

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells ISD

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, December 13, 2021, beginning at 5:30 PM in the District Services Complex.

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

1. **Call to Order/Establish Quorum**
2. **Board Workshop/Dinner**
 - A. Discuss Superintendent's Evaluation
 - B. Agenda Review
3. **Closed Session - Texas Government Code 551.074**
 - A. Texas Government Code 551.074
 - 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties/Discipline/Dismissal of Personnel
 - 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
4. **Open Session/7:00 p.m.**
5. **Prayer**
6. **Pledges - U.S./Texas Flags**
7. **Mission & Vision Statements**
8. **Public Comment**
9. **Special Recognition**
 - A. State Recognition
Presenter: Karyn Bullock, Communications Director
 - B. Lamar Apple Corps Presentation
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.

C. Lamar Spotlight	
10. Discuss, Consider, and Take Any Necessary Action regarding Authorization of Superintendent to negotiate and execute Master Equity Lease Agreement, Maintenance Agreement, and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc./Enterprise FM Trust and Approve budgeted vehicle acquisitions via said agreements.	3
Presenter: Dr. John Kuhn, Superintendent	
11. President's Report	
12. Superintendent's Report	
A. Enrollment Comparison for November	15
13. Consent Agenda Items	
A. Monthly Financial Reports and Accounts Payable Listing	17
B. Water/Electricity/Gas Reports	34
C. Minutes of the November 8 Regular Meeting and Minutes of the November 15 Team of Sixteen Workshop	38
14. Discuss, Consider and Take Any Necessary Action regarding Approval of Local District Update 118, affecting local policies, see attached list	43
Presenter: Dr. John Kuhn, Superintendent	
15. Discuss, Consider and Take Any Necessary Action regarding the Amended 2021-2022 Compensation Plan	49
Presenter: David Tarver, Assistant Superintendent	
16. Discuss, Consider and Take Any Necessary Action regarding the Resolution Casting Votes for the Palo Pinto County Appraisal District Board of Directors for 2022-2023	62
Presenter: Dr. John Kuhn, Superintendent	
17. Grade Repair - This item is for information only	67
18. Changes in Dyslexia Identification Procedures - This item is for information only	68
Presenter: Kendra Fowler, Special Education Director	
19. Information	
A. Calendars for December 2021 and January 2022	77
20. Vote on Closed Session Items	
21. Adjournment	



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, consider, and take all necessary action regarding resolution authorizing superintendent to negotiate and execute Master Equity Lease Agreement, Maintenance Agreement, and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc./Enterprise FM Trust and approve budgeted vehicle acquisitions via said agreements.

RECOMMENDED ACTION: Approve Resolution as presented.

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

OVERVIEW:

With an existing fleet comprised of 55% vehicles 10 years or older, an equity lease promises several benefits for MWISD that should translate into significant saving, including:

- Shortening vehicle life cycle from 12 years to 4 years
- Providing a lower fleet cost that is predictable
- Reduce annual maintenance costs
- Reduce annual fuel costs
- Maximize trade-in values
- Improve safety of fleet due to newer safety standards

FISCAL IMPACT: Estimated \$23,000 annual fuel savings
 Estimated 31% reduction in maintenance cost in first year
 Estimated saving of \$383,206 over 8 years

ATTACHMENTS: Resolution
 Agreement to sell customer vehicles
 Maintenance Management and Fleet Rental Agreement
 Master Equity Lease Agreement
 Addendum to Master Equity Lease Agreement

DEPARTMENT(S) SUBMITTING FORM: Superintendent, Transportation, and Maintenance

DEPARTMENT SIGNATURE/APPROVAL: 

AGREEMENT TO SELL CUSTOMER VEHICLES

THIS AGREEMENT is entered into by and among the entities set forth on the attached Schedule 1 (hereinafter each an "Enterprise Entity" and collectively the "Enterprise Entities") and Enterprise Fleet Management, Inc. (hereinafter referred to as "EFM") (the "Enterprise Entities" and "EFM" shall collectively be referred to as "Enterprise") on the one hand and Mineral Wells ISD (hereinafter referred to as "CUSTOMER"), on the other hand on this ____ day of _____, _____ (hereinafter referred to as the "Execution Date").

RECITALS

- A. Enterprise FM Trust and CUSTOMER have entered into an agreement whereby Customer has agreed to lease certain vehicles set forth in the agreement between Customer and Enterprise FM Trust;
- B. EFM is the servicer of the lease agreement between Enterprise FM Trust and Customer;
- C. Enterprise, from time to time, sells vehicles at wholesale auctions and other outlets; and
- D. The CUSTOMER and Enterprise wish to enter into an agreement whereby Enterprise will sell at wholesale, CUSTOMER's vehicles set forth on Exhibit A, attached hereto and incorporated herein, as supplemented from time to time (collectively, the "Vehicles").

NOW, THEREFORE, for and in consideration of the mutual promises and covenants hereinafter set forth, the parties agree as follows:

TERMS AND CONDITIONS

1. Right to Sell: Enterprise shall have the non-exclusive right to sell any Vehicles assigned to Enterprise by CUSTOMER, or under consignment from Customer to Enterprise, as the case may be dependent upon applicable law in the jurisdiction in which the Vehicle is to be sold. For Vehicles to be sold under assignment, Customer shall assign the title to Enterprise and deliver the assigned title to Enterprise with the Vehicle. For Vehicles to be sold under consignment, Customer shall execute a consignment agreement granting Enterprise power in any and all matters pertaining to the transfer of Vehicle titles and any papers necessary thereto on behalf of CUSTOMER.
2. Additional Documentation: Where necessary, CUSTOMER shall execute any and all additional documentation, required to effectuate the sale of Vehicle(s).
3. Service Fee: For each Vehicle sold, the CUSTOMER shall pay Enterprise an administrative fee of the lesser of \$⁵⁰⁰_____ or the maximum permitted by law ("Service Fee").
4. Sales Process: Enterprise shall use reasonable efforts in its sole discretion to sell each Vehicle. CUSTOMER may, at its discretion, place a Minimum Bid or Bid to be Approved (BTBA) on any Vehicle by providing prior written notification to Enterprise. Enterprise shall have full discretion to accept any bid at or above the designated minimum bid or BTBA. Absent any such minimum bid or BTBA, Enterprise shall have full discretion to accept any bid on a Vehicle.
5. Time for Payment:
 - (a) No later than twenty-one (21) business days after the collection of funds by Enterprise for the sale of a Vehicle, Enterprise will remit to the CUSTOMER an amount equal to the Vehicle sale price minus any seller fees, auction fees, Service Fees, towing costs, title service fees, enhancement fees and any expenses incurred by Enterprise while selling Vehicle, regardless of whether the purchaser pays for the Vehicle.
 - (b) Enterprise's obligations pursuant to Section 6(a) shall not apply to Vehicle sales involving mistakes or inadvertences in the sales process where Enterprise reasonably believes in its sole discretion that fairness to the buyer or seller justifies the cancellation or reversal of the sale. If Enterprise has already remitted payment to CUSTOMER pursuant to Section 6(a) prior to the sale being reversed or cancelled, CUSTOMER agrees to reimburse Enterprise said payment in full. Enterprise will then re-list the Vehicle and pay CUSTOMER in accordance with this Section 6. Examples of mistakes or inadvertences include, but are not limited, to Vehicles sold using inaccurate or incomplete vehicle or title descriptions and bids entered erroneously.

6. **Indemnification and Hold Harmless:** Except as otherwise provided herein, CUSTOMER agrees to indemnify, defend and hold EFM and each Enterprise Entity and their parents and affiliated entities, employees and agents harmless to the extent any loss, damage, or liability arises from EFM or any Enterprise Entity's use or operation of a vehicle and for the negligence or willful misconduct of Customer, its agents or employees, and for its breach of any term of this Agreement. The parties' obligations under this section shall survive termination of this Agreement.

7. **Risk of Loss:** Notwithstanding anything to the contrary hereunder, CUSTOMER shall assume all risk of loss for damage to or loss of any Vehicle or any part or accessory regardless of fault or negligence of CUSTOMER, Enterprise, EFM or any other person or entity or act of God.

8. **Liens, Judgments, Titles and Defects:** CUSTOMER represents and warrants it holds full legal title to each such Vehicle, title to each such Vehicle is clean and not subject to being branded for any reason, or requires any form of additional disclosure to a purchaser and that there are no open recalls on each such Vehicle. CUSTOMER shall defend, indemnify and hold Enterprise, EFM, their parents, employees and agents harmless from and against any and all claims, expenses (including reasonable attorney's fees), suits and demands arising out of, based upon, or resulting from any judgments, liens or citations that were placed on the Vehicle, defects in the Vehicle's title, or mechanical or design defects in the Vehicle.

9. **Odometer:** Neither EFM nor Enterprise assume responsibility for the correctness of the odometer reading on any Vehicle and the CUSTOMER shall defend, indemnify and hold EFM, Enterprise, their parents, employees and agents harmless from and against any and all claims, expenses (including reasonable attorney's fees), suits and demands arising out of, based upon or resulting from inaccuracy of the odometer reading on any Vehicle or any odometer statement prepared in connection with the sale of any Vehicle, unless such inaccuracy is caused by EFM, Enterprise, their employees or officers.

10. **Bankruptcy:** Subject to applicable law, in the event of the filing by CUSTOMER of a petition in bankruptcy or an involuntary assignment of its assets for the benefit of creditors, EFM or Enterprise may accumulate sales proceeds from the sale of all Vehicles and deduct seller fees, auction fees, Service Fees, towing costs, title service fees, enhancement fees and any expenses incurred by EFM or Enterprise while selling Vehicle from said funds. EFM or Enterprise will thereafter remit to CUSTOMER the net proceeds of said accumulated sales proceeds, if any.

11. **Compliance with Laws:** EFM, Enterprise and CUSTOMER shall comply with all federal, state, and local laws, regulations, ordinances, and statutes, including those of any state motor vehicle departments, department of insurance, and the Federal Odometer Act.

12. **Insurance:** CUSTOMER shall maintain and provide proof of Automobile Liability Insurance until the later of title transfer to purchaser of Vehicle or transfer of sales proceeds to Customer covering liability arising out of maintenance, use or operation of any Vehicle (owned, hired and non-owned) under this Agreement, with limits of not less than one million dollars (\$1,000,000) per occurrence for bodily injury and property damage. EFM, Enterprise, and their subsidiaries and affiliates are to be named as Additional Insureds. This insurance shall be written as a primary policy and not contributing with any insurance coverage or self-insurance or other means of owner's financial responsibility applicable to EFM or Enterprise. CUSTOMER must waive and must require that its insurer waive its right of subrogation against EFM and Enterprise and their affiliates, employees, successors and permitted assigns on account of any and all claims CUSTOMER may have against EFM or Enterprise with respect to insurance actually carried or required to be carried pursuant to this Agreement.

13. **Term:** This agreement is effective on the Execution Date and shall continue until such time as either party shall notify the other party with thirty (30) days prior written notice to terminate the Agreement with or without cause.

14. **Modification:** No modification, amendment or waiver of this Agreement or any of its provisions shall be binding unless in writing and duly signed by the parties hereto.

15. **Entire Agreement:** This Agreement constitutes the entire Agreement between the parties and supersedes all previous agreements, promises, representations, understandings, and negotiations, whether written or oral, with respect to the subject matter hereto.

16. **Liability Limit:** EXCEPT TO THE EXTENT A PARTY HERETO BECOMES LIABLE FOR ANY DAMAGES OF THE TYPES DESCRIBED BELOW TO A THIRD PARTY AS A RESULT OF A THIRD PARTY CLAIM AND SUCH PARTY IS ENTITLED TO INDEMNIFICATION WITH RESPECT THERETO UNDER THE PROVISIONS OF THIS AGREEMENT, IN NO EVENT SHALL EITHER PARTY HEREUNDER BE LIABLE TO OTHER PARTY FOR ANY SPECIAL, INCIDENTAL, CONSEQUENTIAL, PUNITIVE, EXEMPLARY, OR INDIRECT DAMAGES (INCLUDING WITHOUT LIMITATION, LOSS OF GOODWILL, LOSS OF PROFITS OR REVENUES, LOSS OF SAVINGS AND/OR INTERRUPTIONS OF BUSINESS), EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

17. **Attorney's Fees:** In the event that a party hereto institutes any action or proceeding to enforce the provisions of this Agreement, the prevailing party shall be entitled to receive from the losing party reasonable attorney's fees and costs for legal services rendered to the prevailing party.

18. Authorization: Each party represents and warrants to the other party that the person signing this Agreement on behalf of such party is duly authorized to bind such party.

19. Independent Contractor: EFM and Enterprise shall perform the services hereunder as an independent contractor of Customer and no term of this Agreement shall be deemed or construed to render CUSTOMER and EFM or Enterprise as joint venturers or partners.

20. Unsold Vehicles: Should such Vehicle not sell, Customer shall pick up Vehicle within five (5) business days of being provided notice that the Vehicle has not been sold and, for Vehicles assigned to Enterprise by Customer, Enterprise shall assign title back to CUSTOMER.

"ENTERPRISE"

Signature: _____

Printed Name: **Phil Bevel** _____

Title: **Finance Director** _____

Date Signed: _____, _____

"CUSTOMER"

Signature: _____

Printed Name: **John Kuhn** _____

Title: **Superintendent** _____

Date Signed: _____, _____

Schedule 1

Enterprise Leasing Company of STL, LLC
Enterprise Leasing Company of Georgia, LLC
Enterprise Leasing Company of Florida, LLC
Enterprise Leasing Company of KS LLC
EAN Holdings, LLC
Enterprise Leasing Company of Orlando, LLC
Enterprise Leasing Company of Indianapolis, LLC
Enterprise Rent-A-Car Company of Boston, LLC
Enterprise Leasing Company of Denver, LLC
Enterprise Leasing Company of Chicago, LLC
Enterprise RAC Company of Maryland, LLC
Enterprise Leasing Company of Philadelphia, LLC
Enterprise RAC Company of Baltimore, LLC
Enterprise Leasing Company of Minnesota, LLC
Enterprise Leasing Company of Detroit, LLC
Enterprise Leasing Co of Norfolk/ Richmond, LLC
Enterprise Rent-A-Car Co of San Francisco, LLC
ELRAC, LLC
SNORAC, LLC

Enterprise Rent-A-Car Company of Sacramento, LLC
Enterprise Rent-A-Car Company of Los Angeles, LLC
Enterprise RAC Company of Cincinnati, LLC
CLERAC, LLC
Enterprise Rent-A-Car Company of Pittsburgh, LLC
Enterprise Rent-A-Car Company of Wisconsin, LLC
Enterprise Rent-A-Car Company of UT, LLC
CAMRAC, LLC
Enterprise Rent-A-Car Company of Rhode Island, LLC
Enterprise Leasing Company of Phoenix, LLC
Enterprise Leasing Company- Southeast, LLC
Enterprise Leasing Company- West, LLC
Enterprise Leasing Company- South Central, LLC
PENRAC, LLC
Enterprise Rent-A-Car Company of KY, LLC
Enterprise Rent-A-Car Company - Midwest, LLC
Enterprise RAC Company of Montana/Wyoming, LLC



MAINTENANCE MANAGEMENT AND FLEET RENTAL AGREEMENT

This Agreement is entered into as of the _____ day of _____, by and between Enterprise Fleet Management, Inc., a Missouri corporation, doing business as "Enterprise Fleet Management" ("EFM"), and _____ (the "Company").

WITNESSETH:

1. ENTERPRISE CARDS: Upon request from the Company, EFM will provide a driver information packet outlining its vehicle maintenance program (the "Program") and a card ("Card") for each Company vehicle included in the Company's request. All drivers of vehicles subject to this Agreement must be a representative of the Company, its subsidiaries or affiliates. All Cards issued by EFM upon request of the Company shall be subject to the terms of this Agreement and the responsibility of the Company. All Cards shall bear an expiration date.

Cards issued to the Company shall be used by the Company in accordance with this Agreement and limited solely to purchases of certain products and services for Company vehicles, which are included in the Program. The Program is subject to all other EFM instructions, rules and regulations which may be revised from time to time by EFM. Cards shall remain the property of EFM and returned to EFM upon expiration or cancellation.

2. VEHICLE REPAIRS AND SERVICE: EFM will provide purchase order control by phone or in writing authorizing charges for repairs and service over \$75, or such other amount as may be established by EFM from time to time under the Program. All charges for repairs and services will be invoiced to EFM. Invoices will be reviewed by EFM for accuracy, proper application of potential manufacturer's warranties, application of potential discounts and unnecessary, unauthorized repairs.

Notwithstanding the above, in the event the repairs and service are the result of damage from an accident or other non-maintenance related cause (including glass claims), these matters will be referred to the Company's Fleet Manager. If the Company prefers that EFM handle the damage repair, the Company agrees to assign the administration of the matter to EFM. EFM will administer such claims in its discretion. The fees for this service will be up to \$125.00 per claim and the Company agrees to reimburse for repairs as outlined in this agreement. If the Company desires the assistance of EFM in recovering damage amounts from at fault third parties, a Vehicle Risk Management Agreement must be on file for the Company.

3. BILLING AND PAYMENT: All audited invoices paid by EFM on behalf of the Company will be consolidated and submitted to the Company on a single monthly invoice for the entire Company fleet covered under this Agreement. The Company is liable for, and will pay EFM within ten (10) days after receipt of an invoice or statement for, all purchases invoiced to the Company by EFM, which were paid by EFM for or on behalf of the Company. EFM will be entitled to retain for its own account, and treat as being paid by EFM for purposes of this Agreement, any discounts it receives from a supplier with respect to such purchases which are based on the overall volume of business EFM provides to such supplier and not solely the Company's business. EFM will exercise due care to prevent additional charges from being incurred once the Company has notified EFM of its desire to cancel any outstanding Card under this Agreement. The Company will use its best efforts to obtain and return any such cancelled Card.

4. RENTAL VEHICLES: The Card will authorize the Company's representative to arrange for rental vehicles with a subsidiary of Enterprise Rent-A-Car Company for a maximum of two (2) days without prior authorization. Extensions beyond two (2) days must be granted by an EFM representative. The Company assumes all responsibility for all rental agreements arranged by EFM with a subsidiary of Enterprise Rent-A-Car Company through an EFM representative or through the use of the Card. All drivers must be at least 21 years of age, hold a valid driver's license, be an employee of the Company or authorized by the Company through established reservation procedures and meet other applicable requirements of the applicable subsidiary of Enterprise Rent-A-Car Company.

5. NO WARRANTY: EFM MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO PRODUCTS, REPAIRS OR SERVICES PROVIDED FOR UNDER THIS AGREEMENT BY THIRD PARTIES, INCLUDING, WITHOUT LIMITATION, ANY REPRESENTATION OR WARRANTY AS TO MERCHANTABILITY, COMPLIANCE WITH SPECIFICATIONS, OPERATION, CONDITION, SUITABILITY, PERFORMANCE, QUALITY OR FITNESS FOR USE. Any defect in the performance of any product, repair or service will not relieve the Company from its obligations under this Agreement, including without limitation the payment to EFM of monthly invoices.

6. CANCELLATION: Either party may cancel any Card under this Agreement or this Agreement in its entirety at any time by giving written notice to the other party. The cancellation of any Card or termination of this Agreement will not affect any rights or obligations under this Agreement, which shall have previously accrued or shall thereafter arise with respect to any occurrence prior to such cancellation or termination. A Card shall be immediately returned to EFM upon cancellation to: Enterprise Fleet Management, 600 Corporate Park Drive, St. Louis, MO 63105, Attention: Enterprise Card Department. Notice to EFM regarding the cancellation of any Card shall specify the Card number and identify the Company's representative. In the case of a terminated representative, such notice shall include a brief description of the efforts made to reclaim the Card.

