

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells Independent School District

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, April 11, 2022, beginning at 5:30 PM in the District Services Complex | Board Room.

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

C. Review New Process for Reviewing Scholarship Applications

Presenter: Dr. Funk, MWHS Principal

3. Executive Session: The Board will adjourn into executive session pursuant to the following provisions:

A. Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the appeal of the discipline of a public school child.

B. Texas Government Code Section Sec. 551.082, to conduct a meeting to deliberate in a case involving an appeal of the discipline of a public school child.

C. Texas Government Code Section 551.0821, to conduct a meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

4. Texas Government Code 551.074

A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

5. Open Session - 7:00 p.m.	
6. Prayer	
7. Pledges - U.S./Texas Flags	
8. Mission & Vision Statements	
9. Public Comment	
10. Special Recognition	
A. Comments and Compliments	
B. State Recognitions	
Presenter: Karyn Bullock, Communications Director	
C. Lamar Art Display	
11. President's Report	
A. Continuing Education Credit Summary Report	3
<i>(Reporting Period - May 1, 2021 through April 30, 2022)</i>	
12. Superintendent's Report	
A. Enrollment Comparison as of March 2022	5
B. Ag Facility Update	
C. Fannin Building Update	7
13. Consent Agenda Items	
A. Monthly Financial Reports and Accounts Payable Listing	17
B. Water/Electricity/Gas Reports	23
C. Investment Report	27
D. Minutes of the March 7, 2022 Meeting of the Board	29
14. Discuss, Consider, and Take Any Necessary Action Regarding the Interlocal Bid Agreement: SY 2022-2023 Between MWISD and Region 10	34
Presenter: Dr. John Kuhn, Superintendent	
15. Discuss, Consider, and Take Any Necessary Action Regarding a Memorandum of Understanding with Millsap ISD for CTE Classes.	38
Presenter: Deeann Hampton	
16. Discuss, Consider and Take Any necessary Action Regarding Proposed Project to Shore up Fannin Building	40
Presenter: Dr. John Kuhn, Superintendent	
17. Information	
A. Calendars for April and May	50
18. Vote on Closed Session Items	
A. New Personnel/Reassignments	
B. Contract Renewals	
C. Consider and Take Action on Student Appeal Matter	
19. Adjournment	



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 4/11/22

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: Continuing Education Credit Summary Report
Reporting Period - May 1, 2021 through April 30, 2022

RECOMMENDED ACTION: This item is for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): 19TAC 61.1(j); Board Policy BBD

OVERVIEW:

The Board President shall announce the status of each Board member's continuing education credit. The announcement shall be made annually at the last regular Board meeting before the District's uniform election date, whether or not an election is held. The announcement shall be reflected in the meeting minutes and, when necessary, posted on the District's website in accordance with law.

FISCAL IMPACT: N/A

ATTACHMENTS: CEC Summary

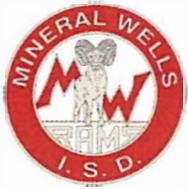
DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

MWISD BOARD OF TRUSTEES
CONTINUING EDUCATION CREDIT SUMMARY REPORT
 Reporting Period: May 1, 2021 - April 30, 2022

PLACE / TRUSTEE / LENGTH OF SERVICE	NEW TRUSTEE ONLY REQUIREMENTS			Statutory Requirements for All Trustees						CEC SUMMARY FOR THIS REPORTING PERIOD	YEAR ELECTED	CEC HOURS TO DATE
	* Local District 3 hrs (w/in 120 days)	Into to TEC 3 hrs (w/in 120 days)	Open Government OMA 1-2 hrs PIA 1-2 hrs (w/in 90 days)	TIER 1	TIER 2	TIER 3 (min. 5 hrs)		TIER 4				
NEW TRUSTEE (NT) (FIRST YEAR) appx. 25 hrs required/year	*LDO open to Experienced Trustees but not required			Post-Legislative Update to TEC (required after each legislative session)	Team Building	Child Abuse Prevention	Cybersecurity	Additional Continuing Education (based on assessed needs)	Evaluating & Improving Student Outcomes (formerly SB 1566)			
EXPERIENCED TRUSTEE (ET) (AFTER FIRST YEAR) appx. 9-16 hours required/year				sufficient length ~1-2 hrs	every year 3 hrs	every 2 years 1 hr	every year ~1 hr	every year 3 hrs	every 2 years 3 hrs			
PLACE 1 GREG MALONE <i>Experienced Trustee</i>				0.50	3.00	1.00	1.00	10.50	N/A	16.00	2013	134.30
PLACE 2 SCOTT ELDER <i>Experienced Trustee</i>				0.00	3.00	0.00	0.00	0.00	N/A	3.00	2009	173.75
PLACE 3 JOE RUELAS <i>Experienced Trustee</i>				0.50	3.00	1.00	1.00	10.50	N/A	16.00	2007	282.75
PLACE 4 DONNA HENDERSON <i>Experienced Trustee</i>				0.50	3.00	1.00	1.00	12.50	N/A	18.00	2016	120.00
PLACE 5 SUNNY LEE <i>Experienced Trustee</i>				0.50	3.00	1.00	1.00	7.50	N/A	13.00	2013	154.30
PLACE 6 LAURETTA POOLE <i>Experienced Trustee</i>				0.50	3.00	1.00	1.00	6.50	N/A	12.00	2014	121.55
PLACE 7 MARIA JONES <i>Experienced Trustee</i>				0.50	3.00	1.00	1.00	4.50	N/A	10.00	2011	235.75

Requirement Deficiency / Meets Requirement / Exceeds Requirement



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TITLE: Enrollment Comparison

RECOMMENDED ACTION: This item is for information only.

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

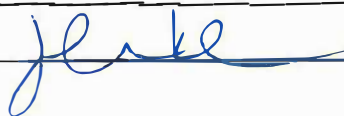
OVERVIEW:

See attached information

FISCAL IMPACT: Rising enrollment results in revenue increase.

ATTACHMENTS: Enrollment Report for February 2022

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Campus Summary Report
as of March 31st (17 Days of School)

Total # of Students:	
Refined ADA:	3255
% of Attendance:	93.63

ADA Enrollment 3239	
26 Co-op or Speech EE Students	

School	Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	850	756.03	89.50%
Academy	23	20	81.34%
Mineral Wells JH	494	466.29	94.30%
Travis Elementary	699	665.53	95.55%
Houston Elementary	478	457.12	96.70%
Lamar Elementary	711	523.7	94.72%

March (18 School Days)

	2016-2017 March	2017-2018 March	2018-2019 March	2019-2020 March	2020-2021 March	2021-2022 March
EE	29	24	14	31	25	27
PK	227	215	218	217	147	209
K	208	263	245	266	249	214
1st	234	204	265	251	239	261
2nd	266	227	208	252	247	235
3rd	223	263	226	210	246	243
4th	262	234	241	225	208	246
5th	261	253	232	246	210	226
6th	214	262	250	228	244	227
7th	224	220	267	269	237	250
8th	216	219	228	253	260	244
9th	228	211	227	241	246	288
10th	229	210	187	200	211	216
11th	211	211	182	149	171	180
12th	182	185	202	160	137	166
Academy	35	21	9	33	24	23
Total	3,249	3,222	3,201	3,231	3,101	3,255



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TITLE: Discuss, Consider, and Take Any Necessary Action Regarding Proposed Project to Shore Up Fannin Building.

RECOMMENDED ACTION: Approve bid from Phoenix Restoration to shore up Fannin Building according to specs provided by JQ Engineering.

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


OVERVIEW:

Board policy CH (LEGAL) requires school boards to approve expenditures for goods and services valued over \$50,000. It also requires the school district to obtain at least three bids. In this case, MWISD officials have obtained three bids and recommend going with the bid from Phoenix Restoration and Construction because of their experience in jobs related to historic structures and the likely need for future consulting with them as more decisions are made about what to do with the Fannin Building. This quote is for shoring up the building, which will ensure safety so that nearby buildings can be reopened and resume providing services, such as at the Senior Center. Shoring up will stabilize the building while the ISD mulls future options related to potential restoration, sale, public-private partnership, or other possible uses of the damaged property.

FISCAL IMPACT: \$59,970

ATTACHMENTS: Bids and engineering letter

DEPARTMENT(S) SUBMITTING FORM: Superintendent's Office

DEPARTMENT SIGNATURE/APPROVAL: 



March 16, 2022

Mr. John Kuhn
Mineral Wells ISD
906 SW 5th Avenue
Mineral Wells, TX

Re: Fannin Building – Mineral Wells ISD

Phoenix I Restoration and Construction is pleased to offer you this proposal to provide all necessary labor, material, and supervision to perform the following scope of work:

Scopes:

1. Install tilt wall braces as detailed in JQ Engineering report dated 3/3/22.

Price: \$ 59,970.00

Notes:

- Project can be completed in 14 days from Notice to Proceed.

Thank you for the opportunity to bid this project. If you have any questions about this bid, please feel free to call our office at 214-902-0111.

Respectfully,

A handwritten signature in blue ink, appearing to read "Dale Sellers", is written over a large, light blue circular scribble.

Dale Sellers
President/CEO of General Partner

Phoenix I Restoration and Construction, Ltd.

14032 Distribution Way, Farmer's Branch, TX 75234 • 214-902-0111 • 214-904-9635 (Fax)



214 PHONE
JQENG.COM

03.03.22

Mr. John Kuhn
Superintendent
Mineral Wells ISD
906 SW 5th Avenue
Mineral Wells, Texas

Re: MWISD Fanning Building Wall Shoring
Mineral Wells, Texas
JQ Project No. 3220021

Dear Mr. Kuhn:

JQ was requested to provide temporary shoring recommendations for the fire damaged Mineral Wells ISD Fanning Building.

The existing walls consist of multi-wythe brick with cast-in-place concrete beams above the windows at each floor, see Photographs 1 through 6. Place wall braces similar to Dayton Superior "T-14 Tilt-up Wall Braces" above the First Floor windows and above the Second Floor windows in the locations shown in the attached plans and preliminary brace connection detail

At the west wall, anchor the bottoms of the braces to the vertical face of the concrete retaining walls to the west of the building, see Photographs 2 through 4.

At the north wall, attach the bottoms of the braces to new concrete "dead man" anchors measuring four feet wide by four feet long by four feet tall.

We recommend the steel framed canopies attached to the west wall be demolished prior to the installation of wall shoring.

If you have any questions, or if we can be of further assistance, please contact us.

