

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, September 12, 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 - No Action Will Be Taken**
 - A. Infrastructure Update
Presenter: Justin Lascsak, Technology Director
 - B. Scholarships Update
Presenter: Dr. Funk, MWHS Principal
 - C. Agenda Review
3. **Closed Session - Texas Government Code §551.074, Texas Government Code §551.076 and Texas Government Code §551.082**
 - A. Texas Government Code §551.082
 - 1) Student Discipline
 - B. Texas Government Code §551.076
 - 1) Security - Personnel, devices, audits
 - C. Texas Government Code §551.074
 - 1) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - 2) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
4. **Open Session - 7:00 p.m.**
5. **Prayer**
6. **Pledges - U.S./Texas Flags**
7. **Mission & Vision Statements**
8. **Public Comment**
9. **President's Report**

A. Team of Eight Training - November 30, 2022 5:30-8:30	
B. TASA/TASB Annual Convention - Dallas, TX September 23-25	
10. Superintendent's Reports	
A. Enrollment Report	4
B. A-F Update	
Presenter: Angie Myrick, Executive Director of Curriculum, Instruction, and Assessment	
C. Lamar Elementary Principal Report	
Presenter: Rhonda Mack, Lamar Elementary Principal	
D. Houston Elementary Principal Report	
Presenter: Jacy Roach, Houston Elementary Principal	
E. Travis Elementary Principal Report	
Presenter: Nichole Gray, Travis Elementary Principal	
F. Mineral Wells Jr. High Principal Report	
Presenter: Shanna Spillers, Jr. High Principal	
G. Mineral Wells High School Principal Report	
Presenter: Dr. Doug Funk, MWHS Principal	
H. Mineral Wells Academy Principal Report	
Presenter: Eric Rivas, Academy Principal	
I. DAEP Principal Report	
Presenter: Joey Hobbs, DAEP Principal	
J. HVAC Update	
Presenter: Bobby Mori, Maintenance Director	
11. Consent Agenda Items	
A. Monthly Financial Reports and Accounts Payable Listing	6
B. Water/Electricity/Gas Reports	25
C. Minutes of August 4, 2022, Special Budget Meeting, Minutes of August 8, 2022, Regular Meeting, Minutes of August 22, Special Budget Meeting, and Minutes of August 29, Special Budget Meeting	29
12. Discuss, Consider, and Take Any Necessary Action Regarding the Approval of the Emergency Operations Plan	39
Presenter: David Tarver, Assistant Superintendent	
13. Discuss, Consider, and Take Any Necessary Action Regarding a Resolution Authorizing Initiation of Proceedings for Sale of Real Property Located and Situated in the City of Mineral Wells, Palo Pinto County, Texas.	40
Presenter: Dr. John Kuhn, Superintendent	
14. Discuss, Consider, and Take Any Necessary Action Regarding the Marketing Plan Produced by Daktronics in Order to Fund Installation and Construction of New Video Board at MWISD Ram Stadium	44
Presenter: Seth Hobbs, Boys Athletic Director	
15. Discuss, Consider, and Take Any Necessary Action Regarding the HB3 Reading Academies Memorandum of Understanding with ESC Region 11	89

Presenter: Angie Myrick, Executive Director of Curriculum, Instruction, and Assessment

16. Information

A. Calendars for September and October

94

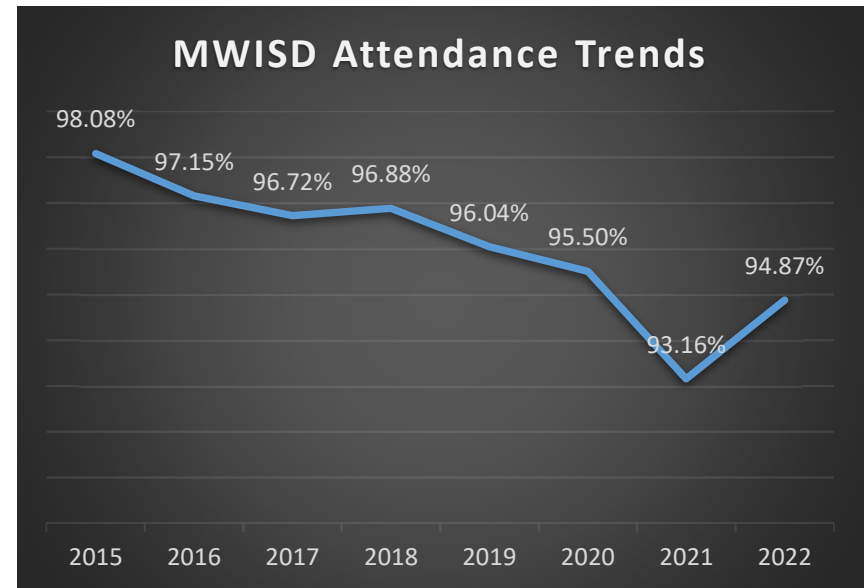
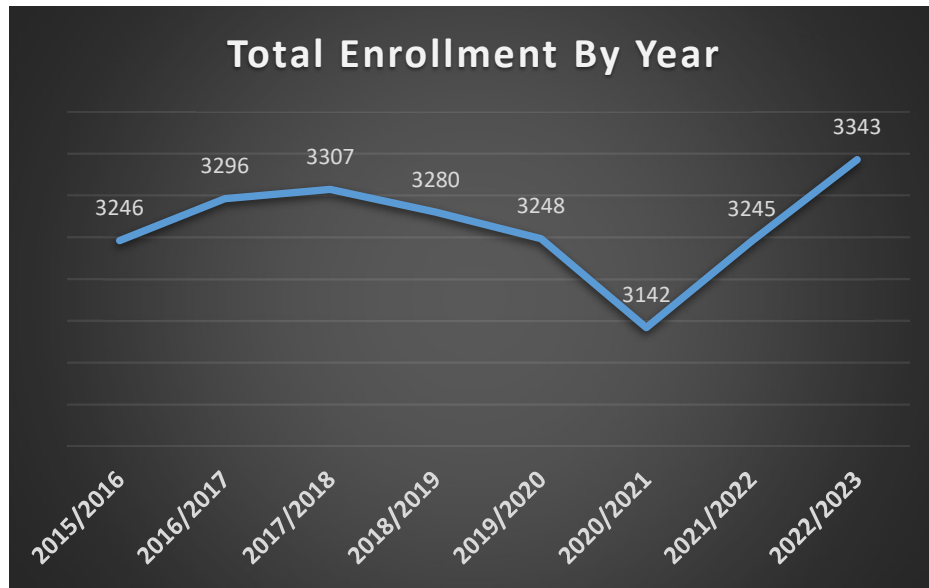
17. Vote on Closed Session Items

18. Adjournment

Mineral Wells I.S.D. Monthly Board Report as of August 31st (12 Days of School)

Total # of Students:	3343
Refined ADA:	2291.40
% of Attendance:	94.87%

Campus	Column1	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.		934	861.13	94.03%
Academy		18	13.87	78.19%
Mineral Wells Jr High		498	464.40	94.75%
Travis Elementary		727	680.27	95.40%
Houston Elementary		477	454.33	96.26%
Lamar Elementary		689	510.57	95.01%



Yearly Enrollment Comparison

Grade	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
EE	13	21	19	10	13	15	15	8
PK	151	227	211	218	221	142	193	203
K	237	199	272	247	265	240	206	255
1st	239	240	204	269	242	239	256	223
2nd	223	260	223	208	255	247	230	239
3rd	267	226	263	228	217	239	247	238
4th	260	260	229	248	225	205	242	252
5th	219	263	254	229	241	211	221	254
6th	224	214	262	255	232	239	218	221
7th	233	224	226	264	264	241	253	245
8th	231	224	229	222	252	272	249	253
9th	262	251	237	252	253	257	291	274
10th	255	251	219	207	196	229	237	269
11th	213	222	214	199	178	196	196	208
12th	196	188	205	204	184	150	172	183
Aca	23	26	40	20	10	20	19	18
Total	3246	3,296	3,307	3,280	3,248	3,142	3,245	3343

Attendance Comparison by Year

	2015	2016	2017	2018	2019	2020	2021	2022
MWHS	98.17	97.23	96.19	95.8	94.82	93.27	91.11	94.03
Academy	94.12	93.19	78.7	81.3	81.13	81.46	79.62	78.19
JH	98.31	97.39	96.48	96.66	96.44	92.42	92.98	94.75
Travis	97.81	97.54	97.72	97.77	96.38	98.01	94.85	95.4
Houston	97.6	97.13	97.04	98.06	97.37	97.82	95.42	96.26
Lamar	98.49	96.47	97.52	97.16	96.12	97.15	92.98	95.07
TOTAL	98.08%	97.15%	96.72%	96.88%	96.04%	95.50%	93.16%	94.87%



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 9/12/22

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 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, Tax Statement

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:

Paul H

jlrt

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING JULY 31, 2022

GENERAL FUND	\$ 6,092,823.55
FOOD SERVICE	\$ 402,245.11
SPECIAL REVENUE	\$ 1,197,969.24
INTEREST & SINKING	\$ 1,411,838.09
INSURANCE FUND	\$ 390,066.09
WORKERS' COMPENSATION	\$ 258.55
TRUST & AGENCY FUND	\$ 189,611.32
PAYROLL	\$ (79,571.53)
TOTAL	\$ 9,605,240.42
<u>Lone Star Investment</u>	
General Fund	\$ 7,389.29
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 0.05
Insurance Fund	\$ 93,452.82
TOTAL INVESTMENTS	\$ 100,846.01

MINERAL WELLS ISD
COMPARISON OF REVENUE/OTHER RESOURCES TO BUDGET (Date: 7/2022)

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2021-2022 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	154,548.56	140,093.00	-14,455.56
199	GENERAL FUND	29,657,301.27	34,327,251.00	4,669,949.73
211	TITLE I, PART A	691,424.76	1,058,974.00	367,549.24
240	FOOD SERVICE	2,077,741.72	2,193,982.00	116,240.28
244	CARL PERKINS BASIC FORM. GRANT	55,006.67	56,834.00	1,827.33
255	TITLE II, PART A-SUP EFF INSTR	112,128.75	163,417.00	51,288.25
263	Title III, PART A-ELA	18,770.16	64,134.00	45,363.84
266	ESSER GRANT	291,900.15	396,407.00	104,506.85
270	TITLE V, B, SP 2, RLIS	15,238.58	70,351.00	55,112.42
281	ESSER II PPRP	620,220.86	3,331,627.00	2,711,406.14
289	FEDERALLY FUNDED SPECIAL REV	66,408.03	95,188.00	28,779.97
313	IDEA-B FORMULA	834,443.25	1,048,588.00	214,144.75
314	IDEA-B PRESCHOOL	20,850.41	45,237.00	24,386.59
364	IDEA PART B, FORMULA ARP	97.73	202,086.00	201,988.27
365	IDEA PART B, PRESCHOOL ARP	0.00	11,844.00	11,844.00
397	ADVANCED PLACEMENT INCENTIVES	54.63	55.00	0.37
410	STATE TEXTBOOK FUND	24,160.00	24,160.00	0.00
429	STATE FUNDED SPECIAL REVENUE	2,100.00	2,100.00	0.00
437	SPECIAL EDUCATION	879,252.31	884,677.00	5,424.69
455	SHARS-MEDICAID	1,016,280.23	1,008,483.00	-7,797.23
461	CAMPUS ACTIVITY FUND	37,451.17	37,446.00	-5.17
599	DEBT SERVICE	3,642,355.32	3,560,033.00	-82,322.32
753	INSURANCE FUND	1,613.31	1,760.00	146.69
880	CUSTODIAL FUND - SCHOLARSHIPS	27,643.09	27,594.00	-49.09
Grand Revenue Totals		40,246,990.96	48,752,321.00	8,505,330.04

Number of Accounts: 114

MINERAL WELLS ISD
COMPARISON OF EXP/ENC BY FUND (Date: 7/2022)

Fnd	Fnd	2021-2022			
		Expended	Encumbered	Budget	
		Balance			
180	CO-CURRICULAR	1,328,268.99	45,422.89	1,299,631.00	-74,060.88
199	GENERAL FUND	29,054,531.93	344,207.87	33,167,713.00	3,768,973.20
211	TITLE I, PART A	908,836.75	0.00	1,058,974.00	150,137.25
240	FOOD SERVICE	1,873,676.58	744.96	2,193,982.00	319,560.46
244	CARL PERKINS BASIC FORM. GRANT	55,577.37	0.00	56,834.00	1,256.63
255	TITLE II, PART A-SUP EFF INSTR	128,886.00	0.00	163,417.00	34,531.00
263	Title III, PART A-ELA	25,896.37	0.00	64,134.00	38,237.63
266	ESSER GRANT	319,526.50	77,899.38	396,407.00	-1,018.88
270	TITLE V,B,SP 2, RLIS	31,324.50	39,177.03	70,351.00	-150.53
281	ESSER II PPRP	848,254.24	2,134,231.75	3,331,627.00	349,141.01
289	FEDERALLY FUNDED SPECIAL REV	75,898.12	0.00	95,188.00	19,289.88
313	IDEA-B FORMULA	993,757.77	0.00	1,048,588.00	54,830.23
314	IDEA-B PRESCHOOL	25,061.34	0.00	45,237.00	20,175.66
364	IDEA PART B, FORMULA ARP	70,521.18	366.49	202,086.00	131,198.33
365	IDEA PART B, PRESCHOOL ARP	0.00	8,757.00	11,844.00	3,087.00
397	ADVANCED PLACEMENT INCENTIVES	54.63	0.00	55.00	0.37
410	STATE TEXTBOOK FUND	24,160.00	0.00	24,160.00	0.00
429	STATE FUNDED SPECIAL REVENUE	6,201.00	5,305.00	2,100.00	-9,406.00
437	SPECIAL EDUCATION	649,962.71	0.00	884,677.00	234,714.29
455	SHARS-MEDICAID	122,091.18	0.00	1,008,483.00	886,391.82
461	CAMPUS ACTIVITY FUND	31,519.96	4,103.48	37,446.00	1,822.56
599	DEBT SERVICE	2,755,699.31	0.00	3,560,033.00	804,333.69
880	CUSTODIAL FUND - SCHOLARSHIPS	12,800.00	0.00	9,300.00	-3,500.00
Grand Expense Totals		39,342,506.43	2,660,215.85	48,732,267.00	6,729,544.72

Number of Accounts: 1991

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

End 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	20,373,133.00	16,082,197.01	87,453.50	4,203,482.49
XXX E 12	1,202,971.00	1,180,168.91	29,426.26	-6,624.17
XXX E 13	311,492.00	277,986.89	425.00	33,080.11
XXX E 21	137,520.00	98,972.20	8,453.50	30,094.30
XXX E 23	2,387,235.00	2,184,996.47	10,989.61	191,248.92
XXX E 31	483,141.00	443,319.48	374.00	39,447.52
XXX E 33	419,861.00	355,403.88	2,399.16	62,057.96
XXX E 34	1,180,904.00	1,088,647.89	179,364.99	-87,108.88
XXX E 35	2,225,656.00	1,895,087.17	744.96	329,823.87
XXX E 36	1,332,737.00	1,352,849.20	45,613.79	-65,725.99
XXX E 41	1,483,466.00	1,393,801.41	6,627.02	83,037.57
XXX E 51	3,263,084.00	3,338,956.58	22,607.41	-98,479.99
XXX E 52	68,272.00	55,417.17	0.00	12,854.83
XXX E 53	200,285.00	194,202.39	0.00	6,082.61
XXX E 71	3,799,174.00	2,998,946.81	0.00	800,227.19
XXX E 81	0.00	1,104,462.91	0.00	-1,104,462.91
XXX E 93	685,401.00	646,202.91	0.00	39,198.09
XXX E 97	167,522.00	208,295.92	0.00	-40,773.92
Grand Expense Totals	40,258,805.00	35,043,696.77	394,479.20	4,820,629.03

Number of Accounts: 1741

***** 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>
HARVEY, JACKIE	0707	TRAVEL	08/03/2022	96359	V	-70.00
HILTON PALACIO	0707	TRAVEL	08/03/2022	96360	V	-362.88
OMNI HOUSTON HOTEL	0707	TIVA Summer Conference Hotel 7/24-7/29	08/17/2022	96372	V	-953.10
Wraight, Hugh	0707	TIVA Summer Conference Meal Money July 24-29, 2022	08/17/2022	96397	V	-180.00
AIRGAS USA, LLC	9989663897	MAINTENANCE-July 2022	08/03/2022	96463	R	218.20
ALLSTAR ATHLETICS	2792	Shirts for office for Hoppy at Houston	08/03/2022	96464	R	62.93
AMPLIFY SECURE DOCUM	519259	SHREDDING OF DOCUMENTS	08/03/2022	96465	R	40.00
AT&T MOBILITY	825071876X	SERVICE	08/03/2022	96466	R	830.04
ATTACK FIRE	000151	TRANSPORTATION - FIRE EXTINGUISHER INSPECTIONS AND MAINTENANCE	08/03/2022	96467	R	698.00
BILL'S DIESEL & WREC	4381	TRANSPORTATION - TOWING FEE	08/03/2022	96468	R	700.00
BUCK'S COLLISION CEN	117268	TRANSPORTATION - SUPPLLY	08/03/2022	96469	R	77.69
CARDMEMBER SERVICE	Multiple	Multiple Invoices	08/03/2022	96470	R	782.53
CARRIER ENTERPRISES,	2520595-00	MAINTENANCE-July 2022	08/03/2022	96471	R	138.25
DITTLUFF, ALEXANDRA	2	SUPPLIES	08/03/2022	96472	R	520.00
DOUBLE H TIRE	0187414	MAINTENANCE-July 2022	08/03/2022	96473	R	20.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/03/2022	96475	R	710.45
ELLIS EQUIPMENT CO.	ES16575	MAINTENANCE-July 2022	08/03/2022	96476	R	3,450.00
Evans, Edmond	0731	MAINTENANCE-July 2022	08/03/2022	96477	R	322.06
EVERICH LOCKSMITH	8428	MAINTENANCE-July 2022	08/03/2022	96478	R	24.00
FAMOUS MINERAL WATER	B1551	Inv. #B1551 Crazy Water	08/03/2022	96479	R	29.00
FRONTIER WASTE-CRESS	81600	SERVICE	08/03/2022	96480	R	155.00
FURR BUILDING MATERI	11025	MAINTENANCE-July 2022	08/03/2022	96481	R	149.58
GILBERT SAW SHOP	1176	MAINTENANCE-July 2022	08/03/2022	96482	R	34.00
HOME DEPOT CREDIT SE	Multiple	Multiple Invoices	08/03/2022	96483	R	517.47
KENT DISTRIBUTORS, I	Multiple	Multiple Invoices	08/03/2022	96484	R	5,754.78
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/03/2022	96485	R	1,632.07
LEGGETT, DIANNA	0731	Inv. #100042022521 Toll Bill	08/03/2022	96486	R	9.62
MALONE, GREG	0731	meal reimbursement for Board Member	08/03/2022	96487	R	125.00
MASSEY'S SEPTIC TANK	Multiple	Multiple Invoices	08/03/2022	96488	R	1,350.00
MOORES PLUMBING	1001	MAINTENANCE-July 2022	08/03/2022	96489	R	4,800.00
NASCO	Multiple	Multiple Invoices	08/03/2022	96490	R	414.50
NAVIGATE360, LLC	74900	Access to digital scanning of social media youtube, facebook, instagram and reddit.	08/03/2022	96491	R	4,995.50
O'REILLY AUTOMOTIVE,	Multiple	Multiple Invoices	08/03/2022	96492	R	58.77
OGBURN'S TRUCK PARTS	946140	TRANSPORTATION - PARTS	08/03/2022	96493	R	258.08
PURVIS BEARING SERVI	30938025	MAINTENANCE-July 2022	08/03/2022	96494	R	12.22
RICHARDS SIGNS	Multiple	Multiple Invoices	08/03/2022	96495	R	705.00
RR SERVICE CO, INC.	4328	MAINTENANCE-July 2022	08/03/2022	96496	R	435.00
S'VILLE SERVICES, LL	2102	LABOR AND MATERIALS TO INSTALL SECURITY CAMERAS AT AG BARN	08/03/2022	96497	R	14,530.00
SHERWIN-WILLIAMS	Multiple	Multiple Invoices	08/03/2022	96499	R	1,760.95
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	08/03/2022	96502	R	2,113.08
TEX-OMA BUILDERS SUP	786802	MAINTENANCE-July 2022	08/03/2022	96503	R	2,580.00
TEXAS WORKFORCE COMM	99-991162-	UNEMPLOYMENT BENEFITS	08/03/2022	96504	R	2.94
Therapy Notes, LLC	0626	Therapy Notes Monthly Payment	08/03/2022	96505	R	40.00
TRACTOR SUPPLY PLAN	148460	MAINTENANCE-June 2022	08/03/2022	96506	R	8.99
TXTAG	7500064803	TOLL FEES	08/03/2022	96507	R	22.76