7. NOTICES: All notices of cancellation or termination under this Agreement shall be mailed postage prepaid by registered or certified mail, or sent by express overnight delivery service, to the other party at its address set forth on the signature page of this Agreement or at such other address as such party may provide in writing from time to time. Any such notice sent by mail will be effective three (3) days after deposit in the United States mail, duly addressed, with registered or certified mail postage prepaid. Any such notice sent by express overnight delivery service will be effective one (1) day after deposit with such delivery service, duly addressed, with delivery fees prepaid. The Company will promptly notify EFM of any change in the Company's address.

Initials: EFM _____ Customer _____

8. **FEES:** EFM will charge the Company for the service under this Agreement \$ 10 per month per Card, plus a one time set-up fee of \$ 0.

9. **MISCELLANEOUS:** This Agreement may be amended only by an agreement in writing signed by EFM and the Company. This Agreement is governed by the substantive laws of the State of Missouri (determined without reference to conflict of law principles).

IN WITNESS WHEREOF, EFM and the Company have executed this Maintenance Management and Fleet Rental Agreement as of the day and year first above written.

Company: Mineral Wells ISD

Signature: _____

By: John Kuhn

Title: Superintendent

Address: 906 Southwest 5th Avenue
Mineral Wells, Tx
76067

Date Signed: _____, _____

EFM: Enterprise Fleet Management, Inc.

Signature: _____

By: Phil Bevel

Title: Finance Director

Address: 4201 N St Hwy 161
Suite 110
Irving Tx 75038

Date Signed: _____, _____

Initials: EFM _____ Customer _____

AMENDMENT TO MASTER EQUITY LEASE AGREEMENT

THIS AMENDMENT (“Amendment”) is attached to, and made a part of, the MASTER EQUITY LEASE AGREEMENT (“Agreement”) by and between Enterprise FM Trust, a Delaware statutory trust (“Lessor”) and the lessee whose name and address is set forth on the signature page below (“Lessee”). This Amendment is made for good and valuable consideration, the receipt of which is hereby acknowledged by the parties.

Section 12 of the Master Equity Lease Agreement is amended to read as follows:

INDEMNITY: As Lessee is a unit of local government of the State of Texas and is subject to, and must comply with, the applicable provisions of the Texas Tort Claims Act, as set out in Civil Practices and Remedies Code, Section 101.001 et. seq. and the remedies authorized therein regarding claims or causes of action that may be asserted by breach of this Agreement. To the extent permitted by Texas law, Lessee agrees to defend and indemnify Lessor, Servicer, any other agent of Lessor and their respective successors and assigns from and against any and all losses, damages, liabilities, suits, claims, demands, costs and expenses (including, without limitation, reasonable attorneys’ fees and expenses) which Lessor, Servicer, any other agent of Lessor or any of their respective successors or assigns may incur by reason of Lessee’s breach or violation of, or failure to observe or perform, any term, provision or covenant of this Agreement, or as a result of any loss, damage, theft or destruction of any Vehicle or related to or arising out of or in connection with the use, operation or condition of any Vehicle. The provisions of this Section 12 shall survive any expiration or termination of this Agreement. Nothing herein shall be deemed to affect the rights, privileges, and immunities of Lessee and the foregoing indemnity provision is not intended to be a waiver of any sovereign immunity afforded to Lessee pursuant to Texas law.

Section 17 of the Master Equity Lease Agreement is amended to read as follows:

Subject to the provisions of Section 15, this Agreement will be binding upon Lessee and its heirs, executors, personal representatives, successors and assigns, and will inure to the benefit of Lessor, Servicer, any other agent of Lessor and their respective successors and assigns. This Agreement will be governed by and construed in accordance with the substantive laws of the State of Texas (determined without reference to conflict of law principles).

Section 19 of the Master Equity Lease Agreement is amended to read as follows:

NON-APPROPRIATION: Lessee’s funding of this Agreement shall be on a Fiscal Year basis and is subject to annual appropriations. Lessor acknowledges that Lessee is a municipal Corporation, and being a unit of government, is precluded by the Texas State Constitution and other laws from entering into obligations that financially bind future governing bodies, and that, therefore, nothing in this Agreement shall constitute an obligation of future legislative bodies of the County or State to appropriate funds for purposes of this Agreement. Accordingly, the parties agree that the lease terms within this Agreement or any Schedules relating hereto are contingent upon appropriation of funds by the County or State. The parties further agree that should the County or State fail to appropriate such funds, the Lessor shall be paid all rentals due and owing hereunder up until the actual day of termination. In addition, the parties agree that Lessor may recover the losses incurred by the Lessor for having to sell the vehicles on the open used car market prior to the end of the scheduled term (as determined in Section 3 and Section 14 of this Agreement).

Additional Section 20 is added to the Master Equity Lease Agreement and reads as follows:

No Boycotting Israel. As required by Chapter 2271, Texas Government Code, Lessor hereby verifies that it does not boycott Israel and will not boycott Israel through the term of this Agreement. For purposes of this verification, “Boycott Israel” means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes.



All references in the Agreement and in the various Schedules and addenda to the Agreement and any other references of similar import shall henceforth mean the Agreement as amended by this Amendment. Except to the extent specifically amended by this Amendment, all of the terms, provisions, conditions, covenants, representations and warranties contained in the Agreement shall be and remain in full force and effect and the same are hereby ratified and confirmed.

IN WITNESS WHEREOF, Lessor and Lessee have executed this Amendment to Master Equity Lease Agreement as of the date signed below.

LESSEE: Mineral Wells Independent School District

LESSOR: Enterprise FM Trust

By: Enterprise Fleet Management, Inc. its attorney in fact

Signature: _____

Signature: _____

By: _____

By: _____

Title: _____

Title: _____

Address: _____

Address: _____

Date Signed: _____, _____

Date Signed: _____, _____



**SELF-INSURANCE ADDENDUM TO MASTER EQUITY LEASE AGREEMENT
(Physical Damage Only)**

This Addendum is made to the Master Equity Lease Agreement dated ____ day of _____, as amended (the "Agreement"), by and between Enterprise FM Trust, a Delaware statutory trust ("Lessor"), and the lessee whose name is set forth on the signature line below ("Lessee").

This Addendum is attached to and made a part of the Agreement (including each Schedule to the Agreement). All capitalized terms used and not otherwise defined herein shall have the respective meanings ascribed to them in the Agreement.

Notwithstanding the provisions of Section 11 of the Agreement, Lessee shall be permitted to assume and self-insure the risks covered by the Physical Damage insurance policy set forth in Section 11 of the Agreement and shall not be required to purchase or maintain any Physical Damage insurance policy of any kind with respect to any Vehicle; provided, however, that if any Federal, state, local or other law, statute, rule, regulation or ordinance requires Lessee to maintain any amount of Physical Damage insurance with respect to any Vehicle, Lessee shall purchase and maintain such amount of Physical Damage insurance in the form of a Physical Damage insurance policy which complies in all respects, other than the amount of Physical Damage insurance required, with Section 11 of the Agreement.

Notwithstanding the foregoing, if (1) Lessor, at any time in its good faith judgment, is not satisfied with the condition, prospects or performances, financial or otherwise, of Lessee or (2) any default or event of default occurs under the Agreement, then Lessor may, at its option, revoke this Addendum and terminate Lessee's right to self-insure by providing Lessee with at least thirty (30) days prior written notice thereof. Upon the termination of Lessee's right to self-insure, Lessee shall comply in all respects with Section 11 of the Agreement.

Except as amended hereby, all the terms and provisions of the Agreement shall remain in full force and effect. In the event of any conflict between this Addendum and the Agreement or any of the Schedules, the terms and provisions of this Addendum will govern and control.

LESSEE: Mineral Wells ISD

LESSOR: Enterprise FM Trust
By: Enterprise Fleet Management, Inc. its attorney in fact

By: John Kuhn

By: Phil Bevel

Title: Superintendent

Title: Finance Director

Date Signed: _____, _____

Date Signed: _____, _____



MAINTENANCE AGREEMENT

This Maintenance Agreement (this "Agreement") is made and entered into this _____ day of _____, by Enterprise Fleet Management, Inc., a Missouri corporation ("EFM"), and _____ ("Lessee").

WITNESSETH

- 1. LEASE.** Reference is hereby made to that certain Master Lease Agreement dated as of the _____ day of _____, by and between Enterprise FM Trust, a Delaware statutory trust, as lessor ("Lessor"), and Lessee, as lessee (as the same may from time to time be amended, modified, extended, renewed, supplemented or restated, the "Lease"). All capitalized terms used and not otherwise defined in this Agreement shall have the respective meanings ascribed to them in the Lease.
- 2. COVERED VEHICLES.** This Agreement shall only apply to those vehicles leased by Lessor to Lessee pursuant to the Lease to the extent Section 4 of the Schedule for such vehicle includes a charge for maintenance (the "Covered Vehicle(s)").
- 3. TERM AND TERMINATION.** The term of this Agreement ("Term") for each Covered Vehicle shall begin on the Delivery Date of such Covered Vehicle and shall continue until the last day of the "Term" (as defined in the Lease) for such Covered Vehicle unless earlier terminated as set forth below. Each of EFM and Lessee shall each have the right to terminate this Agreement effective as of the last day of any calendar month with respect to any or all of the Covered Vehicles upon not less than sixty (60) days prior written notice to the other party. The termination of this Agreement with respect to any or all of the Covered Vehicles shall not affect any rights or obligations under this Agreement which shall have previously accrued or shall thereafter arise with respect to any occurrence prior to termination, and such rights and obligations shall continue to be governed by the terms of this Agreement.
- 4. VEHICLE REPAIRS AND SERVICE.** EFM agrees that, during the Term for the applicable Covered Vehicle and subject to the terms and conditions of this Agreement, it will pay for, or reimburse Lessee for its payment of, all costs and expenses incurred in connection with the maintenance or repair of a Covered Vehicle. This Agreement does not cover, and Lessee will remain responsible for and pay for, (a) fuel, (b) oil and other fluids between changes, (c) tire repair and replacement, (d) washing, (e) repair of damage due to lack of maintenance by Lessee between scheduled services (including, without limitation, failure to maintain fluid levels), (f) maintenance or repair of any alterations to a Covered Vehicle or of any after-market components (this Agreement covers maintenance and repair only of the Covered Vehicles themselves and any factory-installed components and does not cover maintenance or repair of chassis alterations, add-on bodies (including, without limitation, step vans) or other equipment (including, without limitation, lift gates and PTO controls) which is installed or modified by a dealer, body shop, upfitter or anyone else other than the manufacturer of the Covered Vehicle, (g) any service and/or damage resulting from, related to or arising out of an accident, a collision, theft, fire, freezing, vandalism, riot, explosion, other Acts of God, an object striking the Covered Vehicle, improper use of the Covered Vehicle (including, without limitation, driving over curbs, overloading, racing or other competition) or Lessee's failure to maintain the Covered Vehicle as required by the Lease, (h) roadside assistance or towing for vehicle maintenance purposes, (i) mobile services, (j) the cost of loaner or rental vehicles or (k) if the Covered Vehicle is a truck, (i) manual transmission clutch adjustment or replacement, (ii) brake adjustment or replacement or (iii) front axle alignment. Whenever it is necessary to have a Covered Vehicle serviced, Lessee agrees to have the necessary work performed by an authorized dealer of such Covered Vehicle or by a service facility acceptable to EFM. In every case, if the cost of such service will exceed \$50.00, Lessee must notify EFM and obtain EFM's authorization for such service and EFM's instructions as to where such service shall be made and the extent of service to be obtained. Lessee agrees to furnish an invoice for all service to a Covered Vehicle, accompanied by a copy of the shop or service order (odometer mileage must be shown on each shop or service order). EFM will not be obligated to pay for any unauthorized charges or those exceeding \$50.00 for one service on any Covered Vehicle unless Lessee has complied with the above terms and conditions. EFM will not have any responsibility to pay for any services in excess of the services recommended by the manufacturer, unless otherwise agreed to by EFM. Notwithstanding any other provision of this Agreement to the contrary, (a) all service performed within one hundred twenty (120) days prior to the last day of the scheduled "Term" (as defined in the Lease) for the applicable Covered Vehicle must be authorized by and have the prior consent and approval of EFM and any service not so authorized will be the responsibility of and be paid for by Lessee and (b) EFM is not required to provide or pay for any service to any Covered Vehicle after 100,000 miles.
- 5. ENTERPRISE CARDS:** EFM may, at its option, provide Lessee with an authorization card (the "EFM Card") for use in authorizing the payment of charges incurred in connection with the maintenance of the Covered Vehicles. Lessee agrees to be liable to EFM for, and upon receipt of a monthly or other statement from EFM, Lessee agrees to promptly pay to EFM, all charges made by or for the account of Lessee with the EFM Card (other than any charges which are the responsibility of EFM under the terms of this Agreement). EFM reserves the right to change the terms and conditions for the use of the EFM Card at any time. The EFM Card remains the property of EFM and EFM may revoke Lessee's right to possess or use the EFM Card at any time. Upon the termination of this Agreement or upon the demand of EFM, Lessee must return the EFM Card to EFM. The EFM Card is non-transferable.

- 6. PAYMENT TERMS.** The amount of the monthly maintenance fee will be listed on the applicable Schedule and will be due and payable in advance on the first day of each month. If the first day of the Term for a Covered Vehicle is other than the first day of a calendar month, Lessee will pay EFM, on the first day of the Term for such Covered Vehicle, a pro-rated maintenance fee for the number of days that the Delivery Date precedes the first monthly maintenance fee payment date. Any monthly maintenance fee or other amount owed by Lessee to EFM under this Agreement which is not paid within twenty (20) days after its due date will accrue interest, payable upon demand of EFM, from the date due until paid in full at a rate per annum equal to the lesser of (i) Eighteen Percent (18%) per annum or (ii) the highest rate allowed by applicable law. The monthly maintenance fee set forth on each applicable Schedule allows the number of miles per month as set forth

Initials: EFM_____ Customer_____

in such Schedule. Lessee agrees to pay EFM at the end of the applicable Term (whether by reason of termination of this Agreement or otherwise) an overmileage maintenance fee for any miles in excess of this average amount per month at the rate set forth in the applicable Schedule. EFM may, at its option, permit Lessor, as an agent for EFM, to bill and collect amounts due to EFM under this Agreement from Lessee on behalf of EFM.

7. NO WARRANTIES. Lessee acknowledges that EFM does not perform maintenance or repair services on the Covered Vehicles but rather EFM arranges for maintenance and/or repair services on the Covered Vehicles to be performed by third parties. EFM MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO ANY PRODUCTS, REPAIRS OR SERVICES PROVIDED FOR UNDER THIS AGREEMENT BY THIRD PARTIES, INCLUDING, WITHOUT LIMITATION, ANY REPRESENTATION OR WARRANTY AS TO MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, COMPLIANCE WITH SPECIFICATIONS, OPERATION, CONDITION, SUITABILITY, PERFORMANCE OR QUALITY. ANY DEFECT IN THE PERFORMANCE OF ANY PRODUCT, REPAIR OR SERVICE WILL NOT RELIEVE LESSEE OF ITS OBLIGATIONS UNDER THIS AGREEMENT, INCLUDING THE PAYMENT TO EFM OF THE MONTHLY MAINTENANCE FEES AND OTHER CHARGES DUE UNDER THIS AGREEMENT.

8. LESSOR NOT A PARTY. Lessor is not a party to, and shall have no rights, obligations or duties under or in respect of, this Agreement.

9. NOTICES. Any notice or other communication under this Agreement shall be in writing and delivered in person or sent by facsimile, recognized overnight courier or registered or certified mail, return receipt requested and postage prepaid, to the applicable party at its address or facsimile number set forth on the signature page of this Agreement, or at such other address or facsimile number as any party hereto may designate as its address or facsimile number for communications under this Agreement by notice so given. Such notices shall be deemed effective on the day on which delivered or sent if delivered in person or sent by facsimile, on the first (1st) business day after the day on which sent, if sent by recognized overnight courier or on the third (3rd) business day after the day on which mailed, if sent by registered or certified mail.

10. MISCELLANEOUS. This Agreement embodies the entire Agreement between the parties relating to the subject matter hereof. This Agreement may be amended only by an agreement in writing signed by EFM and Lessee. Any provision of this Agreement which is prohibited or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective only to the extent of such prohibition or unenforceability without invalidating the remaining provisions of this Agreement or affecting the validity or enforceability of such provisions in any other jurisdiction. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, except that Lessee may not assign, transfer or delegate any of its rights or obligations under this Agreement without the prior written consent of EFM. This Agreement shall be governed by and construed in accordance with the substantive laws of the State of Missouri (without reference to conflict of law principles).

IN WITNESS WHEREOF, EFM and Lessee have executed this Maintenance Agreement as of the day and year first above written.

LESSEE: Mineral Wells ISD

EFM: Enterprise Fleet Management, Inc.

Signature: _____

Signature: _____

By: John Kuhn

By: Phil Bevel

Title: Superintendent

Title: Finance Director

Address: 906 Southwest 5th Avenue
Mineral Wells, Tx
76067

Address: 4201 N St Hwy 161
Suite 110
Irving Tx 75038

Attention: _____

Attention: _____

Fax #: _____

Fax #: _____

Date Signed: _____, _____

Date Signed: _____, _____

Initials: EFM_____ Customer_____

RESOLUTION

A RESOLUTION OF THE BOARD OF TRUSTEES OF MINERAL WELLS INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE SUPERINTENDENT TO EXECUTE VARIOUS AGREEMENTS WITH ENTERPRISE FM TRUST AND ENTERPRISE FLEET MANAGEMENT, INC. FOR SERVICE RELATED TO FLEET ACQUISITION, MANAGEMENT, DISPOSAL, AND MAINTENANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mineral Wells Independent School District (the "ISD") and Enterprise Fleet Management, Inc. and Enterprise FM Trust (collectively "Enterprise") have previously negotiated and now desire to enter into a Master Equity Lease Agreement, Maintenance Management Agreement, Telematics Agreement, and various government addendums (collectively, the "Agreements"), attached as Exhibit A, for services related to fleet acquisition, management, disposal and maintenance, whereby Enterprise will lease and repair certain vehicles leased to the ISD: and

WHEREAS, the Board of Trustees of the ISD (the "Board") finds and determines that it is in the best interest of the ISD to approve said Agreements; and

WHEREAS, the ISD designates the Superintendent as an authorized signer of these Agreements.

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

Section 1: The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Resolution as if fully set forth in this Section One.

Section 2: The Board of Trustees approves said Agreements with Enterprise pertaining to lease and maintenance of vehicles leased from Enterprise by the ISD in accordance with and upon the terms and conditions stated in these Agreements attached as Exhibit A.

Section 3: That the Board of Trustees designates the Superintendent as an authorized signer of these Agreements, and the Superintendent is hereby authorized to execute said Agreements, and any ancillary documents necessary to memorialize said Agreements.

Section 4: That this Resolution shall become effective immediately upon its passage.

AND IT IS SO RESOLVED.

PASSED AND APPROVED by the Board of Trustees of the Mineral Wells Independent School District, this 13th day of December, 2021.

APPROVED:

Maria Jones, MWISD Board President

ATTEST:

Scott Elder, MWISD Board Secretary



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Enrollment Comparison November, 2021

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

See attached Report

FISCAL IMPACT: Rising enrollment results in revenue increase.