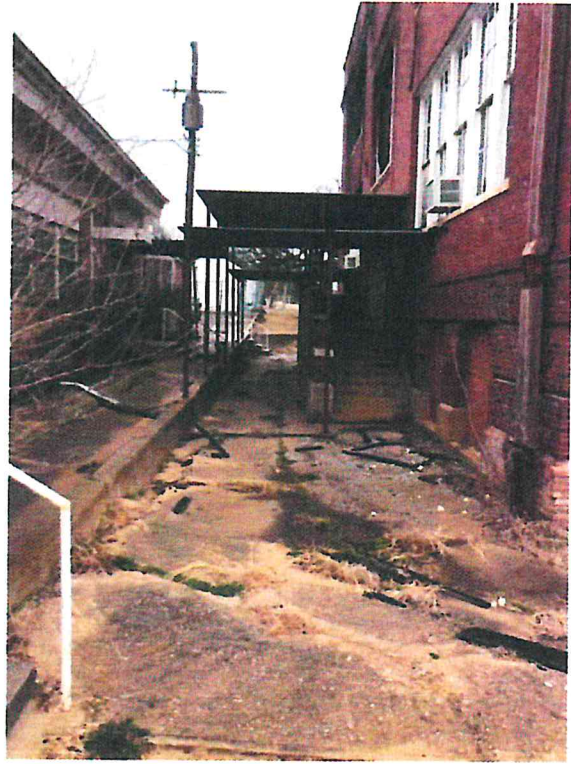
Sincerely yours,

JQ Engineering, LLP
Texas Registered Engineering Firm: 1294



Nathan Johnson, P.E.
Senior Project Manager





Photographs 1 & 2 – MWISD Fannin Building – West Wall Looking North



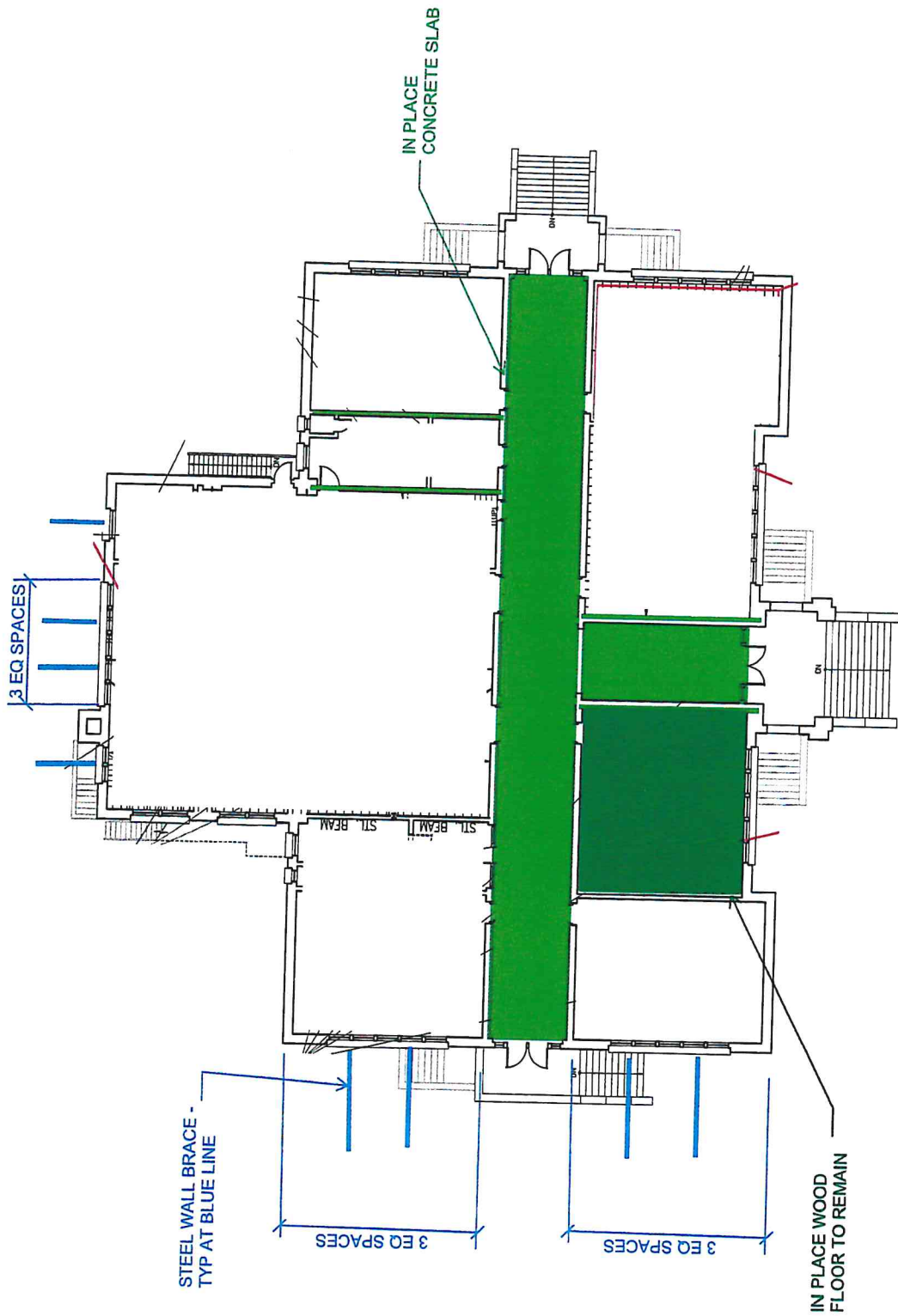
Photographs 3 & 4 – MWISD Fannin Building – West Wall Looking South



Photograph 5 – MWISD Fanning Building – North Wall



Photograph 6 – MWISD Fanning Building – Concrete Beams Above Windows

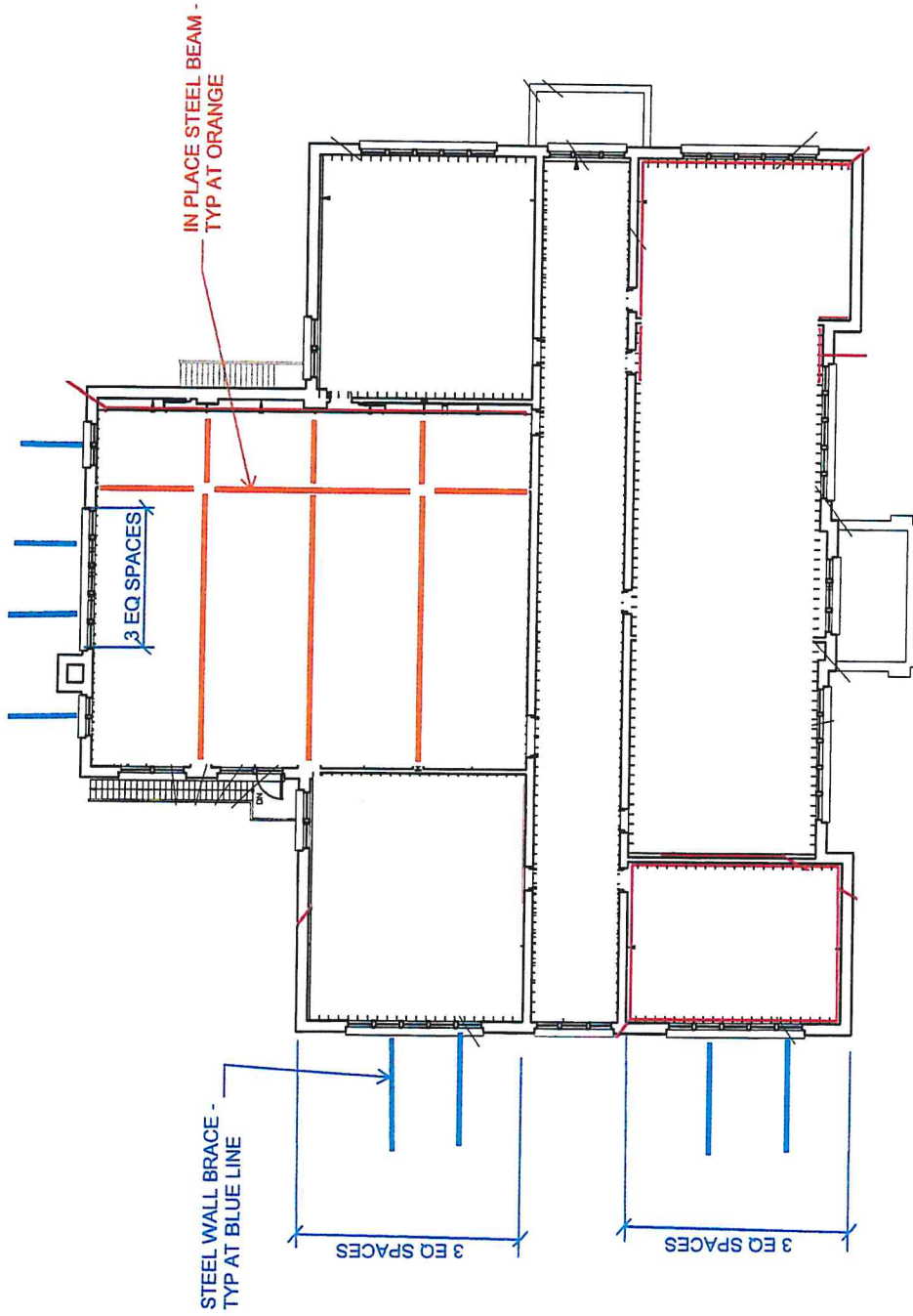


**INTERIM
REVIEW
DOCUMENTS**
(NOT INTENDED FOR PERMITS,
PERMIT OR CONSTRUCTION
PURPOSES)
NATHAN M. JOHNSON
TEXAS REGISTRATION NO: 100815
ISSUED: 03/22/24
DATE: 03/22/24

PROJECT		MINERAL WELLS ISD WALL STABILIZATION	
CLIENT			
REF.	3220021	REV.	
DATE	03.03.22	SHEET	SKETCH-01

SECOND FLOOR FRAMING PLAN





ROOF FRAMING PLAN

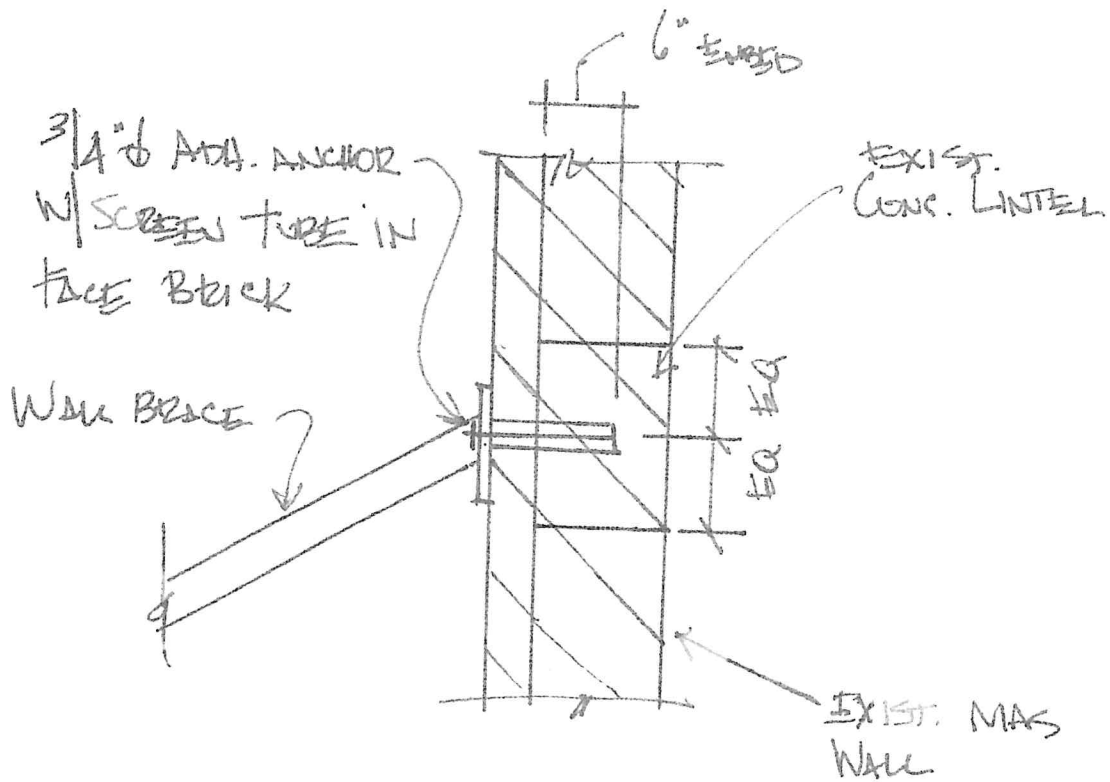
INTERIM REVIEW DOCUMENTS
 NOT FOR CONSTRUCTION PERMIT OR CONSTRUCTION PURPOSES
 NATHAN M. JOHNSON
 TEXAS REGISTRATION NO: 100815
 TYPE REG. NO. 1294
 DATE: MAR 03, 2022

PROJECT		MINERAL WELLS ISD WALL STABILIZATION	
CLIENT			
REF.	3220021	REV.	
DATE	03.03.22	SHEET	SKETCH-02

shaping the built environment

JQ

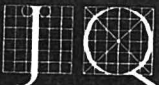
JO ENGINEERING, LP
 300 GARDEN STREET
 DALLAS, TEXAS 75201-2899



