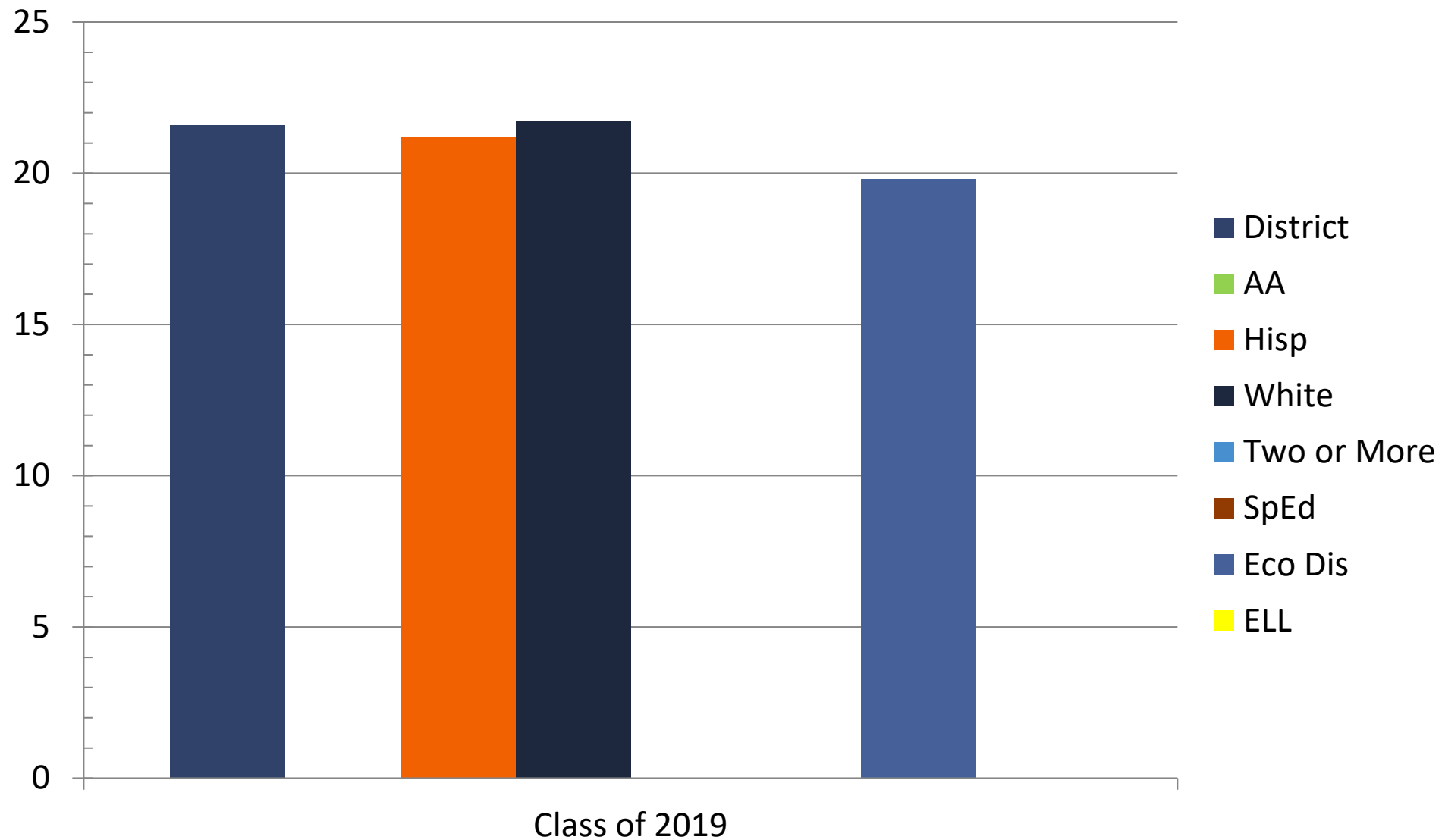


Average SAT Score, All Subjects



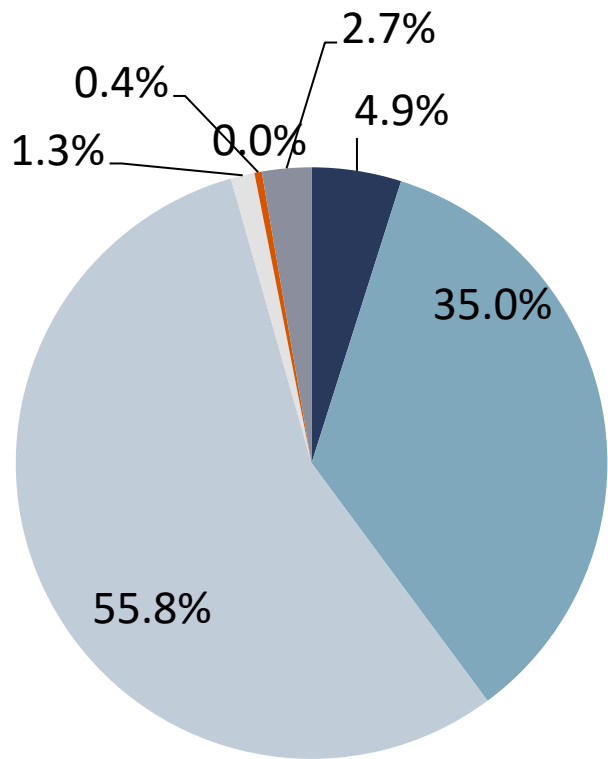


Average ACT Score, All Subjects