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/03/2022	96508 R	1,406.23
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/03/2022	96509 R	635.66
WEX BANK	82511249	FUEL	08/03/2022	96510 R	822.49
A22 TELETHERAPY SPEE	0731	Contracted Services Teletherapy June and July	08/10/2022	96511 R	660.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/10/2022	96516 R	1,747.13
Adams, Maygan	0809	Meals for CSEP Training 8-5, 8-8, 8-9	08/10/2022	96517 R	30.00
ALLSTAR ATHLETICS	2924	Staff Shirts	08/10/2022	96518 R	1,118.06
AWARDS & MORE ENGRAV	43141	SUPPLIES	08/10/2022	96519 R	33.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/10/2022	96523 R	12,428.10
Bookout, Michelle	0809	Reimbursement for Aide Certification and fingerprint fee	08/10/2022	96524 R	57.25
Crawford, Jessica	0809-1	Meals for CSEP Training 8-5, 8-8, 8-9	08/10/2022	96525 R	30.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	08/10/2022	96526 R	1,425.00
FAMOUS MINERAL WATER	COOLER REN	Cooler Rental	08/10/2022	96527 R	30.00
Funk, Steven	0809	TRAVEL	08/10/2022	96528 R	220.00
GARNER PIPE & SUPPLY	C11376	SUPPLIES	08/10/2022	96529 R	103.73
GRAINGER	9393622502	Inv. #9393622502 Window Frame Kit unplanned expense	08/10/2022	96530 R	90.98
Haney, Harrison	0809	New Teacher Training	08/10/2022	96531 R	62.75
Henry, Russell	Multiple	Multiple Invoices	08/10/2022	96532 R	1,064.01
HIGH SCHOOL	0809	REIMBURSE CK #11798,11800,11801	08/10/2022	96533 R	1,390.00
Hobbs, Joey	0809	Reimbursement Check for Joey Hobbs Parking Fees	08/10/2022	96534 R	104.00
INTRADO INTERACTIVE	288766	Annual School Messenger renewal	08/10/2022	96535 R	8,811.18
KENT DISTRIBUTORS, I	IN-092151	MAINTENANCE-July 2022	08/10/2022	96536 R	4,288.51
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/10/2022	96537 R	3,061.82
Lively, Thomas	0809	New Teacher Training	08/10/2022	96538 R	62.75
LONE STAR COMMUNICAT	114303	QUOTE # 59978 - PARTS FOR INTERCOM AT AG BARN	08/10/2022	96539 R	3,344.87
METRO DISCOUNT FOODS	2230	Inv. #001-00043741 Hot dog Buns (Xerlinda HS)	08/10/2022	96540 R	7.25
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/10/2022	96541 R	1,544.88
NATIONAL ASSOCIATION	9001588175	DUES	08/10/2022	96542 R	385.00
REGION 4 ESC	Multiple	Multiple Invoices	08/10/2022	96544 R	150.00
RICHARDS SIGNS	21436	MAINTENANCE-July 2022	08/10/2022	96545 R	90.00
Roberson, Sherry	04792	Inv. #04792 Gift Cards	08/10/2022	96546 R	70.00
SHERWIN-WILLIAMS	Multiple	Multiple Invoices	08/10/2022	96547 R	408.77
SKILLPATH SEMINARS	12447970	TRANSPORTATION - EMPLOYEE TRAINING	08/10/2022	96548 R	199.99
Spillers, Shanna	0809	Reimbursement Check for Shanna Spillers Parking Fees	08/10/2022	96549 R	104.00
Stutts, Beau	0809	Conference Meal Money	08/10/2022	96550 R	120.00
Stutts, Laura	0809	Conference Meal Money	08/10/2022	96551 R	120.00
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	08/10/2022	96552 R	361.99
Taylor, Shelia	0809	Meals for CSEP Training 8-5, 8-8, 8-9	08/10/2022	96553 R	30.00
TEX-OMA BUILDERS SUP	Multiple	Multiple Invoices	08/10/2022	96554 R	2,927.00
TEXAS DEPARTMENT OF	0809	MAINTENANCE-Augusts 2022	08/10/2022	96555 R	2.00
TEXAS MUSIC EDUCATOR	0809	MEMBERSHIP	08/10/2022	96556 R	360.00
THE LONE STAR NEWS G	Multiple	Multiple Invoices	08/10/2022	96557 R	294.25

<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>
UNITE PRIVATE NETWOR	SI-22-0233	Monthly WAN service due 09/01/2022	08/10/2022	96558	R	837.82
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/10/2022	96559	R	165.06
Williams, Jeffrey	0809	TRAVEL	08/10/2022	96560	R	220.00
CITY OF MINERAL WELL	0816	CERTIFICATE OF OCCUPANCY FEE - AG BARN	08/16/2022	96561	R	30.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/17/2022	96562	R	223.76
AIRGAS USA, LLC	Multiple	Multiple Invoices	08/17/2022	96563	R	141.65
AMPLIFY SECURE DOCUM	Multiple	Multiple Invoices	08/17/2022	96564	R	750.00
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	08/17/2022	96565	R	82.51
ATTACK FIRE	Multiple	Multiple Invoices	08/17/2022	96567	R	16,074.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/17/2022	96569	R	7,919.27
BOUNDS, SUE	0731	July Mileage 84.2 x .625	08/17/2022	96570	R	52.63
BSN SPORTS, LLC	917736610	SUPPLIES	08/17/2022	96571	R	771.96
BUCKNER, TAMMY	0816	VOLLEYBALL OFFICIAL 8/9/22	08/17/2022	96572	R	235.00
BUCKS WHEEL & EQUIP	117268	TRANSPORTATION - SUPPLY	08/17/2022	96573	R	77.69
CITY WATER WORKS	0801	SERVICE	08/17/2022	96574	R	9,524.25
EDWARDS, NORMAN	0809	VOLLEYBALL OFFICIAL 8/9/22	08/17/2022	96575	R	320.00
ELITE ASPHALT LLC	220806	ASPHALT RECLAMATION	08/17/2022	96576	R	38,805.00
THE FAULK COMPANY	6238	CONTRACTED SERVICES & DETERGENT FOR ATHLETICS	08/17/2022	96577	R	73,518.00
FOLLETT CONTENT SOLU	494947F	Library books	08/17/2022	96578	R	267.72
FOOD SERVICE	0810	Nurse's Diabetic Snacks	08/17/2022	96579	R	42.79
FREEZE CARPETS, INC.	0715	Rule Breaker Carpet Tile Installed SPED Baseroom - Travis	08/17/2022	96580	R	4,819.50
FURR BUILDING MATERI	Multiple	Multiple Invoices	08/17/2022	96581	R	237.27
GOLDEN CHICK	293854	FOOD	08/17/2022	96582	R	221.00
GCTO COMMUNICATIONS,	IN71013502	SERVICE	08/17/2022	96583	R	8,176.84
GRANT AIR CONDITIONI	181	Warranty work on A/C @ JH	08/17/2022	96584	R	2,000.00
HIGH SCHOOL	0816	REIMB CK #11802,11803,11804,11805	08/17/2022	96585	R	1,448.00
INDUSTRIAL POWER TRU	Multiple	Multiple Invoices	08/17/2022	96586	R	19,930.99
INFORMATION PROFESSI	40533	2022-2023 Subscription	08/17/2022	96587	R	5,760.00
INTERSTATE BILLING S	Multiple	Multiple Invoices	08/17/2022	96588	R	366.20
JUDD, PENNY	0816	SECURITY - 8/6/22	08/17/2022	96589	R	270.00
KENT DISTRIBUTORS, I	IN-092150	TRANSPORTATION - FUEL PURCHASE	08/17/2022	96590	R	7,696.62
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/17/2022	96591	R	1,447.25
LATHAM, PAUL	0816	VOLLEYBALL OFFICIAL 8/6/22	08/17/2022	96592	R	140.00
MAXX OUTDOOR & EQUIP	W303624	Repair on mower-August 2022	08/17/2022	96593	R	205.28
METRO DISCOUNT FOODS	26048	FOOD FOR SCHOOL BOARD MEETING	08/17/2022	96594	R	12.87
MINERAL WELLS RENT-A	1417	Equipment Rental-July 2022	08/17/2022	96595	R	145.20
MOBILE PHONE OF TEXA	10664136	Quote#220214 Charger and Battery Replacement for Radios	08/17/2022	96596	R	220.00
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/17/2022	96598	R	757.65
NATTY FLAT SMOKEHOUS	377909	Back to School Teacher Lunch	08/17/2022	96599	R	1,046.50
Nierman, Brian	0816	TRANSPORTATION - EMPLOYEE DRIVER LICENSE REIMBURSEMENT	08/17/2022	96600	R	97.00
OLD SCHOOL PIZZA CO	077	FOOD FOR AMDINISTRATORS RETREAT	08/17/2022	96601	R	247.87
PARKER, DONNA	0816	VOLLEYBALL GAME WORKER 8/9/2022	08/17/2022	96602	R	100.00
Perry, Sarah	0816	MEALS	08/17/2022	96603	R	334.90

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
POWERS EQUIPMENT CO.	51215	Floral Cooler Repairs	08/17/2022	96604 R	130.72
RHODES, EMILY	0816	VOLLEYBALL OFFICIAL 8/9/22	08/17/2022	96605 R	215.00
Robinson, Cherlyn	0816	Meals for CPI Training 8-22, 8-23, 8-24	08/17/2022	96606 R	90.00
Rothe, Michaela	0816	Meals for CPI Training 8-22- 8-23 8-24	08/17/2022	96607 R	45.00
SANCHEZ, OSCAR	0816	VOLLEYBALL OFFICIAL 8/9/22	08/17/2022	96608 R	235.00
SHELL ENERGY SOLUTIO	1812653	SERVICE	08/17/2022	96609 R	53,501.62
SHERWIN-WILLIAMS	4036-4	Maintenance	08/17/2022	96610 R	87.97
SOUTHEASTERN PERFORM	490477	BAGS	08/17/2022	96611 R	1,219.80
SUTHERLANDS BLDG. MA	42127	Maintenance Supplies Invoice# 082244 MWJH Cafeteria	08/17/2022	96612 R	7.29
TASSP	78697	Kelly Wilson Membership renewal TASSP	08/17/2022	96613 R	270.00
TEXAS STATE LIBRARY	309193	RECORDS RETENTION TRAINING	08/17/2022	96614 R	420.00
Therapy Notes, LLC	0727	Therapy notes	08/17/2022	96615 R	40.00
TRAMMELL, BRENDA	0816	VOLLEYBALL GAME WORKER 8/6/22	08/17/2022	96616 R	187.50
Trammell, Margaret	0816	Reimbursement of fingerprinting fee	08/17/2022	96617 R	10.21
TUNE IN	950212	U.I.L. Supplies	08/17/2022	96618 R	205.90
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/17/2022	96619 R	140.91
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/17/2022	96620 R	617.23
WILLIAM V. MACGILL &	Multiple	Multiple Invoices	08/17/2022	96621 R	303.26
CASH	0823	CASH FOR FOOTBALL GATE	08/23/2022	96622 R	9,000.00
ALEXANDER SHIRLEY	742170	RAMP	08/24/2022	96623 R	1,538.00
ALLSTAR ATHLETICS	Multiple	Multiple Invoices	08/24/2022	96624 R	1,828.93
ATSI	ATS-166129	AG BARNS CAMERA SYSTEM	08/24/2022	96625 R	6,245.00
ATTACK FIRE	000185	Fire Alarm Inspection Houston	08/24/2022	96626 R	650.00
BENNETT'S OFFICE SUP	0247963-00	Maintenance Supplies Invoice# 0247963-001 Replacement Keys	08/24/2022	96627 R	28.56
BSN SPORTS, LLC	Multiple	Multiple Invoices	08/24/2022	96628 R	35,650.13
CARDMEMBER SERVICE	0823	TRANSPORTATION - STATE REGISTRATION FEES FOR SCHOOL VEHICLES	08/24/2022	96629 R	549.38
CASTLEBERRY I S D	0822	ENTRY	08/24/2022	96630 R	400.00
CDW-G	Multiple	Multiple Invoices	08/24/2022	96631 R	425.95
CHESS.COM LLC/CHESSK	001023	chess program for UIL	08/24/2022	96632 R	180.00
CHRIESTENSON, CODY	001	Rental of trailer for security	08/24/2022	96633 R	599.00
CRUSHA, MICHAEL	000021	SUPPLIES	08/24/2022	96634 R	945.00
DECKER EQUIPMENT	Multiple	Multiple Invoices	08/24/2022	96635 R	639.24
EDUCATION SERVICE CT	Multiple	Multiple Invoices	08/24/2022	96636 R	2,350.00
GRAHAM ATHLETIC BOOS	0822	ENTRY	08/24/2022	96637 R	400.00
HIGH SCHOOL	0822	REIMB CK #11806,11807,11808,11809,11810 ,11811	08/24/2022	96638 R	2,420.00
HOME DEPOT CREDIT SE	Multiple	Multiple Invoices	08/24/2022	96639 R	3,232.68
JACK POWELL FORD-MER	SO #126004	Repair on 2007 Ford-CC	08/24/2022	96640 R	5,819.85
KYOCERA DOCUMENT SOL	5020634633	Copier rental for Houston	08/24/2022	96641 R	567.95
M-F ATHLETIC COMPANY	INV21066	SUPPLIES	08/24/2022	96642 R	713.85
MITEC	516683	Annual life safety monitoring throughout District	08/24/2022	96643 R	3,456.00
NORTH TEXAS TOLLWAY	1237992841	MAINTENANCE-July 2022	08/24/2022	96644 R	17.63
O R SERVICES	130	RPZ	08/24/2022	96645 R	85.00
OLEN WILLIAMS, INC.	33967	service call on FB scoreboard	08/24/2022	96646 R	648.00
PETE DURANT & ASSOCI	15 FINAL	FINAL PAYMENT - AG BARN	08/24/2022	96647 R	10,607.75

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PITNEY BOWES INC	1021327553	August Stamp Machine Rental Pitney Bows	08/24/2022	96648	R	165.00
POOLVILLE HIGH SCHOO	0822	ENTRY	08/24/2022	96649	R	450.00
PRECISION BUSINESS M	Multiple	Multiple Invoices	08/24/2022	96650	R	469.75
QUILL	Multiple	Multiple Invoices	08/24/2022	96651	R	355.36
REGION 4 ESC	Multiple	Multiple Invoices	08/24/2022	96653	R	150.00
SENR WOOLY LLC	4592618833	SUBSCRIPTION	08/24/2022	96654	R	150.00
SHI-GOVERNMENT SOLUT	Multiple	Multiple Invoices	08/24/2022	96655	R	81,597.08
TEXAS FACILITIES COM	1721483	ACCT #23790 - BAND INSTRUMENTS	08/24/2022	96656	R	6,000.00
TEXAS GAS SERVICES	0811	SERVICE	08/24/2022	96657	R	2,063.36
TRACTOR SUPPLY PLAN	166047	Plumbing repair @ Lamar	08/24/2022	96658	R	44.99
WEAVER'S PRINT SHOP	9697	notepads for teachers	08/24/2022	96659	R	225.00
WHALEY FOODSERVICE	4126010	Parts to repair HS freezer	08/24/2022	96660	R	81.19
WORKERS' COMPENSATIO	0731	WORKERS' COMP	08/24/2022	96661	R	9,930.15
NATTY FLAT SMOKEHOUS	06486	Lunch for Bob's retirement party	08/29/2022	96662	R	123.50
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/31/2022	96665	R	1,135.96
AGiRepair, Inc.	030770	Device Repairs	08/31/2022	96666	R	79.00
AT&T	0811	SERVICE - 214 A31-0060 668 0	08/31/2022	96667	R	1,260.71
AT&T	9350072701	SERVICE	08/31/2022	96668	R	658.26
AT&T MOBILITY	2872561331	SERVICE	08/31/2022	96669	R	207.60
BARKER, CAEDEN	0830	FOOTBALL GAME WORKER 8/26/22	08/31/2022	96670	R	35.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/31/2022	96671	R	413.67
BENNETT PRINTING	34572	Inv. #34572 Business Cards For Fenner	08/31/2022	96672	R	64.00
BILL'S DIESEL & WREC	Multiple	Multiple Invoices	08/31/2022	96673	R	1,104.00
Bricker, Niki	0831	Mileage July-August 2022: Bricker	08/31/2022	96674	R	44.31
CANDOR CONSULTING AN	1235-1	Michael Murphy Contracted Services August	08/31/2022	96675	R	6,085.30
CARDMEMBER SERVICE	Multiple	Multiple Invoices	08/31/2022	96676	R	604.00
CARRIER ENTERPRISES,	3406797-00	MAINTENANCE-August 2022	08/31/2022	96677	R	386.76
COLWELL, NATHAN	0830	FOOTBALL GAME WORKER 8/26/22	08/31/2022	96678	R	50.00
COWTOWN MATERIALS, I	10067225-0	MAINTENANCE-August 2022	08/31/2022	96679	R	4,128.77
THE DETAIL SHOP	Multiple	Multiple Invoices	08/31/2022	96680	R	14.00
DOMINO'S PIZZA	32590	FOOD	08/31/2022	96681	R	84.00
DOUBLE H TIRE	Multiple	Multiple Invoices	08/31/2022	96682	R	125.00
EASTMAN, JOE	0830	FOOTBALL GAME WORKER 8/26/2022	08/31/2022	96683	R	100.00
EDUCATIONAL ENTERPRI	38341	RECORDING	08/31/2022	96684	R	105.00
EDUCATION SERVICE CT	3002200912	Contracted Services O&M Shannah Blankship	08/31/2022	96685	R	225.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	08/31/2022	96686	R	2,000.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/31/2022	96688	R	1,905.42
ERWIN HEALTH CARE, I	Multiple	Multiple Invoices	08/31/2022	96689	R	3,250.00
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	08/31/2022	96690	R	227.75
FOOD SERVICE	0830	Pediasure Nutrition Drink	08/31/2022	96691	R	390.60
FORT WORTH FOOTBALL	0812	FOOTBALL OFFICIALS 8/12/2022	08/31/2022	96692	R	400.00
FRONTIER WASTE-CRESS	0825	SERVICE	08/31/2022	96693	R	6,916.15
FURR BUILDING MATERI	13170	MAINTENANCE-August 2022	08/31/2022	96694	R	57.50
GARNER PIPE & SUPPLY	C12217	MAINTENANCE-August 2022	08/31/2022	96695	R	25.50
GILBERT SAW SHOP	Multiple	Multiple Invoices	08/31/2022	96696	R	127.60
GLOVER, BRANDON	0830	SECURITY 8/26/2022	08/31/2022	96697	R	225.00
GRAINGER	9424892009	MAINTENANCE-August 2022	08/31/2022	96698	R	56.16
GRAY, DANIEL	0830	FOOTBALL GAME WORKER 8/26/22	08/31/2022	96699	R	50.00

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Hamner, Valerie	0829	TRAVEL REIMBURSEMENT - 8/19, 20	08/31/2022	96700	R	40.00
HIGH SCHOOL	0830	REIMBURSE CK #11818, 11813, 11814, 11815, 11816, 11817	08/31/2022	96701	R	2,539.00
IML SECURITY SUPPLY	Multiple	Multiple Invoices	08/31/2022	96702	R	3,981.31
INTERSTATE BILLING S	Multiple	Multiple Invoices	08/31/2022	96703	R	1,185.59
Intouch Therapy	MIN8	Contracted Services-PT August	08/31/2022	96704	R	3,806.67
JONES, JON	121	DOUBLE-SIDED ELECTRONIC MESSAGE SIGN	08/31/2022	96705	R	10,000.00
JW PEPPER & SON INC	Multiple	Multiple Invoices	08/31/2022	96706	R	116.33
KENT DISTRIBUTORS, I	IN-093799	TRANSPORTATION - FUEL PURCHASE	08/31/2022	96707	R	8,022.53
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/31/2022	96708	R	1,135.93
Lively, Thomas	0830	SECURITY 8/26/2022	08/31/2022	96709	R	75.00
MARK'S PLUMBING PART	INV0020352	MAINTENANCE-August 2022	08/31/2022	96710	R	197.43
MENCHACA, CRISTAL	0830	SECURITY 8/26/2022	08/31/2022	96711	R	225.00
MITCHELL, JENNIFER	0830	FOOTBALL GAME WORKER 8/26/22	08/31/2022	96712	R	50.00
MITEC	Multiple	Multiple Invoices	08/31/2022	96713	R	4,342.50
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/31/2022	96714	R	2,583.99
O'REILLY AUTOMOTIVE,	Multiple	Multiple Invoices	08/31/2022	96715	R	173.67
OVERDRIVE, INC.	10264C0223	QUOTE #Q-102641-0005-7230843-2022 E BOOKS	08/31/2022	96716	R	1,843.97
PALO PINTO COUNTY TA	0829	Vehicle Registration	08/31/2022	96717	R	22.50
PALO PINTO COUNTY LI	1811	PARKING LOT RENT	08/31/2022	96718	R	10,000.00
PARKER, DONNA	0830	FOOTBALL GAME WORKER 8/26/22	08/31/2022	96719	R	50.00
PCAT	D18290322C	DEDUCTIBLE	08/31/2022	96720	R	1,000.00
PETTY CASH	0830	REIMBURSE PETTY CASH	08/31/2022	96721	R	15.93
PURVIS BEARING SERVI	30984803	MAINTENANCE-August 2022	08/31/2022	96722	R	25.47
Raspberry, Jackie	0831	Mileage July-August 2022: Raspberry	08/31/2022	96723	R	85.31
Ray, Saugato	0831	Mileage July-August 2022: Ray	08/31/2022	96724	R	176.81
SALAZAR, JOE JR	0830	FOOTBALL GAME WORKER 8/12,26	08/31/2022	96725	R	100.00
SARGENT, MATT	0830	FOOTBALL GAME WORKER 8/26/22	08/31/2022	96726	R	50.00
SEATON, THOMAS	0830	SECURITY 8/26/2022	08/31/2022	96727	R	225.00
SHERWIN-WILLIAMS	3330-0	MAINTENANCE-August 2022	08/31/2022	96728	R	15.70
SHI-GOVERNMENT SOLUT	Multiple	Multiple Invoices	08/31/2022	96730	R	4,967.02
SIMONTON, STEPHEN	0830	SECURITY 8/26/2022	08/31/2022	96731	R	225.00
SITEONE LANDSCAPE SU	122890703-	MAINTENANCE-August 2022	08/31/2022	96732	R	2,335.66
SMETHERS, DELENA	0830	FOOTBALL GAME WORKER 8/26/22	08/31/2022	96733	R	50.00
STREUN, CHRISTY	0830	SECURITY 8/26/2022	08/31/2022	96734	R	225.00
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	08/31/2022	96736	R	2,002.33
TRACTOR SUPPLY PLAN	277659	outdoor extension cord	08/31/2022	96737	R	144.99
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/31/2022	96738	R	2,156.80
UNITED REFRIGERATION	Multiple	Multiple Invoices	08/31/2022	96739	R	3,760.00
VARSIY FASHIONS	33303382	UNIFORM	08/31/2022	96740	R	870.90
Velasquez, Ines	0831	Reimbursement for PLTW Invocie#09043 and Invoice#09041 Inez Velasquez	08/31/2022	96741	R	94.68
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/31/2022	96742	R	624.10
WATSON, COLTON	0830	FOOTBALL GAME WORKER 8/12/22	08/31/2022	96743	R	50.00
WHALEY FOODSERVICE	Multiple	Multiple Invoices	08/31/2022	96744	R	414.29
WOODARD BUILDERS SUP	137710	MAINTENANCE-August 2022	08/31/2022	96745	R	56.60
WORLEY'S LUBE CENTER	27617	MAINTENANCE-August 2022	08/31/2022	96746	R	7.00
Yanez, Carmen	0829	Reimbursement of	08/31/2022	96747	R	10.21

