

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 Wednesday, February 15, 2023, beginning at 5:30 PM in the District Services Complex.

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

- 1. Call to Order/Establish Quorum**
- 2. Board Workshop/Dinner**
 - A. Agenda Review
 - B. Planning for 22-23 School Year
 - C. E-Rate Financials - Justin Lascsak
- 3. Closed Session - Texas Government Code 551.074, Texas Government Code 551.076 and Texas Government Code 551.082**
 - A. Texas Government Code 551.074
 - 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - B. Texas Government Code 551.076
 - 1) Security - Personnel, Devices, Audits
 - C. Texas Government Code 551.082
 - 1) Student Discipline
- 4. Open Session - 7:00 PM**
- 5. Prayer**
- 6. Pledges - U.S./Texas Flags**
- 7. Mission & Vision Statements**
- 8. Special Recognition**

A. State Recognitions

Presenter: Karyn Bullock, Communications Director

B. Partners in Education

Presenter: Karyn Bullock, Communications Director

C. Jr. High Apple Corps Presentation - Bettye Meason

Presenter: Karyn Bullock, Communications Director

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

D. Jr. High Spotlight

Presenter: Shanna Spillers, Jr. High Principal

9. Public Comment

Description: *Members of the public who desire to address the board regarding an item on this agenda must REGISTER for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.*

10. President's Report

11. Superintendent's Report

A.

- National School Counseling Week February 6-9
- National FCCLA Week February 13-17
- February is Career and Technology Education Month

B. Enrollment Comparison

4

C. Staff Recognitions

D. VLK Architects Donation of \$250.00

E. HVAC Update

Presenter: Bobby Mori

F. TEA State of the State Slideshow Presentation

Presenter: Kendra Fowler, Special Education Director

12. Consent Agenda Items

A. Monthly Financial Reports and Accounts Payable Listing

7

B. Water/Electricity/Gas Reports

27

C. Minutes of January 9, 2023 Regular Meeting of the Board of Trustees

31

13. Discuss, Consider, and Take Any Necessary Action Regarding Entering into a Contract with CDW Government LLC for the Future Purchase of District-Wide Network Infrastructure Licensing Utilizing E-Rate Funding

35

Presenter: Justin Lascsak, Technology Director

14. Update on Category 1 E-Rate Funding for FY23-24.

39

Presenter: Justin Lascsak, Technology Director

15. Discuss, Consider, and Take Any Necessary Action Regarding Chromebook Purchase for the 2023-2024 School Year

44

Presenter: Justin Lascsak, Technology Director	
16. Discuss, Consider, and Take Any Necessary Action to Call for School Board Election May 6, 2023	47
Presenter: Dr. John Kuhn, Superintendent	
17. Discuss, Consider, and Take Any Necessary Action Regarding Interlocal Agreement for the Education and Transportation of Students Residing Within Palo Pinto ISD and Attending Mineral Wells ISD	50
Presenter: Dr. John Kuhn, Superintendent	
18. Presentation regarding Localized Policy Manual Update 120 (FIRST READING)	55
Presenter: Dr. John Kuhn, Superintendent	
19. Information	
A. Calendars for February and March	71
20. Vote on Closed Session Items	
21. Adjournment	



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 2/15/23

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

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

Operational Goals

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

TITLE: Enrollment Comparison January 2023

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

See attached report.

FISCAL IMPACT: Rising enrollment results in revenue increase

ATTACHMENTS: MWISD Enrollment Comparison/Campus Summary Report

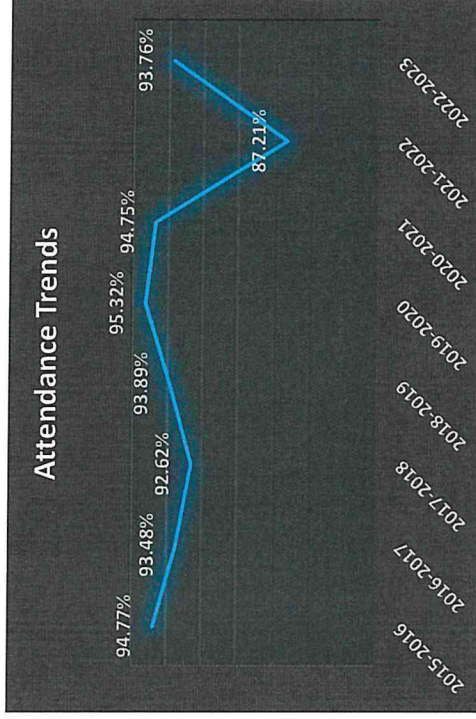
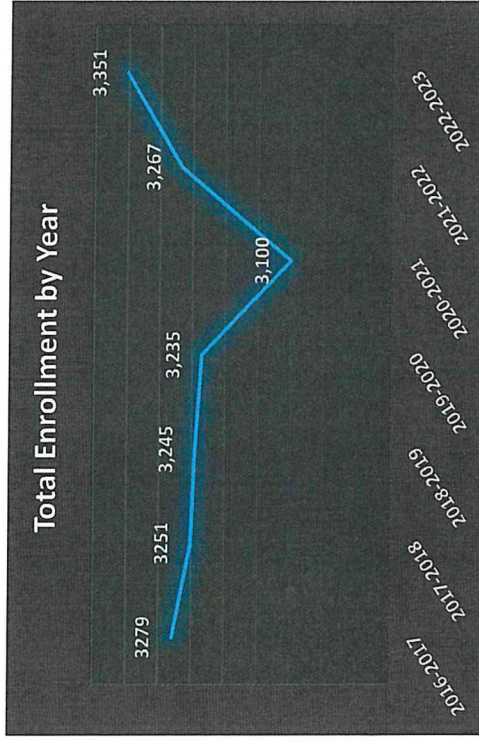
DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Monthly Board Report January 2023 (11 Days of School)

Total # of Students:	3351
Refined ADA:	2977.59
% of Attendance:	93.76%

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	898	826.23	92.03%
Academy	28	18.18	73.53%
Mineral Wells Jr High	500	461	92.79%
Travis Elementary	732	691.82	94.94%
Houston Elementary	486	464.09	96.03%
Lamar Elementary	707	516.27	94.70%



January

	2016-2017 January	2017-2018 January	2018-2019 January	2019-2020 January	2020-2021 January	2021-2022 January	2022-2023 January
EE	26	25	14	24	21	24	19
PK	229	216	218	218	143	205	203
K	203	265	244	269	243	215	259
1st	233	201	263	248	235	261	226
2nd	263	225	204	254	247	238	247
3rd	225	262	228	211	241	242	239
4th	265	231	244	225	204	240	254
5th	260	255	235	244	215	225	259
6th	213	260	252	230	246	227	219
7th	226	220	270	267	239	249	246
8th	221	224	233	249	264	249	254
9th	241	220	239	242	253	295	276
10th	235	215	191	199	217	223	257
11th	220	212	182	156	171	185	197
12th	183	186	207	162	137	166	168
Academy	36	34	21	37	24	23	28
Total	3279	3251	3,245	3,235	3,100	3,267	3,351

Attendance Comparison by Year

	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
MWHS	94.22%	93.01%	92.27%	91.11%	94.30%	93.13%	81.94%	92.03%
Academy	85.58%	77.43%	66.78%	61.11%	78.95%	62.02%	74.15%	73.53%
JH	94.69%	93.04%	91.85%	93.79%	95.82%	96.31%	87.43%	92.79%
Travis	95.61%	94.18%	93.59%	94.51%	95.79%	93.88%	89.69%	94.94%
Houston	95.09%	94.06%	94.20%	95.60%	96.62%	95.95%	90.66%	96.03%
Lamar	94.85%	94.18%	92.61%	96.58%	95.16%	96.70%	89.45%	94.70%
TOTAL	94.77%	93.48%	92.62%	93.89%	95.32%	94.75%	87.21%	93.76%



BOARD OF TRUSTEES Agenda Item

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 - Other
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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):

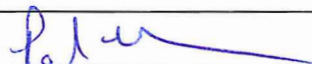

OVERVIEW:

See attached information.

FISCAL IMPACT: Variable revenue and expenditures to District

ATTACHMENTS: Tax Receipt Report, Financial Statement, AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING DECEMBER 31, 2022

GENERAL FUND	\$ 7,330,840.62
FOOD SERVICE	\$ 390,378.12
SPECIAL REVENUE	\$ 1,711,546.47
INTEREST & SINKING	\$ 1,779,006.61
INSURANCE FUND	\$ 393,901.04
WORKERS' COMPENSATION	\$ 97.55
TRUST & AGENCY FUND	\$ 184,855.85
PAYROLL	<u>\$ (93,420.59)</u>
TOTAL	\$ 11,697,205.67
<u>Lone Star Investment</u>	
General Fund	\$ 7,485.95
Food Service Fund	\$ 3.90
Interest & Sinking	\$ 0.05
Insurance Fund	<u>\$ 94,675.28</u>
TOTAL INVESTMENTS	\$ 102,165.18

Fnd Fnd	Expended	Encumbered	2022-2023	
			Budget	Balance
180 CO-CURRICULAR	531,953.23	41,014.67	1,308,327.00	735,359.10
199 GENERAL FUND	10,966,198.85	192,114.90	33,749,000.00	22,590,686.25
211 TITLE I, PART A	332,567.14	2,848.00	1,058,974.00	723,558.86
224 IDEA-B FORMULA	334,651.87	0.00	0.00	-334,651.87
225 IDEA-B PRESCHOOL	6,443.96	0.00	0.00	-6,443.96
240 FOOD SERVICE	768,393.83	37.91	2,238,912.00	1,470,480.26
244 CARL PERKINS BASIC FORM. GRANT	33,689.46	1,195.75	56,834.00	21,948.79
255 TITLE II, PART A-SUP EFF INSTR	57,173.61	1,704.98	163,417.00	104,538.41
263 Title III, PART A-ELA	11,079.55	899.70	64,134.00	52,154.75
266 ESSER GRANT	213.36	0.00	396,407.00	396,193.64
270 TITLE V, B, SP 2, RLIS	9,280.53	0.00	70,351.00	61,070.47
281 ESSER II PPRP	1,159,516.12	378,825.03	3,331,627.00	1,793,285.85
282 ESSER III	1,042,836.34	0.00	6,927,376.00	5,884,539.66
289 FEDERALLY FUNDED SPECIAL REV	22,975.73	0.00	95,188.00	72,212.27
364 IDEA PART B, FORMULA ARP	16,063.66	0.00	202,086.00	186,022.34
365 IDEA PART B, PRESCHOOL ARP	203.36	0.00	11,844.00	11,640.64
397 ADVANCED PLACEMENT INCENTIVES	0.00	0.00	55.00	55.00
410 STATE TEXTBOOK FUND	37,636.25	0.00	24,160.00	-13,476.25
429 STATE FUNDED SPECIAL REVENUE	5,305.00	0.00	2,100.00	-3,205.00
455 SHARS-MEDICAID	8,327.87	0.00	1,008,483.00	1,000,155.13
461 CAMPUS ACTIVITY FUND	6,176.40	2,052.18	37,446.00	29,217.42
599 DEBT SERVICE	7,500.00	0.00	3,598,161.00	3,590,661.00
880 CUSTODIAL FUND - SCHOLARSHIPS	-1,000.00	0.00	9,300.00	10,300.00
Grand Expense Totals	15,357,186.12	620,693.12	54,354,182.00	38,376,302.76

Number of Accounts: 1999

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

Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Obj	2022-2023	YTD	Encumbered	Unencumbered
											BUDGET	EXPENDED	Amount	Balance
XXX	E	00	----	----	----	----	----	----	----	----	886,282.00	0.00	0.00	886,282.00
XXX	E	11	----	----	----	----	----	----	----	----	30,027,960.00	7,777,824.83	20,415.34	22,229,719.83
XXX	E	12	----	----	----	----	----	----	----	----	1,770,805.00	574,775.16	98,724.96	1,097,304.88
XXX	E	13	----	----	----	----	----	----	----	----	483,948.00	105,175.27	8,462.83	370,309.90
XXX	E	21	----	----	----	----	----	----	----	----	254,075.00	101,626.00	76.38	152,372.62
XXX	E	23	----	----	----	----	----	----	----	----	2,340,451.00	740,444.43	477.88	1,599,528.69
XXX	E	31	----	----	----	----	----	----	----	----	739,970.00	364,515.08	2,168.90	373,286.02
XXX	E	33	----	----	----	----	----	----	----	----	405,288.00	122,701.60	0.00	282,586.40
XXX	E	34	----	----	----	----	----	----	----	----	1,274,016.00	589,936.82	11,418.44	672,660.74
XXX	E	35	----	----	----	----	----	----	----	----	2,262,312.00	775,818.83	37.91	1,486,455.26
XXX	E	36	----	----	----	----	----	----	----	----	1,341,128.00	543,875.26	41,503.75	755,748.99
XXX	E	41	----	----	----	----	----	----	----	----	1,510,052.00	577,500.01	1,479.90	931,072.09
XXX	E	51	----	----	----	----	----	----	----	----	6,806,375.00	2,504,745.24	434,575.53	3,867,054.23
XXX	E	52	----	----	----	----	----	----	----	----	63,016.00	29,996.08	0.00	33,019.92
XXX	E	53	----	----	----	----	----	----	----	----	204,956.00	128,784.18	451.30	75,720.52
XXX	E	61	----	----	----	----	----	----	----	----	51,942.00	2,482.42	900.00	48,559.58
XXX	E	71	----	----	----	----	----	----	----	----	3,714,010.00	134,084.24	0.00	3,579,925.76
XXX	E	93	----	----	----	----	----	----	----	----	0.00	51,100.00	0.00	-51,100.00
XXX	E	97	----	----	----	----	----	----	----	----	208,296.00	232,800.67	0.00	-24,504.67
Grand Expense Totals											54,344,882.00	15,358,186.12	620,693.12	38,366,002.76

Number of Accounts: 1990

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

MINERAL WELLS ISD
COMPARISON OF REVENUE/OTHER RESOURCES TO BUDGET (Date: 12/2022)

