

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells Independent School District

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, January 8, 2024, beginning at 5:30 PM in the District Services Complex | Board Room.

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

1. **Call to Order/Establish Quorum**
2. **Board Workshop/Dinner - No Action Will Be Taken**
 - A. Agenda Review
 - B. Planning for 23-24 School Year
 - C. Policy Review
3. **Closed Session - Texas Government Code 551.074, Texas Government Code 551.076, Texas Government Code 551.082 and Texas Government Code 551.072**
 - 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
 - 3) Superintendent Evaluation
 - 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 p.m.**
5. **Prayer**
6. **Pledges - U.S./Texas Flags**
7. **Mission & Vision Statements**
8. **Public Comment**
9. **Special Recognition**

A. State Recognitions	
B. School Board Appreciation	
1) Proclamation by Governor Greg Abbott	4
Presenter: Dr. John Kuhn, Superintendent	
2) Presentation of District's Certificate of Appreciation	
Presenter: Dr. John Kuhn, Superintendent	
3) Mineral Wells High School Presentation to School Board	
Presenter: Shanna Spillers, High School Principal	
10. President's Report	
Presenter: Sunny Lee, Board President	
11. Superintendent's Report	
Presenter: Dr. John Kuhn, Superintendent	
A. Enrollment Comparison	5
B. Mental Health Program Report	
Presenter: Amber Moore, Director of Counseling and Assessment	
12. Consent Agenda Items	
A. Monthly Financial Reports, Accounts Payable Listing, and Investment Report	8
B. Water/Electricity/Gas Reports	26
C. Minutes of the December 11, 2023, Meeting of the Board of Trustees	30
13. Discuss, Consider, and Take Any Necessary Action Regarding Policy Update 122	34
14. Discuss, Consider, and Take Any Necessary Action Regarding the 2022-2023 Audit Report, Snow Garrett Williams, Certified Public Accountants	57
Presenter: Paul Hearn, Chief Financial Officer	
15. Discuss, Consider, and Take Any Necessary Action Regarding Selection of Audit Firm for 2023-2024	58
Presenter: Paul Hearn, Chief Financial Officer	
16. PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST) 2022-2023 Ratings Based on School Year 2021-2022	59
Presenter: Paul Hearn, Chief Financial Officer	
17. Discuss, Consider, and Make Any Necessary Action Regarding Approval of HB3 Board Goals	65
Presenter: David Tarver, Assistant Superintendent	
18. Discuss, Consider and Take Any Necessary Action Regarding Changing the March Board Meeting Date	66
Presenter: Dr. John Kuhn, Superintendent	
19. Planning Amount for 2023-2025 SAFE Grant Cycle 1	
Presenter: Natalie Griffin, Executive Director of Special Programs	
20. Discuss, Consider, and Take Any Necessary Action Regarding Silent Panic Alert Technology and Intercom Upgrades Request for Proposal	67

Presenter: Justin Lascsak, Technology Director	
21. Discuss, Consider, and Take Any Necessary Action Regarding Memorandum of Understanding between the Tarrant County Hospital District (program known as TCHAT) and MWISD.	81
Presenter: Amber Moore, Director of Counseling and Assessment	
22. PUBLIC HEARING: 2022-2023 Texas Academic Performance Report	112
Presenter: Angie Myrick, Executive Director of Curriculum	
23. Vote on Closed Session Items	
24. Information	
A. Calendars for January and February 2024	129
25. Adjournment	



STATE OF TEXAS
OFFICE OF THE GOVERNOR

As a nation always looking toward the future, we are continuously challenged to ensure that young Americans are empowered with the diligence, skills, and responsibility necessary to succeed at the challenges before them. It is through a quality education that we place students firmly on the path to a lifetime of excellence and achievement.

This has been the mission of educators and administrators throughout our state. Ensuring an excellent education is the work of many, and local school boards collaborate with teachers, parents, and stakeholders to promote state and national standards in ways that reflect the community's values. By so doing, they inspire a lifelong love of learning for the next generation of Texas leaders.

At this time, I encourage all Texans to celebrate the more than 7,000 school board members across the Lone Star State. Their commitment to education and their communities represents the best of Texas, and they will have a key role to play as we strive to secure the future of the Lone Star State.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim January 2024 to be

School Board Recognition Month



in Texas and urge all Texans to observe the occasion with appropriate ceremonies and activities.

In testimony whereof, I have hereunto affixed my signature this 2nd day of November, 2023.


Governor of Texas



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/8/24

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 December 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

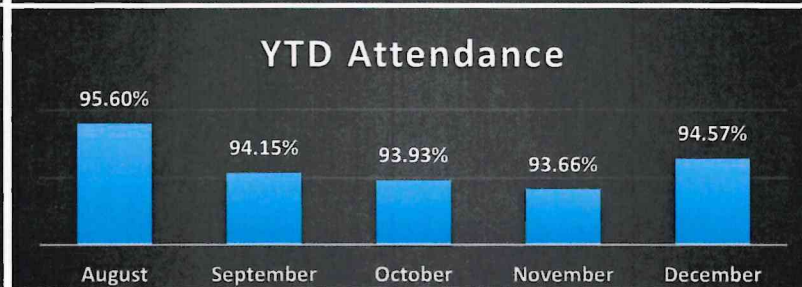
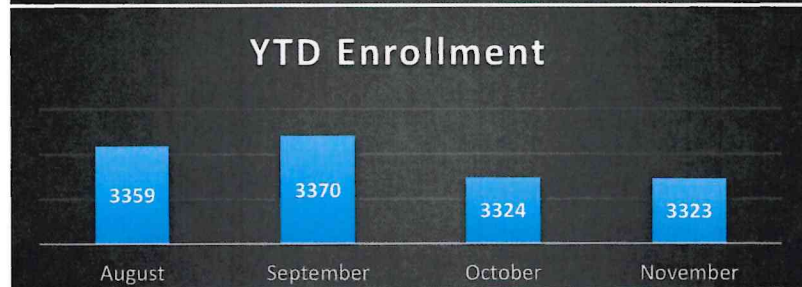
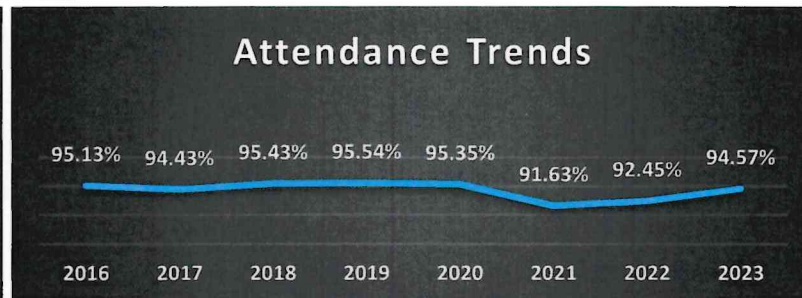
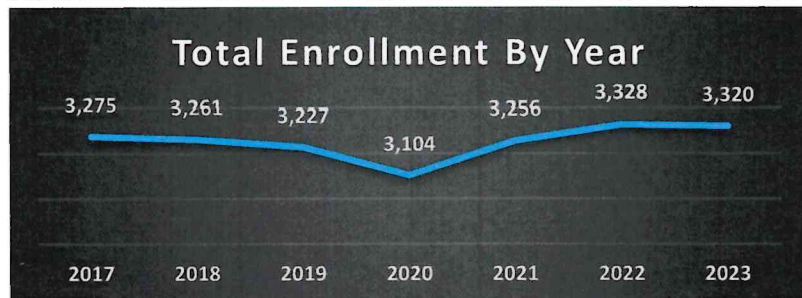
DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Monthly Board Report December 2023 (12 Days of School)

Total # of Students:	3320
Refined ADA:	3021.71
% of Attendance:	94.57%

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	914	853.92	93.16%
Academy	18	11.91	65.30%
Mineral Wells Jr High	461	442.16	95.64%
Travis Elementary	769	731.83	95.29%
Houston Elementary	472	449.67	95.34%
Lamar Elementary	686	532.22	95.27%



December

	2017	2018	2019	2020	2021	2022	2023
	December	December	December	December	December	December	December
EE	24	13	22	19	24	13	22
PK	219	220	213	144	207	202	166
K	264	249	269	246	210	260	247
1st	202	264	247	235	262	222	251
2nd	222	208	253	242	233	242	227
3rd	263	232	209	243	246	240	245
4th	230	247	228	201	240	257	248
5th	255	230	239	212	217	256	263
6th	263	257	227	247	225	219	258
7th	221	268	262	242	248	247	220
8th	229	224	249	266	251	250	241
9th	234	245	251	252	296	275	266
10th	213	196	193	220	227	256	248
11th	206	189	163	182	192	199	217
12th	191	202	176	139	162	172	183
Academy	39	17	26	14	16	18	18
Total	3,275	3,261	3,227	3,104	3,256	3,328	3,320

Attendance Comparison by Year

	2016	2017	2018	2019	2020	2021	2022	2023
MWHS	95.84%	94.71%	95.02%	94.69%	95.59%	87.43%	91.89%	93.16%
Academy	78.04%	74.25%	64.29%	81.88%	62.72%	69.53%	71.18%	65.30%
JH	95.32%	94.77%	98.16%	95.97%	96.36%	92.06%	91.66%	95.64%
Travis	95.39%	94.18%	93.84%	95.89%	95.18%	94.79%	93.58%	95.29%
Houston	95.26%	95.04%	97.95%	96.83%	95.00%	93.57%	94.95%	95.34%
Lamar	94.42%	94.92%	95.11%	95.25%	95.39%	93.15%	91.33%	95.27%



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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 Listings

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

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

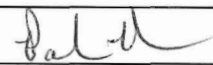
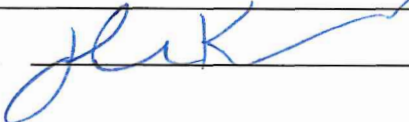
OVERVIEW:

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:  

<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>
U.S. POSTAL SERVICE(1204	POSTAGE FOR METER 48662662	12/04/2023	2402	R	3,000.00
180 SIGNS	I231118886	WRAP	12/07/2023	2403	R	2,430.00
A & K MUFFLER SHOP	1863	TRANSPORTATION - CONTRACTED MAINTENANCE AND REPAIR	12/07/2023	2404	R	617.25
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	12/07/2023	2407	R	1,486.42
AIRGAS USA, LLC	Multiple	Multiple Invoices	12/07/2023	2408	R	102.03
ALLSTAR CUSTOM APPAR	Multiple	Multiple Invoices	12/07/2023	2409	R	456.15
ALVARADO, ARMANDO	1205	FOOTBALL OFFICIAL 11/24/23	12/07/2023	2410	R	145.00
ASW ENTERPRISES	23240695	Spelling Bee for Mrs. Enriquez classes	12/07/2023	2411	R	50.00
AT&T	8380893806	SERVICE	12/07/2023	2412	R	664.25
AT&T MOBILITY	825071876X	SERVICE	12/07/2023	2413	R	1,863.24
ATCO INTERNATIONAL	I0621847	MAINTENANCE-November 2023	12/07/2023	2414	R	440.00
ATSSB REGION 7 BAND	17492	ENTRY	12/07/2023	2415	R	580.00
ATTACK FIRE	Multiple	Multiple Invoices	12/07/2023	2416	R	4,719.00
ATWOOD DISTRIBUTING	Multiple	Multiple Invoices	12/07/2023	2417	R	419.82
AWARDS & MORE ENGRAV	Multiple	Multiple Invoices	12/07/2023	2418	R	344.00
BAKER, FRANKLIN	1201	SECURITY 12/1/23	12/07/2023	2419	R	225.00
BARBEE, DEWAYNE	1205	FOOTBALL OFFICIAL 11/24/23	12/07/2023	2420	R	145.00
BARRETT, KYLE	1205	FOOTBALL OFFICIAL 11/10/23	12/07/2023	2421	R	130.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	12/07/2023	2426	R	6,572.32
BEWLEY, CHAD	1205	FOOTBALL OFFICIAL 10/17/2023	12/07/2023	2427	R	145.00
BILODEAV, PRENTICE	1205	FOOTBALL GAME WORKER 11/17,24	12/07/2023	2428	R	200.00
BLUE, BURT III	1201	SECURITY 12/1/23	12/07/2023	2429	R	225.00
Branch, Kimberly	1206	TICKETS	12/07/2023	2430	R	68.90
BROOKSHIRES	115	SUPPLIES FOR BOARD MEAL	12/07/2023	2431	R	111.72
Campbell, DENNIS	1205	FOOTBALL OFFICIAL 11/14/23	12/07/2023	2432	R	155.00
CARRIER ENTERPRISES,	10906018-0	MAINTENANCE-November 2023	12/07/2023	2433	R	57.71
CHICKEN EXPRESS	1124	MEALS	12/07/2023	2434	R	150.00
COLOMB, MUNDEZ	1205	BASKETBALL OFFICIAL 11/20/23	12/07/2023	2435	R	115.00
COMMUNICATION CONCEP	23699	smoke heads for JH	12/07/2023	2436	R	1,194.15
DAWSON, MARCUS	1205	FOOTBALL OFFICIAL 11/24/23	12/07/2023	2437	R	145.00
DOUBLE H TIRE	Multiple	Multiple Invoices	12/07/2023	2438	R	955.20
DUGGIN, TIM	1205	BASKETBALL OFFICIAL 11/30,12/1	12/07/2023	2439	R	490.00
DUGGIN, TYLER	1205	BASKETBALL OFFICIAL 11/20,21,30,12/1,2	12/07/2023	2440	R	1,195.00
EASTMAN, JOE	1205	FOOTBALL GAME WORKER 11/17,24	12/07/2023	2441	R	200.00
EDUCATION SERVICE CT	1002400433	PUBLIC FUNDS INVESTMENT TRAINING FOR PAUL HEARN AND DORINDA BROWN - SESSION ID: 58610 10/23/2023	12/07/2023	2442	R	290.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	12/07/2023	2445	R	2,242.94
Everything Shredded	2046	Shredding of confidential papers	12/07/2023	2446	R	30.00
FAMOUS MINERAL WATER	B5507	Inv. B5507 Crazy Water #2-5 Gallon	12/07/2023	2447	R	27.00
Foley, Lloyd	1206	SECURITY 11/30/23	12/07/2023	2448	R	135.00
FOLLETT CONTENT SOLU	680190F	INV. 680190F FOLLETT	12/07/2023	2449	R	414.45
Fowler, Kendra	1206	Mileage Directors Meeting-Connect, Collaborate, Capture 12-13-23	12/07/2023	2450	R	69.63
FRED GARRISON OIL CO	D40741	TRANSPORTATION - FUEL PURCHASE	12/07/2023	2451	R	6,118.14
FRISCO ISD	1205	FOOTBALL PLAYOFF GAME FRISCO EMERSON VS WF RIDER	12/07/2023	2452	R	484.18

<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>
FURR BUILDING MATERI	Multiple	Multiple Invoices	12/07/2023	2453	R	159.54
GLOVER, BRANDON	1206	SECURITY 12/1/23	12/07/2023	2454	R	225.00
GORDON, JERRY	1205	FOOTBALL OFFICIAL 11/17/23	12/07/2023	2455	R	155.00
GRAINGER	Multiple	Multiple Invoices	12/07/2023	2456	R	199.96
GRIZZLY INDUSTRIAL I	11450816-0	Table saw & Router table	12/07/2023	2457	R	3,060.00
GUEST, LANE	1205	BASKETBALL OFFICIAL 11/30,12/1,2	12/07/2023	2458	R	645.00
HALE, JOSHUA	1205	FOOTBALL OFFICIAL 11/24/23	12/07/2023	2459	R	145.00
HARRINGTON, BRADEN	1205	FOOTBALL GAME WORKER 11/24/23	12/07/2023	2460	R	100.00
HARRISON, DAVID	1205	BASKETBALL OFFICIAL 11/20/23	12/07/2023	2461	R	115.00
HARRINGTON INDUSTRIA	Multiple	Multiple Invoices	12/07/2023	2462	R	2,457.20
HEAD, MARSHALL	1205	FOOTBALL OFFICIAL 11/17/23	12/07/2023	2463	R	155.00
HENDERSON, WILLIE	1205	BASKETBALL OFFICIAL 11/28,12/2	12/07/2023	2464	R	550.00
HIGH SCHOOL	1206	REIMB CK #12161,12162,12164,12165	12/07/2023	2465	R	1,326.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	12/07/2023	2467	R	3,614.95
HUGHES, MICHAEL	1130	SRO - NOVEMBER	12/07/2023	2468	R	840.00
HULLUM, DAVID	1205	FOOTBALL OFFICIAL 11/17/23	12/07/2023	2469	R	155.00
IVY, RANDY	1205	FOOTBALL OFFICIAL 11/10/23	12/07/2023	2470	R	130.00
James, ERIC	1205	FOOTBALL OFFICIAL 11/17/23	12/07/2023	2471	R	287.50
JEWELL, PAUL	1205	BASKETBALL OFFICIAL 11/21/23	12/07/2023	2472	R	115.00
JOHNSON, ELIJAH	1205	FOOTBALL GAME WORKER 11/17/23	12/07/2023	2473	R	35.00
JONES, Brayden	1205	FOOTBALL GAME WORKER 11/17/23	12/07/2023	2474	R	35.00
JONES, KARMICHAEL	1205	BASKETBALL OFFICIAL 11/16/23	12/07/2023	2475	R	150.00
JONES, MONICA	1205	FOOTBALL GAME WORKER 11/17/23	12/07/2023	2476	R	50.00
Judd, Penny	1206	SECURITY 11/28,30,12/1	12/07/2023	2477	R	900.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	12/07/2023	2478	R	3,978.00
Lerma, JUAN	1205	BASKETBALL OFFICIAL 11/28/23	12/07/2023	2479	R	217.00
LONE STAR NEWS GROUP	00113653	RFP advertisement (SPAT/Intercom) ACCT# 07101153	12/07/2023	2480	R	168.70
LONGHORN, INC.	Multiple	Multiple Invoices	12/07/2023	2481	R	1,442.75
LOWELL THOMAS FENCE	002866	MAINTENANCE-November 2023	12/07/2023	2482	R	2,871.49
Mack, Rhonda	3	Mack reimbursement for Window Art	12/07/2023	2483	R	200.00
MCLELLAND, RICK	1205	FOOTBALL OFFICIAL 11/10/23	12/07/2023	2484	R	130.00
MENCHACA, CRISTAL	1206	SECURITY 12/1/23	12/07/2023	2485	R	225.00
MELENDEZ, JONATHAN	1205	FOOTBALL GAME WORKER 11/17, 24	12/07/2023	2486	R	150.00
MHS MULTI-HEALTH SYS	ORD-363853	ASR026 ASRS Parent Forms (6-18) Years ASR027 ASRS Teacher/Childcare Provider Forms (6-18 years) CD2009 CDI 2 Parent Form CD2010 CDI 2 Teacher Form	12/07/2023	2487	R	517.50
MIKE'S WESTSIDE RENT	145608-2	MAINTENANCE-November 2023	12/07/2023	2488	R	95.62
MILHOLLON, DAVID	1205	FOOTBALL OFFICIAL 11/10/23	12/07/2023	2489	R	130.00
MILLIKEN, MARK	1205	FOOTBALL GAME WORKER 11/17,24	12/07/2023	2490	R	150.00
MINERAL WELLS JR. HI	1206	REIMB CK #920,921,922	12/07/2023	2491	R	1,290.00
MOBILE PHONE OF TEXA	Multiple	Multiple Invoices	12/07/2023	2492	R	235.92
MUELLER, INC.	Multiple	Multiple Invoices	12/07/2023	2493	R	1,568.99
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	12/07/2023	2495	R	1,489.06
NATIONAL WHOLESALE S	Multiple	Multiple Invoices	12/07/2023	2496	R	2,925.23
NOLAND, JOE	1205	BASKETBALL OFFICIAL 11/30,12/1	12/07/2023	2497	R	610.00