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		Fingerprinting fee (Educational Aide)				
EDUCATION SERVICE CT Hons, Brandon	Multiple 0731	Multiple Invoices Board member meal reimbursement	08/31/2022 08/03/2022	96751 212200076	R A	2,520.00 83.28
KONE INC. Hons, Brandon	Multiple 0822	Multiple Invoices Reimbursement for Board Member Training	08/10/2022 08/24/2022	212200077 212200078	A A	2,643.69 75.00
Cotton, Mark II	0831	Mileage July-August 2022: Cotton	08/31/2022	212200079	A	207.06
Johnson, Austin	0831	Mileage July-August 2022: Johnson	08/31/2022	212200080	A	145.38
Totals for checks						662,292.52

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	CO-CURRICULAR	0.00	0.00	70,022.78	70,022.78
199	GENERAL FUND	0.00	0.00	592,269.74	592,269.74
***	Fund Summary Totals ***	0.00	0.00	662,292.52	662,292.52

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

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FOOD SERVICE	Multiple	Multiple Invoices	08/03/2022	6216	R	450.00
MASSEY'S SEPTIC TANK	Multiple	Multiple Invoices	08/03/2022	6217	R	1,650.00
TEXAS BEST DONUTS	1849-19	New Teacher Orientation Supplies	08/03/2022	6218	R	55.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/03/2022	6219	R	122.05
CHEMSEARCH	7883236	Ecostorm Program	08/10/2022	6220	R	172.00
DOSHIER APPLIANCE	150976	Walk-in cooler repair	08/10/2022	6221	R	195.95
GRAINGER	9391950160	Freezer DSC Part	08/10/2022	6222	R	83.32
HEARTLAND PAYMENT SY	HSSRECO218	Mosaic Annual Support	08/10/2022	6223	R	4,000.00
LABATT FOOD SERVICE	0729	Grocery orders	08/10/2022	6224	R	169.03
FORTE DFW LLC	10044	Commodity storage and delivery	08/17/2022	6225	R	1,441.54
Wells, David	0816	IN District Employee travel reimbursement	08/17/2022	6226	R	23.63
GRAINGER	Multiple	Multiple Invoices	08/24/2022	6227	R	333.28
HEARTLAND PAYMENT SY	3122060	PSV EOY service	08/24/2022	6228	R	495.00
NAPA AUTOMOTIVE PART	3979-37150	Parts for Lamar Ice maker	08/24/2022	6229	R	33.98
UNITED REFRIGERATION	Multiple	Multiple Invoices	08/24/2022	6230	R	437.90
Totals for checks						9,662.68

FUND SUMMARY

<u>FUND DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240 FOOD SERVICE	450.00	0.00	9,212.68	9,662.68
*** Fund Summary Totals ***	450.00	0.00	9,212.68	9,662.68

***** 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>
Mack, Rhonda	0803	INV. # 3723 BACK TO SCHOOL SUPPLIES	08/03/2022	19277	R	30.25
Mack, Rhonda	0727	Order # 6853939 Lunch for Staff working Registration	08/03/2022	19277	R	93.64
Rothe, Michaela	0803	Mileage Workshop PREPaRe Workshop 2, third edition 8-11 - 8-12	08/03/2022	19278	R	111.50
Teaching and Learnin	10252	Inv. #10252 Services for April	08/03/2022	19279	R	1,800.00
TXTAG	7500064803	TOLL FEES	08/03/2022	19280	R	1.85
WALMART CAPITAL ONE	08533	INV. #08533 STAFF BRUNCH	08/03/2022	19281	R	158.05
WALMART CAPITAL ONE	08534	INV. 08534 SUPPLIES FOR PD DAY AND TOUR DAY	08/03/2022	19281	R	36.90
Accelerate Learning	71096	STEMscopes Science	08/10/2022	19282	R	4,227.50
Accelerate Learning	69836	Stemscopes Math Algebra and Grade 3	08/10/2022	19282	R	9,031.00
Accelerate Learning	69838	TX Math Grade 2-8 Online	08/10/2022	19282	R	17,742.00
BENNETT'S OFFICE SUP	0247852-00	Equipment	08/10/2022	19283	R	95.00
BENNETT'S OFFICE SUP	0247761-00	STUCO	08/10/2022	19283	R	158.96
BENNETT'S OFFICE SUP	1040004281	Order: Art Supply From Art Auction/Goodson	08/10/2022	19283	R	63.80
BENNETT'S OFFICE SUP	0247510-00	Order: Art Supply From Art Auction/Goodson	08/10/2022	19283	R	207.52
Crawford, Jessica	0809	Mileage for CSEP Training 8-5, 8-8, 8-9	08/10/2022	19284	R	183.00
EDUCATION SERVICE CT	1002201395	Workshop PREPaRe Worshop 2, third edition 8-11 - 8-12	08/10/2022	19285	R	55.00
IMAGINE LEARNING, IN	884460	Digital Libraries 6-12 comprehensive all site license, digital libraries CTE add-on site license, professional development webinar training	08/10/2022	19286	R	24,500.00
IMAGINE LEARNING, IN	884045	Imagine Math Facts and Site License	08/10/2022	19286	R	7,500.00
IXL LEARNING	5438504	IXL site license for 2,200 students	08/10/2022	19287	R	39,261.00
LITERACY RESOURCES,	210064	Phonics materials	08/10/2022	19288	R	14,263.03
NAPA AUTOMOTIVE PART	3979-37124	Tools	08/10/2022	19289	R	341.00
NEARPOD, INC.	INV53849	Flocabulary Site License	08/10/2022	19290	R	6,800.00
PROJECT LEAD THE WAY	353405	Two trainings for project lead the way	08/10/2022	19291	R	1,200.00
SUTHERLANDS BLDG. MA	42033	Tools/Equipment	08/10/2022	19292	R	819.94
WALMART CAPITAL ONE	09005	INV. #9055 VINDING MACHINE FOOD AND DRINKS	08/10/2022	19293	R	104.48
CEV MULTIMEDIA	132432	ICEV Career Teacher License ICEV Career Student License	08/17/2022	19294	R	7,439.00
GENERATION GENIUS, I	GG-129192-	Science Only School Plan	08/17/2022	19295	R	995.00
GOODHEART-WILCOX CO	01875840	Health Textbooks	08/17/2022	19296	R	20,675.00
Robinson, Cherlyn	0816-1	Mileage CPI Training 8-22, 8-23, 8-24	08/17/2022	19297	R	244.69
Rothe, Michaela	0816-1	Mileage CPI Training 8-22, 8-23, 8-24	08/17/2022	19298	R	174.56
Edpuzzle, Inc	21413	Edpuzzle for HS, Travis, Junior High and Houston	08/24/2022	19299	R	6,072.00
ENVIROMATIC SERVICES	SV23826	HVAC Equipment and DDC	08/24/2022	19300	R	103,845.00

<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>
		Controls Replacement				
FAMOUS MINERAL WATER	B2095	Inv. #B2095 8 #1 5 Gallon Water	08/24/2022	19301	R	58.00
PESI	2514468	Webinar 8-3 - 8-4 -Kid Summit	08/24/2022	19302	R	199.99
PROJECT LEAD THE WAY	347509	Supplies for Project Lead The Way	08/24/2022	19303	R	4,620.50
PROJECT LEAD THE WAY	359289	Supplies for Project Lead The Way	08/24/2022	19303	R	1,088.25
PROJECT LEAD THE WAY	324924	Supplies for Project Lead The Way	08/24/2022	19303	R	255.25
QuaverEd, Inc	41296-1	health and pe material	08/24/2022	19304	R	12,600.00
SCHOLASTIC BOOK CLUB	4283951	Books for Multicultural Night	08/24/2022	19305	R	413.50
SCREENCASTIFY	SC-585698	Pro License	08/24/2022	19306	R	7,695.00
ENVIROMATIC SERVICES	SV23667	HVAC Equipment and DDC Controls Replacement	08/25/2022	19307	R	353,676.08
HOUGHTON MIFFLIN COM	955665463	Texas Go Math K-2 Renewal	08/25/2022	19308	R	15,193.75
HOUGHTON MIFFLIN COM	955655752	Texas Go Math K-2 Renewal	08/25/2022	19308	R	14,088.75
HOUGHTON MIFFLIN COM	955644336	Texas Go Math K-2 Renewal	08/25/2022	19308	R	15,193.75
The Science Penguin,	02-1412	3rd-5th grade bundle	08/25/2022	19309	R	999.00
CANDOR CONSULTING AN	1235	Michael Murphy Contracted Services August	08/31/2022	19310	R	7,100.00
CASTLEBERRY I S D	001	Inv. #001 3 Day CSEP Training at CISD, Adams, Taylor, Crawford	08/31/2022	19311	R	750.00
EDUCATION SERVICE CT	1002201168	Conf. -Summer Conf. 2022 Recharge, Jump Start Your School 7-11-22	08/31/2022	19312	R	50.00
ENVIROMATIC SERVICES	SV23890	HVAC Equipment and DDC Controls Replacement	08/31/2022	19313	R	185,610.00
ESTRELLITA	R24843	PreK, K1, and Lunita program	08/31/2022	19314	R	3,932.13
NEARPOD, INC.	INV54057	Nearpod Premium District Access	08/31/2022	19315	R	6,900.00
THE EDUCATION COMPAN	2015/2376	Consulting/Implementation	08/31/2022	19316	R	3,450.00
Totals for checks						902,104.62

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
244	CARL PERKINS BASIC FORM. GRANT	0.00	0.00	1,255.94	1,255.94
263	Title III, PART A-ELA	0.00	0.00	4,345.63	4,345.63
270	TITLE V,B,SP 2, RLIS	0.00	0.00	39,177.03	39,177.03
281	ESSER II PPRP	0.00	0.00	643,131.08	643,131.08
282	ESSER III	0.00	0.00	169,337.75	169,337.75
364	IDEA PART B, FORMULA ARP	0.00	0.00	10,668.74	10,668.74
410	STATE TEXTBOOK FUND	0.00	0.00	33,275.00	33,275.00
461	CAMPUS ACTIVITY FUND	0.00	0.00	913.45	913.45
***	Fund Summary Totals ***	0.00	0.00	902,104.62	902,104.62

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

**September 12, 2022 BOARD MEETING
2021-2022 TAX COLLECTIONS
AS OF JULY 31, 2022**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,615,196.00	\$ 35,860.44	\$ 9,799,457.89	\$ 9,835,318.33	\$ (220,122.33)	102.29%
DELINQUENT TAXES	\$ 246,021.00	\$ 12,429.50	\$ 243,124.82	\$ 255,554.32	\$ (9,533.32)	103.88%
PENALTY & INTEREST	\$ 174,696.00	\$ 14,521.09	\$ 157,251.36	\$ 171,772.45	\$ 2,923.55	98.33%
GRAND TOTAL	\$ 10,035,913.00	\$ 62,811.03	\$ 10,199,834.07	\$ 10,262,645.10	\$ (226,732.10)	102.26%

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INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,323,733.00	\$ 12,395.69	\$ 3,387,327.80	\$ 3,399,723.49	\$ (75,990.49)	102.29%
DELINQUENT TAXES	\$ 62,770.00	\$ 3,825.89	\$ 76,895.54	\$ 80,721.43	\$ (17,951.43)	128.60%
PENALTY & INTEREST	\$ 47,952.00	\$ 4,614.89	\$ 48,224.54	\$ 52,839.43	\$ (4,887.43)	110.19%
GRAND TOTAL	\$ 3,434,455.00	\$ 20,836.47	\$ 3,512,447.88	\$ 3,533,284.35	\$ (98,829.35)	102.88%



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 9/12/22

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	859.74	662.51	813.78	745.60	835.34	936.51	1,411.76	6,501.16	797.37	19,294.05
DSC	793.01	742.70	793.87	845.07	573.10	851.54	711.10	687.54	735.10	756.08	752.27	978.96	9,278.35
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	8,254.24	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	2,077.95	1,352.11	2,761.64	1,630.65	4,459.94	1,791.19	1,604.97	1,052.63	950.76	1,475.33	22,982.94
Junior High	894.63	1,124.27	823.31	667.31	825.28	882.72	482.65	759.68	574.70	365.66	420.75	756.47	8,677.43
Travis	2,956.57	1,769.29	2,725.21	1,914.24	2,791.32	2,879.13	2,052.84	2,209.42	1,725.97	609.72	458.42	458.42	22,095.21
Houston	1,725.66	2,328.61	1,891.37	1,746.70	2,122.29	2,861.84	1,213.47	1,776.32	1,488.54	879.84	841.05	1,409.21	20,284.90
Lamar	992.25	1,041.73	908.43	755.02	942.28	942.28	885.15	1,018.46	984.60	630.18	460.89	891.49	10,452.76
DSC	746.37	798.89	831.23	814.75	834.86	796.77	844.23	798.89	845.44	831.04	828.51	809.47	9,780.45
Athletics	2,601.71	2,375.07	1,532.22	1,924.56	1,312.88	1,348.02	1,375.72	1,324.17	1,348.06	2,033.00	1,671.53	2,920.34	21,767.28
Transportation	107.99	120.25	113.03	109.67	113.91	114.96	118.14	120.25	112.84	116.03	459.87	111.79	1,718.73
Total	11,818.59	11,560.46	10,452.76	9,284.36	11,704.46	11,556.37	11,432.14	9,798.38	8,686.12	6,518.10	6,115.44	8,832.52	117,759.70

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,035.85	1,841.10	1,632.61	1,576.98	1,745.54	2,020.16	1,685.36	2,035.33	1,640.82	915.49	713.22	1,391.03	19,233.49
Junior High	1,852.81	1,636.34	1,119.09	1,098.72	1,319.49	1,768.03	1,243.90	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	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	7,439.39	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	1,981.24	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	1,281.51	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	13,051.51
DSC	410.43	654.61	373.07	354.32	309.10	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

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,339.79	2,493.16	2,228.00	2,281.86	2,794.16	2,386.10	2,609.90	2,857.49	3,671.42	1,764.86	1,785.27		27,112.01
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11	1,620.86	1,222.66	1,241.69	1,302.94	655.54	625.70		15,427.51
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66	1,829.39	1,678.94	1,769.01	387.32	366.22	370.44		21,964.97
Houston	1,019.67	1,014.33	674.94	517.37	515.96	321.95	223.57	230.60	269.99	209.49	213.71		5,211.58

Electricity

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19285.40	15918.24	13,717.08	12,119.56	12,391.10	12,945.46	12,504.04	14,102.71	15,918.01	16,544.52	17,055.63	19,227.03	181,728.78
MW Academy	394.74	304.86	234.31	197.90	169.91	212.95	222.70	237.02	234.78	274.14	340.01	352.41	3,175.73
Junior High	10,124.71	8,047.32	5,640.91	5,564.80	7,076.18	6,175.75	4,874.22	5,368.50	6,903.49	7,314.44	8,113.13	9,072.99	84,276.44
Travis	6,935.27	5,488.57	4,472.25	4,143.23	4,741.02	4,350.36	3,903.49	4,272.60	5,080.47	5,055.78	5,063.45	6,665.61	60,172.10
Houston	5,048.44	4,076.30	3,078.51	2,634.63	2,777.62	2,857.03	2,613.39	3,053.52	3,672.34	3,773.49	3,661.17	4,516.26	41,762.70
Lamar	7,851.26	6,504.28	6,448.78	5,099.57	5,270.30	5,076.47	5,212.08	5,916.37	6,725.60	6,569.01	6,499.47	7,041.73	74,234.92
DSC	3,318.58	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	5,277.05	3,793.16	5,011.11	6,097.92	5,694.99	66,364.88
Transportation	340.53	223.64	284.75	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	48,578.52	40,815.50	37,031.12	43,111.98	40,182.06	37,013.64	40,548.64	44,973.47	47,821.16	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	13,566.05	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	8,523.76	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	64,210.88
Houston	5,439.03	4,177.62	3,674.72	2,823.03	3,840.76	2,883.24	2,744.48	3,176.95	3,503.68	3,688.73	3,210.28	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	395.81	329.94	332.01	457.72	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	46,946.64	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	14,248.03	13,867.31	14,530.75	12,948.84	15,373.78	17,994.50	17,853.85	17,135.62	18,680.20	195,205.95
MW Academy	360.46	277.60	257.11	246.51	184.54	228.89	199.80	190.17	233.70	299.20	268.17	316.68	3,062.83
Junior High	10,253.48	7,699.62	5,307.05	6,673.01	7,770.87	7,347.54	6,261.66	6,675.49	7,384.95	7,054.17	7,915.46	9,454.23	89,797.53
Travis	7,608.70	5,901.07	4,151.22	4,637.92	5,438.93	4,925.77	4,161.10	4,699.43	5,840.13	5,629.80	5,912.99	6,745.18	65,652.24
Houston	5,478.81	4,433.23	3,025.93	2,820.42	3,123.12	3,039.27	2,555.92	3,206.64	4,287.62	4,177.63	4,741.04	4,810.21	45,699.84
Lamar	7,105.51	6,564.41	5,829.67	5,587.82	4,357.69	5,047.29	4,443.31	5,716.89	6,753.37	6,864.56	6,753.36	7,287.57	72,311.45
DSC	3,284.29	2,538.91	1,895.38	1,965.06	1,912.56	1,868.35	1,670.00	2,116.76	2,665.65	3,397.56	3,537.50	3,412.22	30,264.24
Athletics	6,529.66	5,215.85	7,024.63	5,078.24	6,758.31	7,074.44	6,005.25	5,518.98	4,236.23	5,171.44	5,004.97	5,012.44	68,630.44
Transportation	423.30	362.94	523.97	616.39	813.05	698.49	445.97	461.36	413.16	494.58	518.08	510.69	6,281.98
Total	62,009.00	50,118.82	42,398.05	41,973.40	44,226.38	44,760.79	38,691.85	43,959.50	49,809.31	50,942.79	51,787.19	56,228.42	576,906.50

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,022.10	16,004.47	13,985.43	12,571.13	12,701.49	14,411.68	12,722.34	15,478.05	16,871.46	16,597.18	16,815.57	21,528.40	189,709.30
MW Academy	271.21	199.10	147.85	123.84	117.57	137.82	115.46	184.26	243.02	289.49	384.65	435.73	2,650.00
Junior High	9,384.43	7,000.42	6,821.27	6,855.84	7,901.36	7,526.86	7,038.19	5,739.45	6,327.74	6,681.61	7,309.58	9,250.23	87,836.98
Travis	7,750.05	5,803.50	4,647.11	4,279.74	4,326.99	4,907.85	4,562.72	4,047.71	4,860.13	4,904.84	5,677.17	7,328.97	63,096.78
Houston	5,227.47	3,728.27	2,557.39	2,095.01	2,535.17	2,723.18	2,469.58	2,376.43	2,911.73	3,060.62	3,632.95	4,734.33	38,033.13
Lamar	8,104.29	6,576.67	4,852.09	3,548.17	4,534.93	5,165.77	4,518.18	4,867.48	5,657.92	5,789.92	5,903.56	7,245.77	66,764.75
DSC	3,203.42	2,410.42	1,672.48	1,608.66	1,729.17	1,870.30	1,609.06	1,868.75	2,232.64	2,892.74	3,161.22	3,854.53	28,113.39
Athletics	5,674.74	5,015.86	4,313.50	4,735.02	5,527.09	7,066.19	6,109.50	4,774.90	3,508.63	3,365.80	3,367.34	4,546.34	58,004.91
Transportation	479.19	473.59	505.78	648.24	747.52	678.67	624.23	453.65	411.95	371.73	402.51	517.93	6,314.99
Total	60,116.90	47,212.30	39,502.90	36,466.65	40,121.29	44,488.32	39,749.26	39,790.68	43,025.22	43,953.93	46,654.55	59,442.23	540,524.23

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,679.97	19,582.17	14,311.84	14,530.53	431.71	no invoice	38,170.15	21,743.55	10,986.18	12,724.20	14,295.02	17,472.72	186,928.04
MW Academy	444.46	338.01	193.69	376.97	167.87	due to credit	398.06	338.26	272.07	336.76	436.04	440.20	3,242.39
Junior High	10,178.17	8,220.93	7,173.69	14,064.87	14,345.87	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	(3,828.38)		(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	5,363.28	6,261.44	11,993.38	4,663.76		13,942.82	7,023.54	2,217.78	2,932.28	3,190.79	3,766.40	66,049.03
Transportation	552.56	568.54	740.84	1,462.86	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	43,019.88	69,452.96	17,720.56		66,889.70	37,042.73	28,020.36	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	5,863.01	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	8,392.05	5,797.66	5,485.33	6,405.18	6,870.01	6,805.28	8,208.69	84,930.57
Travis	7,211.69	4,953.92	4,749.05	3,774.89	4,131.29	4,625.14	3,607.65	3,907.08	4,552.03	4,651.64	4,916.34	6,125.06	57,205.76
Houston	5,038.23	3,744.64	2,816.47	3,183.61	3,200.64	2,351.14	2,179.22	2,766.18	2,863.05	3,636.07	3,626.91	4,340.51	38,412.09
Lamar	7,565.80	4,777.35	7,187.65	3,183.70	3,512.36	4,020.25	3,028.77	3,886.53	4,863.91	5,813.56	5,610.03	6,340.51	58,165.42
DSC	2,550.93	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												