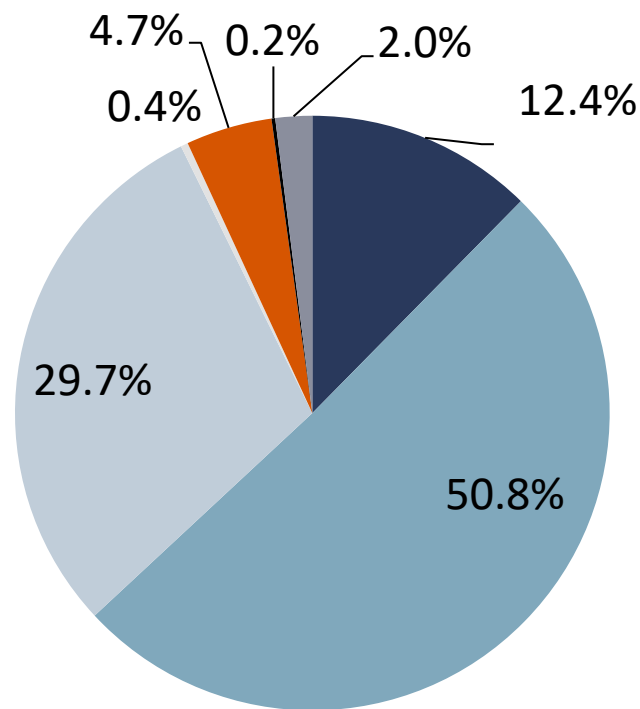


2020 Student Ethnic Distribution



District

- African American
- Hispanic
- White
- American Indian
- Asian
- Pacific Islander
- Two or More Races