<u>End</u> <u>Fnd</u>	<u>CASH</u> <u>RECEIVED</u>	<u>2022-2023</u> <u>Budget</u>	<u>Balance</u>
180 CO-CURRICULAR	141,415.39	143,636.00	2,220.61
199 GENERAL FUND	14,083,473.24	34,913,691.00	20,830,217.76
211 TITLE I, PART A	0.00	1,058,974.00	1,058,974.00
240 FOOD SERVICE	910,290.55	2,238,912.00	1,328,621.45
244 CARL PERKINS BASIC FORM. GRANT	0.00	56,834.00	56,834.00
255 TITLE II, PART A-SUP EFF INSTR	0.00	163,417.00	163,417.00
263 Title III, PART A-ELA	0.00	64,134.00	64,134.00
266 ESSER GRANT	213.36	396,407.00	396,193.64
270 TITLE V, B, SP 2, RLIS	0.00	70,351.00	70,351.00
281 ESSER II PPRP	2,814.08	3,331,627.00	3,328,812.92
282 ESSER III	0.00	6,927,376.00	6,927,376.00
289 FEDERALLY FUNDED SPECIAL REV	10,274.00	95,188.00	84,914.00
364 IDEA PART B, FORMULA ARP	16,063.66	202,086.00	186,022.34
365 IDEA PART B, PRESCHOOL ARP	203.36	11,844.00	11,640.64
397 ADVANCED PLACEMENT INCENTIVES	0.00	55.00	55.00
410 STATE TEXTBOOK FUND	36,761.25	24,160.00	-12,601.25
429 STATE FUNDED SPECIAL REVENUE	0.00	2,100.00	2,100.00
455 SHARS-MEDICAID	120,411.21	1,008,483.00	888,071.79
461 CAMPUS ACTIVITY FUND	11,717.08	37,446.00	25,728.92
599 DEBT SERVICE	969,009.39	3,598,161.00	2,629,151.61
753 INSURANCE FUND	4,244.35	1,760.00	-2,484.35
880 CUSTODIAL FUND - SCHOLARSHIPS	2,796.46	27,594.00	24,797.54
Grand Revenue Totals	16,309,687.38	54,374,236.00	38,064,548.62

Number of Accounts: 101

***** 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>
BARKER, CAEDEN	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97912	R	70.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	12/22/2022	97915	R	10,281.41
BENNETT PRINTING	34963	CUM FOLDERS	12/22/2022	97916	R	865.00
CHESTNUT, ANDREW	1222	FOOTBALL OFFICIAL 12/2/22	12/22/2022	97917	R	246.00
CHICKEN EXPRESS	1222	FOOD FOR PRESS BOX - 12/8/2022	12/22/2022	97918	R	660.00
COLWELL, NATHAN	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97919	R	100.00
CRAWFORD ISD	1222	FOOTBALL PLAYOFF GAME PROCEEDS - 12/8/22	12/22/2022	97920	R	724.97
EASTMAN, JOE	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97921	R	250.00
FLOWERS, JEFF	1222	FOOTBALL OFFICIAL 12/2/22	12/22/2022	97922	R	327.16
FOISEY, KEITH	1222	FOOTBALL OFFICIAL 12/2/22	12/22/2022	97923	R	145.00
GRIGGS, JERNARD	1222	FOOTBALL OFFICIAL 12/8/22	12/22/2022	97924	R	155.00
HASTINGS, JASON	1222	FOOTBALL OFFICIAL 12/2/22	12/22/2022	97925	R	237.26
HAWLEY ISD	1222	FOOTBALL PLAYOFF PROCEEDS - 12/8/22	12/22/2022	97926	R	449.97
HENDRIX, TIMOTHY	1222	FOOTBALL OFFICIAL 12/8/22	12/22/2022	97927	R	120.00
HOBBS, HUDSON	1222	FOOTBALL GAME WORKER 12/8/22	12/22/2022	97928	R	50.00
HORN, JOE	1222	FOOTBALL OFFICIAL 12/8/22	12/22/2022	97929	R	155.00
JOHNSON, RODNEY	1222	FOOTBALL OFFICIAL 12/8/22	12/22/2022	97930	R	187.08
MCKEEVER, ERNEST	1222	FOOTBALL OFFICIAL 12/8/22	12/22/2022	97931	R	140.00
MENDEZ, JONATHAN	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97932	R	100.00
MILLIKEN, MARK	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97933	R	100.00
MITCHELL, JENNIFER	1222	FOOTBAL GAME WORKER 12/2,8	12/22/2022	97934	R	100.00
NEWTON, RIDGE	1222	FOOTBALL GAME WORKER 12/8/22	12/22/2022	97935	R	50.00
PARKER, DONNA	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97936	R	100.00
PARKER, MONTY	A9234a	Generator install for NOC	12/22/2022	97937	R	9,779.33
PHILLIPS, JASON	1222	FOOTBALL OFFICIAL 12/2/22	12/22/2022	97938	R	145.00
PIERCE, MIKE	1222	FOOTBALL OFFICIAL 12/8/22	12/22/2022	97939	R	140.00
SALAZAR, JOE JR	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97940	R	100.00
SEATON, THOMAS	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97941	R	100.00
SIMPSON, BRIAN	1222	FOOTBALL OFFICIAL 12/8/22	12/22/2022	97942	R	180.88
SMETHERS, DELENA	1222	FOOTBALL GAME WORKER 12/2,8	12/22/2022	97943	R	100.00
STONE, ANTHONY	1222	FOOTBALL OFFICIAL 12/2/22	12/22/2022	97944	R	224.86
SUTTON FROST CARY LL	74250	SERVICES FOR PALO PINTO COOP	12/22/2022	97945	R	20,000.00
TATUM, CHRIS	1222	FOOTBALL OFFICIAL 12/2/22	12/22/2022	97946	R	145.00
TEXAS GAS SERVICES	1214	SERVICE	12/22/2022	97947	R	1,589.10
UNIVERSITY OF TEXAS	Multiple	Multiple Invoices	12/22/2022	97948	R	2,171.68
A FIRE AND SECURITY	332021-4	DSC Fire Alarm Replacement	01/11/2023	97949	R	7,671.60
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	01/11/2023	97951	R	483.09
AIR MED CARE NETWORK	11631-1213	AMCN MEMBERSHIP	01/11/2023	97952	R	1,265.00
AIRGAS USA, LLC	9993268139	MAINTENANCE-December 2022	01/11/2023	97953	R	77.02
AKINS, EVAN	1231	BASKETBALL OFFICIAL - BALANCE DUE 12/10/22	01/11/2023	97954	R	135.00
ALLSTAR CUSTOM APPAR	Multiple	Multiple Invoices	01/11/2023	97955	R	584.70
AT&T	1211	214 A31-0060 668 0	01/11/2023	97956	R	1,473.20
AT&T MOBILITY	Multiple	Multiple Invoices	01/11/2023	97957	R	1,120.80
AWARDS & MORE ENGRAV	44134	PLAQUES	01/11/2023	97958	R	144.00
BANC OF AMERICA LEAS	R18010	LEASE PAYMENT - NORESCO	01/11/2023	97959	R	9,510.37
Barrick, Bret	Multiple	Multiple Invoices	01/11/2023	97960	R	21.05
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/11/2023	97963	R	8,564.44
BENNETT PRINTING	34955	FOLDERS	01/11/2023	97964	R	90.00
CARDMEMBER SERVICE	Multiple	Multiple Invoices	01/11/2023	97965	R	1,114.12
CDW-G	DA2204761	Server Infrastructure Upgrade	01/11/2023	97966	R	8,627.50
DEMERS, CHRISTOPHER	1231	BASKETBALL OFFICIAL 12/20/22	01/11/2023	97967	R	185.00
DOUBLE H TIRE	Multiple	Multiple Invoices	01/11/2023	97968	R	124.95

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHECK TYP</u>	<u>AMOUNT</u>
DUVALL, JOHN	1231	BASKETBALL OFFICIAL 185.	01/11/2023	97969	R	185.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	01/11/2023	97970	R	1,192.17
ELLSWORTH, TROY	1231	BASKETBALL OFFICIAL 12/20/22	01/11/2023	97971	R	185.00
FAMOUS MINERAL WATER	B2759	Inv. #B2759 #2 Crazy 5 gal (6)	01/11/2023	97972	R	43.50
FLORES, MELVIN	1231	BASKETBALL OFFICIAL 12/20/22	01/11/2023	97973	R	55.00
Fowler, Kendra	0111	Mileage and Meal for WS Significant Disproportionality 1-17-23	01/11/2023	97974	R	76.38
FREEZE CARPETS, INC.	0111	FLOORING - FINAL PAYMENT	01/11/2023	97975	R	6,653.50
FRONTIER WASTE-CRESS	Multiple	Multiple Invoices	01/11/2023	97976	R	6,823.84
FURR BUILDING MATERI	18654	MAINTENANCE-December 2022	01/11/2023	97977	R	7.00
GAME ONE	Multiple	Multiple Invoices	01/11/2023	97978	R	3,863.05
GRAINGER	Multiple	Multiple Invoices	01/11/2023	97979	R	1,339.67
HAMILTON ISD	1031	Workbooks	01/11/2023	97980	R	300.00
HEARN, PAUL	0111	REIMBURSE OFFICE FURNITURE/EQUIPMENT	01/11/2023	97981	R	333.69
HIGH SCHOOL	1231	REIMB. #11922,11923,11924,11927,11928 ,11929,11930,11931,11932,11925 , 11926	01/11/2023	97982	R	6,126.00
INTERSTATE BILLING S	3030599668	TRANSPORTATION - PARTS	01/11/2023	97983	R	420.00
JW PEPPER & SON INC	364799321	SUPPLIES	01/11/2023	97984	R	90.00
KYOCERA DOCUMENT SOL	5023120137	COPIER RENTAL	01/11/2023	97985	R	386.07
LONE STAR NEWS GROUP	00264585	FIRST - ACCT #07101153	01/11/2023	97986	R	48.30
LONE STAR COMMUNICAT	122295	MAINTENANCE-December 2022	01/11/2023	97987	R	810.00
LOWELL THOMAS FENCE	002780	FENCE	01/11/2023	97988	R	14,205.00
MARK'S PLUMBING PART	Multiple	Multiple Invoices	01/11/2023	97989	R	127.34
MARTIN OIL COMPANY	34409	MAINTENANCE-December 2022	01/11/2023	97990	R	32.80
McGhee, Margie	0111	Meals-Per Diem For Guided Math Conference	01/11/2023	97991	R	45.00
MOORES PLUMBING	1002	Sewer line clean out-Houston	01/11/2023	97992	R	915.00
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	01/11/2023	97993	R	1,998.81
NATIONAL WHOLESALE S	54226368.0	MAINTENANCE-December 2022	01/11/2023	97994	R	262.00
NAVIGATE360, LLC	INV-00885	SOFTWARE	01/11/2023	97995	R	27,300.00
NESMITH TRUCKING, IN	11994	MAINTENANCE--December 2022	01/11/2023	97996	R	388.00
NIX SPRINKLER COMPAN	64250	MAINTENANCE-December 2022	01/11/2023	97997	R	1,367.98
NOLAND, JOE	1231	BASKETBALL OFFICIAL 12/20/22	01/11/2023	97998	R	90.00
O'REILLY AUTOMOTIVE,	Multiple	Multiple Invoices	01/11/2023	97999	R	326.27
ORIENTAL TRADING COM	721660823-	Christmas Extravaganza supplies for students	01/11/2023	98000	R	196.46
PARKER COUNTY APPRAI	0101	BALANCE DUE 1ST QUARTER PAYMENT (SEE CK #97877)	01/11/2023	98001	R	31.75
PARKER, DONNA	1231	BASKETBALL GAME WORKER 12/20/22	01/11/2023	98002	R	75.00
PC PARTS PLUS dba CH	152861	Chromebook power supplies	01/11/2023	98003	R	1,649.00
Pope, Michael	1231	TRAVEL REIMBURSEMENT 12/13/22	01/11/2023	98004	R	10.00
RED DOG TRACKS, INC	1285	MAINTENANCE-December 2022	01/11/2023	98005	R	2,585.47
Roberson, Bailey	0111	Meals-Per Diem and Mileage For Guided Math Conference	01/11/2023	98006	R	349.38
S & K AUTOMOTIVE	23136	MAINTENANCE-December 2022	01/11/2023	98007	R	320.48
Sanders, Christian	1231	SUPPLIES	01/11/2023	98008	R	276.30
Schroeder Family Des	1231	teacher Christmas gift	01/11/2023	98009	R	487.50
SHERWIN-WILLIAMS	Multiple	Multiple Invoices	01/11/2023	98010	R	325.30
SHI-GOVERNMENT SOLUT	GB00477345	Laptop power supply replacement	01/11/2023	98011	R	89.32