ATTACHMENTS: MWISD Enrollment Comparison/Campus Summary Report

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Monthly Board Report November 2021 (15 Days of School)

Total # of Students:	3259	ADA Enrollment 3234
Refined ADA:	2900.98	25 Co-op or Speech EE Students
% of Attendance:	93.72%	

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	884	805.66	91.62%
Academy	22	16.69	78.30%
Mineral Wells Jr High	499	469.13	94.00%
Travis Elementary	679	647.56	95.28%
Houston Elementary	477	450.81	95.59%
Lamar Elementary	698	511.13	93.85%

November

	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
	November	November	November	November	November	November
EE	21	25	12	22	19	21
PK	231	220	218	221	141	206
K	199	263	246	270	244	211
1st	236	203	265	251	236	260
2nd	262	221	208	252	239	232
3rd	231	263	233	213	239	245
4th	263	230	252	227	200	240
5th	261	252	231	239	211	217
6th	217	261	261	229	247	222
7th	225	223	267	263	245	250
8th	219	231	226	251	265	249
9th	243	239	251	247	259	300
10th	243	213	196	195	223	225
11th	220	206	190	166	186	193
12th	185	192	203	175	142	166
Academy	33	44	22	29	21	22
Total	3,289	3,286	3,281	3,250	3,117	3259



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- 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 Account 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: Financial Statement, AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING October 31, 2021

GENERAL FUND	\$ 7,691,768.10
FOOD SERVICE	\$ 657,950.96
SPECIAL REVENUE	\$ 918,470.35
INTEREST & SINKING	\$ 586,509.06
INSURANCE FUND	\$ 388,789.08
WORKERS' COMPENSATION	\$ 116.55
TRUST & AGENCY FUND	\$ 177,986.87
PAYROLL	<u>\$ (87,076.44)</u>
TOTAL	\$ 10,334,514.53
<u>Lone Star Investment</u>	
General Fund	\$ 7,143.36
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 0.05
Insurance Fund	<u>\$ 93,182.27</u>
TOTAL INVESTMENTS	\$ 100,329.53

<u>Fnd</u>	<u>Fnd</u>	<u>CASH</u>	<u>2021-2022</u>	<u>Balance</u>
		<u>RECEIVED</u>	<u>Budget</u>	
180	CO-CURRICULAR	56,014.87	140,093.00	84,078.13
199	GENERAL FUND	8,602,227.80	34,327,251.00	25,725,023.20
211	TITLE I, PART A	7.50	1,095,473.00	1,095,465.50
240	FOOD SERVICE	163,157.09	2,193,982.00	2,030,824.91
244	CARL PERKINS BASIC FORM. GRANT	0.00	54,994.00	54,994.00
255	TITLE II, PART A-SUP EFF INSTR	0.00	139,414.00	139,414.00
263	Title III, PART A-ELA	0.00	40,623.00	40,623.00
266	ESSER GRANT	1,461.74	165,669.00	164,207.26
270	TITLE V,B,SP 2, RLIS	0.00	81,167.00	81,167.00
281	ESSER II PPRP	1,997.74	2,912,634.00	2,910,636.26
289	FEDERALLY FUNDED SPECIAL REV	0.00	83,220.00	83,220.00
313	IDEA-B FORMULA	17,320.32	1,152,601.00	1,135,280.68
314	IDEA-B PRESCHOOL	0.00	37,890.00	37,890.00
410	STATE TEXTBOOK FUND	24,160.00	123,698.00	99,538.00
429	STATE FUNDED SPECIAL REVENUE	2,100.00	43,272.00	41,172.00
437	SPECIAL EDUCATION	208,538.17	1,040,695.00	832,156.83
455	SHARS-MEDICAID	37,731.83	742,590.00	704,858.17
461	CAMPUS ACTIVITY FUND	3,101.84	0.00	-3,101.84
599	DEBT SERVICE	68,688.01	3,560,033.00	3,491,344.99
753	INSURANCE FUND	65.75	499.00	433.25
829	SCHOLARSHIP FUND	3,218.64	220.00	-2,998.64
Grand Revenue Totals		9,189,791.30	47,936,018.00	38,746,226.70

Number of Accounts: 90

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

<u>Fnd</u>	<u>Fnd</u>	<u>Expended</u>	<u>Encumbered</u>	2021-2022 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	318,996.07	30,822.79	1,299,631.00	949,812.14
199	GENERAL FUND	5,603,244.35	381,240.96	33,167,713.00	27,183,227.69
211	TITLE I, PART A	154,052.20	5,019.03	1,095,473.00	936,401.77
240	FOOD SERVICE	271,868.32	11,844.00	2,193,982.00	1,910,269.68
244	CARL PERKINS BASIC FORM. GRANT	36,139.98	9,588.68	54,994.00	9,265.34
255	TITLE II, PART A-SUP EFF INSTR	22,426.31	0.00	139,414.00	116,987.69
263	Title III, PART A-ELA	2,999.96	4,828.57	40,623.00	32,794.47
266	ESSER GRANT	22,058.25	0.00	165,669.00	143,610.75
270	TITLE V,B,SP 2, RLIS	3,662.00	2,400.00	81,167.00	75,105.00
281	ESSER II PPRP	32,716.72	2,724,079.00	2,912,634.00	155,838.28
289	FEDERALLY FUNDED SPECIAL REV	11,655.01	0.00	83,220.00	71,564.99
313	IDEA-B FORMULA	183,898.75	7,725.24	1,152,601.00	960,977.01
314	IDEA-B PRESCHOOL	6,704.90	0.00	37,890.00	31,185.10
410	STATE TEXTBOOK FUND	17,300.00	20,910.00	123,698.00	85,488.00
429	STATE FUNDED SPECIAL REVENUE	2,100.00	0.00	43,272.00	41,172.00
437	SPECIAL EDUCATION	177,517.15	0.00	1,040,695.00	863,177.85
455	SHARS-MEDICAID	14,562.03	381.85	738,806.00	723,862.12
461	CAMPUS ACTIVITY FUND	1,137.49	351.37	0.00	-1,488.86
599	DEBT SERVICE	7,500.00	0.00	3,560,033.00	3,552,533.00
Grand Expense Totals		6,890,539.49	3,199,191.49	47,931,515.00	37,841,784.02

Number of Accounts: 1761

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

										2021-2022	YTD	Encumbered	Unencumbered	
										BUDGET	EXPENDED	Amount	Balance	
Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Obj				
XXX	E	00	----	----	----	----	----	----	----	----	536,951.00	143,781.57	0.00	393,169.43
XXX	E	11	----	----	----	----	----	----	----	----	20,345,801.00	2,904,253.56	52,811.50	17,388,735.94
XXX	E	12	----	----	----	----	----	----	----	----	1,194,732.00	157,358.94	85,686.34	951,686.72
XXX	E	13	----	----	----	----	----	----	----	----	311,492.00	46,519.84	15,924.00	249,048.16
XXX	E	21	----	----	----	----	----	----	----	----	137,520.00	15,132.73	1,976.80	120,410.47
XXX	E	23	----	----	----	----	----	----	----	----	2,385,360.00	400,270.07	5,451.50	1,979,638.43
XXX	E	31	----	----	----	----	----	----	----	----	483,141.00	83,779.52	499.40	398,862.08
XXX	E	33	----	----	----	----	----	----	----	----	419,861.00	63,614.19	1,439.00	354,807.81
XXX	E	34	----	----	----	----	----	----	----	----	1,180,904.00	229,250.88	136,704.85	814,948.27
XXX	E	35	----	----	----	----	----	----	----	----	2,225,656.00	276,068.32	11,844.00	1,937,743.68
XXX	E	36	----	----	----	----	----	----	----	----	1,332,737.00	325,445.18	31,712.34	975,579.48
XXX	E	41	----	----	----	----	----	----	----	----	1,483,466.00	252,569.31	3,383.15	1,227,513.54
XXX	E	51	----	----	----	----	----	----	----	----	3,263,084.00	779,044.33	76,826.24	2,407,213.43
XXX	E	52	----	----	----	----	----	----	----	----	68,272.00	10,393.90	0.00	57,878.10
XXX	E	53	----	----	----	----	----	----	----	----	200,285.00	101,946.40	0.00	98,338.60
XXX	E	71	----	----	----	----	----	----	----	----	3,799,174.00	88,927.50	0.00	3,710,246.50
XXX	E	81	----	----	----	----	----	----	----	----	0.00	133,293.91	0.00	-133,293.91
XXX	E	93	----	----	----	----	----	----	----	----	685,401.00	191,096.08	0.00	494,304.92
XXX	E	97	----	----	----	----	----	----	----	----	167,522.00	0.00	0.00	167,522.00
Grand Expense Totals											40,221,359.00	6,202,746.23	424,259.12	33,594,353.65

Number of Accounts: 1495

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

**DECEMBER 13, 2021 BOARD MEETING
2021-2022 TAX COLLECTIONS
AS Of OCTOBER 31, 2021**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,615,196.00	\$ 142,717.83		\$ 142,717.83	\$ 9,472,478.17	1.48%
DELINQUENT TAXES	\$ 246,021.00	\$ 36,132.83	\$ 9,495.44	\$ 45,628.27	\$ 200,392.73	18.55%
PENALTY & INTEREST	\$ 174,696.00	\$ 11,952.50	\$ 2,464.42	\$ 14,416.92	\$ 160,279.08	8.25%
GRAND TOTAL	\$ 10,035,913.00	\$ 190,803.16	\$ 11,959.86	\$ 202,763.02	\$ 9,833,149.98	2.02%

0

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,323,733.00	\$ 49,332.52		\$ 49,332.52	\$ 3,274,400.48	1.48%
DELINQUENT TAXES	\$ 62,770.00	\$ 11,772.56	\$ 3,112.62	\$ 14,885.18	\$ 47,884.82	23.71%
PENALTY & INTEREST	\$ 47,952.00	\$ 3,613.52	\$ 767.72	\$ 4,381.24	\$ 43,570.76	9.14%
GRAND TOTAL	\$ 3,434,455.00	\$ 64,718.60	\$ 3,880.34	\$ 68,598.94	\$ 3,365,856.06	2.00%

<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>
Mack, Rhonda	0921	Mileage for First Year Assistant Principal Academy 9-29	10/31/2021	93556	V	-48.55
AIRGAS USA, LLC	9983137426	MAINTENANCE-October 2021	11/02/2021	94012	R	113.84
AMERICA'S NATIONWIDE	1102	NETTING	11/02/2021	94013	R	8,000.00
ANDREATTA, KELLY	1102	FOOTBALL GAME WORKER 10/26/21	11/02/2021	94014	R	50.00
ASW ENTERPRISES	7213	spelling for UIL	11/02/2021	94015	R	50.00
AT&T MOBILITY	825071876X	SERVICE	11/02/2021	94016	R	801.06
BOOKER, AARON	1102	FOOTBALL OFFICIAL 10/26/21	11/02/2021	94017	R	130.00
CDW-G	Multiple	Multiple Invoices	11/02/2021	94018	R	121.20
DECKER EQUIPMENT	404462A	DRIVEWAY SIGNAGE	11/02/2021	94019	R	443.89
DOUBLE H TIRE	Multiple	Multiple Invoices	11/02/2021	94020	R	701.24
EASTMAN, JOE	1102	FOOTBALL GAME WORKER 10/26/21	11/02/2021	94021	R	100.00
EDUCATION SERVICE CT	5002200049	HB3 Reading Academies	11/02/2021	94022	R	15,034.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	11/02/2021	94026	R	1,684.51
Evans, Edmond	1102	MAINTENANCE-October 2021	11/02/2021	94027	R	40.71
EWELL EDUCATIONAL SE	543-12822	Tarleton LDE Contest Entry	11/02/2021	94028	R	130.00
FARMER, THOMAS	1102	FOOTBALL GAME OFFICIAL 10/26/21	11/02/2021	94029	R	130.00
Folkner, Cherilyn	1102	MAINTENANCE-October 2021	11/02/2021	94030	R	138.41
FURR BUILDING MATERI	162249	SPED-October 2021	11/02/2021	94031	R	52.36
GARNER PIPE & SUPPLY	Multiple	Multiple Invoices	11/02/2021	94032	R	408.00
GARRETT, DEANA	1102	TRAVEL REIMBURSEMENT 10/26/21	11/02/2021	94033	R	10.00
GILBERT SAW SHOP	1165	MAINTENANCE-October 2021	11/02/2021	94034	R	24.00
GRAINGER	Multiple	Multiple Invoices	11/02/2021	94036	R	2,485.77
GRIFFIN, RICKY	1102	VOLLEYBALL OFFICIAL 10/22/21	11/02/2021	94037	R	155.00
HEAVY DUTY BUS PARTS	133364	TRANSPORTATION - SUPPLY	11/02/2021	94038	R	206.22
HIGH SCHOOL	1102	REIMB CK #11610,11605,11609,11606,11607 ,11608,11612,11611	11/02/2021	94039	R	2,644.00
Hobbs, Joey	1102	Meal Money for Testing Conference Kalahari Resort Austin, Texas	11/02/2021	94040	R	75.00
INLAND TRUCK PARTS &	IN-0991489	TRANSPORTATION - CONTRACTED LABOR AN PARTS - BUS #53	11/02/2021	94041	R	2,425.98
JACK POWELL FORD-MER	Multiple	Multiple Invoices	11/02/2021	94042	R	3,468.75
JOE W. FLY CO., INC.	Multiple	Multiple Invoices	11/02/2021	94043	R	2,679.25
Kuhn, Noelia	1102	meals for Dyslexia Conference for Noelia Kuhn to Round Rock, Tx. 10/24-10/26	11/02/2021	94044	R	60.00
KYOCERA DOCUMENT SOL	5017170783	SPED-October 2021	11/02/2021	94045	R	567.98
Lockhart, Melissa	1102	ESL Test Reimbursement	11/02/2021	94046	R	118.87
LONE STAR COMMUNICAT	97551	Intercom repair at JH	11/02/2021	94047	R	432.00
LONG'S PUMPING	0101221-1	MAINTENANCE-October 2021	11/02/2021	94048	R	600.00
LONGHORN, INC.	Multiple	Multiple Invoices	11/02/2021	94049	R	2,611.33
Lovern, Susanna	1102	REIMBURSEMENT	11/02/2021	94050	R	30.00
MARK'S PLUMBING PART	INV0019753	MAINTENANCE-October 2021	11/02/2021	94051	R	295.90
Mesler, Neil	1102	Meal Money Kalahari Resort Round Rock, Texas 504 Annual Conference	11/02/2021	94052	R	60.00
MINERAL WELLS JR. HI	1102	REIMBURSE CK #847	11/02/2021	94053	R	86.00
MISSION RESTAURANT S	INV105536	MAINTENANCE-October 2021	11/02/2021	94054	R	187.98
MITEC	Multiple	Multiple Invoices	11/02/2021	94055	R	6,437.25
NAT'L. ASSOC. OF SCH	2819540	MEMBERSHIP FEE	11/02/2021	94056	R	159.50
NIX SPRINKLER COMPAN	73670	MAINTENANCE-October 2021	11/02/2021	94057	R	577.50
O'REILLY AUTOMOTIVE,	0791-21476	MAINTENANCE-October 2021	11/02/2021	94058	R	123.28

<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>
OGBURN'S TRUCK PARTS	912492	TRANSPORTATION- PARTS	11/02/2021	94059	R	272.60
ORIENTAL TRADING COM	712355622-	musical props	11/02/2021	94060	R	44.47
OVERDRIVE, INC.	10264CS214	SUPPLIES	11/02/2021	94061	R	36.00
PAIR, BLAKE	1102	FOOTBALL OFFICIAL 10/19/21	11/02/2021	94062	R	130.00
PARKER, DONNA	1102	VOLLEYBALL GAME WORKER 10/12,22	11/02/2021	94063	R	50.00
PATTERSON, DONNA	1102	VOLLEYBALL OFFICIAL 10/22/21	11/02/2021	94064	R	125.00
PETE DURANT & ASSOCI	DRAW #6	CONTRACTED SERVICES - AG BARN	11/02/2021	94065	R	103,789.27
PIERCE, STACEY	1102	REIMBURSEMENT	11/02/2021	94066	R	60.00
POSITIVE PROOF, INC	11145	OFFICE SUPPLIES	11/02/2021	94067	R	185.95
POSITIVE PROMOTIONS	06823375	Red Ribbon Week items for students	11/02/2021	94068	R	533.20
PROFESSIONAL TURF PR	1551991-00	MAINTENANCE-October 2021	11/02/2021	94069	R	14,500.00
RAGLAND, JERRY	1102	FOOTBALL GAME WORKER 10/26/2021	11/02/2021	94070	R	50.00
RASBERRY, SHAWN	1102	FOOTBALL OFFICIAL 10/19,26	11/02/2021	94071	R	260.00
REED, CRAIG	1102	VOLLEYBALL OFFICIAL 10/22/21	11/02/2021	94072	R	125.00
ROMEO MUSIC	60900	SOUND SYSTEM	11/02/2021	94073	R	1,130.00
SALAZAR, JOE JR	1102	FOOTBALL GAME WORKER 10/26/21	11/02/2021	94074	R	50.00
SHERWIN-WILLIAMS	6387-9	MAINTENANCE-October 2021	11/02/2021	94075	R	33.50
SHI-GOVERNMENT SOLUT	GB00432022	Adobe CC named user (annual) licensing for staff	11/02/2021	94076	R	2,460.00
Shipman, Benjamin	1102	FOOTBALL OFFICIAL 10/19/21	11/02/2021	94077	R	130.00
SITEONE LANDSCAPE SU	112536297-	MAINTENANCE-October 2021	11/02/2021	94078	R	3,364.59
SMASH MY TRASH	47255	MAINTENANCE-October 2021	11/02/2021	94079	R	140.00
SOUTHEASTERN PERFORM	473863	SUPPLIES	11/02/2021	94080	R	1,420.96
SOUTHERN TIRE MART	4120023246	TRANSPORTATION - TIRE PURCHASE	11/02/2021	94081	R	9,320.00
Stutts, Beau	1102	Tarleton Invitational LDE Contest	11/02/2021	94082	R	138.00
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	11/02/2021	94085	R	3,508.32
TARVER, REECE	1102	FOOTBALL OFFICIAL 10/19,26	11/02/2021	94086	R	260.00
TENNISON, JAMES	1102	VOLLEYBALL OFFICIAL 10/22/2021	11/02/2021	94087	R	155.00
TEX-OMA BUILDERS SUP	781239	MAINTENANCE-October 2021	11/02/2021	94088	R	67.68
TEXAS DEPT OF PUBLIC	CRS-202109	Invoice CRS-202109-224055	11/02/2021	94089	R	11.00
TEXAS MUSIC EDUCATOR	1102	DUES	11/02/2021	94090	R	110.00
THE HOME DEPOT PRO	Multiple	Multiple Invoices	11/02/2021	94091	R	3,359.64
TRAMMELL, BRENDA	1102	VOLLEYBALL GAME WORKER 10/1,12,15,22	11/02/2021	94092	R	300.00
Tucker, Genea	1102	TRAVEL REIMBURSEMENT 10/26/21	11/02/2021	94093	R	10.00
Unerfusser, Erica	1102	ESL Test Reimbursement	11/02/2021	94094	R	118.87
UNIFIRST CORPORATION	Multiple	Multiple Invoices	11/02/2021	94096	R	1,570.63
UNITED REFRIGERATION	81437500-0	MAINTENANCE-October 2021	11/02/2021	94097	R	117.82
WALMART CAPITAL ONE	Multiple	Multiple Invoices	11/02/2021	94099	R	1,577.33
WOODARD BUILDERS SUP	132832	Maintenance Supplies Invoice#132832	11/02/2021	94100	R	165.00
WORLEY'S LUBE CENTER	18889	MAINTENANCE-October 2021	11/02/2021	94101	R	56.00
WEX BANK	75210283	fuel	11/03/2021	94102	R	123.74
180 SIGNS	I211102919	FatHead posters for Houston	11/11/2021	94103	R	140.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	11/11/2021	94109	R	2,022.01
AIRGAS USA, LLC	9117720923	supplies	11/11/2021	94110	R	538.06
ALERT SERVICES INC	5074329	SUPPLIES	11/11/2021	94111	R	815.00
ALLIANCE DALLAS LAUN	122484	SUPPLIES	11/11/2021	94112	R	117.99
ALLSTAR ATHLETICS	2494	UNIFORMS	11/11/2021	94113	R	499.00
ANDREATTA, KELLY	1110	FOOTBALL GAME WORKER	11/11/2021	94114	R	100.00