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	3,327.14	736.38	423.32	319.76	244.71	321.89	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	110.25	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	6,821.19
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	74,161.62

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	604.99	973.81	2,123.93	4,204.14	5,986.69	4,607.88	2,605.42	1,593.29	594.71	313.63	228.21	348.17	24,184.87
MW Academy	42.55	44.25	42.55	107.92	185.50	126.77	128.27	77.07	43.59	42.55	43.73	42.55	927.30
Junior High	183.91	262.38	527.74	2,586.04	3,696.92	4,908.63	1,805.30	772.50	447.22	347.24	193.35	86.83	15,817.76
Travis	149.29	194.26	351.21	2,030.50	3,476.95	2,773.33	1,039.06	474.97	246.93	164.07	117.23	114.43	11,132.23
Houston	151.95	192.24	309.48	755.98	446.91	359.19	194.99	90.51	86.03	85.10	85.10	85.10	2,842.58
Lamar	129.85	346.88	1,341.96	2,937.79	4,188.51	2,884.89	1,500.08	492.31	246.27	87.76	47.91	59.44	14,263.65
DSC	47.89	50.63	91.98	1,238.59	2,142.99	1,636.62	715.08	298.26	205.58	135.89	85.85	46.95	6,696.31
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	96.04	107.23	164.20	826.59	1,630.72	1,389.34	280.51	134.65	88.79	74.14	63.51	44.02	4,899.74
Total	1,449.02	2,214.23	4,995.60	14,730.10	21,797.74	18,729.40	8,311.26	3,977.05	2,002.17	1,292.93	906.44	870.04	81,275.98

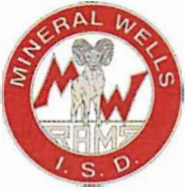
2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	615.95	740.47	1,026.91	3,569.45	7,600.59	5,612.48	2,846.87	759.23	569.07	213.11	373.85	430.89	24,358.87
MW Academy	42.55	42.55	63.93	122.50	308.31	182.05	147.66	72.57	55.69	42.55	43.93	42.55	1,166.84
Junior High	163.62	220.76	844.47	2,651.06	5,403.41	4,533.34	2,360.45	1,263.58	463.54	243.79	223.61	237.34	18,608.97
Travis	143.39	167.36	498.06	2,140.69	4,030.36	3,087.28	2,017.47	828.30	446.84	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	273.86	130.19	117.73	130.80	9,441.95
Lamar	111.95	160.16	476.27	1,714.44	4,138.15	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	1,127.68	1,278.06	1,375.61	94,830.45

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	661.89	624.07	1,674.62	4,148.47	6,827.47	5,923.24	4,435.73	1,406.14	337.42	288.36	293.75	242.42	26,863.58
MW Academy	42.55	54.78	123.88	304.70	362.89	283.53	248.16	130.12	82.81	91.57	80.26	80.26	1,805.25
Junior High	241.49	550.95	1,278.47	3,283.51	4,272.67	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	2,285.74	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	2,310.28	2,162.66	1,648.35	418.15	106.89	156.65	110.63	84.15	9,731.48
Transportation	75.68	200.57	427.34	1,170.85	2,180.86	1,786.57	1,281.68	386.59	26.63	119.39	105.24	80.26	7,841.66
Total	1,713.86	2,765.65	8,250.63	19,661.42	26,308.39	21,696.22	16,689.09	5,494.49	865.47	1,503.84	1,300.06	1,003.13	107,252.25

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	464.81	625.18	1,526.98	7,010.89	4,466.58	3,507.60	1,946.76	122.41	50.13	81.26	80.26	77.72	28.94
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	171.71	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	316.05	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	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	392.59	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	2,972.82	665.70	219.11	196.57	168.17	199.58	204.40	10,955.03
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	3,800.23	6,344.93	562.20	423.69	457.13	457.13	39,296.32
MW Academy	109.33	113.06	138.11	252.67	322.42	364.83	245.82	89.06	109.77	111.44	109.81	109.81	1,966.32
Junior High	477.98	788.46	2,164.93	3,400.41	3,777.03	4,150.81	2,122.82	1,603.33	446.82	397.52	391.98	391.98	19,722.09
Travis	335.36	557.74	2,449.02	3,874.12	4,165.75	4,574.51	2,680.63	1,282.78	314.28				



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/12/22

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 August 4, 2022, Special Budget Meeting, Minutes of August 8, 2022, Regular Meeting, Minutes of August 22, 2022 Special Budget Meeting, and Minutes of the August 29, 2022, Special Budget Meeting

RECOMMENDED ACTION: It is recommended that the minutes for August 4, August 8, August 22, and August 29, 2022 meetings of the Board 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/Special Called Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 4, 2022
TIME: 6:00 p.m.

Board Members Present: Maria Jones, President
Greg Malone
Donna Henderson
Brandon Hons
Lauretta Poole

Board Members Absent: Joe Ruelas
Sunny Lee, Vice President

Central Administrators Present: David Tarver, Assistant Superintendent
Natalie Griffin, Executive Director of Special Programs

Call to Order/Establish Quorum: The regular meeting was called to order at 6:01 p.m. by Maria Jones, President. 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.

Public Comment No one registered for Public Comment.

Budget Workshop The Board discussed the preliminary 2022-2023 school budget.

This is the first of two budget workshops before the final budget is approved. Final Budget will be approved at a special called board meeting at 6:00 p.m. on Monday, August 29, 2022.

Adjournment Upon a motion by Greg Malone and seconded by Lauretta Poole the meeting was adjourned at 6:33 p.m. ***The motion passed 5-0.***

Maria Jones, President

Joe Ruelas, Secretary

sc

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

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 8, 2022
TIME: 5:30 p.m.

Board Members Present: Maria Jones, President
Sunny Lee, Vice President
Joe Ruelas, Secretary
Greg Malone
Donna Henderson
Brandon Hons

Board Members Absent: Laretta Poole

Central Administrators Present: Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent
Angie Myrick, Executive Director of Curriculum & Instruction
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 Maria Jones, President. 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 6:04 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 6:04 p.m. The closed session ended at 6:58 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:00 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.

President’s Report: Maria Jones, President, presented information regarding new safety training the board is required to obtain.

She also stated that members will be attending the TASB Conference in September.

Superintendent's Report:

Food Service Update

David Wells, Food Service Director, informed the Board of new adult meal prices. Adult breakfast will be \$2.95 and adult lunch will be \$4.50. He also said that MWISD has received some grants but with strict guidelines on how the money can be spent. Student meals continue to be free.

Maintenance/Construction Update

Bobby Mori, Maintenance Director, said the finishing touches are being done to the new Ag Barn Facility. The plaque has been hung on the front of the building and they will begin with the backlighting very soon.

He gave an update on the installation of the new HVAC units on several campuses. We are waiting for a date for the helicopter to help install them.

Technology Update

Justin Lascsak, Technology Director, said that new interactive flat panels have been installed at Houston Elementary. He informed the Board that Janalee Martin, technology personnel has been chosen to serve on the K-8 Technology TEKS team. Emergency buttons have been installed at all campuses, when this button is pushed it will automatically lock all doors, notify the DSC, and put out an all call that the campus is in Lock Down. They have also installed badge access at the Field House at the High School.

Transportation Update

Bret Barrick, Director of Transportation, updated the Board that almost all bus driver positions have been filled. We have two open routes, but currently have two people training for those positions. He also stated that we are replacing all vans with multifunction school activity buses. The buses will hold 14 passengers and you do not have to have a CDL to drive them. The old vans will be sold to help with the cost of the new buses.

Curriculum and Instruction Update

Angie Myrick, Executive Director of Curriculum stated that we currently have 87 different curriculum programs being used by students. K-2 materials are on back order. She also shared that the STAAR Data Report has come out and that the ratings will be available by Friday, August 12, 2022.

Special Programs Update

Natalie Griffin, Executive Director of Special Programs, stated that all bilingual positions for Pre-K through 6th grade have been filled. She also gave an update on the federal funds the district receives and the guidelines on how the funds can be spent.

HR/Student Services Update

David Tarver, Assistant Superintendent, reported that we are fully staffed with classroom teachers and are only short one paraprofessional position at this time. He reported that staff obtained summer training for safety and security. Final touches are being applied to the Emergency Operations Plan.

Athletics Update

Coach Hobbs and Coach Raffaele, Athletic Directors, reported that football, cross-country, volleyball, tennis and golf are all underway at this time. Coach Hobbs Reviewed the new athletic and extracurricular activities handbook. Coach Hobbs

stated that we have a radio broadcast program agreement that we will utilize at games. Coach Hobbs also reviewed with the Board a fundraising plan for obtaining funds for a new video scoreboard. More information to come.

Safety Update

Dr. Kuhn, Superintendent, informed the Board of new government and state legislative safety procedures. All emergency drills are required to be pre-scheduled this year. Dr. Kuhn said that our maintenance department is performing bi-weekly exterior door audits.

Action Items:

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing**
- B. Water/Electricity/ Gas Reports**
- C. Minutes of the July 11, 2022 Regular Meeting of the Board and Minutes of the July 18, 2022 Special Called Meeting of the Board**
- D. Leasor Crass, P.C. Proactive Legal Services & Retainer Program**
- E. Eichelbaum Wardell Hansen Powell & Munoz, P.C. Telephone Consultation Agreement**
- F. 2022-2023 Sports Broadcast Agreement between Mineral Wells ISD and For the Love of the Game Broadcasting, LLC**
- G. Resolutions of Palo Pinto County Extracurricular Status of 4-H Organization/**

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

- Adjunct Faculty Appointment
- H. School Resource Officer Program Agreement and First and Second Amendments to the Agreement between the City of Mineral Wells and MWISD for the 2022-2023 School Year
- I. Memorandum of Understanding for Facility Use Program between the City of Mineral Wells & MWISD
- J. Interlocal Agreement for Emergency Medical Services

Discuss, Consider, and Take Any Necessary Action Regarding the 2022-2023 Professional Development Plan

Joe Ruelas moved and Greg Malone seconded a motion to approve the 2022-2023 Professional Development Plan. ***The motion carried 6-0. Copies attached***

Discuss, Consider, and Take Any Necessary Action Regarding Local Board Policy Update 119

Greg Malone moved and Brandon Hons seconded a motion to approve Local Board Policy Update 119. ***The motion carried 6-0. Copies attached***

Discuss, Consider, and Take Any Action Necessary Regarding SHARS Contract with MCST

Joe Ruelas moved and Brandon Hons seconded a motion to approve the SHARS Contract with MCST. ***The motion carried 6-0. Copies attached***

Discuss, Consider, and Take Any Necessary Action Regarding Memorandum of Agreement for Cornerstone Community Action Agency

Maria Jones moved and Donna Henderson seconded a motion to approve the Memorandum of Agreement for Cornerstone Community Action Agency. ***The motion carried 6-0. Copies attached***

Discuss, Consider and Take

Joe Ruelas moved and Greg Malone seconded a motion to approve Memorandum

**Any Necessary Action
Regarding Memorandum
of Agreement with ECI**

of Agreement with ECI. ***The motion carried 6-0. Copies attached***

**Discuss, Consider and Take
Any Necessary Action
Regarding Contract with
Public Transit Services**

Greg Malone moved and Brandon Hons seconded a motion to approve the Contract with Public Transit Services. ***The motion carried 6-0. Copies attached***

**Discuss, Consider and Take
Any Necessary Action
Regarding Server
Infrastructure Upgrade**

Brandon Hons moved and Sunny Lee seconded a motion to approve Server Infrastructure Upgrade. ***The motion carried 6-0. Copies attached***

**Discuss, Consider and Take
Any Necessary Action
Regarding Approval of the
2022-2023 Innovative
Courses List**

Maria Jones moved and Greg Malone seconded a motion to approve the 2022-2023 Innovative Courses List. ***The motion carried 6-0.***

**Announce Tentative Rate:
Set Board Meeting for
August 29, 2022 for
Adoption of Final Budget,
New Budget, and Tax Rate**

Paul Hearn, Chief Financial Officer, announced the tentative tax rate as 1.2277 (General Fund .9429 and Debt Service .2848) August 29 will be the date for final budget, adoption of final budget and set tax rate.

Closed Session Items

No items to vote on.

Calendars

The Board was given calendars for the months of August and September, 2022.

Adjournment

Upon a motion by Joe Ruelas and seconded by Greg Malone the meeting was adjourned at 8:16 p.m. ***The motion passed 6-0.***

Maria Jones, President

Joe Ruelas, Secretary

sc

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

SUBJECT: Minutes of Workshop/Special Called Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 22, 2022
TIME: 6:00 p.m.

Board Members Present: Maria Jones, President
Sunny Lee, Vice President
Brandon Hons
Lauretta Poole

Board Members Absent: Joe Ruelas
Donna Henderson
Greg Malone

Central Administrators Present: Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent

Call to Order/Establish Quorum: The special meeting was called to order at 6:00 p.m. by Maria Jones, President. 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.

Public Comment No one registered for Public Comment.

Budget Workshop The Board discussed the preliminary 2022-2023 school budget.

This is the second of two budget workshops before the final budget is approved. Final Budget will be approved at a special called board meeting at 6:00 p.m. on Monday, August 29, 2022.

Adjournment Upon a motion by Sunny Lee and seconded by Lauretta Poole the meeting was adjourned at 6:15 p.m. ***The motion passed 4-0.***

Maria Jones, President

Joe Ruelas, Secretary

sc

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

SUBJECT: Minutes of Workshop/Special Called Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 29, 2022
TIME: 6:00 p.m.

Board Members Present: Maria Jones, President
Joe Ruelas, Vice President
Brandon Hons
Lauretta Poole
Donna Henderson

Board Members Absent: Greg Malone
Sunny Lee

Central Administrators Present: Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent

Call to Order/Establish Quorum: The special meeting was called to order at 6:00 p.m. by Maria Jones, President. 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.

Public Comment: No one registered for Public Comment.

Consideration of 2021-2022 Budget Amendment: Joe Ruelas moved and Donna Henderson seconded a motion to approve the 2021-2022 budget amendment as presented. ***The motion carried 5-0.*** (copy attached)

Public Meeting to Discuss Proposed 2022-2023 School Budget and Tax Rate Paul Hearn, Chief Financial Officer, presented a brief overview of the proposed 2022-2023 school budget and tax rate. The meeting was then opened for public discussion by Maria Jones, Board President. There was no audience participation.

Adoption of 2022-2023 School Budget: Joe Ruelas moved and Lauretta Poole seconded a motion to approve the 2022-2023 school budget as presented. ***The motion carried 5-0.***

Adoption of 2022 Tax Rate: Joe Ruelas moved to adopt the 2022 tax rate of \$1.2277, which is effectively .076 cent decrease in the tax rate as presented. The motion was seconded by Donna Henderson. ***The motion carried 5-0.***

Action Items:

Discuss, Consider, and Take Any Necessary Action Regarding Endorsing Maria Jones to Serve as MWISD Delegate at the TASA/TASB Convention:

Joe Ruelas moved and Laretta Poole seconded a motion to approve the Endorsement of Maria Jones to serve as a MWISD Delegate at the TASA/TASB Convention. ***The motion carried 4-0. Maria Jones abstained from the vote.***

Discuss, Consider, and Take Any Necessary Action Regarding an Endorsement of a Candidate for the TASB Board of Directors, Region 11, Position A and/or Position D

Maria Jones, Board President, moved to endorse Julie Cole as a candidate for the TASB Board of Directors, Region 11, Position A. Laretta Poole seconded the motion. ***The motion carried 5-0.*** No endorsement was made for position D.

Consent Agenda Items:

- A. Fuel List Proposal for 2022-2023 Fiscal Year.**
- B. Vendor List Proposal for 2022-2023 Fiscal Year**

Maria Jones moved and Laretta Poole seconded a motion to approve the consent agenda items as presented. ***The motion carried 5-0.*** (copy attached)

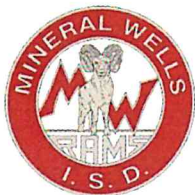
Adjournment

Upon a motion by Joe Ruelas and seconded by Brandon Hons the meeting was adjourned at 6:15 p.m. ***The motion passed 5-0.***

Maria Jones, President

Joe Ruelas, Secretary

sc



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: September 12, 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 the Emergency Operations Plan

RECOMMENDED ACTION: It is recommended that the Emergency Operations Plan be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): CKC(LEGAL) and Texas Education Code 37.108(a)

OVERVIEW:

CKC (LEGAL)

Each district shall adopt and implement a multi-hazard emergency operations plan for use in the district's facilities. The plan must address mitigation, preparedness, response, and recovery as defined by the commissioner in conjunction with the governor's office of homeland security. The plan must provide for:

1. District employee training in responding to an emergency;
2. Mandatory school drills and exercises to prepare district students and employees for responding to an emergency;
3. Measures to ensure coordination with the Texas Department of State Health Services (TDSHS) and local emergency management agencies, law enforcement, health departments, and fire departments in the event of an emergency; and
4. The implementation of a required safety and security audit [see CK].

Texas Education Code 37.108(a)

(a) Each school district or public junior college district shall adopt and implement a multihazard emergency operations plan for use in the district's facilities. The plan must address mitigation, preparedness, response, and recovery as defined by the commissioner of education or commissioner of higher education in conjunction with the governor's office of homeland security. The plan must provide for:

- (1) district employee training in responding to an emergency;
- (2) if the plan applies to a school district, mandatory school drills and exercises to prepare district students and employees for responding to an emergency;
- (3) measures to ensure coordination with the Department of State Health Services and local emergency management agencies, law enforcement, health departments, and fire departments in the event of an emergency; and
- (4) the implementation of a safety and security audit as required by Subsection (b).

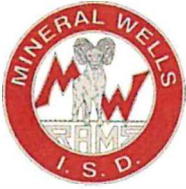
(b) At least once every three years, each school district or public junior college district shall conduct a safety and security audit of the district's facilities. To the extent possible, a district shall follow safety and security audit procedures developed by the Texas School Safety Center or a comparable public or private entity.

FISCAL IMPACT: NA

ATTACHMENTS: NA

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

DEPARTMENT SIGNATURE/APPROVAL:  



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/12/22

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 Approval of Resolution Authorizing Initiation of Proceedings for Sale of Real Property for the following described real property, located and situated in the City of Mineral Wells, Palo Pinto, County, Texas.

RECOMMENDED ACTION: It is recommended that the Resolution Authorizing Initiation of Proceedings for Sale of Real Property commonly known as the Old Fannin High School, located at 602 West Hubbard, in Mineral Wells, Texas 76067, be approved as presented.

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

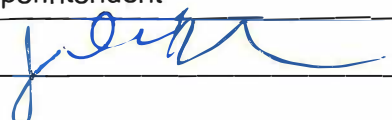
OVERVIEW:

Legal Description Provided in Resolution

FISCAL IMPACT: _____

ATTACHMENTS: Resolution _____

DEPARTMENT(S) SUBMITTING FORM: Superintendent _____

DEPARTMENT SIGNATURE/APPROVAL:  _____

**RESOLUTION AUTHORIZING THE INITIATION OF
PROCEEDINGS FOR THE SALE OF REAL PROPERTY**

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

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

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

WHEREAS, the Board has determined that the property commonly known as the Old Fannin High School, located at 602 West Hubbard, in Mineral Wells, Texas 76067 (the “Property”), more specifically described in Exhibit A, is no longer needed for the educational purposes and operation of the District; and

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

RESOLVED, the Board finds that the Property is no longer needed for educational purposes and operation of the District, but is still an important symbol of the District’s history and community; and

RESOLVED, the Board authorizes and directs the Superintendent or designee to initiate the proceedings for a sale of the Property, pursuant to the notice and bid provisions of Local Government Code § 272.001, to advertise the property for sale and to enlist the services of a licensed appraiser, and a licensed real estate broker or salesperson, should the Superintendent or designee determine that such services will aid in obtaining the best price for the Property.

PASSED AND APPROVED this _____ day of _____, 2022
by the Board of Trustees for the Mineral Wells Independent School District.

By: _____
Maria Jones, Board President

Attest: _____
Joe Ruelas, Board Secretary

EXHIBIT A
Legal Description of Property

Of a 1.333 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including all of Lot 1 and part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; and being part of a certain 3.609 acres tract described in Volume 1415, Page 645 of the Official Public Records of Palo Pinto County, Texas; and being further described by metes and bounds as follows:

Beginning at a found "X" on concrete in the northwest intersection of Northwest 5th Avenue and West Hubbard Street and at the southeast corner of said Lot 1 and said 3.609 acres tract for the southeast and beginning corner of this tract.

Thence N. 89 deg. 09 min. 47 sec. W. 200.00 feet to a found 3/8" iron rod in the north right of way line of said West Hubbard Street and at the southwest corner of Subdivision "A" of said Lot 2, Block 1 at the most southerly southwest corner of said 3.609 acres tract for the southwest corner of this tract.

Thence N. 00 deg. 53 min. 18 sec. E. 251.30 feet to a found 3/8" iron rod for a corner of this and said 3.609 acres tract.

Thence N. 01 deg. 30 min. 30 sec. E. 40.29 feet to a set P.K. Nail in concrete at an ell corner of said 3.609 acres tract for northwest corner of this tract.