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SITEONE LANDSCAPE SU	126001081-	MAINTENANCE-December 2022	01/11/2023	98012	R	721.15
SPRINGHILL SUITES BY	0111	Summary of Charge for McGhee & Roberson Hotel for Guided Math Professional Development Conference	01/11/2023	98013	R	189.67
STATE COMPTROLLER	S1821	STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM (CO-OP) ANNUAL MEMBERSHIP FEE	01/11/2023	98014	R	100.00
STEENSMA, JAMES	1231	BASKETBALL GAME WORKER 12/10/22	01/11/2023	98015	R	75.00
STORRS, CODY	1231	BASKETBALL OFFICIAL 12/20/22	01/11/2023	98016	R	90.00
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	01/11/2023	98018	R	1,170.85
TARVER, REECE	1231	BASKETBALL OFFICIAL 12/20/22	01/11/2023	98019	R	55.00
TEX-OMA BUILDERS SUP	Multiple	Multiple Invoices	01/11/2023	98020	R	3,375.00
TEXAS INSTRUMENTS, I	829269	TI Rechargeable Batteries for Math Classrooms Quote#1464364	01/11/2023	98021	R	81.00
THE DETAIL SHOP	486970	MAINTENANCE-December 2022	01/11/2023	98022	R	7.00
THE LONE STAR NEWS G	1222188	BEST OF PALO PINTO AWARD	01/11/2023	98023	R	450.00
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	01/11/2023	98024	R	868.53
TRAMMELL, BRENDA	1231	BAKETBALL GAME WORKER 12/20/22	01/11/2023	98025	R	25.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	01/11/2023	98026	R	1,480.39
WALMART CAPITAL ONE	Multiple	Multiple Invoices	01/11/2023	98027	R	722.12
WEX BANK	85890657	FUEL	01/11/2023	98028	R	485.62
WHALEY FOODSERVICE	Multiple	Multiple Invoices	01/11/2023	98029	R	149.30
WOODARD BUILDERS SUP	139548	MAINTENANCE-December 2022	01/11/2023	98030	R	1,715.98
PARKER COUNTY FLOORI	2022-304B	Balance of flooring for HS Library	01/12/2023	98031	R	12,600.00
ABM TEXAS GENERAL SE	1148201	CONTRACTED SERVICESW	01/19/2023	98032	R	85,622.83
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	01/19/2023	98033	R	200.07
Acker, Celia	0118	TCEA 2023 meal voucher - Acker	01/19/2023	98034	R	120.00
AIRGAS USA, LLC	Multiple	Multiple Invoices	01/19/2023	98035	R	446.67
AMPLIFY SECURE DOCUM	521441	INV. #521441 SHREDDING DOCUMENTS	01/19/2023	98036	R	40.00
ARROW AIR CONDITIONI	033184	MAINTENANCE-January 2023	01/19/2023	98037	R	75.68
AUTO ZONE	Multiple	Multiple Invoices	01/19/2023	98038	R	15.70
AWARDS & MORE ENGRAV	44004	Apple Corps Teacher of the Year Awards	01/19/2023	98039	R	345.00
Baker, Jeanne	1231	SUPPLIES	01/19/2023	98040	R	116.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/19/2023	98045	R	13,763.54
Bricker, Niki	1231	Mileage Nov-Dec 2022: Bricker	01/19/2023	98046	R	174.63
BSN SPORTS, LLC	920068939	SUPPLIES	01/19/2023	98047	R	5,480.37
CANDOR CONSULTING AN	1331	Inv. #1331 Contracted Services SPED Evaluations, report writing, ARD Meetings 12-27-22	01/19/2023	98048	R	10,703.61
CAR COLORS	Multiple	Multiple Invoices	01/19/2023	98049	R	561.61
CDW-G	Multiple	Multiple Invoices	01/19/2023	98050	R	24,967.70
CITY WATER WORKS	1231	SERVICE	01/19/2023	98051	R	10,812.17
COMPLIANCE CONSORTIU	22110375	TRANSPORTATION - EMPLOYEE DRUG TESTING	01/19/2023	98052	R	496.00
DAKTECH COMPUTERS	INV0345336	Technology computer	01/19/2023	98053	R	1,819.00
EDUCATION SERVICE CT	3002300252	Team of Eight Training	01/19/2023	98054	R	350.00
Edwards, Sonya	0111	Reimburse for TSHA Membership	01/19/2023	98055	R	120.00
Elam, Kala	0111	Reimburse for TSHA Membership	01/19/2023	98056	R	120.00

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ELECTRA INDEPENDENT	1231	GIRLS BAKSETBALL TOURNAMENT ENTRY FEE	01/19/2023	98057	R	350.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	01/19/2023	98058	R	578.30
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	01/19/2023	98059	R	99.00
FLORES, MELVIN	1231	BASKETBALL OFFICIAL 12/15/22	01/19/2023	98060	R	105.00
FLORENCE, TOBY	1231	BASKETBALL OFFICIAL 12/15/22	01/19/2023	98061	R	105.00
Funk, Steven	Multiple	Multiple Invoices	01/19/2023	98062	R	501.88
GRAHAM, TERRY	1231	Dec. Contracted Services	01/19/2023	98063	R	3,700.00
HAMMOND, CATHY	Multiple	Multiple Invoices	01/19/2023	98064	R	370.71
HAMPTON, DEEANN	0118	CTAT Winter Conference Travel & Meals	01/19/2023	98065	R	551.25
Hernandez, Dawn	0111	Reimburse for TSHA Membership	01/19/2023	98066	R	130.00
HIGH SCHOOL	0118	REIMB CK #11940,11938,11933,11941,11937,11939,11934,11935,11936	01/19/2023	98067	R	3,226.00
HOLIDAY INN	0118	CTAT Winter Conference Hotel Jan 29-Feb 1, 2023	01/19/2023	98068	S	671.46
HOLIDAY INN	0118	CTAT Winter Conference Hotel Jan 29-Feb 1, 2023	01/25/2023	98068	V	-671.46
Hollifield, Mandy	1231	Reimbursement for Special Education Sys. Test Fee	01/19/2023	98069	R	118.87
Intouch Therapy	MIN12	Inv. #MIN12 Contracted Services December	01/19/2023	98070	R	4,193.34
JONES SCHOOL SUPPLY	1921939	Semester Awards	01/19/2023	98071	R	1,130.65
JUDD, PENNY	1231	SECURITY 12/20/22	01/19/2023	98072	R	225.00
JW PEPPER & SON INC	Multiple	Multiple Invoices	01/19/2023	98073	R	650.90
Kelly, Jessica	0118	TCEA 2023 meal voucher - Kelly	01/19/2023	98074	R	120.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	01/19/2023	98075	R	817.44
LA QUINTA	0118	LODGING	01/19/2023	98076	S	712.86
LEASOR CRASS, P.C.	18973	LEGAL FEES	01/19/2023	98077	R	550.00
LIGHTWARE LABS	0108	RENTAL	01/19/2023	98078	R	2,500.00
Lively, Rachel	0118	Meal Money for Rachel Lively	01/19/2023	98079	R	130.00
MARRIOTT	Multiple	Multiple Invoices	01/19/2023	98080	R	4,731.92
Martin, Janalee	0118	TCEA 2023 meal voucher - Martin	01/19/2023	98081	R	120.00
Mendez-Vergara, Ruth	1231	Contracted Services December	01/19/2023	98082	R	400.00
MINERAL WELLS JR. HI	1231	REIMB CK #895 & 896	01/19/2023	98083	R	450.00
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	01/19/2023	98084	R	1,428.93
PALO PINTO COUNTY TA	0118	Vehicle Registration-December 2022	01/19/2023	98085	R	7.50
RANK ONE SPORT	7270	FEE	01/19/2023	98086	R	1,000.00
Raspberry, Jackie	1231	Mileage Nov-Dec 2022: Raspberry	01/19/2023	98087	R	39.75
Ray, Saugato	1231	Mileage Nov-Dec 2022: Ray	01/19/2023	98088	R	96.88
RESCUE FIRE AND SAFE	Multiple	Multiple Invoices	01/19/2023	98089	R	513.00
RICHARDS SIGNS	Multiple	Multiple Invoices	01/19/2023	98090	R	621.25
Ritchey, Scotty	0112	TRAVEL	01/19/2023	98091	R	60.00
Roberts, Angela	0111	Reimburse for TSHA Membership	01/19/2023	98092	R	120.00
Rothe, Michaela	1231	Mileage for December	01/19/2023	98093	R	48.50
RUELAS, JOE	1231	BASKETBALL OFFICIAL 12/15/22	01/19/2023	98094	R	105.00
Sanchez, Elizabeth	0118	Meals for TCEA Conference for Elizabeth Sanchez 01/29/2023 to 02/02/2023	01/19/2023	98095	R	130.00
Sanders, Christian	Multiple	Multiple Invoices	01/19/2023	98096	R	261.84
SHERWIN-WILLIAMS	8382-8	SUPPLIES	01/19/2023	98097	R	69.91

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Shoemaker, Cara	0118	meal reimbursement for Cara Shoemaker 1-29 thru 2-2 to TCEA conference	01/19/2023	98098	R	130.00
SNIDER DRYWELL INC	1001	Repair of HS Auditorium wall/ceiling	01/19/2023	98099	R	5,000.00
SOLIANT HEALTH	Multiple	Multiple Invoices	01/19/2023	98100	R	8,758.75
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	01/19/2023	98101	R	369.53
TCEA	18836406	TCEA Conference Invoice#18836406	01/19/2023	98102	R	399.00
TEXAS COUNSELING ASS	0118	TCA Conference Hope Mesler	01/19/2023	98103	R	360.00
TRANSFINDER CORPORAT	50652	TRANSPORTATION - ROUTING SOFTWARE MAINTENANCE YEARLY FEE	01/19/2023	98104	R	4,850.00
TSHA	Multiple	Multiple Invoices	01/19/2023	98106	R	1,375.00
Tunstall's Teaching	5174642379	ORDER #5174642379 GUIDED MATH CONFERENCE 2023 FOR MCGHEE AND ROBERSON	01/19/2023	98107	R	415.12
UIL REGION VII MUSIC	0110	ENTRY	01/19/2023	98108	R	430.00
UNITE PRIVATE NETWOR	SI-23-0014	Monthly WAN service due 02/01/2023	01/19/2023	98109	R	754.11
WALMART CAPITAL ONE	Multiple	Multiple Invoices	01/19/2023	98112	R	2,065.20
WALKER, LONNIE	1231	BASKETBALL OFFICIAL 12/15/22	01/19/2023	98113	R	105.00
WestWorks Learning C	1231	Contracted Services 12-1-12-30 Speech Therapy	01/19/2023	98114	R	8,250.00
ACE HARDWARE OF MINE	306655	MAINTENANCE	01/25/2023	98115	R	17.26
ALLSTAR CUSTOM APPAR	1201	Staff Christmas Gifts Invoice#1201	01/25/2023	98116	R	1,597.06
AMPLIFY SECURE DOCUM	521442	Amplify Shredding Invoice#521442	01/25/2023	98117	R	50.00
ASW ENTERPRISES	8312	8th and 7th grade online computer test	01/25/2023	98118	R	50.00
AT&T	0111	SERVICE - ACCT #214 A31-0060 668 0	01/25/2023	98119	R	1,493.58
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	01/25/2023	98120	R	33.20
BAKER, FRANKLIN	0125	SECURITY 1/7/23	01/25/2023	98121	R	315.00
BELK, LACY	0125	BASKETBALL OFFICIAL 1/5/23	01/25/2023	98122	R	100.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/25/2023	98124	R	8,492.41
BENNETT PRINTING	34845	Business Cards	01/25/2023	98125	R	64.00
BILL'S DIESEL & WREC	Multiple	Multiple Invoices	01/25/2023	98126	R	381.00
BLACK ROCK TECHNOLOG	Multiple	Multiple Invoices	01/25/2023	98127	R	451.00
BOGDANOFF, MICHAEL	0125	SOCCER OFFICIAL 1/10/23	01/25/2023	98128	R	140.00
BROWN, ALLEN	0125	SOCCER OFFICIAL 1/10/23	01/25/2023	98129	R	225.00
BROWN, JEREMY	0125	BASKETBALL OFFICIAL 1/3/23	01/25/2023	98130	R	165.00
CAREY SPORTING GOODS	43704	SUPPLIES	01/25/2023	98131	R	989.83
CDW-G	Multiple	Multiple Invoices	01/25/2023	98132	R	868.08
CROSS, LASHIAMENICA	0125	BASKETBALL GAME WORKER 1/7/23	01/25/2023	98133	R	75.00
DEMCO, INC	7234972	Demco Order for Library Quote#3182117	01/25/2023	98134	R	2,688.64
DUGGIN, TIM	0125	BASKETBALL OFFICIAL 1/7,10	01/25/2023	98135	R	330.00
DUGGIN, TYLER	0125	BASKETBALL OFFICIAL 1/5,7	01/25/2023	98136	R	315.00
Edwards Risk Managem	3476	Invoice 3476 dated 1/12/2023 MWISD 2022/2023 Safety & Security Audit	01/25/2023	98137	R	12,300.00
FLORES, MELVIN	0125	BASKETBALL OFFICIAL 1/3,7	01/25/2023	98138	R	295.00
FOLEY, LLOYD	0125	SECURITY 1/5,12	01/25/2023	98139	R	315.00