PRELIMINARY BRACE CONNECTION
TO EXISTING WALL

SCALE: NONE

**INTERIM
 REVIEW
 DOCUMENTS**
 (NOT INTENDED FOR BIDDING,
 PERMIT OR CONSTRUCTION
 PURPOSES)
 NATHAN M. JOHNSON
 TEXAS REGISTRATION NO: 100815
 TBPE REG. NO: 1294
 DATE: Mar 03, 2022

shaping the built environment  JQ ENGINEERING, LLP 100 GLASS STREET 214.752.9098 DALLAS, TEXAS 75207 JQENG.COM TBPE F-RM F-1294	PROJECT		MINERAL WELLS ISD WALL STABILIZATION		
	CLIENT				
REF.	3220021	REV.	DATE	03.03.22	SHEET SKETCH-03

DATE: 3/29/2022

CO# _____

PROJECT: Mineral Wells School District

TO: Trey Evans

RE: MWISD Fanning Building Wall Shoring



DESCRIPTION:

This proposal includes the work as outlined in the JQ structural engineering report date 3/3/22

LABOR

(see attached documents)

\$9,649.57

\$0.00

MATERIALS

(see attached documents)

\$14,967.22

\$0.00

EQUIPMENT

(see attached documents)

\$4,741.35

\$0.00

CONSUMABLES

(see attached documents)

\$0.00

\$0.00

Subtotal \$29,358.14

Subcontractor

Purchasing, Handling, and Submittals Fee (5%)

\$0.00

\$0.00

Subtotal \$0.00

Bond (1.5%) 0.00

Subtotal \$29,358.14

Overhead & Profit

Unit 1 LS

\$4,403.72

Overhead & Profit (Recap)

Subtotal \$33,761.86

UNIT PRICE TOTAL

TOTAL \$33,761.86



The total for this Change Order Request is based on an estimated quantity of: 1 LS

TOTAL OF THIS CHANGE ORDER REQUEST

ADD DEDUCT TBD

\$33,761.86

The Contract Time will be revised to reflect:

ADD DEDUCT TBD

EAS

Gabby Logan

Project Manager

3/22/2022

Name

Title

Signature

Date

LANE

Anna Carrillo

Engineer

Name

Title

Signature

Date

Chambers Engineering, LLC

DIRECT COST ANALYSIS

This constitutes the support for the Direct Cost on this Change Order Request

DATE: 3/29/2022

CO# 0

PROJECT: Mineral Wells School District
0-Jan-00
0-Jan-00

RE: Bus Shelter

DESCRIPTION

This proposal includes the work as outlined in the JQ structural engineering report date 3/3/22

LABOR

No.	EMPLOYEE	UNIT	QTY	HRLY RATE	SBTOTAL	BURDEN	SBTOTAL
1	Project Manager	1	16	\$53.00	\$848.00	45.15%	\$1,230.87
2	Foreman	1	40	\$25.00	\$1,000.00	45.15%	\$1,451.50
3	Concrete Labor	5	32	\$30.00	\$4,800.00	45.15%	\$6,967.20
4				\$0.00	\$0.00	45.15%	\$0.00
5				\$0.00	\$0.00	45.15%	\$0.00

SubTotal \$9,649.57

MATERIALS

No.	DESCRIPTION	QTY	UNIT	U.COST	SBTOTAL	TAX	SBTOTAL
1	Concrete	9.48	1	\$145.00	\$1,374.60	0.00%	\$1,374.60
2	Rebar	150	1	\$0.77	\$115.50	0.00%	\$115.50
3	Dayton Superior Braces 22-30	8	1	\$660.00	\$5,280.00	0.00%	\$5,280.00
4	Dayton Superior Braces 32	8	1	\$985.00	\$7,880.00	0.00%	\$7,880.00
5	Anchor Bolts with Screens (Hilti)	32	1	\$9.91	\$317.12	0.00%	\$317.12

SubTotal \$14,967.22

EQUIPMENT

No.	DESCRIPTION	QTY	UNIT	U. COST	SBTOTAL	TAX	SBTOTAL
1	Portable toilet	1	1	\$250.00	\$250.00	8.25%	\$270.63
2	Skytrak	1	1	\$1,250.00	\$1,250.00	8.25%	\$1,353.13
3	Generator	2	1	\$65.00	\$130.00	8.25%	\$140.73
4	40 Foot Boom Lift	1	1	\$2,500.00	\$2,500.00	8.25%	\$2,706.25
5	Rock Drill	1	1	\$250.00	\$250.00	8.25%	\$270.63

SubTotal \$4,741.35

CONSUMABLES

No.	DESCRIPTION	AMT	UNIT	U. COST	SBTOTAL	TAX	SBTOTAL
				\$0.00	\$0.00	0.00%	\$0.00
				\$0.00	\$0.00		\$0.00
				\$0.00	\$0.00		\$0.00

SubTotal \$0.00

OVERHEAD & PROFIT

Refer to cover sheet for breakout



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TITLE: Monthly Financial Reports and Accounts Payable Listing

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

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

OVERVIEW:

See attached information.

FISCAL IMPACT: Variable revenue and expenditures to District

ATTACHMENTS: Financial Statement, AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2021-2022 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	111,898.54	140,093.00	28,194.46
199	GENERAL FUND	20,163,775.27	34,327,251.00	14,163,475.73
211	TITLE I, PART A	382,278.82	1,095,473.00	713,194.18
240	FOOD SERVICE	1,084,521.23	2,193,982.00	1,109,460.77
244	CARL PERKINS BASIC FORM. GRANT	44,447.15	54,994.00	10,546.85
255	TITLE II, PART A-SUP EFF INSTR	62,869.63	139,414.00	76,544.37
263	Title III, PART A-ELA	12,320.42	40,623.00	28,302.58
266	ESSER GRANT	30,458.31	165,669.00	135,210.69
270	TITLE V,B,SP 2, RLIS	5,312.00	81,167.00	75,855.00
281	ESSER II PPRP	63,829.19	2,912,634.00	2,848,804.81
289	FEDERALLY FUNDED SPECIAL REV	33,322.22	83,220.00	49,897.78
313	IDEA-B FORMULA	423,105.40	1,152,601.00	729,495.60
314	IDEA-B PRESCHOOL	12,829.52	37,890.00	25,060.48
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	514,596.02	1,040,695.00	526,098.98
455	SHARS-MEDICAID	295,119.82	742,590.00	447,470.18
461	CAMPUS ACTIVITY FUND	14,867.44	0.00	-14,867.44
599	DEBT SERVICE	3,255,857.04	3,560,033.00	304,175.96
753	INSURANCE FUND	203.54	499.00	295.46
829	SCHOLARSHIP FUND	0.00	220.00	220.00
880	CUSTODIAL FUND - SCHOLARSHIPS	4,196.23	0.00	-4,196.23
Grand Revenue Totals		26,542,067.79	47,936,018.00	21,393,950.21

Number of Accounts: 111

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

<u>End Fnd</u>	2021-2022			
	<u>Expended</u>	<u>Encumbered</u>	<u>Budget</u>	<u>Balance</u>
180 CO-CURRICULAR	817,231.11	62,171.85	1,299,631.00	420,228.04
199 GENERAL FUND	16,402,340.33	579,197.39	33,167,713.00	16,186,175.28
211 TITLE I, PART A	458,005.69	3,033.82	1,095,473.00	634,433.49
240 FOOD SERVICE	1,017,628.31	24,081.52	2,193,982.00	1,152,272.17
244 CARL PERKINS BASIC FORM. GRANT	45,007.07	3,918.00	54,994.00	6,068.93
255 TITLE II, PART A-SUP EFF INSTR	67,764.65	0.00	139,414.00	71,649.35
263 Title III, PART A-ELA	13,721.70	0.00	40,623.00	26,901.30
266 ESSER GRANT	67,034.57	0.00	165,669.00	98,634.43
270 TITLE V,B,SP 2, RLIS	6,859.58	8,649.00	81,167.00	65,658.42
281 ESSER II PPRP	90,199.07	2,724,079.00	2,912,634.00	98,355.93
289 FEDERALLY FUNDED SPECIAL REV	35,633.87	0.00	83,220.00	47,586.13
313 IDEA-B FORMULA	500,893.42	3,412.67	1,152,601.00	648,294.91
314 IDEA-B PRESCHOOL	14,871.06	0.00	37,890.00	23,018.94
410 STATE TEXTBOOK FUND	28,460.00	0.00	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	354,747.61	0.00	1,040,695.00	685,947.39
455 SHARS-MEDICAID	71,109.74	35.00	738,806.00	667,661.26
461 CAMPUS ACTIVITY FUND	8,219.76	849.06	0.00	-9,068.82
599 DEBT SERVICE	2,749,649.31	0.00	3,560,033.00	810,383.69
880 CUSTODIAL FUND - SCHOLARSHIPS	6,000.00	0.00	0.00	-6,000.00
Grand Expense Totals	22,757,476.85	3,409,427.31	47,931,515.00	21,764,610.84

Number of Accounts: 1959

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

MINERAL WELLS ISD
COMPARISON OF EXPENDITURES/ENCUMBRANCES (Date: 2/2022)

Fnd T Fn Obj Sb Org 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	8,803,389.18	86,570.27	11,455,841.55
XXX E 12	1,194,732.00	634,927.19	343,710.50	216,094.31
XXX E 13	311,492.00	154,825.25	18,153.74	138,513.01
XXX E 21	137,520.00	49,198.78	520.84	87,800.38
XXX E 23	2,385,360.00	1,169,462.05	4,848.62	1,211,049.33
XXX E 31	483,141.00	249,830.62	979.67	232,330.71
XXX E 33	419,861.00	191,552.36	3,341.77	224,966.87
XXX E 34	1,180,904.00	643,872.84	19,114.96	517,916.20
XXX E 35	2,225,656.00	1,029,778.31	24,081.52	1,171,796.17
XXX E 36	1,332,737.00	831,637.92	62,897.79	438,201.29
XXX E 41	1,483,466.00	805,600.76	11,185.23	666,680.01
XXX E 51	3,263,084.00	1,903,605.22	90,894.91	1,268,583.87
XXX E 52	68,272.00	30,645.57	0.00	37,626.43
XXX E 53	200,285.00	144,222.42	0.00	56,062.58
XXX E 71	3,799,174.00	2,885,016.81	0.00	914,157.19
XXX E 81	0.00	724,329.97	0.00	-724,329.97
XXX E 93	685,401.00	391,096.08	0.00	294,304.92
XXX E 97	167,522.00	208,295.92	0.00	-40,773.92
Grand Expense Totals	40,221,359.00	20,995,068.82	666,299.82	18,559,990.36

Number of Accounts: 1655

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

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

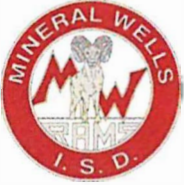
FOR PERIOD ENDING FEBRUARY 28, 2022

GENERAL FUND	\$ 8,140,130.81
FOOD SERVICE	\$ 325,495.07
SPECIAL REVENUE	\$ 1,790,784.83
INTEREST & SINKING	\$ 1,031,528.78
INSURANCE FUND	\$ 388,923.72
WORKERS' COMPENSATION	\$ (98.45)
TRUST & AGENCY FUND	\$ 172,964.46
PAYROLL	<u>\$ (83,544.58)</u>
TOTAL	\$ 11,766,184.64
<u>Lone Star Investment</u>	
General Fund	\$ 7,368.14
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 0.05
Insurance Fund	<u>\$ 93,185.42</u>
TOTAL INVESTMENTS	\$ 100,557.46