State

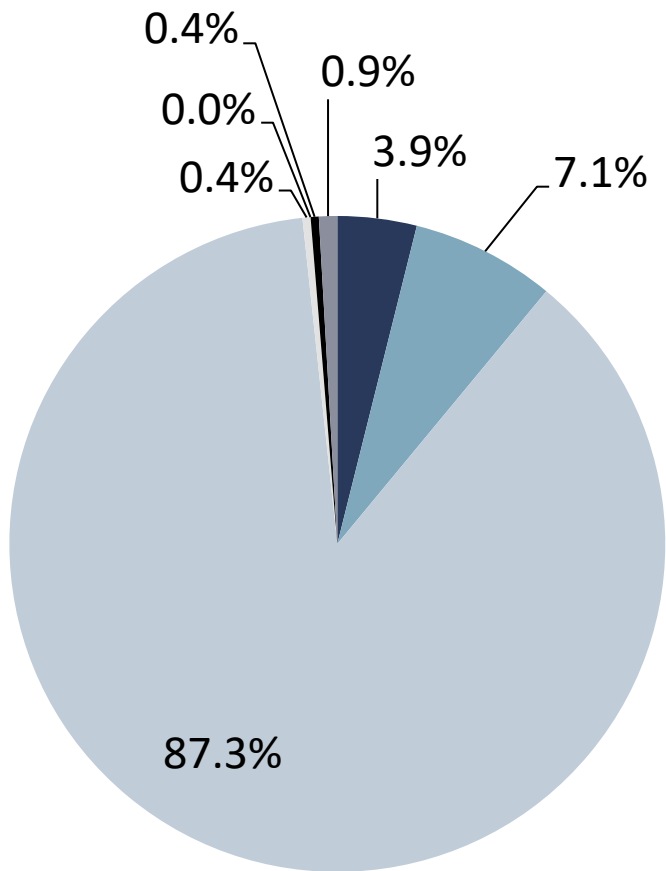


2020 Student Demographics

	District	State
Economically Disadvantaged	74.8%	60.3%
English Language Learners	11.6%	20.3%
Students w/Disciplinary Placements (2018-2019)	3.1%	1.5%
At-Risk	64.6%	50.6%

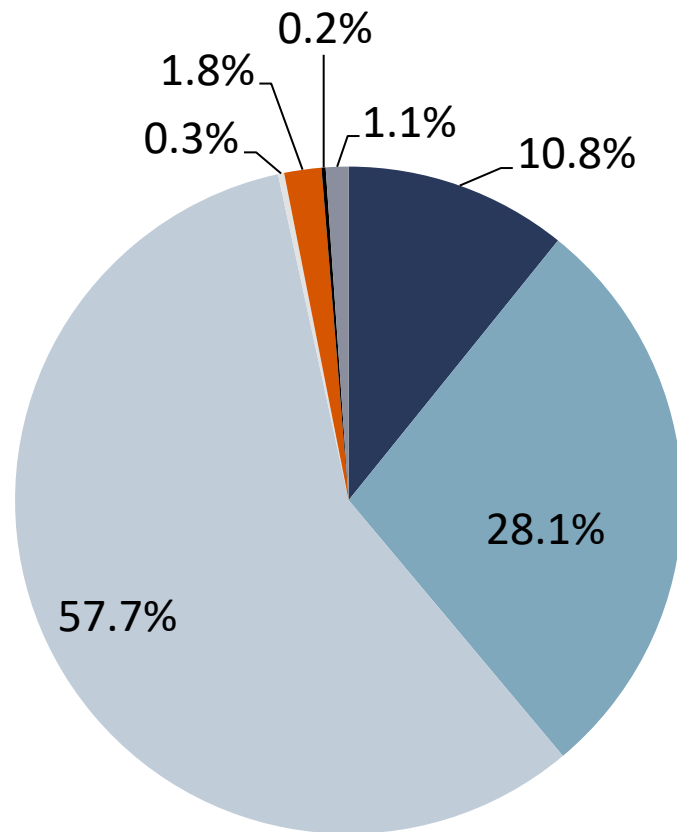


2020 Teacher Ethnic Distribution



District

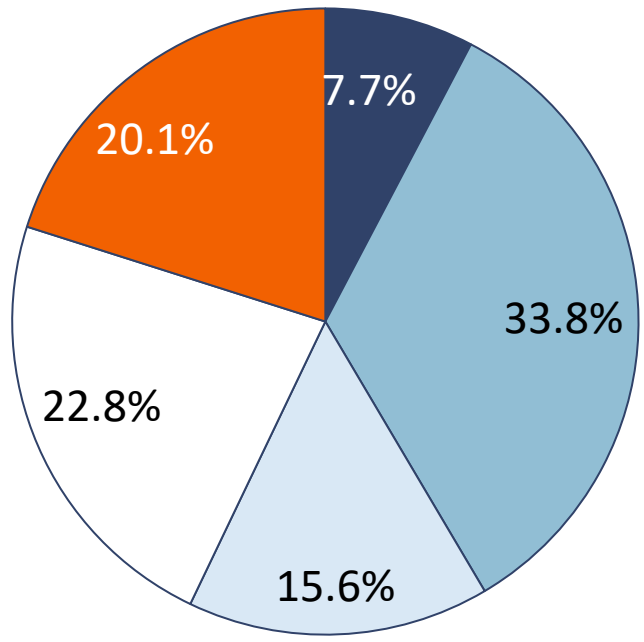
- African American
- Hispanic
- White
- American Indian
- Asian
- Pacific Islander
- Two or More Races