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		10/28,11/2				
ARMSTRONG, STEVE	1110	FOOTBALL OFFICIAL 11/2/21	11/11/2021	94115	R	130.00
ASSETGENIE, INC.	Multiple	Multiple Invoices	11/11/2021	94116	R	832.00
B & H PHOTO	194522590	Wireless speaker	11/11/2021	94117	R	156.93
BARHAM, LESLEE	1110	Reimburse for Music Kit	11/11/2021	94118	R	91.98
Barker, Courtney	1110	SPED-October 2021	11/11/2021	94119	R	69.45
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	11/11/2021	94127	R	19,533.92
BILINGUAL DICTIONARI	54455	Bilingual Dictionaries	11/11/2021	94128	R	31.00
BLACK ROCK TECHNOLOG	40261	Headphone extraction tool	11/11/2021	94129	R	47.50
BOSWELL, WENDY	1031-1	SPED-October 2021	11/11/2021	94130	R	43.46
BRAINPOP, LLC	US260720	RENEWAL	11/11/2021	94131	R	2,395.00
CARDMEMBER SERVICE	Multiple	Multiple Invoices	11/11/2021	94134	R	7,069.73
CDW-G	Multiple	Multiple Invoices	11/11/2021	94135	R	8,098.77
CITY OF MINERAL WEL	211027	TAX INCREMENT REINVESTMENT ZONE	11/11/2021	94136	R	208,295.92
DATA RECOGNITION COR	155629	Spanish Bil Books	11/11/2021	94137	R	151.36
DEMCO, INC	7031984	Library Supplies	11/11/2021	94138	R	241.11
DESTINATION IMAGINAT	95047	Destination Imagination Invoice#95047	11/11/2021	94139	R	85.00
DISA GLOBAL SOLUTION	Multiple	Multiple Invoices	11/11/2021	94140	R	1,277.00
Easley, Joy	1031	CONTRACTED SERVICES	11/11/2021	94141	R	243.75
EASTMAN, JOE	1110	FOOTBALL GAME WORKER	11/11/2021	94142	R	200.00
		10/28,11/2				
EDWARDS, DENISE	1031-1	SPED-October 2021	11/11/2021	94143	R	21.67
Edwards, Sonya	1031	SPED-October 2021	11/11/2021	94144	R	15.79
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	11/11/2021	94145	R	587.62
Evans, Edmond	Multiple	Multiple Invoices	11/11/2021	94146	R	107.04
EWELL EDUCATIONAL SE	TX543-5852	Student Contest	11/11/2021	94147	R	730.00
FOLEY, LLOYD	1110	SECURITY 10/21,26,11/2	11/11/2021	94148	R	300.00
FOLLETT SCHOOL SOLUT	349630F	Books-Library	11/11/2021	94149	R	2,036.21
FOOD SERVICE	1110	Thanksgiving lunch for teachers	11/11/2021	94150	R	297.00
FORTENBERRY, EDDIE	1110	FOOTBALL OFFICIAL 10/28/21	11/11/2021	94151	R	140.00
GIFFORD TV & ELECTRO	Multiple	Multiple Invoices	11/11/2021	94152	R	6,298.00
Hammer, Valerie	1110	TRAVEL REIMBURSEMENT 10/29,30	11/11/2021	94153	R	40.00
HAMPTON, DEEANN	1031	CCMR Summit Travel	11/11/2021	94154	R	94.08
HEALTH PRODUCTS FOR	21010018-1	SPED-October 2021	11/11/2021	94155	R	2,125.00
HEARTLAND PAYMENT SY	1154063	Mosaic on-site training	11/11/2021	94156	R	2,498.00
HERITAGE CRYSTAL CLE	Multiple	Multiple Invoices	11/11/2021	94157	R	668.09
IXL LEARNING	S422463	SPED-October 2021	11/11/2021	94158	R	540.00
JUDD, PENNY	1110	SECURITY 10/22,11/4,5	11/11/2021	94159	R	250.00
KENT DISTRIBUTORS, I	Multiple	Multiple Invoices	11/11/2021	94160	R	10,815.15
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	11/11/2021	94161	R	3,929.77
LAKESHORE LEARNING M	Multiple	Multiple Invoices	11/11/2021	94162	R	295.91
LIVELY, THOMAS	1110	SECURITY 10/19,26,28,11/5	11/11/2021	94163	R	350.00
Lockhart, Melissa	1110	SPED-October 2021	11/11/2021	94164	R	26.47
LONE STAR COMMUNICAT	98267	MAINTENANCE-October 2021	11/11/2021	94165	R	648.00
MACUNE, KENNETH	1110	FOOTBALL OFFICIAL 11/2/21	11/11/2021	94166	R	130.00
MAXX OUTDOOR & EQUIP	Multiple	Multiple Invoices	11/11/2021	94167	R	4,781.67
MENCHACA, CRISTAL	1110	SECURITY 11/5/21	11/11/2021	94168	R	100.00
MITEC	496649	MAINTENANCE-October 2021	11/11/2021	94169	R	1,534.00
MOBILE PHONE OF TEXA	257-37274	RADIO BATTERIES	11/11/2021	94170	R	84.00
MYRICK, ANGELA	1110	Reimbursement for meals	11/11/2021	94171	R	70.00
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	11/11/2021	94173	R	2,121.60
NATTY FLAT SMOKEHOUS	1110	MAINTENANCE-November 2021	11/11/2021	94174	R	632.50
NEUHAUS EDUCATION CE	22372	2- DEVELOPING METACOGNITIVE	11/11/2021	94175	R	120.00

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		SKILLS MANUAL				
NIMCO	510028	Red Ribbon Items	11/11/2021	94176	R	531.96
NIVENS, ROOSEVELT	1025	Guest Speaker for Team of 16 Board Training	11/11/2021	94177	R	2,821.00
ORIENTAL TRADING COM	712573878-	TEACHER APPRECIATION	11/11/2021	94178	R	81.30
OVERDRIVE, INC.	10264CO214	LIBRARY	11/11/2021	94179	R	639.79
PARKER, DONNA	1110	FOOTBALL GAME WORKER 10/28/21	11/11/2021	94180	R	50.00
Pruett, Blake	1110	TRANSPORTATION - EMPLOYEE REIMBURSEMENT FOR CDL	11/11/2021	94181	R	81.00
RAGLAND, JERRY	1110	FOOTBALL GAME WORKER 10/28,11/2	11/11/2021	94182	R	100.00
RAPTOR TECHNOLOGIES, INV24967		Inv. #24967 Raptor Link API Suite	11/11/2021	94183	R	125.00
RASBERRY, SHAWN	1110	FOOTBALL OFFICIAL 11/2/21	11/11/2021	94184	R	130.00
Riddle, Seth	1110	SUPPLIES	11/11/2021	94185	R	88.87
SALAZAR, JOE JR	1110	FOOTBALL GAME WORKER 10/28,11/2	11/11/2021	94186	R	100.00
SAUCEDO, JUAN	1110	SECURITY 10/28,11/2	11/11/2021	94187	R	200.00
SEATON, THOMAS	1110	SECURITY 11/5/21	11/11/2021	94188	R	125.00
Shadden, Karen	1110	TRAVEL REIMBURSEMENT 10/30/21	11/11/2021	94189	R	25.00
SHI-GOVERNMENT SOLUT	Multiple	Multiple Invoices	11/11/2021	94190	R	1,100.52
SIMONTON, STEPHEN	1110	SECURITY 11/5/21	11/11/2021	94191	R	125.00
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	11/11/2021	94192	R	82.56
TARVER, REECE	1110	FOOTBALL OFFICIAL 11/2/21	11/11/2021	94193	R	130.00
TASB	621384	Registration fees for Maria Jones and Joe Ruelas for TASA/TASB Convention September 23-25	11/11/2021	94194	R	850.00
Texas Best Proteins,	1110	MAINTENANCE-November 2021	11/11/2021	94195	R	420.00
TEXAS INK SLINGERS	2776	SHIRTS	11/11/2021	94196	R	501.00
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	11/11/2021	94197	R	816.89
Tucker, Rowland	1110	TRANSPORTATION - EMPLOYEE REIMBURSEMENT FOR CDL	11/11/2021	94198	R	69.00
VARSITY FASHIONS	33303243	UNIFORMS	11/11/2021	94199	R	1,822.80
WALMART CAPITAL ONE	Multiple	Multiple Invoices	11/11/2021	94201	R	925.16
WASTE CONNECTIONS LO	Multiple	Multiple Invoices	11/11/2021	94202	R	6,692.61
Wilson, Misty	1110	SPEED-October 2021	11/11/2021	94203	R	34.91
806 TECHNOLOGIES, IN	16817	Title 1 Crate District and Campus	11/17/2021	94204	R	1,000.00
A+ COMPUTER SCIENCE	6843	SUPPLIES	11/17/2021	94205	R	375.00
ANDERSON, MICHAEL	248797	SERVICE	11/17/2021	94206	R	270.00
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	11/17/2021	94207	R	76.90
ATKINS, SUSAN	1116	VOLLEYBALL OFFICIAL 11/4/2021	11/17/2021	94208	R	163.40
BARKER, CAEDEN	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94209	R	35.00
Borjon, Rolando	1116	TRAVEL	11/17/2021	94210	R	90.00
BREWER HIGH SCHOOL	1116	ENTRY	11/17/2021	94211	R	325.00
Bricker, Niki	1031	Mileage Sept-Oct 2021 - Bricker	11/17/2021	94212	R	21.06
BURKBURNETT I S D	1116	ENTRY	11/17/2021	94213	R	400.00
CASTLEBERRY HIGH SCH	1116	ENTRY	11/17/2021	94214	R	600.00
CDW-G	Multiple	Multiple Invoices	11/17/2021	94215	R	25,335.96
CITY WATER WORKS	1031	SERVICES	11/17/2021	94216	R	12,313.36
COLWELL, NATHAN	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94217	R	50.00
COMPLIANCE CONSORTIU	21110419	TRANSPORTATION - EMPLOYEE RANDON DRUG TESTING FOR CDL	11/17/2021	94218	R	315.00

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		DRIVERS				
CORMACK, MARK	1116	FOOTBALL OFFICIAL 11/5/21	11/17/2021	94219	R	125.00
DECKER EQUIPMENT	Multiple	Multiple Invoices	11/17/2021	94220	R	2,426.43
DISA GLOBAL SOLUTION	1980837	TEST	11/17/2021	94221	R	203.00
EASTMAN, JOE	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94222	R	100.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	11/17/2021	94223	R	1,290.00
EDUCATION SERVICE CT	3002200225	TRANSPORTATION - BUS DRIVER TRAINING FEE 20 HOUR BUS DRIVER CERTIFICATION CLASS, WALKIN FEES TO CLASS, AND TEMPORARY CARD FEES ****OPEN PURCHASE ORDER FOR THE SCHOOL YEAR 2021-2022**** PURCHASE ORDER WILL CLOSE 8/31/2022	11/17/2021	94224	S	10.00
EDUCATION SERVICE CT	003090	ADDITIONAL SKYWARD STUDENT SUPPORT FOR 2021-2022	11/17/2021	94225	R	2,425.00
EICHELBAUM WARDELL H	72512	ANNUAL RETAINER	11/17/2021	94226	R	750.00
ERWIN HEALTH CARE, I	685	TRANSPORTATION - OPEN PURCHASE ORDER FOR THE SCHOOL YEAR 2021-2022 FOR BUS DRIVER YEARLY DOT PHYSICALS PURCHASE ORDER WILL CLOSE AUGUST 31, 2022	11/17/2021	94227	R	450.00
THE FAULK COMPANY	6046	CONTRACTED SERVICES	11/17/2021	94228	R	75,020.00
FOLLETT SCHOOL SOLUT	369319F	SUPPLIES	11/17/2021	94229	R	372.11
GRAINGER	9085238161	SUPPLIES	11/17/2021	94230	R	95.76
HIGH SCHOOL	1116	REIMBURSE CHECK #11616,11614,11620,11619,11618,11617,11615,11621,11622	11/17/2021	94231	R	2,251.60
INLAND TRUCK PARTS &	IN-1007687	TRANSPORTATION- PARTS	11/17/2021	94232	R	5.57
INTERSTATE BILLING S	3025491350	TRANSPORTATION - PARTS	11/17/2021	94233	R	630.00
JENKINS, KENDALL	1116	FOOTBALL GAME OFFICIAL 11/5/21	11/17/2021	94234	R	125.00
KENT DISTRIBUTORS, I	IN-077769	TRANSPORTATION - FUEL PURCHASE	11/17/2021	94235	R	1,905.41
KYOCERA DOCUMENT SOL	5017298392	Copier Rental 11/1-11/3-/2021	11/17/2021	94236	R	256.61
LANGSTON, STANLEY	1116	VOLLEYBALL OFFICIAL	11/17/2021	94237	R	85.00
LEASOR CRASS, P.C.	18007	LEGAL FEES	11/17/2021	94238	R	1,858.00
LIVELY, THOMAS	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94239	R	75.00
LOGMEIN COMMUNICATIO	IN71007290	SERVICE	11/17/2021	94240	R	6,847.04
LONE STAR NEWS GROUP	Multiple	Multiple Invoices	11/17/2021	94241	R	304.55
McLeod, Tiffany	1026	SUPPLIES	11/17/2021	94242	R	95.80
MENCHACA, CRISTAL	1116	SECURITY 10/5,7	11/17/2021	94243	R	175.00
MENDEZ, JONATHAN	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94244	R	50.00
MESQUITE PIT	1115	Dinner for Team of 16 on November 15.	11/17/2021	94245	R	391.00
MINERAL WELLS JR. HI	1116	REIMB CK #848,850	11/17/2021	94246	R	850.00
MINERAL WELLS CHAMBE	18881	Friday Forum	11/17/2021	94247	R	20.00
MITCHELL, JENNIFER	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94248	R	50.00
MOODY GARDENS HOTEL	1116	TRAVEL	11/17/2021	94249	R	296.48
Morgan, Terry	1031	Mileage Sept-Oct 2021 - Morgan	11/17/2021	94250	R	133.34
Mori, Robert	1109	MAINTENANCE-November 2021	11/17/2021	94251	R	27.96
MP2 ENERGY TEXAS LLC	1744910	SERVICE	11/17/2021	94252	R	47,749.05
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	11/17/2021	94253	R	813.11
O'REILLY AUTOMOTIVE,	Multiple	Multiple Invoices	11/17/2021	94254	R	126.25

VENDOR	INVOICE	INVOICE	CHECK	CHECK CHE		AMOUNT
	NUMBER	DESCRIPTION	DATE	NUMBER	TYP	
PARKER, DONNA	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94255	R	50.00
PUBLIC TRANSIT SERVI	3065	SPEd-October 2021	11/17/2021	94256	R	74.00
RAMIREZ, BECKY	1116	VOLLEYBALL OFFICIAL 11/3/21	11/17/2021	94257	R	85.00
RAMS CLEANERS	Multiple	Multiple Invoices	11/17/2021	94258	R	1,284.11
RAPTOR TECHNOLOGIES,	Multiple	Multiple Invoices	11/17/2021	94259	R	700.00
Raspberry, Jackie	1031	Mileage Sept-Oct 2021 - Raspberry	11/17/2021	94260	R	107.07
Ray, Saugato	1031	Mileage Sept-Oct 2021 - Ray	11/17/2021	94261	R	132.83
SALAZAR, JOE JR	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94262	R	50.00
SARGENT, MATT	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94263	R	50.00
SAUCEDO, JUAN	1116	SECURITY 10/7/21	11/17/2021	94264	R	100.00
SCHOLASTIC INC.	33610139	SUPPLIES	11/17/2021	94265	R	1,471.42
SCHUSTER, MICHAEL	1116	FOOTBALL OFFICIAL 11/5/21	11/17/2021	94266	R	125.00
SHANTZ, RANDY	1116	VOLLEYBALL OFFICIAL 11/4/21	11/17/2021	94267	R	115.00
SILVAS, JOSEPH	1116	FOOTBALL OFFICIAL 11/5/21	11/17/2021	94268	R	125.00
SMETHERS, DELENA	1116	FOOTBALL GAME WORKER 11/5/21	11/17/2021	94269	R	50.00
SUTHERLANDS BLDG. MA	36299	Maintenance Supplies Invoice#36299	11/17/2021	94270	R	53.21
TARVER, REECE	1116	FOOTBALL GAME WORKER 11/2/21	11/17/2021	94271	R	140.00
TASB	621673	TASB LOCALIZED UPDATE	11/17/2021	94272	R	1,823.24
TEPSA	Multiple	Multiple Invoices	11/17/2021	94273	R	1,869.00
TEXAS INSTRUMENTS, I	813040	CALCULATOR	11/17/2021	94274	R	93.50
TEXAS LIBRARY ASSOCI	1116	CONFERENCE	11/17/2021	94275	R	350.00
U.S. POSTAL SERVICE(48662662	POSTAGE	11/17/2021	94276	R	3,000.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	11/17/2021	94277	R	547.11
WALLACE INSURANCE AG	1104	SUETY BOND RENEWAL - TAX ASSESSOR STACY L SHOATE	11/17/2021	94278	R	175.00
WALTON-STANLEY, CARL	1116	FOOTBALL OFFICIAL 11/5/21	11/17/2021	94279	R	125.00
TEXAS GAS SERVICES	1118	SERVICE	11/18/2021	94280	R	3,841.71
CUMMINS SOUTHERN PLA	84-35961	TRANSPORTATION - PARTS	11/02/2021	212200013	A	267.26
Mesler, Hope	1102	TRAVEL	11/02/2021	212200014	A	60.00
CLEMENTS, FREIDA	1110	SPEd-November 2021	11/11/2021	212200015	A	52.40
Mitchell, Joanna	1110	Tall Office Chair for HR Office	11/11/2021	212200016	A	99.98
Cotton, Mark II	1031	Mileage Sept-Oct 2021 - Cotton II	11/17/2021	212200020	A	218.62
Johnson, Austin	1031	Mileage Sept-Oct 2021 - Johnson	11/17/2021	212200021	A	76.66
Lascsak, Justin	1116	Conference travel and meal reimbursement	11/17/2021	212200022	A	314.00

Totals for checks 726,130.55

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	31,657.22	31,657.22
199	GENERAL FUND	0.00	0.00	694,473.33	694,473.33
***	Fund Summary Totals ***	0.00	0.00	726,130.55	726,130.55

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
BENNETT'S OFFICE SUP	0243434-00	FOOD PLASTIC SERVING TRAYS	11/11/2021	6114 R	11,844.00
BORDEN DAIRY	3898301	MILK-ALL SCHOOLS	11/17/2021	6115 R	14,763.41
CHEMSEARCH	7565200	CHEMSEARCH	11/17/2021	6116 R	159.91
LABATT FOOD SERVICE	1031	food-non food/all schools	11/17/2021	6117 R	122,266.08
				Totals for checks	149,033.40

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	149,033.40	149,033.40
***	Fund Summary Totals ***	0.00	0.00	149,033.40	149,033.40