<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>
OLD SCHOOL PIZZA CO	1029	MEALS	12/07/2023	2498	R	203.88
ORIENTAL TRADING COM	728542977-	Christmas stockings for students	12/07/2023	2499	R	202.30
PARKER, DONNA	1205	VOLLEYBALL - 11/4, BASKETBALL - 11/11,20,21,28,30, FOOTBALL - 11/17,24	12/07/2023	2500	R	650.00
PERRY, MICHAEL	1205	FOOTBALL OFFICIAL 11/17/23	12/07/2023	2501	R	302.44
POOLE, JEFFERY	1206	SECURITY 11/28/23	12/07/2023	2502	R	270.00
POOLVILLE ISD	1206	ENTRY	12/07/2023	2503	R	1,050.00
PORTER, RELENA	1205	FOOTBALL GAME WORKER 11/17/23	12/07/2023	2504	R	100.00
Price, Sara	1206	MEALS	12/07/2023	2505	R	179.55
PUCCI, CHRIS	1205	FOOTBALL OFFICIAL 11/24/23	12/07/2023	2506	R	145.00
PURVIS BEARING SERVI	31480996	MAINTENANCE-November 2023	12/07/2023	2507	R	7.50
QUALLS, MICHAEL	1205	BASKETBALL OFFICIAL 11/28/23	12/07/2023	2508	R	195.00
RAMS CLEANERS	Multiple	Multiple Invoices	12/07/2023	2509	R	931.77
REICH, ALAN	1205	BASKETBALL OFFICIAL 11/20/23	12/07/2023	2510	R	115.00
RMA TOLL PROCESSING	1000696043	TOLL FEES	12/07/2023	2511	R	5.67
RMG LEARNING SOLUTIO	2024007	UIL Materials	12/07/2023	2512	R	139.00
RUBIO, JAGGER	1205	BASKETBALL OFFICIAL 11/16/23	12/07/2023	2513	R	165.00
RUELAS, JOE	1205	BASKETBALL OFFICIAL 11/16,28	12/07/2023	2514	R	275.00
SARGENT, MATT	1205	FOOTBALL GAME WORKER 11/17,24	12/07/2023	2515	R	150.00
SHERWIN-WILLIAMS	9037-7	MAINTENANCE-November 2023	12/07/2023	2516	R	56.59
Shipman, Benjamin	1205	BASKETBALL OFFICIAL 11/30/23	12/07/2023	2517	R	95.00
SIMONTON, STEPHEN	1206	SECURITY 12/1/23	12/07/2023	2518	R	225.00
SITEONE LANDSCAPE SU	136802507-	MAINTENANCE-November 2023	12/07/2023	2519	R	279.27
SOLIANT HEALTH	Multiple	Multiple Invoices	12/07/2023	2522	R	8,328.24
SOUTHERN FLORAL COMP	266747	Supplies Stuttts	12/07/2023	2523	R	295.28
SPEARS, DAVID	1205	FOOTBALL OFFICIAL 11/24/23	12/07/2023	2524	R	145.00
STANLEY, JERRY	1205	FOOTBALL OFFICIAL 11/10/23	12/07/2023	2525	R	130.00
STEENSMA, JAMES	1205	BASKETBALL OFFICIAL 11/26,12/2	12/07/2023	2526	R	310.00
STREUN, CHRISTY	1206	SECURITY 12/2/23	12/07/2023	2527	R	135.00
STRIPES AND MORE	86314	Window tinting for Dr. Kuhn's office	12/07/2023	2528	R	1,578.00
TARPLEY MUSIC	Multiple	Multiple Invoices	12/07/2023	2529	R	2,348.67
TARVER, REECE	1205	BASKETBALL OFFICIAL 11/16,28	12/07/2023	2530	R	275.00
TASBO	Multiple	Multiple Invoices	12/07/2023	2531	R	535.00
TAYLOR, TREY	1205	FOOTBALL GAME WORKER 11/24/23	12/07/2023	2532	R	70.00
TEXAS MULTI-CHEM, LT	109682	Verticut & Vacuum BBC/SBC	12/07/2023	2533	R	2,125.00
TEXAS COUNSELING ASS	1206	PRE-REGISTRATION 19TH ANNUAL PROFESSIONAL SCHOOL COUNSELOR CONFERENCE Amber Moore Membership Dues Texas Counseling Association Amber Moore	12/07/2023	2534	R	345.00
TEXAS COUNCIL OF ADM	300014634	Registration T-Case Conf. 2-5-2-7	12/07/2023	2535	R	485.00
TEXAS LIBRARY ASSOCI	0001904	Membership for Cara Shoemaker	12/07/2023	2536	R	131.00
THEATRE BY DESIGN	1206	DEPOSIT	12/07/2023	2537	R	1,000.00
THOMPSON, MARQUIS	1205	BASKETBALL OFFICIAL 11/21/23	12/07/2023	2538	R	115.00
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	12/07/2023	2539	R	362.36
TRAMMELL, BRENDA	1205	VOLLEYBALL GAME WORKER 11/7,28	12/07/2023	2540	R	125.00
TRANSCEND4 STRATEGIE	23111	Long Range Planning Facilitator Fee	12/07/2023	2541	R	48,500.00
TRAWEN, JAMES	1205	BASKETBALL OFFICIAL 11/20/23	12/07/2023	2542	R	95.00

<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>
TYER, LOGAN	1205	FOOTBALL OFFICIAL 11/10/23	12/07/2023	2543	R	130.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	12/07/2023	2544	R	2,366.02
UNITED WORTH HYDROCH	119642	Monthly Service Sept/Oct/Nov	12/07/2023	2545	R	1,050.00
UNITED REFRIGERATION	Multiple	Multiple Invoices	12/07/2023	2546	R	4,980.72
UNIVERSITY OF TEXAS	Multiple	Multiple Invoices	12/07/2023	2547	R	3,628.48
VANCE, RYAN	1205	FOOTBALL OFFICIAL 11/24/23	12/07/2023	2548	R	145.00
VESSELS, CHRIS	1205	FOOTBALL OFFICIAL 11/10/23	12/07/2023	2549	R	130.00
Waggoner, Matthew	1130	SRO - NOVEMBER	12/07/2023	2550	R	1,680.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	12/07/2023	2552	R	2,387.35
WALLACE, PAUL	1205	FOOTBALL OFFICIAL 11/17/23	12/07/2023	2553	R	155.00
WESTERN PSYCHOLOGICA	WPS-472429	W-688A Arizona-4 Word and Sentence Articulation Record Form: Pack of 25 Dawn Hernandez (dhernandez@mwisd.net)	12/07/2023	2554	R	132.00
WEX BANK	93277727	FUEL	12/07/2023	2555	R	338.34
Wheeler, JONATHANN	1205	FOOTBALL GAME WORKER 11/24/23	12/07/2023	2556	R	100.00
WICHITA FALLS ISD	1206	FOOTBALL PLAYOFF GAME WF RIDER VS FRISCO EMERSON	12/07/2023	2557	R	784.18
WICHITA FALLS ISD	1206	FOOTBALL PLAYOFF GAME WF RIDER VS FRISCO EMERSON	12/07/2023	2557	V	-784.18
WILSON, CAMERON	1205	BASKETBALL OFFICIAL 11/21/23	12/07/2023	2558	R	155.00
WOODARD BUILDERS SUP	Multiple	Multiple Invoices	12/07/2023	2559	R	29.84
WICHITA FALLS ISD	Multiple	Multiple Invoices	12/07/2023	2560	R	56.75
180 SIGNS	I231108833	RAM EXPO FLAGS	12/13/2023	2561	R	1,370.00
AIRGAS USA, LLC	Multiple	Multiple Invoices	12/13/2023	2562	R	343.52
ALERT SERVICES INC	5097341	SUPPLIES	12/13/2023	2563	R	349.70
ALLSTAR CUSTOM APPAR	1877	SHIRTS	12/13/2023	2564	R	113.94
AMPLIFY SECURE DOCUM	252706	Shred bin	12/13/2023	2565	R	50.00
ASSOCIATION INSURANC	TX117426	Annual insurance dues for John Kuhn for Educator's Professional Liability Insurance	12/13/2023	2566	R	55.00
AWARDS & MORE ENGRAV	Multiple	Multiple Invoices	12/13/2023	2567	R	604.20
BALFOUR	Multiple	Multiple Invoices	12/13/2023	2568	R	301.13
BILL'S DIESEL & WREC	Multiple	Multiple Invoices	12/13/2023	2569	R	737.00
BIRDVILLE HIGH SCHOO	1212	TOURNAMENT FEE - JV GIRLS SOCCER	12/13/2023	2570	R	325.00
BLUE STAR BUS SALES	Multiple	Multiple Invoices	12/13/2023	2571	R	7,919.78
BROCK ISD	1201	FOOTBALL PLAYOFF GAME BROCK VS PARADISE 12/1/23	12/13/2023	2572	R	1,662.57
BROOKSHIRES	Multiple	Multiple Invoices	12/13/2023	2573	R	350.43
BULLDOG CASES AND VA	29000	Gun Vaults for school guardians	12/13/2023	2574	R	210.57
CAR COLORS	Multiple	Multiple Invoices	12/13/2023	2575	R	298.35
CareerCraft	2023149	OUTCOME BONUS FUND	12/13/2023	2576	R	4,403.00
CDW-G	Multiple	Multiple Invoices	12/13/2023	2577	R	12,611.55
C E S D	Multiple	Multiple Invoices	12/13/2023	2578	R	4,050.00
CHICKEN EXPRESS	1201	FOOD	12/13/2023	2579	R	153.00
COMPLIANCE CONSORTIU	23070684	TRANSPORTATION - EMPLOYEE'S DRUG TESTING FEE	12/13/2023	2580	R	347.00
Cranford, Gregory	1117	SUPPLIES	12/13/2023	2581	R	46.03
Crouch, CURRY	1201	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2582	R	100.00
DISA GLOBAL SOLUTION	2453226	DISA drug testing	12/13/2023	2583	R	54.00
DOUBLE H TIRE	Multiple	Multiple Invoices	12/13/2023	2584	R	100.00
DOVE, STEWART	1201	FOOTBALL OFFICIAL 12/1/23	12/13/2023	2585	R	180.00

<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>
DUGGIN, TYLER	1212	BASKETBALL OFFICIAL 12/5/23	12/13/2023	2586	R	95.00
EASTMAN, JOE	1212	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2587	R	100.00
EDUCATION SERVICE CT	1002400232	SECTION 504 PROFESSIONAL LEARNING SERIES REGION 11 DIRECTOR AMBER MOORE	12/13/2023	2588	R	235.00
Edwards, Sonya	1130	Oct & Nov Mileage	12/13/2023	2589	R	52.07
EVERICH LOCKSMITH	8588	SUPPLIES	12/13/2023	2590	R	35.25
Everything Shredded	2120	SHREDDING	12/13/2023	2591	R	90.00
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	12/13/2023	2592	R	151.00
FOLLETT CONTENT SOLU	Multiple	Multiple Invoices	12/13/2023	2593	R	3,494.21
FREDERICK, MICHAEL	407004	BOOKS	12/13/2023	2594	R	40.00
GLEN ROSE HS	1115	Fall Dance 11-5-2023 - replaces check #2270	12/13/2023	2595	R	255.00
GREEN, LAWRENCE	1212	BASKETBALL OFFICIAL 12/5/23	12/13/2023	2596	R	210.00
GUEVARA, LORETO	1212	FOOTBALL OFFICIAL 12/1/23	12/13/2023	2597	R	180.00
HARRINGTON, BRADEN	1212	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2598	R	100.00
HENDERSON, WILLIE	1212	BASKETBALL OFFICIAL 1/30,12/5	12/13/2023	2599	R	350.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	12/13/2023	2600	R	1,539.77
IN TOUCH THERAPY, PL	MIN11	Inv. MIN11 Nov. Contracted PT Services	12/13/2023	2601	R	3,473.33
INTERQUEST DETECTION	Multiple	Multiple Invoices	12/13/2023	2602	R	700.00
JOHNSON, ELIJAH	1201	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2603	R	70.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	12/13/2023	2604	R	3,147.02
Leek, Shawna	1130	TICKETS	12/13/2023	2605	R	134.99
MENDEZ, JONATHAN	1201	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2606	R	100.00
MILLIKEN, MARK	1201	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2607	R	100.00
MINERAL WELLS JR. HI	1212	REIMBURSE CK #923	12/13/2023	2608	R	579.00
MOLLIE GREGORY TOWER	0000373	UIL Music Memory	12/13/2023	2609	R	109.99
Moore, Sarah	NOV 1 - NO	Contracted Services O & M 11-14-23 & 11-19-23	12/13/2023	2610	R	142.50
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	12/13/2023	2612	R	1,946.67
NATTY FLAT SMOKEHOUS	1221	Natty Flat Smokehouse BBQ for Christmas teacher luncheon	12/13/2023	2613	R	486.55
NCS PEARSON INC	23805793	0158440501 CCC-2 Caregiver Response Forms Qty 25	12/13/2023	2614	R	70.75
NEXTLINK	B10000024-	1Gb Internet service Nov-Dec 2023	12/13/2023	2615	R	300.00
NOLAN, CODY	1212	FOOTBALL OFFICIAL 12/1/23	12/13/2023	2616	R	438.79
Novel Effect, Inc.	5E34C694-0	Reading program for students	12/13/2023	2617	R	799.00
O'REILLY AUTOMOTIVE,	0791-38137	Supplies Wraight	12/13/2023	2618	R	24.62
PARADISE HIGH SCHOOL	1212	FOOTBALL PLAYOFF GAME BROCK VS PARADISE	12/13/2023	2619	R	1,962.57
PARKER, DONNA	1212	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2620	R	100.00
PENDER'S MUSIC COMPA	Multiple	Multiple Invoices	12/13/2023	2621	R	564.42
PIONEER DRAMA SERVIC	641718	Choir scripts for classes	12/13/2023	2622	R	285.50
PITNEY BOWES INC	0018308787	Pitney Bowes machine rental	12/13/2023	2623	R	165.00
POOLE, JEFFERY	1212	SECURITY 12/5/23	12/13/2023	2624	R	180.00
RUBIO, JAGGER	1212	BASKETBALL OFFICIAL 11/30, 12/5	12/13/2023	2625	R	350.00
RUELAS, JOE	1212	BASKETBALL OFFICIAL 11/30/23	12/13/2023	2626	R	120.00
SARGENT, MATT	1212	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2627	R	100.00
SIMMONS BENEFITS GRO	1212	FOOTBALL OFFICIAL 12/1/23	12/13/2023	2628	R	383.77
SIMONTON, STEPHEN	1212	SECURITY 12/5/23	12/13/2023	2629	R	180.00
SOUTHEASTERN PERFORM	522808	DRESS, SHIRT	12/13/2023	2630	R	110.50
SOUTHERN FLORAL COMP	Multiple	Multiple Invoices	12/13/2023	2631	R	341.65
STEENSMA, JAMES	1212	BASKETBALL OFFICIAL 12/5/23	12/13/2023	2632	R	95.00

<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>
Stutts, Beau	1212	TRANSPORTATION - EMPLOYEE REIMBURSEMENT	12/13/2023	2633	R	19.99
TARVER, REECE	1212	BASKETBALL OFFICIAL 11/30/23	12/13/2023	2634	R	120.00
TASSP	Multiple	Multiple Invoices	12/13/2023	2635	R	885.00
TEXAS TECH UNIVERSIT	610728	CBE EXAMS TEXAS TECH UNIVERSITY AMBER MOORE	12/13/2023	2636	R	180.00
THEATRE BY DESIGN	1213	SHREK COSTUMES	12/13/2023	2637	R	4,555.00
THOMAS, JOHN	1213	BASKETBALL OFFICIAL 12/5/23	12/13/2023	2638	R	195.00
THOMASFIVE INC/DBA S	3133	Cabling for TES portable	12/13/2023	2639	R	4,278.00
Tomlin, Maycan	1213	Breakfast for teachers for PD	12/13/2023	2640	R	58.50
UNIFIRST CORPORATION	Multiple	Multiple Invoices	12/13/2023	2641	R	156.60
UNITE PRIVATE NETWOR	SI-23-0450	Monthly WAN service due 01/01/2024	12/13/2023	2642	R	754.87
UNITED REFRIGERATION	9366307900	Ag Cooler Parts	12/13/2023	2643	R	6,346.49
UNIVERSITY OF TEXAS	1213	UIL FEE FOR FOOTBALL PLAYOFF GAME 12/1/23 - BROCK VS PARADISE	12/13/2023	2644	R	2,496.80
Waggoner, Matthew	1213	FOOTBALL GAME WORKER 12/1/23	12/13/2023	2645	R	100.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	12/13/2023	2647	R	1,904.05
WATSON, JOSH	1213	FOOTBALL OFFICIAL 12/1/23	12/13/2023	2648	R	180.00
WEATHERFORD COLLEGE	0000000055	Tuition - Vargas HMIN23Q1	12/13/2023	2649	R	935.00
WILDER, TYLER	1213	FOOTBALL OFFICIAL 12/1/23	12/13/2023	2650	R	180.00
WILLIAMS, JEFF	1213	FOOTBALL OFFICIAL 12/1/23	12/13/2023	2651	R	180.00
BRANDON'S KITCHEN	1214	FOOD FOR PEIMS MEETING	12/14/2023	2652	R	144.00
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	12/07/2023	232400036	A	937.37
Boyd, Tymothi	1206	mileage reimbursement for Tymmie Boyd to Round Rock, Tx. for Assessment Conference	12/07/2023	232400037	A	252.04
CUMMINS SOUTHERN PLA	Multiple	Multiple Invoices	12/07/2023	232400038	A	1,021.66
Griffin, Natalie	1206	Reimbursement to Natalie Griffin for supplies for Admin Meeting	12/07/2023	232400039	A	66.64
Roberts, Angela	1130	Nov. Contracted Services 63 hrs x \$60	12/07/2023	232400040	A	3,780.00
AMAZON CAPITAL SERVI	164V-LLKM-	office furniture for counselor	12/07/2023	232400041	A	302.95
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	12/13/2023	232400043	A	2,000.28
Totals for checks						257,504.86

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	4,166.07	38,707.52	42,873.59
199	GENERAL FUND	0.00	0.00	214,631.27	214,631.27
***	Fund Summary Totals ***	0.00	4,166.07	253,338.79	257,504.86

***** 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>
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	12/07/2023	6365	R	158.92
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	12/13/2023	6366	R	68.81
BROTHERS PRODUCE INC	Multiple	Multiple Invoices	12/13/2023	6367	R	2,103.03
Bullock, Leiana	1130	Mileage Reimbursement for November	12/13/2023	6368	R	17.42
Fowler, Tammy	1130	Mileage Reimbursement for November	12/13/2023	6369	R	13.76
LABATT FOOD SERVICE	1130	Groceries for Food Service (November)	12/13/2023	6370	R	61,729.50
OAK FARMS DAIRY	1130	Milk for November	12/13/2023	6371	R	15,986.80
PATINO, PAMELA	1130	Mileage Reimbursement for November	12/13/2023	6372	R	15.59
Wells, David	1130	Mileage Reimbursement for November	12/13/2023	6373	R	90.52
Totals for checks						80,184.35

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	80,184.35	80,184.35
***	Fund Summary Totals ***	0.00	0.00	80,184.35	80,184.35

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

<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>
Accelerate Learning	00101895	TEXAS STEM SCOPES ACCELERATE LEARNING INC. 5TH GRADE SPANISH	12/07/2023	19786	R	59.40
BENNETT'S OFFICE SUP	0254462-00	TRAVIS FAMILY NIGHT SUPPLIES COMMUNITY/PARENTAL INVOLVEMENT	12/07/2023	19787	R	99.84
FAMOUS MINERAL WATER	B5456	INVOICE B5540 6 water jugs & Invoice 4 jugs B5456	12/07/2023	19788	R	32.00
FAMOUS MINERAL WATER	B5540	INVOICE B5540 6 water jugs & Invoice 4 jugs B5456	12/07/2023	19788	R	48.00
Moore, Aden	1117	CTE Summer Grant Fingerprint Reimbursement	12/07/2023	19789	R	49.26
WALMART CAPITAL ONE	04956	STUCO SUPPLIES	12/07/2023	19790	R	34.41
WALMART CAPITAL ONE	02149	STUCO SUPPLIES	12/07/2023	19790	R	205.70
WALMART CAPITAL ONE	04862	STUCO SUPPLIES	12/07/2023	19790	R	10.46
WALMART CAPITAL ONE	09950	STUCO SUPPLIES	12/07/2023	19790	R	22.76
WALMART CAPITAL ONE	07283	STUCO SUPPLIES	12/07/2023	19790	R	219.67
IML SECURITY SUPPLY	3883638	MAINTENANCE-November 2023	12/13/2023	19791	R	419.36
IML SECURITY SUPPLY	3872056	MAINTENANCE-November 2023	12/13/2023	19791	R	73.55
IML SECURITY SUPPLY	3847329	MAINTENANCE-November 2023	12/13/2023	19791	R	520.00
IML SECURITY SUPPLY	3849423	MAINTENANCE-November 2023	12/13/2023	19791	R	1,460.00
Maneuvering the Midd	4669	MANEUVERING THE MIDDLE 7TH GRADE	12/13/2023	19792	R	245.70
PARKER COUNTY CO-OP	125	December 2023 Quarterly Tuition	12/13/2023	19793	R	21,100.00
Torres Henderson Edu	922665	TORRES HENDERSON PARENT TAKE HOME BACKPACKS SPAN/ENG Lamar & Houston	12/13/2023	19794	R	1,602.32
AMAZON CAPITAL SERVI	1H3Y-FRDY-	Summer Grant Supplies	12/13/2023	232400044	A	852.42
Totals for checks						27,054.85