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FRONTIER WASTE-CRESS	98244	SERVICE	01/25/2023	98140	R	690.74
GLOVER, BRANDON	0125	SECURITY 1/10/23	01/25/2023	98141	R	180.00
HAILE, JAMES	0125	BASKETBALL OFFICIAL 1/7/23	01/25/2023	98142	R	240.00
HIGH SCHOOL	0125	REIMB CK'S 11942,11943,11944	01/25/2023	98143	R	2,180.00
HOLIDAY INN	0118	CTAT Winter Conference Hotel Jan 29-Feb 1, 2023	01/25/2023	98144	S	671.46
HORTON, JEREMY	0125	BASKETBALL OFFICIAL 1/7/23	01/25/2023	98145	R	150.00
HYATT REGENCY	0125	2023 TCEA Convention accommodations	01/25/2023	98146	S	3,730.52
JUDD, PENNY	0125	SECURITY 1/3,10	01/25/2023	98147	R	360.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	01/25/2023	98148	R	4,190.51
LUKER, KELAN	0125	BASKETBALL OFFICIAL 1/7/23	01/25/2023	98149	R	240.00
M-F ATHLETIC COMPANY	INV222465	Starter Sleeves	01/25/2023	98150	R	173.20
MCALISTER, KYLE	0125	SOCCER OFFICIAL 1/10/23	01/25/2023	98151	R	205.00
MENCHACA, CRISTAL	0125	SECURITY 1/5,7,10,12	01/25/2023	98152	R	810.00
MINERAL WELLS JR. HI	0125	REIMB CK #897,898,899	01/25/2023	98153	R	610.00
MINERAL WELLS JR. HI	0125	REIMBURSE PETTY CASH	01/25/2023	98154	R	30.00
MINERAL WELLS CHAMBE	20102	State of the Community Table	01/25/2023	98155	R	450.00
NORTH TEXAS TOLLWAY	1243462578	TOLL FEES	01/25/2023	98156	R	51.87
OCHOA, ANTONIO	0125	BASKETBALL GAME WORKER 12/10/22	01/25/2023	98157	R	60.00
PCAT	D18290323B	DEDUCTIBLE	01/25/2023	98158	R	1,000.00
POWER, BRYSON	0125	BASKETBALL OFFICIAL 1/7/23	01/25/2023	98159	R	240.00
POWER, MONTE	0125	BASKETBALL OFFICIAL 1/21/23	01/25/2023	98160	R	105.00
Ritchey, Scotty	0125	TRAVEL	01/25/2023	98161	R	234.44
RMA TOLL PROCESSING	1000512683	Ag truck	01/25/2023	98162	R	43.35
RUELAS, JOE	0125	BASKETBALL OFFICIAL 1/5,12	01/25/2023	98163	R	245.00
Sanders, Christian	0125	SUPPLIES	01/25/2023	98164	R	52.98
Schroeder Family Des	003	School Board Appreciation gifts	01/25/2023	98165	R	339.92
SHELL ENERGY SOLUTIO	1855617	SERVICE	01/25/2023	98166	R	42,780.75
SINGLETON, JEREMY	0125	SOCCER OFFICIAL 1/10/23	01/25/2023	98167	R	160.00
SMITH, STEVEN	0125	BASKETBALL OFFICIAL 1/3/23	01/25/2023	98168	R	165.00
STEENSMA, JAMES	0125	BASKETBALL GAME WORKER 12/10,1/7	01/25/2023	98169	R	150.00
STORRS, CODY	0125	BASKETBALL OFFICIAL 1/7,10	01/25/2023	98170	R	330.00
Stutts, Beau	0125	BStutts FT Stock Show Meal Money Jan 19-23 and Jan 31-Feb 3	01/25/2023	98171	R	270.00
TARVER, REECE	0125	BASKETBALL OFFICIAL 1/3,5,7	01/25/2023	98172	R	305.00
TASB	602236	LAF-003019 - LEGAL ASSISTANCE FUND 2023	01/25/2023	98173	S	350.00
TASB	Multiple	Multiple Invoices	01/25/2023	98174	R	8,488.87
TEXAS SCHOOL SAFETY	187517	REGISTRATION	01/25/2023	98175	R	350.00
TEXAS COUNCIL OF ADM	0125	Registration Fee TCASE 2-6 & 2-7	01/25/2023	98176	R	525.00
TEXAS DEPT OF PUBLIC	CRS-202212	Invoice CRS-202212-253409 Dated 12/31/2022	01/25/2023	98177	R	6.00
TEXAS GAS SERVICES	0113	SERVICES	01/25/2023	98178	R	40,479.23
THOMAS, JOHN	0125	BASKETBALL OFFICIAL 1/10/23	01/25/2023	98179	R	165.00
TRAMMELL, BRENDA	0125	BASKETBALL GAME WORKER 1/7/23	01/25/2023	98180	R	75.00
VARSITY FASHIONS	33303332	SUPPLIES	01/25/2023	98181	R	2,234.35
VERWERS, PAUL	0125	BASKETBALL OFFICIAL 1/10/23	01/25/2023	98182	R	165.00
WADE'S MINERAL WELLS	46999	TRANSPORTATION - PROPANE	01/25/2023	98183	R	20.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	01/25/2023	98185	R	2,294.18
WALKER, LONNIE	0125	BASKETBALL OFFICIAL 1/12/23	01/25/2023	98186	R	145.00

<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>
CDW-G	Multiple	Multiple Invoices	01/25/2023	98187	R	43,736.04
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	01/11/2023	222300030	A	3,683.51
Griffin, Natalie	1231	Pizza for Meeting	01/11/2023	222300031	A	81.00
AMAZON CAPITAL SERVI	1LCQ-JWPM-	Monitor stand	01/19/2023	222300032	A	139.99
Cotton, Mark II	1231	Mileage Nov-Dec 2022: Cotton	01/19/2023	222300033	A	220.56
Johnson, Austin	1231	Mileage Nov-Dec 2022: Johnson	01/19/2023	222300034	A	115.06
Lascsak, Justin	0118	TCEA Travel Voucher - Lascsak	01/19/2023	222300035	A	444.88
Murphy, Ronda	1231	Mileage Nov-Dec 2022: Murphy	01/19/2023	222300036	A	91.25
Taylor, Lana	0118	Reimburse for TSHA Membership	01/19/2023	222300037	A	130.00
Totals for checks						616,054.17

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	1,174.94	57,312.07	58,487.01
199	GENERAL FUND	1,265.00	0.00	556,302.16	557,567.16
***	Fund Summary Totals ***	1,265.00	1,174.94	613,614.23	616,054.17

***** 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>
BENNETT'S OFFICE SUP	0249637-00	Office supplies	01/11/2023	6263	R	37.91
FORTE DFW LLC	12339	NSLP Commodities Delivery	01/11/2023	6264	R	2,130.66
FORTE DFW LLC	11478	NSLP Commodity storage and delivery #257570	01/19/2023	6265	R	5,256.15
Fowler, Tammy	1231	employee in district travel mileage	01/19/2023	6266	R	13.44
HILAND DAIRY FOODS C	1231	December Milk	01/19/2023	6267	R	11,804.68
KLEMENT DISTRIBUTION	10414032	ice cream	01/19/2023	6268	R	192.82
LABATT FOOD SERVICE	1231	December Grocery	01/19/2023	6269	R	66,970.02
MASSEY'S SEPTIC TANK	45403	grease trap service	01/19/2023	6270	R	300.00
PATINO, PAMELA	1231	employee in district travel mileage	01/19/2023	6271	R	13.81
RESCUE FIRE AND SAFE	Multiple	Multiple Invoices	01/19/2023	6272	R	1,355.75
Wells, David	1231	in district travel mileage	01/19/2023	6273	R	104.38
Totals for checks						88,179.62

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240	FOOD SERVICE	0.00	0.00	88,179.62	88,179.62
***	Fund Summary Totals ***	0.00	0.00	88,179.62	88,179.62

***** 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>
COLLEGE BOARD PUBLIC	ES00179039	School Day Exams	01/11/2023	19403	V	-1,258.00
ACE HARDWARE OF MINE	306387	Tools Construction	01/11/2023	19415	R	46.78
BENNETT'S OFFICE SUP	0249894-00	Supplies for Family Night	01/11/2023	19416	R	119.64
EDUCATION SERVICE CT	4122300151	Brain Pop Jr.	01/11/2023	19417	R	1,948.00
SUTHERLANDS BLDG. MA	44627	Tools Construction	01/11/2023	19418	R	24.99
WALMART CAPITAL ONE	02700	STUCO Sweet Dreams Day Refreshments	01/11/2023	19419	R	248.40
THE COLLEGE BOARD	ES00179039	School Day Exams	01/11/2023	19420	R	1,258.00
ENVIROMATIC SERVICES	SV24757	HVAC Equipment and DDC Controls Replacement	01/19/2023	19421	R	148,495.17
HARGROVE SERVICES, L	TRAVIS1120	Student Shirt Family Night	01/19/2023	19422	R	900.00
MEDICAID CLAIM SOLUT	22-182903-	Contracted Services December	01/19/2023	19423	R	7.66
MEDICAID CLAIM SOLUT	23-182903-	Inv. #23-182903-002 Services Rendered 12-16-22	01/19/2023	19423	R	27.71
ACE HARDWARE OF MINE	306621	Tools	01/25/2023	19424	R	25.18
CDW-G	GB68047	Headphones for Travis	01/25/2023	19425	R	528.60
EDUCATION SERVICE CT	255845	The Impact Cycle Session 1- Virtual Session	01/25/2023	19426	R	275.00
EDUCATION SERVICE CT	255846	The Impact Cycle Session 1- Virtual Session	01/25/2023	19426	R	275.00
EDUCATION SERVICE CT	255847	The Impact Cycle Session 1- Virtual Session	01/25/2023	19426	R	275.00
FAMOUS MINERAL WATER	B2927	INV. #B2927 8- 5 GALLON WATER	01/25/2023	19427	R	58.00
No Tears Learning In	INV165025	Learning without tears materials	01/25/2023	19428	R	824.70
REALITYWORKS	43017	RealCare Baby	01/25/2023	19429	R	1,195.75
AMAZON CAPITAL SERVI	1JKR-T644-	STUCO	01/25/2023	222300038	A	79.98
Totals for checks						155,355.56

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
211	TITLE I, PART A	0.00	0.00	3,496.24	3,496.24
244	CARL PERKINS BASIC FORM. GRANT	0.00	0.00	1,292.70	1,292.70
255	TITLE II, PART A-SUP EFF INSTR	0.00	0.00	825.00	825.00
263	Title III, PART A-ELA	0.00	0.00	824.70	824.70
281	ESSER II PPRP	0.00	0.00	148,495.17	148,495.17
289	FEDERALLY FUNDED SPECIAL REV	0.00	0.00	0.00	0.00
455	SHARS-MEDICAID	0.00	0.00	35.37	35.37
461	CAMPUS ACTIVITY FUND	0.00	0.00	386.38	386.38
***	Fund Summary Totals ***	0.00	0.00	155,355.56	155,355.56

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

<u>VENDOR</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>INVOICE</u> <u>DESCRIPTION</u>	<u>CHECK</u> <u>DATE</u>	<u>CHECK CHE</u> <u>NUMBER TYP</u>	<u>AMOUNT</u>
THE BANK OF NEW YORK	252-252342	PAYING AGENT FEE	01/25/2023	1396 R	500.00
			Totals for checks		500.00

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
599	DEBT SERVICE	0.00	0.00	500.00	500.00
***	Fund Summary Totals ***	0.00	0.00	500.00	500.00

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

**February 13 , 2023 BOARD MEETING
2022-2023 TAX COLLECTIONS
AS Of DECEMBER 31, 2022**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 11,407,590.00	\$ 1,508,987.98	\$ 1,130,233.00	\$ 2,639,220.98	\$ 8,768,369.02	23.14%
DELINQUENT TAXES	\$ 283,388.00	\$ 25,770.93	\$ 152,342.16	\$ 178,113.09	\$ 105,274.91	62.85%
PENALTY & INTEREST	\$ 200,290.00	\$ 7,480.98	\$ 60,246.98	\$ 67,727.96	\$ 132,562.04	33.81%
GRAND TOTAL	\$ 11,891,268.00	\$ 1,542,239.89	\$ 1,342,822.14	\$ 2,885,062.03	\$ 9,006,205.97	24.26%

0

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,445,627.00	\$ 455,785.12	\$ 341,383.37	\$ 797,168.49	\$ 2,648,458.51	23.14%
DELINQUENT TAXES	\$ 87,755.00	\$ 8,855.61	\$ 49,844.26	\$ 58,699.87	\$ 29,055.13	66.89%
PENALTY & INTEREST	\$ 61,647.00	\$ 2,393.56	\$ 17,182.48	\$ 19,576.04	\$ 42,070.96	31.76%
GRAND TOTAL	\$ 3,595,029.00	\$ 467,034.29	\$ 408,410.11	\$ 875,444.40	\$ 2,719,584.60	24.35%



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 2/15/23

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 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	2,639.46	2,653.89	2,660.52	2,639.80	1,774.43	1,634.41	2,041.42	1,760.43	1,077.42	786.43	1,936.43	21,986.43
Juniata High	1,395.08	1,232.27	1,216.51	1,154.41	802.60	742.60	761.30	778.65	693.27	1,129.25	794.52	761.09	11,281.60
Travis	1,245.64	2,726.77	1,804.49	1,689.91	1,742.52	1,904.50	1,493.51	1,518.52	1,410.50	805.51	580.52	1,174.46	17,044.65
Weston	2,348.96	2,642.27	1,618.26	1,318.92	1,318.92	1,442.92	1,542.92	1,442.92	1,442.92	674.35	1,091.91	1,750.62	17,506.52
OSU	5,722.01	5,424.70	7,922.97	6,635.07	5,712.28	8,111.28	7,261.28	6,111.28	5,111.28	4,111.28	3,111.28	2,111.28	52,828.52
OSU	4,399.92	6,276.55	1,804.00	1,804.00	1,804.00	1,804.00	1,804.00	1,804.00	1,804.00	1,804.00	1,804.00	1,804.00	18,040.00
Athletics	147.86	119.86	107.13	113.50	89.92	205.90	81.90	92.91	83.91	115.90	64.91	101.90	1,388.60
Transposition													
Total	14,168.44	20,292.38	10,290.35	9,609.62	7,951.55	8,548.34	7,997.88	8,774.92	7,976.35	8,724.63	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	1,843.91	1,765.39	1,674.40	1,272.63	1,788.27	1,068.37	1,877.41	1,466.98	20,785.68
Juniata High	2,050.48	2,680.17	1,900.51	1,011.92	818.24	790.29	723.88	723.88	834.74	411.48	418.81	713.62	12,399.98
Travis	1,610.32	1,643.91	1,617.84	1,111.64	1,298.99	1,171.70	1,534.53	1,715.66	1,550.94	744.43	573.80	431.58	16,986.63
Weston	1,511.84	938.82	889.91	702.45	898.88	888.72	888.72	1,211.66	1,202.08	559.10	548.84	1,244.47	12,093.52
OSU	758.88	769.10	791.64	780.36	776.75	776.75	776.75	776.75	776.75	776.75	776.75	776.75	7,767.50
OSU	2,903.21	2,180.50	1,555.99	1,027.56	1,730.00	951.04	1,344.57	1,205.79	2,064.10	1,488.66	1,885.27	1,885.27	18,499.88
Athletics	499.92	97.90	127.61	87.60	89.91	107.10	95.67	95.67	93.62	97.72	77.20	103.88	1,173.80
Transposition													
Total	12,672.39	11,956.32	9,495.93	8,350.67	9,824.28	8,656.51	8,558.98	9,022.44	8,919.98	6,054.96	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	2,001.35	2,077.96	1,352.11	2,761.64	1,630.65	4,459.94	1,791.19	1,604.97	1,053.63	980.75	1,475.33	22,982.34
Juniata High	1,724.22	2,272.32	1,724.22	1,621.31	2,525.28	2,982.72	2,525.28	2,798.88	2,798.88	1,728.97	699.72	452.08	18,873.24
Travis	2,856.59	2,572.94	2,066.61	1,888.65	1,922.11	1,012.15	1,479.32	1,012.15	1,294.50	1,502.44	887.60	807.43	12,629.54
Weston	1,725.66	2,328.61	1,891.97	1,266.20	2,122.29	2,861.84	2,122.29	2,122.29	1,018.46	888.60	630.18	460.00	18,919.20
OSU	992.25	1,041.23	908.43	755.02	842.78	942.28	848.15	1,018.46	888.60	831.04	824.51	809.47	8,280.65
OSU	746.37	798.89	831.23	814.75	834.86	798.77	798.89	844.23	798.89	844.23	831.04	824.51	8,280.65
Athletics	2,601.21	2,375.07	1,532.22	1,924.56	1,312.88	1,848.02	1,375.72	1,374.17	1,340.66	2,033.00	1,671.53	2,920.34	21,767.28
Transposition	107.29	120.25	113.01	109.67	113.91	114.96	118.14	120.25	112.84	112.84	116.03	459.87	1,178.23
Total	11,818.89	11,540.46	10,422.76	9,244.36	11,704.66	11,556.37	11,483.14	9,298.38	8,666.12	6,115.44	6,115.44	8,832.52	117,259.70