State

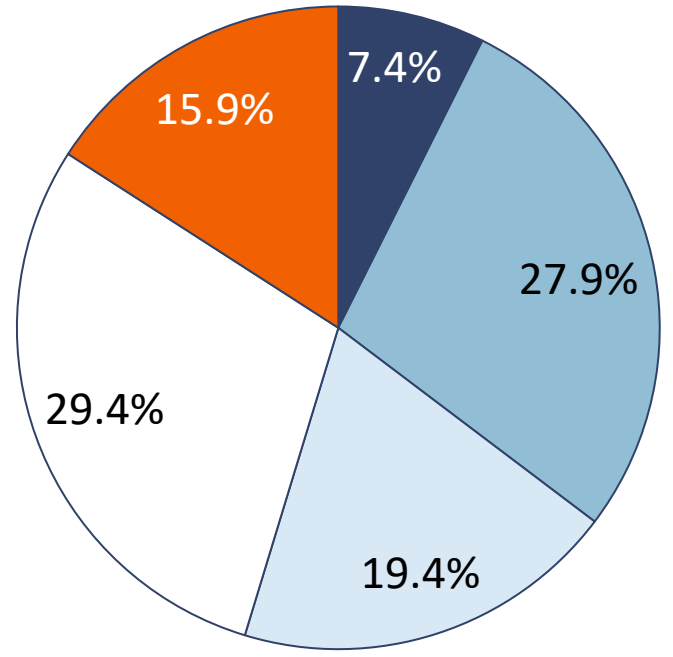


2020 Teachers Years of Experience



District

- Beginning
- 1-5 Years
- 6-10 Years
- 11-20 Years
- Over 20 years



State



2020 Enrollment by Program

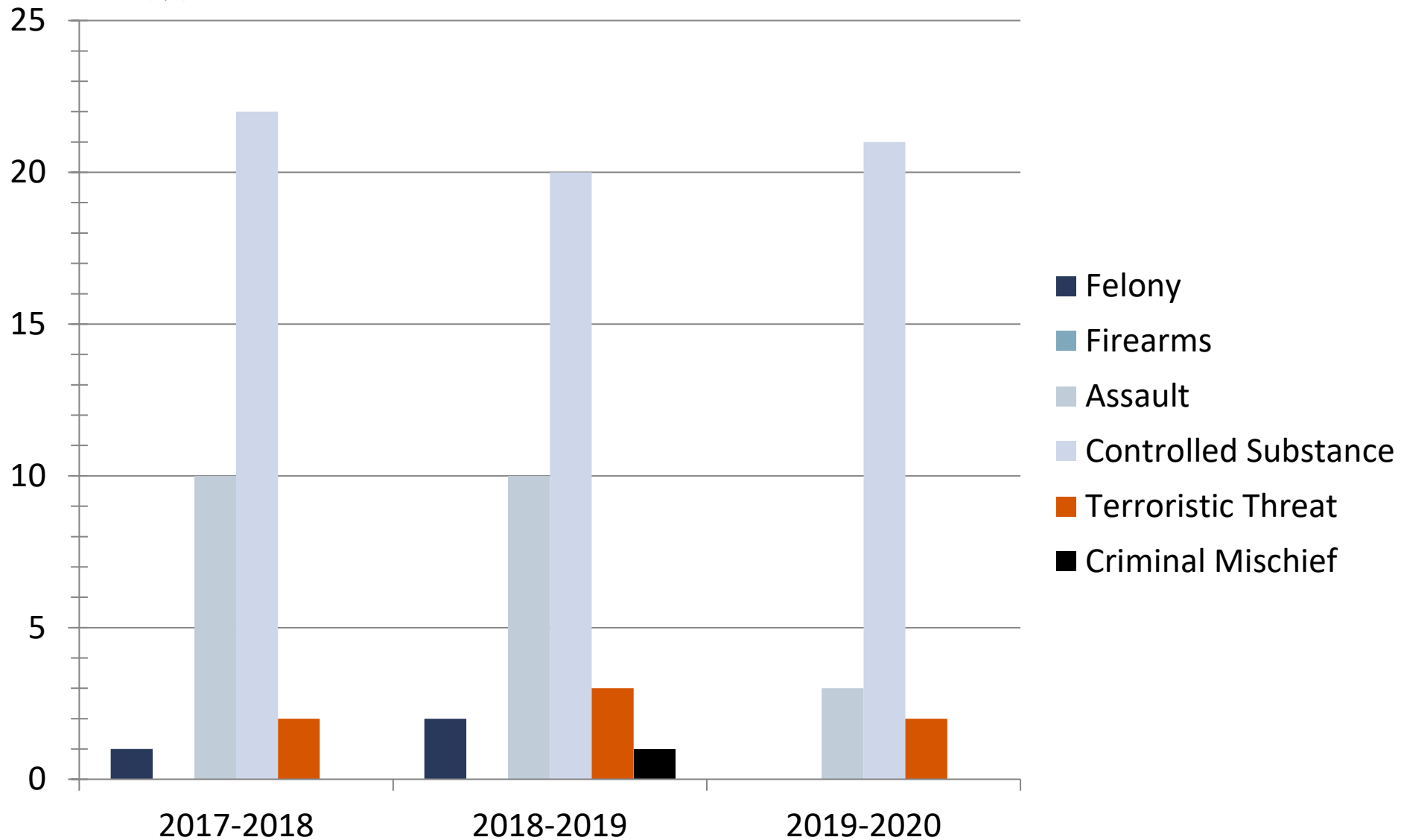
	District	State
Bilingual/ESL	10.7%	20.6%
Career & Technical Education Grades 9-12 Only	29.5% 62.2%	27.6% 50.8%
Gifted & Talented Education	3.8%	8.1%
Special Education	11.2%	10.5%

Violent and Criminal Incidents

- Texas statute (TEC 39.053) requires every district to publish an annual report on violent and criminal incidents at campuses in the district.
- The report must include:
 - *Number, rate and type of incidents*
 - *Information concerning school violence prevention and intervention policies and procedures used by the district*
 - *Findings that result from Safe and Drug-Free Schools and Communities Act*



Violent and Criminal Incidents





PEIMS Financial Standard Reports/2019-2020 Financial

https://rptsvr1.tea.texas.gov/cgi/sas/broker?_service=marykay&_service=appserv&_debug=0&_program=sfadhoc.actual_report_2019.sas&who_box=&who_list=182903

For more information, please contact:

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January 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 CHRISTMAS BREAK	2 Rams BB v. FW Country Day 12p