Thence S. 89 deg. 37 min. 43 sec. E. 196.93 feet to a set "X" on the east edge of a rock wall in the east line of said 3.609 acres tract and in the west line of said Northwest 5th Avenue for the northeast corner of this tract.

Thence S. 00 deg. 22 min. 17 sec. W. 293.20 feet to the place of beginning.

Of a 1.004 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; said Addition being recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.369 acres tract describe in Volume 1676, Page 33 of the Official Public Records of Palo Pinto County, Texas; and being further described by metes and bounds as follows:

Beginning at a found 3/8" iron rod at the southwest corner of said Lot 2 and at the northeast intersection of West Hubbard Street (paved) and Northwest 6th Avenue (paved) at the most southerly southwest corner of said 1.369 acres tract for the most southerly southwest and beginning corner of this tract.

Thence N. 00 deg. 02 min. 31 sec. W. 139.11 feet to a set "PK" nail at the northwest corner of said Lot 2 and at the northeast corner of said Northwest 6th Avenue for an ell corner of this and said 1.369 acres tract.

Thence along the north line of said Northwest 6th Avenue, N. 89 deg. 52 min. 23 sec. W. 86.00 feet to a found 3/8" iron rod for the most westerly southwest corner of this and said 1.369 acres tract.

Thence N. 00 deg. 02 min. 03 sec. W. 161.55 feet to a found 1" iron at the most westerly southwest corner of a certain 3.609 acres tract described in Volume 1415, Page 645 of the Official

Public Records and at the most westerly northwest corner of said 1.369 acres tract for the northwest corner of this tract.

Thence S. 86 deg. 50 min. 08 sec. E. 191.26 feet to a found "PK" nail in concrete at an ell corner of said 3.609 acres tract and at a corner of said 1.369 acres tract for the northeast corner of this tract.

Thence S. 01 deg. 30 min. 30 sec. W. 40.29 feet to a found 3/8" iron rod for a corner of this and said 1.369 acres tract and said 3.609 acres tract.

Thence S. 00 deg. 53 min. 18 sec. W. 215.30 feet to a found 3/8" iron rod in the south line of said Lot 2, Block 1, in the north line of said West Hubbard Street and at the most southerly southwest corner of said 3.609 acres tract for the southeast corner of this and said 1.369 acres tract.

Thence with the north line of said West Hubbard Street, N. 89 deg. 16 min. 41 sec. W. 99.82 feet to the place of beginning.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/12/2022

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 the marketing plan produced by Daktronics in order to fund installation and construction of new video board at MWISD Ram Stadium.

RECOMMENDED ACTION: Approve the marketing plan produced by Daktronics.

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

OVERVIEW:

For purposes of this policy, "advertising" shall mean a communication designed to attract attention or patronage by the public or school community and communicated through means under the control of the District in exchange for consideration to the District. "Advertising" does not include public recognition of donors or sponsors who have made contributions, financial or otherwise, to the District or school support organizations. Advertising shall be accepted solely for the purpose of generating revenue for the District and not for the purpose of establishing a forum for communication. The District shall retain final editorial authority to accept or reject submitted advertisements in a manner consistent with the First Amendment. The District shall retain the authority to determine the size and location of any advertising.

FISCAL IMPACT: Current possible cost to district- \$0, Possible benefit- \$710,000

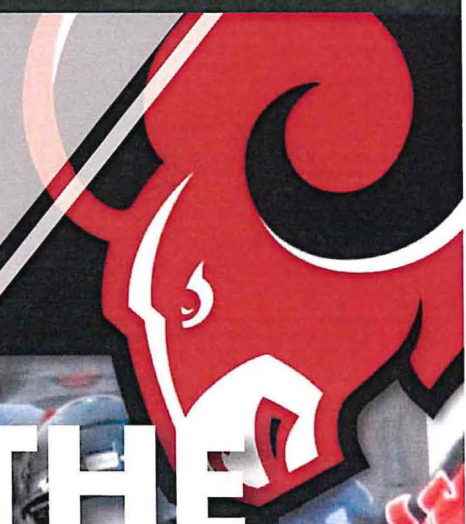
ATTACHMENTS: Daktronics Marketing Plan, Other Comparable Projects

DEPARTMENT(S) SUBMITTING FORM: Athletics

DEPARTMENT SIGNATURE/APPROVAL:  

MINERAL WELLS ISD

M W W H S



**SHAPING THE
FUTURE**

**BE PART
OF A NEW
RAMS
TRADITION**



LETTER OF SUPPORT, **ACTIVITIES DIRECTOR SETH HOBBS & TONY RAFFAELE**

Mineral Wells ISD has a strong tradition of academics, athletics, and fine arts. We are excited to continue and build upon these strong traditions. The installation of a digital video scoreboard at Ram Stadium will enhance the opportunities and experiences for participants, guests, and spectators. This technology will allow us to feature athletics, academics, fine arts, and community events.

An exciting component of the new system is that the video board will enable students to participate in a hands-on learning experience allowing for the application of digital production skills in a real-world setting. The curriculum possibilities that the Daktronics board will provide our students is one of the many driving forces guiding this system.

We appreciate the chance to present these sponsorship opportunities to you. We hope you choose to partner with us, so we can strengthen our relationship as we help you gain more exposure and visibility within the school and community.

MINERAL WELLS ISD

PARTNER WITH MINERAL WELLS ISD

We are excited to offer your business an opportunity to showcase your school and community support while taking advantage of prime advertising during every game. But your support goes beyond game night. Your sponsorship also contributes to:



ACADEMICS

students can get hands-on experience beyond the classroom



ACTIVITIES

band, cheer and student government can all see benefits from your sponsorship



BUDGET

your business can help pay for the video board itself, and add to school funds



ATHLETES

students get pumped up when they see themselves in lights

"It gives our school a fantastic way to showcase our students, as we did at senior night. The climate created was electric! It's also a terrific way to fundraise with commercials showcasing our corporate sponsors."

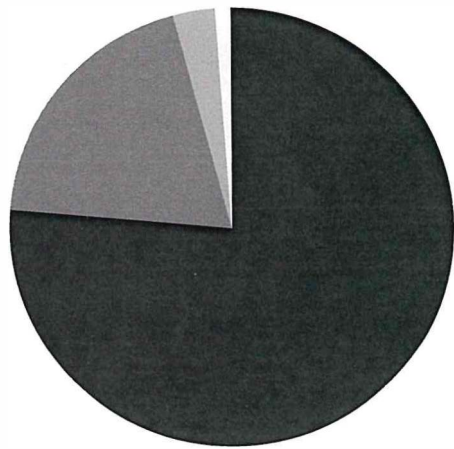
Kasey Teske, Principal, Canyon Ridge High School



GOOD FOR YOUR BUSINESS

While supporting your local high school is worthwhile on its own, surveys show that people are more likely to patronize businesses that support local high schools!

Knowing that a company or brand is a sponsor of your local high school, would you be more likely to purchase a product or service from and actively support that company?*



Agree: 76.51%
Neutral: 19.37%
Disagree: 3.15%



MINERAL WELLS ISD

GAIN THE HOME-FIELD ADVANTAGE AT MINERAL WELLS ISD

Stimulate sales

Increase brand loyalty

Drive traffic to your business

Create brand awareness and visibility

Set yourself apart from the competition

Show support for our community and students

Help keep athletic programs healthy and competitive

Reach local and out-of-town customers more effectively

**Enhance the fan experience and leave a positive impression about your business
and our team**

"Our sponsors love it, too. It's impressive. It's got the 'wow' effect."

Chuck Jaco, Athletic Director, Perrysburg High School



GIVES STUDENTS EXPERIENCE IN THE FIELD

We are excited to offer your business an opportunity to showcase your school and community support while taking advantage of prime advertising during every game. But your support goes beyond game night. Your sponsorship also contributes to:

Design and multimedia students have the opportunity to produce videos, create animations, and develop graphics and advertisements for the entire audience to see. They can operate cameras, run instant replays and even run the display itself.

This is valuable experience for our students, because we use the same equipment that can be found in colleges and professional facilities across the nation.

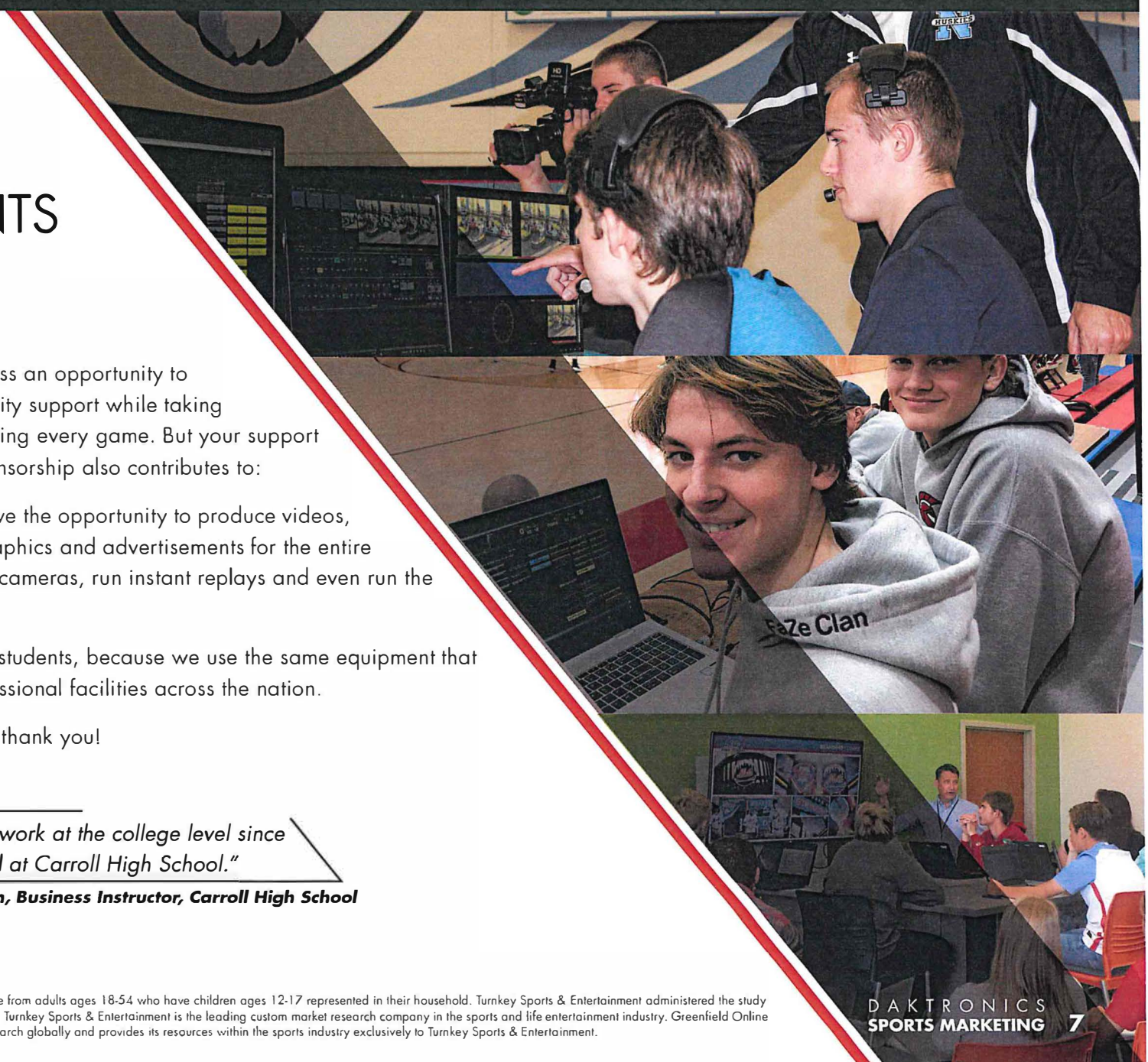
Our students and their families will thank you!

"We have had two students find work at the college level since implementing a Daktronics board at Carroll High School."

Chelsea Bisson, Business Instructor, Carroll High School



*Information was collected nationwide from adults ages 18-54 who have children ages 12-17 represented in their household. Turnkey Sports & Entertainment administered the study in partnership with Greenfield Online. Turnkey Sports & Entertainment is the leading custom market research company in the sports and life entertainment industry. Greenfield Online is the pioneer of online consumer research globally and provides its resources within the sports industry exclusively to Turnkey Sports & Entertainment.



MINERAL WELLS ISD

FUTURE CAREERS IN THE FIELD

Your partnership with Mineral Wells ISD will bring students the opportunity to work on the same game day production equipment utilized at Daktronics college and professional leagues such as the Texas Rangers, Baylor University and Texas A&M!

RELATED CAREERS

RADIO

Play-by-Play Announcer
Color Analyst
Audio Engineer
Editor

MARKETING

Promotions
Ticket Sales
Street Team
Social Media Specialist

TV PRODUCTION

On-Air Personality
Video Engineer
Audio Engineer
Camera Operator
Lighting Designer
Director
Producer
Editor
Stage-Floor Manager

GRAPHIC DESIGN

Web Specialist
Graphic Designer

FACILITY/TEAM OPERATION

Video Display Operator
Sports Information Director
Statistician
Clock/Scoreboard Operator



MINERAL WELLS ISD

INSTALLATION SITE PHOTO



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MINERAL WELLS ISD

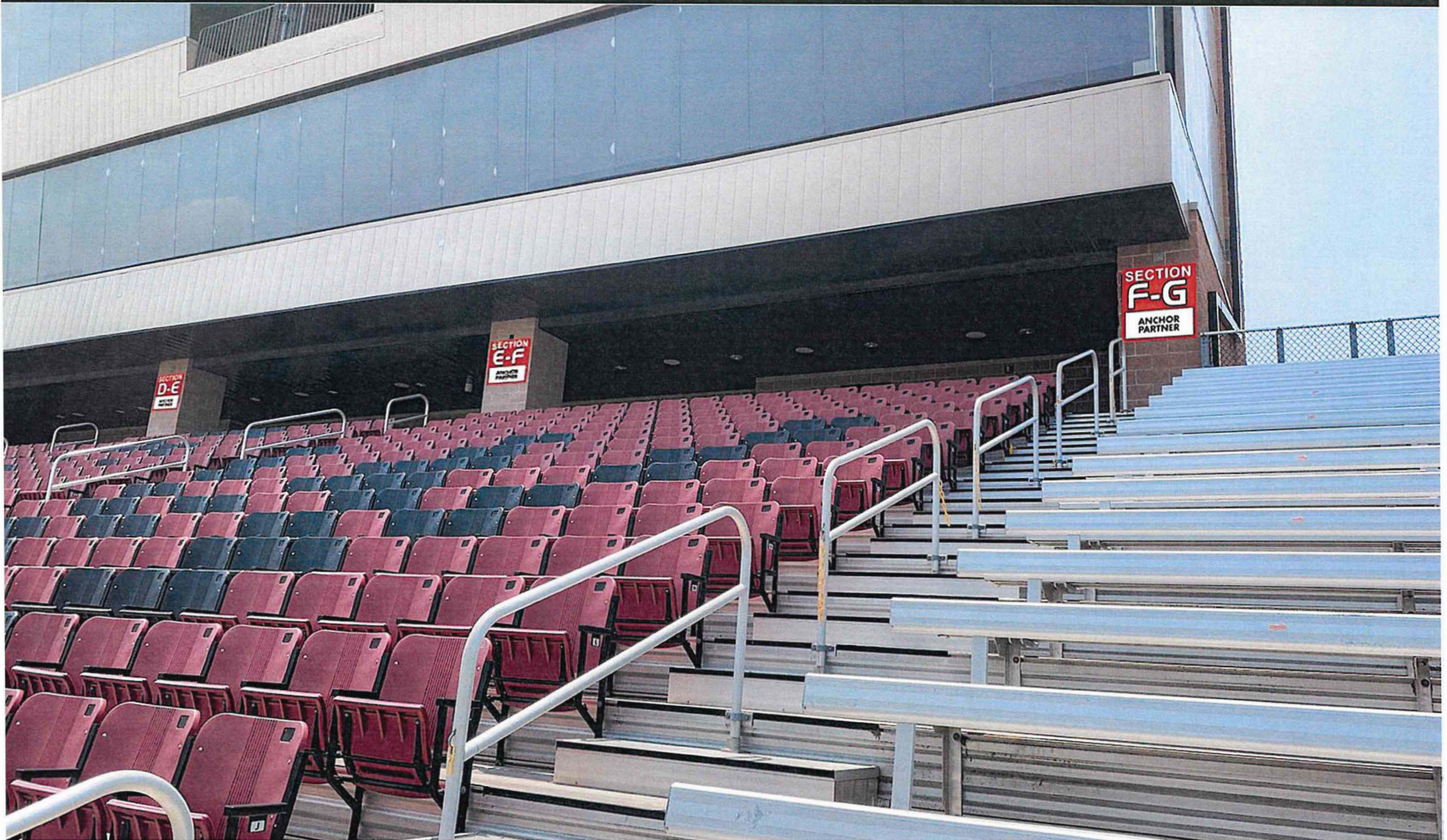
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MINERAL WELLS ISD

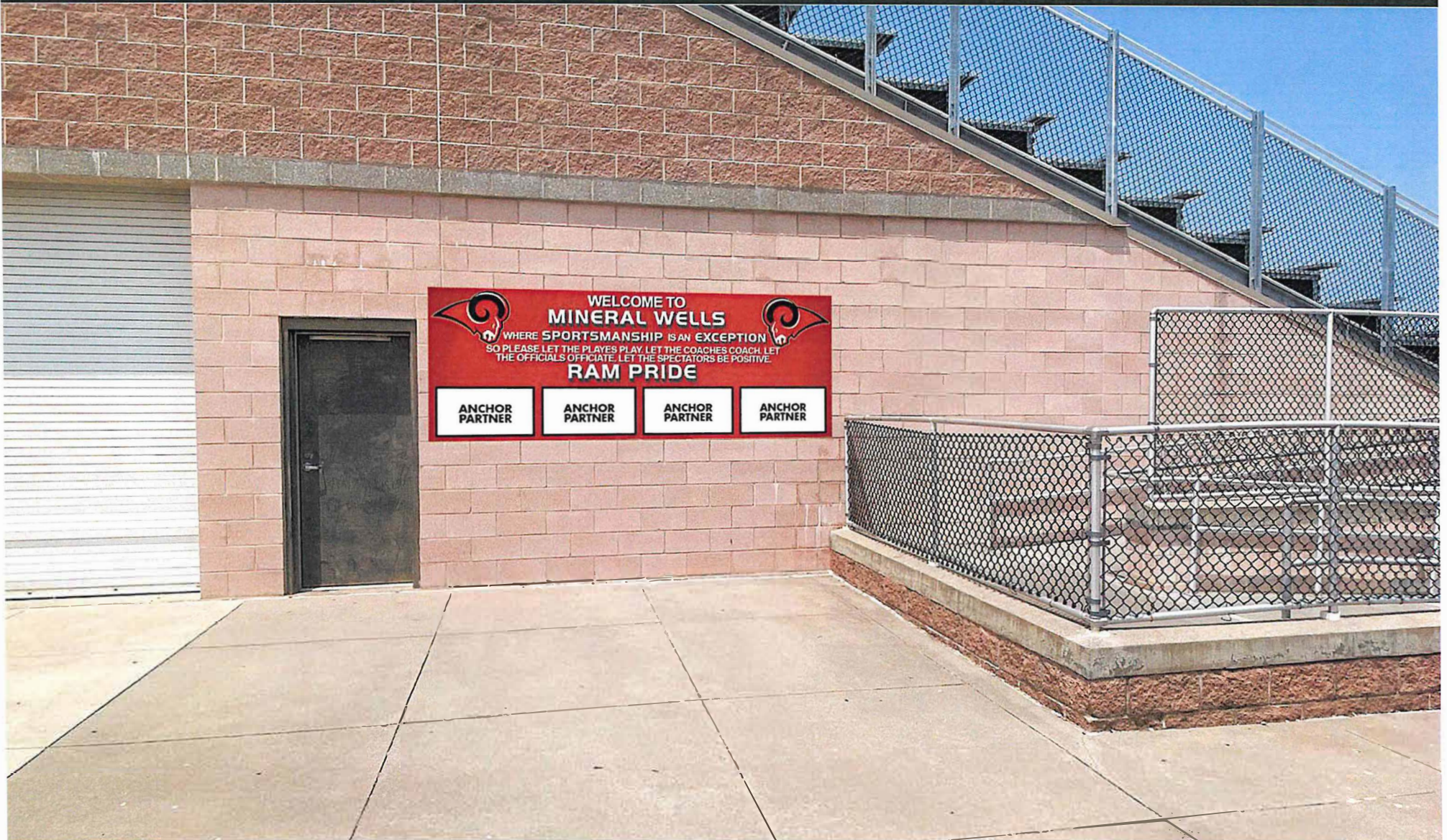
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MINERAL WELLS ISD