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,866.40	2,102.15	1,320.27	1,526.98	1,785.54	2,020.16	1,635.36	2,015.33	1,640.83	915.49	713.22	1,391.03	19,233.49
Juniata High	1,601.39	2,624.26	1,022.81	1,819.54	1,843.91	1,121.78	659.43	2,021.32	1,788.96	795.09	734.00	1,292.05	15,109.74
Travis	1,668.76	2,786.04	1,648.91	1,848.28	1,637.02	1,892.45	1,205.79	1,294.50	1,502.44	847.60	807.43	1,029.54	12,811.13
Weston	2,017.02	2,197.82	2,266.41	2,454.23	2,151.17	2,181.91	1,718.91	1,339.88	1,083.74	574.93	600.83	1,264.83	12,278.66
OSU	1,697.21	1,527.63	1,580.20	1,607.58	1,357.27	1,241.62	970.40	419.52	420.71	443.28	487.24	860.47	11,428.13
OSU	2,809.23	2,448.35	1,651.33	1,533.99	1,768.22	1,504.56	1,391.37	1,391.37	1,411.05	1,391.37	1,481.81	2,762.80	20,610.65
Athletics	2,809.23	2,448.35	1,651.33	1,533.99	1,768.22	1,504.56	1,391.37	1,391.37	1,411.05	1,391.37	1,481.81	2,762.80	20,610.65
Transposition	209.18	216.13	211.19	222.02	218.34	222.02	222.02	222.02	211.19	211.19	211.19	211.19	2,111.19
Total	12,387.39	14,501.71	10,897.84	9,514.59	9,977.95	10,897.30	7,488.39	9,551.56	11,227.89	9,450.10	6,355.51	6,280.13	127,520.80

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,866.40	2,102.15	1,320.27	1,526.98	1,785.54	2,020.16	1,635.36	2,015.33	1,640.83	915.49	713.22	1,391.03	19,233.49
Juniata High	1,601.39	2,624.26	1,022.81	1,819.54	1,843.91	1,121.78	659.43	2,021.32	1,788.96	795.09	734.00	1,292.05	15,109.74
Travis	1,668.76	2,786.04	1,648.91	1,848.28	1,637.02	1,892.45	1,205.79	1,294.50	1,502.44	847.60	807.43	1,029.54	12,811.13
Weston	2,017.02	2,197.82	2,266.41	2,454.23	2,151.17	2,181.91	1,718.91	1,339.88	1,083.74	574.93	600.83	1,264.83	12,278.66
OSU	1,697.21	1,527.63	1,580.20	1,607.58	1,357.27	1,241.62	970.40	419.52	420.71	443.28	487.24	860.47	11,428.13
OSU	2,809.23	2,448.35	1,651.33	1,533.99	1,768.22	1,504.56	1,391.37	1,391.37	1,411.05	1,391.37	1,481.81	2,762.80	20,610.65
Athletics	2,809.23	2,448.35	1,651.33	1,533.99	1,768.22	1,504.56	1,391.37	1,391.37	1,411.05	1,391.37	1,481.81	2,762.80	20,610.65
Transposition	209.18	216.13	211.19	222.02	218.34	222.02	222.02	222.02	211.19	211.19	211.19	211.19	2,111.19
Total	12,387.39	14,501.71	10,897.84	9,514.59	9,977.95	10,897.30	7,488.39	9,551.56	11,227.89	9,450.10	6,355.51	6,280.13	127,520.80

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,706.46	1,733.80	1,866.64	1,322.04	1,662.75	1,465.10	1,487.31	1,487.31	1,487.31	2,785.34	1,874.12	1,874.12	18,803.59
Juniata High	1,038.88	947.49	1,984.72	796.12	1,491.24	1,031.76	964.53	1,024.66	972.28	666.54	558.10	558.10	11,803.59
Travis	2,010.06	2,728.48	1,984.72	1,984.72	1,726.98	1,613.99	1,613.99	2,458.34	2,276.65	972.28	766.60	1,813.26	21,830.63
Weston	2,158.90	4,290.75	3,401.92	3,401.92	3,401.92	3,401.92	3,401.92	3,401.92	3,401.92	3,401.92	3,401.92	3,401.92	34,019.20
OSU	1,102.42	1,291.51	1,527.16	912.80	1,298.51	1,097.73	1,241.62	1,097.73	1,097.73	1,097.73	1,097.73	1,097.73	10,977.52
OSU	1,102.42	1,291.51	1,527.16	912.80	1,298.51	1,097.73	1,241.62	1,097.73	1,097.73	1,097.73	1,097.73	1,097.73	10,977.52
Athletics	1,845.97	1,233.82	2,133.89	1,292.01	1,292.01	1,292.01	1,292.01	1,292.01	1,292.01	1,292.01	1,292.01	1,292.01	12,920.10
Transposition	261.09	281.29	254.47	245.10	245.12	242.44	251.14	251.14	251.14	251.14	251.14	251.14	2,511.14
Total	10,628.06	9,300.75	10,345.13	8,598.60	10,551.11	11,091.56	10,600.21	10,041.94	9,551.61	6,283.33	5,630.54	5,666.55	113,183.19

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,330.29	2,293.16	2,228.00	2,181.86	2,279.16	2,386.10	2,639.90	2,837.42	3,031.42	1,784.84	1,615.27	2,988.25	23,292.38
Juniata High	1,571.80	1,590.57	1,613.99	1,861.45	2,121.11	1,620.86	1,222.66	1,241.69	1,302.94	655.54	625.20	1,439.27	14,876.82
Travis	2,963.35	2,698.82	2,756.45	3,709.37	3,441.66	3,073.92	1,679.94	1,769.01	389.32	366.27	370.44	374.66	22,396.63
Weston	2,019.67	1,914.81	6,724.94	5,127.37	5,315.96	3,211.95	2,289.60	2,029.49	209.49	213.71	243.36	5,454.84	

2015-2016		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	511.84	516.91	516.39	4,001.18	4,001.18	4,001.18	4,001.18	4,001.18	4,001.18	4,001.18	4,001.18	4,001.18	47,568.87
MW Academy	42.55	42.55	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	32,487.87
Junior High	131.31	704.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	3,661.96	3,661.96	2,424.31	1,545.07	1,055.5	15,683.22
Texas	178.79	188.27	253.78	1,116.20	1,173.45	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	15,446.23
Houston	46.22	48.51	402.30	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	40,211.71
LEMAR	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	425.65
ATHLETICS	52.36	48.51	56.51	727.89	1,014.43	972.76	693.35	105.41	85.59	88.21	90.35	96.35	4,021.01
Transportation	1,338.09	1,925.93	3,467.84	34,809.11	18,392.33	18,443.91	7,205.58	3,470.89	1,895.55	1,124.96	902.05	945.38	74,118.62
Total													

2016-2017		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	1,933.29	594.71	313.63	278.21	348.17	24,184.87
MW Academy	42.55	42.55	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	32,487.87
Junior High	131.31	704.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	3,661.96	3,661.96	2,424.31	1,545.07	1,055.5	15,683.22
Texas	178.79	188.27	253.78	1,116.20	1,173.45	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	15,446.23
Houston	46.22	48.51	402.30	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	40,211.71
LEMAR	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	425.65
ATHLETICS	52.36	48.51	56.51	727.89	1,014.43	972.76	693.35	105.41	85.59	88.21	90.35	96.35	4,021.01
Transportation	1,338.09	1,925.93	3,467.84	34,809.11	18,392.33	18,443.91	7,205.58	3,470.89	1,895.55	1,124.96	902.05	945.38	74,118.62
Total													

2017-2018		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	615.95	740.47	1,626.91	3,169.45	7,600.59	5,808.48	2,807.48	2,007.31	585.07	271.11	273.85	430.89	24,358.87
MW Academy	42.55	42.55	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	32,487.87
Junior High	131.31	704.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	3,661.96	3,661.96	2,424.31	1,545.07	1,055.5	15,683.22
Texas	178.79	188.27	253.78	1,116.20	1,173.45	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	15,446.23
Houston	46.22	48.51	402.30	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	40,211.71
LEMAR	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	425.65
ATHLETICS	52.36	48.51	56.51	727.89	1,014.43	972.76	693.35	105.41	85.59	88.21	90.35	96.35	4,021.01
Transportation	1,338.09	1,925.93	3,467.84	34,809.11	18,392.33	18,443.91	7,205.58	3,470.89	1,895.55	1,124.96	902.05	945.38	74,118.62
Total													

2018-2019		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	624.07	1,674.62	4,148.47	6,627.47	5,923.24	4,435.73	2,405.14	1,606.14	337.42	288.36	293.75	373.85	24,358.87
MW Academy	42.55	42.55	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	32,487.87
Junior High	131.31	704.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	3,661.96	3,661.96	2,424.31	1,545.07	1,055.5	15,683.22
Texas	178.79	188.27	253.78	1,116.20	1,173.45	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	15,446.23
Houston	46.22	48.51	402.30	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	40,211.71
LEMAR	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	425.65
ATHLETICS	52.36	48.51	56.51	727.89	1,014.43	972.76	693.35	105.41	85.59	88.21	90.35	96.35	4,021.01
Transportation	1,338.09	1,925.93	3,467.84	34,809.11	18,392.33	18,443.91	7,205.58	3,470.89	1,895.55	1,124.96	902.05	945.38	74,118.62
Total													

2019-2020		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	615.18	1,526.98	7,010.89	4,446.58	3,862.60	2,824.72	1,224.41	501.33	81.26	80.16	77.72	78.94	15,577.74
MW Academy	42.55	42.55	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	32,487.87
Junior High	131.31	704.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	3,661.96	3,661.96	2,424.31	1,545.07	1,055.5	15,683.22
Texas	178.79	188.27	253.78	1,116.20	1,173.45	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	15,446.23
Houston	46.22	48.51	402.30	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	40,211.71
LEMAR	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	425.65
ATHLETICS	52.36	48.51	56.51	727.89	1,014.43	972.76	693.35	105.41	85.59	88.21	90.35	96.35	4,021.01
Transportation	1,338.09	1,925.93	3,467.84	34,809.11	18,392.33	18,443.91	7,205.58	3,470.89	1,895.55	1,124.96	902.05	945.38	74,118.62
Total													

2020-2021		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	797.29	1,844.73	2,438.19	6,238.04	5,158.02	7,437.69	2,840.61	788.08	563.32	280.27	189.71	409.62	27,688.57
MW Academy	42.55	42.55	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	32,487.87
Junior High	131.31	704.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	3,661.96	3,661.96	2,424.31	1,545.07	1,055.5	15,683.22
Texas	178.79	188.27	253.78	1,116.20	1,173.45	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	15,446.23
Houston	46.22	48.51	402.30	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	40,211.71
LEMAR	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	425.65
ATHLETICS	52.36	48.51	56.51	727.89	1,014.43	972.76	693.35	105.41	85.59	88.21	90.35	96.35	4,021.01
Transportation	1,338.09	1,925.93	3,467.84	34,809.11	18,392.33	18,443.91	7,205.58	3,470.89	1,895.55	1,124.96	902.05	945.38	74,118.62
Total													

2021-2022		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	781.31	1,704.49	2,272.69	3,277.49	2,934.46	2,593.32	1,986.64	479.0	85.44	79.06	110.60	109.09	20,707.07
MW Academy	42.55	42.55	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	3,189.08	32,487.87
Junior High	131.31	704.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	3,661.96	3,661.96	2,424.31	1,545.07	1,055.5	15,683.22
Texas	178.79	188.27	253.78	1,116.20	1,173.45	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	1,875.61	15,446.23
Houston	46.22	48.51	402.30	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	3,927.64	40,211.71
LEMAR	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	42.55	425.65
ATHLETICS	52.36	48.51	56.51	727.89	1,014.43	972.76	693.35	105.41	85.59	88.21	90.35	96.35	4,021.01
Transportation	1,338.09	1,925.93	3,467.84	34,809.11	18,392.33	18,443.91	7,205.58	3,470.89	1,895.55	1,124.96	902.05	945.38	74,118.62
Total													

2022-2023		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	887.46	3,766.01	8,341.51	11,504.65	8,447.35	4,713.35	2,424.31	1,055.5	425.65	348.17	348.17		



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 2/15/23

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 Minutes of January 9, 2023 Regular Meeting

RECOMMENDED ACTION: It is recommended that the January 9, 2023 Minutes be approved as presented.

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

OVERVIEW:

Review and approve minutes from January 9, 2023 Meeting of the Board of Trustees.

FISCAL IMPACT: N/A

ATTACHMENTS: Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

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

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: January 9, 2023
TIME: 5:30 p.m.

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

Board Members Absent: Laretta Poole

Central Administrators Present: Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent
Natalie Griffin, Executive Director of Special Programs
Angie Myrick, Executive Director of Curriculum
Kenzie King, Executive Director of Counseling and Assessments

Call to Order/Establish Quorum: The regular meeting was called to order at 5:31 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 5:31 p.m. and ended at 5:52 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 5:52 p.m. The closed session ended at 7:31 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:31 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 thanked everyone for the Board Appreciation meal and gifts.