**APRIL 11, 2022 BOARD MEETING
2021-2022 TAX COLLECTIONS
AS Of FEBRYARY 28, 2022**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,615,196.00	\$ 2,549,222.17	\$ 6,365,755.24	\$ 8,914,977.41	\$ 700,218.59	92.72%
DELINQUENT TAXES	\$ 246,021.00	\$ 22,442.06	\$ 140,063.31	\$ 162,505.37	\$ 83,515.63	66.05%
PENALTY & INTEREST	\$ 174,696.00	\$ 11,821.72	\$ 47,638.80	\$ 59,460.52	\$ 115,235.48	34.04%
GRAND TOTAL	\$ 10,035,913.00	\$ 2,583,485.95	\$ 6,553,457.35	\$ 9,136,943.30	\$ 898,969.70	91.04%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,323,733.00	\$ 881,176.40	\$ 2,200,417.67	\$ 3,081,594.07	\$ 242,138.93	92.71%
DELINQUENT TAXES	\$ 62,770.00	\$ 6,980.02	\$ 45,264.48	\$ 52,244.50	\$ 10,525.50	83.23%
PENALTY & INTEREST	\$ 47,952.00	\$ 3,274.84	\$ 13,619.20	\$ 16,894.04	\$ 31,057.96	35.23%
GRAND TOTAL	\$ 3,434,455.00	\$ 891,431.26	\$ 2,259,301.35	\$ 3,150,732.61	\$ 283,722.39	91.74%



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 4/11/22

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: 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):

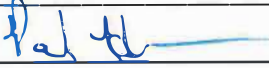
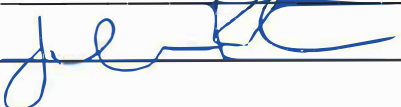
OVERVIEW:

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	990.61	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	759.10	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	75.64	8,677.43
Travis	2,856.57	1,769.29	2,275.21	1,914.24	2,791.32	2,879.13	2,052.84	2,209.42	1,726.97	609.72	452.08	458.42	22,095.21
Houston	1,725.66	2,328.61	1,891.37	1,746.70	2,122.29	2,861.84	1,213.47	1,776.32	1,488.54	879.84	841.05	1,409.21	20,284.90
Lamar	992.25	1,041.73	908.43	755.02	942.28	942.28	885.15	1,018.46	984.60	630.18	460.89	891.49	10,452.76
DSC	746.37	798.89	831.23	814.75	834.86	796.77	844.23	798.89	845.44	831.04	828.51	809.47	9,780.45
Athletics	2,601.71	2,375.07	1,532.22	1,924.56	1,312.88	1,348.02	1,375.72	1,324.17	1,348.06	2,033.00	1,671.53	2,920.34	21,767.28
Transportation	107.99	120.25	113.03	109.67	113.91	114.96	118.14	120.25	112.84	116.03	459.87	111.79	1,718.73
Total	13,818.59	11,560.46	10,452.76	9,284.36	11,704.46	11,556.37	11,432.14	9,798.38	8,666.12	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	1,268.03	1,268.32	1,243.90	1,069.90	757.09	734.00	1,282.05	15,149.74
Travis	3,238.70	2,252.94	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	1,152.27	1,241.62	570.40	419.52	420.71	443.28	487.24	880.47	11,428.13
DSC	821.40	853.85	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	7,433.39	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	1,981.24	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	1,339.79	2,493.16	2,228.00	2,181.86	2,734.16	2,386.10							14,423.07
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11	1,520.86							10,378.98
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66	1,829.39							17,393.04
Houston	1,019.67	1,014.33	674.94	517.37	515.96	321.95							4,064.22
Lamar	1,361.69	1,372.38	1,218.98	1,150.04	1,271.04	1,111.61							7,485.74
DSC</													

Electricity

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19,285.40	15,918.24	13,717.08	12,119.56	12,391.10	12,945.46	12,504.04	14,102.71	15,918.01	16,544.52	17,055.63	19,227.03	181,278.78
MW Academy	394.74	304.85	234.31	197.90	169.91	212.95	222.70	237.02	234.78	274.14	340.01	352.41	3,175.73
Junior High	10,124.71	8,047.32	5,840.91	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	6,935.72	5,488.57	4,472.15	4,143.23	4,741.02	4,261.02	4,350.34	4,903.49	4,772.60	5,080.47	5,063.45	6,465.61	60,172.10
Houston	5,048.44	4,076.30	3,078.51	2,634.63	2,777.63	2,857.03	2,613.39	3,053.52	2,672.34	3,793.49	3,661.17	4,516.26	41,622.70
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	6,275.60	6,569.01	6,499.47	7,041.73	74,124.92
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	3,990.07	29,429.73
Athletics	5,608.54	5,357.91	5,083.66	5,182.59	7,418.72	6,262.19	5,577.03	5,277.06	3,793.16	5,011.11	6,097.92	5,694.99	66,364.88
Transportation	340.53	223.64	244.25	397.82	462.24	456.16	349.05	383.82	332.44	342.16	386.79	403.73	4,322.63
Total	58,927.47	48,539.52	40,815.50	37,031.12	42,111.98	40,182.06	37,013.64	40,548.64	44,973.47	47,921.16	50,838.53	56,564.82	545,467.91

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,919.65	16,973.19	16,003.06	13,586.05	14,301.45	15,573.28	15,439.38	17,512.44	18,420.45	17,210.10	16,163.45	19,759.39	201,901.99
MW Academy	389.94	316.29	267.34	159.44	230.63	230.18	245.11	265.42	258.59	250.29	280.20	319.12	3,212.55
Junior High	10,762.22	8,525.76	7,036.01	6,515.25	7,160.18	6,048.94	4,952.82	6,358.84	6,953.10	5,892.68	6,368.32	9,211.03	85,785.15
Travis	7,961.38	6,093.17	5,107.87	4,412.35	4,838.40	4,487.88	4,049.43	5,025.42	5,326.86	4,997.80	5,191.39	6,718.73	64,210.68
Houston	5,439.03	4,177.62	3,674.72	2,829.03	2,840.76	2,883.24	2,744.48	3,176.95	3,503.66	2,688.73	2,210.28	4,871.16	41,039.66
Lamar	8,119.62	7,803.98	7,800.60	6,189.96	5,447.49	5,484.12	5,807.16	6,639.01	5,527.83	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	5,757.56
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	47,345.84	44,846.68	43,439.49	56,299.15	571,233.07

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,964.79	17,125.19	14,383.09	14,348.03	13,867.31	14,530.75	12,948.84	15,373.78	17,994.50	17,853.85	17,135.62	18,680.20	195,205.95
MW Academy	360.46	277.60	257.11	246.51	184.54	228.89	199.80	190.17	233.70	299.20	268.17	316.68	3,062.83
Junior High	10,253.48	7,699.62	5,307.05	6,673.01	7,770.87	7,347.54	6,261.66	6,675.49	7,384.95	7,054.17	7,915.46	9,454.23	89,797.53
Travis	7,608.70	5,901.07	4,151.22	4,637.92	5,438.93	4,925.77	4,161.10	4,699.43	5,840.13	5,649.80	5,912.99	6,745.18	65,652.24
Houston	5,478.81	4,433.23	3,025.93	2,800.42	3,329.12	3,039.27	2,555.92	3,206.64	4,287.62	4,177.63	4,241.04	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	6,864.96	7,253.36	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	49,409.31	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	189,705.30
MW Academy	271.21	199.10	147.85	123.84	117.57	137.82	115.46	184.26	243.02	289.49	384.65	435.73	2,650.00
Junior High	9,384.43	7,000.42	6,821.27	6,855.84	7,901.36	7,526.86	7,038.19	5,739.45	6,327.74	6,681.61	7,309.58	9,250.23	87,836.98
Travis	7,750.05	5,803.50	4,647.11	4,279.74	4,326.99	4,907.85	4,562.72	4,047.71	4,860.13	4,904.84	5,677.17	7,328.97	63,096.78
Houston	5,227.47	3,728.27	2,557.39	2,096.01	2,535.17	2,723.18	2,449.58	2,376.43	2,911.73	3,060.62	3,632.95	4,734.33	38,033.13
Lamar	8,104.29	6,576.67	6,852.09	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	43,953.83	46,654.55	59,442.23	540,524.23

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,679.97	19,582.17	14,311.84	14,530.53	431.71	no invoice	38,170.15	21,743.55	10,986.18	12,724.20	14,295.02	17,472.72	186,928.04
MW Academy	444.45	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	9,133.66	9,178.84	8,617.57	4,090.81	3,092.05	4,367.65	5,312.18	6,929.66	69,871.71	
Houston	5,345.56	4,378.75	2,817.25	5,459.31	(23,826.30)	(23,101.16)	(25,709.88)	2,026.38	3,154.19	3,826.27	4,522.97	(41,096.77)	
Lamar	8,169.94	6,962.42	5,196.58	5,543.70	8,790.10	11,561.93	8,416.85	4,556.69	4,894.83	5,665.99	6,524.68	80,683.71	
DSC	3,603.12	2,862.11	1,748.93	3,507.88	3,452.60	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	5,363.28	6,261.44	11,393.38	4,663.76	13,942.82	7,023.54	2,217.78	2,932.28	3,190.79	3,786.40	66,049.03	
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	14,302.00	13,773.77	9,863.01	11,020.00	11,357.87	11,093.58	12,504.05	14,491.08	14,943.71	15,197.20	17,169.11	167,386.61
MW Academy	284.88	193.34	126.78	112.95	99.36	109.22	136.17	205.01	201.22	318.93	331.30	360.65	2,480.81
Junior High	9,278.42	6,943.37	7,274.86	6,372.17	7,097.54	8,392.06	5,797.66	5,485.33	6,405.18	6,870.01	6,805.28	8,208.69	84,930.57
Travis	7,211.69	4,953.92	4,749.05	3,724.89	4,131.29	4,625.14	3,607.65	3,907.08	4,552.03	4,651.64	4,916.34	6,125.06	57,205.78
Houston	5,038.23	3,274.40	2,816.47	2,128.61	2,200.64	2,351.14	2,179.62	2,284.18	2,862.05	3,486.07	3,760.01	6,030.67	38,412.09
Lamar	7,565.80	4,777.35	7,182.65	3,183.70	3,512.36	4,020.25	3,408.77	3,886.53	4,863.91	5,813.56	5,610.03	4,340.51	58,165.42
DSC	2,950.93	2,245.38	1,900.42	1,421.65	1,503.54	1,457.21	1,347.26	1,555.41	1,754.58	2,490.26	2,697.42	2,954.99	24,279.05
Athletics	6,740.46	5,573.00</											

Gas

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

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	604.99	973.81	2,123.93	4,204.14	5,986.69	4,607.88	2,605.42	1,593.29	594.71	313.63	218.21	348.17	24,184.87
MW Academy	42.55	44.25	42.55	107.92	185.50	126.77	128.27	77.07	43.59	42.55	43.73	42.55	927.30
Junior High	183.91	262.38	527.74	2,586.04	3,696.92	4,908.83	1,805.30	772.50	447.72	347.24	192.35	86.83	15,817.76
Travis	149.29	194.26	351.21	2,030.50	3,476.95	2,773.33	1,039.06	474.97	246.93	164.07	117.23	114.43	11,132.23
Houston	151.95	192.24	309.48	755.98	446.91	359.19	194.99	90.51	86.03	85.10	85.10	85.10	2,842.58
Lamar	129.85	346.88	1,341.96	2,937.79	4,188.51	2,884.89	1,500.08	492.31	246.27	87.76	47.91	59.44	14,263.65
DSC	47.89	50.63	91.98	1,238.59	2,142.99	1,636.62	715.08	298.26	205.58	135.89	85.85	46.95	6,696.31
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	56.04	107.23	164.20	826.59	1,630.72	1,389.34	280.51	134.65	88.79	74.14	63.51	44.02	4,899.74
Total	1,449.02	2,214.23	4,995.60	14,730.10	21,797.74	18,729.40	8,311.26	3,977.05	2,002.17	1,292.93	906.44	870.04	81,275.98