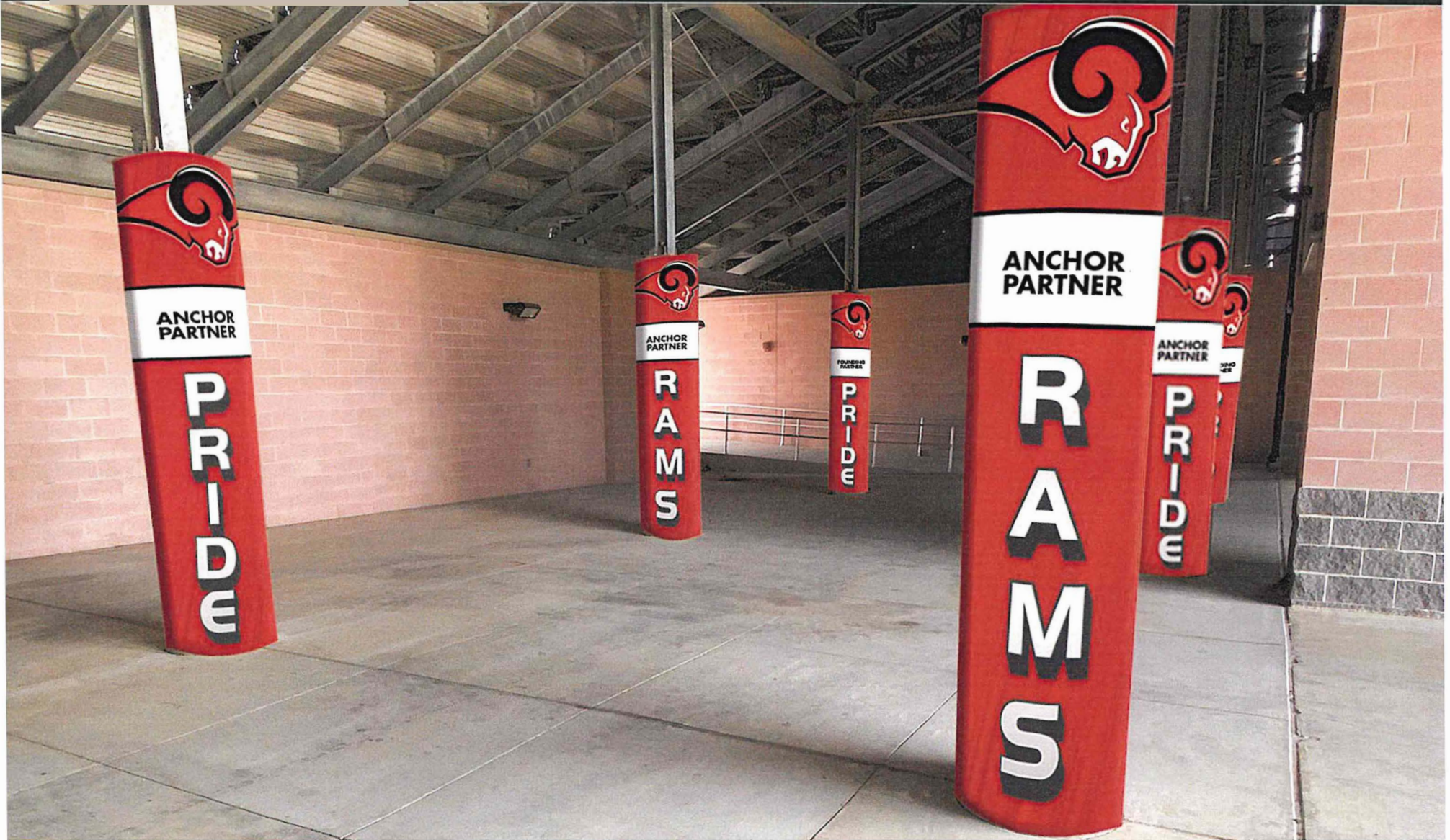
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MINERAL WELLS ISD

ANCHOR PARTNERSHIP

ANCHOR PARTNERSHIP (4 TOTAL, \$18,000/YEAR)

STATIC SIGNAGE

- One (1) Backlit Sponsor Panel on Marquee Display 2'H x 4'7"W
- One (1) Bleacher Back Home Section Signage Partner Recognition
- One (1) Bleacher Side Entrance Graphic Partner Recognition
- One (1) Pillar Wrap Graphic Partner Recognition
- One (1) Wayfinding Portal Sponsor Panel Partner Recognition
- One (1) Ticket Booth Partner Recognition
- One (1) Large Home Side Wall Graphic Partner Recognition

DIGITAL CONTENT

- One (1) :30 Second In-Game Sponsor Commercial
- One (1):10 Second Billboard Promo Graphic - Sponsor Supplied
- One (1):05 Second Pre-game Animated Sponsor Logo
- Static Logo Rotation When in Window Mode
- One (1) In-game Feature Entitlement
- Game-day sponsorship static logo

MULTI-MEDIA

- One (1) Game-day Sponsorship/Promotional Opportunity
- One (1) P.A. Announcements - Customized
- One (1) P.A. Announcements - Grouped by sponsorship level
- One (1) Logo on MWISD Athletics website
- Four (4) Season tickets for all regularly scheduled home football games
- Two (2) Parking Passes



FEATURE ENTITLEMENT



COMMERCIAL

MINERAL WELLS ISD

FOUNDING PARTNERSHIP

FOUNDING PARTNERSHIP (4 TOTAL, \$10,000/YEAR)

STATIC SIGNAGE

- One (1) Bleacher Back Visitor Section Signage Partner Recognition
- One (1) Water Fountain graphic Partner Recognition
- One (1) Pillar Wrap Graphic Partner Recognition
- One (1) Ticket Booth Partner Recognition
- One (1) Large Home Side Wall Graphic Partner Recognition

DIGITAL CONTENT

- One (1) :30 Second Pre-Game Sponsor Commercial
- One (1) :10 Second Billboard Promo Graphic - Sponsor Supplied
- Two (2) :05 Second Pre-game Animated Sponsor Logos
- One (1) :05 Second In-game Animated Sponsor Logo
- One (1) :05 Second Post-game Animated Sponsor Logo

MULTI-MEDIA

- One (1) P.A. Announcements - Grouped by sponsorship level
- One (1) Logo on MWISD Athletics website
- Two (2) Season tickets for all regularly scheduled home football games
- One (1) Parking Pass



COMMERCIAL

MINERAL WELLS ISD

PREMIER PARTNERSHIP

PREMIER PARTNERSHIP (6 TOTAL, \$5,000/YEAR)

STATIC SIGNAGE

- One (1) Ticket Booth Partner Recognition
- One (1) Large Home Side Wall Graphic Partner Recognition

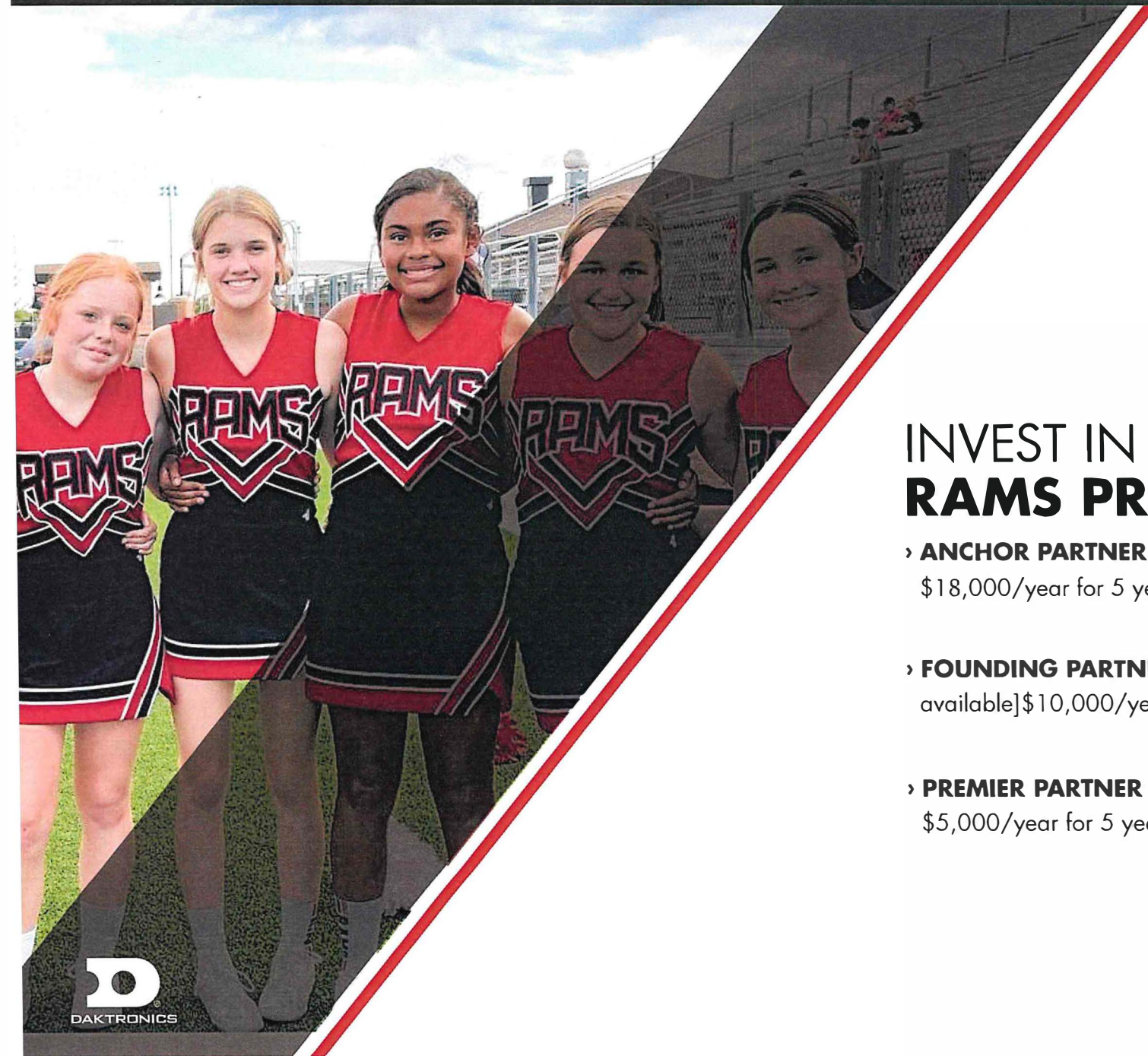
DIGITAL CONTENT

- Two (2) :05 Second Pre-game Animated Sponsor Logos
- Two (2) :05 Second In-game Animated Sponsor Logos
- One (1) :05 Second Post-game Animated Sponsor Logo

MULTI-MEDIA

- One (1) P.A. Announcements - Grouped by sponsorship level
- One (1) Logo on MWISD Athletics website
- Two (2) Season tickets for all regularly scheduled home football games
- One (1) Parking Pass





INVEST IN RAMS PRIDE

- › **ANCHOR PARTNER** [4 available]
\$18,000/year for 5 years
- › **FOUNDING PARTNER** [4 available]
\$10,000/year for 5 years
- › **PREMIER PARTNER** [6 available]
\$5,000/year for 5 years

THANK YOU

We appreciate the chance to present these sponsorship opportunities to you. We hope you choose to partner with us, so we can strengthen our relationship as we help you gain more exposure and visibility within the school and community.

We also thank you for helping our school build a better athletic program, add to our curriculum, and even provide a better experience for our fans. We look forward to helping you connect with your own fans – and potential loyal customers – for years to come.

CONTACT INFORMATION

SETH HOBBS
BOYS ATHLETIC DIRECTOR
SHOBBS@MWISD.NET

TONY RAFFAELE
GIRLS ATHLETIC DIRECTOR
TRAFFAELE@MWISD.NET



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**DAKTRONICS
SPORTS MARKETING**



DAKTRONICS.COM

201 Daktronics Drive PO Box 5128
Brookings, South Dakota 57006-5128
T 800-325-8766 605-692-0200 F 605-697-4700

Thank you for giving Daktronics the opportunity to be your equipment provider. It is important to us that we capture your vision for this project. The provided quote outlines your product selection. Please look it over carefully and work with your salesperson to review and answer any questions.

We look forward to partnering with you on this exciting opportunity!

Placing Order:

When you are ready to place your order, contact your salesperson to obtain order documents. Daktronics will need the following information:

- Finalized equipment decision, including colors
- Delivery location/address
- Bill to information – Invoice Remit

If you are incorporating school or sponsorship logos into your project, please view [Daktronics Graphics File Standards](#) and submit with your order documents.

Additional Information:

Our website and blog offer helpful information. Learn more about what our customers are talking about by visiting the following:

- Could your PA system use an upgrade?
 - Check out our [Sports Sound Systems](#).
- Wishing you could check off more items on your list of needs?
 - See how [Daktronics Sports Marketing](#) could add revenue to your budget.
- Curious what other schools have installed?
 - Look through our [Daktronics Sports Photo Gallery](#) for ideas.
- Did you know we have an in-house reliability laboratory?
 - Experience the testing your components undergo in our [Product Reliability Lab](#).
- Interested in financing options for orders over \$25,000?
 - View our [Getting Started Guide](#) to see what Daktronics offers.
- Want to view helpful information related to our products, in addition to stories on how other schools are developing students and generating revenue?
 - Check out our [blog](#).

DAKTRONICS QUOTE # 800320-1-0

MINERAL WELLS HS
 John Kuhn
 3801 Ram Blvd
 Mineral Wells, TX USA 76067
 Phone: (940)325-6404
 Fax: 940325637
 Email: jkuhn@mwisd.net

26/May/2022
 Quote valid for: 120 days
 Terms: Progress Payments
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call For Production Time

Reference: Ram Stadium Video Scoring System-Buyboard Contract #592-19

Item No.	Model	Description	Qty	Price
1	LVX-2130-504X896-13HD-MR-LT-N/A	Daktronics Live Video Display Matrix: 504 lines by 896 columns Line Spacing: 13mm LED Color: RGB - 281 Trillion Colors Cabinet Dimensions: 21' 8" H X 38' 5" W X 0' 11" D (Approx. Dimensions) Max Power: 36485 watts/display Weight: Unpackaged 8780 lbs per display; Packaged 10335 lbs per display	1	\$414,638.00
	Daktronics System Installation Drawings >100	Attachment support system drawings	1	
	Daktronics System Electrical Drawings >100	Power and control system drawings	1	
	Control-1 video input (Primary/Backup Player & Processor) w/ HP TouchSmart	Standard Definition or High Definition (1080p); 1 video input	1	
	Standard Video All Sport@ RTD Input Kit	Displays Game-In-Progress Information	1	
	W-1489	Fiber Optic Cable; 50 µm Multimode; 6 Fiber with non-terminated ends	1000	
	Stand-Alone 120 VAC Trumpet Horn	Stand-Alone Trumpet Horn for use with Outdoor Video Displays	1	
	Custom DA-1006 for SS1500HD	Arch Truss; Alum, 4 ft 0 in tall x 15 ft 0 in long @ 2 w/ Screen Backing (Packaged Weight 900 lbs)	1	
	2.25' Tall Backlit Channel Letters "RAMS STADIUM"	2.25' Tall Backlit Channel Letters to read "RAMS STADIUM" Weight: Packaged 800 lbs per display	1	
2	SS1500HD	Sportsound 1500HD Sound Cabinet *BLACK*, Mesh Color: _____	1	\$50,096.00
	SSR-200-NW	Sportsound Rack 200 that includes: 12Ch Audio Mixer, CD Player, Operator Accessories Case.	1	
	Wireless Microphone Handheld Package	Wireless microphone handheld package includes: wireless receiver, handheld transmitter w/ SM58 mic, power supply, 1/2 wave antennas, rack mount kit, zippered accessory bag, and AA alkaline batteries	1	



DAKTRONICS QUOTE # 800320-1-0

	Wireless Bodypack Microphone System - Referees	Wireless Bodypack Microphone System for Referees. Includes: Receiver, Bodypack Transmitter with Black Pouch, Shure MX150B/O-TQG Lavalier Microphone with Clip, Windscreen, Case, Headworn Microphone, Antenna Combiner Kit for Dual Wireless Systems, and Daktronics In-Line Referee Mute Switch.	1	
	SSR-AM	Sportsound Announcers Mixer, 2Ch Tabletop, Microphone and MP3 Inputs, Includes Single-Muff Headset, 1/8"to1/8" stereo cable, and XLR output cable. Power Supply Included.	1	
	Fiber Conversion Box w/ Analog Backup	Fiber conversion box converts the analog audio signal from the source equipment into fiber optic signal to the sound system. Box includes analog backup switch.	1	
	W-1615	Cable, Audio Signal, 1 pair shielded 22 AWG, 1000' spool	1000	
	Labor; Field Technician, Audio System	Regional Field Service Technician Labor which includes final termination of audio cables, audio system commissioning, and customer operation training	1	
3	MS-2002-W-PV-F	<p>PanaView® Multi-Sport Scoreboard; Scoreboard Color: Red (1956); Caption Color: White (7725-10); Caption Choice (PERIOD, HALF, or QTR): QTR</p> <p>Cabinet Dimensions: 4' 6" H X 16' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 315 watts/display Weight: Unpackaged 300 lbs per display; Packaged 570 lbs per display</p>	1	\$8,941.00
	Stripe; 0A-1091-0183	Perimeter Border Stripe for MS-2002 Scoreboards; Color: White (7725-10)	1	
	AS-5010 Kit	All Sport® 5010 Control Console Kit	1	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	1	
	Radio Receiver	Frequency of 2.4 GHz	1	
4	TI-2035-W/R	<p>Outdoor PanaView® Game & Play Clock Timer; Standalone Unit; Scoreboard Color: Black (8800)</p> <p>Cabinet Dimensions: 3' 9" H X 3' 6" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 95 watts/display Weight: Unpackaged 55 lbs per display; Packaged 85 lbs per display</p>	2	\$6,303.00
	DAK Score App with All Sport® MX-1 Mobile Scoring Kit	DAK Score App with All Sport® MX-1 Mobile Scoring Kit and Gen VI Radio Transmitter	1	
	Radio Receiver	Frequency of 2.4 GHz	2	



DAKTRONICS QUOTE # 800320-1-0

	I-Beam Mounting Method (A)	For 2 I-Beams	2	
5	BB-2101-W-PV	Tuff Sport® PanaView® Basketball Scoreboard; Scoreboard Color: Red (1956); Caption Color: White (7725-10) Cabinet Dimensions: 4' 0" H X 8' 0" W X 0' 6" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 200 watts/display Weight: Unpackaged 124 lbs per display; Packaged 140 lbs per display	2	\$9,327.00
	Stripe; Indoor	Indoor Scoreboard Border Stripe; Color: White (7725-10)	2	
	AS-5010 Kit	All Sport® 5010 Control Console Kit	2	
	Indoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	2	
	Radio Receiver	Frequency of 2.4 GHz	2	
6	Physical Installation	See attachment A.	1	\$28,480.00
	System Startup	Final Commissioning of Equipment	1	
7	Bonds		1	\$2,070.00
8	FREIGHT	Shipping to site via (2) Independent Carriers (flatbed trailers). Crane or telehandler required for unloading.	1	\$7,550.00
Services				
9	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	
10	G1C1-W	One Year Warranty - Parts Coverage - G1G1 (Audio)	1	
	On-site Labor	One Year Extended Service for on-site labor coverage	1	
	Standard Video with SCS One-on-One Webinar Training		1	
	Custom RTD Frames -- Single Logo Background	Custom Logo RTD Frames. 1-3 RTD Frames	1	
	Team Spirit Premium Animations Starter Package	Personalized Package - Your School Colors, Mascot/Logo - 20 Pre-Selected Popular/Essential Animations Included	1	
	Team Spirit Premium Animations Pick 20 Sponsor Package	Personalized Package - Pick 20 Animations from any Team Spirit Animations. Intended to further fulfill sponsor features and sponsor logos.	1	



DAKTRONICS QUOTE # 800320-1-0

Total Price Excluding Applicable Tax: \$527,405.00

Please reference listed sales literature: DD1457903 for Custom DA-1006 for SS1500HD, DD1521532 for SS1500HD, DD1552218 for SSR-200-NW, DD1569120 for On-site Labor, DD1628383 for G5C5-W, DD1923154 for Control-1 video input (Primary/Backup Player & Processor) w/ HP TouchSmart, DD1936413 for Standard Video All Sport® RTD Input Kit, DD2167412 for MS-2002-W-PV-F, DD2481847 for BB-2101-W-PV, DD2563729 for Custom RTD Frames -- Single Logo Background, DD2631088 for Fiber Conversion Box w/ Analog Backup, DD3148704 for GS6-80X175-15.85-RGB-2V, DD3512730 for Daktronics Verizon Modem, 4G, Ethernet, DD3632311 for TI-2035-W/R, DD3638244 for SSR-AM, DD3888368 for DAK Score App with All Sport® MX-1 Mobile Scoring Kit, DD4105001 for LVX-2830-648X1152-10SMD-MR-LT-N/A, SL-02374 for G1C1-W, SL-03991 for AS-5010 Kit, SL-04370 for Indoor Scoreboard Radio Communication (Transmitter), SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Please reference listed shop drawings: DD2254247 for Fiber Conversion Box w/ Analog Backup, DWG-01098285 for SSR-200-NW, DWG-03120234 for GS6-80X175-15.85-RGB-2V, DWG-752494 for SS1500HD

Options

Please contact your sales representative for additional information

LVX-2830-648X1152-10SMD-MR-LT-N/A	UPGRADE PRICE: Daktronics Live Video Display	1	\$151,386.00
	Matrix: 648 lines by 1152 columns		
	Line Spacing: 10mm		
	LED Color: RGB - 281 Trillion Colors		
	Cabinet Dimensions: 21' 8" H X 38' 5" W X 0' 11" D (Approx. Dimensions)		
	Max Power: 55265 watts/display		
	Weight: Unpackaged 7960 lbs per display; Packaged 9515 lbs per display		
Physical Installation	See attachment A.	1	
DVN/LVN Control-4 video inputs-SD/HD (Primary/Backup Player & Display Interface) w/ HP TouchSmart	UPGRADE PRICE: 4 video inputs with Video Switcher; Includes TimeWarp Single Channel Replay	1	\$35,645.00
Camera Kit - HD Camera with HD output (Wired)	High Definition	3	\$47,552.00
Headset Kit #1	1 Wired Headset and 3 Wireless Headsets Included	1	
Physical Installation	See attachment A.	1	
Angle Clamp Mounting Method (A)	For 2 Tubes (TI-2035's)	2	