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	1,702.16	1,702.16
224	IDEA-B FORMULA	0.00	0.00	21,100.00	21,100.00
263	Title III, PART A-ELA	0.00	0.00	59.40	59.40
410	STATE TEXTBOOK FUND	0.00	0.00	245.70	245.70
429	STATE FUNDED SPECIAL REVENUE	0.00	0.00	3,374.59	3,374.59
461	CAMPUS ACTIVITY FUND	0.00	0.00	573.00	573.00
***	Fund Summary Totals ***	0.00	0.00	27,054.85	27,054.85

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

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING November 30, 2023

GENERAL FUND	\$ 7,109,932.36
FOOD SERVICE	\$ 240,863.53
SPECIAL REVENUE	\$ 1,315,540.30
INTEREST & SINKING	\$ 338,918.00
INSURANCE FUND	\$ 1,079.26
WORKERS' COMPENSATION	\$ 266.55
TRUST & AGENCY FUND	\$ 180,904.87
PAYROLL	<u>\$ (80,343.97)</u>
TOTAL	\$ 9,107,160.90
<u>Lone Star Investment</u>	
General Fund	\$ 3,767,609.22
Food Service Fund	\$ 4.10
Interest & Sinking	\$ 1,189,883.53
Insurance Fund	<u>\$ 503,464.80</u>
TOTAL INVESTMENTS	\$ 5,460,961.65

<u>Fnd Fnd</u>	CASH	2023-2024	<u>Balance</u>
	<u>RECEIVED</u>	<u>Budget</u>	
180 CO-CURRICULAR	92,712.55	243,165.00	150,452.45
199 GENERAL FUND	13,442,647.28	37,630,440.00	24,187,792.72
211 TITLE I, PART A	0.00	1,183,962.00	1,183,962.00
224 IDEA-B FORMULA	0.00	806,150.00	806,150.00
225 IDEA-B PRESCHOOL	0.00	16,921.00	16,921.00
240 FOOD SERVICE	274,462.09	2,245,121.00	1,970,658.91
244 CARL PERKINS BASIC FORM. GRANT	0.00	43,654.00	43,654.00
255 TITLE II, PART A-SUP EFF INSTR	0.00	152,040.00	152,040.00
263 Title III, PART A-ELA	0.00	48,706.00	48,706.00
270 TITLE V,B,SP 2, RLIS	0.00	96,148.00	96,148.00
281 ESSER II PPRP	101,933.74	29,978.00	-71,955.74
282 ESSER III	0.00	791,446.00	791,446.00
289 FEDERALLY FUNDED SPECIAL REV	5,878.00	105,095.00	99,217.00
410 STATE TEXTBOOK FUND	27,548.38	11,680.00	-15,868.38
429 STATE FUNDED SPECIAL REVENUE	290.12	291.00	0.88
455 SHARS-MEDICAID	197,682.19	735,282.00	537,599.81
461 CAMPUS ACTIVITY FUND	5,162.22	24,708.00	19,545.78
599 DEBT SERVICE	247,610.27	3,986,322.00	3,738,711.73
753 INSURANCE FUND	6,258.20	13,953.00	7,694.80
880 CUSTODIAL FUND - SCHOLARSHIPS	6,400.49	29,310.00	22,909.51
Grand Revenue Totals	14,408,585.53	48,194,372.00	33,785,786.47

Number of Accounts: 99

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

<u>Fnd Fnd</u>	<u>Expended</u>	<u>Encumbered</u>	<u>2023-2024</u>	
			<u>Budget</u>	<u>Balance</u>
180 CO-CURRICULAR	416,822.91	34,758.39	1,287,065.00	835,483.70
199 GENERAL FUND	8,949,486.11	533,434.12	36,586,540.00	27,103,619.77
211 TITLE I, PART A	297,854.40	0.00	1,183,962.00	886,107.60
224 IDEA-B FORMULA	201,995.29	0.00	806,150.00	604,154.71
225 IDEA-B PRESCHOOL	5,010.23	0.00	16,921.00	11,910.77
240 FOOD SERVICE	532,268.90	158.92	2,245,121.00	1,712,693.18
244 CARL PERKINS BASIC FORM. GRANT	34,645.69	0.00	43,654.00	9,008.31
255 TITLE II, PART A-SUP EFF INSTR	29,748.12	0.00	152,040.00	122,291.88
263 Title III, PART A-ELA	12,091.74	130.00	48,706.00	36,484.26
270 TITLE V,B,SP 2, RLIS	4,716.99	0.00	96,148.00	91,431.01
281 ESSER II PPRP	29,977.31	0.00	29,978.00	0.69
282 ESSER III	637,175.71	0.00	791,445.00	154,269.29
289 FEDERALLY FUNDED SPECIAL REV	17,296.81	0.00	95,095.00	77,798.19
410 STATE TEXTBOOK FUND	35,483.38	245.70	11,680.00	-24,049.08
429 STATE FUNDED SPECIAL REVENUE	11,984.02	0.00	291.00	-11,693.02
455 SHARS-MEDICAID	6,190.12	0.00	735,282.00	729,091.88
461 CAMPUS ACTIVITY FUND	1,417.60	871.50	26,134.00	23,844.90
599 DEBT SERVICE	7,500.00	0.00	3,986,322.00	3,978,822.00
880 CUSTODIAL FUND - SCHOLARSHIPS	7,350.00	0.00	29,310.00	21,960.00
Grand Expense Totals	11,239,015.33	569,598.63	48,171,844.00	36,363,230.04

Number of Accounts: 1653

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

Fnd T Fn Obj Sb Org F Pr L L2 Obj	2023-2024	YTD	Encumbered	Unencumbered
	BUDGET	EXPENDED	Amount	Balance
XXX E 00	735,282.00	0.00	0.00	735,282.00
XXX E 11	24,370,990.00	5,873,826.44	105,743.50	18,391,420.06
XXX E 12	1,828,288.00	588,475.57	138,805.05	1,101,007.38
XXX E 13	473,986.00	106,350.01	4,285.00	363,350.99
XXX E 21	244,998.00	88,088.69	7,673.84	149,235.47
XXX E 23	2,239,495.00	658,007.96	706.88	1,580,780.16
XXX E 31	1,092,135.00	318,036.19	1,558.81	772,540.00
XXX E 33	386,780.00	93,243.43	1,640.98	291,895.59
XXX E 34	1,252,679.00	473,150.26	11,032.77	768,495.97
XXX E 35	2,267,171.00	537,893.90	158.92	1,729,118.18
XXX E 36	1,310,433.00	425,432.20	35,405.58	849,595.22
XXX E 41	1,607,622.00	427,155.93	730.78	1,179,735.29
XXX E 51	5,355,036.00	1,398,401.85	27,155.87	3,929,478.28
XXX E 52	121,829.00	36,985.52	19,625.65	65,217.83
XXX E 53	210,241.00	118,529.99	175.00	91,536.01
XXX E 61	52,334.00	7,359.78	0.00	44,974.22
XXX E 71	4,286,034.00	59,627.61	0.00	4,226,406.39
XXX E 81	0.00	0.00	214,900.00	-214,900.00
XXX E 93	84,400.00	21,100.00	0.00	63,300.00
XXX E 97	232,801.00	0.00	0.00	232,801.00
Grand Expense Totals	48,152,534.00	11,231,665.33	569,598.63	36,351,270.04

Number of Accounts: 1639

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

**JANUARY 8, 2024 BOARD MEETING
2023-2024 TAX COLLECTIONS
AS OF NOVEMBER 30, 2023**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,725,901.00	\$ 338,521.88	\$ 142,781.01	\$ 481,302.89	\$ 9,244,598.11	4.95%
DELINQUENT TAXES	\$ 652,207.00	\$ 20,873.58	\$ 78,591.62	\$ 99,465.20	\$ 552,741.80	15.25%
PENALTY & INTEREST	\$ 228,468.00	\$ 5,560.48	\$ 19,070.88	\$ 24,631.36	\$ 203,836.64	10.78%
GRAND TOTAL	\$ 10,606,576.00	\$ 364,955.94	\$ 240,443.51	\$ 605,399.45	\$ 10,001,176.55	5.71%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,656,682.00	\$ 127,275.31	\$ 53,681.90	\$ 180,957.21	\$ 3,475,724.79	4.95%
DELINQUENT TAXES	\$ 96,638.00	\$ 6,440.74	\$ 24,406.01	\$ 30,846.75	\$ 65,791.25	31.92%
PENALTY & INTEREST	\$ 182,111.00	\$ 1,618.37	\$ 5,943.44	\$ 7,561.81	\$ 174,549.19	4.15%
GRAND TOTAL	\$ 3,935,431.00	\$ 135,334.42	\$ 84,031.35	\$ 219,365.77	\$ 3,716,065.23	5.57%

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
INVESTMENT TRANSACTION REPORT
FOR THE QUARTER ENDED NOVEMBER 30, 2023

I. INVESTMENT POSITION AS OF November 30, 2023

	<u>Cash</u>	<u>CD's</u>	<u>Lone Star</u>	<u>Total</u>
General Fund	\$ 7,042,588.39	\$ 0.00	\$ 3,767,609.22	\$ 10,810,197.61
Special Revenue	1,606,559.91	0.00	4.10	1,606,564.01
Debt Service	338,918.00	0.00	1,189,883.53	1,528,801.53
Internal Service	1,345.81	0.00	503,464.80	504,810.61
Trust & Agency	385,512.55	0.00	0.00	385,512.55
Total as of November 30, 2023	<u>\$ 9,374,924.66</u>	<u>\$ 0.00</u>	<u>\$ 5,460,961.65</u>	<u>\$ 14,835,886.31</u>

II. LONE STAR INVESTMENT POOL

The Pool invests solely in obligations of the U.S. Government and its agencies and instrumentalities and in certain other high-quality investments secured by or consisting of such securities. Pool investments are confined to those of the highest quality under the Public Funds Investment Act (U.S. Government obligations), thus effectively eliminating credit risk. Interest rate risk associated with the Pool is low; all securities held by the Pool are required to have a maximum maturity of no more than three years from the date of purchase. Each Fund within the Pool has received the highest rating, that of AAA, from Standard & Poor's as required by the Public Funds Investment Act. The Government Overnight Fund's book value and market value are materially the same. Average rates for the Government Overnight Fund for the months of September, October, and November, 2023 were 5.3163%, 5.3238% and 5.3506% respectively.

The beginning balance in the General Fund's Government Overnight Fund was \$4,515,774.50. Withdrawals in the amount of \$800,000.00 were made in the quarter. Interest of \$51,834.72 was deposited during the quarter, resulting in an ending balance of \$3,767,609.22 as of November 30, 2023.

The beginning balance in the Food Service Fund's Government Overnight Fund was \$4.04. Interest of \$0.06 was deposited during the quarter, resulting in an ending balance of \$4.10 as of November 30, 2023.

The beginning balance in the Internal Service Fund's (Insurance Fund) Government Overnight Fund was \$97,780.88. Deposits in the amount of \$400,504.00 were made during the quarter. Interest of \$5,179.92 was deposited during the quarter, resulting in an ending balance of \$503,464.80 as of November 30, 2023.

The beginning balance in the Debt Service Fund's Government Overnight Fund was \$1,174,211.06. Interest of \$15,672.47, was deposited during the quarter, resulting in an ending balance of \$1,189,883.53 as of November 30, 2023.

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



Paul Hearn, Chief Financial Officer / Investment Officer



Dorinda Brown, Accountant / Investment Officer



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 1/8/24

MEETING TYPE: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting	AGENDA ITEM TYPE: <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Non-Action Item
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BOARD GOALS (check all that apply)

Academic Goals <input type="checkbox"/> Academic Competitiveness <ul style="list-style-type: none"> <input type="checkbox"/> Early Literacy (HB3) <input type="checkbox"/> Early Math (HB3) <input type="checkbox"/> Other <input type="checkbox"/> Career Certifications (HB3)	Operational Goals <input type="checkbox"/> Promote Community/School Partnerships <input checked="" type="checkbox"/> Fiscal Responsibility <input type="checkbox"/> Safe and Secure Schools
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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: [Signature] [Signature]

Water

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,966.40	2,147.15	1,730.77	1,513.98	1,707.02	1,872.76	885.08	702.67	1,037.72	629.04	613.02	1,271.69	16,077.30
Junior High	1,603.39	2,624.26	1,027.81	819.54	943.91	1,121.78	650.49	502.94	471.09	826.08	627.80	1,096.43	12,315.52
Travis	1,668.76	2,786.04	1,648.91	1,948.28	1,637.02	1,892.45	1,205.79	845.82	603.47	924.23	675.94	1,514.66	17,351.37
Houston	2,017.02	2,197.82	2,266.41	1,651.03	2,145.23	2,151.17	2,136.91	426.19	1,002.37	1,112.86	1,319.57	1,552.42	19,979.00
Lamar	1,692.21	1,527.63	1,580.20	1,007.58	1,157.27	1,241.62	570.40	419.52	420.71	443.28	487.24	880.47	11,428.13
DSC	821.40	853.85	833.39	833.99	676.00	540.56	381.37	359.37	358.79	338.60	350.48	489.47	6,837.27
Athletics	2,409.03	2,148.83	1,689.16	1,531.17	1,493.16	1,534.38	1,398.14	1,357.39	1,411.05	1,397.33	1,481.61	2,762.80	20,614.05
Transportation	209.18	216.13	211.19	229.02	218.34	232.58	211.21	210.01	213.58	219.52	236.15	265.84	2,672.75
Total	12,387.39	14,501.71	10,987.84	9,534.59	9,977.95	10,587.30	7,439.39	4,823.91	5,518.78	5,890.94	5,791.81	9,833.78	107,275.39

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,706.46	1,733.80	1,646.64	1,322.04	1,464.25	1,445.60	1,687.31	1,857.03	2,196.34	1,093.67	958.10	1,689.35	18,800.59
Junior High	1,038.88	947.49	883.72	796.12	1,287.90	1,981.24	964.53	1,024.66	972.29	646.54	510.89	954.35	12,008.61
Travis	2,010.06	2,228.48	1,994.75	1,491.09	1,776.98	1,613.99	2,390.21	2,458.34	2,276.65	927.28	749.60	1,913.26	21,830.69
Houston	2,158.30	429.75	1,571.43	2,071.10	2,379.71	1,849.32	1,874.70	671.48	460.71	537.89	502.63	768.50	15,275.52
Lamar	1,197.67	1,291.51	1,427.16	912.80	1,098.51	1,047.73	1,241.45	1,425.34	1,381.73	578.79	454.54	994.29	13,051.52
DSC	410.43	654.61	373.07	354.32	399.10	384.41	403.81	410.49	432.50	387.07	357.69	381.04	4,948.54
Athletics	1,845.97	1,733.82	2,193.89	1,797.03	1,899.54	2,526.83	1,977.06	1,930.79	1,970.25	1,785.48	1,934.81	2,621.30	24,216.77
Transportation	261.09	281.29	254.47	245.10	245.12	242.44	261.14	263.81	261.14	326.61	162.28	246.46	3,050.95
Total	10,628.86	9,300.75	10,345.13	8,989.60	10,551.11	11,091.56	10,800.21	10,041.94	9,951.61	6,283.33	5,630.54	9,568.55	113,183.19

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,339.79	2,493.16	2,228.00	2,181.86	2,794.16	2,386.10	2,609.90	2,857.49	3,671.42	1,764.86	1,785.27	2,087.82	29,199.83
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11	1,620.86	1,222.66	1,241.69	1,302.94	655.54	625.70	1,439.27	16,866.78
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66	1,829.39	1,678.94	1,769.01	387.32	366.22	370.44	374.66	22,339.63
Houston	1,019.67	1,014.33	674.94	517.37	515.96	321.95	223.57	230.60	269.99	209.49	213.71	243.26	5,454.84
Lamar	1,361.69	1,372.38	1,218.98	1,150.04	1,271.04	1,111.61	1,191.34	1,320.79	1,458.67	482.22	482.22	1,220.89	13,641.87
DSC	385.10	395.79	444.27	393.61	409.09	283.42	246.69	264.99	264.99	229.81	217.14	353.63	3,888.53
Athletics	2,854.33	2,473.80	6,181.77	9,172.91	2,569.88	1,637.85	2,396.01	3,157.05	4,776.50	7,665.98	5,561.55	5,894.19	54,341.82
Transportation	249.12	274.51	269.62	276.66	249.93	269.62	282.30	256.97	280.88	247.11	268.22	261.18	3,186.12
Total	12,744.85	12,313.36	15,387.22	19,257.27	13,372.83	9,460.80	9,851.41	11,098.59	12,412.71	11,621.23	9,524.25	11,874.90	148,919.42

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,332.67	2,202.51	2,435.77	2,390.33	2,026.37	2,475.28	1,996.54	2,569.91	2,468.00	3,073.93	1,532.56	3,003.08	28,506.95
Junior High	1,358.46	1,347.93	1,055.59	1,062.84	953.10	1,226.19	1,029.36	1,185.03	1,101.28	808.72	667.20	1,038.21	12,833.91
Travis	381.70	385.92	414.27	413.73	407.79	415.22	409.27	416.70	415.22	389.97	395.91	406.31	4,322.01
Houston	303.76	244.66	270.15	294.85	324.55	242.88	266.63	287.42	245.85	220.60	254.75	238.42	3,194.52
Lamar	1,354.56	1,398.17	1,308.57	1,463.49	1,282.31	1,436.75	1,173.91	1,551.10	1,494.68	440.32	364.58	1,766.43	15,034.87
DSC	423.98	433.83	527.38	533.80	349.65	346.68	282.83	312.53	324.41	291.74	248.68	306.59	4,382.10
Athletics	2,885.77	3,923.80	2,799.00	4,390.05	3,018.93	2,136.45	2,096.66	2,248.24	2,013.30	1,985.37	1,674.69	2,462.69	31,634.95
Transportation	238.67	240.08	235.41	263.08	292.78	277.93	245.26	283.88	249.72	267.53	282.38	190.31	3,067.03
Total	9,279.57	10,176.90	9,046.14	10,812.17	8,655.48	8,557.38	7,500.46	8,854.81	8,312.46	7,478.18	5,420.75	9,412.04	103,506.34

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	3,197.70	3,389.40											6,587.10
Junior High	1,253.99	1,290.27											2,544.26
Travis	398.88	403.34											802.22
Houston	238.42	257.72											496.14
Lamar	1,387.75	1,585.25											2,973.00
DSC	294.71	306.59											601.30
Athletics	2,905.55	2,931.57											5,837.12
Transportation	187.35	135.37											322.72
Total	9,864.35	10,299.51											20,163.86

Electricity

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,679.97	19,582.17	14,311.84	14,530.53	431.71	no invoice	38,170.15	21,743.55	10,986.18	12,724.20	14,295.02	17,472.72	186,928.04
MW Academy	444.46	338.01	193.69	376.97	167.87	due to credits	398.06	338.26	272.07	336.76	436.04	440.20	3,742.39
Junior High	10,178.17	8,220.93	7,173.69	14,064.87	14,145.87	see Jan stmt	15,144.03	7,514.17	3,604.14	5,791.60	6,286.20	8,596.11	100,719.78
Travis	8,256.19	6,412.48	4,595.62	9,113.66	9,178.84		8,617.57	4,090.81	3,092.05	4,367.65	5,317.18	6,929.66	69,971.71
Houston	5,345.56	4,378.75	2,817.25	5,459.31	(23,828.38)		(23,101.16)	(25,709.88)	2,036.35	3,154.19	3,826.27	4,522.97	(41,098.77)
Lamar	8,169.94	6,962.42	5,196.58	9,543.70	8,790.10		11,561.93	8,416.85	4,556.69	4,894.83	5,665.99	6,924.68	80,683.71
DSC	3,603.12	2,862.11	1,748.93	3,507.88	3,457.80		3,875.65	2,371.70	1,878.50	2,531.42	3,183.80	3,520.32	32,541.43
Athletics	5,273.56	5,363.28	6,261.44	11,393.38	4,663.76		13,942.82	7,023.54	2,217.78	2,932.28	3,190.79	3,786.40	66,049.03
Transportation	552.56	568.54	740.84	1,462.66	712.99		1,280.45	1,253.73	276.60	425.11	554.09	554.94	8,382.51
Total	64,503.53	54,688.69	43,039.88	69,452.96	17,720.56	-	69,889.70	27,042.73	28,920.36	37,158.04	42,755.38	52,748.00	507,919.83