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	615.95	740.47	1,026.91	3,569.45	7,600.59	5,612.48	2,846.87	759.23	569.07	213.11	373.85	430.89	24,358.87
MW Academy	42.55	42.55	63.93	122.50	308.31	182.05	147.66	72.57	55.69	42.55	43.93	42.55	1,166.84
Junior High	163.62	220.76	844.47	2,651.06	5,403.41	4,533.34	2,360.45	1,263.58	463.54	243.79	223.61	237.34	18,608.97
Travis	143.39	167.96	498.06	2,140.69	4,670.36	3,087.28	2,017.47	818.30	446.94	271.96	302.01	292.44	14,856.86
Houston	85.10	85.10	114.81	301.84	501.29	5,862.55	1,316.94	523.74	271.86	130.19	117.73	130.80	9,441.95
Lamar	111.95	160.16	476.27	1,714.44	4,128.15	3,104.00	1,624.58	708.62	281.09	82.49	76.37	97.72	12,565.84
DSC	46.92	56.96	316.45	1,404.65	2,777.14	2,189.25	1,058.18	340.53	172.98	66.93	65.38	67.04	8,562.41
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	44.01	44.35	364.21	1,154.11	1,602.85	1,125.52	420.04	134.63	107.77	76.66	75.18	76.83	5,226.16
Total	1,296.04	1,518.31	3,705.11	13,058.74	26,992.10	25,696.47	11,792.19	4,621.20	2,368.94	1,227.68	1,278.06	1,375.61	94,830.45

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	661.89	624.07	1,674.62	4,148.47	6,827.47	5,923.24	4,435.72	1,406.14	337.42	288.36	293.75	242.42	26,863.58
MW Academy	42.55	54.78	123.88	304.70	362.89	283.53	246.16	130.12	82.81	91.57	80.26	80.26	1,805.25
Junior High	241.49	550.95	1,278.47	3,283.51	4,222.67	3,197.52	2,510.40	961.55	159.99	261.28	180.92	92.96	16,941.71
Travis	181.19	403.37	1,339.50	3,160.76	4,000.28	3,391.25	2,571.19	853.66	69.12	231.18	201.06	174.75	16,577.31
Houston	191.14	284.22	881.11	2,365.71	2,912.38	2,286.74	1,857.70	668.57	59.68	209.10	190.27	163.10	12,069.72
Lamar	252.52	482.74	1,695.63	3,456.13	3,591.56	2,664.71	2,135.88	669.71	105.74	155.07	126.62	85.23	15,421.54
DSC	67.40	164.95	830.08	1,771.29	2,210.28	2,162.66	1,648.35	418.15	106.89	156.65	110.63	84.15	9,731.48
Transportation	75.68	200.57	427.34	1,170.85	2,180.86	1,786.57	1,281.68	386.59	26.63	119.39	105.24	80.26	7,841.66
Total	1,713.86	2,765.65	8,250.63	19,661.47	26,308.39	21,696.22	16,689.09	5,494.49	865.47	1,503.84	1,300.06	1,003.13	107,252.25

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	464.81	635.18	1,526.98	7,010.89	4,466.58	3,507.60	1,946.76						19,577.74
MW Academy	80.26	81.62	116.46	296.18	224.72	186.79	122.41	50.13	81.26	80.26	77.72	78.79	1,476.60
Junior High	142.74	221.36	580.81	3,433.80	2,852.83	2,116.85	656.97	347.04	227.84	195.09	194.24	260.13	11,229.70
Travis	192.36	223.34	616.99	4,662.23	3,111.89	2,707.19	1,530.91	391.33	211.76	180.41	176.79	177.97	14,183.17
Houston	219.09	247.48	526.45	2,964.78	1,801.49	1,516.39	724.71	316.08	183.32	172.28	156.63		9,000.41
Lamar	120.35	147.06	618.99	4,783.68	1,249.52	1,688.13	890.36	322.54	87.41	82.59	77.72	100.25	10,168.60
DSC	81.54	81.87	326.05	2,127.94	1,769.88	1,338.12	526.54	154.62	152.94	143.43	139.44	151.56	6,993.93
Transportation	81.54	82.33	382.81	1,852.51	1,294.77	975.09	533.94	141.70	100.51	103.67	91.96	91.64	5,732.47
Total	1,382.69	1,710.24	4,695.54	27,132.01	16,771.68	14,036.16	6,932.60	1,723.44	1,045.04	957.73	914.50	1,060.99	78,362.62

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	297.29	1,344.73	2,438.19	6,238.04	5,158.02	7,437.69	2,340.61	788.08	563.32	280.27	189.71	492.62	27,568.57
MW Academy	78.31	120.49	227.69	327.49	293.46	259.32	198.64	47.90	85.44	79.06	110.60	109.09	1,937.49
Junior High	193.28	747.38	1,588.53	2,981.87	2,951.05	3,649.25	1,644.94	555.17	433.29	279.07	303.14	392.58	15,719.56
Travis	179.08	769.96	2,049.26	4,396.13	3,417.63	4,215.44	1,359.11	410.30	271.24	172.89	232.25	277.88	17,751.17
Houston	179.67	566.94	1,334.29	2,138.18	2,486.13	3,011.99	1,230.02	373.02	270.14	199.87	260.62	296.60	12,347.47
Lamar	112.49	690.06	1,963.33	4,220.46	3,392.19	4,754.40	1,037.44	327.64	188.96	112.64	107.78	151.42	17,058.81
DSC	113.90	495.28	1,135.52	2,109.58	2,474.40	2,972.32	665.70	219.11	196.57	168.17	199.58	204.40	10,937.55
Transportation	113.63	572.83	1,248.58	1,636.42	1,547.22	1,437.43	624.59	387.95	175.24	104.70	127.81	128.04	8,104.44
Total	1,267.65	5,307.67	11,985.39	24,048.17	21,720.10	27,738.34	9,101.05	3,109.17	2,184.20	1,396.67	1,531.49	2,052.64	111,442.54

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	793.89	1,007.48	2,358.19	7,490.34	7,750.28	8,307.96							27,708.14
MW Academy	109.33	113.06	138.11	252.67	322.42	364.83							1,300.42
Junior High	477.98	788.46	2,164.93	3,400.41	3,777.03	4,150.81							14,759.62
Travis	335.36	557.74	2,449.02	3,874.12	4,165.75	4,574.51							15,956.50
Houston	353.77	512.47	1,965.92	2,972.40	3,060.42	3,419.13							13,284.06
Lamar</													



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 4/11/22

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: Discuss, Consider and Take Any Necessary Action Regarding the Investment Report

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

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

OVERVIEW:

See attached report

FISCAL IMPACT: N/A (Reporting Only)

ATTACHMENTS: Investment Report

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:

Pal He

[Signature]

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
INVESTMENT TRANSACTION REPORT
FOR THE QUARTER ENDED FEBRUARY 28, 2022

I. INVESTMENT POSITION AS OF February 28, 2022

	<u>Cash</u>	<u>CD's</u>	<u>Lone Star</u>	<u>Total</u>
General Fund	\$ 8,008,197.24	\$ 0.00	\$ 7,368.14	\$ 8,015,565.38
Special Revenue	1,959,466.17	0.00	3.85	1,959,470.02
Debt Service	1,031,528.78	0.00	0.05	1,031,528.83
Internal Service	388,825.27	0.00	93,185.42	482,010.69
Trust & Agency	355,293.06	0.00	0.00	355,293.06
Total as of February 28, 2022	<u>\$ 11,743,310.52</u>	<u>\$ 0.00</u>	<u>\$ 100,557.46</u>	<u>\$ 11,843,867.98</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 December, 2021, January, and February, 2022 were 0.0051, 0.0076% and 0.0246% respectively.

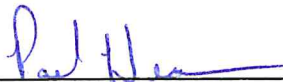
The beginning balance in the General Fund's Government Overnight Fund was \$7,143.39. Deposits of \$224.53 were made during the quarter. Interest of \$0.22 was deposited during the quarter, resulting in an ending balance of \$7,368.14 as of February 28, 2022.

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 February 28, 2022.

The beginning balance in the Internal Service Fund's (Insurance Fund) Government Overnight Fund was \$93,182.66. Interest of \$2.76 was deposited during the quarter, resulting in an ending balance of \$93,185.42 as of February 28, 2022.

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 February 28, 2022.

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: 4/11/22

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: Minutes of the March 7, 2022 Meeting of the Board

RECOMMENDED ACTION: It is recommended that the March 7, 2022 minutes be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): 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: March 7, 2022
TIME: 5:30 p.m.

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

Board Members Absent: Greg Malone

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

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

Board Workshop/Dinner: The Board workshop started at 5:30 p.m. and ended at 6:34 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code
551.074: The Board adjourned into closed session at 6:34 p.m. The closed session ended at 7:09 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:10 p.m.

Prayer: Donna Henderson opened the meeting with prayer.

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

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

Comments, Compliments, Recognition:

High School Apple Corps Presentation Karyn Bullock announced Beth Stutts, High School Teacher, as the High School Apple Corps Teacher of the Year. Maria Jones, School Board President, read a Proclamation. Dr. Kuhn, presented Mrs. Stutts with an award. DeeAnn Hampton and several of Mrs. Stutts students spoke on her behalf and shared their congratulations

of her accomplishments. Mrs. Stutts thanked everyone for the thoughtful words and congratulations.

High School Spotlight

Dr. Funk, High School Principal, shared with the Board the partnership of SPED and CTE students. Several SPED students, aided by CTE students prepared and presented the Board with flower arrangements.

State Recognition/Choir

Karyn Bullock, Communications Director, shared that 12 choir students qualified for State. She also shared that student Kyndal McMinn made 1st chair out of 70,000 students. The High School Ensemble performed an acapella song for the Board and audience.

Public Comment

No one registered for Public Comment.

President's Report:

Maria Jones, Board President, reminded everyone that the Board members continuing education hours will be shared at the April meeting.

Superintendent's Report:

Enrollment Report

Dr. Kuhn, Superintendent, reported that our enrollment is the highest that it has been in five years.

Ag Barn Construction Update

Bobby Mori, Maintenance Director showed pictures of the progress of the construction on the New Ag Barn facility. The building is looking great and the completion date for the end of March is still on target.

Fannin Building Update

Dr. Kuhn, Superintendent, shared that we are still waiting on an engineering report before a final decision on what to do with the building can be determined.

Action Items:

Discuss, Consider, and Take Any Necessary Action Regarding the Approval of the 2022-2023 School Calendar

Joe Ruelas moved and Scott Elder seconded a motion to approve the 2022- 2023 School Calendar. *The motion passed 6-0*

Discuss, Consider, and Take Any Necessary Action Regarding the Certification of Unopposed Candidates for May 7, 2022 Election

Joe Ruelas moved and Laretta Poole seconded a motion to approve the Certification of Unopposed Candidates for May 7, 2022 Election. *The motion passed 6-0*

Discuss, Consider, and Take Any Necessary Action Regarding Accepting the Order of

Scott Elder moved and Joe Ruelas seconded a motion to approve the Order of Cancellation for May 7, 2022 Election. *The motion passed 6-0*

Cancellation for May 7, 2022 Election

Discuss, Consider, and Take Any Necessary Action Regarding a Resolution of the Board for Wage Payment During Emergency School Closing (No Premium Payment)

Scott Elder moved and Joe Ruelas seconded a motion to approve a Resolution of the Board for Wage Payments During Emergency School Closing (No Premium Payment). *The motion passed 6-0*

Discuss, Consider, and Take Any Necessary Action Regarding the Healthy Schools Alliance Memorandum of Understanding

Joe Ruelas moved and Scott Elder seconded a motion to approve the Healthy Schools Alliance Memorandum of Understanding. *The motion passed 6-0*

Vote on Closed Session items

Scott Elder moved and Joe Ruelas seconded a motion to approve Exhibit A as presented. *The motion passed 6-0.* (copies attached)

Non-Action Items:

Forecasting and Demographic Report for Mineral Wells ISD from Zonda Education

Trent Smith from Zonda Education presented the Forecasting and Demographic Report for Mineral Wells ISD from Zonda Education. This report gathers data and tries to predict the growth for Mineral Wells ISD. They reported that Mineral Wells ISD will grow by 63 students next year.