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

VENDOR	INVOICE NUMBER	INVOICE DESCRIPTION	CHECK DATE	CHECK NUMBER	CHE TYP	AMOUNT
Lovern, Susanna	1102-1	REIMBURSEMENT	11/02/2021	18971	R	24.55
NOTABLE, INC	216140	Kami School Plan	11/02/2021	18972	R	2,905.00
ORIENTAL TRADING COM	712267332-	STUCO SUPPLIES	11/02/2021	18973	R	295.83
WALMART CAPITAL ONE	09841	STUCO	11/02/2021	18974	R	608.06
A2Z TELETHERAPY SPEE	0930	SPED-SEPTEMBER 2021	11/11/2021	18975	R	183.70
Barker, Courtney	1031	SPED-October 2021	11/11/2021	18976	R	66.75
BENNETT'S OFFICE SUP	0243409-00	20- The Sacrifice books	11/11/2021	18977	R	197.80
BENNETT'S OFFICE SUP	0243602-00	7- Salem Witch Books	11/11/2021	18977	R	83.79
BENNETT'S OFFICE SUP	0243510-00	STUCO	11/11/2021	18977	R	39.97
BOSWELL, WENDY	1031	SPED-October 2021	11/11/2021	18978	R	69.88
COUNTRYSIDE THERAPY	1020	SPED-September 2021	11/11/2021	18979	R	1,677.50
Dixon, Sandra	1031	SPED-October 2021	11/11/2021	18980	R	384.89
EDWARDS, DENISE	1031	SPED-October 2021	11/11/2021	18981	R	203.39
ESPECIAL NEEDS	286414	SPED-October 2021	11/11/2021	18982	R	381.85
Hellie, Ilona	1031	SPED-October 2021	11/11/2021	18983	R	1,380.00
MEDICAID CLAIM SOLUT	21-182901-	SPED-October 2021	11/11/2021	18984	R	58.46
MEDICAID CLAIM SOLUT	21-182902-	SPED-October 2021	11/11/2021	18984	R	20.04
MEDICAID CLAIM SOLUT	21-182903-	SPED-October 2021	11/11/2021	18984	R	1,401.51
MEDICAID CLAIM SOLUT	21-182904-	SPED-October 2021	11/11/2021	18984	R	57.89
MEDICAID CLAIM SOLUT	21-182905-	SPED-October 2021	11/11/2021	18984	R	0.80
MEDICAID CLAIM SOLUT	21-182901-	SPED-October 2021	11/11/2021	18984	R	120.35
MEDICAID CLAIM SOLUT	21-182902-	SPED-October 2021	11/11/2021	18984	R	89.05
MEDICAID CLAIM SOLUT	21-182903-	SPED-October 2021	11/11/2021	18984	R	3,554.27
MEDICAID CLAIM SOLUT	21-182904-	SPED-October 2021	11/11/2021	18984	R	80.76
MEDICAID CLAIM SOLUT	21-182905-	SPED-October 2021	11/11/2021	18984	R	14.32
MICHAEL DAVID VESTAL	4210	GRANITE FLAT STONE - IN MEMORY OF ANGEL SANTO CANDELARIO	11/11/2021	18985	R	300.00
SHI-GOVERNMENT SOLUT	gb00432773	Software License	11/11/2021	18986	R	2,496.00
TEXAS FFA	230003	Dues	11/11/2021	18987	R	1,906.17
WALMART CAPITAL ONE	06251	SPED-October 2021	11/11/2021	18988	R	170.62
WALMART CAPITAL ONE	08774	SPED-October 2021	11/11/2021	18988	R	49.97
WALMART CAPITAL ONE	03185	SPED-October 2021	11/11/2021	18988	R	129.32
WALMART CAPITAL ONE	03155	SPED-October 2021	11/11/2021	18988	R	246.92
Wilson, Misty	1031	SPED-October 2021	11/11/2021	18989	R	552.16
Wolfe Nursery Direct	115884	#115884 3 Oak Live 45g	11/11/2021	18990	R	295.00
DRONE SYSTEM TECHNOL	1401	Curriculum	11/17/2021	18991	R	1,949.00
FAMOUS MINERAL WATER	30627	water	11/17/2021	18992	R	58.00
La Cienega	1116	Christmas Party Dinner	11/17/2021	18993	R	1,022.00
LAKESHORE LEARNING M	3061971030	STEM/MAKERSPACE KITS	11/17/2021	18994	R	1,926.23
LAKESHORE LEARNING M	3392491105	Spanish Alphabet Teaching Tubs	11/17/2021	18994	R	189.05
Mendez-Vergara, Ruth	1031	SPED-October 2021	11/17/2021	18995	R	2,566.56
Myers, Katherine	1031	SPED-October 2021	11/17/2021	18996	R	154.39
SEESAW LEARNING, INC	2021-61225	SeeSaw for schools one year contract	11/17/2021	18997	R	1,650.00
CLEMENTS, FREIDA	1031	SPED-October 2021	11/11/2021	212200017	A	6,110.00
CRAWFORD, DEBORAH	1031	SPED-October 2021	11/11/2021	212200018	A	1,639.69
RAMSEY, PAULA	1031	SPED-October 2021	11/11/2021	212200019	A	1,615.00

Totals for checks 38,926.49

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
211	TITLE I, PART A	0.00	0.00	2,124.03	2,124.03
244	CARL PERKINS BASIC FORM. GRANT	0.00	0.00	6,351.17	6,351.17
263	Title III, PART A-ELA	0.00	0.00	189.05	189.05
270	TITLE V,B,SP 2, RLIS	0.00	0.00	1,650.00	1,650.00
282	ESSER III	0.00	0.00	2,988.79	2,988.79
437	SPECIAL EDUCATION	0.00	0.00	3,046.46	3,046.46
455	SHARS-MEDICAID	0.00	0.00	19,933.58	19,933.58
461	CAMPUS ACTIVITY FUND	0.00	0.00	2,643.41	2,643.41
***	Fund Summary Totals ***	0.00	0.00	38,926.49	38,926.49

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



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- 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):

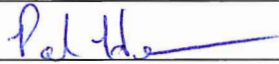
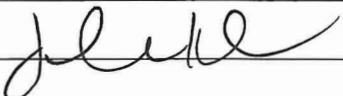
OVERVIEW:

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

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	277.02	294.78	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	6,175.25	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	3,273.49	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	1,895.25	1,691.02	1,804.89	1,845.69	1,757.64	1,917.04	2,131.18	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	5,777.03	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	462.74	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	2,212.55
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	41,699.86
Lamar	8,119.62	7,803.96	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	3,262.69	2,631.65	2,254.54	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	5,032.73	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	20,954.79	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	350.46	272.60	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	7,699.82	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	4,659.43	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	73,311.45
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	3,412.21	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	473.30	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	16,615.67	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	425.73	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	19,587.17	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	199.69	376.97	167.87	due to credit	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	8,617.37	4,050.81	3,092.05	4,367.65	5,317.18	6,929.66	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)	2,936.35	3,154.19	3,826.27	4,522.97	4,109.77	(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	6,294.68	8,083.71	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	3,541.43	31,541.43
Athletics	5,273.56	5,363.28	6,261.44	11,393.38	4,663.76	13,942.82	7,023.54	2,217.78	2,932.28	3,190.79	3,786.40	66,049.03	66,049.03
Transportation	552.56	568.54	740.84	1,462.66	712.99	1,280.45	1,253.73	276.60	425.11	554.09	554.94	8,382.51	8,382.51
Total	64,503.53	54,688.69	43,039.88	69,452.96	17,720.56	-	69,889.70	27,042.73	28,920.36	37,158.04	42,755.38	52,748.00	507,919.83

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	18,672.72	14,702.00	16,373.27	9,863.01	11,020.00	11,257.87	11,092.58	12,504.06	14,491.08	14,943.71	15,197.20	17,169.11	167,386.61
MW Academy	284.88	193.34	126.78	113.95	99.36	109.22	136.17	205.01	201.22	318.93	331.30	360.65	2,480.81
Junior High	9,278.42	6,943.37	7,274.86	6,372.17	7,097.54	8,392.06	5,797.66	5,485.33	6,405.18	6,870.01	6,805.28	8,208.69	84,930.57
Travis	7,211.69	4,953.92	4,749.05	3,774.89	4,131.29	4,625.14	3,607.65	3,907.08	4,552.03	4,651.64	4,916.34	6,125.06	57,205.78
Houston	5,038.23	3,274.40	2,816.47	2,128.61	2,200.64	2,351.14	2,179.62	2,284.18	2,862.05	3,486.07	3,760.01	6,030.67	38,412.09
Lamar	7,565.80	4,777.35	7,182.65	3,183.70	3,512.36	4,020.25	3,408.77	3,886.53	4,863.91	5,813.56	5,610.03	4,340.51	58,165.42
DSC	2,950.93	2,245.38	1,900.42	1,421.65	1,503.54	1,457.21	1,347.26	1,555.41	1,754.58	2,490.26			



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
 Special Meeting

AGENDA ITEM TYPE:

- Action Item
 Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
- Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
 Fiscal Responsibility
 Safe and Secure Schools

TITLE: Minutes of the November 8, 2021 Regular Board Meeting and Minutes of the November 15, 2021 Team of Sixteen Workshop, Special Workshop.

RECOMMENDED ACTION: It is recommended that the November 8, 2021 and November 15, 2021 minutes be approved as presented.

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

OVERVIEW:

Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meeting shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

FISCAL IMPACT: N/A

ATTACHMENTS: November 8, 2021 and November 15, 2021 Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:

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

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: November 8, 2021
TIME: 5:30 p.m.

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

Board Members Absent: Scott Elder

Central Administrators Present: John Kuhn, Superintendent
David Tarver, Assistant Superintendent
Angie Myrick, Executive Director of Curriculum
Natalie Griffin, Executive Director of Special Programs

Call to Order/Establish Quorum: The regular meeting was called to order at 5:30 p.m. by President Maria Jones. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

Board Workshop/Dinner: The Board workshop started at 5:30 p.m. and ended at 5:46 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 5:46 p.m. The closed session ended at 7:00 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:01 p.m.

Prayer: Donna Henderson opened the meeting with prayer.

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

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

Public Comment: No one registered for Public Comment.

Comments, Compliments, Recognition: Dr. Kuhn recognized the Houston Elementary Apple Corps teacher, Carol Dodson. Teachers and students from Houston Elementary took turns recognizing Mrs. Dodson for her accomplishments and attributes. She was presented with a plaque and a certificate from

Dr. Kuhn and the Board and special gifts from her students and colleagues.

The Houston Spotlight was centered around the Houston Heroes Program. Members of the community are invited to the school on Thursday mornings to help open car doors and greet students arriving by car and bus. Greeting students with a warm welcome and a big smile to start their day.

President's Report:

Maria Jones, Board President shared some upcoming event dates. She talked about the upcoming Veterans Day Program scheduled for November 11, 2021. She shared that the Board has been invited to be the next Houston Heroes on November 18, 2021.

Superintendent's Report:

Enrollment Report

Dr. Kuhn, Superintendent, reported that our enrollment is at 3255 as of the end of October, 2021. This is 40 students higher than this time last year. (copy attached)

A. Resolution to Recognize the Profound Work and Dedication of the School District and Charter School Personnel in Region 11

Dr. Kuhn, Superintendent, read a Proclamation recognizing the hard work and dedication of our school district. (copy attached)

B. Mental Health Update

Katelyn Lara and Aimee Schwartz-Jarrett, Mental Health Counselors, gave a detailed report on the number of students they are serving. They shared how they do individual counseling as well as group counseling to meet the needs of all the students.

C. Ag Barn/Maintenance Update

Bobby Mori, Maintenance Director, gave the status of the New Ag Facility and informed the Board that we have a delivery date of December 28, 2021 for the metal for the exterior of the barn. He said that all the plumbing was roughed in, anchor beams are in place. Pens are built and are awaiting deliver until the building is ready. They will be spraying for termites within the week.

Action Items:

A. District and Campus Improvement Plans 2021-2022

Donna Henderson moved and Laretta Poole seconded a motion to approve the District and Campus Improvement Plans 2021-2022 as presented. The motion carried 6-0. (copies attached)

B. SY 21-22 Staff Development Waiver

Joe Ruelas moved and Donna Henderson seconded a motion to approve the SY 21-22 Staff Development Waiver as presented. The motion carried 6-0. (copies attached)

C. Closed Session Items

Joe Ruelas moved and Greg Malone seconded a motion to approve the Closed Session Items as presented. The motion carried 6-0.

Consent Agenda Items:

A. Monthly Financial Reports and Accounts Payable Listing

Joe Ruelas moved and Greg Malone seconded a motion to approve the consent agenda items as presented. The motion carried 6-0. (copies attached)

B. Water/Electricity/Gas Reports

C. Minutes of the October 11, 2021 Regular Meeting and Minutes of the October 27, 2021 Special Meeting

Information Items:

A. Calendars

The Board received calendars for the months of October, and November 2021. (copies attached)

B. 2020-2021 SAT/ACT/TSI/AP Information

Angie Myrick, Executive Director of Curriculum, provided information about the SAT/ACT/TSI/AP. (copies attached)

C. MWHS Policy Update

Dr. Funk, Mineral Wells High School Principal, shared changes in the MWHS Policy for Late Arrival/Early Release and Student Aide Periods. (copies attached)

D. FIRST READING: Local District Policy Update 118

Dr. Kuhn, Superintendent, presented the FIRST READING of Local District Policy Update 118. (copies attached)

Adjournment:

Upon a motion by Joe Ruelas and a second by Greg Malone, the meeting was adjourned at 8:24 p.m. The motion carried 6-0.

Maria Jones, President

Scott Elder, Secretary

sc

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

SUBJECT: Minutes of Team of Sixteen Training

LOCATION: District Services Complex

DATE: November 15, 2021

TIME: 5:00 p.m.

Presiding Officer.....Maria Jones, President

BOARD MEMBERS PRESENT

Scott Elder, Donna Henderson, Sunny Lee, Greg Malone, Laretta Poole, Joe Ruelas

BOARD MEMBERS ABSENT

All members present

CENTRAL ADMINISTRATORS PRESENT

Dr. John Kuhn, Superintendent

MEETING CALLED TO ORDER

Maria Jones, President, called the meeting to order at 5:01 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 was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 55.

PUBLIC COMMENT

No one registered for public comment.

TEAM OF SIXTEEN TRAINING

The entire Board of Directors and Superintendent, along with their spouses, participated in a Team of Sixteen Board Training facilitated by Dr. Roosevelt Nivens, Superintendent of Community Independent School District.

ADJOURNMENT

Upon motion by Joe Ruelas and a second by Greg Malone, the meeting was adjourned at 7:20 p.m.

Maria Jones, President

Scott Elder, Secretary

sc



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, consider and take all necessary action to approve Local District Update Policy 118, affecting local policies (see attached list)

RECOMMENDED ACTION: It is recommended that the Board approve Local District Update Policy 118 as presented

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): BAA(LEGAL) and BF(LOCAL)

OVERVIEW:

Update 118 encompasses changes in law from the 87th Legislative Session that have an immediate effect on the governance and management of the district. See the Explanatory Notes for a full listing of the legal policies affected. Recommended changes to local policies address the following topics:

- Activity funds
- Cybersecurity
- Resignations by contract employees
- School counselor duties
- Human sexuality instruction
- Accelerated instruction and retention and promotion
- School safety transfers
- Optional excused absences for students and attendance for credit
- Child abuse and neglect reporting
- Student Records

FISCAL IMPACT: N/A

ATTACHMENTS: Update 118

DEPARTMENT(S) SUBMITTING FORM: Superintendent's Office

DEPARTMENT SIGNATURE/APPROVAL: 

Update 118 Local Policy Overview

October 4, 2021

Introduction

Hello, and welcome to a brief overview of the local policy recommendations included in Update 118, presented by TASB Policy Service.

Update 118 mostly covers recommended (LOCAL) policy revisions to address new laws enacted from the 87th Legislature, Regular Session, which ended on May 31, 2021, and changes to TEA's *Financial Accountability System Resource Guide*.

The 87th Legislature, Second Called Session ended after we began development of Update 118. We plan to include policy recommendations resulting from the Special Sessions in Update 119, scheduled for release in mid-2022.

While not covered in this publication, many of the (LEGAL) policies included in this update were also affected by legislation from the 87th Legislature, Regular Session and changes to Administrative Code rules.

TASB Numbered Update Reminders

You should also review your own district's customized Update 118 materials for your specific policy recommendations. Please remember that (LEGAL) policies provide the legal framework for key areas of district operations; they are not adopted by the board.

CFD: Accounting, Activity Funds Management

CFD(LOCAL) is the policy that governs activity funds management. Revisions to this policy are recommended to align with recently adopted amendments to the *Financial Accountability System Resource Guide*. Changes have been made to the policy to clarify that student activity funds are those monies raised and collected by student clubs and organizations. Approval for spending those funds lies with the student club or organization, while the principal and sponsor are responsible for managing disbursement.

CQB: Technology Resources, Cybersecurity

Several bills, including [House Bill 1118](#) and [Senate Bill 1267](#), resulted in revisions to CQB(LOCAL), on cybersecurity training.

The requirement for most employees and board members to complete cybersecurity training annually has been eliminated. Now, only the district's cybersecurity coordinator is required by law to receive this training on an annual basis, though the superintendent may require additional employees to complete the training on a schedule determined by the district. In accordance with the policy, the superintendent still determines the training program and is now authorized to impose consequences if an employee required to complete the training fails to do so.

Another revision to this policy was prompted by [Senate Bill 1696](#). In the event of a breach involving student information, it is no longer required that the cybersecurity coordinator be the individual to make the report to TEA and other entities. The new law only requires that the district make the notification, which could now be done by any appropriate employee.

DFE: Termination of Employment, Resignation

The revisions recommended to DFE(LOCAL) are guided by a recent TEA commissioner of education proposal for decision. The proposal for decision addresses who has the authority to accept the resignation of a contract employee. As provided in current law, a contract employee's resignation that is effective at the end of the school year must be filed with the board or the board's designee. For most districts, the board's designee named in DFE(LOCAL) is the superintendent, but be sure to check your policy.

A board's designee may not further delegate the authority to receive these resignations to another individual. Only the board can designate another employee or additional employees to accept these resignations.

To clarify this requirement, DFE(LOCAL) has been revised to give the superintendent, or other person designated by board action, the authority to accept these resignations from contract employees. The board can designate additional employees through board resolution. A sample resolution is available in the *TASB Regulations Resource Manual*.

If a contract employee provides a resignation to a supervisor not designated by the board to accept that resignation, new policy language requires the supervisor to instruct the employee to submit the resignation to the superintendent or other person designated by board action.

Because the proposal for decision only addressed the acceptance of resignations for contract employees, the superintendent may continue to designate other administrators to accept resignations of at-will employees.

DP: Personnel Positions

[Senate Bill 179](#) requires a school board to adopt policy requiring a school counselor to spend at least 80 percent of total work time on duties that are components of a comprehensive school counseling program. The policy must also provide a specific process if the board determines that district or campus staffing needs prevent a school counselor from spending at least 80 percent of work time on school counseling program components.

The recommended policy text at DP(LOCAL) is drafted to permit the administration, rather than the board, to make the initial determination about the counselor's job duties. If the board approves that determination, the board will direct the superintendent to develop a revised job description for the counselor that will address the requirements in law.

The other revision to this policy is recommended to streamline the list of principal qualifications. We recommend referencing the principal's job description for the minimum number of years required as a classroom teacher and removing that detail from this policy. Districts should review their job description for principals to ensure it reflects the minimum number of years required as a classroom teacher.