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	18,672.72	14,702.00	16,373.27	9,863.01	11,020.00	11,357.87	11,092.58	12,504.06	14,491.08	14,943.71	15,197.20	17,169.11	167,386.61
MW Academy	284.88	193.34	126.78	113.95	99.36	109.22	136.17	205.01	201.22	318.93	331.30	360.65	2,480.81
Junior High	9,278.42	6,943.37	7,274.86	6,372.17	7,097.54	8,392.06	5,797.66	5,485.33	6,405.18	6,870.01	6,805.28	8,208.69	84,930.57
Travis	7,211.69	4,953.92	4,749.05	3,774.89	4,131.29	4,625.14	3,607.65	3,907.08	4,552.03	4,651.64	4,916.34	6,125.06	57,205.78
Houston	5,038.23	3,274.40	2,816.47	2,128.61	2,200.64	2,351.14	2,179.62	2,284.18	2,862.05	3,486.07	3,760.01	6,030.67	38,412.09
Lamar	7,565.80	4,777.35	7,182.65	3,183.70	3,512.36	4,020.25	3,408.77	3,886.53	4,863.91	5,813.56	5,610.03	4,340.51	58,165.42
DSC	2,950.93	2,245.38	1,900.42	1,421.65	1,503.54	1,457.21	1,347.26	1,555.41	1,754.58	2,490.26	2,697.42	2,954.99	24,279.05
Athletics	6,740.46	5,573.00	5,203.78	5,758.56	5,224.56	7,803.15	6,056.18	5,349.19	4,377.04	4,283.78	3,822.51	4,680.85	64,873.06
Transportation	498.07	509.52	676.65	625.87	648.57	773.83	510.41	534.40	394.35	482.05	531.32	557.08	6,742.12
Total	58,241.20	43,172.28	46,303.93	33,242.41	35,437.86	40,889.87	34,136.30	35,711.19	39,901.44	43,340.01	43,671.41	50,427.61	504,475.51

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	23,818.74	16,129.45	14,900.96	13,689.20	14,570.08	14,862.69	14,588.07	18,728.04	21,068.43	20,114.63	19,384.76	20,276.08	212,131.13
MW Academy	271.30	191.55	170.32	164.44	172.12	173.57	148.27	169.00	221.33	221.23	246.65	248.65	2,398.43
Junior High	9,914.99	7,478.83	6,734.43	6,135.46	7,793.75	8,309.59	7,877.54	6,505.79	7,647.38	7,396.75	8,249.87	9,022.37	93,066.75
Travis	6,715.50	5,211.05	4,369.68	3,955.09	4,222.90	4,632.91	4,419.35	4,367.23	5,983.72	5,294.67	6,217.55	7,403.50	62,793.15
Houston	5,077.31	3,658.97	2,999.58	2,445.22	2,532.47	2,724.95	2,511.84	3,031.15	4,215.30	4,059.72	4,461.80	5,029.44	42,747.75
Lamar	6,595.42	5,184.84	4,510.72	4,120.23	4,032.15	3,565.64	3,529.48	4,613.65	6,143.06	6,017.55	6,940.22	7,631.06	62,884.02
DSC	2,994.60	2,277.19	2,035.15	1,669.48	1,559.88	1,500.94	1,456.47	1,843.72	2,424.74	2,870.28	3,656.93	3,718.98	28,008.36
Athletics	798.70	7,052.23	5,986.71	5,894.56	8,067.09	8,494.95	8,534.19	6,156.99	4,333.43	5,796.87	3,862.25	4,537.03	69,515.00
Transportation	596.28	564.94	523.03	671.40		1,461.26	661.42	502.39	423.22	478.50	481.59	474.79	6,838.82
Total	56,782.84	47,749.05	42,230.58	38,745.08	42,950.44	45,726.50	43,726.63	45,917.96	52,460.61	52,250.20	53,501.62	58,341.90	580,383.41

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19,533.27	17,005.63	16,786.45	14,031.29	21,872.41	14,984.39	12,603.49	18,933.81	13,709.03	17,631.10	15,769.66	19,198.57	202,059.10
MW Academy	198.77	161.86	175.86	143.59	165.86	142.52	156.20	132.18	183.78	189.27	300.99	347.41	2,298.29
Junior High	8,392.02	6,800.67	7,144.77	6,654.50	7,898.36	7,281.22	5,884.70	5,783.23	6,264.42	6,711.79	8,619.39	10,899.32	88,334.39
Travis	6,909.16	5,374.88	4,341.10	4,394.67	4,392.70	4,284.99	3,741.20	4,039.38	4,757.32	5,595.05	6,440.58	9,003.50	63,274.53
Houston	4,916.77	3,425.24	2,854.53	2,549.01	2,674.16	2,838.47	2,624.04	2,926.75	3,631.40	3,957.98	4,702.04	6,492.18	43,592.57
Lamar	6,801.19	5,327.15	4,440.85	4,496.31	3,823.77	4,208.02	4,439.58	5,061.56	6,307.68	6,629.94	7,143.21	9,266.27	67,945.53
DSC	3,208.13	2,385.87	1,834.35	1,581.62	1,759.59	1,767.44	1,685.49	1,863.31	2,068.36	2,920.20	3,514.48	4,398.67	28,987.51
Athletics	6,847.35	6,387.49	6,875.64	8,190.76	3,530.04	9,530.77	8,524.24	2,419.70	5,104.74	842.73	3,863.46	7,189.24	69,306.16
Transportation	462.45	535.20	673.50	739.00	620.13	710.43		962.10	382.49	458.55	555.07	670.38	6,769.30
Total	57,269.11	47,403.99	45,127.05	42,780.75	46,737.02	45,748.25	39,658.94	42,122.02	42,409.22	44,936.61	50,908.88	67,465.54	572,567.38

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,094.76	18,119.52											38,214.28
MW Academy	384.67	275.15											659.82
Junior High	10,246.79	7,744.21											17,991.00
Travis	8,375.77	6,164.37											14,540.14
Houston	6,488.61	4,745.79											11,234.40
Lamar	8,712.70	7,052.94											15,765.64
DSC	3,927.88	3,071.75											6,999.63
Athletics	8,137.75	5,480.59											13,618.34
Transportation	600.20	542.36											1,142.56
Total	66,969.13	53,196.68	-	-	-	-	-	-	-	-	-	-	120,165.81

Gas

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	464.81	625.18	1,526.98	7,010.89	4,466.58	3,507.60	1,946.76					28.94	19,577.74
MW Academy	80.26	81.62	116.46	296.18	224.72	186.79	122.41	50.13	81.26	80.26	77.72	78.79	1,476.60
Junior High	142.74	221.36	580.81	3,433.80	2,852.83	2,116.85	656.97	347.04	227.84	195.09	194.24	260.13	11,229.70
Travis	192.36	223.34	616.99	4,662.23	3,111.89	2,707.19	1,530.91	391.33	211.76	180.41	176.79	177.97	14,183.17
Houston	219.09	247.48	526.45	2,964.78	1,801.49	1,516.39	724.71	316.08	183.32	172.28	156.63	171.71	9,000.41
Lamar	120.35	147.06	618.99	4,783.68	1,249.52	1,688.13	890.36	322.54	87.41	82.59	77.72	100.25	10,168.60
DSC	81.54	81.87	326.05	2,127.94	1,769.88	1,338.12	526.54	154.62	152.94	143.43	139.44	151.56	6,993.93
Transportation	81.54	82.33	382.81	1,852.51	1,294.77	975.09	533.94	141.70	100.51	103.67	91.96	91.64	5,732.47
Total	1,382.69	1,710.24	4,695.54	27,132.01	16,771.68	14,036.16	6,932.60	1,723.44	1,045.04	957.73	914.50	1,060.99	78,362.62

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	297.29	1,344.73	2,438.19	6,238.04	5,158.02	7,437.69	2,340.61	788.08	563.32	280.27	189.71	492.62	27,568.57
MW Academy	78.31	120.49	227.69	327.49	293.46	259.32	198.64	47.90	85.44	79.06	110.60	109.09	1,937.49
Junior High	193.28	747.38	1,588.53	2,981.87	2,951.05	3,649.25	1,644.94	555.17	433.29	279.07	303.14	392.59	15,719.56
Travis	179.08	769.96	2,049.26	4,396.13	3,417.63	4,215.44	1,359.11	410.30	271.24	172.89	232.25	277.88	17,751.17
Houston	179.67	566.94	1,334.29	2,138.18	2,486.13	3,011.99	1,230.02	373.02	270.14	199.87	260.62	296.60	12,347.47
Lamar	112.49	690.06	1,963.33	4,220.46	3,392.19	4,754.40	1,037.44	327.64	188.96	112.64	107.78	151.42	17,058.81
DSC	113.90	495.28	1,135.52	2,109.58	2,474.40	2,972.82	665.70	219.11	196.57	168.17	199.58	204.40	10,955.03
Transportation	113.63	572.83	1,248.58	1,636.42	1,547.22	1,437.43	624.59	387.95	175.24	104.70	127.81	128.04	8,104.44
Total	1,267.65	5,307.67	11,985.39	24,048.17	21,720.10	27,738.34	9,101.05	3,109.17	2,184.20	1,396.67	1,531.49	2,052.64	111,442.54

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	793.89	1,007.48	2,358.19	7,490.34	7,750.28	8,307.96	3,800.23	6,344.93	562.20	423.69	457.13	978.53	40,274.85
MW Academy	109.33	113.06	138.11	252.67	322.42	364.83	245.82	89.06	109.77	111.44	109.81	109.75	2,076.07
Junior High	477.98	788.46	2,164.93	3,400.41	3,777.03	4,150.81	2,122.82	1,603.33	446.82	397.52	391.98	600.56	20,322.65
Travis	335.36	557.74	2,449.02	3,874.12	4,165.75	4,574.51	2,680.63	1,282.78	314.28	239.40	239.53	318.46	21,031.58
Houston	353.77	512.42	1,965.92	2,972.40	3,060.42	3,419.13	1,660.07	794.93	1,062.83	670.75	397.74	402.67	17,273.05
Lamar	188.86	280.95	1,554.73	3,416.71	3,331.40	3,705.76	2,002.51	243.61	227.65	174.98	143.74	194.32	15,465.22
DSC	207.28	295.56	1,571.47	2,806.56	2,997.36	3,029.32	1,675.00	209.47	215.91	166.31	170.10	180.28	13,524.62
Transportation	129.38	286.04	736.65	1,476.59	2,114.66	1,718.58	828.72	70.67	281.73	153.31	153.33	154.55	8,104.21
Total	2,595.85	3,841.71	12,939.02	25,689.80	27,519.32	29,270.90	15,015.80	10,638.78	3,221.19	2,337.40	2,063.36	2,939.12	138,072.25

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	887.46	3,266.01	8,341.51	11,504.65	9,518.59	4,407.09	1,345.03	1,245.43	707.08	591.86	596.40	578.54	42,989.65
MW Academy	113.29	156.78	342.48	471.35	442.49	328.59	268.77	231.33	175.01	229.51	230.32	229.51	3,219.43
Junior High	616.98	761.16	3,050.61	5,022.04	4,480.09	1,917.18	881.08	478.05	242.14	271.88	229.51	279.37	18,230.09
Travis	325.56	795.22	4,219.41	7,158.55	6,628.51	2,534.20	1,366.96	466.58	1,042.12	242.09	243.85	260.10	25,283.15
Houston	318.94	431.34	2,590.55	4,516.45	4,830.57	1,673.67	958.05	567.47	350.84	461.69	459.98	462.26	17,621.81
Lamar	199.40	389.02	3,675.66	6,525.04	6,122.16	2,116.33	972.26	491.18	265.48	252.71	244.80	263.32	21,517.36
DSC	168.85	541.45	2,271.14	3,017.46	3,312.93	1,517.96	607.41	339.23	199.03	234.36	233.34	232.75	12,675.91
Transportation	163.16	396.70	1,589.10	2,263.69	1,892.39	853.45	362.04	246.92	222.38	234.36	229.51	231.92	8,685.62
Total	2,793.64	6,737.68	26,080.46	40,479.23	37,227.73	15,348.47	6,761.60	4,066.19	3,204.08	2,518.46	2,467.71	2,537.77	150,223.02

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	624.65	1,127.57											1,752.22
MW Academy	229.51	248.24											477.75
Junior High	318.73	956.48											1,275.21
Travis	524.42	1,166.92											1,691.34
Houston	463.88	813.75											1,277.63
Lamar	278.30	965.62											1,243.92
DSC	235.34	467.16											702.50
Transportation	232.38	385.83											618.21
Total	2,907.21	6,131.57											9,038.78



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/8/24

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 the December 11, 2023 Meeting of the Board of Trustees

RECOMMENDED ACTION: It is recommended that the December 11, 2024, Minutes be approved as presented.

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

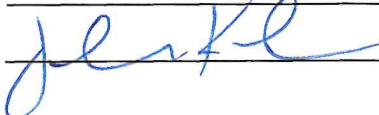
OVERVIEW:

Review and approve minutes from December 11, 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: December 11, 2023
TIME: 5:30 p.m.

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

Board Members Absent: No board members were absent

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

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

Board Workshop/Dinner: The Board workshop started at 5:30 p.m. and ended at 5:51 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 5:51 p.m. No action was taken during closed session.

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

Prayer: Donna Henderson opened the meeting with prayer.

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

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

Public Comment No one registered for Public Comment.

Special Recognition

Travis Elementary Campus Spotlight

Nichole Gray, Travis Elementary Principal, showed a video spotlighting Travis Elementary Student Council. Students shared their views and opinions on being in the program.

President's Report

Sunny Lee, President, had nothing to share at this time.

Superintendent's Report:

Enrollment Comparison

Dr. Kuhn reported that our enrollment for the month of November was 2989 students. Attendance for November was at 93.66%.

Action Items:

Consent Agenda Items:

- A. **Monthly Financial Reports and Accounts Payable Listing**
- B. **Water/Electricity/Gas Reports**
- C. **Minutes of the October 13, 2023 Meeting of the Board of Trustees.**
- D. **Annual Investment Report**

Joe Ruelas moved and Greg Malone seconded a motion to approve the consent agenda items as presented. ***The motion carried 7-0. (copies attached)***

Discuss, Consider, and Take Any Necessary Action Regarding Stage Light Upgrades for the High School Auditorium

Joe Ruelas moved and Maria Jones seconded a motion to approve Stage Light Upgrades for the High School Auditorium. ***The motion carried 7-0.***

Discuss, Consider, and Take Any Necessary Action Regarding Audio, Video, and Control Upgrade in the High School Cafeteria

Maria Jones moved and Laretta Poole seconded a motion to approve Audio, Video, and Control Upgrade in the High School Cafeteria. ***The motion carried 7-0.***

FIRST READING: Local Policy Update 122

Dr. Kuhn gave the FIRST READING of Local Policy Update 122. This was for information only and will be voted upon at the January meeting.

**Discuss, Consider, and
Take Any Necessary Action
Regarding Authorizing the
Superintendent to
Purchase a Portable
Building**

Maria Jones moved and Donna Henderson seconded a motion to approve authorizing the superintendent to purchase a portable building at a cost of \$80,000.00 maximum cost. ***The motion carried 7-0.***

**Calendars for December
2023 and January 2024**

The board was given calendars for the months of December 2023 and January 2024.

Adjournment

Upon a motion by Joe Ruelas and seconded by Greg Malone, the meeting was adjourned at 7:33 p.m. ***The motion passed 7-0.***

Sunny Lee, President

Donna Henderson, Secretary

sc



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/8/24

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 Local District Update 122, affecting local policies (see attached list)

RECOMMENDED ACTION: It is recommended that the Localized Policy Manual Update 122 be accepted as presented.

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

OVERVIEW:

Update 122 encompasses changes in law from the 88th Regular Legislative Session that have an immediate effect on the governance and management of the district. See the Explanatory Notes for a full listing of the legal policies affected. Changes to local policies offered for consideration address the following topics:

- cybersecurity
- employment of bus drivers
- dyslexia and related disorders
- accelerated instruction
- career investigation days
- opioid antagonists
- threat assessments
- student records
- safety and security

FISCAL IMPACT: N/A

ATTACHMENTS: Update 122 Explanatory Notes

DEPARTMENT(S) SUBMITTING FORM: Superintendent's Office

DEPARTMENT SIGNATURE/APPROVAL:

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

ATTN(NOTE) GENERAL INFORMATION ABOUT THIS UPDATE

Please note:

Changes at Update 122 are based almost exclusively on legislation from the 88th Regular Legislative Session.

Unless otherwise noted, references to legislative bills throughout these explanatory notes refer to Senate Bills (SB) or House Bills (HB) from the 88th Regular Legislative Session. All referenced bills have already gone into effect unless otherwise noted.

Each regular legislative session, legislation is passed that makes nonsubstantive additions, revisions, or corrections to existing statutes. HB 4595 was passed for this purpose in the 88th Regular Legislative Session. Minor nonsubstantive changes throughout Update 122 result from HB 4595 and are not otherwise mentioned in the explanatory notes.

For more information about the bills mentioned throughout and other changes from the 88th Legislative Session, download the free [*2023 Legislative Summary for TASB Members*](#) PDF from the TASB store.

The *Local Policy Overview* for Update 122, available with your Update 122 materials under [Local Manual Updates](#) on Policy Online® (TASB login required), provides a general, high-level overview of the changes to the local policies included in the update. **Legal policies provide the legal framework for key areas of district operations and are not adopted by the board.**

Changes to the policy manual based on bills from the special called sessions will be included in Update 123.

AF(LLEGAL) INNOVATION DISTRICTS

New and amended Administrative Code rules, effective June 20, 2023, revise the process and timeline for renewing an innovation plan. (See pages 5-6.)

AIB(LLEGAL) ACCOUNTABILITY: PERFORMANCE REPORTING

Provisions regarding remote instruction expired on September 1, 2023, and have been removed from this legal policy.

BBB(LLEGAL) BOARD MEMBERS: ELECTIONS

This legal policy has been updated to increase the population threshold for certain districts to conduct elections jointly with a hospital district. (HB 4559)

BBBA(LLEGAL) ELECTIONS: CONDUCTING ELECTIONS

HB 1217 repeals Election Code provisions creating different requirements for days and hours of early voting at temporary branch polling places in counties with a population under 100,000. The same requirements now apply regardless of county size.

BBBB(LLEGAL) ELECTIONS: POST-ELECTION PROCEDURES

HB 2559 adds retired justices of the peace, the comptroller of public accounts, and former comptrollers to the list of persons authorized to administer an oath in Texas. Because this legal policy includes only the four broadest categories of authorized persons, it has been amended to include retired justices of the peace. (See Oath of Office on page 4.)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

BBBC(LEGAL) ELECTIONS: CAMPAIGN FINANCE

HB 2626 requires all districts, regardless of size, to post campaign finance reports filed with the district on the district website not later than the 10th business day after receipt. Certain address information may be removed before posting, and the reports must remain accessible on the website for five years.

BBC(LEGAL) BOARD MEMBERS: VACANCIES AND REMOVAL FROM OFFICE

SB 232 implements automatic removal from office for certain criminal offenses. If a board member is removed, the board must fill the vacancy at the first regular meeting following the removal. (See page. 4.)

HB 17 makes nonsubstantive changes to existing law regarding removal of a board member by written petition and trial. (See page 3.)

BBD(LEGAL) BOARD MEMBERS: TRAINING AND ORIENTATION

The attorney general (AG) may require board members to complete Public Information Act (PIA) training if the AG determines the district has failed to comply with a requirement of the PIA (see page 1). (HB 3033)

BBI(LEGAL) BOARD MEMBERS: TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS

The Note at the beginning of this policy has been updated to include a reference to CQC(LEGAL), where provisions from SB 1893 regarding prohibited applications on district-owned devices have been added.

BE(LEGAL) BOARD MEETINGS

HB 3440 requires all districts to post both the notice *and* agenda for a board meeting on the district website under the Open Meetings Act. (See Internet Posting — Notice on page 4.) The bill repeals the previous provision that tied the requirement to post the agenda to the size of a municipality in the district.

C(LEGAL) BUSINESS AND SUPPORT SERVICES

The Section C table of contents has been revised to rename CKA as Safety Program/Risk Management: Safety and Security Audits and Monitoring. Provisions regarding asbestos management have been moved to a new code CSC, Facility Standards: Asbestos Management.