3	4	5	6	7	8	9
STUDENT HOLIDAY						
TEACHER HOLIDAY		STAFF PD		STAFF WORKDAY		TEACHER HOLIDAY
226 Workday		226 Workday Lady Rams/Rams Soccer @ FW Southwest 1:30p Lady Rams BB v. Hirschi 4:30p Rams BB v. Graford 6p		JH Girls BB @ Marsh 5p		226 Workday Rams Soccer v. Aledo 4p Lady Rams BB @ Vernon 4:30p
10	11	12	13	14	15	16
	Board Workshop 5:30p / Regular Meeting 7:00p	Lady Rams/Rams Soccer v. Azle 4p Lady Rams BB @ Iowa Park 4:30p Rams BB @ Iowa Park 4:30p		JH Girls BB v. Forte 5p	Lady Rams BB @ Burkburnett 4:30p Rams BB @ Burkburnett 4:30p	
17	18	19	20	21	22	23
	HOLIDAY Martin Luther King Day	Lady Rams BB v. Graham 4:30p Rams BB v. Graham 4:30p	Lady Rams/Rams Soccer v. WF Hirschi 4p	JH Girls BB @ Azle 5p	Lady Rams/Rams Varsity Soccer Tournament @ Burkburnett Lady Rams BB @ Hirschi 4:30p Rams BB @ WF Hirschi 4:30p	JH Girls BB @ Bridgeport
24	25	26	27	28	29	30
		Lady Rams BB v. Vernon 4:30p Rams BB v. Vernon 4:30p Rams JV Soccer @ Springtown 5p Lady Rams Soccer v. Western Hills 7p		JH Girls BB v. Lake Worth 5p	Lady Rams BB v. Iowa Park 4:30p Rams BB v. Iowa Park 4:30p	UIL Academic Meet (students only) @ HS JH BB (Boys) @ Stephenville
31						