Service Options

P2G5 - 2 Years Platinum, Additional 3 Years Gold Extended Service for a total of 5 Years for 800320-1-0 Main Equipment	2 Years Parts and On-Site Labor, Additional 3 Years Parts for a total of 5 Years of Daktronics Coverage	1	\$18,940.00
SCS One-on-One Webinar to Switcher On-Site Training Upgrade	(New Sale Only) (Must be selected if the 1 input to 4 input upgrade is selected)	1	\$6,325.00



DAKTRONICS QUOTE # 800320-1-0

Alternate Equipment: 1

Item No.	Model	Description	Qty	Price
1	GS6-80X175-15.85-RGB-2V	Galaxy® Outdoor Electronic Message Center - GS6 Series - 15.85mm RGB; 2V Interconnect Cable Length Is 20 Feet Matrix: 80 lines by 175 columns Line Spacing: 15.85mm LED Color: RGB- 281 Trillion Colors Face Configuration: 2V - two one sided displays - same content View Angle: 140 degrees Horizontal x 70 degrees Vertical Cabinet Dimensions: 4' 8" H X 9' 5" W X 0' 5" D (Approx. Dimensions) Max Power: 1325 watts/display Weight: Unpackaged 315 lbs per display; Packaged 440 lbs per display	1	\$34,287.00
	Daktronics Verizon Modem, 4G, Ethernet	Daktronics Verizon 4G Cellular Modem Only - Requires Daktronics Verizon Cellular Data Plan	1	
	Galaxy® External Temperature Sensor	External Temperature Sensor with 25 ft. Quick Connect Cable	1	
2	Custom Outdoor Backlit Horizontal	Outdoor Backlit 2' 0" x 9' 5.04" Horizontal (Package Weight 151 lbs each)	4	\$10,574.00
3	Physical Installation	See attachment A.	1	\$20,480.00
	System Startup	Final Commissioning of Equipment	1	
4	Bonds		1	\$262.00
5	FREIGHT	Shipping to site via LTL (enclosed trailer). Usually unloads at a dock. Forklift or pallet jack may be required.	1	\$1,135.00
Services				
6	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	
	Venus® Control Suite Basic 10-Year Subscription	Secure, web-based software that enables display management anytime, anywhere via internet connection.	1	
	Venus® Control Suite Training Onboarding	Venus® self guided training videos. (English only.)	1	
	Daktronics Verizon Lifetime 4G Cellular Data Plan for VCS, Up to 100,000 Pixels	Daktronics Verizon Lifetime 4G Cellular Data Plan Per Modem, for Venus Control Suite on Displays Up to 100,000 pixels. Excludes streaming data feeds and diagnostics.	1	

Total Price Excluding Applicable Tax:	\$66,738.00
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Please reference listed sales literature: DD1457903 for Custom DA-1006 for SS1500HD, DD1521532 for SS1500HD, DD1552218 for SSR-200-NW, DD1569120 for On-site Labor, DD1628383 for G5C5-W, DD1923154 for Control-1 video input (Primary/Backup Player & Processor) w/ HP TouchSmart, DD1936413 for Standard Video All Sport® RTD Input Kit, DD2167412 for MS-2002-W-PV-F, DD2481847 for BB-2101-W-PV, DD2563729 for Custom RTD Frames -- Single Logo Background, DD2631088 for Fiber Conversion Box w/ Analog Backup, DD3148704 for GS6-80X175-15.85-RGB-2V, DD3512730 for Daktronics Verizon Modem, 4G, Ethernet, DD3632311 for TI-2035-W/R, DD3638244 for SSR-AM, DD3888368 for DAK Score App with All Sport® MX-1 Mobile Scoring Kit, DD4105001 for LVX-2830-648X1152-10SMD-MR-LT-N/A, SL-02374 for G1C1-W, SL-03991 for AS-5010 Kit, SL-04370 for Indoor Scoreboard Radio Communication (Transmitter), SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Please reference listed shop drawings: DD2254247 for Fiber Conversion Box w/ Analog Backup, DWG-01098285 for SSR-200-NW, DWG-03120234 for GS6-80X175-15.85-RGB-2V, DWG-752494 for SS1500HD



DAKTRONICS QUOTE # 800320-1-0

Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

\$50,000 in total equipment cost = \$10,700 per year

\$100,000 in total equipment cost = \$21,199 per year

\$250,000 in total equipment cost = \$52,899 per year

Payments based on 5 year/annual payment in advance structure. **Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:

- | | |
|--|-----------------------|
| - Power | - Hoist |
| - Engineering Certification | - Signal Conduit |
| - Applicable Permits | - Taxes |
| - Electrical Switch Gear or Distribution Equipment | - Front End Equipment |

Unless expressly stated otherwise in this Quote # 800320-1 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Prices and charges are subject to change by Daktronics at any time before the final agreement between the parties is effective. Ship Date will be determined after customer purchase order is received or agreement is signed or otherwise effective, shop drawings are approved (if required) and down payment is received (if required).

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to [Daktronics' graphic file standards](#), at the time of order.

Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.

Scott Luce
PHONE: 972-249-7130
FAX: 605-697-4746
EMAIL: Scott.Luce@daktronics.com

Mack Burns
PHONE: 605-692-0200
FAX:
EMAIL: Mack.Burns@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)

SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)

SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)

Additional Links:

Gold Scope of Services (www.daktronics.com/TermsConditions/SL-05659)

Platinum Scope of Services (www.daktronics.com/Web%20Documents/Services/SL-04703.pdf)

Wireless Service Addendum (www.daktronics.com/TermsConditions/DD3956286)

NOTE:

The pricing may be adjusted for freight and taxes depending on the options selected.
Please request order documents to submit your order.

DAKTRONICS QUOTE # 800320-1-0 MAIN ATTACHMENT A

CUSTOMER RESPONSIBILITIES

General

- 1) Secure necessary sign permits, as required.
- 2) Secure necessary construction permits, as required.
- 3) Customer is responsible to ensure the existing structure/building is adequate, including any necessary modifications, for the installation of the Equipment, including but not limited to (i) obtaining certified engineer drawings to the extent required by law and (ii) providing Daktronics, upon reasonable request, documentation relating to the existing structure and modifications necessary for Daktronics perform its work.
- 4) Mark location of the new Equipment as delineated in the quote.
- 5) Provide all required floor protection.
- 6) Provide all landscaping, track, sidewalk and path protection along with site restoration, and/or sprinkler system repair work.

Structures

- 1) Paint existing support structure.

Electrical & Data

- 1) Provide primary power feed five (5) feet off grade on structure in the form of transformer and electrical disconnect/distribution panel, as applicable, with over current protection per all applicable electrical codes and regulations.
- 2) Provide primary power conductors for each piece of Equipment to within three (3) feet of Equipment location. Primary power per all applicable electrical codes and regulations and shall include; transformer, electrical disconnect, panel board with over current protection, J-boxes, receptacles, power drop cords as applicable per Equipment location and product specifications. Provide all required breakers based on the Equipment electrical loads.
- 3) Provide and install signal cable conduit, with pull string, from control location to each outdoor Equipment location to five (5) feet off grade on structure.

Product/Equipment

- 1) Provide storage of all Equipment and control equipment in a safe, dry, and secure location until installation.
- 2) Provide high speed internet connection to control room equipment.
- 3) Required power outlets on clean dedicated circuit(s) for all control equipment.
- 4) Remove or relocate existing flags, banners, acoustical paneling, conduit, etc. to provide adequate clear space for the mounting of new equipment directly to the wall.

DAKTRONICS RESPONSIBILITIES

General

- 1) Removal and disposal of existing equipment.

Structures

- 1) Steel fabrication and erection of sub-structure for Equipment mounting.
- 2) Paint new support structure provided in this quotation.

Electrical & Data

- 1) Provide secondary power conduits, power cable and power hook-up from five (5) feet off grade on structure to all Daktronics supplied load centers/termination panel at/within the Equipment.
- 2) Provide secondary power conduits, conductors and power hook-up from the J-box within three (3) feet of Equipment location to all Daktronics supplied load centers/termination panel at/within the Equipment.
- 3) Provide and install signal cable conduit, with pull string, from five (5) feet off grade on structure to each outdoor Equipment signal termination point.
- 4) Labor to pull all new signal cable (and remove existing cable, if required).

Product/Equipment

- 1) Accept, lift, unload, and inspect all Equipment and control equipment from carrier.
- 2) Lift and mount Equipment listed in this quotation.

QUALIFICATIONS/CLARIFICATIONS

DAKTRONICS QUOTE # 800320-1-0 MAIN ATTACHMENT A

- 1) **Access:** Daktronics requires unobstructed access to Equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included.
- 2) **Control Room Climate:** Normal operating temperature should be between 40° to 90° Fahrenheit (4° to 32° Celsius). Normal operating humidity should be less than 80% non-condensing. Storage temperature should be between -10° to 105° Fahrenheit (-23° to 41° Celsius). Storage humidity should be less than 95% non-condensing. Keep computers and monitors out of direct sunlight during storage. Allow control equipment taken out of storage to return to operating temperature range prior to turning it on (24 hours recommended).
- 3) **Electrical:** The maximum voltage is 120 volts line to neutral for all Equipment in this quotation.
- 4) **Building Penetrations:** Customer to provide all required building (wall/roof) penetrations for the installation of Daktronics provided wireless bridge and/or scoring console radio transmitter components at the control location. Mount Daktronics provided wireless bridge and/or scoring console radio transmitter components to the building in accordance with manufacturers recommendations. Building penetration location shall provide clear line-of-sight to the Equipment. Provide all conduit, with pull string, from control location equipment to the building penetration location.
- 5) **Existing Conduit:** Costs to repair or replace damaged or obstructed conduit have not been included in this quote.
- 6) **Damages and Wages:** Liquidated damages, prevailing wages, certified payroll or union labor have not been included in the installation pricing.
- 7) **Equipment Mounting:** Equipment is expected to mount to CMU block or concrete wall without the need of sub-structure or blocking.
- 8) **Structure Certification:** Daktronics structure certification is limited to the new attachment structure provided in this quote to mount the Equipment to the existing structure. Customer is responsible for determining the existing column and foundations or wall is adequate to support the new associated loads for all the Equipment in this quotation.
- 9) **Exterior Equipment:** The bottom of the Equipment will be placed at an elevation of ten (10) feet above grade.
- 10) **Interior Equipment:** The bottom of the Equipment will be placed at an elevation between ten (10) feet to fifteen (15) feet above the finished floor.
- 11) **Mobilizations:** Install price is based on all installation work being performed during one (1) mobilization. If additional or separate mobilizations are required, additional costs will apply.

DAKTRONICS QUOTE # 800320-1-0 ALT #1

ATTACHMENT A

CUSTOMER RESPONSIBILITIES

General

- 1) Secure necessary sign permits, as required.
- 2) Secure necessary construction permits, as required.
- 3) Customer is responsible to ensure the existing structure/building is adequate, including any necessary modifications, for the installation of the Equipment, including but not limited to (i) obtaining certified engineer drawings to the extent required by law and (ii) providing Daktronics, upon reasonable request, documentation relating to the existing structure and modifications necessary for Daktronics perform its work.
- 4) Mark location of the new Equipment as delineated in the quote.
- 5) Provide all required floor protection.
- 6) Provide all landscaping, track, sidewalk and path protection along with site restoration, and/or sprinkler system repair work.

Structures

- 1) Paint existing support structure.

Electrical & Data

- 1) Provide primary power feed five (5) feet off grade on structure in the form of transformer and electrical disconnect/distribution panel, as applicable, with over current protection per all applicable electrical codes and regulations.
- 2) Provide primary power conductors for each piece of Equipment to within three (3) feet of Equipment location. Primary power per all applicable electrical codes and regulations and shall include; transformer, electrical disconnect, panel board with over current protection, J-boxes, receptacles, power drop cords as applicable per Equipment location and product specifications. Provide all required breakers based on the Equipment electrical loads.
- 3) Provide and install signal cable conduit, with pull string, from control location to each outdoor Equipment location to five (5) feet off grade on structure.

Product/Equipment

- 1) Provide storage of all Equipment and control equipment in a safe, dry, and secure location until installation.
- 2) Provide high speed internet connection to control room equipment.
- 3) Required power outlets on clean dedicated circuit(s) for all control equipment.
- 4) Remove or relocate existing flags, banners, acoustical paneling, conduit, etc. to provide adequate clear space for the mounting of new equipment directly to the wall.

DAKTRONICS RESPONSIBILITIES

General

- 1) Removal and disposal of existing equipment.

Structures

- 1) Steel fabrication and erection of sub-structure for Equipment mounting.
- 2) Paint new support structure provided in this quotation.

Electrical & Data

- 1) Provide secondary power conduits, power cable and power hook-up from five (5) feet off grade on structure to all Daktronics supplied load centers/termination panel at/within the Equipment.
- 2) Provide secondary power conduits, conductors and power hook-up from the J-box within three (3) feet of Equipment location to all Daktronics supplied load centers/termination panel at/within the Equipment.
- 3) Provide and install signal cable conduit, with pull string, from five (5) feet off grade on structure to each outdoor Equipment signal termination point.
- 4) Labor to pull all new signal cable (and remove existing cable, if required).

Product/Equipment

- 1) Accept, lift, unload, and inspect all Equipment and control equipment from carrier.
- 2) Lift and mount Equipment listed in this quotation.

QUALIFICATIONS/CLARIFICATIONS

DAKTRONICS QUOTE # 800320-1-0 ALT #1 ATTACHMENT A

- 1) **Access:** Daktronics requires unobstructed access to Equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included.
- 2) **Control Room Climate:** Normal operating temperature should be between 40° to 90° Fahrenheit (4° to 32° Celsius). Normal operating humidity should be less than 80% non-condensing. Storage temperature should be between -10° to 105° Fahrenheit (-23° to 41° Celsius). Storage humidity should be less than 95% non-condensing. Keep computers and monitors out of direct sunlight during storage. Allow control equipment taken out of storage to return to operating temperature range prior to turning it on (24 hours recommended).
- 3) **Electrical:** The maximum voltage is 120 volts line to neutral for all Equipment in this quotation.
- 4) **Building Penetrations:** Customer to provide all required building (wall/roof) penetrations for the installation of Daktronics provided wireless bridge and/or scoring console radio transmitter components at the control location. Mount Daktronics provided wireless bridge and/or scoring console radio transmitter components to the building in accordance with manufacturers recommendations. Building penetration location shall provide clear line-of-sight to the Equipment. Provide all conduit, with pull string, from control location equipment to the building penetration location.
- 5) **Existing Conduit:** Costs to repair or replace damaged or obstructed conduit have not been included in this quote.
- 6) **Damages and Wages:** Liquidated damages, prevailing wages, certified payroll or union labor have not been included in the installation pricing.
- 7) **Equipment Mounting:** Equipment is expected to mount to CMU block or concrete wall without the need of sub-structure or blocking.
- 8) **Structure Certification:** Daktronics structure certification is limited to the new attachment structure provided in this quote to mount the Equipment to the existing structure. Customer is responsible for determining the existing column and foundations or wall is adequate to support the new associated loads for all the Equipment in this quotation.
- 9) **Exterior Equipment:** The bottom of the Equipment will be placed at an elevation of ten (10) feet above grade.
- 10) **Interior Equipment:** The bottom of the Equipment will be placed at an elevation between ten (10) feet to fifteen (15) feet above the finished floor.
- 11) **Mobilizations:** Install price is based on all installation work being performed during one (1) mobilization. If additional or separate mobilizations are required, additional costs will apply.

DAKTRONICS QUOTE # 800320-1-0 ALT #2

ATTACHMENT A

CUSTOMER RESPONSIBILITIES

General

- 1) Secure necessary sign permits, as required.
- 2) Secure necessary construction permits, as required.
- 3) Mark location of the new Equipment as delineated in the quote.

Structures

- 1) Not applicable

Electrical & Data

- 1) Not applicable

Product/Equipment

- 1) Accept, lift, unload, and inspect all Equipment and control equipment from carrier.
- 2) Provide storage of all Equipment and control equipment in a safe, dry, and secure location until installation.
- 3) Lift and mount Equipment listed in this quotation.

DAKTRONICS RESPONSIBILITIES

General

- 1) Not applicable

Structures

- 1) Not applicable

Electrical & Data

- 1) Not applicable

Product/Equipment

- 1) Not applicable

QUALIFICATIONS/CLARIFICATIONS

- 1) **Access:** Daktronics requires unobstructed access to Equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included.

DAKTRONICS QUOTE # 800320-1-0 ALT #3

ATTACHMENT A

CUSTOMER RESPONSIBILITIES

General

- 1) Secure necessary sign permits, as required.
- 2) Provide soil investigation report at time of order.
- 3) Mark location of the new Equipment as delineated in the quote.
- 4) Locate private underground utilities.
- 5) All landscaping restoration, as required.
- 6) Provide all landscaping, track, sidewalk and path protection along with site restoration, and/or sprinkler system repair work.

Structures

- 1) Not applicable

Electrical & Data

- 1) Provide primary power feed five (5) feet off grade on structure in the form of transformer and electrical disconnect/distribution panel, as applicable, with over current protection per all applicable electrical codes and regulations.

Product/Equipment

- 1) Provide storage of all Equipment and control equipment in a safe, dry, and secure location until installation.
- 2) Provide high speed internet connection to control room equipment.
- 3) Required power outlets on clean dedicated circuit(s) for all control equipment.

DAKTRONICS RESPONSIBILITIES

General

- 1) Secure necessary construction permits, as required.

Structures

- 1) Excavation of drilled pier foundation(s) including spoils removal. Placement and finishing of concrete for foundations.
- 2) Steel fabrication and erection of structural columns.
- 3) Steel fabrication and erection of sub-structure for Equipment mounting.
- 4) Paint new support structure provided in this quotation.

Electrical & Data

- 1) Provide secondary power conduits, power cable and power hook-up from five (5) feet off grade on structure to all Daktronics supplied load centers/termination panel at/within the Equipment.

Product/Equipment

- 1) Accept, lift, unload, and inspect all Equipment and control equipment from carrier.
- 2) Lift and mount Equipment listed in this quotation.
- 3) Provide and install flashing/trim around sign(s) to eliminate gaps between display faces.
- 4) Provide and install pole shroud as shown on rendering

QUALIFICATIONS/CLARIFICATIONS

- 1) **Access:** Daktronics requires unobstructed access to Equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included.
- 2) **Control Room Climate:** Normal operating temperature should be between 40° to 90° Fahrenheit (4° to 32° Celsius). Normal operating humidity should be less than 80% non-condensing. Storage temperature should be between -10° to 105° Fahrenheit (-23° to 41° Celsius). Storage humidity should be less than 95% non-condensing. Keep computers and monitors out of direct sunlight during storage. Allow control equipment taken out of storage to return to operating temperature range prior to turning it on (24 hours recommended).



DAKTRONICS QUOTE # 800320-1-0 ALT #3 ATTACHMENT A

- 3) Foundations:** For this quotation Daktronics basis for foundation design is a class 4 soil with a minimum allowable lateral bearing pressure of 150 psf/ft per Chapter 18 of the International Building Code (IBC). The foundation excavation is based on the excavated area remaining open without collapsing to allow the placement of applicable reinforcement and/or structural columns and concrete. This quotation does not include casings, slurry, dewatering or any other soil stabilization. In the event rock, water, differing soil conditions other than class 4 soil per Chapter 18 of the International Building Code (IBC) or unforeseen conditions are encountered, the Customer will be responsible for any additional costs, plus overhead and profit of 20%.
- 4) Electrical:** The maximum voltage is 120 volts line to neutral for all Equipment in this quotation.
- 5) Damages and Wages:** Liquidated damages, prevailing wages, certified payroll or union labor have not been included in the installation pricing.

PROJECT HIGHLIGHT

WACO ISD

WACO, TX

AMOUNT RAISED

- First Five Years: \$459,000
- First Ten Years: \$759,000

PARTNERSHIP LEVELS

- Anchor - \$50,000
- Founding - \$10,000
- Premier - \$7,500



WYLIE BULLDOGS

The scoreboard features a large central display with a bulldog mascot. Above the scoreboard are four logos: Taylor Cooperative, First National Bank Abilene Office (two instances), and First Financial Bank. The scoreboard itself shows a game clock at 60:00, with 'TO GO' and 'DOWN' on the left, and 'QTR PRE' and 'BALL ON' on the right. The score is 0-0. The scoreboard is supported by a metal structure with a large 'W' in the background.