OVR Technology Presentation

Mental Health Counselors, Katelyn Lara and Aimee Schwartz-Jarrett, Mental Health Counselors presented a slide show about OVR Technology and Meditation Techniques that are being used with students. The Board was invited to demonstrate the new OVR Headphones. These procedures are used to help students self-regulate and process emotions.

Technology Presentation

Janalee Martin of the Technology Department showed a power point presentation about EdTech in the Classroom. She showed the different types of technology being integrated and used in all of classrooms in every grade level.

Calendars

The Board was given calendars for the months of March and April, 2022.

Consent Agenda Items:

A. Monthly Financial Reports and Accounts Payable Listing

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

**B. Water/Electricity/
Gas Reports**

**C. Minutes of the
February 14, 2022
Regular Meeting
and the February
21, 2022 Special
Called Meeting of
the Board.**

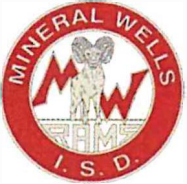
Adjournment:

Upon a motion by Joe Ruelas and a second by Laretta Poole, the meeting was adjourned at 9:14 p.m. *The Motion Passed 6-0.*

Maria Jones, President

Scott Elder, Secretary

sc



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 4/11/22

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: Discuss, Consider, and Take Any Necessary Action Regarding the Interlocal Bid Agreement: SY 2022-2023 between MWISD and Region 10.

RECOMMENDED ACTION: It is recommended that the Interlocal Bid Participation Agreement: SY 2022-2023 be accepted as presented.

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

OVERVIEW:

MWISD and Region 10 ESC enter into agreement for participation in one or more of the R10MRPC awarded bids. The agreement is a single-term agreement effective July 1, 2022 through June 20, 2023.

FISCAL IMPACT: Lower food prices

ATTACHMENTS: Interlocal Bid Participation Agreement: SY 2022-2023

DEPARTMENT(S) SUBMITTING FORM: Food Service Department

DEPARTMENT SIGNATURE/APPROVAL: *Carrie Davis* *[Signature]*

**Interlocal Agreement for SY 2022-2023
Signature and Authorization Form**

By signing this page, the CE confirms entering into agreement with Region 10 Education Service Center, as the Fiscal Agent and Coordinating Entity for the R10MRPC, in accordance with all Agreement terms, Membership Roles and Responsibilities, and Bid Participation selection(s) as stated on pages 3-10 and indicated on page 11.

As of July 1, 2022, Mineral Wells ISD and the Region 10 Education Service Center/Fiscal District Name/Contracting Entity (CE)

As the authorized Agent for the Board of Trustees of CE, I do hereby execute and enter into this Interlocal Agreement, including Bid Participation, on behalf of CE and intend CE to be bound by the provisions set forth herein for a single-year term, unless otherwise terminated by either party in accordance with the terms set forth in the Agreement. Physical signatures are required, typed or digital signatures will not be accepted.

<u>Mineral Wells ISD</u> <small>District/CE Name</small>	<u>11</u> <small>ESC Region</small>	 <small>2021-2022 Enrollment</small>
<u>6</u> <small># Of Participating Campuses</small>	<u>Palo Pinto</u> <small>County/Countries in Which Campuses are Located</small>	
<u>David Wells</u> <small>Printed Name: Primary Foodservice Contact</small>	<u>X</u> <small>Signature: Primary Foodservice Contact</small>	 <small>Date Signed</small>
<u>dwells@mwisd.net</u> <small>Email: Primary Contact</small>		<u>940-327-5133</u> <small>Phone: Primary Contact</small>
 <small>Printed Name: Secondary Foodservice Contact</small>		 <small>Email: Secondary Foodservice Contact</small>
 <small>Phone: Secondary Foodservice Contact</small>		

Board of Director Approval: Signature or Attached Meeting Minutes are acceptable.

 <small>Printed Name: Authorized Board Director</small>	
<u>X</u> <small>Signature: Authorized Board Director</small>	 <small>Date Signed</small>

Below Area: For Region 10 MRPC Use Only

 <small>R10MRPC Authorized Signature</small>	<u>Keri Warnick</u> <small>R10MRPC Contact Person</small>	 <small>Date Signed</small>
<u>Program Coordinator</u> <small>Title of Contact Person</small>		<u>972-348-1448</u> <small>Office Phone</small>



BOARD OF TRUSTEES Agenda Item

MEETING DATE: April 11, 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: Discuss, Consider, and Take Any Necessary Action Regarding a Memorandum of Understanding with Millsap ISD for CTE Classes.

RECOMMENDED ACTION: It is recommended that the Board approve the Memorandum of Understanding as presented.

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

OVERVIEW:

If this Memorandum is approved it would allow Millsap High School students the opportunity to attend specific CTE classes at MWHS. The price would be \$500 per high school graduation credit paid to MWISD. Only classes that have room available would be offered for out-of-district students.

FISCAL IMPACT: \$500.00 revenue per credit hour

ATTACHMENTS: MOU

DEPARTMENT(S) SUBMITTING FORM: Curriculum, Instruction, & Assessment

DEPARTMENT SIGNATURE/APPROVAL:



MINERAL WELLS HIGH SCHOOL
Career and Technical Education

Memorandum of Understanding

Career and Technical Education Contracted Services Agreement Between Mineral Wells ISD and Millsap ISD for the 2022-2023 school year.

Mineral Wells ISD is offering area school districts Career and Technical Education programs designed to promote student achievement in individual career pathways. This agreement allows participating ISD's to provide programs and courses which may otherwise be prohibitive due to financial, staffing and facility limitations.

The following provisions make this partnership possible:

- MWISD will provide Career & Technical Education state courses and enrollment will be contingent on current course availability.
- MWISD will provide certified CTE Staff.
- MWISD will provide CTE facilities conducive to teaching the TEKS (Texas Essential Knowledge and Skills)
- MWISD will provide area schools with student and instructional staff data necessary for PEIMS submission and other state and federal reporting.
- Area schools (the sending school) will compensate MWISD, on a per-student basis, at \$500 per high school graduation credit. One-half of the entire payment will be invoiced and due in October and the remaining balance will be due in January. Checks made out to MWISD.
- Area schools will be responsible for all required state and federal reporting of CTE data for their district.
- Area schools will treat student and instructional staff data, provided by MWISD, as confidential information in accordance with standard school district protocols.
- MWISD CTE programs will follow MWISD's school district calendar and student attendance must adhere to the calendar and our attendance policy.
- Area school students will abide by all rules and policies, including discipline, set forth by Mineral Wells ISD teachers, administration and Board of Trustees.

Signature of MWISD Representative

Signature of Area School Representative

Date

Date



BOARD OF TRUSTEES Agenda Item

MEETING DATE: April 11, 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: Discuss, Consider, and Take Any Necessary Action Regarding a Memorandum of Understanding with Millsap ISD for CTE Classes.

RECOMMENDED ACTION: It is recommended that the Board approve the Memorandum of Understanding as presented.

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

OVERVIEW:

If this Memorandum is approved it would allow Millsap High School students the opportunity to attend specific CTE classes at MWHS. The price would be \$500 per high school graduation credit paid to MWISD. Only classes that have room available would be offered for out-of-district students.

FISCAL IMPACT: \$500.00 revenue per credit hour

ATTACHMENTS: MOU

DEPARTMENT(S) SUBMITTING FORM: Curriculum, Instruction, & Assessment

DEPARTMENT SIGNATURE/APPROVAL:



MINERAL WELLS HIGH SCHOOL
Career and Technical Education

Memorandum of Understanding

Career and Technical Education Contracted Services Agreement Between Mineral Wells ISD and Millsap ISD for the 2022-2023 school year.

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The following provisions make this partnership possible:

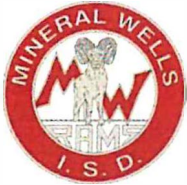
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- MWISD will provide CTE facilities conducive to teaching the TEKS (Texas Essential Knowledge and Skills)
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- Area schools will treat student and instructional staff data, provided by MWISD, as confidential information in accordance with standard school district protocols.
- MWISD CTE programs will follow MWISD's school district calendar and student attendance must adhere to the calendar and our attendance policy.
- Area school students will abide by all rules and policies, including discipline, set forth by Mineral Wells ISD teachers, administration and Board of Trustees.

Signature of MWISD Representative

Signature of Area School Representative

Date

Date



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 4/11/22

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: Discuss, consider, and take any action regarding proposed project to shore up Fannin Building.

RECOMMENDED ACTION: Approve bid from Phoenix Restoration to shore up Fannin Building according to specs provided by JQ Engineering.

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

OVERVIEW:

Board policy CH (LEGAL) requires school boards to approve expenditures for goods and services valued over \$50,000. It also requires the school district to obtain at least three bids. In this case, MWISD officials have obtained three bids and recommend going with the bid from Phoenix Restoration and Construction because of their experience in jobs related to historic structures and the likely need for future consulting with them as more decisions are made about what to do with the Fannin Building. This quote is for shoring up the building, which will ensure safety so that nearby buildings can be reopened and resume providing services, such as at the Senior Center. Shoring up will stabilize the building while the ISD mulls future options related to potential restoration, sale, public-private partnership, or other possible uses of the damaged property.

FISCAL IMPACT: \$59,970

ATTACHMENTS: Bids and engineering letter

DEPARTMENT(S) SUBMITTING FORM: Superintendent's Office

DEPARTMENT SIGNATURE/APPROVAL:



March 16, 2022

Mr. John Kuhn
Mineral Wells ISD
906 SW 5th Avenue
Mineral Wells, TX

Re: Fannin Building – Mineral Wells ISD

Phoenix I Restoration and Construction is pleased to offer you this proposal to provide all necessary labor, material, and supervision to perform the following scope of work:

Scopes:

1. Install tilt wall braces as detailed in JQ Engineering report dated 3/3/22.

Price: \$ 59,970.00

Notes:

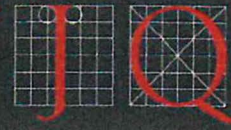
- Project can be completed in 14 days from Notice to Proceed.

Thank you for the opportunity to bid this project. If you have any questions about this bid, please feel free to call our office at 214-902-0111.

Respectfully,

Dale Sellers
President/CEO of General Partner

Phoenix I Restoration and Construction, Ltd.
14032 Distribution Way, Farmer's Branch, TX 75234 • 214-902-0111 • 214-904-9635 (Fax)



03.03.22

Mr. John Kuhn
Superintendent
Mineral Wells ISD
906 SW 5th Avenue
Mineral Wells, Texas

Re: MWISD Fanning Building Wall Shoring
Mineral Wells, Texas
JQ Project No. 3220021

Dear Mr. Kuhn:

JQ was requested to provide temporary shoring recommendations for the fire damaged Mineral Wells ISD Fannin Building.

The existing walls consist of multi-wythe brick with cast-in-place concrete beams above the windows at each floor, see Photographs 1 through 6. Place wall braces similar to Dayton Superior "T-14 Tilt-up Wall Braces" above the First Floor windows and above the Second Floor windows in the locations shown in the attached plans and preliminary brace connection detail

At the west wall, anchor the bottoms of the braces to the vertical face of the concrete retaining walls to the west of the building, see Photographs 2 through 4.

At the north wall, attach the bottoms of the braces to new concrete "dead man" anchors measuring four feet wide by four feet long by four feet tall.

We recommend the steel framed canopies attached to the west wall be demolished prior to the installation of wall shoring.

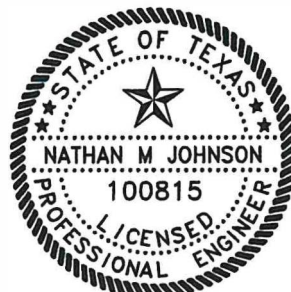
If you have any questions, or if we can be of further assistance, please contact us.