February 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 Rams/Lady Rams Soccer v. Decatur 4p Lady Rams BB v. Burkburnett 4:30p Rams BB v. Burkburnett 4:30p Softball v. Peaster 5-8:30p	3	4 Powerlifting V Rams @ Decatur Area 20 Spelling Bee (students only/ no parents) JH BB v. Argyle 5p G/Away; B/Home	5 Rams/Lady Rams Soccer v. Bridgeport 4p Lady Rams BB @ Graham 4:30p Rams BB @ Graham 4:30p Softball v. Millsap 5-8:30p	6
7	8 JH BB v. Decatur 5p G/Home Board Workshop 5:30p / Regular Meeting 7:00p	9 Rams/Lady Rams Soccer @ Springtown 4p Rams BB v. WF Hirschi 4:30p Softball @ Krum 5-8:30p	10	11 Lamar Spelling Bee	12 Campus Valentine Parties Rams/Lady Rams Soccer v. Stephenville 4p Rams BB @ Vernon 4:30p	13 Lady Rams Varsity Softball @ Millsap (Millsap/Lipan Round Rams V Baseball @ Everman/Alvarado (scrimmage) 10a
14	15 Staff PD	16 Rams V Baseball v. WCS/Peaster (Scrimmage) 3:30p Rams/Lady Rams Soccer v. Brownwood 4p Softball @ Springtown 5-8:30p Rams JV Baseball @ WCS/Peaster (Scrimmage) 5:30p	17	18 Powerlifting LCQ Lady Rams @ Weatherford Powerlifting LCQ Lady Rams @ Weatherford Track @ Kangaroo Relays, Weatherford	19 Softball @ Jacksboro Tournament Rams/Lady Rams Soccer @ Graham 4p Rams V/JV Baseball @ Argyle (scrimmage) 4p	20
21	22 Lady Rams Golf @ Graham Country Club Tennis JV Tournament @ Whitney Rams JV Baseball @ Valley View (Scrimmage) 4:30p Rams V Baseball vs. Valley View (Scrimmage) 6p	23 Rams/Lady Rams Soccer @ Stephenville 4p Softball @ Glenrose 5-8:30p	24 Lady Rams/Rams Golf @ Southern Oaks	25 Powerlifting Rams LCQ @ Weatherford Tennis Springtown Varsity Tournament @ Richland Tennis Track JV @ Abilene Wylie Relays	26 Rams/Lady Rams Soccer @ Brownwood 4p	27 MW Ram Relays Varsity Track Rams JV Baseball @ Millsap (TBD)
28						