CCA(LEGAL) LOCAL REVENUE SOURCES: BOND ISSUES

For bonds authorized at an election after September 1, 2023, HB 3 allows the use of bond proceeds to pay for compliance with school safety and security requirements for school facilities. If TEA finds that the district is not in compliance, the district must use bond proceeds to achieve compliance before using the proceeds for other purposes. (See page 3.)

CDA(LEGAL) OTHER REVENUES: INVESTMENTS

SB 1246 amends the Public Funds Investment Act to authorize districts to invest in repurchase agreements through a joint account.

CDB(LEGAL) OTHER REVENUES: SALE, LEASE, OR EXCHANGE OF SCHOOL-OWNED PROPERTY

HB 2518 requires a public property lease between a district and another person to include terms requiring the person to include payment and performance bond requirements in any construction contract the person enters related to the leased property. In addition, the person must provide notice of commencement to the district at least 90 days before any construction begins. (See pages 3-4.)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

CHE(LEGAL) PURCHASING AND ACQUISITION: VENDOR DISCLOSURES AND CONTRACTS

HB 1817 specifies the circumstances under which a district contract is voidable for the vendor's failure to provide the required disclosure of interested parties. (See page 2.)

A provision has been added from HB 900 prohibiting the purchase of library material from vendors included on a list created by TEA. Other provisions of HB 900 are set out in EFB(LEGAL). (See page 10.)

CJA(LEGAL) CONTRACTED SERVICES: CRIMINAL HISTORY

HB 4123 makes significant changes to the laws regarding criminal history record information (CHRI) reviews by the district and "qualified school contractors," as defined in the bill, and repeals provisions relating to CHRI reviews for certain public works contractors. The bill creates a single statutory approach to CHRI reviews for contractors and their employees.

CK(LEGAL) SAFETY PROGRAM/RISK MANAGEMENT

Several legislative changes affect this legal policy on safety programs and risk management:

- HB 3 requires sheriffs in counties with a population of less than 350,000 to conduct semiannual meetings to discuss issues related to school safety.
- HB 1905 allows districts to make school safety training courses, including active shooter training courses, available at no cost to employees of private schools or child-care facilities in the district.
- SB 29 prohibits districts from implementing mandates related to COVID-19.

To better present legislative changes related to school safety and make the associated policies easier to use, provisions in this policy related to safety and security audits have been relocated to CKA(LEGAL).

CKA(LEGAL) SAFETY PROGRAM/RISK MANAGEMENT: SAFETY AND SECURITY AUDITS AND MONITORING

To better present legislative changes related to school safety and make the associated policies easier to use, this legal policy has been renamed Safety and Security Audits and Monitoring, and provisions regarding asbestos management have been relocated to CSC(LEGAL) in the policy series related to facility standards. Provisions regarding safety and security audits have been moved from CK(LEGAL) and amended by HB 3.

Other revisions from HB 3 include new provisions related to the following:

- Monitoring by TEA of district implementation and operation of safety and security requirements through a new office of school safety and security
- Vulnerability assessments by TEA
- Intruder detection audits by regional school safety review teams
- Assignment of a conservator by the commissioner if a district fails to comply with specified safety and security requirements

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

Numerous legislative changes affect this legal policy on emergency plans.

Under HB 3, a district must:

- Adopt a policy for providing notice regarding violent activity at a district campus or facility or at a district-sponsored activity. (See page 1.) [TEA issued a To the Administrator Addressed letter to provide

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

guidance to educational leaders on September 7, 2023, with [Guidance on Model Standards for Parental Notification](#) that can be used to develop administrative procedures.]

- Provide the Department of Public Safety (DPS) and local law enforcement with emergency response maps and an opportunity to conduct a walk-through using the maps. (See page 1.)
- Follow TEA guidelines in adopting and implementing the district's multihazard emergency operations plan (EOP) to ensure the safety of students and personnel with disabilities or impairments in a disaster or emergency. TEA must develop the guidelines. (See page 3.)
- Submit its multihazard EOP no later than the 30th day after the Texas School Safety Center (TxSSC) requests it. HB 3 modifies the timelines related to submitting the plan and correcting any deficiencies. (See page 5.)
- Provide information from DPS and TxSSC regarding safe storage of firearms to parents. (See pages 6-7.) [TxSSC released [information](#) on September 1, 2023.]

Provisions have been added to this policy from the Texas Disaster Act regarding confidentiality of certain types of information the district may have related to safety and disaster response. (See pages 7-8.)

CKE(LLEGAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL

Several revisions to this legal policy on security personnel result from HB 3.

- The board must determine the appropriate number of armed security officers for each campus. The board must ensure that at least one armed security officer, as defined by the bill, is present during regular school hours at each campus or claim a good cause exception due to availability of funding or qualified personnel. A board that claims a good cause exception must develop an alternative standard. (See page 1.)
- The board's options as to who may be hired for security purposes are expanded. (See pages 1-2.)
- Security personnel are no longer required to be commissioned peace officers to carry weapons, but a person permitted to carry a firearm on campus may not perform certain law enforcement duties, except in an emergency, unless they are commissioned peace officers. (See page 5.)

HB 3 and SB 999 modify requirements related to active shooter response training. (See page 3.)

HB 1133 allows peace officers providing volunteer security services at school events to wear their uniforms under certain circumstances. (See pages 3-4.)

For more information, see TASB Legal Services' School Law eSource article "[Armed Security Officer Requirement in House Bill 3 \(2023\)](#)."

CKEA(LLEGAL) SECURITY PERSONNEL: COMMISSIONED PEACE OFFICERS

This legal policy has been updated to include existing provisions regarding the circumstances under which a body-worn camera recording may be released. (See page 5.)

CKEB(LLEGAL) SECURITY PERSONNEL: SCHOOL MARSHALS

HB 3623 allows a district to enter into a memorandum of understanding with another district, open-enrollment charter school, or private school to share a school marshal on the other school's campus for certain events. (See page 4.)

CKEC(LLEGAL) SECURITY PERSONNEL: SCHOOL RESOURCE OFFICERS

HB 3 implements requirements for a memorandum of understanding for the provision of school resource officers.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

CLA(LLEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: SECURITY

SB 2069 revises the requirements for schools to post human trafficking signs. The signs must now be posted in a conspicuous place reasonably likely to be viewed by employees and visitors.

CLE(LLEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: FLAG DISPLAYS

HB 2012 allows a classroom teacher to display the national motto in a classroom if the poster or framed copy meets existing requirements.

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

HB 1605 makes numerous changes to this legal policy on instructional materials care and accounting, including revisions to permitted expenditures, requisition procedures, requirements related to open education resources (OER), and certification. In addition, districts may be entitled to additional state aid for certain instructional materials.

Administrative code provisions have been deleted to the extent they are superseded by new laws.

CNA(LLEGAL) TRANSPORTATION MANAGEMENT: STUDENT TRANSPORTATION

Duplicative information regarding the transportation of students to accelerated instruction programs has been replaced with a reference on page 7 to EHBCA for more information.

CNC(LLEGAL) TRANSPORTATION MANAGEMENT: TRANSPORTATION SAFETY

HB 2190 changes all references in state law from "accident" to "collision."

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

The list of required internet postings has been updated to include:

- Campaign finance filings at item 18 (HB 2626)
- Item 46 regarding annual reports on measurable outcomes for dropout recovery education programs (SB 1647)

A district may now either post online or provide physical copies of the report on library materials (see item 4 at Optional Internet Postings). (HB 900)

CQB(LLEGAL) TECHNOLOGY RESOURCES: CYBERSECURITY

SB 768 shortens the deadline to notify the attorney general of a system security breach from 60 to 30 days and requires the notice to be submitted electronically. (See page 4.)

SB 271 creates additional notification requirements for "security incidents" as defined in the bill. (See page 6.)

CQB(LOCAL) TECHNOLOGY RESOURCES: CYBERSECURITY

Based on the new notification requirements imposed by SB 271, the security breach notification provisions have been revised to include security incidents.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

CQC(LEGAL) TECHNOLOGY RESOURCES: EQUIPMENT

HB 18 amends requirements related to transferring data processing equipment or electronic devices to students. Beginning with the 2023-24 school year, in addition to existing requirements, districts must adopt rules establishing programs that promote parents as partners in cybersecurity and online safety and install filters to block pornographic or obscene materials or applications. TEA must adopt standards for permissible devices and applications used by a district. If necessary, Policy Service will recommend policy revisions following publication of the TEA standards.

SB 1893 requires the district to adopt a policy prohibiting the installation or use of a "covered application," as defined in the bill, on any device owned or leased by the district. (See page 3.) The Department of Information Resources (DIR) and the Department of Public Safety (DPS) must develop a model policy for districts to use in developing the required policy, and the district must adopt the required policy no later than 60 days after the model is released. Policy Service will recommend local policy revisions, as appropriate, following publication of the DIR/DPS model policy.

CS(LEGAL) FACILITY STANDARDS

For clarity and ease of use, this legal policy on Facility Standards has been divided into four codes:

- CS: Facility Standards
- CSA: Safety and Security
- CSB: Gas and Pipelines
- CSC: Asbestos Management

CS includes the existing school facility standards that apply to all district capital improvement projects. Accessibility standards as well as provisions related to portable buildings and outdoor lighting also remain in this policy code.

CSA(LEGAL) FACILITY STANDARDS: SAFETY AND SECURITY

This new policy code regarding safety and security includes existing provisions moved from CS(LEGAL) as well as the commissioner's new school safety rules for facilities, effective May 31, 2023.

HB 3 implements additional safety and security requirements for facilities.

SB 838 requires a district to provide each classroom with silent panic alert technology that allows immediate contact with emergency services and law enforcement. This applies beginning with the 2025-26 school year. (See page 9.)

CSA(LOCAL) FACILITY STANDARDS: SAFETY AND SECURITY

This new local policy on facility safety and security includes recommended provisions addressing audits of building access control to comply with the commissioner's new school safety rules for facilities, effective May 31, 2023.

CSB(LEGAL) FACILITY STANDARDS: SAFETY AND SECURITY

To present legal requirements more clearly, this new legal policy regarding gas and pipelines includes existing provisions moved from CS(LEGAL).

CSC(LEGAL) FACILITY STANDARDS: ASBESTOS MANAGEMENT

To present legal requirements more clearly, existing provisions related to asbestos management have been moved from CKA(LEGAL) to this new policy code.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

CV(LEGAL) FACILITIES CONSTRUCTION

This legal policy regarding facilities construction includes several revisions:

- HB 679 prohibits requiring a specified experience modifier in construction contracts or solicitations. (See pages 5-6.)
- HB 3485 allows vendors and subcontractors to elect not to proceed with additional work without a properly executed change order. (See page 8.)
- HB 2518 adds the failure to include required lease terms to the circumstances under which a district may be liable for failure to obtain a payment bond. (See page 13.)
- HB 2965 prohibits the waiver of Government Code Chapter 2272 regarding construction liability claims. (See page 20.)

DBAA(LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PRE-EMPLOYMENT REVIEWS

Changes to the laws regarding the use, confidentiality, and destruction of criminal history record information (CHRI) are from HB 4123. (See pages 4-5.) Other revisions are to better reflect statutory sources.

DBE(LEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: NEPOTISM

HB 1789 provides an exception to the nepotism prohibition for hiring bus drivers if the board approves the employment. (See page 4.)

DC(LOCAL) EMPLOYMENT PRACTICES

HB 1789 creates a nepotism exception for hiring bus drivers, regardless of county population, if the *board* approves employment. We recommend adding a note referring to DBE(LEGAL) (concerning nepotism) to this policy that delegates hiring authority for noncontractual employees to the superintendent as a reminder of the special requirements related to this nepotism exception for bus drivers.

The *Legal Issues in Update 122* memo describes common legal concerns and best practices specific to this policy's topic.

Please note: We have slightly adjusted your locally developed text regarding employment of contractual personnel for clarity. Please contact your policy consultant if you have any questions.

DEAA(LEGAL) COMPENSATION PLAN: INCENTIVES AND STIPENDS

For at least two school years, a district must assign a mentor teacher to a teacher who has been issued a temporary certificate for military service members and first responders to teach career and technology education (see page 5). (HB 621)

DEC(LEGAL) COMPENSATION AND BENEFITS: LEAVES AND ABSENCES

Two bills impact leave requirements for district police officers and emergency personnel.

- HB 1486 adds full-time telecommunicators authorized under the Occupations Code to those entitled to paid mental health leave after experiencing a traumatic event in the scope of employment. (See page 6.)
- HB 471 requires a district to extend a leave of absence to a police officer or emergency medical services personnel for an illness or injury related to the person's line of duty. (See pages 6-7.)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

DF(LLEGAL) TERMINATION OF EMPLOYMENT

HB 4520 adds conviction of or placement on deferred adjudication community supervision for sale, distribution, or display of harmful material to a minor as a basis for mandatory termination. (See page 2.)

DG(LLEGAL) EMPLOYEE RIGHTS AND PRIVILEGES

Revisions to this legal policy incorporate recent state and federal legislative changes.

- HB 1605 prohibits a district from penalizing a teacher for failure to follow the pacing of instructional materials for a subject in the required curriculum. A classroom teacher is also immune from disciplinary proceedings for violating certain state and federal laws if the teacher used only approved and adopted instructional material and delivered the instruction with fidelity. (See pages 4-5.)
- The federal Providing Urgent Maternal Protections (PUMP) for Nursing Mothers Act, effective December 29, 2022, repealed and replaced prior law requiring breaks for employees to express breast milk. The provisions are not limited to nonexempt employees. (See pages 6-7.)

DGC(LLEGAL) EMPLOYEE RIGHTS AND PRIVILEGES: IMMUNITY

HB 2059 adds local behavioral health authorities to the list of providers of mental health first aid training who receive immunity when assisting an individual experiencing a mental health crisis. (See page 4.)

DH(LLEGAL) EMPLOYEE STANDARDS OF CONDUCT

HB 4520 adds Penal Code 43.24 (sale, distribution, or display of harmful material to minor) to the qualifying felonies that render a person ineligible for a TRS service retirement annuity if convicted. (See item 4 on page 2.)

DI(LLEGAL) EMPLOYEE WELFARE

HB 915 requires a district to post information for reporting workplace violence to the Department of Public Safety.

Other changes are to improve online accessibility of the policy.

DIA(LLEGAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Revisions to this legal policy incorporate recent state and federal legislative changes.

- HB 567 provides that the prohibition against racial discrimination includes discrimination based on an employee's hair texture or protective hairstyle commonly or historically associated with race. A district commits an unlawful employment practice if it adopts a dress or grooming policy that discriminates against such hair texture or protective hairstyle. (See page 4.)
- The federal Pregnant Workers Fairness Act, effective June 27, 2023, requires employers to provide reasonable accommodations to the known limitations related to the pregnancy, childbirth, or related medical conditions of a qualified employee. (See pages 9-11.)

Additional changes have been made to include citations to Administrative Code provisions and update other citations.

DL(LLEGAL) WORK LOAD

HB 1605 allows supplemental agreements between a district and a classroom teacher related to lesson planning or selecting instructional material during planning and preparation time. This applies beginning with the 2024-25 school year.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

DLB(LLEGAL)

WORK LOAD: REQUIRED PLANS AND REPORTS

HB 1605 allows a unit or weekly lesson plan included in instructional material adopted by the board to satisfy a requirement to prepare such a plan. (See item 6 at Restrictions on Written Reports.)

DMA(LLEGAL)

PROFESSIONAL DEVELOPMENT: REQUIRED STAFF DEVELOPMENT

Several legislative changes impact this legal policy on staff development.

- A district may satisfy a requirement to implement a program related to substance abuse and prevention and intervention by providing instruction related to fentanyl abuse prevention and drug poisoning awareness (see page 4). (HB 3908)
- A district must require all district employees who regularly interact with students to complete an evidence-based mental health training program (see pages 5-6). (HB 3)
- An athletic trainer who serves as a member of a district's concussion oversight team must take a course that meets the requirements set by the Texas Department of Licensing and Regulation (TDLR) (see page 9). (HB 2495)

Other revisions have been made to clarify the training requirements for other employees related to concussions.

DP(LLEGAL)

PERSONNEL POSITIONS

Revisions to this legal policy include new Administrative Code provisions, effective May 21, 2023, regarding school counselors, including requirements that they track time spent on various work duties and that the district assess its compliance with its counselor policy. (See pages 5-6.)

The policy also includes provisions from SB 763 authorizing a district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the board. (See pages 8-9.)

DP(LOCAL)

PERSONNEL POSITIONS

SB 763 authorizes districts to employ chaplains or accept chaplains as volunteers to provide support, services, and programs for students as assigned by the board. These provisions apply beginning with the 2023-24 school year. While your district currently may allow chaplains along with other visitors or volunteers on campus, SB 763 requires each board to take a record vote not later than six months after the effective date, September 1, 2023, on whether to adopt a policy authorizing a campus to employ or accept as a volunteer a chaplain. To facilitate this record vote, TASB Policy Service sent a draft resolution with the [2023 Post-Legislative Policy Changes Policy Alert](#), available in the Policy Online® Governance and Management Library (TASB login required), for consideration by the board between September 1, 2023, and March 1, 2024. If the board approves the option to adopt a policy to authorize district campuses to employ or accept as a volunteer a chaplain, send your TASB policy consultant a copy of the resolution for TASB to update the district's DP(LOCAL) policy to reflect the board's decision. If the board would prefer only to accept chaplains as volunteers like other district or campus volunteers, contact your policy consultant for assistance with language at GKG(LOCAL).

EEB(LLEGAL)

INSTRUCTIONAL ARRANGEMENTS: CLASS SIZE

HB 2729 requires a district or an entity with which a district contracts to provide a prekindergarten program to attempt to maintain an average ratio of at least one *qualified*, rather than certified, teacher or aide for each 11 students. (See High-Quality Prekindergarten Program on page 1.)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

EF(LEGAL) INSTRUCTIONAL RESOURCES

This legal policy includes the following revisions from HB 1605:

- Changes to timelines and other requirements related to parental review of tests and instructional materials
- New requirements pertaining to district instructional material review on request of a parent or group of parents

The district must adopt a process for a parent to request a district instructional material review. TEA must adopt standards for a district to use in this review. Policy Service will recommend local policy revisions following publication of the TEA standards.

Provisions related to parental rights regarding consent to surveys and information collection have been relocated to new policy FA(LEGAL), dedicated to parental rights.

EFA(LEGAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS

Numerous revisions throughout this legal policy on instructional materials are the result of HB 1605.

- Expanded definition of "instructional materials"
- Revised provisions regarding the SBOE's review, selection, and approval or rejection of instructional materials
- New provisions related to TEA's instructional materials website and other support for districts
- New and revised provisions pertaining to open education resource (OER) instructional material

EFB(LEGAL) INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS

HB 900 required revisions throughout this legal policy on library materials.

- A district must adhere to the standards for library collection development adopted by the Texas State Library and Archives Commission (TSLAC) with approval of the SBOE. TSLAC must develop standards by January 1, 2024; Policy Service will recommend local policy revisions following publication of the standards.
- Written parental consent is required before a student may check out library material rated by a vendor as "sexually relevant."
- A district must conduct a biennial review of library contents and post a report not later than January 1 of every odd-numbered year.
- Library material vendors may not sell library materials unless they have issued ratings regarding sexually explicit and sexually relevant material previously sold to the district. No sexually explicit material may be sold and any in use must be recalled. Vendors must submit a list to TEA of rated materials sold and in use, and TEA must post the list online.

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

HB 1605 requires districts, when adopting instructional materials, to ensure sufficient time for teachers to teach and students to learn the essential knowledge and skills for the subject and grade level. (See Scope and Sequence and Instructional Materials on page 3.)

HB 3908 expands the scope of instruction regarding the dangers of opioids about which the school health advisory council (SHAC) must make recommendations. (See item 7 on page 7.)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

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

HB 1605 prohibits any instruction that incorporates three-cueing in the required phonics curriculum.

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

Several bills impact this legal policy on required secondary instruction.

- SB 2124 requires districts to develop an advanced mathematics program and automatically enroll certain sixth grade students unless the student's parent opts out. (See page 3.)
- HB 3908 requires a district to provide annual instruction regarding fentanyl abuse prevention and drug poisoning awareness to students in grades 6 through 12. (See page 7-8.)
- HB 4375 requires a district to provide instruction in using an automated external defibrillator (AED) to students in grades 7 through 12 and allows a district to accept donations to provide such instruction. (See pages 8-9.)