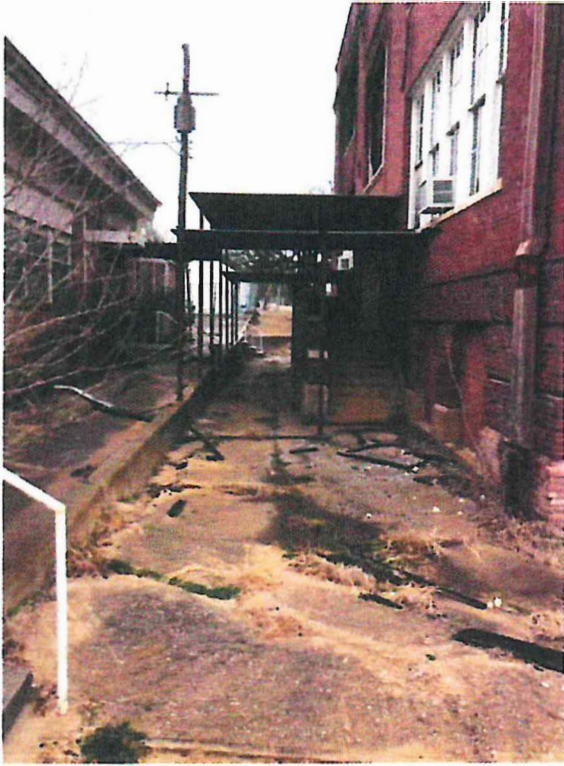
Sincerely yours,

JQ Engineering, LLP
Texas Registered Engineering Firm: 1294

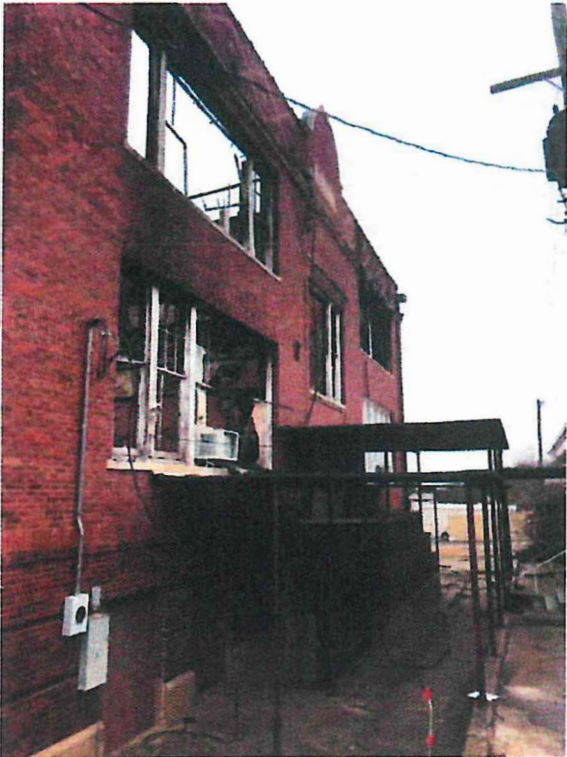
A handwritten signature in black ink, appearing to read "Nathan Johnson".

Nathan Johnson, P.E.
Senior Project Manager





Photographs 1 & 2 – MWISD Fanning Building – West Wall Looking North



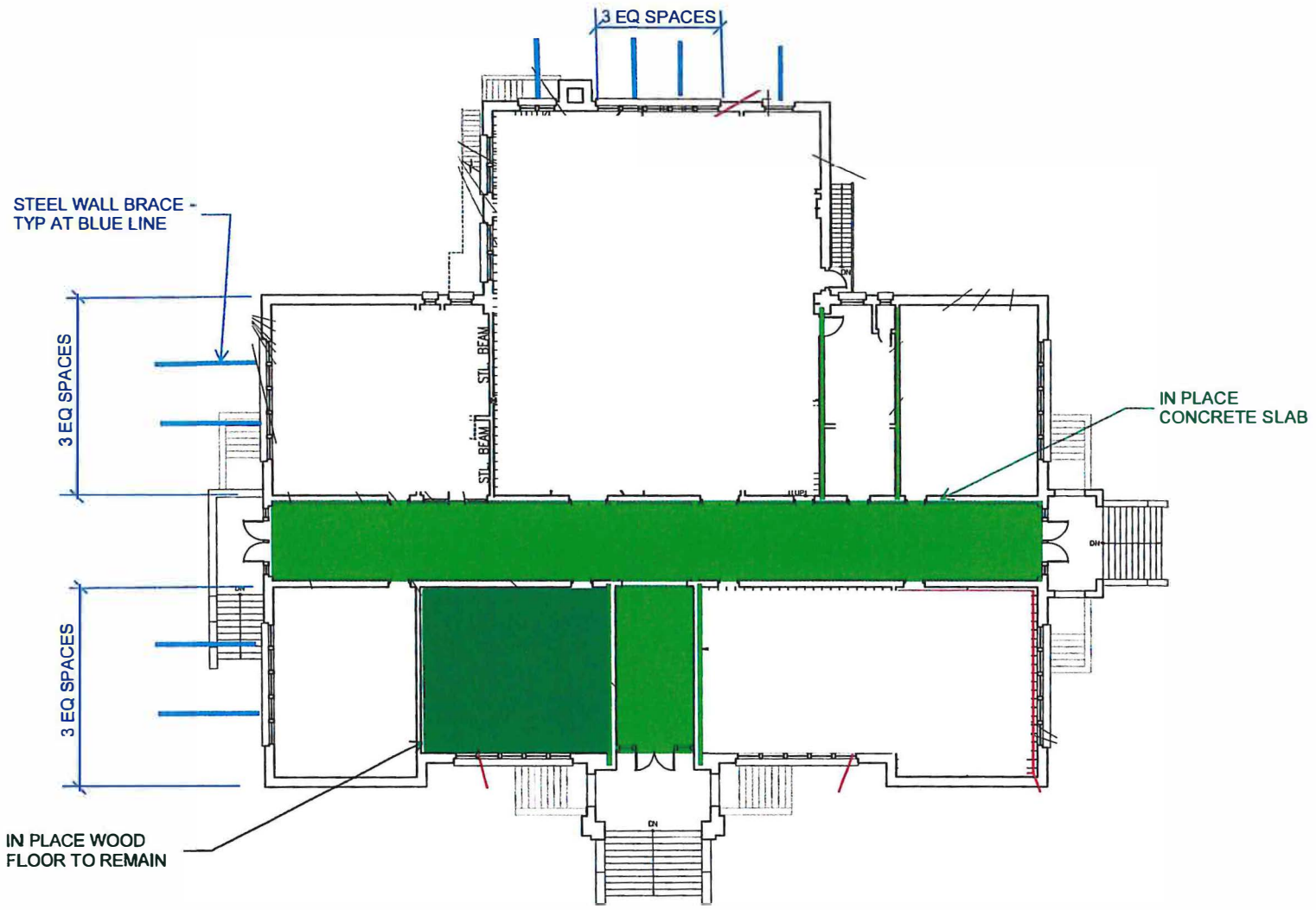
Photographs 3 & 4 – MWISD Fanning Building – West Wall Looking South



Photograph 5 – MWISD Fanning Building – North Wall




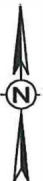
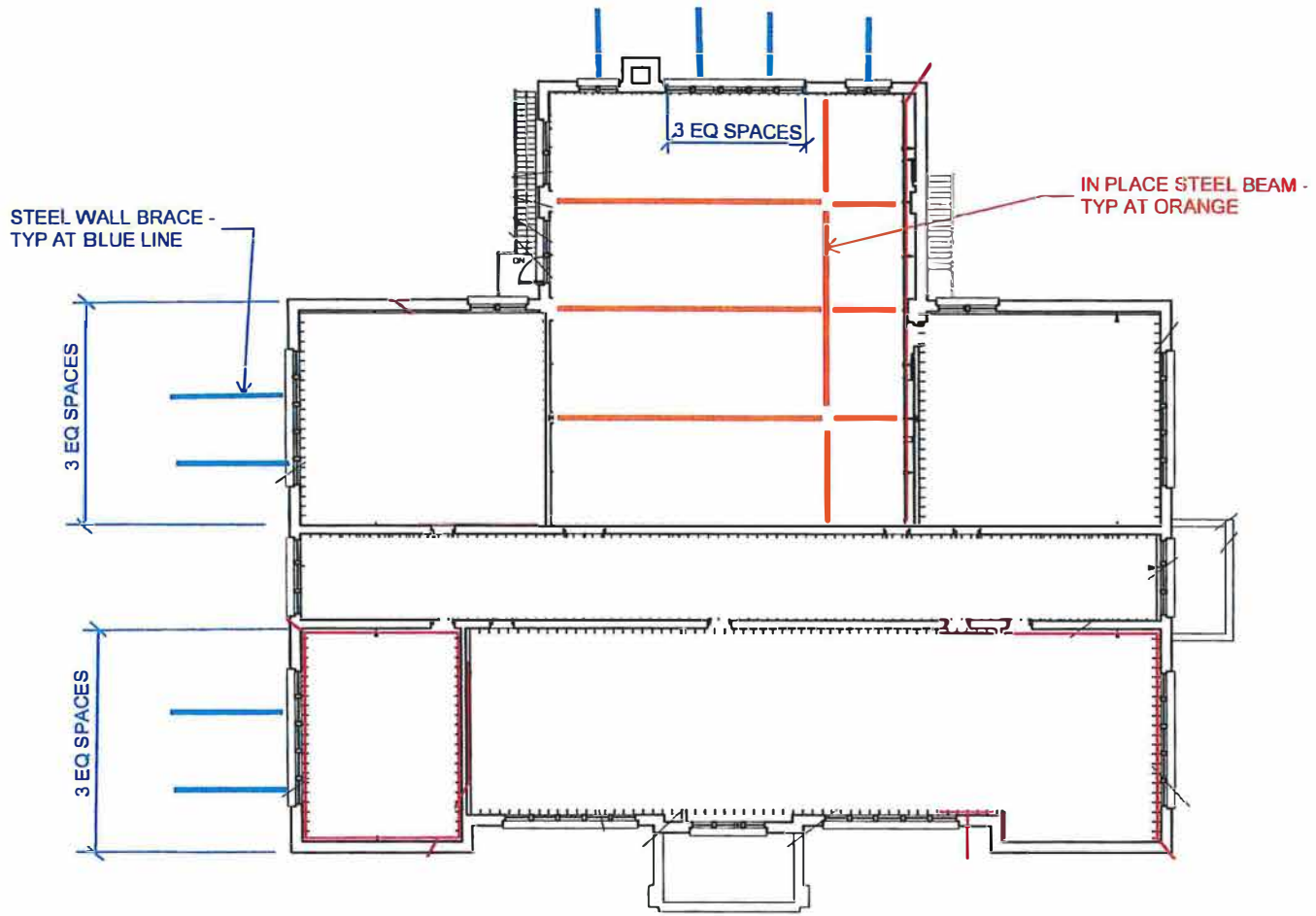
Photograph 6 – MWISD Fanning Building – Concrete Beams Above Windows



SECOND FLOOR FRAMING PLAN

INTERIM REVIEW DOCUMENTS
 (NOT INTENDED FOR BIDDING, PERMIT OR CONSTRUCTION PURPOSES)
 NATHAN H. SCHWENK
 TEXAS REGISTRATION NO. 100819
 TBPE REG. NO. 1294
 DATE: Mar 03, 2022