PROJECT HIGHLIGHT

WYLIE ISD

ABILENE, TX

AMOUNT RAISED

- First Five Years: \$700,000+

PARTNERSHIP LEVELS

- Anchor - \$15,000
- Founding - \$10,000
- Premier - \$5,000

LA VEGA WILLIE WILLIAMS STADIUM PIRATES



PIRATES 0 LV 35:42 LV GUEST 0
TOL DOWN TO GO BALL ON QTR TOL
3 1 3

La Vega Pirates
Education
Foundation

Dr
Pepper

American Bank

PARSONS
ROOFING

PROJECT HIGHLIGHT

LA VEGA ISD

WACO, TX

AMOUNT RAISED

- First Five Years: \$225,000

PARTNERSHIP LEVELS

- Anchor - \$10,000
- Founding - \$6,000
- Premier - \$1,500



PROJECT HIGHLIGHT

TEMPLE ISD

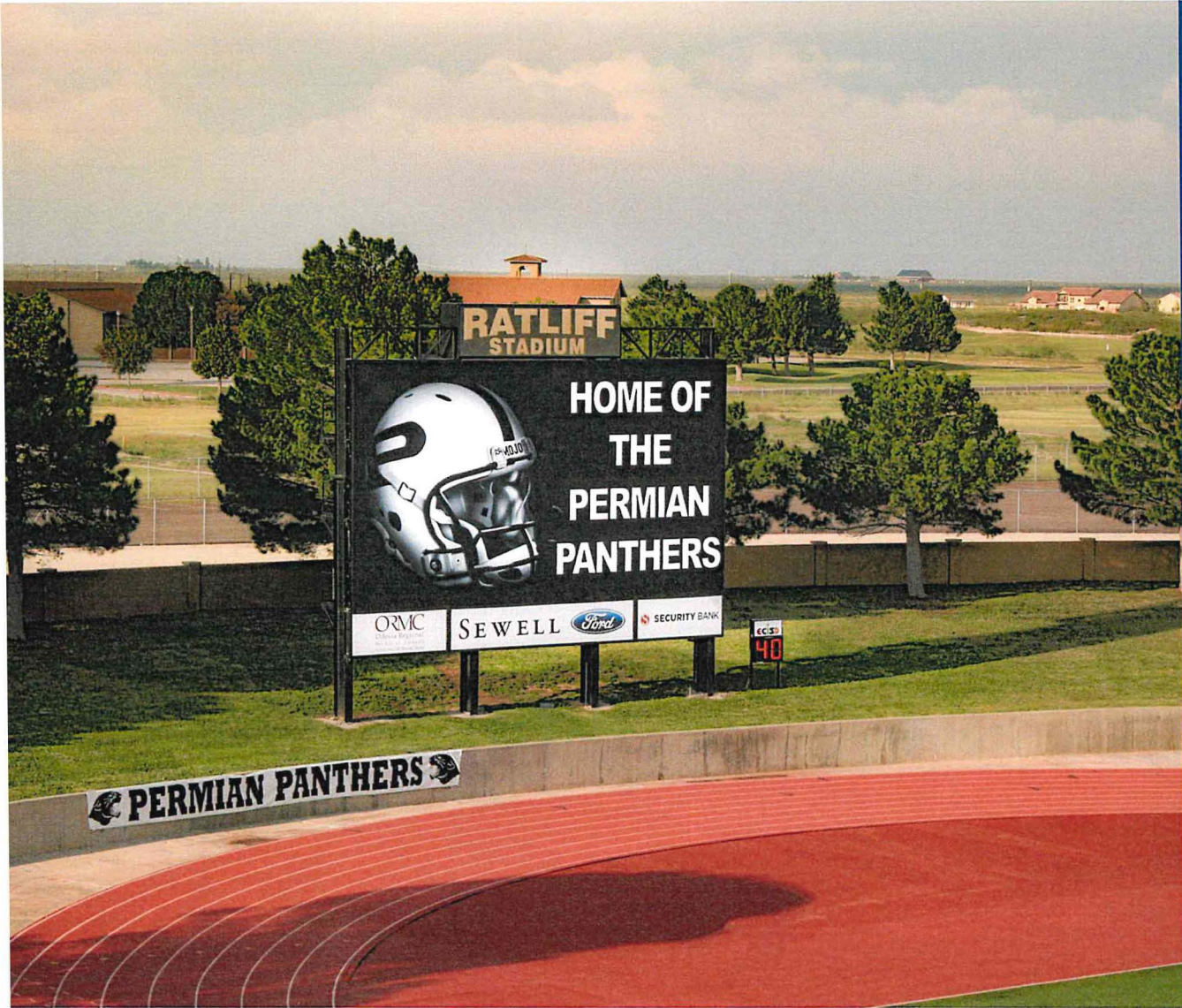
TEMPLE, TX

AMOUNT RAISED

- First Five Years: \$505,000

PARTNERSHIP LEVELS

- Anchor - \$20,000
- Founding - \$12,000
- Premier - \$6,000



PROJECT HIGHLIGHT

ECTOR COUNTY ISD
ODESSA, TX

AMOUNT RAISED

- First Five Years: \$1,516,150

PARTNERSHIP LEVELS

- Anchor - \$40,000
- Founding - \$25,000
- Premier - \$15,000

PROJECT HIGHLIGHT

CONROE ISD (2 STADIUMS / 1 NATATORIUM)

CONROE, TX

AMOUNT RAISED

- First Five Years: \$2,050,000

PARTNERSHIP LEVELS

- Anchor - \$33,000
- Founding - \$18,000
- Premier - \$12,000
- Digital - \$ 6,000





PROJECT HIGHLIGHT

PROSPER ISD (STADIUM / NATATORIUM)

PROSPER, TX

AMOUNT RAISED

- First Five Years: \$982,000
- Add. \$2.35M Naming Rights

PARTNERSHIP LEVELS

- Anchor - \$30,000
- Founding - \$15,000
- Premier - \$7,500



PROJECT HIGHLIGHT

JOHN GUPTON STADIUM

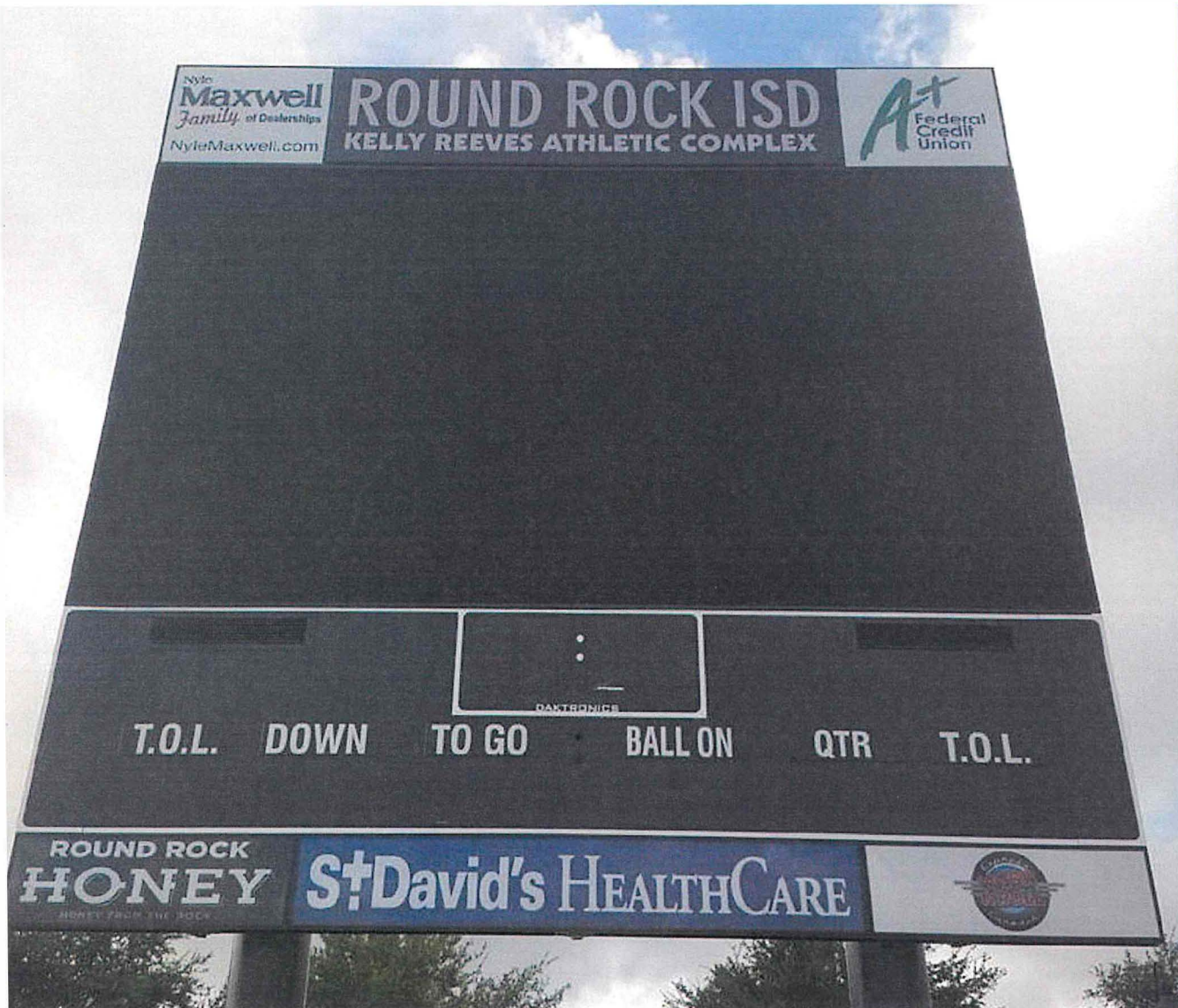
LEANDER ISD

AMOUNT RAISED

- First Five Years: \$400,000+

PARTNERSHIP LEVELS

- Anchor - \$20,000
- Founding - \$12,500
- Premier - \$5,000



PROJECT HIGHLIGHT

KELLY REEVES ATHLETIC COMPLEX
ROUND ROCK ISD

AMOUNT RAISED

- First Five Years: \$480,000

PARTNERSHIP LEVELS

- Anchor - \$20,000
- Founding - \$8,000
- Premier - \$4,000



PROJECT HIGHLIGHT

UNICORN STADIUM

NEW BRAUNFELS ISD

AMOUNT RAISED

- First Five Years: \$715,000

PARTNERSHIP LEVELS

- Anchor - \$20,000
- Founding - \$12,000
- Premier - \$5,000



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/12/22

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 HB 3 Reading Academies Memorandum of Understanding with ESC Region 11

RECOMMENDED ACTION: It is recommended to approve the MOU as presented.

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

OVERVIEW:

All K-3 teachers, including special education teachers, and principals are required to complete the HB 3 Reading Academies by 2023. This includes literacy specialists who see K-3 students in small groups. The Memorandum of Understanding with ESC Region 11 would allow them to provide the asynchronous training to MWISD required participants. The Reading Academies require approximately 60 hours of training for teachers and 40 hours of training for administrators.

FISCAL IMPACT: \$9,200

ATTACHMENTS: Memorandum of Understanding

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

DEPARTMENT SIGNATURE/APPROVAL:



MEMORANDUM OF UNDERSTANDING
Reading Academies Blended Cohort(s)

RECITALS

THIS INTERLOCAL AGREEMENT (hereinafter referred to as “Agreement”) is made and entered into by and between the Mineral Wells ISD, (hereinafter referred to as “The District” and Education Service Center Region 11, (hereinafter referred to as “ESC Region 11”),

WHEREAS, the Texas Government Code, Chapter 791, the “Interlocal Cooperation Act,” authorizes local government entities to enter into interlocal contracts for governmental purposes; and

WHEREAS, to accomplish the outcome of every Kindergarten through Third Grade teacher and principal receiving Reading Academy training, TEA has published guidance in the form of letters to school districts and FAQ guidance to Education Service Centers; and

WHEREAS, the most recent guidance to Education Service Center regarding their provision of Reading Academies to school districts and is incorporated for all purposes into this MOU as if reproduced in its entirety; and

WHEREAS, TEA states that school districts have the following three options relating to ensuring their teachers obtain Reading Academies training:

1. **Use an Authorized Provider** for Comprehensive and/or Blended training for teachers and principals.
 - District pays per participant (\$3,000 for Comprehensive; \$400 for Blended).
2. **Apply to be an approved Authorized Provider** and provide the training to participants.
 - As an Authorized Provider, the district would assume all costs for the training.
3. **Sign an MOU with an Authorized Provider, then employ staff to act as Cohort Leaders and provide either the Blended or Comprehensive training locally to teachers and principals.**

- District pays a flat fee to the Authorized Provider (\$10,000 per Cohort Leader for Blended; \$12,000 per Cohort Leader for Comprehensive).

WHEREAS, ESC Region 11, as an Authorized Provider, desires to comply with the guidance set forth by TEA by entering into this MOU with school districts that opt to provide Reading Academy training for their teachers and principals through Options 1 and 3 above.

NOW, THEREFORE, in consideration of the mutual promises and subject to the terms and conditions set forth herein, the Parties hereto agree as follows:

I. Designation by District of Reading Academies Services to be Provided by ESC Region 11:

The District opts for ESC Region 11 to provide Reading Academies training to the District as follows:

Use ESC Region 11 as an Authorized Provider, and ESC Region 11 will employ staff to act as Cohort Leaders and provide the Blended training to participants.

II. Responsibilities of the Parties.

a. For ESC Region 11:

- 1) Ensure all Cohort Leaders meet the screening requirements determined by TEA.
- 2) Hire Cohort Leaders and assume responsibility for providing salary and benefits.
- 3) Ensure all Cohort Leaders attend the Cohort Leader training provided by TEA.
- 4) Ensure all Cohort Leaders abide by the established participant limitations for each cohort:
 - i. The leader of a Blended Cohort may manage a cohort of up to 100 participants - Blended Cohort Leaders may lead up to 3 cohorts at a time.
- 5) Support online training as determined by the TEA Blended Model.
- 6) Review submitted assignments and provide individual scoring and feedback.
- 7) Coordinate any additional logistics with the district.
- 8) Communicate monthly progress towards participant course completion.

b. For the District:

- 1) Assign one or more individuals to support the coordination and implementation of Reading Academies.
- 2) Support district participants in creation of TEALearn Account.
- 3) Structure the district professional development calendar to support the implementation of Reading Academies.
- 4) Support ESC Region 11 in tracking and supporting teacher completion of Reading Academy requirements, including ensuring participant fidelity to pacing guide.
- 5) Ensure all participants attend a 1-hour mandatory onboarding meeting with Cohort Leader.

- 6) Communicate Reading Academies expectations to participants and collect signed "Participant Statement of Understanding" for all participants enrolled in the course. The statement of understanding will be provided by ESC Region 11.
- 7) Ensure participants are willing and able to complete the entirety of the Reading Academies content within the course time period, unless one of the following exceptions arises: Resignation, Retirement, Termination, Reassignment outside of K-3, FMLA, personal COVID diagnosis, or another extreme circumstance deemed appropriate by TEA and/or ESC Region 11.

III. TERM OF AGREEMENT

This Agreement shall be effective on 9/1/2022, and terminate, except as provided herein, on 8/31/2023, unless sooner terminated upon 30 days prior written notice by either party or upon completion of all training by ESC Region 11 of the District's personnel (the "Term"). Upon termination hereof, each party agrees to cooperate with the other to fulfill any action required by TEA in its regulation of Reading Academies. No monies will be refunded unless Agreement is terminated within 30 days of initial signing date. No paid spots will be deferred to a future cohort launch.

IV. FEES

District pays a \$400 fee per participant, with a total of 23 participants for a total cost of \$ 9,200.00. Breakdown of participants is as follows: 3 Admin/ 13 ELAR/ 5 SLAR
2 STR ELAR ~ STR SLAR

V. ADDITIONAL TERMS AND CONDITIONS.

1. **Assignments.** Neither Party may assign this Agreement without the prior written consent of the other.
2. **Entire Agreement.** This Agreement contains all of the agreement between the Parties with respect to the matters contained herein and no prior agreement or understanding pertaining to any such matters shall be effective for any purpose.
3. **Independent Contractor Status.** Each party and its people are independent contractors in relation to the other party with respect to all matters arising under this Agreement. Nothing herein shall be deemed to establish a partnership, joint venture, association, or employment relationship between the parties.
4. **Third Party Beneficiaries.** Nothing in this Agreement creates, or will be deemed to create, third party beneficiaries of or under this Agreement.
5. **Governing Law.** This Agreement shall be governed, construed, and enforced according to the laws of the State of Texas, without giving effect to principles of conflicts of laws, and the Parties agree to resolve any dispute in the state and federal courts having jurisdiction in Tarrant County, Texas.
6. **Sovereign Immunity.** Nothing in this Agreement shall be deemed to waive the sovereign immunity of ESC Region 11, of the staff and employees of ESC Region 11, or of the District.



BOARD OF TRUSTEES Agenda Item

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BOARD GOALS (check all that apply)

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AGENDA ITEM TYPE:

- Action Item
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Operational Goals

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

TITLE: Calendars for September and October

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: September and October Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

September 2022

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 28	29	30	31	Sep 1	2	3
				MWHS Varsity Rams Football @ Western Hills (Clark Stadium) - 5:00pm MWJH Volleyball vs. Marsh	MWHS Cross Country Meet @ Burleson Elk Student/Staff Holiday - Edlio Calendar 4:30pm VBall vs Godley	
4	5	6	7	8	9	10
2:00pm Copy: Open Gym -Boys Basketball (Main gym) - 7:00pm Copy: Open Gym -Girls Basketball		MWJH Football Game vs. Irma Marsh 4:00pm MWHS Tennis @ Bridgeport 5:00pm 7th grade	8:00am MWHS Fall Pictures-Underclassmen (Auditorium) - Simonton, Kelly	9:00am 9th & JV Rams Football @ Benbrook (Benbrook) 5:00pm MWJH Volleyball vs. Willkie	MWHS Cross Country MWJH Cross Country @ Student/Staff Holiday - 4:30pm VBall vs Rio 4:30pm VBall vs Wichita	MWJH B Team Tournament @ Granbury
11	12	13	14	15	16	17
2:00pm Copy: Open Gym -Boys Basketball (Main gym) - 7:00pm Copy: Open Gym -Girls Basketball	JV Boys Golf @ Meadowbrook 6:30am Copy: LAMAR: FALL PICTURES - Edlio Calendar	LAMAR WEAR BLUE FOR MWJH Football vs. 4:00pm MWHS Tennis 4:30pm Lady Rams 5:00pm 7th grade	JVG Golf @ Nutcracker Golf Course in Granbury MWJH Cross Country @ Highland Middle	End of 1st Six Weeks - Edlio Calendar MWHS/MWJH Cross 5:00pm 9th & JV Rams 5:00pm MWJH	Accelerated Instruction Day - Edlio Calendar MWHS Varsity Rams Football @ Sanger (Sanger High School)	Mineral Wells Band Marching Contest (Ram Stadium & Parking in front of School with Buses) -
18	19	20	21	22	23	24
2:00pm Copy: Open Gym -Boys Basketball (Main gym) - 7:00pm Copy: Open Gym -Girls Basketball	Beginning of 2nd Six Weeks - Edlio Calendar	JV Golf @ Champions MWJH Football vs. Lake 2:00pm Copy: LAMAR 4:00pm MWHS Tennis 5:00pm 8th grade		MWHS Cross Country Meet @ Lampasas 5:00pm 9th & JV Varsity Rams vs. Graham - 5:00pm MWJH	MWHS Varsity Rams@ Graham (Graham) Student/Staff Holiday - Edlio Calendar 4:30pm Lady Rams	MWJH A Team Volleyball Tournament @ Stephenville
25	26	27	28	29	30	Oct 1
2:00pm Copy: Open Gym -Boys Basketball (Main gym) - 7:00pm Copy: Open Gym -Girls Basketball		JV Golf @ Mansfield 4:00pm MWHS Tennis 4:30pm MWHS VBall vs 5:00pm 8th grade 5:00pm MWJH vs.	MWJH Cross Country Zone Meet at Azle 9:00am MWHS College Fair Day (Cafeteria) - Simonton, Kelly	5:00pm 9th & JV Rams Football @ Gatesville - Edlio Calendar 5:00pm MWJH Volleyball vs. Azle	Student/Staff Holiday - Edlio Calendar 7:00pm MW Rams Football vs Gatesville (Ram Stadium) -	

October 2022

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 25	26	27	28	29	30	Oct 1
2 2:00pm Copy: Open Gym -Boys Basketball 7:00pm Copy: Open Gym -Girls Basketball	3	4 Varsity Boys @ Cleburne 4:00pm MWHS Tennis 4:30pm Lady Rams 5:00pm 7th Grade	5 JV Golf @ Squaw Valley in Glen Rose MWHS Cross Country MWJH Cross Country	6 5:00pm MWJH Volleyball @ 5:00pm 9th & JV Rams @ Wichita Falls High	7 MWISD Professional Development Day - 5:00pm Lady Rams 7:00pm MW Rams	8
9 2:00pm Copy: Open Gym -Boys Basketball 7:00pm Copy: Open Gym -Girls Basketball	10 Varsity Boys @ Diamondback Golf 7:00pm MWISD Board Meeting (District	11 12:00pm Copy: 8th Grade Football vs 4:30pm MWHS VBall vs 5:00pm MWJH Football	12 8:00am PSAT Testing at MWHS (High School) 8:00am School Day SAT (location TBD small	13 MWHS Cross Country Meet @ District 6-4A 5:00pm 9th & JV Rams 5:00pm MWHS	14 Lady Rams Volleyball @ Stephenville MWHS Rams Varsity Student/Staff Holiday -	15 UIL Marching Contest (Ram Stadium and Front Parking lot with Buses) - Simonton.
16 2:00pm Copy: Open Gym -Boys Basketball 7:00pm Copy: Open Gym -Girls Basketball	17 JV Boys Golf @ Decatur Country Club	18 WEAR 4:00pm VBall vs 5:00pm 8th Grade 5:00pm MWJH Football	19 8:15am Copy: TSI testing (Go Center & Tiered Lecture Room) - Simonton, Kelly	20 Copy: Career Day -time to be determined 5:00pm MWJH Volleyball @ Marine Creek	21 Lady Rams Volleyball @ Brownwood (Brownwood High) Student/Staff Holiday	22
23 2:00pm Copy: Open Gym -Boys Basketball 7:00pm Copy: Open Gym -Girls Basketball	24 MWHS Cross Country Meet @ Regional Cross Country Cha Varsity Boys Golf @ Diamond Oaks Ft. Worth	25 8:00am Fall Retakes - 4:30pm Lady Rams 5:00pm 8th Grade	26 4:30pm Vball vs Graham (MWHS) - Simonton, Kelly	27 End of 2nd Six Weeks - Edlio Calendar 5:00pm 9th & JV Rams Football @ Decatur	28 Accelerated Instruction Day - Edlio Calendar Copy: LAMAR PARENT 7:00pm MW Rams	29 Area B 2A UIL Marching Contest (We are MWJH Volleyball District Volleyball 7th grade A
30 2:00pm Copy: Open Gym -Boys Basketball 7:00pm Copy: Open Gym -Girls Basketball	31 Beginning of 3rd Six Weeks - Edlio Calendar	Nov 1	2	3	4	5