A reference to policy EHBAD has been added on page 9 for more information on new notice requirements regarding the driving with disability program from SB 2304.

EHB(LLEGAL) CURRICULUM DESIGN: SPECIAL PROGRAMS

HB 3928 impacts this legal policy on special programs as follows:

- Further outlines the district's obligations when a student is suspected of having dyslexia or a related disorder (See pages 1-2.)
- Requires the board to adopt a local policy requiring the district to comply with all SBOE and commissioner rules, standards, and guidance related to implementing the program to test students for dyslexia and related disorders (See pages 2-3.)
- Requires the multidisciplinary evaluation team to include a dyslexia specialist when determining a student's eligibility for special education services (See page 3.)
- Implements requirements for progress reports for students receiving dyslexia services (See page 5.)
- Specifies required qualifications for providers of dyslexia instruction (See pages 5-6.)

EHB(LOCAL) CURRICULUM DESIGN: SPECIAL PROGRAMS

New provisions are recommended to comply with HB 3928, which requires the board to adopt and implement a policy requiring the district to comply with all rules and standards adopted by the SBOE and guidance published by the commissioner to implement the program to test students for dyslexia and related disorders.

EHBAA(LLEGAL) SPECIAL EDUCATION: IDENTIFICATION, EVALUATION, AND ELIGIBILITY

This policy on identification, evaluation, and eligibility has been updated to include a reference on page 5 to policy EHB for more information on special education of students with dyslexia and related disorders.

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

Changes reflect revised Administrative Code provisions regarding the admission, review, and dismissal (ARD) committee, effective July 18, 2023. The revisions include requirements related to students new to a

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

district (see pages 4-6), including students who register in the summer, and requirements related to interpretation to ensure parent participation and understanding (see Collaborative Process on page 11).

EHBAD(LEGAL) SPECIAL EDUCATION: TRANSITION SERVICES

SB 2304 requires a district to provide information regarding the Texas Driving with Disability Program to specified students. (See pages 3-4.)

EHBC(LEGAL) SPECIAL PROGRAMS: COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

The requirements for dropout recovery education programs are revised and supplemented by SB 1647. New provisions, beginning on page 6, address who can operate a program, when a district administrator or counselor may refer a student to a program, and reporting requirements.

EHBC(LOCAL) SPECIAL PROGRAMS: COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

This local policy containing provisions on accelerated instruction has been moved to EHBCA(LOCAL) (see below) to align with the legal policy created at that code in Update 121.

EHBCA(LEGAL) COMPENSATORY SERVICES AND INTENSIVE PROGRAMS: ACCELERATED INSTRUCTION

HB 1416 impacts this legal policy on accelerated instruction in numerous ways, including the following:

- Implements exceptions to accelerated instruction for certain students (See pages 1-2.)
- Modifies requirements for supplemental instruction, including requirements regarding the hours of instruction and the instructional group size (See page 3.)
- Provides parents an option to modify or remove a requirement for supplemental instruction for students who failed to perform satisfactorily on certain assessment instruments (See page 4.)
- Excepts a district from the requirement to provide transportation for students to accelerated instruction programs if the district does not operate or contract for a transportation system
- Expands the requirements to provide notice to parents and requires TEA to develop a model notice [TEA released information on July 13, 2023.]
- Requires a district to develop an accelerated education plan for a student who does not perform satisfactorily on an assessment instrument for two or more school years in the same subject (See pages 6-7.)
- Requires the district to make a good faith attempt to provide a parent conference for a student with an accelerated education plan
- Adds circumstances under which the commissioner may waive a district's accelerated instruction requirements (See pages 8-9.)
- Repeals several provisions, including provisions related to accelerated learning committees
- Amends the ARD committee meeting requirements

EHBCA(LOCAL) COMPENSATORY SERVICES AND INTENSIVE PROGRAMS: ACCELERATED INSTRUCTION

This local policy has been recoded from EHBC(LOCAL) to align with EHBCA(LEGAL) created in Update 121. HB 1416 made several changes to the requirements for accelerated instruction. Recommended

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

changes to this local policy reflect that a parent's ability to request a particular teacher after a student fails to perform satisfactorily on a state assessment is no longer limited to students in grades 3, 5, and 8. Other changes delete references to the accelerated learning committee, which has been eliminated. A district now must develop an accelerated learning plan for certain students, and parents still may file a complaint about the plan in accordance with FNG.

EHBG(LLEGAL) SPECIAL PROGRAMS: PREKINDERGARTEN

HB 2729 makes several changes related to prekindergarten programs:

- Expands teacher qualifications (See page 5.)
- Requires a district or an entity with which a district contracts to provide a prekindergarten program to attempt to maintain an average ratio of at least one *qualified*, rather than certified, teacher or aide for each 11 students (See page 6.)
- Prescribes new supervisor requirements for entities with which a district contracts to provide a prekindergarten program (See page 6.)

EHBK(LLEGAL) SPECIAL PROGRAMS: OTHER INSTRUCTIONAL INITIATIVES

HB 3991 designates the first Friday in April as Texas Fruit and Vegetable Day and requires appropriate instruction. (See page 4.)

HB 3908 requires the governor to designate Fentanyl Poisoning Awareness Week, which may include age-appropriate instruction. (See page 7.)

EHDD(LLEGAL) ALTERNATIVE METHODS FOR EARNING CREDIT: COLLEGE COURSE WORK/DUAL CREDIT

HB 8 implements the Financial Aid for Swift Transfer (FAST) program to allow certain students to enroll at no cost in a dual credit course. A district must provide notice to parents about the program and determine student eligibility. (See pages 7-8.)

EHDE(LLEGAL) ALTERNATIVE METHODS FOR EARNING CREDIT: DISTANCE LEARNING

Provisions related to attendance calculation for off campus electronic instruction expired on September 1, 2023, and have been removed from this legal policy.

EHDF(LLEGAL) ALTERNATIVE METHODS FOR EARNING CREDIT: LOCAL REMOTE LEARNING PROGRAM

Provisions related to local remote learning programs expired on September 1, 2023. This legal policy has been deleted in its entirety.

EI(LLEGAL) ACADEMIC ACHIEVEMENT

Changes reflect new Administrative Code provisions regarding the academic achievement record of a student who earns a diploma for completing the Texas First Early High School Completion Program, effective June 15, 2023. (See page 4.)

EIA(LLEGAL) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS

This policy on grading/progress reports to parents has been updated to include a reference on page 2 to policy EHB for more information on progress reports for students receiving dyslexia instruction.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

EIC(LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING

HB 3803 permits parents to elect to have their student repeat a high school course in which the student was enrolled during the previous school year unless the district determines the student has met all requirements for graduation. Absent local policy, TEA guidance provides that the original passing grade must be retained.

Contact your policy consultant for assistance with policy language that reflects the district's option regarding the use of grades from retaken courses in the calculation of class rank and on the transcript.

EIE(LEGAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION

HB 3803 permits a parent to elect for a student to repeat the grade in which the student was enrolled in the previous school year up to grade 8. In addition, a parent may elect for a student to repeat a course taken for high school credit in the previous school year unless the district determines the student has met all requirements for graduation. (See page 1.)

EIF(LEGAL) ACADEMIC ACHIEVEMENT: GRADUATION

Provisions related to diplomas for certain students who entered ninth grade before the 2011-12 school year expired on September 1, 2023, and have been removed from this legal policy.

SB 2294 requires a district to allow a student to graduate and receive a diploma under the Texas First Early High School Completion Program if the student satisfies other requirements. (See page 7.)

EKB(LEGAL) TESTING PROGRAMS: STATE ASSESSMENT

This legal policy has been updated to include legislative changes regarding state assessments.

- In establishing the district's calendar and the dates for the administration of state assessment instruments, the board may consider religious holy days or periods of observance likely to be observed by students during the period for administering those instruments (see page 5). (HB 1883)
- A district may administer a state assessment instrument in paper format to up to three percent of students upon request of a student's parent, guardian, or teacher (see pages 6-7). (HB 1225)

F(LEGAL) STUDENTS

The Section F table of contents has been revised to add the new code FA, Parent Rights and Responsibilities. We have also added for future expansion a new code addressing identification of students at FI.

FA(LEGAL) PARENT RIGHTS AND RESPONSIBILITIES

Many of the legal provisions regarding parent rights have been moved to this new policy code so that information is available in a single location. In addition, this policy catalogs the other policy codes that address specific parents' rights throughout the policy manual.

FD(LEGAL) ADMISSIONS

SB 1008 extends the deadline for an active-duty military parent to provide proof of residence in the district from 10 to 90 days after arrival. (See pages 3-4.)

HB 3 requires a parent enrolling a child or the district the child most recently attended to provide the new district a copy of the child's disciplinary record and any threat assessment involving the child's behavior. (See page 8.)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

FDA(LLEGAL) ADMISSIONS: INTERDISTRICT TRANSFERS

HB 3 requires a transfer student's district of residence to provide the receiving district with the student's disciplinary record and any threat assessment involving the student's behavior. (See page 1.)

HB 1959 and HB 2892 require the board to grant the request of a peace officer who is a parent of a student or a servicemember who is a parent of a student to transfer the student to another campus or to another district under an agreement between the districts under Education Code 25.035. (See pages 2-3.)

FDB(LLEGAL) ADMISSIONS: INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

A reference to information regarding intradistrict transfers requested by a parent who is a servicemember or peace officer has been added to page 3 of this legal policy. The referenced information is located in FDA(LLEGAL).

FEA(LLEGAL) ATTENDANCE: COMPULSORY ATTENDANCE

HB 1212 prohibits a district from requiring documentation from a clergy member or other religious leader and requires the district to accept a note from a parent when excusing a student's absence to observe a religious holy day. (See page 4.)

SB 68 allows a district to excuse a student from attending school for career investigation days to visit a professional's workplace during the student's junior and senior years to determine the student's interest in a career in the professional's field. (See page 6.)

HB 4559 increases the population threshold for constitutional county courts in certain counties to be designated as truancy courts. (See page 8.)

FEA(LOCAL) ATTENDANCE: COMPULSORY ATTENDANCE

SB 68 allows a district to excuse a student from attending school for career investigation days to visit a professional's workplace during the student's junior and senior years to determine the student's interest in a career in the professional's field. Districts that choose to excuse students for absences to visit a professional's workplace to explore a career in that professional's field must adopt a policy to determine when an absence will be excused for this purpose and a procedure to verify the visit. A new provision offered for the board's consideration at Career Investigation permits such absences for the maximum amount allowed in law — up to two days during a student's junior year and up to two days during the student's senior year. Contact your policy consultant for revisions if the district will allow fewer excused absences or will not allow any excused absences for this purpose.

The *Legal Issues in Update 122* memo describes common legal concerns and best practices specific to this policy's topic.

FEB(LLEGAL) ATTENDANCE: ATTENDANCE ACCOUNTING

References regarding funding for courses taken with the Texas Virtual School Network have been updated.

FEC(LLEGAL) ATTENDANCE: ATTENDANCE FOR CREDIT

Provisions allowing a district to adopt a policy to exempt students from the 90 percent rule for courses offered under a local remote learning program exception expired on September 1, 2023, and have been removed from this legal policy.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

FED(LLEGAL) ATTENDANCE: ATTENDANCE ENFORCEMENT

HB 3917 allows a parent against whom a complaint for contributing to nonattendance has been filed to enter a written agreement to complete counseling, training, or another program designated by the district. (See page 10.)

FFAC(LLEGAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

SB 629 requires a district to adopt a policy regarding maintenance, administration, and disposal of opioid antagonists at each campus that serves students in grades 6 through 12; a district may adopt a policy at campuses serving students in grades below 6. Provisions have been added beginning on page 4 regarding reporting, training, immunity, and other topics.

General provisions related to the administration of opioid antagonists have been deleted in light of the new requirements.

SB 294 revises provisions related to a district's option to adopt a policy regarding maintenance, administration, and disposal of medication for respiratory distress. A district that adopts a policy must require each campus to have at least one authorized and trained person present during regular school hours. Provisions have been added beginning on page 11 regarding required referrals after medication is administered, training, reporting, parental notice of the policy, and other topics.

Also under SB 294, a district that implements a policy for the maintenance, administration, and disposal of epinephrine auto-injectors must give notice of the policy to parents before the policy is implemented or before the start of each school year. (See page 10.)

Finally, SB 294 prohibits disciplinary action against an employee or volunteer who refuses to administer or receive training to administer epinephrine auto-injectors or medication for respiratory distress in accordance with board policy. (See pages 13-14.)

FFAC(LLOCAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

Recommended revisions to the provisions on opioid antagonists are based on SB 629, which requires a district to have at least one person who is authorized and trained to administer the medication present during regular school hours on each campus that serves grades 6 through 12. The district's current language does not limit administration of the opioid antagonist medication to specific grade levels or campuses; therefore, the revisions state that the provision will be applicable to every campus. If the district wishes to implement this policy only for campuses with certain grade levels, contact the district's policy consultant for appropriate adjustments.

The [Legal Issues in Update 122](#) memo describes common legal concerns and best practices specific to this policy's topic.

FFAF(LLEGAL) WELLNESS AND HEALTH SERVICES: CARE PLANS

SB 1506 requires a student's seizure management and treatment plan to be on a form adopted by TEA. TEA must adopt the form by December 1, 2023, and post the form on the TEA website. (See page 5.)

FFB(LLEGAL) STUDENT WELFARE: CRISIS INTERVENTION

The required policies and procedures for the district's threat assessment and safe and supportive school team are changed as follows (see pages 1-2):

- Under HB 3, the policy must require each campus to establish a procedure for students to report concerning behavior by another student.
- SB 1720 requires the policy to allow employees who report a potential threat to elect to keep their identities confidential.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

Before the threat assessment and safe and supportive school team may conduct a threat assessment, HB 473 requires the team to notify a student's parent regarding the assessment. The team must also notify the parent of its findings and conclusions after the assessment.

HB 3 also requires that materials and information from a threat assessment be maintained in the student's school record until the student's 24th birthday.

FFB(LOCAL) STUDENT WELFARE: CRISIS INTERVENTION

Recommended revisions to this local policy on crisis intervention include the following:

- In accordance with HB 3, provisions have been added at Student Reports to require each campus to establish a clear procedure for students to report concerning behavior by another student.
- Revisions at Employee Confidentiality are based on SB 1720 and allow employees who report a potential threat to elect to keep their identities confidential.

FFBA(LEGAL) CRISIS INTERVENTION: TRAUMA-INFORMED CARE

This policy on trauma-informed care has been updated to include a reference to policy DMA for more information on mental health training for district employees.

FFEA(LEGAL) COUNSELING AND MENTAL HEALTH: COUNSELING

HB 1605 clarifies that materials required to be made available for parent review are those that are not available digitally through an instructional materials parent portal. (See page 1.)

HB 4363 requires that notice be given to students, teachers, counselors, and parents of Future Texas Teachers Scholarship programs. (See page 3.)

FFG(LEGAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT

HB 63 prohibits the Department of Family and Protective Services from taking anonymous reports of abuse or neglect. Revisions have been made to the required contents of a report, including the name and contact information of the person making the report. (See page 3.) Other provisions have been rearranged for clarity.

FL(LEGAL) STUDENT RECORDS

Information regarding enrollment records has been deleted from this policy to avoid unnecessary duplication of the same information in policy FD. A reference to that policy has been added on page 4.

The following provisions have been relocated to new policy FA(LEGAL) dedicated to parental rights:

- Parental rights regarding consent to surveys and information collection.
- Parental consent requirements related to videotaping or recording students.

FL(LOCAL) STUDENT RECORDS

HB 1416 repeals provisions related to accelerated learning committees. The references to the accelerated learning committee have been replaced with references to the accelerated education plan that now must be created for certain students who fail to perform satisfactorily on state assessments.

The *Legal Issues in Update 122* memo describes common legal concerns and best practices specific to this policy's topic.

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

FM(LLEGAL)

STUDENT ACTIVITIES

HB 1002 allows a licensed chiropractor or physical therapist to serve on the concussion oversight team if the person meets the training requirements. (See pages 4-5.) This bill also allows a physical therapist to remove a student from practice or competition if the physical therapist believes the student has sustained a concussion. (See page 5.)

HB 2484 requires a district to provide a peace officer, SRO, administrator, or security personnel at an athletic event on district property to ensure the safety of an official of the activity under certain circumstances. (See page 8.) This bill also requires a district to prohibit a spectator from attending athletic activities for at least a year if the spectator causes bodily injury to an official because of the official's actions. (See page 18.)

HB 59 implements new requirements for organized water activities including parental affirmation of whether a child can swim and provision of flotation devices for children who cannot swim. (See pages 9-10.)

HB 699 requires UIL, in assigning league classification, to use the same student enrollment calculation formula for a school that allows homeschooled students to participate in UIL activities as for one that does not. (See pages 15-16.)

HB 3708 provides an allotment of \$1,500 for each UIL activity in which a district allows a homeschooled student to participate. (See page 16.)

An existing provision that a nurse or health-care professional who is not in compliance with training requirements may not serve on a concussion oversight team has been relocated from GKG. (See page 5.)

FNCA(LLEGAL)

STUDENT CONDUCT: DRESS CODE

HB 567 prohibits a student dress or grooming policy, including an extracurricular dress code, that discriminates against a hair texture or protective hairstyle commonly or historically associated with race. In light of this new Education Code provision, citations to older caselaw have been deleted.

FNCC(LLEGAL)

STUDENT CONDUCT: PROHIBITED ORGANIZATIONS AND HAZING

SB 1900 expands the offense of coercing, inducing, or soliciting membership in a criminal street gang to include a foreign terrorist organization. (See page 1.)

SB 37 allows a report of hazing to be made to a peace officer or law enforcement agency. Provisions regarding immunity for reporting hazing have been added to this legal policy. (See page 2.)

FNCD(LLEGAL)

STUDENT CONDUCT: TOBACCO USE AND POSSESSION

This legal policy on tobacco use and possession has been updated to include a reference to policy FOC regarding the new disciplinary consequences for conduct involving e-cigarettes.

FNCF(LLEGAL)

STUDENT CONDUCT: ALCOHOL AND DRUG USE

This legal policy has been updated on page 1 to increase the population threshold for certain districts to petition for an alcohol-free zone. (HB 4559)

FNCG(LLEGAL)

STUDENT CONDUCT: WEAPONS

HB 114 clarifies that the procedural requirements of Education Code 37.009(a) regarding conference and mitigating factors apply to expulsion. (See Possession of Weapons on page 1.)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

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

Provisions outlining parental rights have been relocated to new policy FA(LLEGAL) dedicated to parent rights.

FO(LLEGAL) STUDENT DISCIPLINE

A district peace officer or security personnel may not restrain or use a chemical irritant or Taser on a student in fifth grade or below unless the student poses a serious risk of harm (see page 6). (SB 133)

FOC(LLEGAL) STUDENT DISCIPLINE: PLACEMENT IN A DISCIPLINARY ALTERNATIVE EDUCATION SETTING

Several bills impact this legal policy regarding placement in a DAEP.

- HB 114:
- Clarifies that the procedural requirements of Education Code 37.009(a) regarding conference and mitigating factors apply to placement in a DAEP (see page 1).
- Requires DAEP placement for certain conduct involving e-cigarettes (see item 5 on page 2).
- Allows placement in in-school suspension of students who engaged in certain conduct when DAEP is at capacity (see page 9).
- HB 2187 expands the Title V felony offense of abandoning or endangering a child to include elderly or disabled individuals. (See item 25 on page 4.)
- HB 3928 requires the district, upon placement of a student in DAEP, to provide information to the parent about the process to request an evaluation of the student for special education services. (See page 8.)

FOCA(LLEGAL) PLACEMENT IN A DISCIPLINARY ALTERNATIVE EDUCATION SETTING: DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM OPERATIONS

HB 114 allows a program of educational and support services to be provided to a student and the student's parents when a DAEP offense involves e-cigarettes. (See page 5.)

HB 3928 requires the personalized transition plan for a student exiting a DAEP to include the provision of information to the parent about the process to request an evaluation of the student for special education services. (See pages 6-7.)

FOD(LLEGAL) STUDENT DISCIPLINE: EXPULSION

HB 114 clarifies that the procedural requirements of Education Code 37.009(a) regarding conference and mitigating factors apply to expulsion. For ease of reference, content related to pre-placement proceedings has been duplicated in this policy. (See page 6.)

