

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, January 10, 2022, 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. Agenda Review
 - B. Planning 2021-2022
3. **Closed Session - Texas Government Code 551.074 and 551.076**
 - A. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - B. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - C. Superintendent's Evaluation/Contract
4. **Open Session**
5. **Prayer**
6. **Pledges - U.S./Texas Flags**
7. **Mission & Vision Statements**
8. **Public Comment**
9. **Special Recognition**
 - A. School Board Appreciation
 - 1) Proclamation by Governor Greg Abbott 3
Presenter: Dr. John Kuhn, Superintendent
 - 2) Presentation of District's Certificate of Appreciation
Presenter: Dr. John Kuhn, Superintendent
 - 3) Jr. High Presentation to Board
Presenter: Shanna Spillers, Jr. High Principal
 - B. Academic All State Award - Football/Ryan Carter

| | |
|--|-----------|
| Presenter: Karyn Bullock, Communications Director | |
| 10. President's Report | |
| 11. Superintendent's Report | |
| A. Enrollment Comparison | 5 |
| B. Ag Barn Update | |
| Presenter: Bobby Mori, Maintenance Director | |
| 12. Consent Agenda Items | |
| A. Monthly Financial Reports and Accounts Payable Listing | 7 |
| B. Water/Electricity/Gas Reports | 26 |
| C. Investment Report | 30 |
| D. Minutes of the December 13, 2021 Meeting | 32 |
| 13. Changes in Dyslexia Identification Procedures - This Item is for Information Only | 36 |
| Presenter: Kendra Fowler, Special Education Director | |
| 14. Discuss, Consider, and Make Any Necessary Action Regarding Approval of HB3 Board Goals | 45 |
| Presenter: David Tarver, Assistant Superintendent HR/Student Services | |
| 15. PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST) 2020-2021 Ratings Based on School Year 2019-2020 | 55 |
| Presenter: Paul Hearn, Chief Financial Officer | |
| 16. Discuss, Consider, and Take Any Necessary Action Regarding Changing the March Board Meeting Date | |
| Presenter: Dr. John Kuhn, Superintendent | |
| 17. Discuss, Consider, and Take Any Necessary Action Regarding Purchasing Chromebooks for the Upcoming School Year. | 63 |
| Presenter: Justin Lascsak, Technology Director | |
| 18. Discuss, Consider, and Take Any Necessary Action Regarding Renewing the District of Innovation Plan | 65 |
| Presenter: David Tarver, Assistant Superintendent | |
| 19. Student Performance Update - This Item is for Information Only | |
| Presenter: Angie Myrick, Executive Director of Curriculum, Instruction, and Assessment | |
| 20. Information | |
| A. Calendars for January and February | 87 |
| 21. Vote on Closed Session Items | |
| A. Superintendent's Contract | |
| 22. Adjournment | |



BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 10, 2022

MEETING TYPE:

AGENDA ITEM TYPE:

- Regular Meeting
- Special Meeting

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

Operational Goals

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

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

TITLE: School Board Appreciation

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

School boards play a vital role in our effort to develop education as they work with parents, education professionals and community members to create successful learning environments. While each day brings new challenges for Texas public schools and the students they serve, school board members, along with other dedicated school officials, tackle these challenges as opportunities to discuss important issues, develop innovation solutions and empower educators.

Governor Greg Abbot has declared January 2022 as School Board Recognition Month.

FISCAL IMPACT: N/A

ATTACHMENTS: Proclamation by Governor Greg Abbott

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 



**STATE OF TEXAS
OFFICE OF THE GOVERNOR**

In Texas, we place immense value in our youth. We protect them, guide them, and prepare them for a successful future because we know they are the next generation of leaders for our state and nation. We also understand the key role education plays in young people's lives. School districts across Texas have continued to dedicate time and resources to ensure Texas students receive a rigorous and well-rounded education that will serve as the foundation upon which their dreams will be turned into reality.

School boards are an integral fabric woven into the tapestry of the Texas education system. They work with parents, education professionals, and community members to create successful learning environments for our students. Our school boards continue to be instrumental as they tackle new challenges for Texas public schools and serve the ever-evolving needs of our students.

Texans know they can count on their school board members, along with other dedicated school administration officials, to create opportunities to discuss important issues, develop innovative solutions, and empower educators while remaining focused on their students' futures.

At this time, I encourage all Texans to recognize and honor the work and successes of our school board members who play an important role in the education of students across the state. By continuing to support our children's education, we will ensure a better and brighter future for the Lone Star State.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim January 2022 to be

School Board Recognition Month



in Texas and urge the appropriate recognition whereof.

In official recognition whereof, I hereby affix my signature this the 8th day of November, 2021.

A handwritten signature in black ink that reads "Greg Abbott".

Governor of Texas



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 - Other
- Career Certifications (HB3)

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

TITLE: Enrollment Comparison

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

See attached information.

FISCAL IMPACT: Rising enrollment results in revenue increase.

ATTACHMENTS: Enrollment Report for December 2021

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:

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

| | |
|-----------------------------|---------|
| Total # of Students: | 3256 |
| Refined ADA: | 2837.44 |
| % of Attendance: | 91.63% |

| |
|--------------------------------|
| ADA Enrollment 3230 |
| 26 Co-op or Speech EE Students |

| Campus | Total Student Enrollment | Refined ADA | % Attendance |
|-----------------------|--------------------------|-------------|--------------|
| Mineral Wells H.S. | 877 | 763.47 | 87.43% |
| Academy | 16 | 12.93 | 69.53% |
| Mineral Wells Jr High | 499 | 458.67 | 92.06% |
| Travis Elementary | 682 | 646.57 | 94.79% |
| Houston Elementary | 479 | 443.47 | 93.57% |
| Lamar Elementary | 703 | 512.33 | 93.15% |

December

| | 2016-2017 December | 2017-2018 December | 2018-2019 December | 2019-2020 December | 2020-2021 December | 2021-2022 December |
|--------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| EE | 21 | 24 | 13 | 22 | 19 | 24 |
| PK | 230 | 219 | 220 | 213 | 144 | 207 |
| K | 200 | 264 | 249 | 269 | 246 | 210 |
| 1st | 235 | 202 | 264 | 247 | 235 | 262 |
| 2nd | 264 | 222 | 208 | 253 | 242 | 233 |
| 3rd | 229 | 263 | 232 | 209 | 243 | 246 |
| 4th | 261 | 230 | 247 | 228 | 201 | 240 |
| 5th | 261 | 255 | 230 | 239 | 212 | 217 |
| 6th | 218 | 263 | 257 | 227 | 247 | 225 |
| 7th | 222 | 221 | 268 | 262 | 242 | 248 |
| 8th | 220 | 229 | 224 | 249 | 266 | 251 |
| 9th | 242 | 234 | 245 | 251 | 252 | 296 |
| 10th | 242 | 213 | 196 | 193 | 220 | 227 |
| 11th | 219 | 206 | 189 | 163 | 182 | 192 |
| 12th | 183 | 191 | 202 | 176 | 139 | 162 |
| Academy | 32 | 39 | 17 | 26 | 14 | 16 |
| Total | 3,279 | 3,275 | 3,261 | 3,227 | 3,104 | 3,256 |



BOARD OF TRUSTEES

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 - 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):


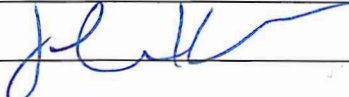
OVERVIEW:

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:  

**JANUARY 10, 2022 BOARD MEETING
2021-2022 TAX COLLECTIONS
AS Of NOVEMBER 30, 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 | \$ 588,329.71 | \$ 142,717.83 | \$ 731,047.54 | \$ 8,884,148.46 | 7.60% |
| DELINQUENT TAXES | \$ 246,021.00 | \$ 35,452.92 | \$ 45,628.27 | \$ 81,081.19 | \$ 164,939.81 | 32.96% |
| PENALTY & INTEREST | \$ 174,696.00 | \$ 13,914.85 | \$ 14,416.92 | \$ 28,331.77 | \$ 146,364.23 | 16.22% |
| GRAND TOTAL | \$ 10,035,913.00 | \$ 637,697.48 | \$ 202,763.02 | \$ 840,460.50 | \$ 9,195,452.50 | 8.37% |

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 | \$ 203,364.88 | \$ 49,332.52 | \$ 252,697.40 | \$ 3,071,035.60 | 7.60% |
| DELINQUENT TAXES | \$ 62,770.00 | \$ 10,831.31 | \$ 14,885.18 | \$ 25,716.49 | \$ 37,053.51 | 40.97% |
| PENALTY & INTEREST | \$ 47,952.00 | \$ 3,787.90 | \$ 4,381.24 | \$ 8,169.14 | \$ 39,782.86 | 17.04% |
| GRAND TOTAL | \$ 3,434,455.00 | \$ 217,984.09 | \$ 68,598.94 | \$ 286,583.03 | \$ 3,147,871.97 | 8.34% |

| VENDOR | INVOICE NUMBER | INVOICE DESCRIPTION | CHECK DATE | CHECK NUMBER | CHE TYP | AMOUNT |
|----------------------|----------------|---|------------|--------------|---------|-----------|
| AT&T | Multiple | Multiple Invoices | 12/01/2021 | 94281 | R | 986.41 |
| AT&T | 5442485604 | SERVICE | 12/01/2021 | 94282 | R | 168.48 |
| AT&T MOBILITY | 2872561331 | SERVICE | 12/01/2021 | 94283 | R | 206.72 |
| ATSSB REGION 7 BAND | 1130 | ENTRY | 12/01/2021 | 94284 | R | 315.00 |
| B & H PHOTO | 195286123 | speaker for PE | 12/01/2021 | 94285 | R | 155.84 |
| Barker, Courtney | 1130 | SPED-November 2021 | 12/01/2021 | 94286 | R | 59.28 |
| BENNETT PRINTING | 34311 | SPED-November 2021 | 12/01/2021 | 94287 | R | 330.00 |
| BRIDGEPORT ISD | 181 | 3-4A DISTRICT EXPENSES | 12/01/2021 | 94288 | R | 221.59 |
| CARDINAL'S SPORT CEN | Multiple | Multiple Invoices | 12/01/2021 | 94289 | R | 452.00 |
| CHICKEN EXPRESS | Multiple | Multiple Invoices | 12/01/2021 | 94290 | R | 600.00 |
| CMJ ENGINEERING, INC | 21-10-0000 | CONTRACTED SERVICES - AG BARN | 12/01/2021 | 94291 | R | 1,483.00 |
| COLWELL, NATHAN | 1130 | FOOTBALL GAME WORKER 11/29/21 | 12/01/2021 | 94292 | R | 50.00 |
| DISA GLOBAL SOLUTION | Multiple | Multiple Invoices | 12/01/2021 | 94293 | R | 66.00 |
| EASTMAN, JOE | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94294 | R | 100.00 |
| FACTEAU, MASON | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94295 | R | 50.00 |
| FAMOUS MINERAL WATER | 30858 | Invoice #30868 Water for Appreciation gift for guest speaker | 12/01/2021 | 94296 | R | 8.90 |
| FLORES, MELVIN | 1130 | BASKETBALL OFFICIAL 11/16/21 | 12/01/2021 | 94297 | R | 70.00 |
| Fowler, Kendra | Multiple | Multiple Invoices | 12/01/2021 | 94298 | R | 99.90 |
| Garza, Kimberly | Multiple | Multiple Invoices | 12/01/2021 | 94299 | R | 327.92 |
| HAILE, JAMES | 1130 | BASKETBALL OFFICIAL 11/12/21 | 12/01/2021 | 94300 | R | 120.00 |
| Hamner, Valerie | 1130 | TRAVEL REIMBURSEMENT 11/12/21 | 12/01/2021 | 94301 | R | 15.00 |
| HAMPTON INN | 1130 | Hotel For Angie Myrick (IMCAT Conference) | 12/01/2021 | 94302 | R | 132.12 |
| HERITAGE CRYSTAL CLE | 17080102 | TRANSPORTATION - SUPPLY | 12/01/2021 | 94303 | R | 460.09 |
| KISTNER, ABIGAIL | 003 | CONSULTANT | 12/01/2021 | 94304 | R | 540.00 |
| KMR Turf | 1219 | MOWER | 12/01/2021 | 94305 | R | 13,000.00 |
| KYOCERA DOCUMENT SOL | Multiple | Multiple Invoices | 12/01/2021 | 94306 | R | 1,447.28 |
| LITTLE CAESARS MINER | Multiple | Multiple Invoices | 12/01/2021 | 94307 | R | 125.00 |
| LUNCEFORD, REECE | 1130 | BASKETBALL OFFICIAL 11/16/21 | 12/01/2021 | 94308 | R | 210.00 |
| MARTIN, RICHARD | 1130 | BASKETBALL OFFICIAL 11/12/21 | 12/01/2021 | 94309 | R | 180.40 |
| MENDEZ, JONATHAN | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94310 | R | 50.00 |
| MINERAL WELLS HIGH S | 1130 | FOOTBALL ACTIVITY ACCOUNT - SEASON PARKING PASSES | 12/01/2021 | 94311 | R | 1,825.00 |
| MITCHELL, JENNIFER | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94312 | R | 50.00 |
| N-TUNE | Multiple | Multiple Invoices | 12/01/2021 | 94313 | R | 1,647.20 |
| NSPRA | RENEW-2252 | MEMBERSHIP RENEWAL FOR KARYN BULLOCK | 12/01/2021 | 94314 | R | 205.00 |
| NORTH TEXAS COLORGUA | 9-9910-291 | DUES | 12/01/2021 | 94315 | R | 525.00 |
| ORIENTAL TRADING COM | Multiple | Multiple Invoices | 12/01/2021 | 94316 | R | 612.62 |
| OVERDRIVE, INC. | 10264CO214 | EBOOKS | 12/01/2021 | 94317 | R | 1,386.67 |
| PARKER, DONNA | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94318 | R | 50.00 |
| PITNEY BOWES | 3314669469 | RENTAL ON POSTAGE METER | 12/01/2021 | 94319 | R | 170.13 |
| PORTA PHONE CO | 21PP6461 | REPAIR | 12/01/2021 | 94320 | R | 128.51 |
| REGION 4 ESC | 9319241 | TRANSPORTATION - SCHUS BUS DRIVER TRAINING - ONLINE RECERTIFICATION COURSE *****OPEN PURCHASE ORDER FOR SCHOOL YEAR 2021-2022***** WILL CLOSE ON 8/31/2022 | 12/01/2021 | 94321 | R | 50.00 |
| RENAISSANCE LEARNING | INV5235742 | AR and Star Math/Reading | 12/01/2021 | 94322 | R | 9,086.25 |
| ROGERS, JAMES | 1130 | BASKETBALL OFFICIAL 11/16/21 | 12/01/2021 | 94323 | R | 213.00 |
| RUELAS, JOE | 1130 | BASKETBALL OFFICIAL 11/16/21 | 12/01/2021 | 94324 | R | 70.00 |
| SALAZAR, JOE JR | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94325 | R | 50.00 |
| SARGENT, MATT | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94326 | R | 50.00 |

| <u>VENDOR</u> | <u>INVOICE NUMBER</u> | <u>INVOICE DESCRIPTION</u> | <u>CHECK DATE</u> | <u>CHECK NUMBER</u> | <u>CHE TYP</u> | <u>AMOUNT</u> |
|----------------------|-----------------------|--|-------------------|---------------------|----------------|---------------|
| SMETHERS, DELENA | 1130 | FOOTBALL GAME WORKER 11/26/21 | 12/01/2021 | 94327 | R | 50.00 |
| THE HOME DEPOT PRO | 649252848 | MAINTENANCE-October 2021 | 12/01/2021 | 94328 | R | 172.37 |
| TRACTOR SUPPLY PLAN | Multiple | Multiple Invoices | 12/01/2021 | 94329 | R | 58.59 |
| WALMART CAPITAL ONE | Multiple | Multiple Invoices | 12/01/2021 | 94330 | R | 921.83 |
| WALKER, LONNIE | 1130 | BASKETBALL OFFICIAL 11/16/21 | 12/01/2021 | 94331 | R | 195.00 |
| WALLACE, MARLIN | 1130 | BASKETBALL OFFICIAL 11/16/21 | 12/01/2021 | 94332 | R | 213.00 |
| WASTE CONNECTIONS LO | 2048336 | SERVICE | 12/01/2021 | 94333 | R | 653.70 |
| WEATHERFORD DEMOCRAT | 148 | Special Recognition Awards ACCT #3071 | 12/01/2021 | 94334 | R | 375.00 |
| HAMPTON INN | 1203 | HOPE FOR ANGIE MYRICK (IMCAT CONFERENCE) | 12/03/2021 | 94335 | R | 132.12 |
| 180 SIGNS | I211116989 | MAINTENANCE-November 2021 | 12/09/2021 | 94336 | R | 225.00 |
| ACE HARDWARE OF MINE | Multiple | Multiple Invoices | 12/09/2021 | 94340 | R | 1,864.86 |
| AIRGAS USA, LLC | Multiple | Multiple Invoices | 12/09/2021 | 94341 | R | 290.59 |
| ALLIANCE DALLAS LAUN | 122735 | SUPPLIES | 12/09/2021 | 94342 | R | 107.78 |
| ALLSTAR ATHLETICS | Multiple | Multiple Invoices | 12/09/2021 | 94343 | R | 906.11 |
| APPLE COMPUTER INC | AG26653601 | MacBook Pro | 12/09/2021 | 94344 | R | 1,849.00 |
| AT&T MOBILITY | 825071876X | SERVICE | 12/09/2021 | 94345 | R | 962.57 |
| AWARDS & MORE ENGRAV | 42583 | Door Tags and Mailbox Tags Invoice#42583 | 12/09/2021 | 94346 | R | 58.00 |
| BAKER, FRANKLIN | 1208 | SECURITY 11/26/21 | 12/09/2021 | 94347 | R | 100.00 |
| BENNETT'S OFFICE SUP | Multiple | Multiple Invoices | 12/09/2021 | 94352 | R | 10,947.78 |
| BILL DORAN COMPANY | Multiple | Multiple Invoices | 12/09/2021 | 94353 | R | 336.25 |
| BILL'S DIESEL & WREC | Multiple | Multiple Invoices | 12/09/2021 | 94354 | R | 315.00 |
| BLACK ROCK TECHNOLOG | Multiple | Multiple Invoices | 12/09/2021 | 94355 | R | 327.00 |
| BREAKOUT, EDU | 36025 | SUPPLIES | 12/09/2021 | 94356 | R | 99.00 |
| CARDMEMBER SERVICE | Multiple | Multiple Invoices | 12/09/2021 | 94359 | R | 3,215.57 |
| CARRIER ENTERPRISES, | 1343608-00 | MAINTENANCE-November 2021 | 12/09/2021 | 94360 | R | 255.15 |
| CELINA ISD | 1207 | FOOTBALL PLAYOFF PROCEEDS - CELINA VS SNYDER | 12/09/2021 | 94361 | R | 726.85 |
| D & F BATTERY & ELEC | 66960 | SUPPLIES | 12/09/2021 | 94362 | R | 160.00 |
| DOMINO'S PIZZA | 32461 | FOOD | 12/09/2021 | 94363 | R | 138.99 |
| DOUBLE H TIRE | 0183467 | MAINTENANCE-November 2021 | 12/09/2021 | 94364 | R | 99.50 |
| Easley, Joy | 1208 | CONTRACTED SERVICES | 12/09/2021 | 94365 | R | 518.75 |
| Edwards, Sonya | 1031 | SPED-November 2021 | 12/09/2021 | 94366 | R | 16.52 |
| ELLIOTT ELECTRIC SUP | Multiple | Multiple Invoices | 12/09/2021 | 94369 | R | 5,505.82 |
| Evans, Edmond | 1207 | MAINTENANCE-November 2021 | 12/09/2021 | 94370 | R | 84.00 |
| FLORES, MELVIN | 1208 | BASKETBALL OFFICIAL 11/30/21 | 12/09/2021 | 94371 | R | 180.00 |
| Folkner, Cherilyn | 1207 | MAINTENANCE-November 2021 | 12/09/2021 | 94372 | R | 14.00 |
| FOLLETT SCHOOL SOLUT | BF-0001890 | LIBRARY | 12/09/2021 | 94373 | R | 4,374.24 |
| FORT WORTH BASKETBAL | 3236 | BASKETBALL OFFICIALS 11/2/21 | 12/09/2021 | 94374 | R | 200.00 |
| FRENCH, TERRY | 1208 | FOOTBALL GAME OFFICIAL 11/26/21 | 12/09/2021 | 94375 | R | 355.40 |
| FURR BUILDING MATERI | Multiple | Multiple Invoices | 12/09/2021 | 94376 | R | 252.79 |
| GARNER PIPE & SUPPLY | Multiple | Multiple Invoices | 12/09/2021 | 94377 | R | 535.20 |
| GILBERT SAW SHOP | Multiple | Multiple Invoices | 12/09/2021 | 94378 | R | 87.50 |
| GOPHER SPORTS | Multiple | Multiple Invoices | 12/09/2021 | 94379 | R | 1,129.80 |
| Hamner, Valerie | 1208 | TRAVEL REIMBURSEMENT 11/30,12/1 | 12/09/2021 | 94380 | R | 20.00 |
| HIGH SCHOOL | 1208 | REIMB CK #11623,11625,11626,11627,11624 ,11628 | 12/09/2021 | 94381 | R | 4,305.00 |
| HINOJOSA, Aaron | 1208 | FOOTBALL OFFICIAL 11/26/21 | 12/09/2021 | 94382 | R | 150.00 |
| HOME DEPOT CREDIT SE | 3414143 | MAINTENANCE-October 2021 | 12/09/2021 | 94383 | R | 200.67 |
| HOPKINS ARCHITECTS | 1130 | NOVEMBER RFQ CONSULTING | 12/09/2021 | 94384 | R | 1,500.00 |
| INTERSTATE BILLING S | Multiple | Multiple Invoices | 12/09/2021 | 94385 | R | 1,118.42 |