Special Recognition

Partners in Education

Karyn Bullock, Communication Director, recognized Old School Pizza and Mesquite Pit for providing food for the Press boxes. She also recognized Ram Country, First Baptist Church and Church of God for their support of MWISD.

State Recognitions

Mason Facticeau was recognized for 2nd Team Academic All-State Elizabeth Huddleston and Hannah Schaule-Phariss, Both athletic trainers were recognized as Honorable Mention.

School Board Appreciation

Dr. Kuhn read a Proclamation from Governor Abbott declaring the month of January as School Board Appreciation month. Dr. Kuhn, Superintendent, presented the school board with Certificates of Appreciation and gifts of personalized jackets.

Jacy Roach, Principal of Houston Elementary presented a thank you video to the board along with gifts for each member.

Superintendent's Report:

Enrollment Report

Dr. John Kuhn, Superintendent stated that our attendance percentage rate for the month of December was 92.45%. Our enrollment is at 3328 students up 72 students from last year.

Action Items:

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing**
- B. Water/Electricity/ Gas Reports**
- C. Minutes of the December 12, 2022 Regular Meeting of the Board of Trustees**

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

Discuss, Consider, and Take Any Necessary Action Regarding the 2021-2022 Audit Report, Snow Garrett Williams, Certified Public Accountants

Greg Malone moved and Brandon Hons seconded a motion to approve the 2021-2022 Audit Report, Snow Garrett Williams, Certified Public Accountants as presented. ***The motion carried 6-0.***

Discuss, Consider, and Take Any Necessary Action Regarding the Selection of Audit Firm for 2022-2023

Joe Ruelas moved and Greg Malone seconded a motion to approve the selection of Snow Garrett Williams, Certified Public Accountants as the Audit Firm for 2022-2023 as presented. ***The motion carried 6-0.***

Discuss, Consider, and Take Any Necessary Action Regarding First Financial Bank Authorization Resolution

Joe Ruelas moved and Greg Malone seconded a motion to approve the First Financial Bank Authorization Resolution as presented. ***The motion carried 6-0.***

Discuss, Consider, and Take Any Necessary Action Regarding Approval of HB3 Board Goals

Joe Ruelas moved and Greg Malone seconded a motion to approve HB3 Board Goals as presented. ***The motion carried 6-0.***

Discuss, Consider and Take Any Necessary Action Regarding Changing the March Board Meeting Date

Joe Ruelas moved and Donna Henderson seconded a motion to approve changing the March Board Meeting date from March 13 to March 6, 2023. ***The motion carried 6-0.***

Closed Session Items

Joe Ruelas moved and Brandon Hons seconded a motion to approve the extension of Dr. Kuhn's contract for one year. ***The motion carried 6-0.***

Information Only

PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST) 2021-2022 Rating Based on School Year 2020-2021

A public hearing was held regarding the Financial Integrity Rating System of Texas (FIRST) 2021-2022 Ratings Based on School Year 2020-2021. There were no comments.

PUBLIC HEARING: 2021-2022 Texas Academic Performance Report

A public hearing was held regarding the 2021-2022 Texas Academic Performance Report. No comments were made.

Calendars

Calendars for January and February 2023 attached.

Adjournment

Upon a motion by Joe Ruelas and seconded by Greg Malone, the meeting was adjourned at 8:30 p.m. ***The motion passed 6-0.***

Maria Jones, President

Joe Ruelas, Secretary

sc



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 2/15/23

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 entering into a Contract with CDW Government LLC for the future purchase of district-wide Network Infrastructure Licensing utilizing E-Rate Funding.

RECOMMENDED ACTION: It is recommended to authorize the Superintendent or his delegate to enter into a contract with CDW Government LLC on behalf of the District for the future purchase of district-wide Network Infrastructure Licensing utilizing E-Rate Funding.

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

OVERVIEW:

The E-Rate program through USAC (Universal Service Administrative Company) provides funding for communication services (Category 1) and/or equipment (Category 2). The E-Rate RFP (request for proposal) for this year closed on December 20, 2022. Using an approved evaluation process, CDW was chosen as the vendor with which to pursue this future purchase. The BOM (bill of materials) associated with the contract is for a total of \$190,285.16. Items on the BOM are 100% E-rate eligible with the exception of two items which are 50% eligible. The expected amount that the district will be responsible for is 15% of eligible costs, plus the 50% of ineligible costs (\$36,660.71) if the proposal is approved and funded by USAC. If the proposal is not approved and funded by USAC, MWISD can cancel the contract without cost.

FISCAL IMPACT: \$36,660.71 (of \$190,285.16)

ATTACHMENTS: NDRX243.pdf and 1-Contract Mineral Wells ISD.pdf

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2023.01.23 10:25:08 -06'00'



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

JUSTIN LASCSAK,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NDRX243	1/10/2023	3YR.ERATE	3711862	\$190,285.16

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterpri Mfg. Part#: LIC-MS250-48FP-3YR UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	2	4403897	\$568.09	\$1,136.18
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterpri Mfg. Part#: LIC-MS250-48LP-3YR UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	40	4402742	\$520.88	\$20,835.20
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterpri Mfg. Part#: LIC-MS350-48LP-3YR UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	102	3973257	\$622.57	\$63,502.14
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterpri Mfg. Part#: LIC-MS355-48X2-3YR UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	12	5371328	\$1,101.28	\$13,215.36
Cisco Meraki Advanced Security - subscription license - 1 license Mfg. Part#: LIC-MX64-SEC-3YR UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET	1	3628927	\$556.34	\$556.34

QUOTE DETAILS (CONT.)

Cisco Meraki Advanced Security - subscription license (3 years) + 3 Years S	1	4793335	\$18,544.68	\$18,544.68
Mfg. Part#: LIC-MX450-SEC-3YR UNSPSC: 43233205 Electronic distribution - NO MEDIA Contract: MARKET				
Cisco Meraki Enterprise Cloud Controller - subscription license (3 years) -	440	3342939	\$148.82	\$65,480.80
Mfg. Part#: LIC-ENT-3YR UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: MARKET				
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterpri	1	4145960	\$1,284.82	\$1,284.82
Mfg. Part#: LIC-MS425-32-3YR UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET				
Cisco Meraki Enterprise - subscription license (3 years) + 3 Years Enterpri	7	4194606	\$818.52	\$5,729.64
Mfg. Part#: LIC-MS425-16-3YR UNSPSC: 43233204 Electronic distribution - NO MEDIA Contract: MARKET				

SUBTOTAL	\$190,285.16
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$190,285.16

PURCHASER BILLING INFO	DELIVER TO
Billing Address: MINERAL WELLS ISD ACCTS PAYABLE 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Payment Terms: ERATE QUOTES ONLY	Shipping Address: MINERAL WELLS ISD JUSTIN LASCSAK 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Shipping Method: ELECTRONIC DISTRIBUTION
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Laura Clark | (877) 325-6205 | laurcia@cdwg.com

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BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/15/23

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: Update on Category 1 E-Rate funding for FY23-24 - This Item is for Information Only.

RECOMMENDED ACTION: No action required

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

OVERVIEW:

The E-Rate program through USAC (Universal Service Administrative Company) provides funding for communication services (Category 1) and/or equipment (Category 2). MWISD has two Category 1 contracts in place, one with Unite Private Networks (UPN) and the other with AT&T. We exercised a one-year renewal, per existing contract terms, for our WAN (Wide Area Network) services through UPN. We are entering the second year of a three-year contract awarded last year to AT&T for Internet service at the Transportation facility. The District pays 10% of eligible costs, paid on a monthly basis, for Category 1 services.

FISCAL IMPACT: Discounted rates: \$754.11/mo (UPN) and \$66.42/mo (AT&T)

ATTACHMENTS: None

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2023.01.23 10:26:01 -06'00'

E-RATE PURCHASE AGREEMENT

This E-Rate Customer Purchase Agreement (this “Agreement”) is entered into on April 1, 2023 (“Effective Date”) and is made by and between CDW Government LLC an Illinois limited liability corporation with an office at 230 N. Milwaukee Ave., Vernon Hills, Illinois 60061 (“Seller”), and Mineral Wells ISD, a non-profit school or library eligible for Universal Service funding, as defined below.

E-Rate Contract Number	95710	Spin#	143005588
E-Rate Funding Year	2023	FCC Registration#	0012123287
Customer	Mineral Wells ISD 906 SW 5th Ave Mineral Wells, TX, 76067	Seller	CDW Government LLC 230 N. Milwaukee Avenue Vernon Hills, IL 60061
Effective Date	April 1, 2023	Quoted Items (see exhibit 1)	470# 230002985

1. DEFINITIONS

As used in the Agreement, the following terms shall have the meanings set forth below:

- A. “Universal Service Administrative Co.” or “USAC” – The not for profit organization designated by the U.S. Federal Communications Commission (“FCC”) to administer and ensure compliance with the Universal Services Fund.
- B. “SLP” - The Schools and Libraries Program of the Universal Service Fund, which includes the E-Rate Program and that is administered by USAC under the direction of the FCC.
- C. “E-Rate” – The education rate funding program that is a part of SLP that provides discounts to keep students and library patrons connected to broadband and voice services and which is one of the programs that form the Universal Service Program.
- D. “Funding Commitment Decision Letter” or “FCDL” – A letter that a Customer receives from USAC which indicates the applicable discount amount for a specific funding year.
- E. “Products” – E-Rate eligible products or services that include computer related hardware but are not limited to caching servers, routers, switches, wireless access points, installation, and warranty maintenance and other items which are eligible for E-Rate discounts in accordance with the rules issued by USAC.
- F. “Funding Year” – The specific calendar period, as defined by the SLP, during which the Customer is approved for funding or discounts on Products. FY 2023 is in reference to the program year.

2. TERMS AND CONDITIONS

All orders submitted to Seller by Customer for Products under this Agreement are subject to the terms and conditions on Seller’s website at <https://www.cdwg.com/content/cdwg/en/terms-conditions/sales-and-service-projects.html> (the “Sales and Service Projects”), unless otherwise stated herein.

3. PURCHASE AUTHORIZATIONS

A. E-Rate Status

- i. Customer represents and warrants that it qualifies as eligible under the SLP to receive E-Rate funding.
- ii. CUSTOMER FURTHER ACKNOWLEDGES AND AGREES THAT THIS AGREEMENT, WHEN EXECUTED, CONSTITUTES A CONTRACT AS REQUIRED BY USAC and the SLP.

B. E-Rate Purchases

- i. Customer represents and warrants that all purchases made under this Agreement shall be for its own use and that it is eligible to receive E-Rate funding as specified by USAC.
- ii. IN ACCORDANCE WITH FCC REQUIREMENTS, THE CUSTOMER SHALL SUBMIT A COMPLETED AND SIGNED FCC FORM 486 TO USAC The Form 486 shall be approved by USAC prior to order placement with Seller.

4. ORDERING AND ASSISTANCE

A. Ordering

E-RATE PURCHASE AGREEMENT

Purchase orders shall be submitted directly to Seller at:

CDW Government LLC
Attn: E-Rate Sales
230 N. Milwaukee Avenue
Vernon Hills, IL 60061
Phone: 800-328-4239
Facsimile: Please fax Purchase Orders to your Account Manager

B. Other Requirements

- i. All purchase orders shall include 1) a contact name; 2) phone number; 3) purchase order number; 4) part number; 5) Product description; 6) original and discounted Product price 7) percentage Customer owes and percentage SLP owes (if applicable) 8) ship to location; 9) bill to location; and 10) FRN number for each part number. SEPARATE PURCHASE ORDERS SHALL BE SUBMITTED FOR PRODUCTS THAT ARE NOT ELIGIBLE FOR E-RATE FUNDING. ALL ORDERS SHALL BE SUBJECT TO ACCEPTANCE BY SELLER.
- ii. If the Customer is unable to commit the full purchase order amount, any balance remaining that was not funded or approved for payment by USAC will be the responsibility of the Customer. The Customer must add the following language to its purchase order:

"The total cost of this purchase order is \$_____. The E-Rate portion is \$_____, and is committed by USAC. If there is any issue with the E-Rate portion, Mineral Wells ISD accepts full responsibility for the cost of this purchase, \$_____."

C. Assistance with Order

- i. Customer may call 1-800-328-4239 to get assistance on any purchase order. Any terms or conditions stated in or on the Customer's purchase order which are inconsistent with or in addition to the terms and conditions in this Agreement or the Product Sales Terms and Conditions shall not be valid, are considered null and void and shall not be applicable to or binding on Seller.
- ii. FOR PRODUCTS WHICH ARE DISCONTINUED AFTER A CUSTOMER ORDER HAS BEEN ACCEPTED BY SELLER BUT BEFORE THE PRODUCT HAS SHIPPED, SELLER WILL MAKE REASONABLE EFFORTS TO OFFER A COMPARABLE OR BETTER PRODUCT AT THE SAME OR LESSER PRICE, IF AVAILABLE, UPON SLP'S APPROVAL OF THE PRODUCT SUBSTITUTION.

5. PRICE AND PAYMENT TERMS

- i. Payment terms are subject to continuing credit approval by Seller. Seller may change credit or payment terms at any time when, in Seller's opinion, Customer's financial condition, previous payment record, or the nature of Customer's relationship with Seller so warrants.
- ii. Seller may discontinue performance under this Agreement (i) if Customer fails to pay any sum when due under this Agreement or any other agreement with Seller until payment is received or (ii) if Customer is in violation of applicable laws and regulations.

A. Price

The Price shall be as set forth on the Customer's quote from Seller and which is in the form attached hereto as Exhibit I, and as amended from time to time. All prices are exclusive of federal, state, local, or other taxes, which shall be the responsibility of the Customer.

B. Payment Terms

- i. Customer must choose one of the following payment methods. However, Customers that choose to order Products prior to receiving their FCDL must follow the BEAR payment method.
 - Form 474 Service Provider Invoice (SPI) Method**
Seller will invoice the Customer for the Product price, as set forth on the Product quote, net of the FCDL amount. Customer shall be responsible for making payment within thirty (30) days from date of invoice.
 - Form 472 Billed Entity Applicant Reimbursement (BEAR) Method**

E-RATE PURCHASE AGREEMENT

Seller will invoice Customer, upon Product shipment, for the total purchase price without regard to any SLP funding applied to that purchase price for the Products. Customer shall pay the invoiced amount within thirty (30) days from the date of invoice.