This legal policy also has been updated to increase the population threshold for certain counties considered to be a county with a population of 125,000 or less for purposes of JJAEP requirements (see page 10). (HB 4559)

Explanatory Notes

TASB Localized Policy Manual Update 122

Mineral Wells ISD

FODA(LLEGAL)

EXPULSION: JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM

This legal policy has been updated to increase population thresholds for certain counties considered to be a county with a population of 125,000 or less for purposes of JJAEP requirements. (See pages 1-2.) (HB 4559)

GBA(LLEGAL)

PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION

Several legislative changes affect this legal policy on access to public information.

- HB 1161 adds victims of child abduction to those covered by the address confidentiality program. (See page 10.)
- HB 3130 restricts the release of information about certain persons who hold or apply for a license issued by the district. (See page 12.)
- HB 4123 prohibits the release of criminal history record information (CHRI) obtained from the FBI and limits the release of CHRI obtained from other Texas criminal justice agencies. (See page 12.)
- HB 3033 provides that the litigation exception to disclosure does not apply to election information in the possession of the entity that administers elections. (See page 16.)
- HB 30 and HB 3033 address the release of information related to certain arrests and crimes. (See page 17.)

GBAA(LLEGAL)

ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION

Numerous revisions throughout this legal policy on requests for information are the result of HB 3033, including the following:

- The attorney general (AG) may require board members and the officer for public information to complete Public Information Act (PIA) training if the AG determines the district has failed to comply with a requirement of the PIA. (See page 4.)
- "Business day" is defined. A board may designate 10 nonbusiness days each calendar year. (See page 7.)
- With limited exceptions, a district must submit a request for an AG decision through the AG's electronic filing system. (See page 14.)
- A district must take certain actions as soon as practicable after receiving an AG decision. (See pages 20-21.)
- A district may request photo identification from a requestor to establish the requestor has not exceeded a personnel time limit and concealed the requestor's identity. A requestor may decline to provide identification and pay a charge for exceeding the time limit. (See page 30.)

The list of state and national holidays has been added on page 8.

GC(LLEGAL)

PUBLIC NOTICES

This legal policy has been updated to increase the population threshold for the selection of the newspaper for publication of notice in certain counties (see page 2). (HB 4559)

Explanatory Notes
TASB Localized Policy Manual Update 122

Mineral Wells ISD

GKA(LLEGAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

HB 1760 modifies the Penal Code regarding places where weapons are prohibited to require that grounds on which a school-sponsored activity is occurring be owned by and under the control of a school. (See page 7.)

GKC(LLEGAL) COMMUNITY RELATIONS: VISITORS

HB 3 allows a district to eject a person on district property who fails or refuses to provide identification on request if the person reasonably appears to have no legitimate reason to be on district property.

GKG(LLEGAL) COMMUNITY RELATIONS: SCHOOL VOLUNTEER PROGRAM

HB 4123 allows a district to obtain criminal history record information (CHRI) from the Department of Public Safety, in addition to other agencies, about a volunteer who is excepted from the required CHRI check but subject to a discretionary check by the district. (See page 2.)

Provisions related to the concussion oversight team have been relocated to FM(LLEGAL).

GRAC(LLEGAL) STATE AND LOCAL GOVERNMENTAL AUTHORITIES: JUVENILE SERVICE PROVIDERS

HB 446 changed terminology used in statutes to refer to intellectual disability. (See item 8 on page 2.)

GRB(LLEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: INTERLOCAL COOPERATION CONTRACTS

This policy has been updated to increase the population threshold for municipalities to contract with one or more school districts to provide school crossing guards. (HB 4559)



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/8/24

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 2022-2023 Audit Report, Snow Garrett Williams, Certified Public Accountants

RECOMMENDED ACTION: It is recommended that the 2022-2023 Audit Report be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy CFC(LLEGAL)

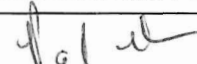
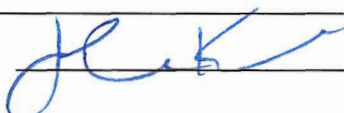
OVERVIEW:

The Board shall have a District's fiscal accounts audited annually at District expense by a Texas certified or public accountant holding a permit from the State Board of Public Accountancy. The audit shall be completed following the close of each fiscal year, and shall meet at least the minimum requirements and be in the format prescribed by the State Board of Education, subject to review and comment by the state auditor. The audit shall include an audit of the accuracy of the fiscal information provided by the District through the Public Education Information Management System (PEIMS).
Education Code 44.008(a), (b)
Board Policy CFC (LEGAL)

FISCAL IMPACT: N/A

ATTACHMENTS: None (Handout to be provided)

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/8/24

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 Selection of Audit Firm for 2023-2024

RECOMMENDED ACTION: It is recommended that Snow Garrett Williams, Certified Public Accountants, be selected as the audit firm for 2023-2024

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy CFC(LLEGAL)

OVERVIEW:

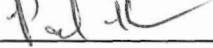

The rules for financial Accounting, including the selection of an auditor and the requirements for the audit, are described in the official TEA publication, Financial Accountability System Resource Guide, as amended, which is adopted as the State Board of Education's official rule. 19TAC 109.41 Board Policy CFC(LLEGAL)

TEC 44.008(a) requires a financial audit to be performed annually by a certified public accountant holding a firm license from the Texas State Board of Public Accounting.

FISCAL IMPACT: N/A

ATTACHMENTS: None

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/8/24

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

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

Operational Goals

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

TITLE: PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST) 2022-2023 Ratings Based on School Year 2021-2022

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

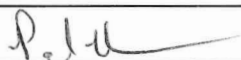

Each school district and open-enrollment charter school is required to report information and financial accountability ratings to parents and taxpayers by implementing the following reporting procedures:

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

FISCAL IMPACT: N/A

ATTACHMENTS: FIRST Report

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

RATING YEAR DISTRICT NUMBER



Financial Integrity Rating System of Texas

2022-2023 RATINGS BASED ON SCHOOL YEAR 2021-2022 DATA - DISTRICT STATUS DETAIL

Name: MINERAL WELLS ISD(182903)	Publication Level 1: 8/4/2023 12:02:16 PM
Status: Passed	Publication Level 2: 8/7/2023 3:01:39 PM
Rating: B = Above Standard Achievement	Last Updated: 8/7/2023 3:01:39 PM
District Score: 86	Passing Score: 70

#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	7/13/2023 6:19:35 PM	Yes
2	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	7/13/2023 6:19:35 PM	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>	7/13/2023 6:19:35 PM	Yes
4	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold was not cleared within 30 days from the date the warrant hold was issued, the school district is considered to not have made timely payments and will fail critical indicator 4. If the school district was issued a warrant hold, the maximum points and highest rating that the school district may receive is 95 points, A = Superior Achievement, even if the issue surrounding the initial warrant hold was resolved and cleared within 30 days.)</u>	7/13/2023 6:19:35 PM	Yes Ceiling Passed
5	This indicator is not being evaluated.		
			1 Multiplier Sum
6	<u>Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	7/13/2023 6:19:35 PM	Ceiling Passed

7	<u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.</u>	7/13/2023 6:19:35 PM	4
8	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.</u>	7/13/2023 6:19:35 PM	8
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.</u>	7/13/2023 6:19:35 PM	10
10	This indicator is not being evaluated.		10
11	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's increase of students in membership over 5 years was 7 percent or more or 1,000 or more students in membership, then the school district passes this indicator.)</u>	7/13/2023 6:19:35 PM	6
12	<u>What is the correlation between future debt requirements and the district's assessed property value?</u>	7/13/2023 6:19:35 PM	8
13	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? See ranges below in the Determination of Points section.</u>	7/13/2023 6:19:35 PM	10
14	This indicator is not being evaluated.		10
15	This indicator is not being evaluated.		5
16	<u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	7/13/2023 6:19:35 PM	Ceiling Passed
17	<u>Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds and free from substantial doubt about the school district's ability to continue as a going concern? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)</u>	7/13/2023 6:19:35 PM	Ceiling Passed
18	<u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u>	7/13/2023 6:19:35 PM	10
19	<u>Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?</u>	7/13/2023 6:19:35 PM	5
20	<u>Did the school district's administration and school board members discuss any changes and/or impact to local, state, and federal funding at a board meeting within 120 days before the district adopted its budget?</u>	7/13/2023 6:19:35 PM	Ceiling Passed
			86 Weighted Sum
			1 Multiplier Sum

	(100 Ceiling)
	86 Score

DETERMINATION OF RATING

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

CEILING INDICATORS

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

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

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

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

FIRST 5.14.3.4

School FIRST Annual Financial Management Report

INDEPENDENT SCHOOL DISTRICT

Title 19 Texas Administrative Code Chapter 109, Budgeting, Accounting, and Auditing Subchapter AA, Commissioner's Rules Concerning Financial Accountability Rating System, Section 109.1001(q). Effective 8/1/2018. The template has been established to help the districts in gathering their data and presenting it at their School FIRST hearing. The template may not be all inclusive.

Superintendent's Current Employment Contract

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

Reimbursements Received by the Superintendent and Board Members

For the Twelve-Month Period
Ended August 31, 2022

<u>Description of Reimbursements</u>	Dr. John Kuhn	Greg Malone	Brandon Hons	Joe Ruelas	Donna Henderson	Sunny Lee	Lauretta Poole	María Jones
Meals	105.00	206.45	83.28	149.28				
Lodging	381.79	817.70	903.44	644.49	582.06		388.04	388.04
Transportation	90.87	151.73	59.44	91.06	59.44		59.44	59.44
Motor Fuel								
Other	460.00	900.00	535.00	500.00	475.00	50.00	475.00	900.00
Total	<u>\$1,037.66</u>	<u>\$2,075.88</u>	<u>\$1,581.16</u>	<u>\$1,384.83</u>	<u>\$1,116.50</u>	<u>\$50.00</u>	<u>\$922.48</u>	<u>\$1,347.48</u>

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

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

Lodging - Hotel charges.

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

Motor fuel – Gasoline.

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

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

Services

For the Twelve-Month Period
 Ended August 31, 2022

<u>Name(s) of Entity(ies)</u>	Amount Received \$
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Total	\$0.00
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Compensation does not include business revenues generated from a family business (farming, ranching, etc.) that has no relation to school district business.

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

For the Twelve-Month Period
 Ended August 31, 2022

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

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

Business Transactions Between School District and Board Members

For the Twelve-Month Period
 Ended August 31, 2022

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

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



STATE OF TEXAS
OFFICE OF THE GOVERNOR

As a nation always looking toward the future, we are continuously challenged to ensure that young Americans are empowered with the diligence, skills, and responsibility necessary to succeed at the challenges before them. It is through a quality education that we place students firmly on the path to a lifetime of excellence and achievement.

This has been the mission of educators and administrators throughout our state. Ensuring an excellent education is the work of many, and local school boards collaborate with teachers, parents, and stakeholders to promote state and national standards in ways that reflect the community's values. By so doing, they inspire a lifelong love of learning for the next generation of Texas leaders.

At this time, I encourage all Texans to celebrate the more than 7,000 school board members across the Lone Star State. Their commitment to education and their communities represents the best of Texas, and they will have a key role to play as we strive to secure the future of the Lone Star State.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim January 2024 to be

School Board Recognition Month



in Texas and urge all Texans to observe the occasion with appropriate ceremonies and activities.

In testimony whereof, I have hereunto affixed my signature this 2nd day of November, 2023.


Governor of Texas



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 1/8/24

MEETING TYPE: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting	AGENDA ITEM TYPE: <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Non-Action Item
---	---

BOARD GOALS (check all that apply)

Academic Goals <input type="checkbox"/> Academic Competitiveness <ul style="list-style-type: none"> <input type="checkbox"/> Early Literacy (HB3) <input type="checkbox"/> Early Math (HB3) <input type="checkbox"/> Other <input type="checkbox"/> Career Certifications (HB3)	Operational Goals <input checked="" type="checkbox"/> Promote Community/School Partnerships <input type="checkbox"/> Fiscal Responsibility <input type="checkbox"/> Safe and Secure Schools
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TITLE: Discuss, Consider, and Take Any Necessary Action Regarding Changing the Date of March 11, 2024 Regular Board Meeting to March 18, 2024

RECOMMENDED ACTION: It is recommended that the March 11, 2024 meeting date be changed to March 18, 2024.

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

OVERVIEW:
Regular meetings of the Board shall normally be held on the second Monday of each month at 5:30 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

FISCAL IMPACT: N/A

ATTACHMENTS: N/A

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 1/8/24

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 Silent Panic Alert Technology and Intercom Upgrades Request for Proposal

RECOMMENDED ACTION: It is recommended that the proposal selected by the technology department be approved as presented.

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

OVERVIEW:

The primary purpose of the request for proposal is to upgrade the intercom systems district wide, providing each classroom with a panic button that initiates a campus lockdown and contacts local law enforcement. We will utilize funding from Cycle 1 of the 2023-2025 Safety and Facilities Enhancement (SAFE) grant.

FISCAL IMPACT: \$982,108.48

ATTACHMENTS: Lone Star Communications Quotes 69115 and 75192

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2023.12.14 08:14:52 -06'00'



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
69115

BILL TO	JOB LOCATION
---------	--------------

COMPANY: Mineral Wells ISD
 ADDRESS: 906 S.W. 5th Ave.
 Mineral Wells, TX 76067
 CONTACT:
 PHONE: (940)325-6404
 EMAIL:

COMPANY: Mineral Wells ISD
 ADDRESS: 906 S.W. 5th Ave.
 Mineral Wells, TX 76067
 CONTACT:
 PHONE: (940)325-6404
 EMAIL:

DATE	SALES REP	SALES REP PHONE	SALES REP EMAIL
2023-11-29	John Borden	9725953937	jborden@lonestarcom.com

SCOPE OF WORK

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
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Intercom - Emergency Lights					
Field House					
LSCI	SUBCONTRACT	Subcontracts	1.00	\$1,115.00	\$1,115.00
Signaworks	RBLED-DC-B	LED Strobe, Blue, 12/24VDC	1.00	\$270.91	\$270.91
Signaworks	FX14	Wall Bracket for RB	1.00	\$43.64	\$43.64
Rauland	TCC2099	Universal Rack Mounting Kit	1.00	\$98.18	\$98.18
Rauland	TCC2033	Auxillary Module	1.00	\$829.09	\$829.09
Altronix	AL1024ULX	Power Supply-Charger, 24 Vdc	1.00	\$404.82	\$404.82
UltraTech	IM-1272F1	12 Volt 8 Amp Battery	2.00	\$42.22	\$84.44
Rauland	TCC3012L	Large Message Board	1.00	\$2,076.36	\$2,076.36
LSCI	MISC-EXPENSE	Misc Material 14/3 power cable	1.00	\$10.91	\$10.91
LSCI	MISC-EXPENSE	Outdoor Enclosure	1.00	\$909.09	\$909.09
LSCI	MISC-EXPENSE	Misc Material	1.00	\$90.91	\$90.91
LSCI	LABORCABLE	Cable Labor WBS-03	4.00	\$110.91	\$443.64
LSCI	LABORINSTALL	Site Field Labor WBS-04	2.00	\$110.91	\$221.82
LSCI	LABORFAB	Shop Labor WBS-02	1.00	\$140.00	\$140.00
LSCI	LABORPGM	Programming Labor WBS-05	1.00	\$149.09	\$149.09
	FREIGHT	Project Freight	1.00	\$65.96	\$65.96
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$104.76	\$104.76
Field House Total:					\$7,058.63

Houston ES					
Signaworks	RBLED-DC-B	LED Strobe, Blue, 12/24VDC	3.00	\$270.91	\$812.73
LSCI	SUBCONTRACT	Subcontracts	3.00	\$1,115.00	\$3,345.00
Signaworks	FX14	Wall Bracket for RB	3.00	\$43.64	\$130.92
Windy City Wire	007960	14-02 Bare Copper, Nonshielded, Plemum, White Jacket	1.00	\$541.82	\$541.82
Rauland	TCC2099	Universal Rack Mounting Kit	1.00	\$98.18	\$98.18
Rauland	TCC2033	Auxillary Module	1.00	\$829.09	\$829.09
Altronix	AL1024ULX	Power Supply-Charger, 24 Vdc	1.00	\$404.82	\$404.82
UltraTech	IM-1272F1	12 Volt 8 Amp Battery	2.00	\$42.22	\$84.44
Rauland	TCC3012L	Large Message Board	3.00	\$2,076.36	\$6,229.08
J&P Wire	TCC3012_WIRE GUARD	Custom Wire Gaurd for TCC3012L	2.00	\$363.64	\$727.28
LSCI	MISC-EXPENSE	Misc Material 14/3 power cable	1.00	\$10.91	\$10.91



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
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QUOTE
69115

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom - Emergency Lights					
Houston ES					
LSCI	MISC-EXPENSE	Misc Material	1.00	\$454.55	\$454.55
LSCI	LABORCABLE	Cable Labor WBS-03	10.00	\$110.91	\$1,109.10
LSCI	LABORINSTALL	Site Field Labor WBS-04	8.00	\$110.91	\$887.28
LSCI	LABORFAB	Shop Labor WBS-02	1.00	\$140.00	\$140.00
LSCI	LABORPGM	Programming Labor WBS-05	1.00	\$149.09	\$149.09
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$130.91	\$261.82
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$147.27	\$589.08
	FREIGHT	Project Freight	1.00	\$170.80	\$170.80
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$285.88	\$285.88
Houston ES Total:					\$17,261.87
Lamar ES					
LSCI	SUBCONTRACT	Subcontracts	3.00	\$1,115.00	\$3,345.00
Signaworks	RBLED-DC-B	LED Strobe, Blue, 12/24VDC	3.00	\$270.91	\$812.73
Signaworks	FX14	Wall Bracket for RB	3.00	\$43.64	\$130.92
Windy City Wire	007960	14-02 Bare Copper, Nonshielded, Plemum, White Jacket	1.00	\$541.82	\$541.82
Rauland	TCC2099	Universal Rack Mounting Kit	1.00	\$98.18	\$98.18
Rauland	TCC2033	Auxillary Module	1.00	\$829.09	\$829.09
Altronix	AL1024ULX	Power Supply-Charger, 24 Vdc	1.00	\$404.82	\$404.82
UltraTech	IM-1272F1	12 Volt 8 Amp Battery	2.00	\$42.22	\$84.44
Rauland	TCC3011S	Small Message Board	1.00	\$885.45	\$885.45
Rauland	TCC3012L	Large Message Board	2.00	\$2,076.36	\$4,152.72
LSCI	MISC-EXPENSE	Misc Material 14/3 power cable	1.00	\$10.91	\$10.91
LSCI	MISC-EXPENSE	Misc Material	1.00	\$454.55	\$454.55
LSCI	LABORCABLE	Cable Labor WBS-03	10.00	\$110.91	\$1,109.10
LSCI	LABORINSTALL	Site Field Labor WBS-04	6.00	\$110.91	\$665.46
LSCI	LABORFAB	Shop Labor WBS-02	1.00	\$140.00	\$140.00
LSCI	LABORPGM	Programming Labor WBS-05	1.00	\$149.09	\$149.09
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$130.91	\$261.82
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$147.27	\$589.08
	FREIGHT	Project Freight	1.00	\$137.56	\$137.56
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$238.80	\$238.80
Lamar ES Total:					\$15,041.55
Mineral Wells High School					
LSCI	SUBCONTRACT	Subcontracts	13.00	\$1,115.00	\$14,495.00
Signaworks	RBLED-DC-B	LED Strobe, Blue, 12/24VDC	13.00	\$270.91	\$3,521.83
Signaworks	FX14	Wall Bracket for RB	13.00	\$43.64	\$567.32
Windy City Wire	007960	14-02 Bare Copper, Nonshielded, Plemum, White Jacket	2.00	\$541.82	\$1,083.64
Rauland	TCC2099	Universal Rack Mounting Kit	4.00	\$98.18	\$392.72
Rauland	TCC2033	Auxillary Module	4.00	\$829.09	\$3,316.36
Altronix	AL1024ULX	Power Supply-Charger, 24 Vdc	4.00	\$404.82	\$1,619.28
UltraTech	IM-1272F1	12 Volt 8 Amp Battery	8.00	\$42.22	\$337.76
Rauland	TCC3011S	Small Message Board	3.00	\$885.45	\$2,656.35



Lone Star Communications, Inc.
 1414 Post & Paddock
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QUOTE
69115