| <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> |
|----------------------|-----------------------|--|-------------------|---------------------|----------------|---------------|
| J. REYNOLDS & CO A T | S97000827 | MAINTENANCE-November 2021 | 12/09/2021 | 94386 | R | 486.94 |
| JACK POWELL FORD-MER | Multiple | Multiple Invoices | 12/09/2021 | 94387 | R | 7,019.61 |
| JACKSON, DALTON | 1208 | BASKETBALL OFFICIAL 11/22/21 | 12/09/2021 | 94388 | R | 176.62 |
| JOE W. FLY CO., INC. | Multiple | Multiple Invoices | 12/09/2021 | 94389 | R | 680.80 |
| JONES, BRIAN | 1208 | FOOTBALL OFFICIAL 11/26/21 | 12/09/2021 | 94390 | R | 150.00 |
| JONES SCHOOL SUPPLY | 1843799 | Semester Awards | 12/09/2021 | 94391 | R | 912.09 |
| JUDD, PENNY | 1208 | SECURITY 11/12,16,22,30 | 12/09/2021 | 94392 | R | 475.00 |
| KENT DISTRIBUTORS, I | IN-078935 | TRANSPORTATION - FUEL PURCHASE | 12/09/2021 | 94393 | R | 5,315.23 |
| KYOCERA DOCUMENT SOL | Multiple | Multiple Invoices | 12/09/2021 | 94394 | R | 2,599.26 |
| LEASOR CRASS, P.C. | 18077 | LEGAL FEES | 12/09/2021 | 94395 | R | 413.56 |
| LITTLETON, TATUM | 1208 | FOOTBALL OFFICIAL 11/26/2021 | 12/09/2021 | 94396 | R | 150.00 |
| LONGHORN, INC. | S4080526.0 | MAINTENANCE-November 2021 | 12/09/2021 | 94397 | R | 260.88 |
| LORD, DREY | 1208 | FOOTBALL GAME OFFICIAL 11/26/21 | 12/09/2021 | 94398 | R | 383.24 |
| LUNCEFORD, REECE | 1208 | BASKETBALL OFFICIAL 11/30/21 | 12/09/2021 | 94399 | R | 140.00 |
| MARK'S PLUMBING PART | INV0019838 | MAINTENANCE-November 2021 | 12/09/2021 | 94400 | R | 694.40 |
| MARTIN, CHET | 1208 | BASKETBALL OFFICIAL 11/30/21 | 12/09/2021 | 94401 | R | 180.00 |
| MARTINEZ, MATTHEW | 1208 | FOOTBALL OFFICIAL 11/26/2021 | 12/09/2021 | 94402 | R | 150.00 |
| MAXX OUTDOOR & EQUIP | CT110815 | MAINTENANCE-November 2021 | 12/09/2021 | 94403 | R | 5.90 |
| METRO DISCOUNT FOODS | 664236 | SUPPLIES | 12/09/2021 | 94404 | R | 37.50 |
| MINERAL WELLS HIGH S | 1209 | DSC 12/16/21 | 12/09/2021 | 94405 | R | 100.00 |
| MINERAL WELLS JR. HI | 1102 | REIMBURSE CK #847 | 12/09/2021 | 94406 | S | 86.00 |
| MINERAL WELLS JR. HI | 1207 | REIMB CK 849, 851 | 12/09/2021 | 94407 | R | 148.65 |
| MINERAL WELLS JR. HI | 1208 | REIMB PETTY CASH | 12/09/2021 | 94408 | R | 116.00 |
| MITEC | 499033 | Cell communicator and internal dialer - TES | 12/09/2021 | 94409 | R | 2,049.14 |
| MOLLIE GREGORY TOWER | 2006683 | Music for UIL | 12/09/2021 | 94410 | R | 179.99 |
| NAPA AUTOMOTIVE PART | Multiple | Multiple Invoices | 12/09/2021 | 94413 | R | 3,445.88 |
| O'REILLY AUTOMOTIVE, | Multiple | Multiple Invoices | 12/09/2021 | 94414 | R | 501.79 |
| OMEGA LABS INC. DBA | 211102-337 | RENEWAL | 12/09/2021 | 94415 | R | 1,350.00 |
| PARKER, DONNA | 1208 | BASKETBALL GAME WORKER 11/2,4,16,30 | 12/09/2021 | 94416 | R | 250.00 |
| PENDER'S MUSIC COMPA | Multiple | Multiple Invoices | 12/09/2021 | 94417 | R | 929.80 |
| PERRY, JOSEPH | 1208 | BASKETBALL OFFICIAL 11/30/21 | 12/09/2021 | 94418 | R | 70.00 |
| PERSONALIZED COMMUNI | 54683-0701 | SERVICE | 12/09/2021 | 94419 | R | 143.00 |
| PETE DURANT & ASSOCI | DRAW #7 | CONTRACTED SERVICES - AG BARN | 12/09/2021 | 94420 | R | 172,559.56 |
| PITNEY BOWES | 1019436192 | Stamp Machine Invoice#1019436192 | 12/09/2021 | 94421 | R | 165.00 |
| POULIN, ROBERT | 2021001A | MUSIC - REPLACES CHECK #93452 | 12/09/2021 | 94422 | R | 1,500.00 |
| PROFESSIONAL TURF PR | 6011499-00 | MAINTENANCE-November 2021 | 12/09/2021 | 94423 | R | 1,279.63 |
| PROSISE, TOMMY | 1208 | BASKETBALL OFFICIAL 11/30/21 | 12/09/2021 | 94424 | R | 180.00 |
| PURVIS BEARING SERVI | 30644222 | Maintenance Supplies | 12/09/2021 | 94425 | R | 33.92 |
| Roberson, Sherry | 1207 | Reimburse Fingerprinting fee | 12/09/2021 | 94426 | R | 49.26 |
| Rothe, Michaela | 1130 | Oct. & Nov. - MW District Travel | 12/09/2021 | 94427 | R | 100.24 |
| RUELAS, JOE | 1208 | BASKETBALL OFFICIAL 11/30/2021 | 12/09/2021 | 94428 | R | 125.00 |
| S & K AUTOMOTIVE | 22386 | MAINTENANCE-November 2021 | 12/09/2021 | 94429 | R | 761.95 |
| SHERWIN-WILLIAMS | Multiple | Multiple Invoices | 12/09/2021 | 94430 | R | 489.32 |
| SIMONTON, STEPHEN | 1208 | SECURITY 11/26/21 | 12/09/2021 | 94431 | R | 100.00 |
| SMASH MY TRASH | 41766 | MAINTENANCE-November 2021 | 12/09/2021 | 94432 | R | 140.00 |
| SNYDER ISD | 1207 | FOOTBALL PLAYOFF PROCEEDS - SNYDER VS CELINA 11/26/2021 | 12/09/2021 | 94433 | R | 726.85 |
| SPECTRUM CORPORATION | 0191690-IN | MAINTENANCE-November 2021 | 12/09/2021 | 94434 | R | 203.50 |
| SUTHERLANDS BLDG. MA | Multiple | Multiple Invoices | 12/09/2021 | 94436 | R | 1,257.35 |

| <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> |
|----------------------|-----------------------|---|-------------------|---------------------|----------------|---------------|
| TASA | 144727 | 2021-2022 Membership David Tarver Order #71257 | 12/09/2021 | 94437 | R | 385.00 |
| TASPA | 300007364 | Invoice 300007364 Dated 12/2/2021 Annual Membership Dues - Professional (David Tarver) | 12/09/2021 | 94438 | R | 110.00 |
| TEXAS MULTI-CHEM, LT | 103545 | MAINTENANCE-November 2021 | 12/09/2021 | 94439 | R | 4,200.00 |
| TEXAS TECH UNIVERSIT | 608661 | Spanish 1B Spanish 1A | 12/09/2021 | 94440 | R | 350.00 |
| THE HOME DEPOT PRO | 652250341 | MAINTENANCE-November 2021 | 12/09/2021 | 94441 | R | 517.85 |
| THE UNIVERSITY OF TE | 1207 | UIL FEE FOR FOOTBALL PLAYOFF GAME 11/26/2021 SNYDER VS CELINA | 12/09/2021 | 94442 | R | 1,414.56 |
| TRAMMELL, BRENDA | 1208 | BASKETBALL GAME WORKER 11/2,12,16,30, VOLLEYBALL 11/4,5 | 12/09/2021 | 94443 | R | 350.00 |
| TRANE US, INC. | 11156578 | MAINTENANCE-November 2021 | 12/09/2021 | 94444 | R | 84.41 |
| TREVINO, FRANK | 1208 | BASKETBALL OFFICIAL 11/22/21 | 12/09/2021 | 94445 | R | 185.44 |
| Tucker, Genea | 1208 | TRAVEL REIMBURSEMENT 12/1/21 | 12/09/2021 | 94446 | R | 10.00 |
| UNIFIRST CORPORATION | Multiple | Multiple Invoices | 12/09/2021 | 94448 | R | 3,021.91 |
| UNITE PRIVATE NETWOR | SI-21-0281 | Monthly WAN service for November 2021 | 12/09/2021 | 94449 | R | 836.93 |
| UNITED RENTALS (NORT | 200576733- | MAINTENANCE-November 2021 | 12/09/2021 | 94450 | R | 376.00 |
| UNITED REFRIGERATION | Multiple | Multiple Invoices | 12/09/2021 | 94451 | R | 258.10 |
| UNIVERSAL FENCE COMP | 40826 | MAINTENANCE-November 2021 | 12/09/2021 | 94452 | R | 3,649.00 |
| WALMART CAPITAL ONE | Multiple | Multiple Invoices | 12/09/2021 | 94455 | R | 3,021.51 |
| WASTE CONNECTIONS LO | Multiple | Multiple Invoices | 12/09/2021 | 94456 | R | 5,931.34 |
| WEX BANK | 76041522 | FUEL | 12/09/2021 | 94457 | R | 566.00 |
| WOMBLE, RICK | 1208 | FOOTBALL OFFICIAL 11/26/21 | 12/09/2021 | 94458 | R | 150.00 |
| WORLEY'S LUBE CENTER | Multiple | Multiple Invoices | 12/09/2021 | 94459 | R | 14.00 |
| AMERICAN BUS SALES, | 3367-2021- | PURCHASE OF BUSES | 12/13/2021 | 94460 | R | 114,110.00 |
| ACE HARDWARE OF MINE | Multiple | Multiple Invoices | 12/16/2021 | 94461 | R | 88.39 |
| AIRGAS USA, LLC | Multiple | Multiple Invoices | 12/16/2021 | 94462 | R | 576.24 |
| ALERT SERVICES INC | 5075099 | SUPPLIES | 12/16/2021 | 94463 | R | 310.00 |
| ASSETGENIE, INC. | Multiple | Multiple Invoices | 12/16/2021 | 94464 | R | 1,846.00 |
| ASW ENTERPRISES | 7346 | U.I.L. Supplies | 12/16/2021 | 94465 | R | 50.00 |
| AT&T LONG DISTANCE | 811340500 | SERVICE-CORPORATION #346970 811340500-0 | 12/16/2021 | 94466 | R | 32.66 |
| Balliet, Stephanie | 1215 | Reimburse fingerprint fee | 12/16/2021 | 94467 | R | 10.21 |
| BENNETT'S OFFICE SUP | Multiple | Multiple Invoices | 12/16/2021 | 94468 | R | 1,288.10 |
| BILL DORAN COMPANY | 213753 | Supplies Floral | 12/16/2021 | 94469 | R | 61.85 |
| BILL'S DIESEL & WREC | 4171 | TRANSPORTATION- CONTRACTED MAINTENANCE | 12/16/2021 | 94470 | R | 125.00 |
| BLACK ROCK TECHNOLOG | 40031 | Supplies-Office Quote #102570 | 12/16/2021 | 94471 | R | 17.50 |
| BSN SPORTS, LLC | 913830553 | Volleyball | 12/16/2021 | 94472 | R | 285.00 |
| BULLDOG SHREDDERS | Multiple | Multiple Invoices | 12/16/2021 | 94473 | R | 240.00 |
| CARDINAL'S SPORT CEN | 0782483-01 | CHAIRS | 12/16/2021 | 94474 | R | 3,845.00 |
| CDN-G | Multiple | Multiple Invoices | 12/16/2021 | 94475 | R | 870.24 |
| CHAVEZ, ORLANDO | 1215 | BASKETBALL OFFICIAL 12/7/21 | 12/16/2021 | 94476 | R | 203.34 |
| CITY OF MINERAL WELL | 100 | CPR Course Completion Cards | 12/16/2021 | 94477 | R | 127.60 |
| CITY WATER WORKS | 1130 | SERVICE | 12/16/2021 | 94478 | R | 15,387.22 |
| CMJ ENGINEERING, INC | 21-11-0000 | CONTRACTED SERVICES - AG BARN | 12/16/2021 | 94479 | R | 1,798.00 |
| CTN EDUCATIONAL SERV | Multiple | Multiple Invoices | 12/16/2021 | 94480 | R | 560.00 |
| DAVIS, KEVIN | 1215 | BASEKTBALL OFFICIAL 12/7/21 | 12/16/2021 | 94481 | R | 180.00 |
| DISA GLOBAL SOLUTION | 2000674 | DRUG TEST | 12/16/2021 | 94482 | R | 132.00 |
| DOUBLE H TIRE | 0183524 | TRANSPORTATION - SERVICE CALL FOR TIRE LABOR | 12/16/2021 | 94483 | R | 150.00 |

| VENDOR | INVOICE NUMBER | INVOICE DESCRIPTION | CHECK DATE | CHECK NUMBER | CHE TYP | AMOUNT |
|----------------------|----------------|--|------------|--------------|---------|-----------|
| Draper, David | 1215 | TRAVEL REIMBURSEMENT 12/3/21 | 12/16/2021 | 94484 | R | 10.00 |
| DUGGIN, TIM | 1215 | BASKETBALL OFFICIAL 12/2,3,4 | 12/16/2021 | 94485 | R | 960.00 |
| DUGGIN, TYLER | 1215 | BASKETBALL OFFICIAL 12/4,7 | 12/16/2021 | 94486 | R | 280.00 |
| EDUCATION SERVICE CT | 4102200157 | Monthly Internet Service December 2021 | 12/16/2021 | 94487 | R | 1,000.00 |
| ELLSWORTH, TROY | 1215 | BASKETBALL OFFICIAL 11/18/21 | 12/16/2021 | 94488 | R | 95.00 |
| FARMER, ERIC | 1215 | BASKETBALL OFFICIAL 11/18, 112/2 | 12/16/2021 | 94489 | R | 285.00 |
| THE FAULK COMPANY | 6085 | SERVICE | 12/16/2021 | 94490 | R | 75,489.50 |
| FEDERAL EXPRESS | 7-591-3625 | SHIPPING FEES | 12/16/2021 | 94491 | R | 35.03 |
| FINLEY, NATALEE | 1215 | BASKETBALL OFFICIAL 12/7,11 | 12/16/2021 | 94492 | R | 330.00 |
| FLORENCE, TOBY | 1215 | BASKETBALL OFFICIAL 12/2,9,11 | 12/16/2021 | 94493 | R | 685.00 |
| FOLEY, LLOYD | 1215 | SECURITY 12/2,9 | 12/16/2021 | 94494 | R | 200.00 |
| GENERATION GENIUS, I | GG112989 | SUBSCRIPTION | 12/16/2021 | 94495 | R | 125.00 |
| GRADUATE SALES, INC | 4154 | LETTER JACKETS | 12/16/2021 | 94496 | R | 1,652.00 |
| GRAINGER | Multiple | Multiple Invoices | 12/16/2021 | 94497 | R | 691.25 |
| HAILE, JAMES | 1215 | BASKETBALL OFFICIAL 12/2,3,4 | 12/16/2021 | 94498 | R | 740.00 |
| Hamner, Valerie | 1215 | TRAVEL REIMBURSEMENT 12/2,9 | 12/16/2021 | 94499 | R | 20.00 |
| HAMPTON, DEEANN | 1215 | Travel to ESC 11 Nov 17 & 18 | 12/16/2021 | 94500 | R | 94.08 |
| HARVEY, JACKIE | 1215 | TRAVEL | 12/16/2021 | 94501 | R | 60.00 |
| HIGH SCHOOL | 1215 | REIMB CK #11631,11632,11633,11629,11630 ,11634,11635 | 12/16/2021 | 94502 | R | 1,733.00 |
| HILTON HOTEL | 1215 | TRAVEL | 12/16/2021 | 94503 | R | 297.46 |
| HORTON, JEREMY | 1215 | BASKETBALL OFFICIAL 12/7/21 | 12/16/2021 | 94504 | R | 140.00 |
| IMCAT | 3468 | IMCAT Registration (Angie Myrick) | 12/16/2021 | 94505 | R | 345.00 |
| J. REYNOLDS & CO A T | Multiple | Multiple Invoices | 12/16/2021 | 94506 | R | 902.75 |
| JODIE'S ALTERNATOR | 464 | TRANSPORTATION - CONTRACTED MAINTENANCE | 12/16/2021 | 94507 | R | 150.00 |
| JUDD, PENNY | 1215 | SECURITY 12/2,3,4,7 | 12/16/2021 | 94508 | R | 550.00 |
| KYLE ZANETTI TRAILER | 5275 | MAINTENANCE-December 2021 | 12/16/2021 | 94509 | R | 250.00 |
| KYOCERA DOCUMENT SOL | Multiple | Multiple Invoices | 12/16/2021 | 94510 | R | 3,034.40 |
| LIPAN ISD | 1215 | ENTRY | 12/16/2021 | 94511 | R | 250.00 |
| LITTLE CAESARS MINER | 64240 | MAINTENANCE-December 2021 | 12/16/2021 | 94512 | R | 65.15 |
| LIVELY, THOMAS | 1215 | SECURITY 12/9/21 | 12/16/2021 | 94513 | R | 100.00 |
| LOGMEIN COMMUNICATIO | IN71008191 | SERVICE | 12/16/2021 | 94514 | R | 6,913.86 |
| LOGSDON, JASON | 1215 | BASKETBALL OFFICIAL 12/9/21 | 12/16/2021 | 94515 | R | 115.00 |
| LONE STAR NEWS GROUP | 00256227 | ADVERTISING - RFP CAT 1 PRODUCTS & SERVICES | 12/16/2021 | 94516 | R | 261.40 |
| LONE STAR COMMUNICAT | 100528 | Intercom repair and addition at LES | 12/16/2021 | 94517 | R | 1,799.76 |
| MAHANAY, KADE | INV001 | CONSULTANT | 12/16/2021 | 94518 | R | 1,540.00 |
| MCALISTER, KYLE | 1215 | SOCCER OFFICIAL 12/10/21 | 12/16/2021 | 94519 | R | 200.00 |
| McKelvie, Christophe | 1215 | TRANSPORTATION - EMPLOYEE REIMBURSEMENT FOR DOT PHYSICAL | 12/16/2021 | 94520 | R | 75.00 |
| MINERAL WELLS HIGH S | 1215 | MAINTENANCE-December 2021 | 12/16/2021 | 94521 | R | 22.50 |
| MINERAL WELLS CHAMBE | 18960 | Friday Forum Meeting | 12/16/2021 | 94522 | R | 20.00 |
| MINERAL WELLS PRINT | A047803 | A047.803 Signature Stamp | 12/16/2021 | 94523 | R | 19.85 |
| MP2 ENERGY TEXAS LLC | 1751330 | SERVICE | 12/16/2021 | 94524 | R | 42,230.58 |
| N-TUNE | Multiple | Multiple Invoices | 12/16/2021 | 94525 | R | 1,812.17 |
| NAP'S DEALER SUPPLIE | 60566 | Quote #17653 Vinyl tags PG028-Y & PG028-B | 12/16/2021 | 94526 | R | 280.95 |
| NELCO | 7648226 | SUPPLIES | 12/16/2021 | 94527 | R | 294.45 |
| NIX SPRINKLER COMPAN | Multiple | Multiple Invoices | 12/16/2021 | 94528 | R | 4,857.83 |