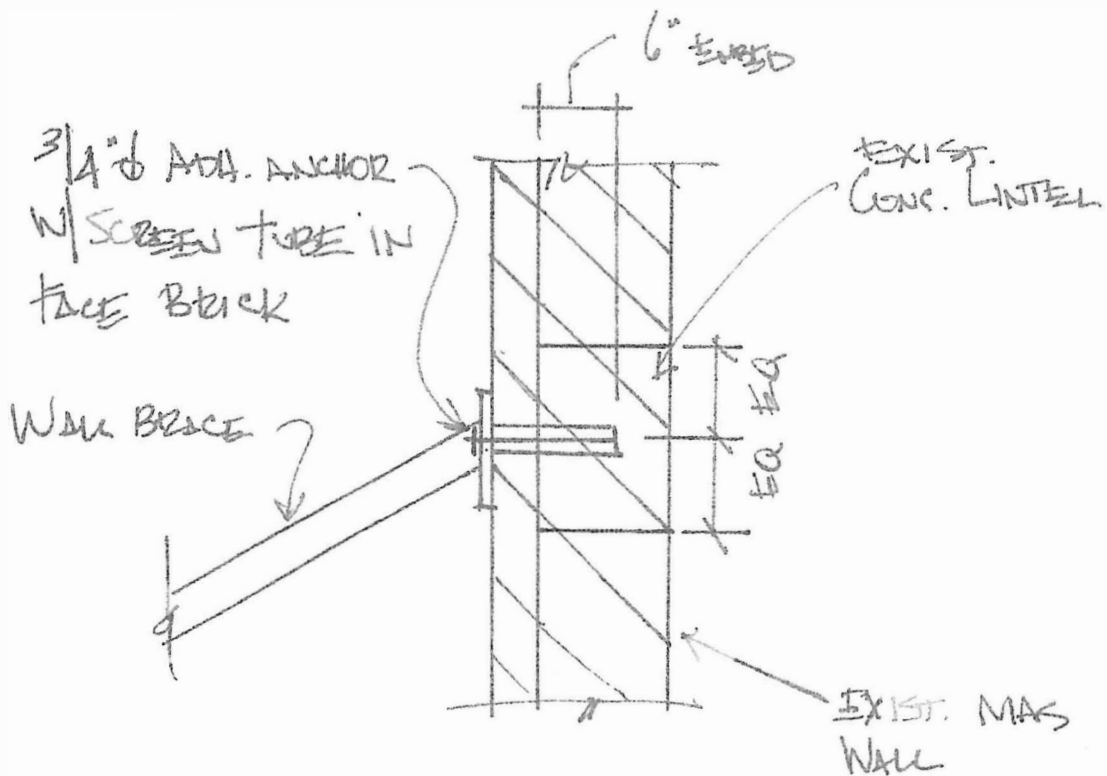
		PROJECT		MINERAL WELLS ISD WALL STABILIZATION	
JQ ENGINEERING, LLP 500 ELASS STREET 234.952.9038		CLIENT			
DALLAS, TEXAS 75207 AISC: CCM TYP: FORM 1-20K	REF.	REV.	DATE	SHEET	
	3220021		03.03.22	SKETCH-01	



ROOF FRAMING PLAN

INTERIM REVIEW DOCUMENTS
 (NOT INTENDED FOR BIDDING, PERMIT OR CONSTRUCTION PURPOSES)
 NATHAN M. JOHNSON
 TEXAS REGISTRATION NO: 100815
 TBPE REG NO: 1294
 DATE: Mar 03, 2022


shipping the built environment JQ JQ ENGINEERING, LLP 300 GLASS STREET 214 752 9598 DALLAS, TEXAS 75207 K2ENG.COM TYP: F1004-F-1024		PROJECT MINERAL WELLS ISD WALL STABILIZATION	
CLIENT		REF. 3220021	
REV.		DATE 03.03.22	
SHEET SKETCH-02		DATE 03.03.22	



PRELIMINARY BRACE CONNECTION
TO EXISTING WALL

SCALE: NONE

**INTERIM
 REVIEW
 DOCUMENTS**
 (NOT INTENDED FOR BIDDING,
 PERMIT OR CONSTRUCTION
 PURPOSES)
 NATHAN M. JOHNSON
 TEXAS REGISTRATION NO: 100815
 TBPE REG. NO: 1294
 DATE: Mar 03, 2022

shaping the built environment  JQ ENGINEERING, LLP 100 GLASS STREET 214.752.9098 DALLAS, TEXAS 75207 JQENG.COM TBPE F RM F-1294	PROJECT		MINERAL WELLS ISD WALL STABILIZATION		
	CLIENT				
REF.	3220021	REV.	DATE	03.03.22	SHEET SKETCH-03

DATE: 3/29/2022

CO# _____

PROJECT: Mineral Wells School District

TO: Trey Evans

RE: MWISD Fanning Building Wall Shoring

DESCRIPTION:

This proposal includes the work as outlined in the JQ structural engineering report date 3/3/22

LABOR		\$9,649.57
(see attached documents)		\$0.00
MATERIALS		\$14,967.22
(see attached documents)		\$0.00
EQUIPMENT		\$4,741.35
(see attached documents)		\$0.00
CONSUMABLES		\$0.00
(see attached documents)		\$0.00
	Subtotal	\$29,358.14
Subcontractor		\$0.00
Purchasing, Handling, and Submittals Fee (5%)		\$0.00
	Subtotal	\$0.00
	Bond (1.5%)	0.00
	Subtotal	\$29,358.14
Overhead & Profit	# Unit <u> 1 </u> LS	\$4,403.72
Overhead & Profit (Recap)		Subtotal \$33,761.86
UNIT PRICE TOTAL		
TOTAL		\$33,761.86

The total for this Change Order Request is based on an estimated quantity of : 1 LS

TOTAL OF THIS CHANGE ORDER REQUEST ADD DEDUCT TBD \$33,761.86

The Contract Time will be revised to reflect: ADD DEDUCT TBD _____

EAS Gabby Logan Project Manager 3/22/2022
 Name Title Signature Date

LANE Anna Carrillo Engineer _____
 Name Title Signature Date

This constitutes the support for the Direct Cost on this Change Order Request

DATE: 3/29/2022

CO# 0

PROJECT: Mineral Wells School District
 0-Jan-00
 0-Jan-00

RE: Bus Shelter

DESCRIPTION

This proposal includes the work as outlined in the JQ structural engineering report date 3/3/22

LABOR

No.	EMPLOYEE	UNIT	QTY	HLRY RATE	SBTOTAL	BURDEN	SBTOTAL
1	Project Manager	1	16	\$53.00	\$848.00	45.15%	\$1,230.87
2	Foreman	1	40	\$25.00	\$1,000.00	45.15%	\$1,451.50
3	Concrete Labor	5	32	\$30.00	\$4,800.00	45.15%	\$6,967.20
4				\$0.00	\$0.00	45.15%	\$0.00
5				\$0.00	\$0.00	45.15%	\$0.00
						SubTotal	\$9,649.57

MATERIALS

No.	DESCRIPTION	QTY	UNIT	U.COST	SBTOTAL	TAX	SBTOTAL
1	Concrete	9.48	1	\$145.00	\$1,374.60	0.00%	\$1,374.60
2	Rebar	150	1	\$0.77	\$115.50	0.00%	\$115.50
3	Dayton Superior Braces 22-30	8	1	\$660.00	\$5,280.00	0.00%	\$5,280.00
4	Dayton Superior Braces 32	8	1	\$985.00	\$7,880.00	0.00%	\$7,880.00
5	Anchor Bolts with Screens (Hilti)	32	1	\$9.91	\$317.12	0.00%	\$317.12
						SubTotal	\$14,967.22

EQUIPMENT

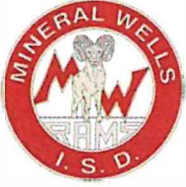
No.	DESCRIPTION	QTY	UNIT	U. COST	SBTOTAL	TAX	SBTOTAL
1	Portable toilet	1	1	\$250.00	\$250.00	8.25%	\$270.63
2	Skytrak	1	1	\$1,250.00	\$1,250.00	8.25%	\$1,353.13
3	Generator	2	1	\$65.00	\$130.00	8.25%	\$140.73
4	40 Foot Boom Lift	1	1	\$2,500.00	\$2,500.00	8.25%	\$2,706.25
5	Rock Drill	1	1	\$250.00	\$250.00	8.25%	\$270.63
						SubTotal	\$4741.35

CONSUMABLES

No.	DESCRIPTION	AMT	UNIT	U. COST	SBTOTAL	TAX	SBTOTAL
				\$0.00	\$0.00	0.00%	\$0.00
				\$0.00	\$0.00		\$0.00
				\$0.00	\$0.00		\$0.00
						SubTotal	\$0.00

OVERHEAD & PROFIT

Refer to cover sheet for breakout



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 4/11/22

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: Calendars for April and May

RECOMMENDED ACTION: This item is for information only

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

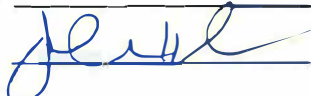
OVERVIEW:

See attached calendars

FISCAL IMPACT: N/A

ATTACHMENTS: April and May Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:  _____

April 2022

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 27	28	29	30	31	Apr 1	2
School Library Month - Edlio Calendar						International Children's Book Day - Edlio
April Fool's Day - Edlio						Lady Rams JV Softball
National Occupational						11:00am Rams Baseball
World Autism Month -						
4:00pm Lady Rams						
3	4	5	6	7	8	9
School Library Month - Edlio Calendar						
National Library Week						
		MWJH Track Meet of	World Health Day - Edlio Calendar		End of 5th Six Weeks -	8:00am Rams Baseball @ Bridgeport
		4:00pm Lady Rams			MWHS Golf @ Graham	7:00pm Copy: Junior-Senior Prom (Canyon)
		4:00pm Rams Baseball			7:00am Battle of the	
10	11	12	13	14	15	16
School Library Month - Edlio Calendar						
Beginning of 6th Six		4:00pm Lady Rams	MWHS Track @ Vernon-District 5-4A Meet	7:30am Wear red for Caring - Thomas,	Staff & Student Holiday	
MWHS Track @		Softball @ Graham		4:00pm Rams Baseball vs. Graham (Mineral)	4:00pm Lady Rams Softball @ Hirschi (Hirschi High School)	
2:00pm Character Kid		7:30pm Rams Baseball @ Graham (Graham)				
7:00pm MWISD Monthly						
17	18	19	20	21	22	23
School Library Month - Edlio Calendar						
Public School Volunteer Week						
Bad Weather Day - Edlio Calendar		4:00pm Lady Rams Softball vs. Iowa Park	MWHS Track @ Brownwood-4A Area Meet District 5 & 6	Earth Day - Edlio Calendar		11:00am Rams Baseball @ WF Rider (Wichita Falls TX (3916 Kemp Blvd, Wichita Falls, TX
		4:00pm Rams Baseball		4:00pm Lady Rams		
24	25	26	27	28	29	30
School Library Month - Edlio Calendar						
Administrative Professionals Week - Edlio Calendar						
11:30am MWISD Apple Corps Appreciation Luncheon (Mineral		7:00pm Rams Varsity Baseball @ WF Hirschi (Hirschi High				

May 2022

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 1	2	3	4	5	6	7
National Physical Education and Sports Week						
National Teacher Appreciation Week						
			National Bike to School Day	Cinco de Mayo 6:00pm MWHS Awards Assembly (Mineral)	School Lunch Hero Day 7:30am Lamar Field Day - Thomas, Maria	
8	7:00pm MWISD Monthly Board Meeting	10	11 National School Nurse Day - Edlio Calendar	12 7:30am Wear purple for Citizenship - Thomas, Maria	13	14
15	16 2:00pm Character Kid Assembly - Thomas, Maria	17	18 2:00pm Pre-K EOY Awards - Thomas, Maria	19 8:30am First Grade EOY Awards - Thomas, 1:15pm Kinder EOY Awards - Thomas, 2:15pm Kinder EOY	20 1:00pm First Grade Walk of Honor - Thomas, Maria	21
22	23 4:30pm Ag Barn Open House	24 Early Release at Secondary Campuses (MWJH & MWHS) - Edlio Calendar	25 Early Release All Students - Edlio End of 6th Six Weeks - Edlio Calendar Last Day of School	26 Staff Workday - Edlio Calendar	27 8:00pm MWHS Graduation. Congratulations to the Class of 2022! -	28
29	30 Memorial Day - Edlio Calendar Staff Holiday - Edlio Calendar	31	Jun 1	2	3	4