- ii. Seller accepts BEAR orders beginning April 1 before the beginning of the Funding Year. Seller accepts SPI orders beginning July 1 of the Funding Year when Customer has received its FCDL. Seller DOES NOT accept SPI orders before July 1 of the Funding Year.
- iii. All payments, regardless of method, shall be submitted to "Accounts Receivable" at the Seller's address listed above.
- iv. CUSTOMER MAY EITHER WAIT TO PLACE AN ORDER PRIOR TO OR AFTER RECEIPT OF ITS FCDL. IN THE EVENT THAT CUSTOMER PLACES AN ORDER PRIOR TO RECEIPT OF THE FCDL, CUSTOMER SHALL BE RESPONSIBLE FOR PAYMENT OF THE ENTIRE PURCHASE PRICE WITHOUT REGARD TO SLP FUNDING.

6. NON-ASSIGNABILITY AGREEMENT

Customer shall not assign or otherwise transfer its rights or delegate its obligations under this Agreement without Seller's advance written consent. Any attempted assignment, transfer or delegation without such consent shall be void.

- i. The term of this Agreement shall commence on April 1, 2023 ("Effective Date") and be valid through the later of the Funding Year 2023 or 9/30/2024.
- ii. Seller may terminate this Agreement at any time for any reason upon thirty (30) days prior written notice to the Customer.

Customer may terminate this Agreement or withdraw an order upon written notice to Seller if: (a) funds are not appropriated to Customer under this program, or (b) Customer's School Board rejects this Agreement ("Termination Notice"). In the event that Customer terminates this Agreement due to non-appropriation of funds, or termination for convenience, then Seller may immediately cease performance. However, the Customer shall remain liable for any Products that have shipped or services, already provided, or have been subscribed or purchased prior to Seller's receipt of the Termination Notice. Customer shall also be responsible for any of Seller's out-of-pocket costs arising as a result of any such termination.

- iii. In the event Customer receives an extension of funding from SLP, Customer will notify Seller in writing and the parties may agree to execute an amendment to extend this Agreement.

7. NOTICES

All notices and other communications required or permitted under this Agreement shall be served in person or sent by U.S. mail, Federal Express, or equivalent carrier to the party's address listed above.

8. GENERAL

If any term or provision herein is determined to be illegal or unenforceable, the validity or enforceability of the remainder of the terms or provisions herein will remain in full force and effect.

9. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between Seller and Customer and supersedes and replaces any and all previous and contemporaneous communications, representations or agreements between the parties, whether oral or written, regarding transactions hereunder. No provision of this Agreement may be waived or modified except by an amendment signed by an authorized representative of each party.

10. GOVERNING LAW

This Agreement will be governed by the laws of TX, without regard to conflicts of law rules. Any litigation will be brought exclusively in a federal or state court located in the state or commonwealth where Customer's location identified above, and the parties consent to the jurisdiction of the federal and state courts located therein, submit to the jurisdiction thereof. The parties further consent to the exercise of personal jurisdiction.

11. DOCUMENT RETENTION

All documents related to this Agreement will be kept on file by both parties for a period of ten (10) years after the project completion in accordance with the rules of the SLP.

E-RATE PURCHASE AGREEMENT

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

CDW Government LLC

Mineral Wells ISD

(Authorized Signature)

(Authorized Signature)

Printed Name

Printed Name

Title: _____

Title: _____

Date: _____

Date: _____



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/15/23

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 Chromebook Purchase for the 2023-2024 School Year

RECOMMENDED ACTION: It is recommended that the purchase of Chromebooks for the incoming 7th and 9th grade class of 2023-2024 be approved as presented.

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

OVERVIEW:

We are scheduled to purchase Chromebooks each year for the incoming 9th grade class and they use their assigned Chromebook for their entire four-year high school career. We are purchasing replacements for expiring Chromebooks for the incoming 7th grade class with a goal of them using their assigned Chromebook for their junior high and high school career. This is the second consecutive 7th grade class receiving new devices, so the goal moving forward will be purchasing each year for the incoming 7th grade class. Acer allows us to start the warranty date upon deployment; therefore, early arrival of the devices will not diminish the initial warranty period of one year. Google licensing is not included as we still own enough licenses to enroll these new devices; zipper bag cases are included for each device.

FISCAL IMPACT: \$140,250.00

ATTACHMENTS: NFGD866.pdf

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2023.01.25 07:31:37 -06'00'



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

JUSTIN LASCSAK,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NFGD866	1/24/2023	DEVICES	3711862	\$140,250.00

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Acer Chromebook 511 C734 - 11.6" - Celeron N4500 - 4 GB RAM - 32 GB eMMC - Mfg. Part#: NX.AYVAA.001 Contract: TIPS Technology Solutions Products and Services (200105)	275	6725650	\$250.00	\$68,750.00
Acer Chromebook 311 C722 - 11.6" MT8183 - 4 GB RAM - 32 GB eMMC - US Mfg. Part#: NX.A6UAA.001 Contract: TIPS Technology Solutions Products and Services (200105)	275	6220486	\$214.00	\$58,850.00
MAXCases Explorer 4 Work-In Case w Pocket - notebook carrying case Mfg. Part#: MC-EB4P-11-BLK Contract: TIPS Technology Solutions Products and Services (200105)	550	6109931	\$23.00	\$12,650.00

SUBTOTAL	\$140,250.00
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$140,250.00

PURCHASER BILLING INFO	DELIVER TO
Billing Address: MINERAL WELLS ISD ACCTS PAYABLE 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Payment Terms: NET 30-VERBAL	Shipping Address: MINERAL WELLS ISD JUSTIN LASCSAK 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Shipping Method: UPS Freight LTL, Special Services
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Laura Clark | (877) 325-6205 | jaurcla@cdwg.com

Need Help?



My Account



Support



Call 800.800.4239

[About Us](#) | [Privacy Policy](#) | [Terms and Conditions](#)

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at

<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager

© 2023 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 2/15/23

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 to Call for School Board Election May 6, 2023

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

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

OVERVIEW:


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

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

FISCAL IMPACT: N/A

ATTACHMENTS: Order of Election

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

ORDER OF ELECTION
MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

An election is hereby ordered to be held on May 6, 2023 for the purpose of electing one trustee to the Mineral Wells ISD Board of Trustees for each of the following positions: Place 2, Place 6 and Place 7.

Early voting by personal appearance will be conducted each weekday at the Palo Pinto County Annex Building (Poston's Building), 109 North Oak Avenue, Mineral Wells, Texas, beginning on April 24, 2023 and ending on May 2, 2023, between the hours of 8:00 a.m. and 5:00 p.m., except that on Thursday, April 27, 2023, and Monday, May 1, 2023, early voting by personal appearance will be conducted between the hours of 7:00 a.m. and 7:00 p.m. at the same location.

Applications for ballot by mail shall be mailed to:

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

Applications for ballots by mail must be **received** no later than the close of business on April 25, 2023.

This ORDER OF ELECTION adopted and issued by the Mineral Wells Independent School District Board of Trustees in a public meeting held on the 13th day of February, 2023.

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

ORDEN DE ELECCION
DISTRITO INDEPENDIENTE ESCOLAR DE MINERAL WELLS

La eleccion se llevara a cabo el 6 de mayo del 2023, con el proposito de elegir candidatos para la junta del Distrito Independiente Escolar de Mineral Wells para cada una de las siguientes posiciones: puesto 2, puesto 6, puesto 7.

Votaciones tempranas seran llevadas a cabo de lunes a viernes en las oficinas Anexas del Condado de Palo Pinto (Poston's Building), 109 North Oak Avenue, Mineral Wells, Texas, las cuales empezaran el 24 de abril del 2023 y terminaran el 1 de mayo del 2023 entre las 8:00 a.m. y las 5:00 p.m., con la excepcion del jueves el 27 de abril del 2023 y lunes el 1 de abril del 2023, votaciones tempranas se llevaran a cabo entre las 7:00 a.m. y las 7:00 p.m. en el mismo lugar.

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

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

Estas aplicaciones por correo deben ser recibidas a esa direccion sin pasar la fecha del 25 de abril del 2023.

Esta ORDEN DE ELECCION fue aprobada y emitida por la Junta Educativa del Distrito Independiente Escolar de Mineral Wells en una reunion publica que se realizo el dia 13 de febrero de 2023.

Firma de oficial

Miembro

Miembro

Miembro

Miembro

Miembro

Miembro



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/15/23

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

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

Operational Goals

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

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding the Interlocal Agreement for the Education and Transportation of Students Residing within Palo Pinto ISD and Attending Mineral Wells ISD.

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

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

OVERVIEW:

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

FISCAL IMPACT:

Variable: MWISD will receive state funding for PPISD resident students enrolled in MWISD; no added expenditures for MWISD are anticipated.

ATTACHMENTS:

Interlocal Agreement

DEPARTMENT(S) SUBMITTING FORM:

Superintendent

DEPARTMENT SIGNATURE/APPROVAL:

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

This Interlocal Agreement (the "Agreement") is entered into by and between Palo Pinto ISD ("PPISD") and Mineral Wells ISD ("MWISD"), independent school districts organized and existing under the laws of the State of Texas with their administrative offices situated in, respectively, Palo Pinto and Mineral Wells, Palo Pinto County, Texas (collectively, the "Districts" or singularly, the "District", as the case may be), and is effective beginning with the 2023 – 2024 school year. The Districts enter into this Agreement pursuant to the authority granted under Texas Government Code Chapter 791 and Texas Education Code §§ 25.037, 25.038, 25.039, and 34.007.

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

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

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

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

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

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

I.

Beginning with the 2023 - 2024 school year and for the next five school years, but subject to the early termination provisions contained elsewhere in this Agreement, 7th through 12th grade students residing within PPISD, including students who move into the District anytime during the term of this Agreement, shall have the right to transfer to and enroll in the public schools of MWISD for the 7th through 12th grades. The Districts will consider a one-year extension or non-extension by March 15 of the first year and each subsequent year of the Agreement. If the extension is approved, the term of this Agreement will become five school years from the date of the extension. If the extension is not granted, the Agreement will remain in effect for the balance of its term at that time. The Districts will notify each other, in writing, of any action taken on the Agreement within 30 days of such action.

II.

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

III.

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

IV

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

V.

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

VI.

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

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

VII.

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

VIII.

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

IX.

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

X.

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

XI.

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

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

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

XII.

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

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

PALO PINTO INDEPENDENT SCHOOL DISTRICT

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

By: _____
President, Board of Trustees

By: _____
President, Board of Trustees

Date: _____

Date: _____

WITNESS:

WITNESS:

Secretary, Board of Trustees

Secretary, Board of Trustees



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/15/23

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: Presentation regarding Localized Policy Manual Update 120 (FIRST READING)

RECOMMENDED ACTION: N/A

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

OVERVIEW:

A school board is authorized to develop and amend local policies so long as policies adopted and amended to not conflict with law. Update 120 contains numerous updates and revisions to board policies.

FISCAL IMPACT: n/a

ATTACHMENTS: Update 120

DEPARTMENT(S) SUBMITTING FORM: Superintendent's office

DEPARTMENT SIGNATURE/APPROVAL:

Instruction Sheet

TASB Localized Policy Manual Update 120

Mineral Wells ISD

Code	Type	Action To Be Taken	Note
AIC	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
BBD	(LEGAL)	Replace policy	Revised policy
BE	(LEGAL)	Replace policy	Revised policy
CB	(LOCAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CFA	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKB	(LEGAL)	Replace policy	Revised policy
CKC	(LOCAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CRD	(LEGAL)	Replace policy	Revised policy
DC	(LEGAL)	Replace policy	Revised policy
DC	(LOCAL)	Replace policy	Revised policy
EC	(LEGAL)	Replace policy	Revised policy
EC	(LOCAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy
EHAB	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAE	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EIE	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
FB	(LEGAL)	Replace policy	Revised policy
FFA	(LEGAL)	Replace policy	Revised policy
FFAE	(LEGAL)	Replace policy	Revised policy
FFG	(LEGAL)	Replace policy	Revised policy
FFI	(LOCAL)	No policy enclosed	See explanatory note
FNG	(LOCAL)	Replace policy	Revised policy
FO	(LOCAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 120

Mineral Wells ISD

Code	Type	Action To Be Taken	Note
FOF	(LEGAL)	Replace policy	Revised policy

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

AIC(LEGAL)

ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

Revised Administrative Code rules, effective June 7, 2022, and reflected on pages 7–8, address the requirements for local improvement plans by certain districts or campuses assigned a D rating. The rules also address modification of a campus turnaround plan due to a change in circumstances. (See page 15.)

Other revisions reflect changes to citations of Administrative Code rules.

AIE(LEGAL)

ACCOUNTABILITY: INVESTIGATIONS

A new Note on page 3 references recently revised Administrative Code rules regarding an informal review or hearing following a TEA investigation.

An existing Administrative Code provision regarding compliance investigations has been added on page 5.

BBD(LEGAL)

BOARD MEMBERS: TRAINING AND ORIENTATION

A new Administrative Code rule, effective May 31, 2022, requiring board members to complete training on school safety has been added on page 8.

BE(LEGAL)

BOARD MEETINGS

Changes prompted by new and revised Administrative Code rules regarding board meetings by videoconference, effective September 15, 2022, are reflected on pages 9–10.

CB(LOCAL)

STATE AND FEDERAL REVENUE SOURCES

As recommended by TEA, newly recommended text requires the district to give public notice of federal grant applications by providing information at board meetings and publishing information on the district's website. The new text also affirms that the district will comply with requirements for receiving public input regarding such applications.

Further, the policy authorizes the superintendent to approve the plan for use of the grant or award. If the board retains authority to approve any plans for use of federal grants, please contact your policy consultant for appropriate revisions.

CCGA(LEGAL)

AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS

Citations to a new Administrative Code rule addressing installment payment of taxes on property not directly damaged in a disaster or emergency area are included on page 9.

CFA(LEGAL)

ACCOUNTING: FINANCIAL REPORTS AND STATEMENTS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide*.