| <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> |
|----------------------|-----------------------|--|-------------------|---------------------|----------------|---------------|
| NORTH CAROLINA FARMS | Multiple | Multiple Invoices | 12/16/2021 | 94529 | R | 2,150.91 |
| NORTON METALS, INC. | Multiple | Multiple Invoices | 12/16/2021 | 94530 | R | 2,636.35 |
| OLD SCHOOL PIZZA CO | Multiple | Multiple Invoices | 12/16/2021 | 94531 | R | 468.47 |
| ORIENTAL TRADING COM | Multiple | Multiple Invoices | 12/16/2021 | 94532 | R | 427.28 |
| OVERDRIVE, INC. | 10264CS214 | SUPPLIES | 12/16/2021 | 94533 | R | 40.50 |
| PALO PINTO APPRAISAL | 1101 | FIRST QTR PAYMENT | 12/16/2021 | 94534 | R | 71,358.74 |
| PARKER COUNTY APPRAI | 1203 | 1ST QTR PAYMENT | 12/16/2021 | 94535 | R | 840.75 |
| PARKER, DONNA | 1215 | BASKETBALL GAME WORKER 12/2,3,4,7 | 12/16/2021 | 94536 | R | 475.00 |
| PENDER'S MUSIC COMPA | Multiple | Multiple Invoices | 12/16/2021 | 94537 | R | 961.52 |
| PEREZ, JOHN | 1215 | SOCCER OFFICIAL 12/10/21 | 12/16/2021 | 94538 | R | 110.00 |
| PERKINS, SCOTT | 1215 | SOCCER OFFICIAL 12/10/21 | 12/16/2021 | 94539 | R | 200.00 |
| PERRY, JOSEPH | 1215 | BASKETBALL OFFICIAL 12/2/21 | 12/16/2021 | 94540 | R | 115.00 |
| PITNEY BOWES | 3314704307 | POSTAGE METER RENTAL | 12/16/2021 | 94541 | R | 621.33 |
| POWERS, BRYSON | 1215 | BASKETBALL OFFICIAL 12/11/21 | 12/16/2021 | 94542 | R | 215.00 |
| POWERS, MONTE | 1215 | BASKETBALL OFFICIAL 12/11/21 | 12/16/2021 | 94543 | R | 215.00 |
| PRECISION BUSINESS M | 104836 | Quote #13080 Supplies for Poster maker | 12/16/2021 | 94544 | R | 695.12 |
| PUBLIC TRANSIT SERVI | 3083 | Transportation for Student from home to school and from school to home | 12/16/2021 | 94545 | R | 74.00 |
| PURVIS BEARING SERVI | 30644223 | Maintenance Supplies Invoice#30644223 | 12/16/2021 | 94546 | R | 33.92 |
| RMA TOLL PROCESSING | 1000320187 | TOLL FEES | 12/16/2021 | 94547 | R | 10.92 |
| RR SERVICE CO, INC. | 4109 | MAINTENANCE-November 2021 | 12/16/2021 | 94548 | R | 375.00 |
| Shadden, Karen | 1215 | TRAVEL REIMBURSEMENT 12/9/21 | 12/16/2021 | 94549 | R | 10.00 |
| SHI-GOVERNMENT SOLUT | GB00433744 | Supplies Jones | 12/16/2021 | 94550 | R | 225.58 |
| Shipman, Benjamin | 1215 | BASKETBALL OFFICIAL 12/4/21 | 12/16/2021 | 94551 | R | 125.00 |
| SIMMS LUMBER CO. INC | 7746 | MAINTENANCE-November 2021 | 12/16/2021 | 94552 | R | 296.97 |
| SMART CARE EQUIPMENT | 10207146 | MAINTENANCE-October 2021 | 12/16/2021 | 94553 | R | 76.83 |
| SOUTHERN FLORAL COMP | 166539 | Supplies LStutts | 12/16/2021 | 94554 | R | 256.02 |
| SUTHERLANDS BLDG. MA | Multiple | Multiple Invoices | 12/16/2021 | 94555 | R | 801.03 |
| TAQUERIA LA ESTRELLI | 005 | TRANSPORTATION - EMPLOYEE INCENTIVE | 12/16/2021 | 94556 | R | 239.85 |
| TARPLEY MUSIC | BU001217 | SUPPLIES | 12/16/2021 | 94557 | R | 386.92 |
| TARVER, REECE | 1215 | BASKETBALL OFFICIAL 11/18,12/2,7,9,11 | 12/16/2021 | 94558 | R | 545.00 |
| TASB | 619880 | 2021-2022 MEMBERSHIP | 12/16/2021 | 94559 | R | 7,407.99 |
| TASA | 144718 | Registration for Dr. Kuhn and David Tarver for midwinter conference | 12/16/2021 | 94560 | R | 840.00 |
| TEX-OMA BUILDERS SUP | Multiple | Multiple Invoices | 12/16/2021 | 94561 | R | 14,074.92 |
| TEXAS TRACK & FIELD | 1215 | REGISTRATION | 12/16/2021 | 94562 | R | 100.00 |
| TEXAS DEPT OF PUBLIC | CRS-202110 | Invoice CRS-202110-26083 Dated 10/31/2021 | 12/16/2021 | 94563 | R | 4.00 |
| Tucker, Genea | 1215 | TRAVEL REIMBURSEMENT 12/2,3 | 12/16/2021 | 94564 | R | 20.00 |
| Unerfusser, Cameron | 1215 | Reimburse fingerprint fee | 12/16/2021 | 94565 | R | 49.26 |
| UNITE PRIVATE NETWOR | SI-21-0308 | Monthly WAN service for December 2021 | 12/16/2021 | 94566 | R | 836.93 |
| WALMART CAPITAL ONE | Multiple | Multiple Invoices | 12/16/2021 | 94568 | R | 2,292.39 |
| WALKER, LONNIE | 1215 | BASKETBALL OFFICIAL 12/9/21 | 12/16/2021 | 94569 | R | 115.00 |
| WOODARD BUILDERS SUP | 132588 | MAINTENANCE-September 2021 | 12/16/2021 | 94570 | R | 825.00 |
| WYNNE, MICHAEL | 1215 | BASKETBALL OFFICIAL 11/18/21 | 12/16/2021 | 94571 | R | 115.00 |
| TEXAS GAS SERVICES | 1213 | SERVICE | 12/17/2021 | 94573 | R | 12,202.37 |
| CUMMINS SOUTHERN PLA | 84-37157 | TRANSPORTATION - CONTRACTED MAINTENANCE ON BUS | 12/09/2021 | 212200023 | A | 2,470.35 |

| <u>VENDOR</u> | <u>INVOICE</u> <u>NUMBER</u> | <u>INVOICE</u> <u>DESCRIPTION</u> | <u>CHECK</u> <u>DATE</u> | <u>CHECK CHE</u> <u>NUMBER TYP</u> | <u>AMOUNT</u> |
|---------------|---------------------------------|--------------------------------------|-----------------------------|---------------------------------------|---------------|
| | | | | Totals for checks | 738,808.48 |

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 | 3,278.70 | 53,017.81 | 56,296.51 |
| 199 | GENERAL FUND | 0.00 | 0.00 | 682,511.97 | 682,511.97 |
| *** | Fund Summary Totals *** | 0.00 | 3,278.70 | 735,529.78 | 738,808.48 |

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

| <u>VENDOR</u> | <u>INVOICE NUMBER</u> | <u>INVOICE DESCRIPTION</u> | <u>CHECK DATE</u> | <u>CHECK NUMBER</u> | <u>CHE TYP</u> | <u>AMOUNT</u> |
|---------------------|-----------------------|----------------------------|-------------------|---------------------|----------------|---------------|
| BORDEN DAIRY | 1130 | MILK-ALL SCHOOLS | 12/16/2021 | 6118 | R | 13,887.31 |
| CHEMSEARCH | 7599683 | DRAIN COBRA HIGH SCHOOL | 12/16/2021 | 6119 | R | 159.91 |
| FOWLER, TAMMY | 1130 | MILEAGE | 12/16/2021 | 6120 | R | 22.68 |
| GRAINGER | Multiple | Multiple Invoices | 12/16/2021 | 6121 | R | 121.66 |
| LABATT FOOD SERVICE | 1130 | ALL SCHOOLS-FOOD/NON FOOD | 12/16/2021 | 6122 | R | 91,487.48 |
| PATINO, PAMELA | Multiple | Multiple Invoices | 12/16/2021 | 6123 | R | 61.32 |
| WALMART CAPITAL ONE | Multiple | Multiple Invoices | 12/16/2021 | 6124 | R | 381.33 |
| Totals for checks | | | | | | 106,121.69 |

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 | 106,121.69 | 106,121.69 |
| *** | Fund Summary Totals *** | 0.00 | 0.00 | 106,121.69 | 106,121.69 |

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

| <u>VENDOR</u> | <u>INVOICE NUMBER</u> | <u>INVOICE DESCRIPTION</u> | <u>CHECK DATE</u> | <u>CHECK NUMBER</u> | <u>CHE TYP</u> | <u>AMOUNT</u> |
|---|-----------------------|---|--------------------------|---------------------|----------------|----------------------|
| BRASWELL EDUCATIONAL EDUCATION SERVICE CT | PCCSSA 11. 4122200182 | SPED-November 2021 BrainPop subscription renewal for Lamar Elementary | 12/01/2021 12/01/2021 | 18998 18999 | R R | 2,400.00 2,895.00 |
| FAMOUS MINERAL WATER | 30879 | Inv. #30879 8 #1 5 gallon water | 12/01/2021 | 19000 | R | 58.00 |
| ORIENTAL TRADING COM Roberts, Angela | 713086140- 1130 | STUCO SPED-Aug-Nov 2021 | 12/01/2021 12/01/2021 | 19001 19002 | R R | 137.89 305.76 |
| Teaching and Learnin | 10171 | SPED-November 2021 | 12/01/2021 | 19003 | R | 800.00 |
| WALMART CAPITAL ONE | 05349 | STUCO | 12/01/2021 | 19004 | R | 38.94 |
| WALMART CAPITAL ONE | 03085 | STUCO | 12/01/2021 | 19004 | R | 103.38 |
| WALMART CAPITAL ONE | 04315 | STUCO | 12/01/2021 | 19004 | R | 28.96 |
| WALSH GALLEGOS TREVI Garza, Kimberly | 614994 1130 | SPED-November 2021 SPED-November 2021 | 12/01/2021 12/01/2021 | 19005 19006 | R R | 1,000.00 486.70 |
| BENNETT'S OFFICE SUP | 0243887-00 | To Be a Salem Witch | 12/09/2021 | 19007 | R | 203.49 |
| CARDMEMBER SERVICE | 1208-16 | SPED-November 2021 | 12/09/2021 | 19008 | R | 636.21 |
| HOUGHTON MIFFLIN COM | 955420771 | Grade 1,2,3 Science Fusion materials | 12/09/2021 | 19009 | R | 98.75 |
| HOUGHTON MIFFLIN COM | 955365625 | Grade 1,2,3 Science Fusion materials | 12/09/2021 | 19009 | R | 92.95 |
| HOUGHTON MIFFLIN COM | 955362602 | Grade 1,2,3 Science Fusion materials | 12/09/2021 | 19009 | R | 1,183.25 |
| HOUGHTON MIFFLIN COM | 710234307 | SPED-October 2021 | 12/09/2021 | 19009 | R | 7,294.04 |
| HOUGHTON MIFFLIN COM | 955457847 | Rigby Spanish Level Readers | 12/09/2021 | 19009 | R | 3,034.57 |
| MEDICAID CLAIM SOLUT | 21-182903- | SPED-November 2021 | 12/09/2021 | 19010 | R | 15.12 |
| MEDICAID CLAIM SOLUT | 21-182903- | SPED-November 2021 | 12/09/2021 | 19010 | R | 3.22 |
| MEDICAID CLAIM SOLUT | 21-182901- | SPED-November 2021 | 12/09/2021 | 19010 | R | 5.31 |
| MEDICAID CLAIM SOLUT | 21-182903- | SPED-November 2021 | 12/09/2021 | 19010 | R | 12.60 |
| MEDICAID CLAIM SOLUT | 21-182904- | SPED-November 2021 | 12/09/2021 | 19010 | R | 25.33 |
| ROSETTA STONE LTD Rothe, Michaela | 11600920 1130-1 | Rosetta Stone Oct. & Nov. County Travel | 12/09/2021 12/09/2021 | 19011 19012 | R R | 1,650.00 479.86 |
| SUTHERLANDS BLDG. MA | 37054 | Inv. #37054 Mulch Cedar | 12/09/2021 | 19013 | R | 10.14 |
| WALMART CAPITAL ONE | 04836 | SPED- November 2021 | 12/09/2021 | 19014 | R | 298.00 |
| A2Z THERAPY SPEE | 1215 | Contracted Teletherapy Services | 12/16/2021 | 19015 | R | 404.80 |
| APPLE COMPUTER INC Barker, Courtney | AG25239017 1130 | 6-Personalized 10.2-inch Ipad Nov.-County Travel (Graford) | 12/16/2021 12/16/2021 | 19016 19017 | R R | 1,794.00 50.06 |
| BENNETT'S OFFICE SUP Dixon, Sandra | 0244225-00 1130 | 7- The Instructional Playbook Nov. - County Mileage Reimbursement | 12/16/2021 12/16/2021 | 19018 19019 | R R | 251.02 303.80 |
| EDUCATION SERVICE CE | 053294 | ClassLink Annual License per-12 months | 12/16/2021 | 19020 | R | 11,160.00 |
| ESTRELLITA | 27696 | 1 x PreK Membership | 12/16/2021 | 19021 | R | 99.00 |
| FAMOUS MINERAL WATER | 31036 | Inv. #31036 3 #2 5 gallon water | 12/16/2021 | 19022 | R | 26.25 |
| Hellie, Ilona | 1130 | Contracted Services-Sped Evaluations November | 12/16/2021 | 19023 | R | 2,070.00 |
| MEDICAID CLAIM SOLUT | 22-182902- | Inv. #22-182902-001 Graford ISD 22-182903-002-MWISD 22-182904-002-Santo ISD 21-182901-015-Gordon ISD | 12/16/2021 | 19025 | R | 45.08 |
| MEDICAID CLAIM SOLUT | 22-182903- | Inv. #22-182902-001 Graford ISD 22-182903-002-MWISD 22-182904-002-Santo ISD 21-182901-015-Gordon ISD | 12/16/2021 | 19025 | R | 25.78 |
| MEDICAID CLAIM SOLUT | 22-182904- | Inv. #22-182902-001 Graford ISD 22-182903-002-MWISD | 12/16/2021 | 19025 | R | 19.81 |

| <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> |
|----------------------|-----------------------|---|-------------------|---------------------|----------------|---------------|
| | | 22-182904-002-Santo ISD | | | | |
| | | 21-182901-015-Gordon ISD | | | | |
| MEDICAID CLAIM SOLUT | 21-182901- | Inv. #22-182902-001 Graford | 12/16/2021 | 19025 | R | 4.77 |
| | | ISD 22-182903-002-MWISD | | | | |
| | | 22-182904-002-Santo ISD | | | | |
| | | 21-182901-015-Gordon ISD | | | | |
| Myers, Katherine | 1130 | November County | 12/16/2021 | 19026 | R | 118.66 |
| | | Travel-(Graford, Palo Pinto) | | | | |
| NCS PEARSON INC | 16502452 | SPED-November 2021 | 12/16/2021 | 19027 | R | 479.65 |
| NORTH CENTRAL TEXAS | 09012021 | Labor Market Information | 12/16/2021 | 19028 | R | 366.00 |
| PRO ED | 2908121 | SPED-September 2021 | 12/16/2021 | 19029 | R | 431.20 |
| Roberts, Angela | 1215 | County-Mileage Nov. & Dec. (Palo Pinto to Houston) | 12/16/2021 | 19030 | R | 101.92 |
| TRAIL OF BREADCRUMBS | 1161 | ELA Training | 12/16/2021 | 19031 | R | 480.00 |
| WALMART CAPITAL ONE | 06534 | STUCO | 12/16/2021 | 19032 | R | 182.20 |
| WESTERN PSYCHOLOGICA | WPS-419891 | SPED-November 2021 | 12/16/2021 | 19033 | R | 158.40 |
| Wilson, Misty | 1130 | Mileage for November | 12/16/2021 | 19034 | R | 481.04 |
| Wilson, Misty | 1215 | Reimbursement for supplies (School Age Stuttering) 12-1 Frontal hisp... | 12/16/2021 | 19034 | R | 145.00 |
| CRAWFORD, DEBORAH | 1130 | Homebound Contract Labor for November | 12/09/2021 | 212200024 | A | 927.50 |
| CRAWFORD, DEBORAH | 1130-1 | Homebound Contract Travel for November | 12/09/2021 | 212200024 | A | 215.47 |
| CLEMENTS, FREIDA | 1130 | Contracted Services -Sped Dir. Assist Mileage November 2021 | 12/16/2021 | 212200025 | A | 5,346.80 |
| CRAWFORD, DEBORAH | 1215 | Homebound Contract Travel for December 2021 | 12/16/2021 | 212200026 | A | 30.24 |
| CRAWFORD, DEBORAH | 1215-1 | Homebound Contract Labor December 2021 | 12/16/2021 | 212200026 | A | 175.00 |
| RAMSEY, PAULA | 1130 | Contracted Services November 2021 | 12/16/2021 | 212200027 | A | 1,071.00 |
| Totals for checks | | | | | | 50,261.92 |

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 | 3,098.49 | 3,098.49 |
| 244 | CARL PERKINS BASIC FORM. GRANT | 0.00 | 0.00 | 366.00 | 366.00 |
| 255 | TITLE II, PART A-SUP EFF INSTR | 0.00 | 0.00 | 731.02 | 731.02 |
| 263 | Title III, PART A-ELA | 0.00 | 0.00 | 4,927.57 | 4,927.57 |
| 282 | ESSER III | 0.00 | 0.00 | 3,024.95 | 3,024.95 |
| 313 | IDEA-B FORMULA | 0.00 | 0.00 | 8,363.29 | 8,363.29 |
| 410 | STATE TEXTBOOK FUND | 0.00 | 0.00 | 11,160.00 | 11,160.00 |
| 437 | SPECIAL EDUCATION | 0.00 | 0.00 | 5,478.01 | 5,478.01 |
| 455 | SHARS-MEDICAID | 0.00 | 0.00 | 12,553.08 | 12,553.08 |
| 461 | CAMPUS ACTIVITY FUND | 0.00 | 0.00 | 559.51 | 559.51 |
| *** | Fund Summary Totals *** | 0.00 | 0.00 | 50,261.92 | 50,261.92 |

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

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING NOVEMBER 30, 2021

| | |
|-----------------------------|-------------------------|
| GENERAL FUND | \$ 7,232,268.57 |
| FOOD SERVICE | \$ 443,674.69 |
| SPECIAL REVENUE | \$ 1,125,686.01 |
| INTEREST & SINKING | \$ 804,546.81 |
| INSURANCE FUND | \$ 388,821.04 |
| WORKERS' COMPENSATION | \$ 95.55 |
| TRUST & AGENCY FUND | \$ 177,105.69 |
| PAYROLL | \$ (86,629.20) |
| TOTAL | \$ 10,085,569.16 |
| | |
| <u>Lone Star Investment</u> | |
| General Fund | \$ 7,143.39 |
| Food Service Fund | \$ 3.85 |
| Interest & Sinking | \$ 0.05 |
| Insurance Fund | \$ 93,182.66 |
| TOTAL INVESTMENTS | \$ 100,329.95 |

| Fnd T Fn Obj Sb Orq F Pr L L2 Obj | 2021-2022 | YTD | Encumbered | Unencumbered |
|-----------------------------------|----------------------|---------------------|-------------------|----------------------|
| | BUDGET | EXPENDED | Amount | Balance |
| XXX E 00 ---- - - - - - - - - - - | 536,951.00 | 143,781.57 | 0.00 | 393,169.43 |
| XXX E 11 ---- - - - - - - - - - - | 20,345,801.00 | 4,428,268.64 | 41,747.39 | 15,875,784.97 |
| XXX E 12 ---- - - - - - - - - - - | 1,194,732.00 | 242,699.09 | 92,973.16 | 859,059.75 |
| XXX E 13 ---- - - - - - - - - - - | 311,492.00 | 82,870.64 | 1,815.16 | 226,806.20 |
| XXX E 21 ---- - - - - - - - - - - | 137,520.00 | 24,215.32 | 2,224.47 | 111,080.21 |
| XXX E 23 ---- - - - - - - - - - - | 2,385,360.00 | 598,231.86 | 4,851.90 | 1,782,276.24 |
| XXX E 31 ---- - - - - - - - - - - | 483,141.00 | 127,393.25 | 350.00 | 355,397.75 |
| XXX E 33 ---- - - - - - - - - - - | 419,861.00 | 96,179.82 | 1,810.37 | 321,870.81 |
| XXX E 34 ---- - - - - - - - - - - | 1,180,904.00 | 297,323.23 | 124,746.03 | 758,834.74 |
| XXX E 35 ---- - - - - - - - - - - | 2,225,656.00 | 498,638.96 | 23,553.00 | 1,703,464.04 |
| XXX E 36 ---- - - - - - - - - - - | 1,332,737.00 | 441,175.08 | 56,335.81 | 835,226.11 |
| XXX E 41 ---- - - - - - - - - - - | 1,483,466.00 | 348,548.84 | 11,707.23 | 1,123,209.93 |
| XXX E 51 ---- - - - - - - - - - - | 3,263,084.00 | 1,062,906.43 | 75,279.43 | 2,124,898.14 |
| XXX E 52 ---- - - - - - - - - - - | 68,272.00 | 15,308.76 | 0.00 | 52,963.24 |
| XXX E 53 ---- - - - - - - - - - - | 200,285.00 | 114,355.52 | 0.00 | 85,929.48 |
| XXX E 71 ---- - - - - - - - - - - | 3,799,174.00 | 88,927.50 | 0.00 | 3,710,246.50 |
| XXX E 81 ---- - - - - - - - - - - | 0.00 | 237,083.18 | 0.00 | -237,083.18 |
| XXX E 93 ---- - - - - - - - - - - | 685,401.00 | 291,096.08 | 0.00 | 394,304.92 |
| XXX E 97 ---- - - - - - - - - - - | 167,522.00 | 208,295.92 | 0.00 | -40,773.92 |
| Grand Expense Totals | 40,221,359.00 | 9,347,299.69 | 437,393.95 | 30,436,665.36 |