EHAA: Basic Instructional Program, Required Instruction

New provisions in EHAA(LOCAL) are recommended to address requirements regarding board adoption of human sexuality curriculum materials. [House Bill 1525](#) requires that a district adopt a policy to address this process. The recommended policy follows the steps required in the new law. These steps include board adoption of a resolution to convene the school health advisory council (the SHAC) and require the council to hold public meetings on the curriculum materials before presenting recommendations to the board at a public meeting. The policy also states that the SHAC recommendations must comply with law. After confirmation that the recommendations meet the standards in the law, the board is required to take a record vote on the SHAC recommendations.

EHBC: Special Programs, Compensatory/Accelerated Services FL: Student Records

Recommended changes to EHBC(LOCAL) include new provisions on accelerated instruction and accelerated learning committees prompted by [House Bill 4545](#). The accelerated learning committees will be responsible for developing education plans for students who had an unsatisfactory performance on a 3rd, 5th, or 8th grade math or reading assessment.

The policy text directs parents to the district's grievance policy, FNG(LOCAL), for complaints about an education plan developed by the accelerated learning committee. The policy also explains that parental requests for a student to be assigned to a particular teacher following an unsatisfactory performance on a 3rd, 5th, or 8th grade math or reading assessment will be handled in accordance with administrative procedures.

At FL(LOCAL), the list of the types of education records has been updated to refer to accelerated learning committees.

EIE: Academic Achievement, Retention and Promotion

As a result of [House Bill 4545](#), outdated provisions on grade advancement testing have been removed from EIE(LOCAL). Text regarding accelerated instruction is now addressed in policy EHBC.

Other changes to this policy include the removal of text regarding the assignment of retained students, which was based on Administrative Code rules addressing grade advancement testing.

Many districts' policies included a statement about eliminating the practice of retaining students. This statement is only needed if a district operates an optional extended year program under Education Code 29.082. Therefore, it is recommended for deletion from policy. If your district operates such a program, please contact your policy consultant so they can assist in updating this policy.

FDE: Admissions, School Safety Transfers

[House Bill 375](#) amended the offense of continuous sexual abuse of a young child to include continuous sexual abuse of a disabled individual. The section of policy FDE(LOCAL) addressing the collection of safe school data has been revised to align with this change in the law.

FEA: Attendance, Compulsory Attendance

Included in policy FEA(LOCAL) is a provision permitting a student who is at least 15 years old to be absent for one day to obtain a learner license and for one day to obtain a driver's license. [Senate Bill 289](#) created this optional excused absence. If the district will not permit excused absences for this purpose, please contact your district's policy consultant to adjust this policy.

Given the number of optional excused absences now listed in this policy, the various references about providing verification of these absences have been consolidated into a single statement.

FEC: Attendance, Attendance for Credit

[House Bill 699](#) created an exception to the 90 percent attendance requirement for absences resulting from a serious or life-threatening illness or related treatment. To reflect this exception, recommended text has been included at FEC(LOCAL).

In addition, the policy has undergone significant reorganization and revision to remove administrative details on documenting student illnesses, which can be addressed in the student handbook. Changes have also been made to place an emphasis on a student's mastery of the essential knowledge and skills and maintaining a passing grade rather than assigning a student to attend programs for an amount of time equivalent to the student's absences.

FFG: Student Welfare, Child Abuse and Neglect

Recommended revisions to FFG(LOCAL) incorporate [House Bill 3379](#), which changed the standard of reporting child abuse or neglect from "cause to believe" to "reasonable cause to believe."

For further clarification, a reference to the definition of a person responsible for the care, custody, or welfare of a child is also recommended for inclusion in the policy.

Lastly, in anticipation of the new professional development policy that must be in place by August 2022, a reference to district policy has been added to the section that addresses training for employees on preventing and recognizing sexual abuse, trafficking, and all other maltreatment of children.

Thank You!

That covers the local policies in Update 118. We hope you find this overview helpful. Should you have any questions or want further clarification, please feel free to contact your assigned policy consultant at the [TASB Policy Service website](#).¹

¹ TASB Policy Service: <https://policy.tasb.org>



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
 Special Meeting

AGENDA ITEM TYPE:

- Action Item
 Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
- Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
 Fiscal Responsibility
 Safe and Secure Schools

TITLE: Discuss, consider and take all necessary action to approve the 2021-2022 Compensation Plan

RECOMMENDED ACTION: It is recommended that the 2021-2022 Compensation Plan be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): DEA(LEGAL), DEA(LOCAL)

OVERVIEW:

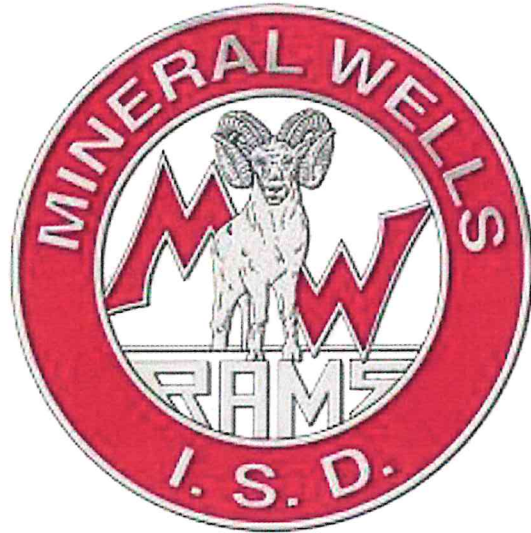
The Mineral Wells Independent School District compensation plan describes wage and salary structures, stipends, benefits, and incentives and supports district goals for hiring and retaining qualified employees. The Board shall review and approve the compensation plan to be used by the District. Each job title within the compensation plan is classified based on the qualifications, duties, and market value of the position.

FISCAL IMPACT: Estimated \$240,00 (subject to change with end of year budget)

ATTACHMENTS: Compensation Plan

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

DEPARTMENT SIGNATURE/APPROVAL:  



**Mineral Wells
Independent School District**

2021 - 2022

Compensation Plan

MWISD Human Resources Department
906 S.W. 5th Ave.
Mineral Wells, Texas 76067
940-325-6404

An Equal Opportunity Employer

Available online at:
www.mwisd.net

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Auxiliary Pay Plan.....7

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Substitute Pay Plan.....8

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Note: This hiring schedule is for the 2021-22 school year. The Board of Trustees adopts a new compensation plan each year, and future salaries cannot be assumed or predicted.

Mineral Wells ISD
2021-22 New Hire Guide for
Teachers, Librarians, and Nurses (RN)

	10 Month (182)	11 Month (202)	12 Month (221)
Experience	Salary	Salary	Salary
0	\$45,000	\$49,945	\$54,643
1	\$45,730	\$50,755	\$55,529
2	\$46,440	\$51,543	\$56,391
3	\$47,170	\$52,354	\$57,278
4	\$48,690	\$54,041	\$59,124
5	\$50,220	\$55,739	\$60,981
6	\$51,750	\$57,437	\$62,839
7	\$53,170	\$59,013	\$64,564
8	\$54,510	\$60,500	\$66,191
9	\$55,780	\$61,910	\$67,733
10	\$56,970	\$63,230	\$69,178
11	\$58,110	\$64,496	\$70,562
12	\$59,190	\$65,694	\$71,874
13	\$60,190	\$66,804	\$73,088
14	\$61,150	\$67,870	\$74,254
15	\$62,050	\$68,869	\$75,346
16	\$62,910	\$69,823	\$76,391
17	\$63,710	\$70,711	\$77,362
18	\$64,480	\$71,566	\$78,297
19	\$65,200	\$72,365	\$79,171
20	\$65,880	\$73,120	\$79,997
21	\$66,180	\$73,453	\$80,361
22	\$66,480	\$73,785	\$80,726
23	\$66,780	\$74,118	\$81,090
24	\$67,080	\$74,451	\$81,454
25	\$67,380	\$74,784	\$81,819
26+	* See Below	* See Below	* See Below

\$1,000 General Master's Degree Stipend

The salaries listed above are based on 10-month employment for the 2021-22 school year. Salary plans are determined on an annual basis and salary advancement is not guaranteed. Pay increases are based on the annual pay raise budget approved by the Board of Trustees which will be based off the original TASB model, excluding Districts of Innovation adjustments.

* \$300 Raise Every MWISD Year After Step 25

Mineral Wells ISD
2021-22 Salary Range for
Teachers, Librarians, and Nurses (RN)

Base Salary Range
10-Month Salary Range Minimum: \$45,000
10-Month Salary Range Maximum: \$67,380

\$1,000 General Master's Degree Stipend
\$300 Raise Every MWISD Year After Step 25

The salaries listed above are based on 10-month employment for the 2021-22 school year. Salary plans are determined on an annual basis and salary advancement is not guaranteed. Pay increases are based on the annual pay raise budget approved by the Board of Trustees which will be based off the original TASB model, excluding Districts of Innovation adjustments.

Salaries are determined individually with consideration for job-related experience and credentials.

2021-22 Administrative/Professional Pay Plan
 Mineral Wells ISD

Pay Grade	Job Title	Calendars	Minimum	Midpoint	Maximum	3.0% GPI	
1							
	Coordinator, Public Relations	226	Daily	\$188.60	\$230.00	\$271.40	\$6.90
	LSSP Trainee	194	187 Days	35,268	43,010	50,752	1,290
	Occupational Therapist Asst	187	194 Days	36,588	44,620	52,652	1,339
	Occupational Therapist Asst - D.O.I.	182	226 Days	42,624	51,980	61,336	1,559
	Speech Therapist Asst	187	Daily	\$193.78	\$236.32	\$278.86	\$6.90
	Speech Therapist Asst - D.O.I.	182	182 Days	35,268	43,010	50,752	1,290
2							
	Assistant Principal, ES	207	Daily	\$248.95	\$303.60	\$358.25	\$9.11
	Assistant Principal, JH	207	150 Days	37,343	45,540	53,738	1,366
	Coordinator, Autism	187	187 Days	46,554	56,773	66,993	1,703
	Coordinator, Autism - D.O.I.	182	194 Days	48,296	58,898	69,501	1,767
	Counselor, ES	202	202 Days	50,288	61,327	72,367	1,840
	Counselor, HS	207	207 Days	51,533	62,845	74,158	1,885
	Dean of Students, JH	207	226 Days	56,263	68,614	80,965	2,058
	Diagnostician	194	Daily	\$255.79	\$311.94	\$368.09	\$9.11
	Director, Food Service	226	182 Days	46,554	56,773	66,993	1,703
	LSSP	194					
	Network Administrator	226					
	Occupational Therapist	187					
	Occupational Therapist - D.O.I.	182					
	Physical Therapist	150					
	Speech Therapist	187					
	Speech Therapist - D.O.I.	182					
3							
	Assistant Principal, HS	207	Daily	\$288.79	\$352.18	\$415.57	\$10.57
	Coordinator, Curriculum and Behavior, ES	187	187 Days	54,004	65,858	77,712	1,976
	Coordinator, Curriculum and Behavior, ES - D.O.I.	182	207 Days	59,780	72,901	86,023	2,187
	Director, Maintenance	226	212 Days	61,223	74,662	88,101	2,240
	Director, Transportation	226	226 Days	65,267	79,593	93,919	2,388
	Principal, DAEP	207	Daily	\$296.72	\$361.86	\$426.99	\$10.57
	Principal, ES	212	182 Days	54,004	65,858	77,712	1,976
4							
	Director, Athletics	226	Daily	\$325.64	\$390.92	\$456.20	\$11.73
	Director, Special Education	226	226 Days	73,595	88,348	103,101	2,650
	Director, Technology	226					
	Principal, JH	226					
5							
	Executive Director, Curriculum	226	Daily	\$345.18	\$414.38	\$483.58	\$12.43
	Executive Director, Special Programs	226	226 Days	78,011	93,650	109,289	2,810
	Principal, HS	226					
6							
	Assistant Superintendent	226	Daily	\$400.41	\$480.68	\$560.95	\$14.42
	Chief Financial Officer	226	226 Days	90,493	108,634	126,775	3,259

- Superintendent of Schools - Salary set by Board of Trustees

2021-22 Clerical Paraprofessional Pay Plan
 Mineral Wells ISD

*Annual amounts are based on 7.5 hours per day.

Pay Grade	Job Title	Calendars	Minimum	Midpoint	Maximum	3.0% GPI	
1							
	Bilingual Aide	187	Hourly \$9.15	\$12.20	\$15.25	\$0.37	
	Classroom Teacher Aide	187	187 Days	12,833	17,111	21,388	519
	Computer Lab Aide	187	Hourly \$9.40	\$12.54	\$15.67	\$0.37	
	ESL Aide	187	182 Days	12,833	17,111	21,388	519
	SPED Aide - General/Resource	187					
	All Pay Grade 1 - D.O.I.	182					
** Campus personnel that work as a bus driver or bus aide: See pg. 8 for salary information.							
2							
	Attendance Clerk, HS	187	Hourly \$9.50	\$12.66	\$15.83	\$0.38	
	Library Aide	187	187 Days	13,324	17,756	22,202	533
	Office Clerk	187	202 Days	14,393	19,180	23,982	576
	Secretary, General	202, 207	207 Days	14,749	19,655	24,576	590
	SPED Aide - Self Contained	187	Hourly \$9.76	\$13.01	\$16.26	\$0.38	
	All Pay Grade 2 (187's) - D.O.I.	182	182 Days	13,324	17,756	22,202	533
3							
	PEIMS Clerk, ES	202	Hourly \$11.75	\$14.69	\$17.63	\$0.44	
	PEIMS Clerk, JH	212	202 Days	17,801	22,255	26,709	667
	SPED PEIMS/Records Clerk	202	212 Days	18,683	23,357	28,032	700
4							
	Bookkeeper	202	Hourly \$13.28	\$16.60	\$19.92	\$0.50	
	PEIMS Clerk, HS	226	202 Days	20,119	25,149	30,179	758
	Receptionist	226	212 Days	21,115	26,394	31,673	795
	Secretary, ES Principal	212	226 Days	22,510	28,137	33,764	848
	Secretary, JH Principal	212					
5							
	Nurse (LVN)	187	Hourly \$14.70	\$17.93	\$21.16	\$0.54	
	Nurse (LVN) - D.O.I.	182	187 Days	20,617	25,147	29,677	757
	Secretary, Director	207, 212, 226	207 Days	22,822	27,836	32,851	838
	Secretary, HS Principal	226	212 Days	23,373	28,509	33,644	859
			226 Days	24,917	30,391	35,866	915
			Hourly \$15.10	\$18.42	\$21.74	\$0.54	
			182 Days	20,617	25,147	29,677	757
6							
	Accountant	226	Hourly \$17.79	\$21.70	\$25.61	\$0.65	
	Coordinator, Go Center	194	194 Days	25,884	31,574	37,263	946
	Payroll Clerk	226	226 Days	30,154	36,782	43,409	1,102
	Purchasing Clerk, District	226					
	Secretary, Asst Superintendent	226					
	Technology Support	226					
7							
	PEIMS Coordinator	226	Hourly \$21.35	\$26.04	\$30.73	\$0.78	
	Secretary, Superintendent	226	226 Days	36,188	44,138	52,087	1,322

2021-22 Clerical Paraprofessional Placement Scale
Mineral Wells ISD

Placement scales are used to establish a minimum rate for new hires based on job-related experience approved by the district. Current employees may be paid above this placement scale. This scale is for placement of new hires only. Future wage increases are determined annually and are not guaranteed.

Range Position	2021-22 Yrs Exp	Pay Grades (194 Calendars and up)						
		1	2	3	4	5	6	7
Minimum	0	\$9.15	\$9.50	\$11.75	\$13.28	\$14.70	\$17.79	\$21.35
	1	\$9.20	\$9.55	\$11.81	\$13.35	\$14.77	\$17.88	\$21.46
	2	\$9.40	\$9.76	\$12.01	\$13.57	\$14.99	\$18.14	\$21.77
	3	\$9.60	\$9.97	\$12.21	\$13.79	\$15.21	\$18.40	\$22.08
	4	\$9.80	\$10.18	\$12.41	\$14.01	\$15.43	\$18.66	\$22.39
	5	\$10.00	\$10.39	\$12.61	\$14.23	\$15.65	\$18.92	\$22.70
	6	\$10.20	\$10.60	\$12.81	\$14.45	\$15.87	\$19.18	\$23.01
	7	\$10.40	\$10.81	\$13.01	\$14.67	\$16.09	\$19.44	\$23.32
	8	\$10.60	\$11.02	\$13.21	\$14.89	\$16.31	\$19.70	\$23.63
	9	\$10.80	\$11.23	\$13.41	\$15.11	\$16.53	\$19.96	\$23.94
	10	\$11.00	\$11.44	\$13.61	\$15.33	\$16.75	\$20.22	\$24.25
	11	\$11.20	\$11.65	\$13.81	\$15.55	\$16.97	\$20.48	\$24.56
	12	\$11.40	\$11.86	\$14.01	\$15.77	\$17.19	\$20.74	\$24.87
	13	\$11.60	\$12.07	\$14.21	\$15.99	\$17.41	\$21.00	\$25.18
14	\$11.80	\$12.28	\$14.41	\$16.21	\$17.63	\$21.26	\$25.49	
Midpoint	15	\$12.20	\$12.66	\$14.69	\$16.60	\$17.93	\$21.70	\$26.04
Maximum		\$15.25	\$15.83	\$17.63	\$19.92	\$21.16	\$25.61	\$30.73

Range Position	2021-22 Yrs Exp	Pay Grades (D.O.I. - 182 Calendars)						
		1	2	3	4	5	6	7
Minimum	0	\$9.40	\$9.76			\$15.10		
	1	\$9.45	\$9.81			\$15.18		
	2	\$9.66	\$10.03			\$15.32		
	3	\$9.86	\$10.24			\$15.63		
	4	\$10.07	\$10.46			\$15.85		
	5	\$10.27	\$10.68			\$16.08		
	6	\$10.48	\$10.89			\$16.31		
	7	\$10.69	\$11.11			\$16.53		
	8	\$10.89	\$11.32			\$16.76		
	9	\$11.10	\$11.54			\$16.98		
	10	\$11.30	\$11.75			\$17.21		
	11	\$11.51	\$11.97			\$17.44		
	12	\$11.71	\$12.19			\$17.66		
	13	\$11.92	\$12.40			\$17.89		
14	\$12.12	\$12.62			\$18.11			
Midpoint	15	\$12.54	\$13.01			\$18.42		
Maximum		\$15.25	\$16.26			\$21.74		

2021-22 Auxiliary Pay Plan

Mineral Wells ISD

*Annual amounts are based on 6 hours per day.

Pay Grade	Job Title	Calendars	Minimum	Midpoint	Maximum	3.0% GPI	
1							
	Cafeteria Worker	183,184	Hourly \$9.60	\$12.00	\$14.40	\$0.36	
			183 Days	10,541	13,176	15,811	395
	All Pay Grade 1 - D.O.I.	178,179	184 Days	10,598	13,248	15,898	397
2							
	Groundskeeper	245	Hourly \$9.87	\$12.34	\$14.80	\$0.36	
			178 Days	10,541	13,176	15,811	395
	Security Officer	207	179 Days	10,598	13,248	15,898	397
3							
	Bus Driver/Bus Aide	180	Hourly \$11.90	\$14.88	\$17.86	\$0.45	
			207 Days	14,780	18,481	22,182	559
	Bus Driver/Bus Aide - D.O.I.	175	245 Days	17,493	21,874	26,254	662
	Bus Fueler/Driver	226	Hourly \$12.86	\$16.07	\$19.28	\$0.48	
	Maintenance Worker	245	180 Days	13,889	17,356	20,822	518
	Manager, Cafateria - ES,MS,HS	184	184 Days	14,197	17,741	21,285	530
	Manager, Cafeteria - ES,MS,HS - D.O.I.	179	226 Days	17,438	21,791	26,144	651
			245 Days	18,904	23,623	28,342	706
			Hourly \$13.23	\$16.53	\$19.83	\$0.48	
			175 Days	13,889	17,356	20,822	518
			179 Days	14,197	17,741	21,285	530
4							
	HVAC Mechanic	245	Hourly \$15.94	\$19.44	\$22.94	\$0.58	
			245 Days	23,432	28,577	33,722	853
	Plumber	245					
5							
	Grounds Supervisor	245	Hourly \$17.53	\$21.38	\$25.23	\$0.64	
			226 Days	23,771	28,991	34,212	868
	Maintenance Supervisor	245	245 Days	25,769	31,429	37,088	941
	Vehicle Maintenance	226					

** Campus personnel that work as a bus driver or bus aide:

See pg. 8 for salary information.