CFC(LEGAL)

ACCOUNTING: AUDITS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide*.

CKB(LEGAL)

SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS

Changes reflect extensive revisions to Administrative Code rules regarding mandatory drills, effective June 26, 2022.

New Administrative Code provisions addressing optional active threat exercises are also incorporated.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS

Education Code 37.108(d) requires a district's multihazard emergency operations plan to include responding to a train derailment near a district school if a district facility is within 1,000 yards of a railroad track. New recommended local policy text incorporates this requirement into the list of procedures that must be addressed.

In addition, we recommend adjustments to provisions regarding the board's authorization of certain employees to possess firearms on district property. Key changes include the following:

- Establish the authority of both the superintendent and the board to revoke an employee's authorization.
- Include firearms among the equipment that requires district approval.
- Clarify that the procedures to implement this security program are detailed in the district's emergency operations plan.

Please contact your policy consultant with any questions about these recommended revisions.

For more information, see TASB Legal Services' article *School Marshals and Other Personnel Carrying Firearms*. The *Legal Issues in Update 120* memo also describes common legal concerns and best practices specific to this policy's topic.

CMD(LLEGAL) EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING

Changes reflect revised Administrative Code provisions, effective June 7, 2022, regarding permitted uses of the instructional materials and technology allotment. Other revisions have been made to delete outdated terminology.

A revised Administrative Code rule, effective October 16, 2022, requiring certification of compliance with the Children's Internet Protection Act has been added on page 9.

CQA(LLEGAL) TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

Based on revised Administrative Code rules, the following requirements have been added at Other Required Internet Postings:

- Certain districts or campuses assigned a D rating must notify the public of the meeting to gather input to develop a local improvement plan. (See item 8.)
- Districts conducting an active threat exercise must provide notice through multiple distribution networks, including the district's website. (See item 35.)

CRD(LLEGAL) INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE

Revised Administrative Code rules, effective August 18, 2022, prompted revisions to the definitions of full- and part-time employees.

DC(LLEGAL) EMPLOYMENT PRACTICES

We have removed the Note referencing the district's innovation plan, as it is no longer necessary. See the explanation at DC(LOCAL), below.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

DC(LOCAL) EMPLOYMENT PRACTICES

Due to changes to the Education Code from the 86th Legislative Session, the exemption claimed under the district's innovation plan regarding the number of teacher contract days is no longer necessary. We recommend removing from this policy the text that reflected that portion of your innovation plan.

EC(LEGAL) SCHOOL DAY

We have removed the Note referencing the district's innovation plan, as it is no longer necessary. See the explanation at EC(LOCAL), below.

EC(LOCAL) SCHOOL DAY

Laws repealed during the 85th Legislative Session make the exemptions claimed under the district's innovation plan regarding the number of hours and minutes in each school day unnecessary. We recommend removing from this policy the text that reflected that portion of your innovation plan.

EHAA(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)

Revisions at the bottom of page 2 reflect changes to the citations of Administrative Code rules addressing instruction related to positive character traits and personal skills.

EHAB(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ELEMENTARY)

Revisions include a new Administrative Code rule, effective April 28, 2022, regarding phonics curricula.

EHAC(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)

Revised Administrative Code rules, effective August 1, 2022, and reflected on pages 3–4, changed the required course offerings for grades 9–12 related to social studies and physical education.

EHBAB(LEGAL) SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM

Changes on pages 8–9 include revised Administrative Code rules, effective June 7, 2022, regarding review of a student's behavior improvement plan or behavioral intervention plan.

EHBAE(LEGAL) SPECIAL EDUCATION: PROCEDURAL REQUIREMENTS

Revised Administrative Code rules, effective June 7, 2022, regarding the timeline for requesting a hearing on a due process complaint are included on pages 5–6.

EHBC(LEGAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES

Changes reflect new Administrative Code provisions, effective June 9, 2022, regarding accelerated instruction and accelerated learning committees for students who fail to perform satisfactorily on certain assessment instruments. The new provisions derive from HB 4545, 87th Texas Legislature, Regular Session 2021.

EIE(LEGAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION

Changes are to better match legal sources and remove repealed Administrative Code rules.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

EIF(LLEGAL) ACADEMIC ACHIEVEMENT: GRADUATION

New Administrative Code rules, effective August 21, 2022, regarding notice about the Texas First Early High School Completion Program and the Texas First Scholarship Program are included on pages 8–9. Other revisions have been made to update citations.

Please note: For the 2022–23 school year, each high school must provide a written notification to each student and the student's parent or guardian listing the eligibility criteria for the programs. After the 2022–23 school year, the school must provide the notice upon a student's initial enrollment in high school.

EKB(LLEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Changes have been made to incorporate revised Administrative Code rules and to better reflect legal sources.

EKBA(LLEGAL) STATE ASSESSMENT: ENGLISH LEARNERS/EMERGENT BILINGUAL STUDENTS

Revisions have been made to include Administrative Code provisions, effective August 9, 2022, regarding emergent bilingual students and individual graduation committees. A repealed provision regarding the grade placement committee has been deleted.

FB(LLEGAL) EQUAL EDUCATIONAL OPPORTUNITY

Changes are to better reflect legal sources.

FFA(LLEGAL) STUDENT WELFARE: WELLNESS AND HEALTH SERVICES

For clarity, a reference to policy provisions regarding school-based health centers has been added on page 4.

FFAE(LLEGAL) WELLNESS AND HEALTH SERVICES: SCHOOL-BASED HEALTH CENTERS

For clarity, a reference to policy provisions regarding expanding or changing health-care services at a school has been added on page 3.

FFG(LLEGAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT

The Note on page 5 now references Administrative Code rules regarding investigations of abuse or neglect in a school setting.

FFI(LLOCAL) STUDENT WELFARE: FREEDOM FROM BULLYING

District bullying policies must address prevention and mediation of bullying incidents and comply with minimum standards adopted by TEA. TEA recently issued updated [Proposed Minimum Standards for Bullying Prevention Policies and Procedures](#) for public comment from October 28 through November 28, 2022. Policy Service will recommend local policy revisions following publication of the final TEA minimum standards.

FNG(LLOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES

Revisions to this local policy are recommended at Other Complaint Processes to:

- Clarify how special education complaints are addressed.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

- Encompass all instructional resources policies.
- Reference the required hearing procedure for eligibility disputes under school nutrition programs.

The *Legal Issues in Update 120* memo describes common legal concerns and best practices specific to this policy's topic.

FO(LOCAL)

STUDENT DISCIPLINE

Recommended revisions to this local policy are to clarify circumstances when restraint may be used generally and to more prominently address restraint of a student who receives special education services.

FOF(LLEGAL)

STUDENT DISCIPLINE: STUDENTS WITH DISABILITIES

Revised Administrative Code rules, effective June 7, 2022, regarding restraint and time-out are included beginning on page 10. A statement has been amended to refer to new documentation and notification requirements in 19 Administrative Code 89.1053(e). Other changes include citations to revised Administrative Code rules.

U120 Changes Plus PROPOSED REVISIONS

~~**Note:** This local policy has been revised in accordance with the District's innovation plan.⁴~~

**Exception to
Minimum Length of
Contract**

~~In accordance with the District's innovation plan, the District shall be exempt from the statutory requirement that a teacher employed under a ten-month contract must provide a minimum of 187 days of service.~~

~~Therefore, the District shall reduce the number of days of service associated with a teacher's ten-month contract from 187 days to 182 days; however, a reduction in the number days in a teacher's contract shall have no effect on the teacher's salary.~~

Personnel Duties

The Superintendent shall define the qualifications, duties, and responsibilities of all positions and shall ensure that job descriptions are current and accessible to employees and supervisors.

Posting Vacancies

The Superintendent or designee shall establish guidelines for advertising employment opportunities and posting notices of vacancies. These guidelines shall advance the Board's commitment to equal opportunity employment and to recruiting well-qualified candidates. Current District employees may apply for any vacancy for which they have appropriate qualifications.

Applications

All applicants shall complete the application form supplied by the District. Information on applications shall be confirmed before a contract is offered for a contractual position and before hiring or as soon as possible thereafter for a noncontractual position.

[For information related to the evaluation of criminal history records, see DBAA.]

**Employment of
Contractual
Personnel**

~~The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel.~~

~~The Board retains final authority for employment of contractual personnel; however, from May 1 to August 31, the Board delegates to the Superintendent the authority to employ all contractual personnel below the level of campus principal. The Superintendent shall inform the Board of any persons offered a term contract under this authority.~~

~~The Board retains final authority for employment of campus principals and central administration contractual personnel.~~

~~[See DCA, DCB, DCC, and DCE as appropriate]~~

EMPLOYMENT PRACTICES

DC
(LOCAL)

**Employment of All
Noncontractual
Personnel**

The Board delegates to the Superintendent final authority for employment of contractual personnel, as well as final authority to employ and dismiss noncontractual employees on an at-will basis. [See DCA, DCB, DCC, and DCE as appropriate] ~~[See DCD]~~

**Employment
Assistance
Prohibited**

No District employee shall assist another employee of the District or of any school district in obtaining a new job if the employee knows, or has probable cause to believe, that the other employee engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative or personnel file does not violate this prohibition. [See CJ for prohibitions relating to contractors and agents and DH(EXHIBIT) for the Educators' Code of Ethics.]

⁴~~Innovation Plan: <https://www.mwisd.net/>~~

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BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/15/23

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

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

Operational Goals

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

TITLE: Calendars for February and March 2023

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: February and March Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

February 2023

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
			National School Counselor's Week	National School Counselor's Week	or's Week	JV/V Softball vs. Arlington Heights
5	6	7	8	9	10	11
		5:00 MWHHS Rams Basketball @ Graham Hills 5:00 JV/V Softball @ Western Hills 5:30 Lady Rams Varsity & Rams Soccer @ Hirschi	Varsity Tennis @ Springtown Tournament	5:00 Varsity Rams Powerlifting @ Peaster	5:00 Lady Rams Softball vs. Peaster 5:00 MWHHS Rams Basketball @ Stephenville	MWJH Lady Rams Basketball @ District Tournament
12	13	14	15	16	17	18
	7:00 Board Meeting	2:00 Lamar Valentine Day Parties 4:30 MWHHS Rams Basketball vs. Brownwood 5:00 Lady Rams Softball vs. Bowie 5:00 V/JV Rams & V Lady Rams Soccer vs. Burkburnett	5:00 Varsity Lady Rams LCQ @ Weatherford	End of 4th Six Weeks 8:00 Lamar Spelling Bee	Rams Varsity Softball @ Jackstonoro Tournament	
19	20	21	22	23	24	25
	Beginning of 5th Six Weeks 4:00 Rams & Lady Rams JV/V Soccer vs. Graham	5:00 Lady Rams Softball @ Springtown 5:00 Lamar Open House	Varsity Tennis @ Springtown Tournament	5:00 Varsity Rams LCQ @ Decatur	4:00 V Lady Rams & JV/V Rams vs Hirschi 5:00 Lady Rams Softball vs. WF High	Ram Relays Track Meet JV/V
26	27	28				
	5:30 MWJH Open House	5:00 Lady Rams Softball @ Bridgeport				

March 2023

SUN	MON	TUE	WED	THU	FRI	SAT	
			1	<p>Varsity Rams Basketball</p> <p>Varsity Rams Basketball @ Mineral Wells Classic</p> <p>Robin Byars Relays Track Meet</p> <p>4:00 Rams JV/V & Lady Rams Soccer vs. Burk Burnett</p> <p>Student/Staff Holiday</p>	<p>V Rams Baseball @ Alvarado</p> <p>Varsity @ Iowa Park Softball</p> <p>Varsity Rams Basketball @ Mineral Wells Classic</p> <p>Robin Byars Relays Track Meet</p> <p>4:00 Rams JV/V & Lady Rams Soccer vs. Burk Burnett</p> <p>Student/Staff Holiday</p>	<p>Varsity Rams Basketball @ Mineral Wells Classic</p> <p>Robin Byars Relays Track Meet</p> <p>4:00 Rams JV/V & Lady Rams Soccer vs. Burk Burnett</p> <p>Student/Staff Holiday</p>	4
5	7:00 MWISD Board Meeting	<p>JV Tennis Glen Rose Tournament</p> <p>4:00 JV/V Rams & Lady Rams Soccer @ WF Old High Brownwood</p> <p>4:30 Rams Baseball vs. Brownwood</p> <p>5:00 Lady Rams Softball vs. Gatesville</p>	8	<p>Lady Rams</p> <p>Lions Relay Track Meet in Vernon</p> <p>Varsity Tennis @ Glen Rose Varsity</p>	<p>Rams V @ Graham Softball</p> <p>Varsity Rams Baseball @ West</p> <p>Student Staff Holiday</p>	11	
12	<p>12:00 Lady Rams Softball @ Alvarado</p> <p>12:00 Rams Baseball vs. Bridgeport</p>	<p>12:00 Lady Rams Softball vs. Tolar</p>	15	<p>Student/Staff Holiday Spring Break</p> <p>11:00 Rams Baseball @ Glen Rose</p>	17	<p>Possum Kingdom Relays in Graham</p>	18
19	<p>12:00 Lady Rams Softball @ Alvarado</p> <p>12:00 Rams Baseball vs. Bridgeport</p>	<p>4:30 Rams Baseball @ Graham</p> <p>5:00 Lady Rams Softball @ Stephenville</p>	22	<p>Varsity Tennis @ Springtown Varsity Tournament</p>	<p>MWISD PD Day</p> <p>4:30 Rams Baseball vs. Stephenville</p> <p>5:00 Lady Rams Softball vs. Stephenville</p>	<p>8:00 MW Athletic Booster Club Chicken Express All Star Classic</p>	25
26		<p>4:30 Rams Baseball vs. Brownwood</p> <p>5:00 Lady Rams Softball vs. Brownwood</p>	29	<p>Iowa Park Relays Track Meet</p>	<p>Accelerated Instruction Day</p> <p>Varsity District Tournament in Glen Rose</p> <p>4:30 Rams Baseball @ Brownwood</p> <p>5:00 Lady Rams Softball @ Brownwood</p>		