Number of Accounts: 1534

***** 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 | 433,640.31 | 55,500.37 | 1,299,631.00 | 810,490.32 |
| 199 | GENERAL FUND | 8,409,976.52 | 357,913.94 | 33,167,713.00 | 24,399,822.54 |
| 211 | TITLE I, PART A | 230,510.92 | 3,098.49 | 1,095,473.00 | 861,863.59 |
| 240 | FOOD SERVICE | 492,413.96 | 23,553.00 | 2,193,982.00 | 1,678,015.04 |
| 244 | CARL PERKINS BASIC FORM. GRANT | 42,491.15 | 5,143.68 | 54,994.00 | 7,359.17 |
| 255 | TITLE II, PART A-SUP EFF INSTR | 33,561.03 | 0.00 | 139,414.00 | 105,852.97 |
| 263 | Title III, PART A-ELA | 4,590.29 | 4,927.57 | 40,623.00 | 31,105.14 |
| 266 | ESSER GRANT | 33,102.33 | 0.00 | 165,669.00 | 132,566.67 |
| 270 | TITLE V,B,SP 2, RLIS | 5,312.00 | 750.00 | 81,167.00 | 75,105.00 |
| 281 | ESSER II PPRP | 49,075.08 | 2,724,079.00 | 2,912,634.00 | 139,479.92 |
| 289 | FEDERALLY FUNDED SPECIAL REV | 17,056.22 | 0.00 | 83,220.00 | 66,163.78 |
| 313 | IDEA-B FORMULA | 262,236.68 | 8,939.29 | 1,152,601.00 | 881,425.03 |
| 314 | IDEA-B PRESCHOOL | 8,746.44 | 0.00 | 37,890.00 | 29,143.56 |
| 410 | STATE TEXTBOOK FUND | 17,300.00 | 11,160.00 | 123,698.00 | 95,238.00 |
| 429 | STATE FUNDED SPECIAL REVENUE | 2,100.00 | 0.00 | 43,272.00 | 41,172.00 |
| 437 | SPECIAL EDUCATION | 172,707.29 | 2,428.67 | 1,040,695.00 | 865,559.04 |
| 455 | SHARS-MEDICAID | 35,624.29 | 3,200.00 | 738,806.00 | 699,981.71 |
| 461 | CAMPUS ACTIVITY FUND | 3,768.90 | 426.64 | 0.00 | -4,195.54 |
| 599 | DEBT SERVICE | 7,500.00 | 0.00 | 3,560,033.00 | 3,552,533.00 |
| 829 | SCHOLARSHIP FUND | 1,500.00 | 0.00 | 0.00 | -1,500.00 |
| Grand Expense Totals | | 10,263,213.41 | 3,201,120.65 | 47,931,515.00 | 34,467,180.94 |

Number of Accounts: 1808

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

| <u>Fnd</u> | <u>Fnd</u> | CASH <u>RECEIVED</u> | 2021-2022 <u>Budget</u> | <u>Balance</u> |
|-----------------------------|--------------------------------|-------------------------|----------------------------|----------------------|
| 180 | CO-CURRICULAR | 68,880.82 | 140,093.00 | 71,212.18 |
| 199 | GENERAL FUND | 11,322,192.20 | 34,327,251.00 | 23,005,058.80 |
| 211 | TITLE I, PART A | 7.50 | 1,095,473.00 | 1,095,465.50 |
| 240 | FOOD SERVICE | 171,206.89 | 2,193,982.00 | 2,022,775.11 |
| 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 | 2,118.87 | 165,669.00 | 163,550.13 |
| 270 | TITLE V,B,SP 2, RLIS | 0.00 | 81,167.00 | 81,167.00 |
| 281 | ESSER II PPRP | 2,996.61 | 2,912,634.00 | 2,909,637.39 |
| 289 | FEDERALLY FUNDED SPECIAL REV | 4,424.00 | 83,220.00 | 78,796.00 |
| 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 | 356,520.12 | 1,040,695.00 | 684,174.88 |
| 455 | SHARS-MEDICAID | 172,564.21 | 742,590.00 | 570,025.79 |
| 461 | CAMPUS ACTIVITY FUND | 9,540.46 | 0.00 | -9,540.46 |
| 599 | DEBT SERVICE | 391,305.76 | 3,560,033.00 | 3,168,727.24 |
| 753 | INSURANCE FUND | 98.10 | 499.00 | 400.90 |
| 829 | SCHOLARSHIP FUND | 3,837.46 | 220.00 | -3,617.46 |
| Grand Revenue Totals | | 12,549,273.32 | 47,936,018.00 | 35,386,744.68 |

Number of Accounts: 96

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



BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 10, 2022

MEETING TYPE:

AGENDA ITEM TYPE:

- Regular Meeting
- Special Meeting

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

Operational Goals

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

- 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):

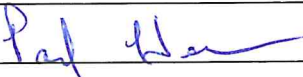
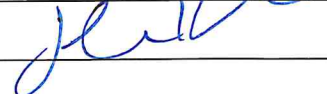
OVERVIEW:

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:  

Water

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

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

| 2017-2018 | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Total |
|----------------|------------------|------------------|------------------|-----------------|------------------|------------------|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-------------------|
| High School | 1,793.41 | 2,002.35 | 2,077.96 | 1,352.11 | 2,761.64 | 1,630.65 | 4,459.94 | 1,791.19 | 1,604.97 | 1,052.63 | 980.76 | 1,475.33 | 22,982.94 |
| Junior High | 894.63 | 1,124.27 | 823.31 | 667.31 | 825.28 | 982.72 | 482.65 | 759.68 | 574.70 | 365.66 | 420.75 | 756.47 | 8,677.43 |
| Travis | 2,956.57 | 1,769.29 | 2,275.21 | 1,914.24 | 2,791.32 | 2,879.13 | 2,052.84 | 2,209.42 | 1,726.97 | 609.72 | 452.08 | 458.42 | 22,095.21 |
| Houston | 1,725.66 | 2,328.61 | 1,891.37 | 1,746.70 | 2,122.29 | 2,861.84 | 1,213.47 | 1,776.32 | 1,488.54 | 879.84 | 841.05 | 1,409.21 | 20,284.90 |
| Lamar | 992.25 | 1,041.73 | 908.43 | 755.02 | 942.28 | 942.28 | 885.15 | 1,018.46 | 984.60 | 630.18 | 460.89 | 891.49 | 10,452.76 |
| DSC | 746.37 | 798.89 | 831.23 | 814.75 | 834.86 | 796.77 | 844.23 | 798.89 | 845.44 | 831.04 | 878.51 | 805.47 | 9,780.45 |
| Athletics | 2,601.71 | 2,375.07 | 1,532.22 | 1,924.56 | 1,312.88 | 1,348.02 | 1,375.72 | 1,241.17 | 1,348.06 | 2,033.00 | 1,671.53 | 2,920.34 | 21,767.28 |
| Transportation | 107.99 | 120.25 | 113.03 | 109.67 | 113.91 | 114.96 | 118.14 | 120.25 | 112.84 | 116.03 | 459.87 | 111.79 | 1,718.73 |
| Total | 11,818.59 | 11,560.46 | 10,452.76 | 9,284.36 | 11,704.46 | 11,556.37 | 11,432.14 | 9,798.38 | 8,686.12 | 6,518.10 | 6,115.44 | 8,832.52 | 117,759.70 |

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

| 2019-2020 | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Total |
|----------------|------------------|------------------|------------------|-----------------|-----------------|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-------------------|
| High School | 1,966.40 | 2,147.15 | 1,730.77 | 1,513.98 | 1,707.02 | 1,872.76 | 885.08 | 702.67 | 1,037.72 | 629.04 | 613.02 | 1,271.69 | 16,077.30 |
| Junior High | 1,603.39 | 2,624.26 | 1,027.81 | 819.54 | 943.91 | 1,121.78 | 650.49 | 502.94 | 471.09 | 826.08 | 627.80 | 1,096.43 | 12,315.52 |
| Travis | 1,668.76 | 2,786.04 | 1,648.91 | 1,948.28 | 1,637.02 | 1,892.45 | 1,205.79 | 845.82 | 603.47 | 924.23 | 675.94 | 1,514.66 | 17,351.37 |
| Houston | 2,017.02 | 2,197.82 | 2,266.41 | 1,651.03 | 2,145.23 | 2,151.17 | 2,136.91 | 426.19 | 1,002.37 | 1,112.86 | 1,319.57 | 1,552.42 | 19,979.00 |
| Lamar | 1,692.21 | 1,527.63 | 1,580.20 | 1,007.58 | 1,157.27 | 1,241.62 | 570.40 | 419.52 | 420.71 | 443.28 | 487.24 | 880.47 | 11,428.13 |
| DSC | 821.40 | 859.85 | 833.39 | 833.99 | 676.00 | 540.56 | 381.37 | 359.37 | 358.79 | 338.60 | 350.48 | 489.47 | 6,837.27 |
| Athletics | 2,409.03 | 2,148.83 | 1,689.16 | 1,531.17 | 1,493.16 | 1,534.38 | 1,398.14 | 1,357.39 | 1,411.05 | 1,397.33 | 1,481.61 | 2,762.80 | 20,614.05 |
| Transportation | 209.18 | 216.13 | 211.19 | 229.02 | 218.34 | 232.58 | 211.21 | 210.01 | 213.58 | 219.52 | 236.15 | 265.84 | 2,672.75 |
| Total | 12,387.39 | 14,501.71 | 10,987.84 | 9,534.59 | 9,977.95 | 10,587.30 | 7,439.39 | 4,823.91 | 5,518.78 | 5,890.94 | 5,791.81 | 9,833.78 | 107,275.39 |

| 2020-2021 | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Total |
|----------------|------------------|-----------------|------------------|-----------------|------------------|------------------|------------------|------------------|-----------------|-----------------|-----------------|-----------------|-------------------|
| High School | 1,706.46 | 1,733.80 | 1,646.64 | 1,322.04 | 1,464.25 | 1,445.60 | 1,687.31 | 1,857.03 | 2,196.34 | 1,093.67 | 958.10 | 1,689.35 | 18,800.59 |
| Junior High | 1,038.88 | 947.49 | 883.72 | 796.12 | 1,287.90 | 1,081.24 | 964.53 | 1,024.66 | 972.29 | 646.54 | 510.89 | 954.35 | 12,008.61 |
| Travis | 2,010.06 | 2,228.48 | 1,994.75 | 1,491.09 | 1,776.98 | 1,613.99 | 2,390.21 | 2,458.34 | 2,276.65 | 927.28 | 749.60 | 1,913.26 | 21,830.69 |
| Houston | 2,158.30 | 429.75 | 1,571.43 | 2,071.10 | 2,379.71 | 1,849.32 | 1,874.70 | 671.48 | 460.71 | 537.89 | 502.63 | 768.50 | 15,275.52 |
| Lamar | 1,197.67 | 1,291.51 | 1,427.16 | 912.80 | 1,098.51 | 1,047.73 | 1,241.45 | 1,425.34 | 1,381.73 | 578.79 | 454.54 | 994.29 | 13,051.52 |
| DSC | 410.43 | 654.61 | 373.07 | 354.32 | 399.10 | 384.41 | 403.81 | 410.49 | 432.50 | 387.07 | 357.69 | 381.04 | 4,948.54 |
| Athletics | 1,845.97 | 1,733.82 | 2,193.89 | 1,797.03 | 1,899.54 | 2,526.83 | 1,977.06 | 1,930.79 | 1,970.25 | 1,785.48 | 1,934.81 | 2,621.30 | 24,216.77 |
| Transportation | 261.09 | 281.29 | 254.47 | 245.10 | 245.12 | 242.44 | 261.14 | 263.81 | 261.14 | 326.61 | 162.28 | 246.46 | 3,050.95 |
| Total | 10,628.86 | 9,300.75 | 10,345.13 | 8,989.60 | 10,551.11 | 11,091.56 | 10,800.21 | 10,041.94 | 9,951.61 | 6,283.33 | 5,630.54 | 9,568.55 | 113,183.19 |

| 2021-2020 | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Total |
|-------------|----------|----------|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|----------|
| High School | 2,339.79 | 2,493.16 | 2,228.00 | | | | | | | | | | 7,060.95 |
| Junior High | 1,571.80 | 1,590.57 | 1,613.19 | | | | | | | | | | 4,775.56 |
| Travis | 2,963.35 | 2,698.82 | 2,756.45 | | | | | | | | | | 8,418.62 |
| Houston | 1,019.67 | 1,014.33 | 674.94 | | | | | | | | | | 2,708.94 |
| Lamar | 1,361.69 | 1,372.38 | 1,218.98 | | | | | | | | | | 3,953.05 |
| DSC | 385.10 | 395.79 | 444.27 | | | | | | | | | | 1,225.16 |
| Athletics | 2,854.33 | | | | | | | | | | | | |

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 | 12,119.55 | 12,391.10 | 12,845.46 | 12,504.04 | 14,162.71 | 15,918.01 | 16,544.52 | 17,055.63 | 19,227.03 | 181,728.78 |
| MW Academy | 394.74 | 304.86 | 234.31 | 197.90 | 169.91 | 212.95 | 222.70 | 237.02 | 234.78 | 274.14 | 340.01 | | 3,175.73 |
| Junior High | 10,124.71 | 8,047.32 | 5,640.91 | 5,564.80 | 7,076.18 | 6,175.75 | 4,874.22 | 5,368.50 | 6,903.49 | 7,314.44 | 8,113.13 | 9,072.99 | 84,276.44 |
| Travis | 6,935.27 | 5,488.57 | 4,472.25 | 4,143.23 | 4,741.02 | 4,350.36 | 3,903.49 | 4,272.60 | 5,080.47 | 5,055.78 | 5,063.45 | 6,665.61 | 60,172.10 |
| Houston | 5,048.44 | 4,076.30 | 3,078.51 | 2,634.63 | 2,777.62 | 2,857.03 | 2,613.39 | 3,053.52 | 3,672.34 | 3,773.49 | 3,661.17 | 4,516.26 | 41,762.70 |
| Lamar | 7,851.26 | 6,504.28 | 6,448.78 | 5,099.57 | 5,270.30 | 5,076.47 | 5,212.08 | 5,936.37 | 6,725.60 | 6,569.01 | 6,499.47 | 7,041.73 | 74,234.92 |
| DSC | 3,338.58 | 2,618.40 | 1,895.75 | 1,691.02 | 1,804.89 | 1,845.69 | 1,757.64 | 1,917.04 | 2,313.18 | 3,036.51 | 3,620.96 | 3,590.07 | 29,429.73 |
| Athletics | 5,608.54 | 5,357.91 | 5,083.66 | 5,182.59 | 7,418.72 | 6,262.19 | 5,577.03 | 5,277.06 | 3,793.16 | 5,011.11 | 6,097.92 | 5,694.99 | 66,364.88 |
| Transportation | 340.53 | 273.64 | 244.25 | 397.82 | 467.24 | 456.16 | 349.05 | 383.82 | 332.44 | 347.16 | 386.79 | 403.73 | 4,327.63 |
| Total | 58,927.47 | 48,539.52 | 40,815.50 | 37,031.12 | 42,111.98 | 40,182.06 | 37,013.64 | 40,548.64 | 44,973.47 | 47,921.16 | 50,838.53 | 56,564.82 | 545,467.91 |

| 2016-2017 | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Total |
|----------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|-------------------|
| High School | 20,919.65 | 16,973.39 | 16,003.06 | 13,586.05 | 14,301.45 | 15,573.28 | 15,439.28 | 17,512.44 | 18,420.45 | 17,210.10 | 16,163.45 | 19,799.39 | 201,901.99 |
| MW Academy | 389.94 | 316.29 | 267.34 | 159.44 | 230.63 | 230.18 | 245.11 | 265.42 | 258.59 | 250.29 | 280.20 | 319.12 | 3,212.55 |
| Junior High | 10,762.22 | 8,525.76 | 7,036.01 | 6,515.25 | 7,160.18 | 6,048.94 | 4,952.82 | 6,358.84 | 6,953.10 | 5,897.68 | 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 | 2,878.03 | 2,840.76 | 2,883.24 | 2,744.48 | 3,178.95 | 3,503.66 | 2,688.73 | 2,210.28 | 4,871.16 | 41,039.66 |
| Lamar | 8,119.62 | 7,803.98 | 7,800.60 | 6,189.96 | 5,447.49 | 5,484.12 | 5,807.16 | 6,639.01 | 6,522.83 | 5,740.62 | 5,001.62 | 6,931.25 | 77,488.26 |
| DSC | 3,263.69 | 2,632.65 | 2,234.54 | 1,685.86 | 1,796.32 | 1,724.01 | 1,953.49 | 2,202.40 | 2,397.56 | 3,088.17 | 3,428.29 | 3,508.26 | 29,915.24 |
| Athletics | 5,812.57 | 5,032.72 | 5,117.11 | 6,011.04 | 6,037.43 | 6,842.30 | 5,712.03 | 4,763.88 | 3,493.39 | 4,701.27 | 4,380.02 | 4,518.22 | 62,421.98 |
| Transportation | 396.81 | 329.94 | 332.01 | 457.77 | 642.83 | 587.63 | 466.11 | 360.33 | 469.20 | 377.02 | 415.92 | 421.99 | 5,257.56 |
| Total | 63,064.91 | 51,885.52 | 47,573.26 | 41,846.75 | 43,295.49 | 43,861.58 | 41,369.91 | 46,304.69 | 47,345.64 | 44,946.68 | 43,439.49 | 56,299.15 | 571,233.07 |

| 2017-2018 | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Total |
|----------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|-------------------|
| High School | 20,964.79 | 17,125.19 | 14,383.09 | 14,348.03 | 13,867.31 | 14,530.75 | 12,948.84 | 15,273.78 | 17,994.50 | 17,853.85 | 17,135.62 | 18,680.20 | 195,205.95 |
| MW Academy | 360.46 | 277.60 | 257.11 | 246.51 | 194.54 | 228.89 | 199.80 | 190.17 | 233.70 | 299.20 | 268.17 | 316.68 | 3,212.83 |
| Junior High | 10,253.48 | 7,699.62 | 5,307.05 | 6,673.01 | 7,770.87 | 7,347.54 | 6,261.66 | 6,675.49 | 7,384.95 | 7,054.17 | 7,915.46 | 9,454.23 | 89,797.53 |
| Travis | 7,608.70 | 5,901.07 | 4,151.22 | 4,637.92 | 5,438.93 | 4,925.77 | 4,161.10 | 4,699.43 | 5,840.13 | 5,629.80 | 5,912.99 | 6,745.18 | 65,652.24 |
| Houston | 5,478.81 | 4,433.23 | 3,025.93 | 2,820.42 | 3,123.12 | 3,039.27 | 2,555.92 | 3,206.64 | 4,287.62 | 4,177.63 | 4,741.04 | 4,810.21 | 45,699.84 |
| Lamar | 7,105.51 | 6,564.41 | 5,829.67 | 5,587.82 | 4,357.69 | 5,047.29 | 4,443.31 | 5,716.89 | 6,753.37 | 6,864.56 | 6,753.36 | 7,287.57 | 72,311.45 |
| DSC | 3,284.29 | 2,538.91 | 1,895.38 | 1,965.06 | 1,912.56 | 1,868.35 | 1,670.00 | 2,116.76 | 2,665.65 | 3,397.56 | 3,537.50 | 3,412.22 | 30,264.24 |
| Athletics | 6,529.66 | 5,215.85 | 7,024.63 | 5,078.24 | 6,758.31 | 7,074.44 | 6,005.25 | 5,518.98 | 4,236.23 | 5,171.44 | 5,004.97 | 5,012.44 | 68,630.44 |
| Transportation | 423.30 | 362.94 | 523.97 | 616.39 | 813.05 | 698.49 | 445.97 | 461.36 | 413.16 | 494.58 | 518.08 | 510.69 | 6,281.98 |
| Total | 62,009.00 | 50,118.82 | 42,398.05 | 41,973.40 | 44,226.38 | 44,760.79 | 38,691.85 | 43,959.50 | 49,809.31 | 50,942.79 | 51,787.19 | 56,229.42 | 576,906.50 |