March 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
				Softball MW/Springtown Dual County Tournament		
				Rams V Baseball Mineral Wells Tournament		
				Rams JV Baseball @ Alvarado Tourney		
	Rams Golf @ Graham Country Club	Rams/Lady Rams Soccer v. Graham 4p Softball @ Bridgeport 5-8:30p Softball @ Bridgeport 5-8:30p Rams V/JV Baseball v. Weatherford Christian 7:30p		Tennis Springtown Varsity Tournament @ Richland Tennis Center	Powerlifting Regional Meet/Girls Division 2 @ Gainesville Rams/Lady Rams Soccer @ Stephenville 5:15p	Track @ Gainesville Robyn Byars Relays (JV/V)
7	8		10	11	12	13
	SPRING BREAK					
				Rams JV Baseball @ Alvarado Tourney		
				Rams V Baseball @ Ponder Tourney		
		Powerlifting Regional Meet/Boys Division 2 @ Kennedale Softball @ Grandview 5-8:30p	Softball @ Stephenville 10a-1:30p		Track @ Burkburnett Boomtown Relays (V) Softball v. Santo 11a-2:30p Rams/Lady Rams Soccer v. Brownwood 5:15p	
14	15	16	17	18	19	20
TIME CHANGE 	Golf Rams/Lady Rams @ Granbury Harbour Lakes PROPOSED Board Workshop 5:30p / Regular Meeting	Rams/Lady Rams Soccer @ Graham 5:15p Rams V Baseball v. Willow Park 5:30p		Rams JV Baseball @ Lake Worth Tourney		
					Softball v. Vernon 4-7:30p Rams V Baseball v. WF Rider 5:30p	Track PK Relays @ Graham (V)
21	22	23	24	25	26	27
				Soccer Bi-District		
		Tennis Godley JV Tournament @ Burleson Rams JV/V Baseball v. Iowa Park 4:30p/7:30p Softball @ Graham 4-7:30p		Tennis Godley Varsity Tournament @ Burleson Track @ Pojo Relays Springtown (V)	Track @ Pojo Relays Springtown (JV) Softball @ WF Hirschi 4-7:30p Rams JV/V Baseball @ Iowa Park 4p/7p	
28	29	30	31			
	Soccer Area		Golf Rams/Lady Rams @ Wichita Falls Weeks Park			
	Track JV District 5-4A Meet @ Graham	Track V District 5-4A Meet @ Graham Softball v. Iowa Park 4-7:30p Rams JV/V Baseball @ Vernon 4p/7p				

April 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
				1 Track V District 5-4A Meet @ Graham Softball @ Burkburnett 4-7:30p	2  Rams V/JV Baseball v. Vernon 12p/3p	3		
4 EASTER SUNDAY	5 Golf Rams/Lady Rams @ Graham Country Club - DISTRICT	6 Softball Varsity @ Vernon 6p Rams V/JV Baseball v. Burkburnett 4:30p	7	Softball JV District Tournament @ Iowa Park		8	9 Softball Varsity v. Graham 6p Rams V/JV Baseball @ Burkburnett 4:30p	10 Rams JV/V Baseball @ Cedar Hill
11	12 Board Workshop 5:30p / Regular Meeting 7:00p	13 Softball Varsity v. WF Hirschi 6p Rams V/JV Baseball v. Graham 4:30p	Tennis District Tournament @ Vernon		14 Track 4A Area Meet (Dist 5&6) @ Mineral Wells	15	16 Softball Varsity @ Iowa Park 6p Rams V/JV Baseball @ Graham 4p	17 Rams JV/V Baseball @ Bridgeport 11a/1p
18	19 	20 Tennis JV District Softball Varsity v. Burkburnett 6p Senior Night Rams V/JV Baseball @ WF Hirschi 4p	21	22	Track 4A Region 1 Meet @ Lubbock		23	24 Rams JV/V Baseball @ WF Rider 11a/1:30p
25	26	27 Rams V/JV Baseball v. WF Hirschi 4:30p	28	29	30			

May 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7 UIL State Track & Field @ Austin	8
9	10 Board Workshop 5:30p / Regular Meeting 7:00p	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 Early Release Secondary	26 Early Release	27 STAFF WORKDAY	28 GRADUATION 2021	29
30	31 HOLIDAY Memorial Day					

June 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14 Board Workshop 5:30p / Regular Meeting 7:00p	15	16	17	18	19
20	21	22	23	24	25	26
	DSC Vacation - Week 1					
27	28	29	30			

July 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12 Board Workshop 5:30p / Regular Meeting 7:00p	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9 Board Workshop 5:30p / Regular Meeting 7:00p	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13 Board Workshop 5:30p / Regular Meeting 7:00p	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11 Board Workshop 5:30p / Regular Meeting 7:00p	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15 Board Workshop 5:30p / Regular Meeting 7:00p	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13 Board Workshop 5:30p / Regular Meeting 7:00p	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	