2021-22 Blended Rates

Mineral Wells ISD

*Annual amounts are based on 10 hours per day.

Pay Grade	Job Title	Calendars	Minimum	Midpoint	Maximum	GPI
1	Campus Assignment + Bus Driver/Bus Aide	187	Hourly \$10.79	\$14.00	\$17.22	\$0.42
			187 Days	20,177	26,180	32,201
	Campus Assignment + Bus Driver/Bus Aide - D.O.I	182	Hourly \$11.09	\$14.40	\$17.70	\$0.42
			182 Days	20,177	26,180	32,201

2021-22

Substitute Pay Plan

Mineral Wells ISD

	Days	Short Term	Long Term
Pay Grade A			
Para Position	NA	\$100.00	\$105.00
Pay Grade B			
Teacher Position- Non Degreed	NA	\$105.00	\$110.00
Pay Grade C			
Teacher Position-Degreed	NA	\$110.00	\$115.00
Pay Grade D			
Teacher Position- Long Term Certified	NA	NA	\$120.00

Note: Long Term – After 10 consecutive days in the same position for the same person.

2021-22 Supplementary Pay Plan (Stipends)

Mineral Wells ISD

All supplemental pay listed is for extra duties, certifications, or responsibilities. In addition, some are paid for high needs positions.

Category	Supplemental Duties	Range of Supplemental Pay
A	Cafeteria (Cashier) Cafeteria (Food Service Certification) Department Head HS Off-Season Coordinator JH Boys Coordinator JH Girls Coordinator JH Boys Soccer JH Girls Soccer JH Tennis JH Cross Country Math Pest Control (CA) Pest Control (Tech) Special Education Lead Teacher (HS) SLPA Mentor (1) Sunset (1) T-TESS Duties (Teacher)	\$300 - \$1000
B	Benefits (Sup't) Cheerleading - Jr. High School Head Librarian Head Nurse HS Academic Coordinator HS Equipment Coordinator JH Boys Basketball Coach JH Boys Football Coach JH Boys Track Coach JH Girls Basketball Coach JH Girls Track Coach JH Girls Volleyball Coach NHS NEHS Reading Specialist SLPA (0-2 years exp) SLPA Mentor (2+) Speech Therapy Assistant Speech Therapy Supervisor	\$1001 - \$2500

	Special Education Lead Diagnostician Special Education - Skills and Behavior Class (Para) Sports Medicine 1,2 (Trainers) Student Council Sponsor - High School Summer Camp Director Sunset (2) Teacher Academic Leader Yearbook	
C	Athletic Facilities Coordinator - High School Band (Assistant) Bilingual Boys Soccer Asst. Coach Boys Soccer Head Coach Cafeteria (Manager) Cheerleading - High School Choir- High School Choir- Jr. High School Director's Secretary (Dual Role) Drill Team - High School ESL/Bilingual /Parent Engagement Coordinator Girls Soccer Asst. Coach Girls Soccer Head Coach HS Boys Baseball Asst. Coach HS Boys Basketball Asst. Coach HS Boys FB Asst. Coach HS Asst. Power Lifting Coach HS Head Power Lifting Coach HS Cross Country Assistant Coach HS Cross Country Head Coach HS Girls Basketball Asst. Coach HS Girls Softball Asst. Coach HS Girls Volleyball Asst. Coach HS Golf Head Coach HS Power Lifting Head Coach HS Tennis Head Coach HS Track Asst. Coach SLPA (3+ years exp.) Special Education Lead Teacher – HS Technical Specialist Testing Coordinator Theater Arts - High School	\$2501 - \$6000

D	Asst. Athletic Trainer Autism Coordinator Band (Head) CATE Coordinator CTE (AG) Girls Athletic Coordinator Head Athletic Trainer HS Boys FB Defensive Coordinator HS Boys FB Offensive Coordinator HS Boys FB Special Teams Coordinator HS Boys Baseball Head Coach HS Boys Basketball Head Coach HS Girls Basketball Head Coach HS Girls Softball Head Coach HS Girls Volleyball Head Coach HS Track Head Coach Maintenance Supervisor Multi-Classroom Leader	\$6001 - \$12000
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BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Resolution regarding election of 2022-2023 Board of Directors for Palo Pinto Appraisal District

RECOMMENDED ACTION: Discuss, consider, and take all necessary action to vote by resolution for members to serve on the Board of Directors of the Palp Pinto County Appraisal District

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): CCH(LEGAL); Texas Tax Code Title 1, Subtitle B, Chapter 6, Subchapter A, Sec. 6.03 (c)


OVERVIEW:

The Mineral Wells Independent School District Board of Trustees is entitled to vote for directors to fill the five seats of the Palo Pinto County Appraisal District Board of Directors. MWISD is allocated 1203 votes, based on the 2020 levy, to be used to vote. "A governing body may cast all its votes for one candidate or distribute them among candidates for any number of directorships."

FISCAL IMPACT: Appraisal district oversight directly impacts ISD revenues

ATTACHMENTS: Ballot, Letter from Appraisal District, Vote Allocation, Resolution

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

PALO PINTO APPRAISAL DISTRICT

P O Box 250 / 200 Church Ave
Palo Pinto, TX 76484
940-659-1281 Fax 940-659-2618

**BALLOT
BOARD OF DIRECTORS
2022- 2023**

The following have been nominated by the taxing jurisdictions in Palo Pinto Appraisal District.

<u>NAME</u>	<u>VOTES</u>
Bill Arneson	_____
Kelli Buschow	_____
George Geldard	_____
Rowdy Glover	_____
Raymond Greenwood	_____
Doyle Light	_____
Brett McGuire	_____
Clint Myrick	_____
Allan Sparkman	_____
Andrew Watts	_____

The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit to the chief appraiser before DECEMBER 15, 2021.

Please refer to the attached chart for information of the number of votes that your jurisdiction is entitled.

Votes may be cast for one candidate or divided among candidates. You may fax or mail your resolution before **December 15, 2021**.

If you have any questions, please feel free to contact me at 940-659-1697.

Donna Epperson, RPA, CCA
Chief Appraiser
Palo Pinto Appraisal District

PALO PINTO APPRAISAL DISTRICT

P O Box 250 / 200 Church Ave

Palo Pinto, TX 76484

940-659-1281 Fax 940-659-2618

August 24, 2021

RE: Nominations for 2022-2023 Board of Directors for Palo Pinto Appraisal District

Dear Taxing Authority:

It is once again time to nominate and elect Board of Directors for the Palo Pinto Appraisal District for 2022-2023. To be a Director a candidate must have resided in the district for at least two years immediately preceding the date the individual takes office. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

Each voting taxing unit may nominate BY RESOLUTION OR ORDINANCE one candidate for each of five positions to be filled on the board of Directors. You must submit this Resolution or Ordinance to the Chief Appraiser before October 15th. I have attached a sample resolution for your convenience.

After receiving the nominations, I will prepare a ballot, listing the candidates whose names were timely submitted. This ballot will be alphabetically according to the first letter in each candidate's surname. I will send this ballot to you before October 30, 2021.

The 2020-2021 voting members of the Board of Directors for the Palo Pinto Appraisal District are Bill Arneson, David Cherry, Judy Morrow and Clint Myrick. Marsha Bettis has resigned since she has moved out of Palo Pinto County. All have agreed to serve again except Marsha Bettis.

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

If you have any questions, please call me at 940-659-1697.

Sincerely,



Donna Epperson, RPA, CCA

Chief Appraiser

Palo Pinto Appraisal District

RECEIVED

AUG 27 2021

PALO PINTO
COUNTY CLERK

VOTE ALLOCATION FOR PPAD BOARD OF DIRECTORS 2022-2023

BASED ON 2020 LEVY OF VOTING ENTITIES

TAX UNIT	2020 LEVY	LEVY %	#VOTES
PALO PINTO COUNTY	\$ 13,601,529.07	0.251066	1255
GORDON CITY	\$ 84,497.66	0.0015597	8
GRAFORD CITY	\$ 29,248.72	0.000540	3
M/W CITY	\$ 4,909,757.54	0.0906277	453
MINGUS CITY	\$ 28,437.05	0.000525	3
STRAWN CITY	\$ 80,192.30	0.0014802	7
GORDON ISD	\$ 1,512,540.39	0.027920	140
GRAFORD ISD	\$ 10,785,600.82	0.199088	995
M/W ISD	\$ 13,033,817.75	0.2405871	1203
PALO PINTO ISD	\$ 5,677,964.87	0.1048078	524
SANTO ISD	\$ 3,146,797.88	0.0580857	290
STRAWN ISD	\$ 638,593.39	0.011788	59
LIPAN ISD	\$ 384,476.41	0.0070969	35
MILLSAP ISD	\$ 73,095.53	0.001349	7
PERRIN/WHITT CISD	\$ 188,498.20	0.0034794	17
PPAD TOTAL LEVY	\$ 54,175,047.58	1.000000	5000

NOTE: FIVE CANDIDATES WITH LARGEST CUMULATIVE VOTE ARE ELECTED.

STATE OF TEXAS

COUNTY OF PALO PINTO

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Mineral Wells Independent School District that the total number of votes of the Mineral Wells Independent School District, for electing the board of Directors of the Palo Pinto Appraisal district are hereby cast as follows:

_____	_____ votes
_____	_____ votes
_____	_____ votes
_____	_____ votes
_____	_____ votes

TOTAL VOTES ALLOCATED MINERAL WELLS INDEPENDENT SCHOOL DISTRICT, 1203

Passed and Approved this 13th day of December, 2021.

Maria Jones, MWISD School Board President

Scott Elder, MWISD School Board Secretary



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Grade Repair

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

MWHS will allow students the opportunity to repair failing six weeks grades in core classes. Students may repair one six weeks' grade per content area per semester in core areas. Allowing students this opportunity will reduce the number of students that have to retake an entire semester of a class and allow them to remediate coursework they struggled with closer to instruction thus giving them a more likely chance at success for the remainder of the course.

FISCAL IMPACT: N/A

ATTACHMENTS: _____

DEPARTMENT(S) SUBMITTING FORM: High School

DEPARTMENT SIGNATURE/APPROVAL: 



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
 Special Meeting

AGENDA ITEM TYPE:

- Action Item
 Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
- Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
 Fiscal Responsibility
 Safe and Secure Schools

TITLE: Change in Dyslexia Identification Procedures

RECOMMENDED ACTION: This item is for information only

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

OVERVIEW:

See attached Power Point Presentation regarding changes in Dyslexia Identification procedures.

FISCAL IMPACT: N/A

ATTACHMENTS: Dyslexia Power Point Presentation

DEPARTMENT(S) SUBMITTING FORM: SPED

DEPARTMENT SIGNATURE/APPROVAL:  

The background of the slide is a photograph of a school hallway. In the foreground, a set of blue stairs with metal railings leads up. Several students are visible: one in a red shirt is walking up the stairs, another in a red shirt is walking down, and a group of students is standing near a large window in the background. The window looks out onto a green landscape.

DYSLEXIA

Procedures Concerning Dyslexia 2021 Update

October 14, 2021

Chapter 3: Single Pathway for Dyslexia and Related Disorders Identification

2018

The 2018 Dyslexia Handbook **outlined two pathways** for the identification of children suspected of having dyslexia:

Section 504 dyslexia evaluation or an IDEA evaluation.



2021

The 2021 Dyslexia Handbook **streamlines the process** and clarifies that anytime the LEA suspects that the student has dyslexia or a related disorder, and needs services, the LEA must seek parental consent for a Full Individual Initial Evaluation (FIIE) under the IDEA.

THE
DYSLEXIA
HANDBOOK
Updated 2021

CHAPTER



TEA

Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia

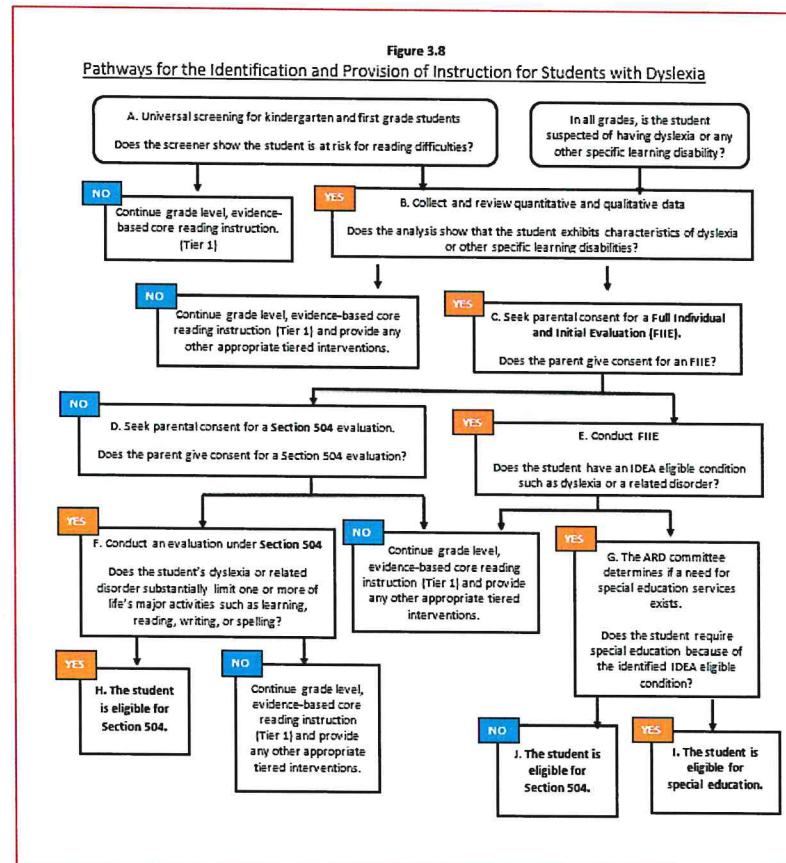


Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia

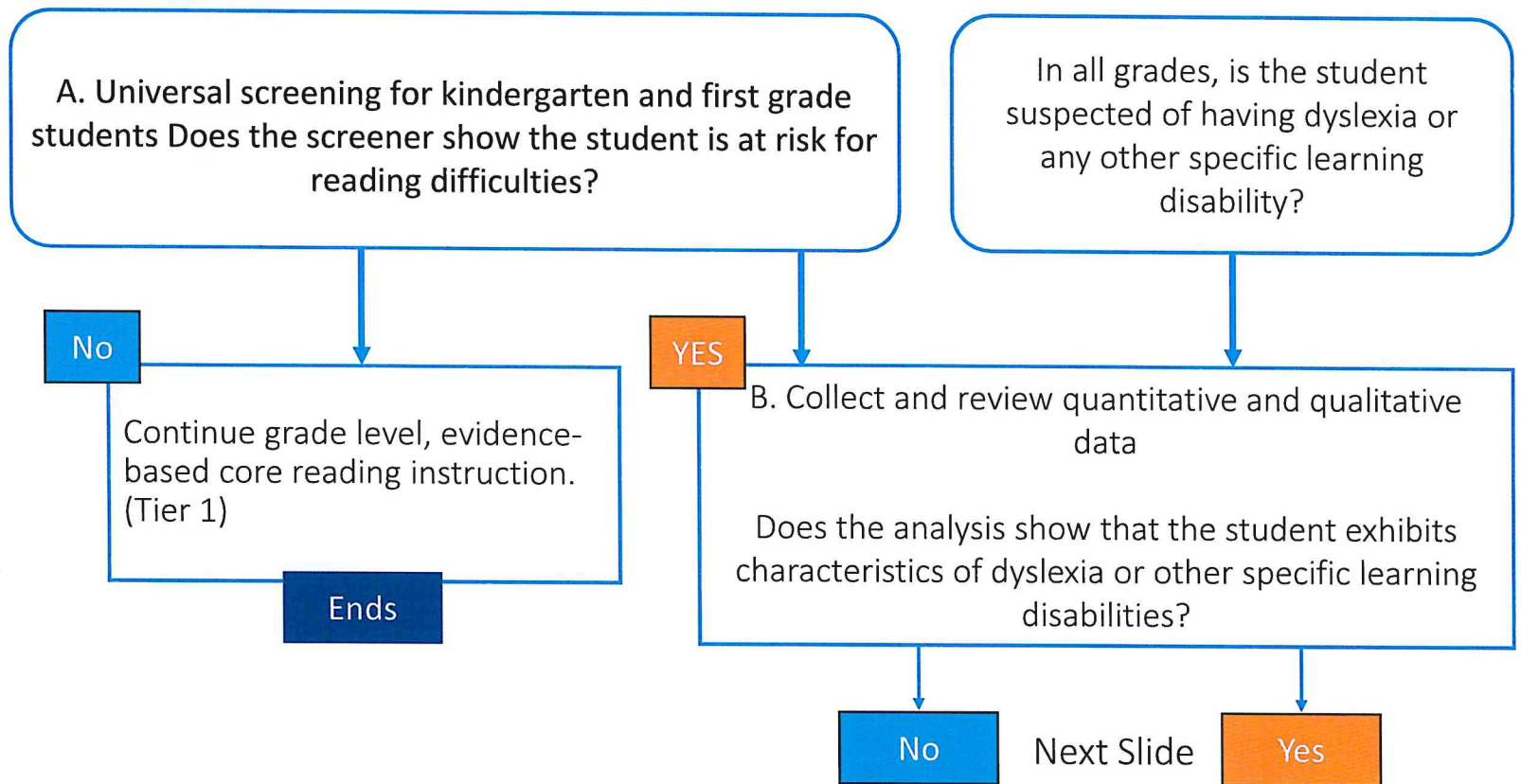
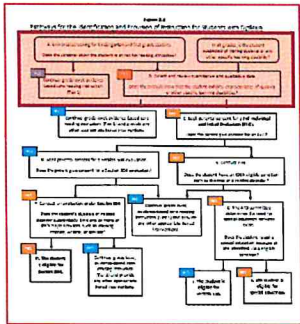
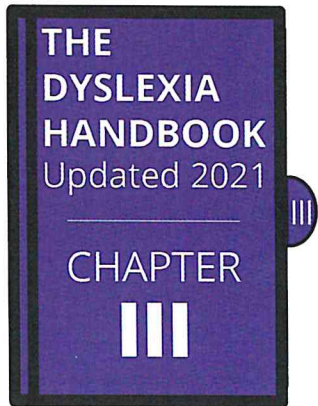


Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia

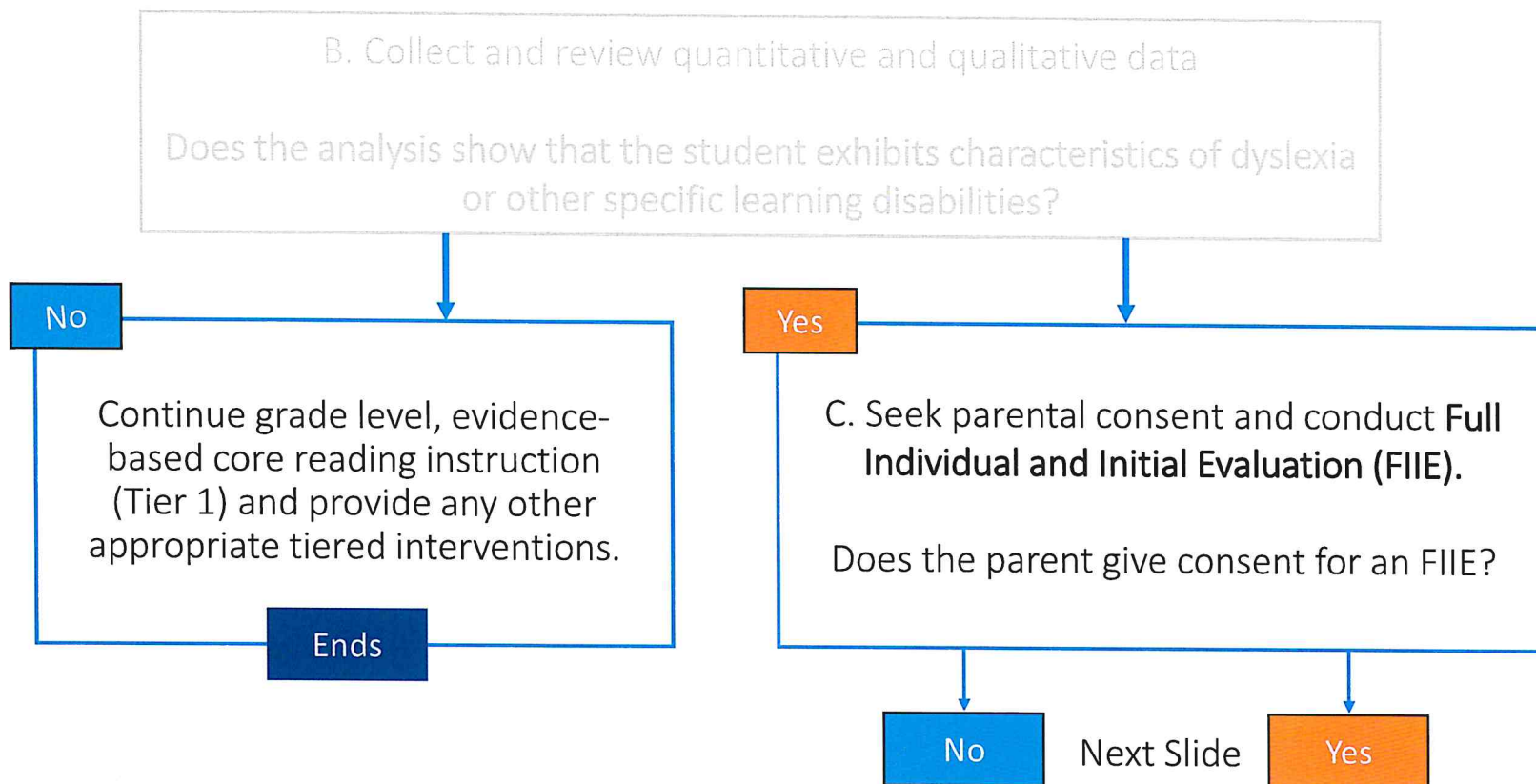
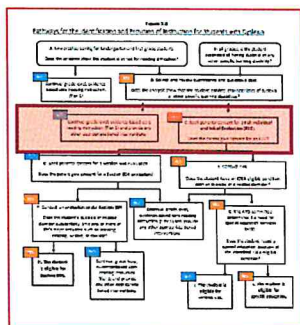
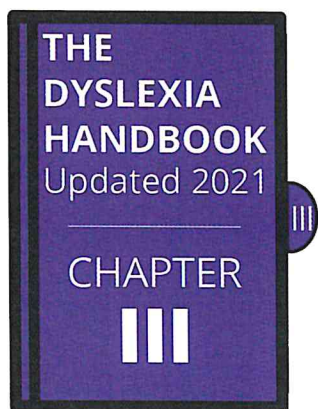
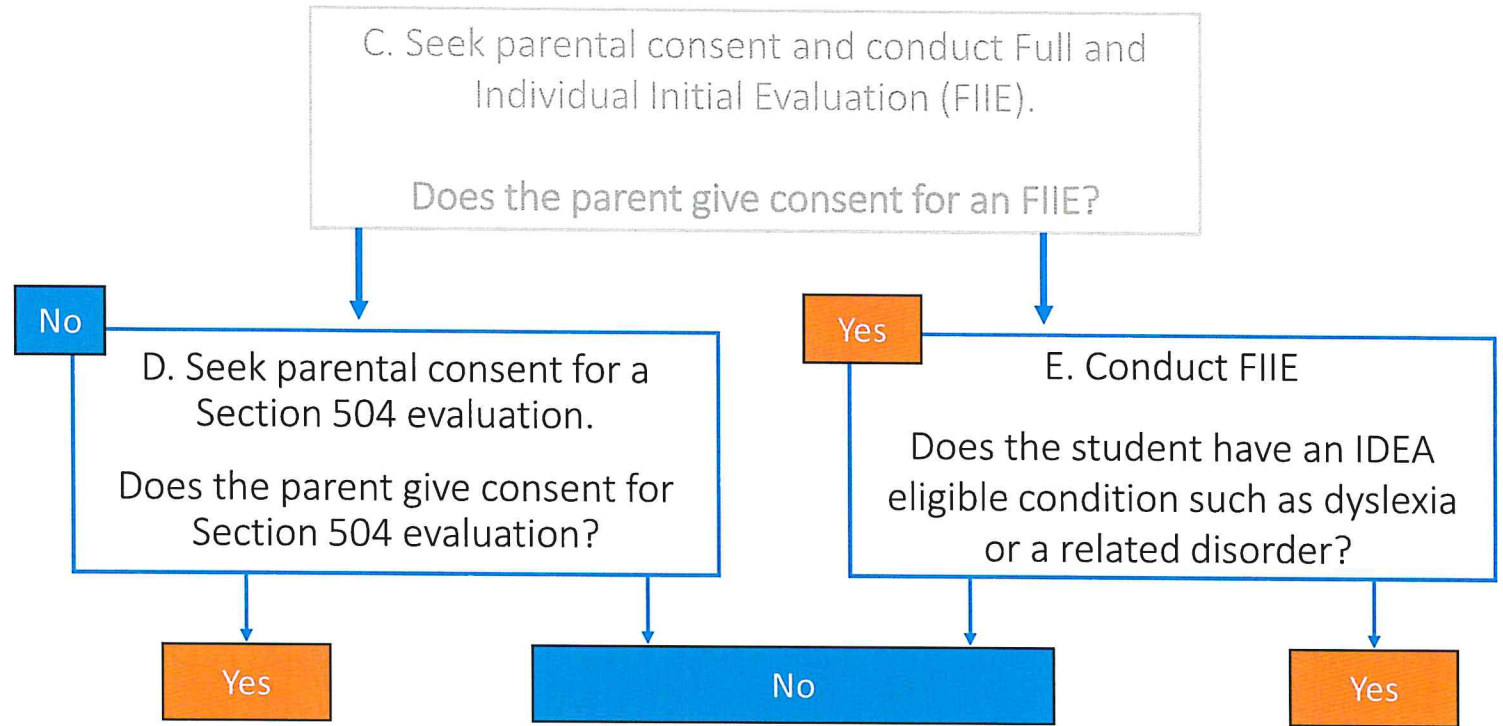
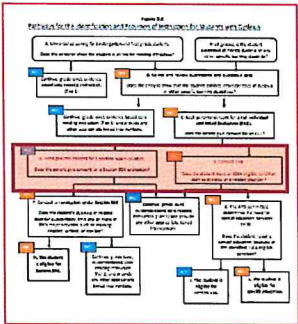
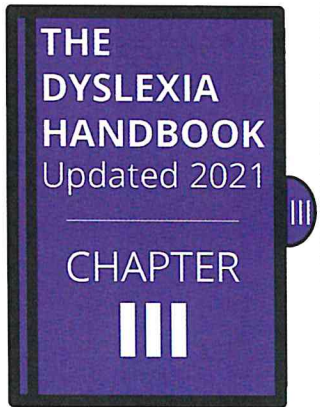
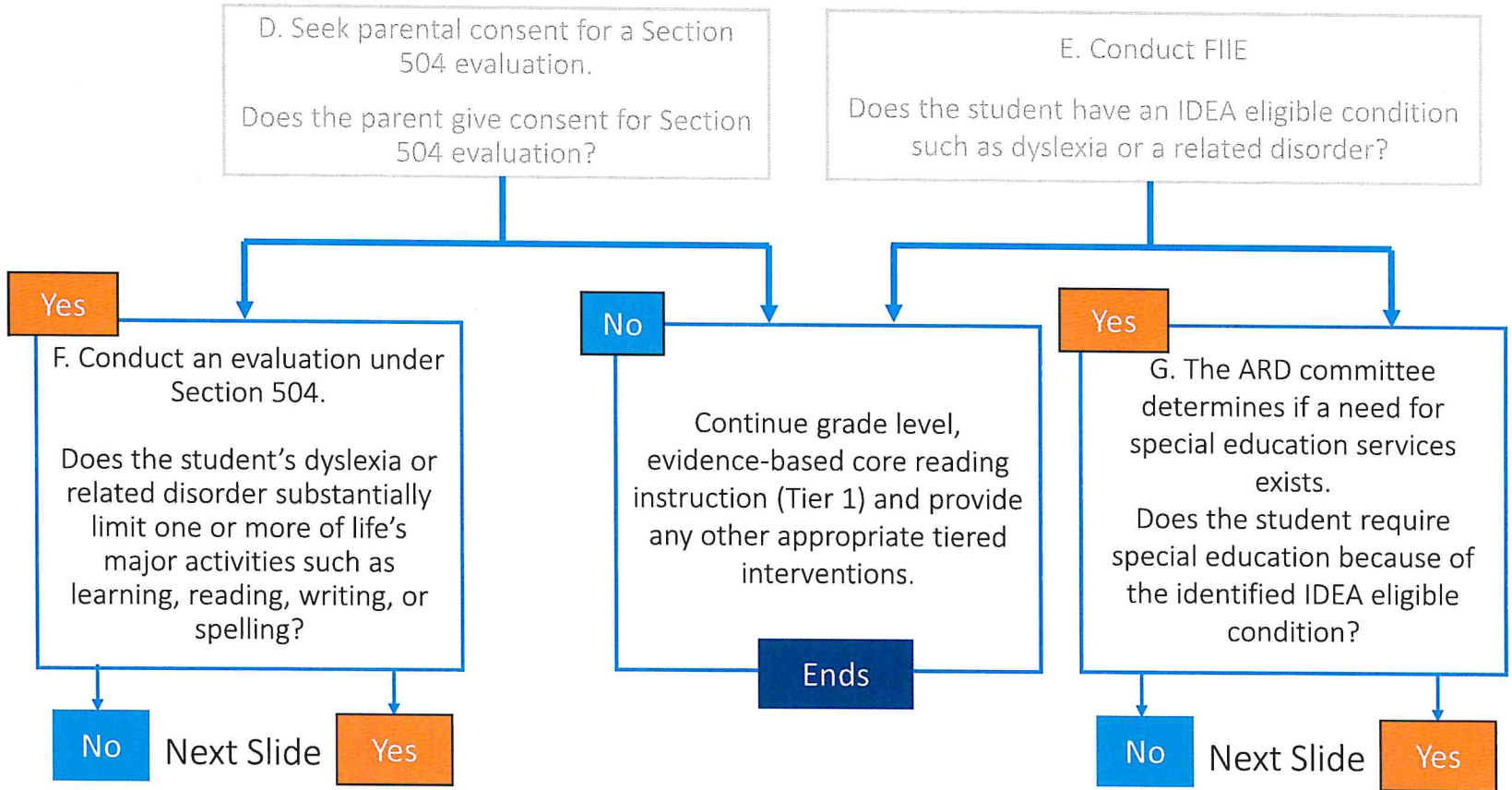
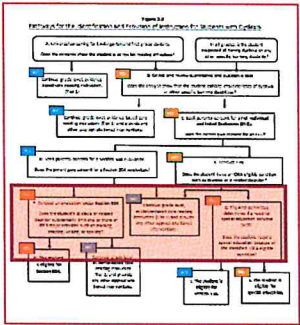
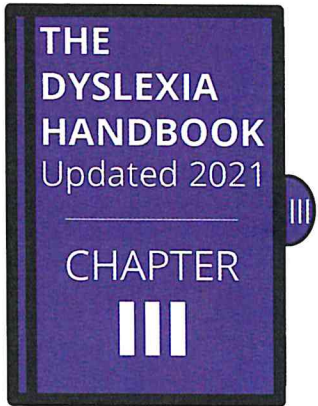


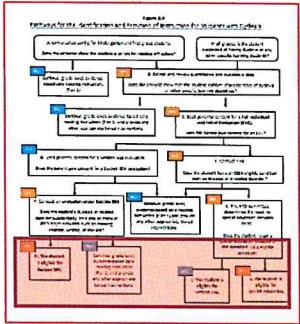
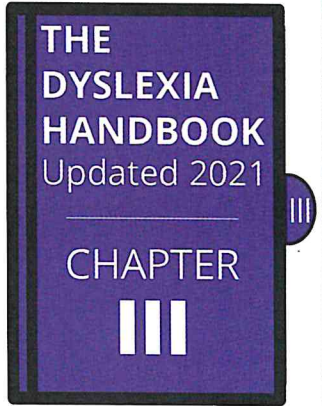
Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia



Next Slide

Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia





F. Conduct an evaluation under Section 504.
Does the student's dyslexia or related disorder substantially limit one or more of life's major activities such as learning, reading, writing, or spelling?

Yes

H. The student is eligible for Section 504.

No

Continue grade level, evidence-based core reading instruction (Tier 1) and provide any other appropriate tiered interventions.

G. The ARD committee determines if a need for special education services exists. Does the student require special education because of the identified IDEA eligible condition?

No

J. The student is eligible for Section 504.

Yes

I. The student is eligible for special education.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 13, 2021

MEETING TYPE:

- Regular Meeting
 Special Meeting

AGENDA ITEM TYPE:

- Action Item
 Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
- Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
 Fiscal Responsibility
 Safe and Secure Schools

TITLE: Calendars for December 2021, and January 2022

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

See attached calendars.

FISCAL IMPACT: N/A

ATTACHMENTS: December and January Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

December 2021

December 2021							January 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Nov 28	29	30	Dec 1	2	3	4	
				Lady Rams 9th & JV Basketball Tournament (Mineral Wells High School (3801 Ram Blvd, N			
				Lady Rams Varsity Basketball @ Hillsboro Tournament (Hillsboro High School (1600 Abbot			
				Varsity Rams Basketball @ Lipan Tournament (Lipan High School (211 N Kickapoo St, Lipan			
				5:00pm MWJH Lady			
				5:00pm MWJH Rams			
5	6	7	8	9	10	11	
		5:00pm Lady Rams Basketball vs. Bowie (Bowie High School		Varsity Rams Basketball @ Poolville Tournament (Poolville High School (1001 Lone Star Rd			
		5:00pm MWHS Rams Basketball vs.		7:30am Wear Green for	Lady Rams Basketball @ Bridgeport	MWJH Rams Basketball B Team Tournament (MWJH Gym)	
				4:00pm MWJH Lady	4:00pm Lady Rams		
				5:00pm MWJH Lady	5:30pm Rams Soccer vs.		
				5:00pm MWJH Rams			
12	13	14	15	16	17	18	
	7:00pm MWISD Monthly Board Meeting - Edlio Calendar	8:00am MWHS JV & V Rams Basketball vs.		MWHS Rams Basketball Tournament (Mineral Wells High School (3801 Ram Blvd, Mineral			
		4:30pm MWJH Lady Rams Basketball @		5:00pm MWJH Rams Basketball vs. Argyle	2:00pm Rams Soccer vs. Sweetwater/ Snyder		
		5:00pm Rams & Lady		5:30pm MWJH Lady Rams C Team @	3:30pm Lady Rams vs. Snyder Scrimmage		
19	20	21	22	23	24	25	
	Student Early Release (Secondary Only)	End of 3rd Six Weeks -	Student & Staff Holiday - Edlio Calendar				
	8:00am MWHS Rams Basketball @ Springtown	First Day of Winter -					
		Student Early Release All					
		10:15am Lamar Winter					
		5:00pm Lady Rams					
26	27	28	29	30	31	Jan 1, 22	
		Student & Staff Holiday - Edlio Calendar				To Jan 4	
	Lady Rams Basketball vs. Western Hills (Mineral Wells High School (3801 Ram	Lady Rams Varsity Basketball @ Castleberry Tournament (Castleberry High School (215 Ch			11:00am MWHS Rams Basketball @ Burleson (Burleson High School (100 Elk		
		MWHS JV Rams Basketball @ Gordon Tournament (Gordon School (112 Rusk St, Gordon, T					

January 2022

January 2022							February 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28					
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 26	27	28	29	30	31	Jan 1, 22 Student & Staff Holiday - Edl New Year's Day - Edlio Calendar
2	3	4	5	6	7	8
Student & Staff Holiday - Edlio Calendar		Staff & Student Holiday - Edlio Calendar	Staff Workday/Student Holiday - Edlio Calendar	Rams JV/V Soccer @ Castleberry Soccer (Castleberry High School (215 Churchill Rd, Fort W Beginning of 4th Six 5:00pm MWJH Rams 5:00pm MWJH Lady		MWJH Rams Basketball B Team Tournament @ Glen Rose 8:00am Lady Rams Basketball @ Wichita MWJH Lady Rams B Team Basketball
9	10	11	12	13	14	15
	MWISD Monthly Board Meeting - Edlio 2:00pm Character Kid Assembly - Thomas	4:00pm Lady Rams Basketball vs. Vernon 4:00pm Rams Soccer vs. 7:15pm Lady Rams		Lady Rams Varsity @ Brewer Tournament (Brewer High School) 8:30am Semester 1:15pm Semester 2:15pm Semester		Copy: Oklahoma Musical Performance -Set up during day- 5:00pm MWJH Rams Basketball A Team Tour 8:00pm MWHS Rams Basketball MWJH Lady Rams A
16	17	18	19	20	21	22
	Martin Luther King Jr. Day - Edlio Calendar Staff & Student Holiday - Edlio Calendar	9:00am Positive Proof - 4:00pm Lady Rams vs. 4:30pm Lady Rams 4:30pm MWHS Rams		Lady Rams Varsity Soccer @ Burkburnett Tournament (Burkburnett High School) Rams Varsity Soccer @ Burkburnett Tournament (Burkburnett High School) 5:00pm MWJH Lady 5:00pm MWJH Rams		8:00am MWHS Rams 4:30pm Lady Rams
23	24	25	26	27	28	29
Lady Rams Varsity Soccer @		MWHS Rams Basketball vs. WF Hirschi 4:30pm Lady Rams 5:30pm Lady Rams		5:00pm MWJH Lady Rams @ Marine 5:00pm MWJH Rams 5:00pm Varsity Rams	4:00pm Rams Soccer vs. 4:30pm MWHS Rams 4:30pm Lady Rams 7:00pm Lady Rams	7:00pm MWHS Coronation (MWHS Auditorium & Cafeteria)
30	31	Feb 1	2	3	4	5
	5:00pm MWJH Lady Rams A/B Teams vs. 5:00pm MWJH Rams 7:00pm MWJH Lady					