| 2018-2019 | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Total |
|----------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|-------------------|
| High School | 20,022.10 | 16,004.47 | 13,985.43 | 12,571.13 | 12,701.49 | 14,411.68 | 12,722.34 | 15,478.05 | 16,871.46 | 16,597.18 | 16,815.57 | 21,528.40 | 189,709.30 |
| MW Academy | 271.21 | 199.10 | 147.85 | 123.84 | 117.57 | 137.82 | 115.46 | 184.26 | 243.02 | 289.49 | 384.65 | 435.73 | 2,650.00 |
| Junior High | 9,384.43 | 7,000.42 | 6,821.27 | 6,855.84 | 7,901.36 | 7,526.86 | 7,038.19 | 5,739.45 | 6,327.74 | 6,681.61 | 7,309.58 | 9,250.23 | 87,836.98 |
| Travis | 7,750.05 | 5,803.50 | 4,647.11 | 4,279.74 | 4,326.99 | 4,907.85 | 4,562.72 | 4,847.21 | 4,860.13 | 4,904.84 | 5,677.17 | 7,329.97 | 63,096.78 |
| Houston | 5,227.47 | 3,728.27 | 2,557.39 | 2,056.01 | 2,535.17 | 2,723.18 | 2,449.58 | 2,376.43 | 2,911.73 | 3,050.62 | 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 | 193.69 | 376.97 | 167.87 | due to credits | 398.06 | 338.26 | 272.07 | 336.76 | 436.04 | 440.20 | 3,742.39 |
| Junior High | 10,178.17 | 8,220.93 | 7,173.69 | 14,064.87 | 14,145.87 | see Jan stmt | 15,144.03 | 7,514.17 | 3,604.14 | 5,791.60 | 6,286.20 | 8,596.11 | 100,719.78 |
| Travis | 8,256.19 | 6,412.48 | 4,595.62 | 9,113.66 | 9,178.84 | | 8,617.57 | 4,090.81 | 3,092.05 | 4,367.65 | 5,317.18 | 6,929.66 | 69,971.71 |
| Houston | 5,345.56 | 4,378.75 | 2,817.25 | 5,459.31 | (23,828.38) | | (23,101.16) | (25,709.88) | 2,036.35 | 3,154.19 | 3,826.27 | 4,522.97 | (41,098.77) |
| Lamar | 8,169.94 | 6,962.42 | 5,196.58 | 9,543.70 | 8,790.10 | | 11,561.93 | 8,416.85 | 4,556.69 | 4,894.83 | 5,665.99 | 6,924.68 | 80,683.71 |
| DSC | 3,603.12 | 2,862.11 | 1,748.93 | 3,507.88 | 3,457.80 | | 3,875.85 | 2,371.70 | 1,878.50 | 2,531.42 | 3,183.80 | 3,520.32 | 32,541.43 |
| Athletics | 5,273.56 | 5,363.78 | 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 | 66,049.09 |
| 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 |
| 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 | 11,357.87 | 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 | 5,787.66 | 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 | 4,771.35 | 7,182.65 | 3,183.70 | 3,513.36 | 4,020.25 | 3,408.77 | 3,886.63 | 4,863.91 | 5,813.56 | 6,610.03 | 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 | 2,697.42 | 2,954.99 | 24,279.05 |
| Athletics | | | | | | | | | | | | | |



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/10/22

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: Investment Report

RECOMMENDED ACTION: It is recommended that the Investment Report be approved as presented.

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

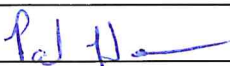

OVERVIEW:

The Superintendent or designees, Paul Hearn or Dorinda Brown, shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be executed on a delivery versus payment basis. In addition to the quarterly report required by law and signed by the District's investment officer, a comprehensive report on the investment program and activity shall be presented annually to the Board.

FISCAL IMPACT: N/A Reporting Only

ATTACHMENTS: Investment Report

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
INVESTMENT TRANSACTION REPORT
FOR THE QUARTER ENDED NOVEMBER 30, 2021

I. INVESTMENT POSITION AS OF November 30, 2021

| | <u>Cash</u> | <u>CD's</u> | <u>Lone Star</u> | <u>Total</u> |
|--------------------------------------|--------------------------------|-----------------------|-----------------------------|--------------------------------|
| General Fund | \$ 7,158,639.37 | \$ 0.00 | \$ 7,143.39 | \$ 7,165,782.76 |
| Special Revenue | 1,611,638.78 | 0.00 | 3.85 | 1,611,642.63 |
| Debt Service | 804,546.81 | 0.00 | 0.05 | 804,546.86 |
| Internal Service | 388,916.59 | 0.00 | 93,182.66 | 482,099.25 |
| Trust & Agency | 378,643.72 | 0.00 | 0.00 | 378,643.72 |
| Total as of November 30, 2021 | <u>\$ 10,342,385.27</u> | <u>\$ 0.00</u> | <u>\$ 100,329.95</u> | <u>\$ 10,442,715.22</u> |

II. LONE STAR INVESTMENT POOL

The Pool invests solely in obligations of the U.S. Government and its agencies and instrumentalities and in certain other high-quality investments secured by or consisting of such securities. Pool investments are confined to those of the highest quality under the Public Funds Investment Act (U.S. Government obligations), thus effectively eliminating credit risk. Interest rate risk associated with the Pool is low; all securities held by the Pool are required to have a maximum maturity of no more than three years from the date of purchase. Each Fund within the Pool has received the highest rating, that of AAA, from Standard & Poor's as required by the Public Funds Investment Act. The Government Overnight Fund's book value and market value are materially the same. Average rates for the Government Overnight Fund for the months of September, October, and November, 2021 were 0.01%, 0.01% and 0.01% respectively.

The beginning balance in the General Fund's Government Overnight Fund was \$7,143.30. Interest of \$0.09 was deposited during the quarter, resulting in an ending balance of \$7,143.39 as of November 30, 2021.

The beginning balance in the Food Service Fund's Government Overnight Fund was \$3.85. No Interest was deposited during the quarter, resulting in an ending balance of \$3.85 as of November 30, 2021.

The beginning balance in the Internal Service Fund's (Insurance Fund) Government Overnight Fund was \$93,181.48. Interest of \$1.18 was deposited during the quarter, resulting in an ending balance of \$93,182.66 as of November 30, 2021.

The beginning balance in the Debt Service Fund's Government Overnight Fund was \$.05. No interest was deposited during the quarter, resulting in an ending balance of \$.05 as of November 30, 2021.

The above transactions were in compliance with the District's investment policy and relevant provisions of law.



 Paul Hearn, Chief Financial Officer / Investment Officer



 Dorinda Brown, Accountant / Investment Officer



BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 10, 2022

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 December 13, 2021 Regular Board Meeting

RECOMMENDED ACTION: It is recommended that the December 13, 2021 minutes be approved as presented.

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

OVERVIEW:

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

FISCAL IMPACT: N/A

ATTACHMENTS: 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: December 13, 2021
TIME: 5:30 p.m.

Board Members Present: Maria Jones, President
Joe Ruelas
Greg Malone
Donna Henderson
Scott Elder

Board Members Absent: Laretta Poole
Sunny Lee

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 5:31 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 5:31 p.m. and ended at 6:51 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 6:51 p.m. The closed session ended at 7:20 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:20 p.m. Scott Elder left the meeting at 7:20 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 Lamar Elementary Apple Corps teacher, Leslee Barham. Teachers and students from Lamar Elementary took turns recognizing Mrs. Barham 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 Lamar Spotlight was centered around the Bilingual Program. Ana Dowling presented the board with information about the Bilingual Program at Lamar Elementary. Students in the program performed a visual presentation for the board.

Karyn Bullock, recognized Emily Myrick as the Academic All Star student for both Tennis and Volleyball.

President's Report:

Maria Jones, Board President shared that the Board is diligently working on completing all of their hours.

Superintendent's Report:

A quick update on the progress of the Ag Barn was given by Bobby Mori, Maintenance Director. A date of December 29 was given to expect the delivery of the metal for the building. Once the metal is received, an estimate of three weeks was given for the completion of the frame.

Enrollment Report

Dr. Kuhn, Superintendent, reported that our enrollment is at 3259 as of the end of November, 2021. This is the highest we have been in 3 years.

Action Items:

- A. **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**
- B. **Local District Policy Update 118**
- C. **Amended 2021-2022 Compensation Plan**

Joe Ruelas made a motion and Greg Malone seconded the motion to Authorize the 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. The motion carried 4-0.

Joe Ruelas moved and Donna Henderson seconded a motion to approve Local District Update 118. The motion carried 4-0.

David Tarver, Assistant Superintendent presented the Board with the Amended 2021-2022 Compensation Plan. Joe Ruelas moved and Donna Henderson seconded a motion approve the Amended 2021-2022 Compensation Plan. The motion carried 4-0.

D. Resolution Casting Votes for the Palo Pinto County Appraisal District Board of Directors for 2022-2023

Dr. Kuhn presented the board with a Resolution for Casting Votes for the Palo Pinto County Appraisal District Board of Directors for 2022-2023. Greg Malone made a motion to split the Board votes between Clint Myrick at 602 votes and Greg Arneson at 601 votes. Maria Jones seconded the motion. The motion carried 4-0.

E. Closed Session Items

Greg Malone moved and Donna Henderson seconded a motion to approve Exhibit A as presented. The motion carried 4-0. (copies attached)

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 4-0. (copies attached)

B. Water/Electricity/Gas Reports

C. Minutes of the November 8 Regular Meeting and Minutes of the November 15 Team of Sixteen Workshop.

Information Items:

A. Calendars

The Board received calendars for the months of December 2021 and January 2022.

B. Grade Repair

Dr. Funk presented the board with information regarding how students can repair their grades.

C. Changes in Dyslexia Identification Procedures

This item was tabled until the January meeting.

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 4-0.

Maria Jones, President

Scott Elder, Secretary

SC



BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 10, 2022

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:

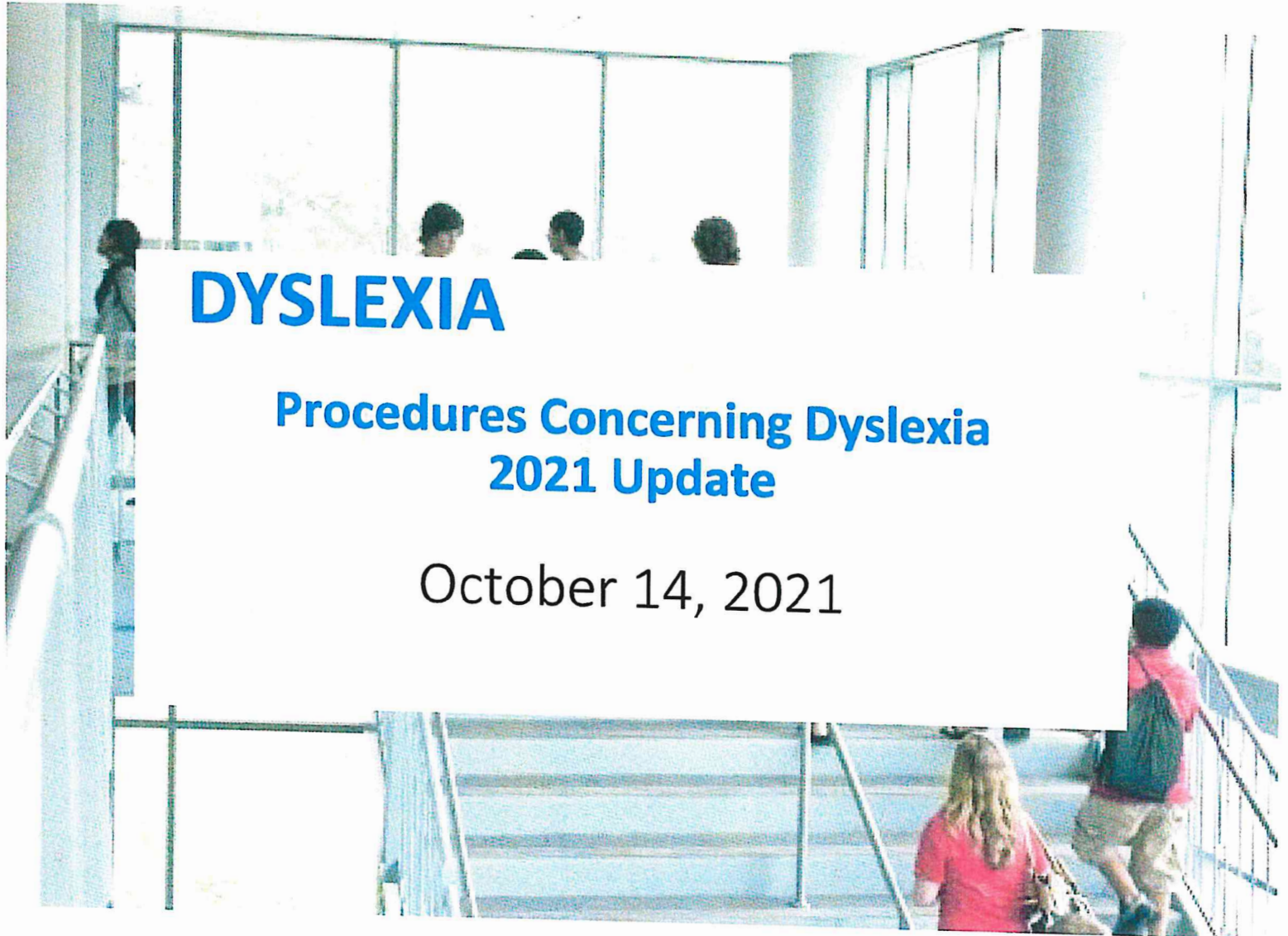
See attached Power Point Presentation regarding changes in Dyslexia Identification procedures.

FISCAL IMPACT: N/A

ATTACHMENTS: Dyslexia Power Point Presentation

DEPARTMENT(S) SUBMITTING FORM: SPED

DEPARTMENT SIGNATURE/APPROVAL:

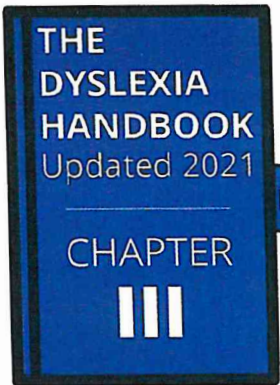


DYSLEXIA

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.

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

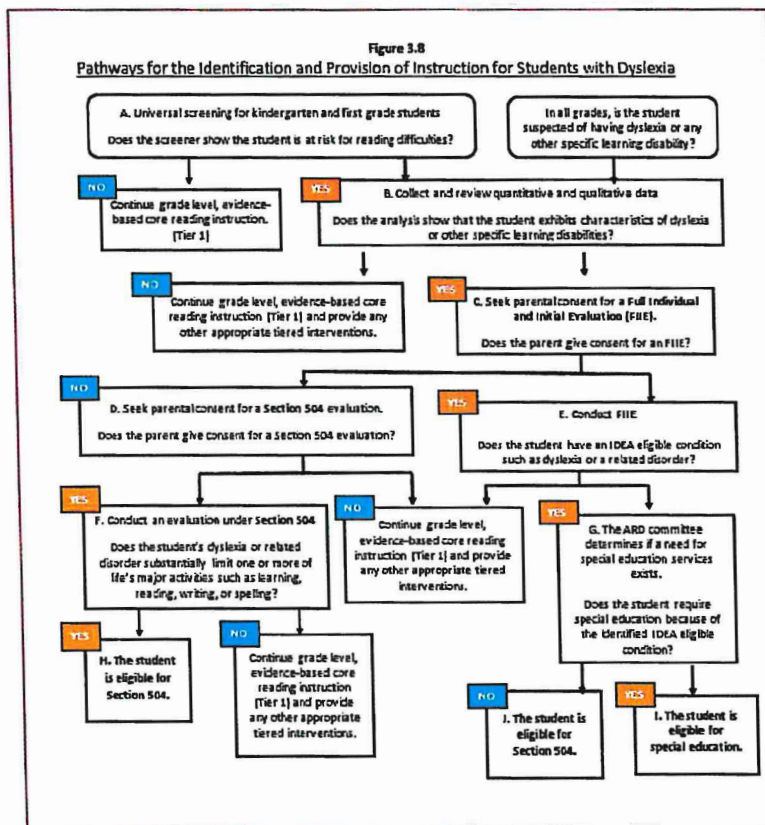


Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia

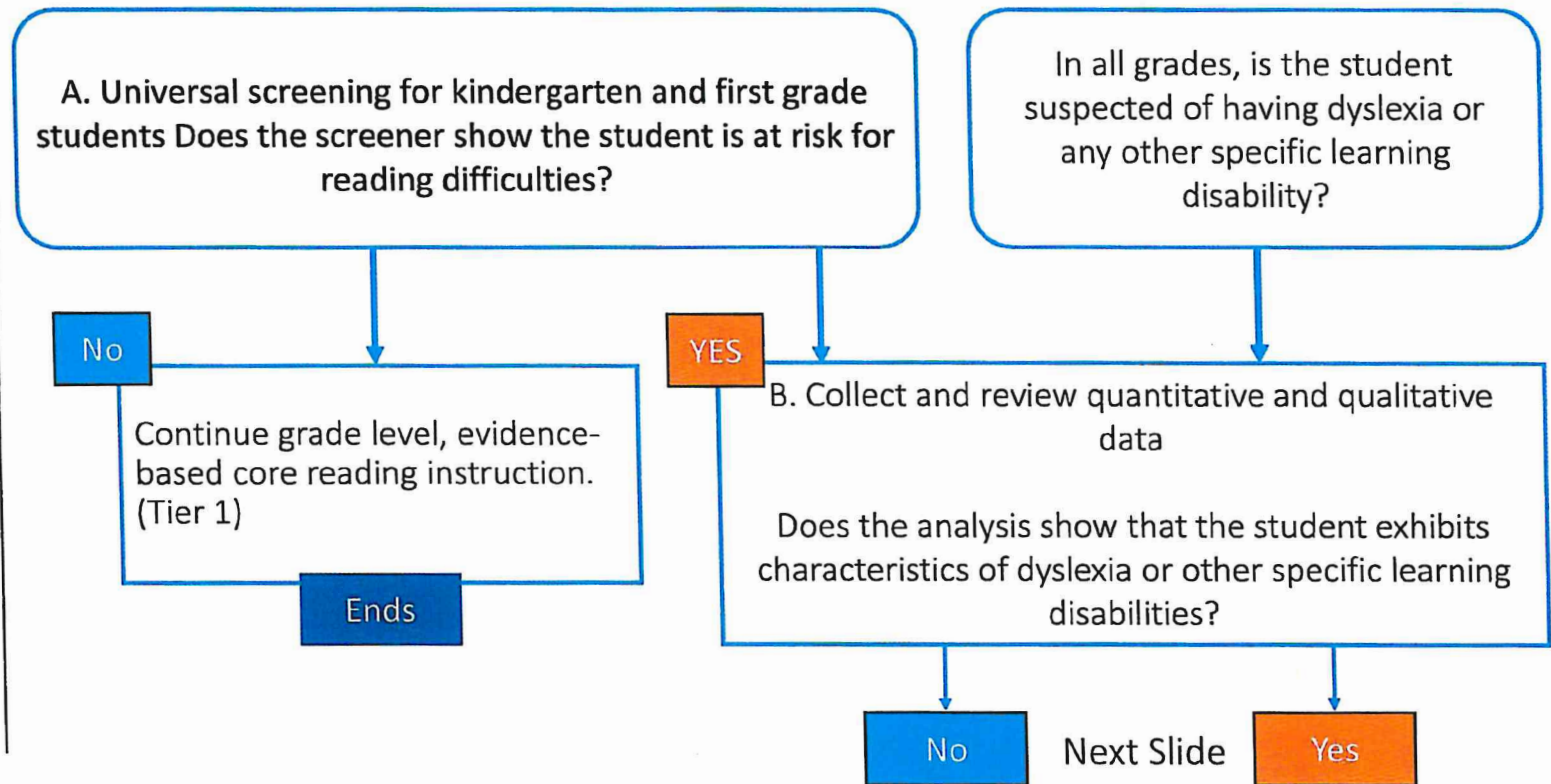
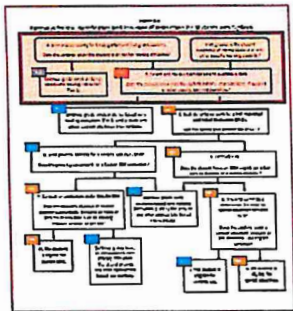
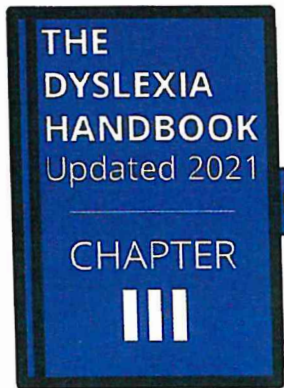
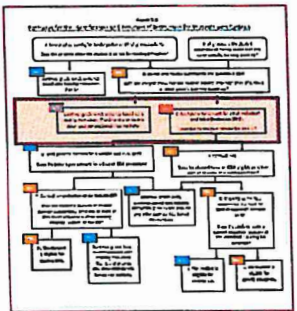
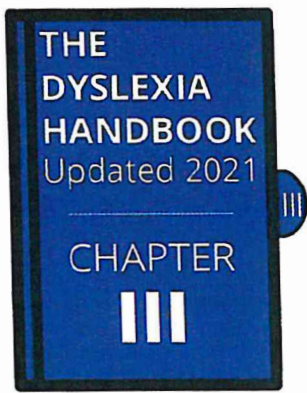


Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia



B. Collect and review quantitative and qualitative data

Does the analysis show that the student exhibits characteristics of dyslexia or other specific learning disabilities?

No

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

Ends

Yes

C. Seek parental consent and conduct Full Individual and Initial Evaluation (FIIE).

Does the parent give consent for an FIIE?

No Next Slide Yes



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

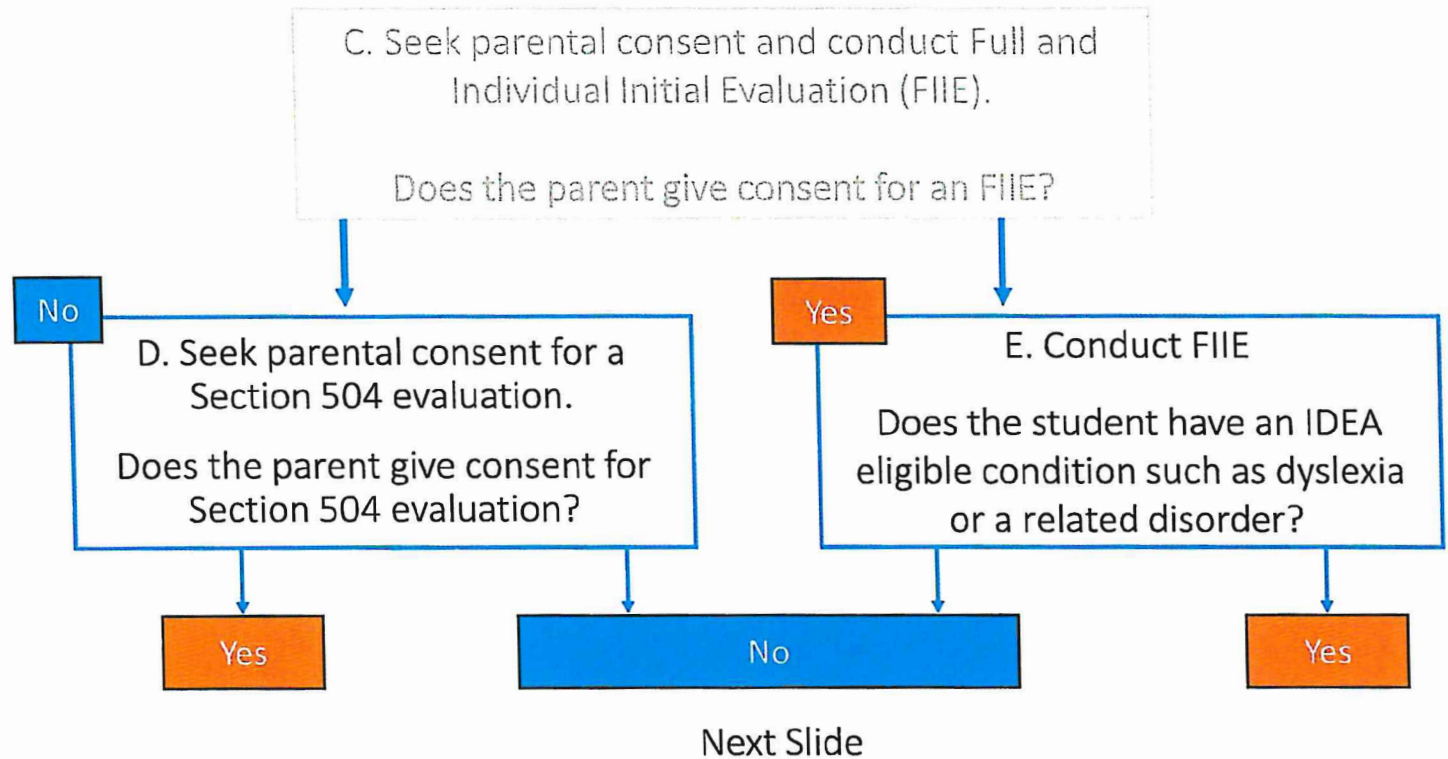
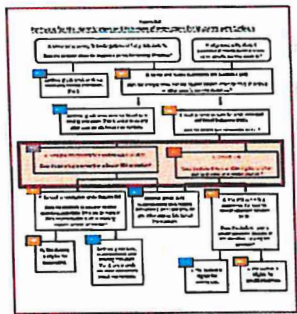
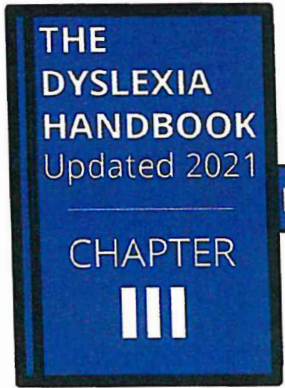
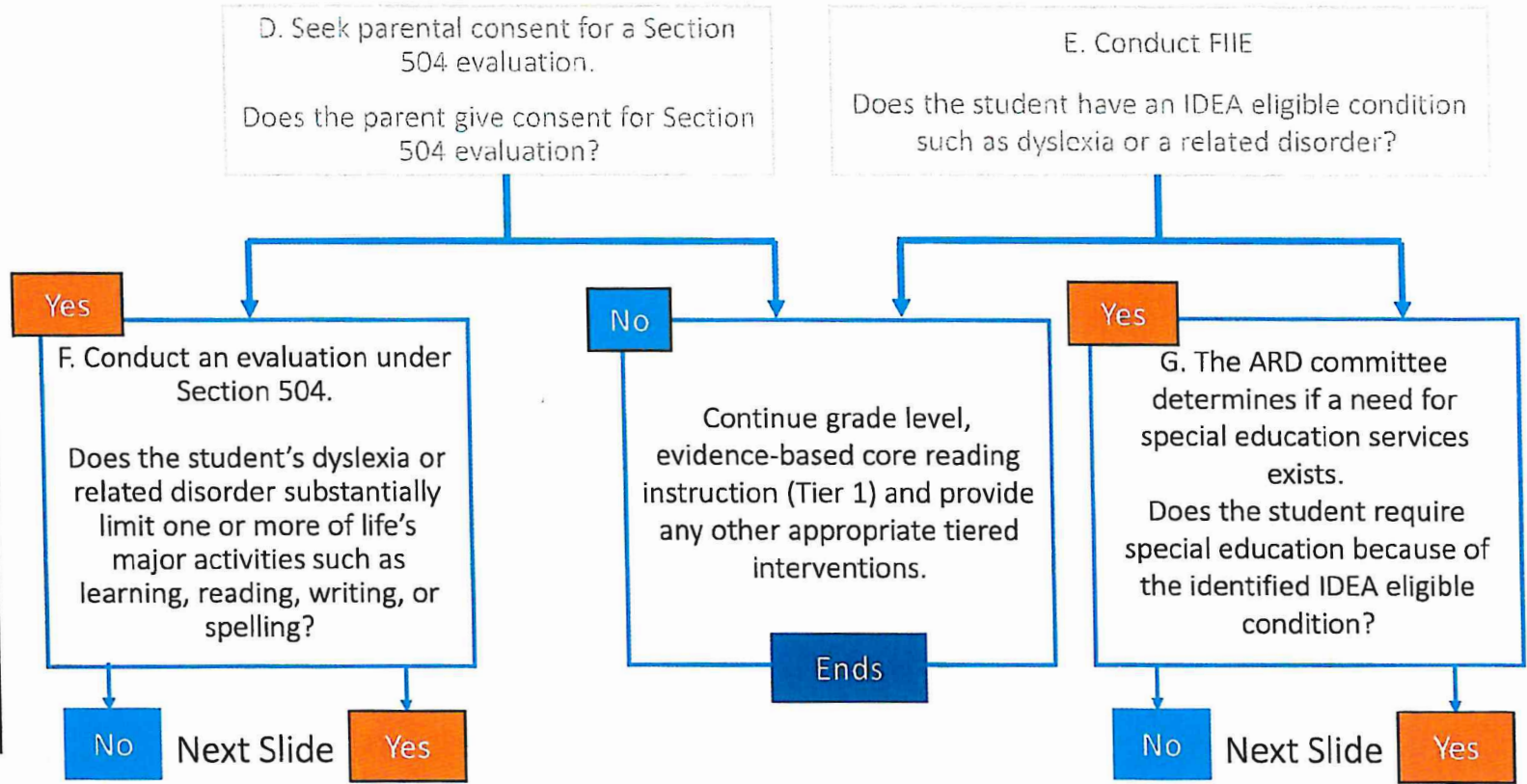
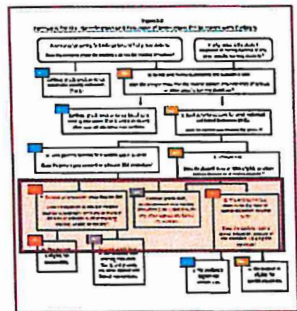
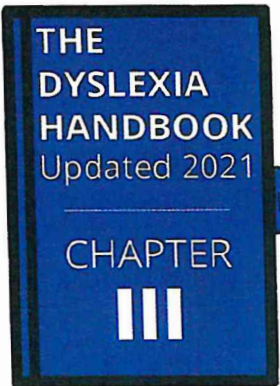
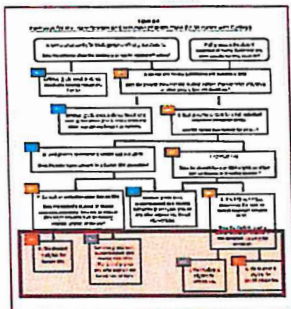


Figure 3.8 Pathway to the Identification and Provision of Instruction to Students with Dyslexia



**THE
DYSLEXIA
HANDBOOK**
Updated 2021

CHAPTER
III



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: January 10, 2022

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: Consider Approval of HB3 Board Goals and Board-developed operational goals.

RECOMMENDED ACTION: Discuss, Consider, and Take Any Necessary Action regarding HB3 Board Goals

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): House Bill 3

OVERVIEW:

HB 3 required that goals in early childhood reading and math and in college, career, and military readiness are to be adopted by all public schools.

The bill requires a district to adopt appropriate five-year student outcome goals with annual targets for aggregate student performance and each appropriate student group under the closing the gaps domain. The superintendent will work collaboratively with campuses to develop a recommendation for each plan to be presented to the board for adoption. The board reviews and ultimately votes to adopt the plans.

FISCAL IMPACT: N/A

ATTACHMENTS: HB3 Board Goals

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

DEPARTMENT SIGNATURE/APPROVAL:  

ACADEMIC GOALS

Academic Competitiveness

- Early Literacy
- Early Math

Career Certifications

OPERATIONAL GOALS

Promote Community/School Partnerships

Fiscal Responsibility

Safe and Secure Schools

Under HB 3, school boards are required to adopt plans in early childhood literacy and math, as well as college, career, and military readiness. All plans are required to include:

- at least one assigned district-level administrator or employee of the regional education service center for the district's region to coordinate implementation and submit annual report to the board on the district's progress;
- an annual review by the board at a public meeting;
- an annual report posted on district and campus websites; and
- specific, quantifiable, annual goals for five years at each campus.

Early childhood plans are required to include:

- annual goals for aggregate student growth on 3rd grade math and reading STAAR;
- annual targets for students in each group evaluated under closing the gaps domain;
- targeted professional development for classroom teachers in kindergarten through 3rd grade for campuses that the board identifies as not meeting the plan's goals and that considers the unique needs of students in bilingual education or special language programs.
- annual targets that may be set for students in bilingual or ESL programs.

College, career, and military readiness plans are required to include:

- annual goals for aggregate student growth on CCMR readiness indicators evaluated under the student achievement domain; and
- annual targets for students in each group evaluated under closing the gaps domain.

MINERAL WELLS ISD CCMR Board Outcome Goal

The percentage of graduates that meet the criteria for CCMR will increase from 61% to 80% by August 2025.

Yearly Target Goals

| | 2021 | 2022 | 2023 | 2024 | 2025 |
|--|------|------|------|------|------|
| | 66 | 70 | 74 | 78 | 80 |

Closing the Gaps Student Groups Yearly Targets

| | African American | Hispanic | White | American Indian | Asian | Pacific Islander | Two or More Races | Special Ed | Eco Disadv | Special Ed (former) | EL | Cont. Enrolled | Non-Cont. Enrolled |
|------|------------------|----------|-------|-----------------|-------|------------------|-------------------|------------|------------|---------------------|----|----------------|--------------------|
| 2021 | 35 | 60 | 62 | NA | NA | NA | 58 | 70 | 58 | * | * | * | * |
| 2022 | 46 | 65 | 66 | NA | NA | NA | 63 | 72 | 63 | * | * | * | * |
| 2023 | 57 | 70 | 71 | NA | NA | NA | 69 | 75 | 69 | * | * | * | * |
| 2024 | 68 | 75 | 75 | NA | NA | NA | 75 | 78 | 74 | * | * | * | * |
| 2025 | 80 | 80 | 80 | NA | NA | NA | 80 | 80 | 80 | * | * | * | * |

*Once there is a population for this category, the 2025 goal will be 80.

PD Plan: Career planning, dual credit, and certification PD for those involved in student four-year plan development.

MINERAL WELLS ISD Early Literacy Board Outcome Goal

The percentage of 3rd grade students who score "Meets Grade Level" or above on STAAR Reading will increase from 31% to 60% by August 2025.

Yearly Target Goals

| | | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|--|
| | 2021 | 2022 | 2023 | 2024 | 2025 | |
| | 37 | 44 | 48 | 53 | 60 | |

Closing the Gaps Student Groups Yearly Targets

| | African American | Hispanic | White | American Indian | Asian | Pacific Islander | Two or More Races | Special Ed | Eco Disadv | Special Ed (former) | EL | Cont. Enrolled | Non-Cont. Enrolled |
|------|------------------|----------|-------|-----------------|-------|------------------|-------------------|------------|------------|---------------------|----|----------------|--------------------|
| 2021 | 32 | 37 | 37 | NA | NA | NA | 68 | 44 | 35 | 52 | 36 | 40 | 24 |
| 2022 | 39 | 44 | 44 | NA | NA | NA | 69 | 48 | 41 | 54 | 42 | 45 | 33 |
| 2023 | 46 | 48 | 48 | NA | NA | NA | 70 | 52 | 47 | 56 | 48 | 50 | 42 |
| 2024 | 53 | 53 | 53 | NA | NA | NA | 72 | 56 | 53 | 58 | 54 | 55 | 51 |
| 2025 | 60 | 60 | 60 | NA | NA | NA | 74 | 60 | 60 | 60 | 60 | 60 | 60 |

*Once there is a population for this category, the 2025 goal will be 80.

PD Plan: All teacherw and administrators through 2023 will attend Reading Academies PD.

MINERAL WELLS ISD Early Math Board Outcome Goal

The percentage of 3rd grade students who score "Meets Grade Level" or above on STAAR Math will increase from 33% to 60% by August 2025.

Yearly Target Goals

| | 2021 | 2022 | 2023 | 2024 | 2025 |
|--|------|------|------|------|------|
| | 40 | 46 | 50 | 53 | 60 |

Closing the Gaps Student Groups Yearly Targets

| | African American | Hispanic | White | American Indian | Asian | Pacific Islander | Two or More Races | Special Ed | Eco Disadv | Special Ed (former) | EL | Cont. Enrolled | Non-Cont. Enrolled |
|------|------------------|----------|-------|-----------------|-------|------------------|-------------------|------------|------------|---------------------|----|----------------|--------------------|
| 2021 | 22 | 42 | 37 | NA | NA | NA | 68 | 47 | 38 | 52 | 36 | 39 | 37 |
| 2022 | 31 | 46 | 43 | NA | NA | NA | 69 | 50 | 43 | 54 | 42 | 44 | 43 |
| 2023 | 42 | 51 | 49 | NA | NA | NA | 70 | 53 | 49 | 56 | 48 | 50 | 49 |
| 2024 | 51 | 56 | 55 | NA | NA | NA | 71 | 56 | 54 | 58 | 52 | 55 | 55 |
| 2025 | 60 | 60 | 60 | NA | NA | NA | 72 | 60 | 60 | 60 | 60 | 60 | 60 |

*Once there is a population for this category, the 2025 goal will be 80.

PD Plan: RTI Intervention training in math

MINERAL WELLS HIGH SCHOOL CCMR Board Outcome Goal

The percentage of graduates that meet the criteria for CCMR will increase from 69% to 85% by August 2025.

Yearly Target Goals

| | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|
| | 2021 | 2022 | 2023 | 2024 | 2025 |
| | 72 | 75 | 78 | 82 | 85 |

Closing the Gaps Student Groups Yearly Targets

| | African American | Hispanic | White | American Indian | Asian | Pacific Islander | Two or More Races | Special Ed | Eco Disadv | Special Ed (former) | EL | Cont. Enrolled | Non-Cont. Enrolled |
|------|------------------|----------|-------|-----------------|-------|------------------|-------------------|------------|------------|---------------------|----|----------------|--------------------|
| 2021 | 25 | 57 | 61 | NA | NA | NA | 57 | 65 | 56 | * | * | * | * |
| 2022 | 40 | 64 | 68 | NA | NA | NA | 64 | 70 | 64 | * | * | * | * |
| 2023 | 55 | 71 | 75 | NA | NA | NA | 71 | 75 | 71 | * | * | * | * |
| 2024 | 70 | 78 | 82 | NA | NA | NA | 78 | 80 | 78 | * | * | * | * |
| 2025 | 85 | 85 | 85 | NA | NA | NA | 85 | 85 | 85 | * | * | * | * |

*Once there is a population for this category, the 2025 goal will be 85.

PD Plan: Career planning, dual credit, and certification PD for those involved in student four-year plan development.

MINERAL WELLS ELEMENTARY Early Literacy Board Outcome Goal

The percentage of 3rd grade students who score "Meets Grade Level" or above on STAAR Reading will increase from 31% to 60% by August 2025.

Yearly Target Goals

| | | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|--|
| | 2021 | 2022 | 2023 | 2024 | 2025 | |
| | 37 | 44 | 48 | 53 | 60 | |

Closing the Gaps Student Groups Yearly Targets

| | African American | Hispanic | White | American Indian | Asian | Pacific Islander | Two or More Races | Special Ed | Eco Disadv | Special Ed (former) | EL | Cont. Enrolled | Non-Cont. Enrolled |
|------|------------------|----------|-------|-----------------|-------|------------------|-------------------|------------|------------|---------------------|----|----------------|--------------------|
| 2021 | 32 | 37 | 37 | NA | NA | NA | 68 | 44 | 35 | 52 | 36 | 40 | 24 |
| 2022 | 39 | 44 | 44 | NA | NA | NA | 69 | 48 | 41 | 54 | 42 | 45 | 33 |
| 2023 | 46 | 48 | 48 | NA | NA | NA | 70 | 52 | 47 | 56 | 48 | 50 | 42 |
| 2024 | 53 | 53 | 53 | NA | NA | NA | 72 | 56 | 53 | 58 | 54 | 55 | 51 |
| 2025 | 60 | 60 | 60 | NA | NA | NA | 74 | 60 | 60 | 60 | 60 | 60 | 60 |

*Once there is a population for this category, the 2025 goal will be 80.

PD Plan: All teacherw and administrators through 2023 will attend Reading Academies PD.

MINERAL WELLS ISD Early Math Board Outcome Goal

The percentage of 3rd grade students who score "Meets Grade Level" or above on STAAR Math will increase from 33% to 60% by August 2025.

Yearly Target Goals

| | | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|--|
| | 2021 | 2022 | 2023 | 2024 | 2025 | |
| | 40 | 46 | 50 | 53 | 60 | |

Closing the Gaps Student Groups Yearly Targets

| | African American | Hispanic | White | American Indian | Asian | Pacific Islander | Two or More Races | Special Ed | Eco Disadv | Special Ed (former) | EL | Cont. Enrolled | Non-Cont. Enrolled |
|------|------------------|----------|-------|-----------------|-------|------------------|-------------------|------------|------------|---------------------|----|----------------|--------------------|
| 2021 | 22 | 42 | 37 | NA | NA | NA | 68 | 47 | 38 | 52 | 36 | 39 | 37 |
| 2022 | 31 | 46 | 43 | NA | NA | NA | 69 | 50 | 43 | 54 | 42 | 44 | 43 |
| 2023 | 42 | 51 | 49 | NA | NA | NA | 70 | 53 | 49 | 56 | 48 | 50 | 49 |
| 2024 | 51 | 56 | 55 | NA | NA | NA | 71 | 56 | 54 | 58 | 52 | 55 | 55 |
| 2025 | 60 | 60 | 60 | NA | NA | NA | 72 | 60 | 60 | 60 | 60 | 60 | 60 |

*Once there is a population for this category, the 2025 goal will be 80.

PD Plan: RTI Intervention training in math

MINERAL WELLS ACADEMY CCMR Board Outcome Goal

The percentage of graduates that meet the criteria for CCMR will increase from 24% to 50% by August 2025.

Yearly Target Goals

| | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|
| | 2021 | 2022 | 2023 | 2024 | 2025 |
| | 30 | 35 | 40 | 45 | 50 |

Closing the Gaps Student Groups Yearly Targets

| | African American | Hispanic | White | American Indian | Asian | Pacific Islander | Two or More Races | Special Ed | Eco Disadv | Special Ed (former) | EL | Cont. Enrolled | Non-Cont. Enrolled |
|------|------------------|----------|-------|-----------------|-------|------------------|-------------------|------------|------------|---------------------|----|----------------|--------------------|
| 2021 | 0 | 44 | 35 | NA | NA | NA | * | 40 | 35 | * | * | * | * |
| 2022 | 10 | 45 | 40 | NA | NA | NA | * | 42 | 40 | * | * | * | * |
| 2023 | 25 | 46 | 45 | NA | NA | NA | * | 46 | 45 | * | * | * | * |
| 2024 | 40 | 48 | 48 | NA | NA | NA | * | 48 | 48 | * | * | * | * |
| 2025 | 50 | 50 | 50 | NA | NA | NA | * | 50 | 50 | * | * | * | * |

*Once there is a population for this category, the 2025 goal will be 50.

PD Plan: Career planning, dual credit, and certification PD for those involved in student four-year plan development.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 10, 2022

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: PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST)
2020-2021 Ratings Based on School Year 2019-2020

RECOMMENDED ACTION: This item is for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Texas Administrative Code title 19, Part 2, Chapter 109, Subchapter AA, Division 1, Rule §109.1005

OVERVIEW:

Each school district and open-enrollment charter school is required to report information and financial accountability ratings to parents and taxpayers by implementing the following reporting procedures.

- 1) Each school district and open-enrollment charter school is required to prepare and distribute an annual financial management report in accordance with subsection (b) of this section.
- 2) The public must be provided an opportunity to comment on the report at a public hearing in accordance with subsection (c) of this section.

FISCAL IMPACT: N/A

ATTACHMENTS: FIRST Report

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

January 10, 2021

To: Board of Trustees, Mineral Wells ISD

RE: School First Annual Financial Report

We received our 2020-2021 Financial Integrity Rating for the 2019-2020 fiscal year from the Texas Education Agency. The District was awarded the Above Standard rating, scoring 86 out of 100. The rating system had 19 indicators. We received maximum points on all indicators except indicators 7, 8, 11 and 12. The District's cash on hand compared to operating expenditures ratio received 8 out of 10 possible points. Cash and investments increased from \$6,969,352 in 18-19 to \$7,031,310 in 19-20. The District's current assets were \$11,304,301 compared to \$4,822,096 current liabilities which scored 6 out of 10 points. If current assets stay constant, current liabilities would need to be less than \$3,768,100 to achieve the full 10 points. The District's total assets was \$58,447,565 compared to \$48,099,255 long-term liabilities which scored 4 out of 10 points. If total assets stay constant, long-term liabilities would need to be less than \$35,068,539 to achieve the full 10 points. We currently have \$45,374,771 in long-term liabilities. The District's debt compared to property values received 8 out of 10 possible points.

I have included the report listing the indicators tested. In addition, Title 19 Texas Administrative Code Chapter 109, Budgeting, Accounting and Auditing Subchapter AA, Commissioner's Rules Concerning Financial Accountability Rating System, Section 109.1005 requires additional information to be reported with this letter. I have included this information in a separate chart following the 15 indicators.

Sincerely,



Paul Hearn, CPA
Chief Financial Officer
MWISD



Financial Integrity Rating System of Texas

2020-2021 RATINGS BASED ON SCHOOL YEAR 2019-2020 DATA - DISTRICT STATUS DETAIL

| | |
|---|--|
| Name: MINERAL WELLS ISD(182903) | Publication Level 1: 8/4/2021 2:00:38 PM |
| Status: Passed | Publication Level 2: 8/6/2021 11:10:55 AM |
| Rating: B = Above Standard Achievement | Last Updated: 8/6/2021 11:10:55 AM |
| District Score: 86 | Passing Score: 70 |

| # | Indicator Description | Updated | Score |
|---|---|---------------------------|------------------------------|
| 1 | <u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u> | 6/8/2021 4:06:50 PM | Yes |
| 2 | <u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u> | 6/8/2021 4:06:50 PM | Yes |
| 3 | <u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u> | 6/8/2021 4:06:50 PM | Yes |
| 4 | <u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold was not cleared within 30 days from the date the warrant hold was issued, the school district is considered to not have made timely payments and will fail critical indicator 4. If the school district was issued a warrant hold, the maximum points and highest rating that the school district may receive is 95 points, A = Superior Achievement, even if the issue surrounding the initial warrant hold was resolved and cleared within 30 days.)</u> | 7/1/2021 9:12:17 AM | Yes Ceiling Passed |
| 5 | This indicator is not being scored. | | |
| | | | 1 Multiplier Sum |
| 6 | <u>Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and</u> | 6/28/2021 | Ceiling |

| | | | |
|----|--|---------------------|----------------|
| | <u>unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u> | 11:15:41 AM | Passed |
| 7 | <u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.</u> | 6/8/2021 4:06:50 PM | 8 |
| 8 | <u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.</u> | 6/8/2021 4:06:50 PM | 6 |
| 9 | <u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.</u> | 6/8/2021 4:06:50 PM | 10 |
| 10 | <u>Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?</u> | 7/2/2021 1:55:50 PM | 10 |
| 11 | <u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? If the school district's increase of students in membership over 5 years was 7 percent or more, then the school district automatically passes this indicator. See ranges below in the Determination of Points section.</u> | 6/8/2021 4:06:52 PM | 4 |
| 12 | <u>Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayments? See ranges below in the Determination of Points section.</u> | 6/8/2021 4:06:52 PM | 8 |
| 13 | <u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? See ranges below in the Determination of Points section.</u> | 6/8/2021 4:06:52 PM | 10 |
| 14 | <u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? If the student enrollment did not decrease, the school district will automatically pass this indicator.</u> | 6/8/2021 4:06:52 PM | 10 |
| 15 | <u>Was the school district's ADA within the allotted range of the district's biennial pupil projection(s) submitted to TEA? If the district did not submit pupil projections to TEA, did it certify TEA's projections? See ranges below in the Determination of Points section.</u> | 6/8/2021 4:06:52 PM | 5 |
| 16 | <u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u> | 6/8/2021 4:06:53 PM | Ceiling Passed |
| 17 | <u>Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)</u> | 6/8/2021 4:06:53 PM | Ceiling Passed |
| 18 | <u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u> | 6/8/2021 4:06:53 PM | 10 |

| | | | |
|----|--|---------------------------|------------------------|
| 19 | <u>Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?</u> | 6/8/2021 4:06:53 PM | 5 |
| 20 | <u>Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget? (If the school district fails indicator 20 the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u> | 6/8/2021 4:06:53 PM | Ceiling Passed |
| | | | 86 Weighted Sum |
| | | | 1 Multiplier Sum |
| | | | (100 Ceiling) |
| | | | 86 Score |

DETERMINATION OF RATING

| | | |
|--|---|--------|
| A. | Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is F for Substandard Achievement regardless of points earned. | |
| B. | Determine the rating by the applicable number of points. | |
| | A = Superior Achievement | 90-100 |
| | B = Above Standard Achievement | 80-89 |
| | C = Meets Standard Achievement | 70-79 |
| | F = Substandard Achievement | <70 |
| <p>No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.</p> <p>The school district receives an F if it scores below the minimum passing score, if it failed any critical indicator 1, 2, 3, or 4, if the AFR or the data were not both complete, or if either the AFR or the data were not submitted on time for FIRST analysis.</p> | | |

CEILING INDICATORS

| |
|---|
| <p>Did the school district meet the criteria for any of the following ceiling indicators 4, 6, 16, 17, or 20? If so, the school district's applicable maximum points and rating are disclosed below. Please note, an F = Substandard Achievement Rating supersedes any rating earned as the result of the school district meeting the criteria of a ceiling indicator.</p> |
|---|

| Determination of rating based on meeting ceiling criteria. | Maximum Points | Maximum Rating |
|---|-----------------------|--------------------------------|
| Indicator 4 (Timely Payments) - School district was issued a warrant hold. | 95 | A = Superior Achievement |
| Indicator 6 (Average Change in Fund Balance) - Response to indicator is <i>No</i> . | 89 | B = Above Standard Achievement |
| Indicator 16 (PEIMS to AFR) - Response to indicator is <i>No</i> . | 89 | B = Above Standard Achievement |
| Indicator 17 (Material Weaknesses) - Response to indicator is <i>No</i> . | 79 | C = Meets Standard Achievement |
| Indicator 20 (Property Values and Tax Discussion) - Response to indicator is <i>No</i> . | 89 | B = Above Standard Achievement |

Home Page: [Financial Accountability](#) | Send comments or suggestions to FinancialAccountability@tea.texas.gov

THE TEXAS EDUCATION AGENCY
 1701 NORTH CONGRESS AVENUE • AUSTIN, TEXAS, 78701 • (512) 463-9734

School FIRST Annual Financial Management Report

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

Title 19 Texas Administrative Code Chapter 109, Budgeting, Accounting, and Auditing Subchapter AA, Commissioner's Rules Concerning Financial Accountability Rating System, Section 109.1001(q). Effective 8/1/2018.

The template has been established to help the districts in gathering their data and presenting it at their School FIRST hearing. The template may not be all inclusive.

Superintendent's Current Employment Contract

A copy of the superintendent's current employment contract at the time of the School FIRST hearing is to be provided. In lieu of publication in the annual School FIRST financial management report, the school district may chose to publish the superintendent's employment contract on the school district's Internet site.

If published on the Internet, the contract is to remain accessible for twelve months.

Reimbursements Received by the Superintendent and Board Members

For the Twelve-Month Period

Ended June 30 or August 31, 2020

| Description of Reimbursements | Dr. John Kuhn | Greg Malone | Scott Elder | Joe Ruelas | Donna Henderson | Sunny Lee | Lauretta Poole | Maria Jones |
|-------------------------------|------------------|-------------|-----------------|--------------------|-----------------|-------------|----------------|------------------|
| Meals | \$ 26.92 | | | \$ 201.43 | | | | |
| Lodging | \$ 357.98 | | | \$ 877.91 | | | | \$ 219.37 |
| Transportation | \$ 118.98 | | | \$ 705.93 | | | | \$ 30.00 |
| Motor Fuel | | | | | | | | |
| Other | \$ 400.00 | | \$ 75.00 | \$ 585.00 | | | | \$ 425.00 |
| Total | \$ 903.88 | \$ - | \$ 75.00 | \$ 2,370.27 | \$ - | \$ - | \$ - | \$ 674.37 |

All "reimbursements" expenses, regardless of the manner of payment, including direct pay, credit card, cash, and purchase order are to be reported. Items to be reported per category include:

Meals – Meals consumed out of town, and in-district meals at area restaurants (outside of board meetings, excludes catered board meeting meals).

Lodging - Hotel charges.

Transportation - Airfare, car rental (can include fuel on rental, taxis, mileage reimbursements, leased cars, parking and tolls).

Motor fuel – Gasoline.

Other: - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.

Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services

For the Twelve-Month Period
 Ended June 30 or August 31, 2020
Name(s) of Entity(ies)

Amount Received
 \$

Total \$0.00

Compensation does not include business revenues generated from a family business (farming, ranching, etc.) that has no relation to school district business.

**Gifts Received by Executive Officers and Board Members (and First Degree Relatives, if any)
 (gifts that had an economic value of \$250 or more in the aggregate in the fiscal year)**

For the Twelve-Month Period
 Ended June 30 or August 31, 2020

| | Superintendent | Board Member 1 | Board Member 2 | Board Member 3 | Board Member 4 | Board Member 5 | Board Member 6 | Board Member 7 |
|-------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Total | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |

Note – An executive officer is defined as the superintendent, unless the board of trustees or the district administration names additional staff under this classification for local officials.

Business Transactions Between School District and Board Members

For the Twelve-Month Period
 Ended June 30 or August 31, 2020

| | Board Member 1 | Board Member 2 | Board Member 3 | Board Member 4 | Board Member 5 | Board Member 6 | Board Member 7 |
|---------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Amounts | \$ | \$ | \$ | \$ | \$ | \$ | \$ |

Note - The summary amounts reported under this disclosure are not to duplicate the items disclosed in the summary schedule of reimbursements received by board members.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 1/10/22

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: Consider Chromebook purchase for upcoming school year

RECOMMENDED ACTION: It is recommended that the board approve the purchase of Chromebooks for Houston elementary and the incoming 7th and 9th grade classes of 2022-2023.

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

OVERVIEW:

We are scheduled to purchase Chromebooks each year for the incoming 9th grade class and they use their assigned Chromebook for their entire four-year high school career. We are purchasing replacements for expiring Chromebooks for the incoming 7th grade class with a goal of them using their assigned Chromebook for their junior high and high school career. Additionally, we are requesting Chromebooks, at a 1:1 classroom ratio, to replace expiring Chromebooks at the Houston elementary campus. This request is being made ahead of the normal schedule as we continue to see market constraints and long lead times on shipping orders, which are predicted to continue throughout 2022. Google licensing is not included in this request as we purchased licenses prior to the price increase that went into effect 9 March 2021. Protective clamshell cases for Houston elementary are not included on this quote and will be purchased at a later date; we have zipper bag cases available from a previous purchase for the 7th and 9th grade classes.

FISCAL IMPACT: \$ 288,750.00

ATTACHMENTS: CDW-G Quote MNGR864

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2022.01.06 10:12:36 -06'00'

QUOTE CONFIRMATION



DEAR JUSTIN LASCSAK,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

| QUOTE # | QUOTE DATE | QUOTE REFERENCE | CUSTOMER # | GRAND TOTAL |
|---------|------------|-----------------|------------|--------------|
| MNGR864 | 12/23/2021 | ACER.C734 | 3711862 | \$288,750.00 |

| QUOTE DETAILS | | | | |
|--|------|---------|------------|--------------|
| ITEM | QTY | CDW# | UNIT PRICE | EXT. PRICE |
| Acer Chromebook 511 C734 - 11.6" - Celeron N4500 - 4 GB RAM - 32 GB eMMC - Mfg. Part#: NX.AYVAA.001 Contract: TIPS Technology Solutions Products and Services (200105) | 1050 | 6725650 | \$275.00 | \$288,750.00 |

| PURCHASER BILLING INFO | | SUBTOTAL | \$288,750.00 |
|--|--|---|--------------|
| Billing Address: MINERAL WELLS ISD ACCTS PAYABLE 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Payment Terms: NET 30 Days-Govt/Ed | | SHIPPING | \$0.00 |
| | | SALES TAX | \$0.00 |
| | | GRAND TOTAL | \$288,750.00 |
| DELIVER TO | | Please remit payments to: | |
| Shipping Address: MINERAL WELLS ISD JUSTIN LASCSAK 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Shipping Method: Best Way Custom Freight | | CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515 | |

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Laura Clark

(877) 325-6205

laurcla@cdwg.com

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BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 10, 2022

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: District of Innovation Renewal

RECOMMENDED ACTION: It is recommended that the board approve the proposed Innovation Plan as required for the 5-year renewal.

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

OVERVIEW:

AMENDMENT OR RENEWAL OF LOCAL INNOVATION PLAN.
A local innovation plan may be amended, rescinded, or renewed if the action is approved by a vote of the district-level committee established under Section 11.251, or a comparable committee if the district is exempt from that section, and the board of trustees in the same manner as required for initial adoption of a local innovation plan under Section 12A.005.

TEC §12A.007

(a) A district innovation plan may be amended, rescinded, or renewed if the action is approved by a majority vote of the district-level committee established under the Texas Education Code (TEC), §11.251, or a comparable committee if the district is exempt from that section, and a two-thirds majority vote of the board of trustees.

19 TAC §102.1313

(b) The district shall notify the commissioner of education of any actions taken pursuant to subsection (a) of this section along with the associated TEC exemptions and local approval dates.

(3) Renewal. During renewal, all sections of the plan and exemptions shall be reviewed and the district must follow all components outlined in §102.1307 of this title (relating to §102.1313(a) Adoption of Local Innovation Plan).

19 TAC §102.1313(a)

FISCAL IMPACT: Potential salary saving in the hiring of retired personnel

ATTACHMENTS: Districts of Innovation Amendment and Renewal

DEPARTMENT(S) SUBMITTING FORM: Human Resources

DEPARTMENT SIGNATURE/APPROVAL:  

Mineral Wells ISD

Innovative Plan



Mission

Mineral Wells Independent School District is committed to building a community of life-long learners in a student-centered climate emphasizing character and responsibility.

Vision

Mineral Wells Independent School District will design challenging, relevant learning experiences to prepare students for our ever-changing global community.

Goals

Academic Goals

Academic Competitiveness

- Early Literacy
- Early Math

Career Certifications

Operational Goals

Promote Community/School Partnerships

Fiscal Responsibility

Safe and Secure Schools

Core Values

Honesty

Integrity

Teamwork

Excellence

Accountability

Belief in Students

Continuous Improvement

Partnerships with Parents, Businesses, and our Community.

Mineral Wells ISD as a District of Innovation

House Bill 1842

This District of Innovation plan relates only to the specific exemptions outlined below. The term of the plan is for 5 years, beginning January 9, 2022, and ending January 9, 2027, unless terminated or amended earlier by the Board of Trustees in accordance with applicable law. The district will adhere strictly to the Texas Education Code in all other areas. If it becomes apparent that changes to this plan are necessary, the district will reconvene the District of Innovation Planning Committee to discuss and potentially enact those changes.

House Bill (HB) 1842 was passed in the 84th Texas Legislative Session. This law gives Texas public school districts an opportunity to modify state requirements to meet the needs of their students. As a District of Innovation, Mineral Wells ISD will have the increased flexibility necessary to customize student learning experiences. Every student is unique. If implemented properly, the unprecedented innovation enabled by HB 1842 can create a different schooling experience for every child. As a school district that puts the needs of students first, Mineral Wells ISD cherishes the ability to make important educational decisions locally.

MWISD seeks, via this process, to fully bring to life the district's vision for the future. Community and business partners have been involved throughout the process of developing our innovation plan, providing feedback regarding what they want for their children's educational experience. As we begin to transform their dreams for their children into reality, local educators and district officials must be positioned to leverage allowed flexibility and reduce or avoid barriers that could otherwise prevent us from doing our best work on their behalf.

This plan requires us to evolve and think drastically differently about critical systems in place in our school district. HB 1842 allows us to re-examine, free of unnecessary bureaucratic hurdles, how we teach, how we recruit and retain talent, how we organize ourselves, how we involve our families, how we grow as a learning organization, and what kinds of educational experiences we provide.

HB 1842 allows districts to exempt themselves from a limited subset of requirements imposed by the Texas Education Code (TEC) "that inhibit the goals of the plan and from which the district should be exempted on adoption of the plan. . ." The purpose of HB 1842 is to spur innovation in school districts, and it is the desire of Mineral Wells ISD to become a more innovative district as a result of pursuing District of Innovation status. Because MWISD seeks to make best use of local control of educational decisions for the benefit of students, we seek exemption from the following permissible provisions of the Texas Education Code as allowed in the statute:

Uniform School Start/End Date

(EB LEGAL) (Texas Education Code Sections 25.0811, 25.0812)

Currently

A school district may not begin instruction for students for a school before the 4th Monday of August. A school district may not schedule the last day of school for students for a school year after May 15.

Proposed

This flexibility of start and end dates will allow Mineral Wells ISD to annually determine, at the local level, what start and end dates best meet the needs of the students and the community. This enables us to personalize learning, increase college and career readiness, balance the amount of instructional time per semester, align curriculum with dual credit courses, allow the district calendar to be more efficient following mandatory testing, and provide more flexible professional development opportunities for our staff. In addition, starting instruction prior to the statutory start date will help enable students to enroll in college courses that start in early June, avoiding a hurdle that otherwise might hinder students' college and career readiness. Removing the uniform start date would also allow MWISD to start classes on a Wednesday or Thursday, as a short week, easing the transition to schooling for students entering pre-k/kindergarten, as well as transitioning through the elementary schools, middle school, and high school.

Students will start school no earlier than the 2nd Monday in August.

Minimum Minutes of Instruction

(EC LEGAL & EB LEGAL) (Texas Education Code Sections 25.081, 25.082, 25.083)

Currently

House Bill (HB) 2610, passed by the 84th Texas Legislature, amended the Texas Education Code TEC §25.081 by striking language requiring 180 days of instruction and replacing this language with language requiring the district to provide at least 75,600 minutes of instruction (including intermissions and recess) each school year. Additionally, TEC §25.082(a) currently requires that a school day be at least seven hours each day, including intermissions and recesses. Lastly, TEC §25.083(a) limits a district's ability and authority to make nonemergency announcements to once per day.

Proposed

Exemption from the seven-hour school day requirement would allow MWISD the flexibility needed to alter the school day schedule whenever it was locally determined as beneficial to the district and its stakeholders. While there is an existing waiver process available to request exemption from this requirement, the waiver is limited to a 6-day maximum per school year.

Exempting MWISD from the 75,600-minute annual requirement would give the district a significant amount of local control over scheduling without the fear of diminishing state funding or losing credit for instructional time that might cause the district to fall out of compliance with annual minute requirements. This would allow the district the flexibility to schedule non-instructional days into the schedule to allow for teachers to analyze student data and engage in targeted, relevant professional development.

Exempting the District from the restrictions in TEC §25.083(a) will allow each campus the flexibility to make necessary, albeit nonemergency, announcements throughout the day on an as needed basis. While the District and campuses keep school day announcements to a minimum, there are occasions where announcements are necessary to communicate variations to District policies, procedures, or regulations. For example, the District may need to make nonemergency announcements regarding pick-up/drop-off locations, health and safety protocols, and/or extracurricular/cocurricular activity changes.

MWISD does not intend to shorten the school day on a regular basis, or without specific purpose. To the greatest extent possible, "early release" days will be planned ahead of time and noted in the district calendar which is approved by the Board of Trustees and published and distributed to stakeholders in advance of the school year and continuously published using school media.

Class Size Ratio

(EEB LEGAL) (Texas Education Code Sections 25.111, 25.112, 25.113)

Currently

Kindergarten to 4th Grade classes must be kept at a 22 student to 1 teacher ratio according to state law. When a class exceeds this limit, the district must complete a waiver with the Texas Education Agency. This is a step that could be avoided. Along with the waiver, it is required that written notice be sent home to parents each time a waiver is granted. Many times, soon after the waiver is submitted, situations change, and we are below the 22:1 ratio.

Proposed

As a district that is constantly changing, it has become a common need to Mineral Wells ISD to apply for a class size waiver. While we believe that a small class size may play a positive role for students, this must be balanced with the logistics of the timing of adding staff, and mindfulness must be given to the best teacher to student ratio that can be achieved given the total number of students. Many times, it is not the number of the students but the makeup and chemistry of the classroom that most influence the learning environment. Research shows that the teacher in the classroom has the greatest impact on student learning, as opposed to absolute class size. Under our district of innovation plan, in the event the class size exceeds the 22-student limit for kindergarten through 4th grade classes, a TEA waiver will not be necessary. This plan emphasizes the importance of flexible environments and student learning based upon student needs. It grants flexibility in class size at all times for regrouping for success, small groups, large groups, etc. It also works to minimize paperwork requirements in order to free up time to place additional focus on student success. An exemption from the class size ratio requirements of Texas Education Code (TEC), §25.112, will provide the ability to group students based upon academic, social, and emotional needs without adding ongoing filings of waivers when the need arises.

When exceeding a 22:1 student-teacher ratio in a K-4th grade classroom, district policy will be to constantly evaluate the possible need to add additional staff. We will follow this guide throughout this process:

23:1 – Inform the Superintendent

24:1 – Inform the Superintendent and Board of Trustees

25:1 – Inform the Superintendent, Board of Trustees, and notify parents

90 Percent Attendance Rule

(FEC LOCAL) (Texas Education Code Section 25.092)

Currently

Texas Education Code Section 25.092 requires students to attend class for at least 90 percent of the days the class is offered in order to earn class credits or be given a final grade for the class.

Proposed

The 90 Percent Rule is an arbitrary standard, which means school districts award credit based on seat time rather than based on content mastery. Abstaining from the requirement means the district will no longer be required to penalize students who miss class due to extra/co-curricular activities, academic activities, or other extenuating circumstances. This exemption will allow the district to promote student engagement, as well as social and emotional development, by encouraging more students to participate in such activities. It will also allow MWISD administrators to award credit to students because they can show they understand the concepts, rather than because they have attended a certain number of school days. The proposal would allow counselors and administrators to refocus efforts on students who are truly at risk, while simultaneously providing rigor and relevance in the curriculum. Exemption from this requirement will provide educational advantages to students of the district by promoting learning through innovation in the methods, locations, and times instruction may be delivered to students, thereby accommodating students with legitimate scheduling conflicts, reducing dropouts, and increasing the number of qualifying graduates. MWISD will also explore other innovative ways to demonstrate content mastery, given this exemption. This exemption supports the districts overarching goals and provides the flexibility needed to implement tools, resources, and training that support personalized learning for both students and teachers.

Exempting the district from the 90 Percent Rule does not, in any way, impact or alter existing compulsory attendance requirements or University Interscholastic League ("UIL") rules. Moreover, opting out of Section 25.092 in no way limits or modifies a teacher's right to determine the finality of a grade in accordance with Texas Education Code Section 28.0214, nor does it restrict or alter a teacher's right to assign grades in accordance with a district grading policy adopted pursuant to Texas Education Code Section 28.0216.

Designation of Campus Behavior Coordinator

(FO LEGAL & LOCAL) (Texas Education Code Section 37.0012)

Currently

Senate Bill 107 amended the Texas Education Code by adding Section 37.0012, which requires the designation of a campus behavior coordinator on each campus. This designee is responsible for maintaining student discipline and the implementation of Chapter 37, Subchapter A.

Proposed

The proposal is for the district to abstain from the state requirement that each school have a designated campus behavior coordinator. MWISD's approach to discipline is becoming more collaborative, with multiple people providing emotional and social support to students, rather than just one person. Exemption from this requirement will allow the option of increasing collaboration in regard to student discipline, as outlined in the MWISD Student Code of Conduct.

Teacher Contract Days

(DCB Legal, DCB Local) (Texas Education Code Section 21.401)

Currently

Texas Education Code § 21.401 currently requires a contract between the District and an educator to be for a minimum 10 months. Additionally, an educator employed under a 10-month contract must provide a minimum of 187 days of service.

Proposed

This proposal reduces teacher contract days from 187 to 182 with no effect on teacher salaries. This stems from an attempt to provide flexibility to better align teacher service days to instructional days.

- This proposal will increase the daily rate the district pays teachers.
- This proposal should enhance teacher recruitment, therefore putting the district on a more level playing field with larger districts.
- This proposal will significantly improve teacher morale.
- This proposal will provide teachers more opportunities during the year to seek out beneficial staff development that relates to their field.

Teacher Certification

(DK LEGAL, DK LOCAL, DK EXHIBIT) (Texas Education Code Sections 21.003, 21.057)

Currently

In the event a district cannot locate a certified teacher for a position, or a teacher is teaching a subject outside of their certification, the district must submit a request to the Texas Education Agency and provide notification to parents of each student assigned to a classroom taught by the non-certified teacher. There is a lot of bureaucracy and unnecessary paperwork involved in the process.

Proposed

MWISD is committed to placing a life changer in every classroom. In order to best serve MWISD students, decisions on certification will be handled locally. The current state teacher certification requirements inhibit the district's ability to hire teachers to teach hard-to-fill, high demand, dual credit, and career and technical/STEAM (applied Science, Technology, Engineering, and Arts & Mathematics) courses. These requirements also inhibit the district's ability to hire teachers moving in with out-of-state credentials. In order to enable more students to obtain the educational benefit of such course offerings, the district seeks to establish its own local qualification requirements and its own requirements for training of professionals and experts to teach such courses in lieu of the requirements set forth in law. By obtaining exemption from existing teacher certification requirements, the district will have the flexibility to hire community college instructors, university professors, or internal applicants seeking assignments outside of their traditional certification area for full and/or part time course loads. This will enrich applicant pools in specific content areas and afford more students the opportunity to take dual credit courses if certified teachers are not available to teach those courses. In addition, this exemption will afford the district the flexibility to hire professionals in certain trades or vocations to teach the crafts of those trades or vocations (such as welding, fine arts, health sciences, law, etc.) if certified teachers are not available to teach those courses, or their quality of expertise would benefit the students in that area.

Further, allowing local control and discretion as to when parental notification is required and appropriate will permit the district to operate fully in compliance with its District of Innovation Plan while also providing necessary notice as needed. Notice will be provided to parents if a teacher will teach in the same classroom for more than 30 consecutive instructional days during the same school year and the teacher is not qualified to instruct in the classroom under the District of Innovation Plan.

Probationary Contracts

(DCA Legal) (Texas Education Code Section 21.102(b))

Currently

Under current guidelines, probationary periods for newly hired teachers who have been in public education for at least five of the previous eight years cannot exceed one year.

Proposed

This limited time period is insufficient in some cases to fully determine the teacher's effectiveness in the classroom. Relief from Texas Education Code 21.102 will permit the district the option to issue a probationary contract for a period of up to two years for experienced teachers, counselors or nurses newly hired in MWISD.

Planning and Preparation Time

(DL Legal) (Texas Education Code Section 21.404)

Currently

Teachers are entitled to at least 450 minutes within each two-week period for preparing to teach, conducting parent conferences, and evaluating students' work.

Proposed

In an effort to implement PLCs and Opportunity Culture within MWISD, flexible scheduling is a requirement. Having flexibility in planning and preparation time helps in creating schedules where select teachers can reach more students and have more planning time on teacher teams. All teachers will have appropriate planning and preparation time, but flexibility is requested.

School Health Advisory Council (SHAC) Meetings

(BDF Legal) (Texas Education Code Section 28.004 (d-1))

Currently

Texas Education Code 28.004 (d-1) mandates that the SHAC meet at least four times per school year.

Proposed

Due to the size of the district and the SHAC leadership that keeps members informed on the health and safety needs of students, two meetings per year will be appropriate. The SHAC will meet once in the fall and once in the spring, with an update to the board of trustees during a regular board meeting prior to the end of the current school year.

Transfer Students

(FDA Local) (Texas Education Code Section 25.036)

Currently

A school district may choose to accept, as transfers, students who are not entitled to enroll in the district. Texas Education Code 25.036 indicates that a transfer is approved for a period of one school year. FDA (Local) states, "Transfers shall be granted for one regular school year at a time."

Proposed

The district seeks to be exempt from the requirement that transfers be granted annually for one school year at a time for students. This exemption would allow the district to consider transfer students seeking a school change in hopes of a fresh start regarding grades, attendance, and discipline. This type of student would likely not be accepted because of the one-year requirement. Mineral Wells ISD maintains a transfer policy under FDA (Local), requiring students to file a transfer application each school year. Out of district transfer requests are considered based on class size, staff availability, and the type of programs required to serve the transfer student. Additionally, campus principals review the student's discipline history, academic grades, state assessment results, and attendance records before approving or denying the transfer request. If approved, transfer students will comply with district policies and attendance requirements or be subject to immediate revocation of their transfer by the Superintendent or designee.

Removal of Unwanted Visitors

(Texas Education Code Section 37.105)

Currently

In 2017, the Texas Legislature changed the law on how school administrators can eject unruly guests from school events. This applies to parents and community members, not students. Under the law, the guest must be given, at a minimum, a verbal warning before he or she is ejected. Upon ejection, the guest must also be given notice of how he or she can appeal the ejection.

Proposed

Mineral Wells ISD will allow designated staff members the authority to remove parents or visitors whose behavior is deemed inappropriate for a school setting without prior warning or written notice.

Elementary Counselors

(FFEA Legal) (Texas Education Code Section 33.002 (b))

Currently

Texas Education Code 33.002 states that “A school district with 500 or more students enrolled in elementary school grades shall employ a school counselor certified under the rules of the State Board for Educator Certification for each elementary school in the district. A school district shall employ at least one school counselor for every 500 elementary school students in the district.”

Proposed

The flexibility created by exempting the district from the requirements of Texas Education Code Section 33.002 affords the district the ability to employ a licensed social worker rather than a SBEC-certified counselor in instances where the student populations and their families would be better served by the wraparound services provided by a licensed social worker.

DAEP - Teacher

FOCA (Legal) (Texas Education Code Section 37.008 (a-1)(1)) (TAC 103.1201 (h)(1))

Currently

Texas Education Code Section 37.008 mandates that school districts provide a disciplinary alternative education program that: employs only teachers who meet all certification requirements established under Subchapter B, Chapter 21. Texas Administrative Code 103.1201(h)(1) states that the teacher-to-student ratio in DAEP shall be one teacher for each 15 students in elementary through high school grades.

Proposed

Mineral Wells ISD will continuously monitor the attendance of DAEP to determine the need for fully certified teachers as compared to that of an instructional aide. The district will use the analyzed data to determine the best staffing for the students while maintaining an effective learning environment and fiscally sound staffing.

Teacher Mentors

DEAA (Legal) (Texas Education Code Section 21.458)

Currently

Texas Education Code Section 21.458 requires that teacher mentors have three or more years of experience in the field along with trainings approved by the commissioner.

Proposed

Mineral Wells ISD works hard to recruit and maintain appropriate staffing in an incredibly competitive market in which teacher shortages are not uncommon. Exemption from these requirements allows for any teacher in need of mentor assistance or support to be assigned a mentor. In addition, mentors being exempt from the qualifications described in Subsection (b) will increase the pool of teachers from which the district could draw for these targeted mentoring programs.

Preclusion From Providing Alternative Uniform Group Coverage Program

(Texas Education Code Section 22.004)

Currently

Texas Education Code Section 22.004 is not included in any of the prohibited exemptions that can be included in a district's local innovation plan pursuant to TEC 12A.004 or the list of Commissioner's prohibited exemptions in the Texas Administrative Code Title 19, Chapter 102, Subchapter JJ, Section 102.1309.

Proposed

In order to have the option to offer additional benefits options to employees and to increase local control of the group health benefits plan to allow the district to be responsive to employee and community needs, the district hereby exempts itself from the requirements of Texas Education Code 22.004(i).

Counselor Work Time

(DP(LOCAL), TEC 33.006)

Currently

TEC § 33.006 states that a school counselor must “spend at least 80 percent of the school counselor’s total work time on duties that components of a counseling program developed under Section 33.005.” Further, “time spent in administering assessment instruments or providing other assistance in connection with assessment instruments, except time spent in interpreting data from assessment instruments, is not considered time spent on counseling.”

Proposed

Allow local control over what duties school counselors will perform based on staffing and student needs. Exempt the District from the statutory provision that requires school counselors (1) to spend at least 80 percent of the counselor’s total work time on duties that are components of a counseling program; (2) requires the District to set the percentage of work time that school counselors are required to spend on components of the counselor program; and (3) restricts the district from including provisions in school counselors’ contracts requiring such to perform duties not identified in policy. This innovation will be implemented by the District as follows:

- The District is committed to ensuring that the academic and emotional needs of all students are met. In order to accomplish this goal with limited staffing, the District must balance the roles of academic guidance, emotional support, and other administrative tasks in each counselor's workload.
- In addition to the role of providing student support through individual and crisis counseling, this exemption will allow the District to enhance the work of school personnel and parents through the counselor’s role of guiding student goal setting and planning by promoting understanding of standardized test results and other assessment data.

Additionally, through annual auditing, the counselor will support the District to inform accountability, action plans, time management, and systemic change. In doing so, the counselor will be useful in providing parent and guardian consultation to foster each student’s educational, career, personal, and social development.

Summary

This District of Innovation Plan will reduce restrictions and help MWISD to better support our students, employees, and families in more innovative ways. Nudging our district toward the locally customized environment our students deserve will enable us to better prepare them according to their individualized needs and their unique talents and traits. Through HB 1842, MWISD will be able to utilize innovative approaches to making the best decisions for our children because we will be able to make them locally.

In many cases, the implementation of exemptions from the Texas Education Code will require the revision of MWISD policies. MWISD will utilize a local policy development process that includes stakeholder input. This District of Innovation Plan will be implemented upon Board approval and will be in effect for 5 years from the date of implementation. Where necessary, the superintendent of schools or designee will promulgate regulations, policies, and procedures to govern the areas for which local flexibility has been sought.

We are grateful to the legislators who campaigned for Districts of Innovation through HB 1842 and to Commissioner Morath and his team for furthering our ability to create innovative strategies. We are committed to the children of our community and pledge to implement this plan with their best interests at heart.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 10, 2022

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 January and February

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: January and February Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

January 2022

| January 2022 | | | | | | | February 2022 | | | | | | |
|--------------|----|----|----|----|----|----|---------------|----|----|----|----|----|----|
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| 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 - Edlio New Year's Day - Edlio Calendar |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| Student & Staff Holiday - Edlio Calendar | | Staff Workday/Student Holiday - Edlio Calendar | | Rams JV/V Soccer @ Castleberry Soccer (Castleberry High School (215 Churchill Rd, Fort W | | |
| | Staff & Student Holiday - Edlio Calendar | Lady Rams Basketball vs. MWHS Rams JV & V | | 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) - Edlio Calendar 8:30am Semester 1:15pm Semester 2:15pm Semester | Copy: Oklahoma Musical Performance -Set up during day- 5:00pm MWJH Rams Basketball A Team Tourng 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) - Edlio Cale Rams Varsity Soccer @ Burkburnett Tournament (Burkburnett 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 | | | | | |

February 2022

| February 2022 | | | | | | | March 2022 | | | | | | |
|---------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | | | | | | 27 | 28 | 29 | 30 | 31 | | |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|---|--|-----------------------------------|---|---|--|
| Jan 30 | 31 | Feb 1 | 2 | 3 | 4 | 5 |
| Career & Technical Education Month - Edlio Calendar | | | | | | |
| | | National African 4:00pm Rams Soccer @ 4:30pm MWHS Rams 4:30pm Lady Rams | Groundhog Day - Edlio Calendar | 5:00pm Varsity Lady Rams & JV Rams Powerlifting @ Decatur Middle | 4:00pm Lady Rams 4:30pm MWHS Rams 4:30pm Lady Rams 7:30pm Rams Varsity | Lady Rams Softball vs. Brownwood/ Millsap MWJH Lady Rams A MWJH Rams Basketball |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| Career & Technical Education Month - Edlio Calendar | | | | | | |
| National FCCLA Week - Edlio Calendar | | | | | | |
| National School Counseling Week - Edlio Calendar | | | | | | |
| | | Lady Rams Basketball vs. 4:30pm MWHS Rams | | 5:00pm Varsity Rams Powerlifting @ | MWHS Rams Basketball 2:00pm Valentine's Day | |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| Career & Technical Education Month - Edlio Calendar | | | | | | |
| | 7:00pm MWISD Monthly Board Meeting - Edlio Calendar | Rams & Lady Rams Soccer @ Brownwood 4:30pm MWHS Rams 5:00pm Lady Rams | | Lady Rams Varsity @ Jacksboro Tournament (Jacksboro High School (1400 N Main St, Jack 8:30am Campus Spelling Bee - Thomas, Maria 5:00pm Varsity Lady | Early Release All End of 4th Six Weeks - 4:00pm Rams & Lady | |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| Career & Technical Education Month - Edlio Calendar | | | | | | |
| National FFA Week - Edlio Calendar | | | | | | |
| Public Schools Week - Edlio Calendar | | | | | | |
| | Presidents' Day - Edlio 5:00pm Houston | Beginning of 5th Six 4:00pm Rams & Lady | | Lady Rams JV/V @ Glen Rose Tournament (Glen Rose High School (900 Stadium Dr, Glen R 5:00pm Varsity Rams | 4:00pm Rams & Lady | |
| 27 | 28 | Mar 1 | 2 | 3 | 4 | 5 |
| Career & Technical Education Month - Edlio Calendar | | | | | | |
| | 2:00pm Character Kid Assembly - Thomas, Maria | | | | | |