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom - Emergency Lights					
Mineral Wells High School					
Rauland	TCC3012L	Large Message Board	10.00	\$2,076.36	\$20,763.60
J&P Wire	TCC3012_WIRE GUARD	Custom Wire Gaurd for TCC3012L	8.00	\$363.64	\$2,909.12
LSCI	MISC-EXPENSE	Misc Material 14/3 power cable	4.00	\$10.91	\$43.64
LSCI	MISC-EXPENSE	Misc Material	1.00	\$909.09	\$909.09
LSCI	LABORCABLE	Cable Labor WBS-03	20.00	\$110.91	\$2,218.20
LSCI	LABORINSTALL	Site Field Labor WBS-04	20.00	\$110.91	\$2,218.20
LSCI	LABORFAB	Shop Labor WBS-02	1.00	\$140.00	\$140.00
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$149.09	\$298.18
LSCI	LABORSUPV	Supervision Labor WBS-09	8.00	\$130.91	\$1,047.28
LSCI	LABORENG	Engineering Labor WBS-01	6.00	\$147.27	\$883.62
	FREIGHT	Project Freight	1.00	\$643.93	\$643.93
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$967.41	\$967.41
Mineral Wells High School Total:					\$61,032.54
Mineral Wells Jr High					
LSCI	SUBCONTRACT	Subcontracts	6.00	\$1,115.00	\$6,690.00
Signaworks	RBLED-DC-B	LED Strobe, Blue, 12/24VDC	6.00	\$270.91	\$1,625.46
Signaworks	FX14	Wall Bracket for RB	6.00	\$43.64	\$261.84
Windy City Wire	007960	14-02 Bare Copper, Nonshielded, Plemum, White Jacket	1.00	\$541.82	\$541.82
Rauland	TCC2099	Universal Rack Mounting Kit	1.00	\$98.18	\$98.18
Rauland	TCC2033	Auxillary Module	1.00	\$829.09	\$829.09
Altronix	AL1024ULX	Power Supply-Charger, 24 Vdc	1.00	\$404.82	\$404.82
UltraTech	IM-1272F1	12 Volt 8 Amp Battery	2.00	\$42.22	\$84.44
Rauland	TCC3011S	Small Message Board	2.00	\$885.45	\$1,770.90
Rauland	TCC3012L	Large Message Board	4.00	\$2,076.36	\$8,305.44
J&P Wire	TCC3012_WIRE GUARD	Custom Wire Gaurd for TCC3012L	3.00	\$363.64	\$1,090.92
LSCI	MISC-EXPENSE	Misc Material 14/3 power cable	1.00	\$10.91	\$10.91
LSCI	MISC-EXPENSE	Misc Material	1.00	\$545.45	\$545.45
LSCI	LABORCABLE	Cable Labor WBS-03	10.00	\$110.91	\$1,109.10
LSCI	LABORINSTALL	Site Field Labor WBS-04	10.00	\$110.91	\$1,109.10
LSCI	LABORFAB	Shop Labor WBS-02	1.00	\$140.00	\$140.00
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$149.09	\$298.18
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$130.91	\$261.82
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$147.27	\$589.08
	FREIGHT	Project Freight	1.00	\$260.10	\$260.10
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$407.44	\$407.44
Mineral Wells Jr High Total:					\$26,434.09
Travis ES					
LSCI	SUBCONTRACT	Subcontracts	6.00	\$1,115.00	\$6,690.00
Signaworks	RBLED-DC-B	LED Strobe, Blue, 12/24VDC	6.00	\$270.91	\$1,625.46
Signaworks	FX14	Wall Bracket for RB	6.00	\$43.64	\$261.84
Windy City Wire	007960	14-02 Bare Copper, Nonshielded, Plemum, White Jacket	1.00	\$541.82	\$541.82
Rauland	TCC2099	Universal Rack Mounting Kit	1.00	\$98.18	\$98.18



Lone Star Communications, Inc.
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QUOTE
69115

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom - Emergency Lights					
Travis ES					
Rauland	TCC2033	Auxillary Module	1.00	\$829.09	\$829.09
Altronix	AL1024ULX	Power Supply-Charger, 24 Vdc	1.00	\$404.82	\$404.82
UltraTech	IM-1272F1	12 Volt 8 Amp Battery	2.00	\$42.22	\$84.44
Rauland	TCC3011S	Small Message Board	3.00	\$885.45	\$2,656.35
Rauland	TCC3012L	Large Message Board	3.00	\$2,076.36	\$6,229.08
J&P Wire	TCC3012_WIRE GUARD	Custom Wire Gaurd for TCC3012L	2.00	\$363.64	\$727.28
LSCI	MISC-EXPENSE	Misc Material 14/3 power cable	1.00	\$10.91	\$10.91
LSCI	MISC-EXPENSE	Misc Material	1.00	\$454.55	\$454.55
LSCI	LABORCABLE	Cable Labor WBS-03	10.00	\$110.91	\$1,109.10
LSCI	LABORINSTALL	Site Field Labor WBS-04	10.00	\$110.91	\$1,109.10
LSCI	LABORFAB	Shop Labor WBS-02	1.00	\$140.00	\$140.00
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$149.09	\$298.18
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$130.91	\$261.82
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$147.27	\$589.08
	FREIGHT	Project Freight	1.00	\$233.17	\$233.17
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$373.24	\$373.24
Travis ES Total:					\$24,727.51
Intercom - Emergency Lights Total:					\$151,556.18
Subtotal:					\$151,556.16
Tax:					\$0.00
Total:					\$151,556.16

GENERAL TERMS & CONDITIONS

- a) Raceway System and AC Power shall be provided by Others. Access throughout any inaccessible areas will be provided by Others. LSCI will provide special backboxes for installation by others.
- b) If we are a successful bidder, we will require a full set of plans and specifications as it pertains to our bid, to facilitate submittals. No work will begin until we are issued a contract or letter of intent.
- c) Because of conditions beyond our control, this quotation is effective for a period of thirty (30) days from the date indicated above.
- d) Lone Star will warranty all systems installed for a period of one year, which will begin the date of final inspection or first beneficial use.
- e) Our Monthly billings of materials, either installed, in transit or stored at an agreed-on site, as well as labor performed and drawings submitted, will be processed on or about the 25th of the month; and payment is due and payable by the 10th of the following month.
- f) Performance and Payment bonds are excluded from the base price in our proposal. An estimated bond price is furnished as a separate line item for reference if required.
- g) If your contract requires an annual waiver of subrogation, primary additional insured, or similar requirement during the contract and/or during the year after its completion, those costs will be in addition to our bid proposal.
- h) LSCI EXCLUDES ANY cost for electronic CAD background files from this quotation.
- i) ELECTRONIC submittals, O&M's, & field record drawings shall be provided. Quotations for hard copy versions can be supplied upon request.
- j) GENERAL GUIDELINE FOR SUBMITTAL SCHEDULE; Product Data submittals can be expected 7-10 days from acceptance of purchase order. Shop drawings can be expected 30-45 days from acceptance of purchase order.

CMBL #: 1752392905100; ACR: 1154; Texas Small business #119739400



Lone Star Communications, Inc.
1414 Post & Paddock
Grand Prairie, TX 75050
T: (972)336-0000

QUOTE
69115

IF YOU WISH TO ACCEPT THIS PROPOSAL AND RELATED STATEMENT OF WORK, PLEASE SIGN AND RETURN

BUYER: _____ BUYER SIGNATURE: _____ DATE: _____
(Print Name)

Copy of PO Required PO#: _____



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
75192

BILL TO		JOB LOCATION	
COMPANY: Mineral Wells ISD	ADDRESS: 906 S.W. 5th Ave. Mineral Wells, TX 76067	COMPANY: Mineral Wells ISD	ADDRESS: 906 S.W. 5th Ave. Mineral Wells, TX 76067
CONTACT: PHONE: (940)325-6404 EMAIL:		CONTACT: PHONE: (940)325-6404 EMAIL:	
DATE	SALES REP	SALES REP PHONE	SALES REP EMAIL
2023-11-29	John Borden	9725953937	jborden@lonestarcom.com

SCOPE OF WORK

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom High School					
High School - Classroom Call Buttons					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	16.00	\$141.18	\$2,258.88
LSCI	LABORPGM	Programming Labor WBS-05	12.00	\$160.78	\$1,929.36
LSCI	LABORTRV	Travel Labor WBS-10	40.00	\$150.98	\$6,039.20
LSCI	LABORTEST	Test Labor WBS-07	48.00	\$119.61	\$5,741.28
LSCI	LABORINSTALL	Site Field Labor WBS-04	48.00	\$119.61	\$5,741.28
LSCI	LABORCABLE	Cable Labor WBS-03	50.00	\$119.61	\$5,980.50
Allen Tel	AT8X8RCSC-24	Rj-45 Connectors (100Pk)	3.00	\$80.39	\$241.17
Windy City Wire	5566080	Cat 6 Grey Plenum	5.00	\$519.61	\$2,598.05
Rauland	TCC4PB	Four Button Call Switch	95.00	\$101.50	\$9,642.50
Rauland	TCC4PBCC	4-Button Call Switch Cover	95.00	\$64.75	\$6,151.25
	FREIGHT	Project Freight	1.00	\$329.90	\$329.90
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$996.76	\$996.76
High School - Classroom Call Buttons Total:					\$48,285.41
High School - Classroom Module/Core Upgrade					
LSCI	LABORTEST	Test Labor WBS-07	16.00	\$119.61	\$1,913.76
LSCI	LABORCABLE	Cable Labor WBS-03	20.00	\$119.61	\$2,392.20
LSCI	LABORINSTALL	Site Field Labor WBS-04	36.00	\$119.61	\$4,305.96
LSCI	LABORINSTALL	Site Field Labor WBS-04	16.00	\$119.61	\$1,913.76
Windy City Wire	442360BR	18-02 Bare Copper, Nonshielded, Plenum, White Jacket	2.00	\$262.75	\$525.50
LSCI	TSO-2	Icom Dual Terminal Block	3.00	\$58.82	\$176.46
Hoffman	ASE18X18X6	18x18x6 NEMA1 Screw Cover Box	1.00	\$106.55	\$106.55
Ashly	NE8250.25	8Ch 250W 25V Amp	1.00	\$5,066.67	\$5,066.67
Rauland	TCC2099	Universal Rack Mounting Kit	3.00	\$105.88	\$317.64
Rauland	TCC2022	Telecenter U Zone Page Module	11.00	\$894.12	\$9,835.32
LSCI	LABORENG	Engineering Labor WBS-01	6.00	\$158.82	\$952.92
LSCI	LABORSUPV	Supervision Labor WBS-09	12.00	\$141.18	\$1,694.16
LSCI	LABORPGM	Programming Labor WBS-05	24.00	\$160.78	\$3,858.72
LSCI	LABORTRV	Travel Labor WBS-10	60.00	\$150.98	\$9,058.80
LSCI	LABORTEST	Test Labor WBS-07	48.00	\$119.61	\$5,741.28



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
75192

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom High School					
High School - Classroom Module/Core Upgrade					
LSCI	LABORINSTALL	Site Field Labor WBS-04	48.00	\$119.61	\$5,741.28
LSCI	LABORCABLE	Cable Labor WBS-03	48.00	\$119.61	\$5,741.28
LSCI	MISC-MATERIALS	Celling Tiles	5.00	\$98.04	\$490.20
Rauland	BAFKIT1X2S8RJ	8 Ohm 1X2 Speaker W/RJ45	95.00	\$137.25	\$13,038.75
Rauland	TCC2011B	Classroom Controller	95.00	\$627.45	\$59,607.75
	FREIGHT	Project Freight	1.00	\$1,432.44	\$1,432.44
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$2,702.57	\$2,702.57
High School - Classroom Module/Core Upgrade Total:					\$136,613.98
High School - Data Subcontract					
LSCI	SUBCONTRACT	Subcontracts	95.00	\$1,115.00	\$105,925.00
	FREIGHT	Project Freight	1.00		\$0.00
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00		\$0.00
High School - Data Subcontract Total:					\$105,925.00
High School - Digital Communicator					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$141.18	\$282.36
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$160.78	\$321.56
LSCI	LABORTRV	Travel Labor WBS-10	2.00	\$150.98	\$301.96
LSCI	LABORTEST	Test Labor WBS-07	2.00	\$119.61	\$239.22
LSCI	LABORINSTALL	Site Field Labor WBS-04	2.00	\$119.61	\$239.22
LSCI	LABORCABLE	Cable Labor WBS-03	4.00	\$119.61	\$478.44
LSCI	MISC-MATERIALS	Digital Communicators	1.00	\$490.20	\$490.20
	FREIGHT	Project Freight	1.00	\$7.88	\$7.88
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$60.96	\$60.96
High School - Digital Communicator Total:					\$3,057.08
Intercom High School Total:					\$293,881.46
Intercom High School Field House					
High School Field - Classroom Module/Core Upgrade					
LSCI	LABORPGM	Programming Labor WBS-05	1.00	\$160.78	\$160.78
LSCI	LABORINSTALL	Site Field Labor WBS-04	2.00	\$119.61	\$239.22
Rauland	BAFKIT1X2S8RJ	8 Ohm 1X2 Speaker W/RJ45	2.00	\$137.25	\$274.50
Rauland	TCC2011B	Classroom Controller	2.00	\$627.45	\$1,254.90
	FREIGHT	Project Freight	1.00	\$24.57	\$24.57
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$39.36	\$39.36
High School Field - Classroom Module/Core Upgrade Total:					\$1,993.33
High School Field House - Classroom Call Buttons					
Rauland	TCC4PB	Four Button Call Switch	2.00	\$101.50	\$203.00
Rauland	TCC4PBCC	4-Button Call Switch Cover	2.00	\$64.75	\$129.50
	FREIGHT	Project Freight	1.00	\$5.99	\$5.99
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$7.60	\$7.60
High School Field House - Classroom Call Buttons Total:					\$346.09



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
75192

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom High School Field House					
High School Field House - Data Subcontract					
LSCI	SUBCONTRACT	Subcontracts	2.00	\$1,115.00	\$2,230.00
	FREIGHT	Project Freight	1.00		\$0.00
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00		\$0.00
High School Field House - Data Subcontract Total:					\$2,230.00
Intercom High School Field House Total:					\$4,569.42
Intercom Houston					
Houston ES - Classroom Call Buttons					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	8.00	\$141.18	\$1,129.44
LSCI	LABORPGM	Programming Labor WBS-05	12.00	\$160.78	\$1,929.36
LSCI	LABORTRV	Travel Labor WBS-10	20.00	\$150.98	\$3,019.60
LSCI	LABORTEST	Test Labor WBS-07	24.00	\$119.61	\$2,870.64
LSCI	LABORINSTALL	Site Field Labor WBS-04	24.00	\$119.61	\$2,870.64
LSCI	LABORCABLE	Cable Labor WBS-03	30.00	\$119.61	\$3,588.30
Allen Tel	AT8X8RCSC-24	Rj-45 Connectors (100Pk)	2.00	\$80.39	\$160.78
Windy City Wire	5566080	Cat 6 Grey Plenum	3.00	\$519.61	\$1,558.83
Rauland	TCC4PB	Four Button Call Switch	43.00	\$101.50	\$4,364.50
Rauland	TCC4PBCC	4-Button Call Switch Cover	43.00	\$64.75	\$2,784.25
	FREIGHT	Project Freight	1.00	\$156.30	\$156.30
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$525.76	\$525.76
Houston ES - Classroom Call Buttons Total:					\$25,593.68
Houston ES - Classroom Module/Core Upgrade					
LSCI	MISC-MATERIALS	Celling Tiles	3.00	\$98.04	\$294.12
LSCI	LABORTEST	Test Labor WBS-07	8.00	\$119.61	\$956.88
LSCI	LABORCABLE	Cable Labor WBS-03	10.00	\$119.61	\$1,196.10
LSCI	LABORINSTALL	Site Field Labor WBS-04	16.00	\$119.61	\$1,913.76
LSCI	LABORINSTALL	Site Field Labor WBS-04	8.00	\$119.61	\$956.88
Windy City Wire	442360BR	18-02 Bare Copper, Nonshielded, Plenum, White Jacket	1.00	\$262.75	\$262.75
LSCI	TSO-2	Icom Dual Terminal Block	3.00	\$58.82	\$176.46
Hoffman	ASE18X18X6	18x18x6 NEMA1 Screw Cover Box	1.00	\$106.55	\$106.55
Ashly	NE4250.25	4Ch 250W 25V Amp	1.00	\$4,115.69	\$4,115.69
Rauland	TCC2099	Universal Rack Mounting Kit	2.00	\$105.88	\$211.76
Rauland	TCC2022	Telecenter U Zone Page Module	4.00	\$894.12	\$3,576.48
LSCI	LABORENG	Engineering Labor WBS-01	6.00	\$158.82	\$952.92
LSCI	LABORSUPV	Supervision Labor WBS-09	12.00	\$141.18	\$1,694.16
LSCI	LABORPGM	Programming Labor WBS-05	12.00	\$160.78	\$1,929.36
LSCI	LABORTRV	Travel Labor WBS-10	20.00	\$150.98	\$3,019.60
LSCI	LABORTEST	Test Labor WBS-07	24.00	\$119.61	\$2,870.64
LSCI	LABORINSTALL	Site Field Labor WBS-04	24.00	\$119.61	\$2,870.64
LSCI	LABORCABLE	Cable Labor WBS-03	24.00	\$119.61	\$2,870.64
Rauland	BAFKIT1X2S8RJ	8 Ohm 1X2 Speaker W/RJ45	43.00	\$137.25	\$5,901.75
Rauland	TCC2011B	Classroom Controller	43.00	\$627.45	\$26,980.35



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
75192

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom Houston					
Houston ES - Classroom Module/Core Upgrade					
	FREIGHT	Project Freight	1.00	\$668.72	\$668.72
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$1,282.29	\$1,282.29
Houston ES - Classroom Module/Core Upgrade Total:					\$64,808.51
Houston ES - Data Subcontract					
LSCI	SUBCONTRACT	Subcontracts	43.00	\$1,166.25	\$50,148.75
	FREIGHT	Project Freight	1.00		\$0.00
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00		\$0.00
Houston ES - Data Subcontract Total:					\$50,148.75
Houston ES - Digital Communicator					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$141.18	\$282.36
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$160.78	\$321.56
LSCI	LABORTRV	Travel Labor WBS-10	2.00	\$150.98	\$301.96
LSCI	LABORTEST	Test Labor WBS-07	2.00	\$119.61	\$239.22
LSCI	LABORINSTALL	Site Field Labor WBS-04	2.00	\$119.61	\$239.22
LSCI	LABORCABLE	Cable Labor WBS-03	4.00	\$119.61	\$478.44
LSCI	MISC-MATERIALS	Digital Communicators	1.00	\$490.20	\$490.20
	FREIGHT	Project Freight	1.00	\$7.88	\$7.88
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$60.96	\$60.96
Houston ES - Digital Communicator Total:					\$3,057.08
Intercom Houston Total:					\$143,608.02
Intercom Jr High					
Junior High - Classroom Call Buttons					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	8.00	\$141.18	\$1,129.44
LSCI	LABORPGM	Programming Labor WBS-05	12.00	\$160.78	\$1,929.36
LSCI	LABORTRV	Travel Labor WBS-10	20.00	\$150.98	\$3,019.60
LSCI	LABORTEST	Test Labor WBS-07	26.00	\$119.61	\$3,109.86
LSCI	LABORINSTALL	Site Field Labor WBS-04	26.00	\$119.61	\$3,109.86
LSCI	LABORCABLE	Cable Labor WBS-03	30.00	\$119.61	\$3,588.30
Allen Tel	AT8X8RCSC-24	Rj-45 Connectors (100Pk)	2.00	\$80.39	\$160.78
Windy City Wire	5566080	Cat 6 Grey Plenum	3.00	\$519.61	\$1,558.83
Rauland	TCC4PB	Four Button Call Switch	51.00	\$101.50	\$5,176.50
Rauland	TCC4PBCC	4-Button Call Switch Cover	51.00	\$64.75	\$3,302.25
	FREIGHT	Project Freight	1.00	\$180.24	\$180.24
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$565.92	\$565.92
Junior High - Classroom Call Buttons Total:					\$27,466.22
Junior High - Classroom Module/Core Upgrade					
LSCI	LABORTEST	Test Labor WBS-07	8.00	\$119.61	\$956.88
LSCI	LABORCABLE	Cable Labor WBS-03	10.00	\$119.61	\$1,196.10
LSCI	LABORINSTALL	Site Field Labor WBS-04	16.00	\$119.61	\$1,913.76
LSCI	LABORINSTALL	Site Field Labor WBS-04	8.00	\$119.61	\$956.88



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
75192

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom Jr High					
Junior High - Classroom Module/Core Upgrade					
Windy City Wire	442360BR	18-02 Bare Copper, Nonshielded, Plenum, White Jacket	1.00	\$262.75	\$262.75
LSCI	TSO-2	Icom Dual Terminal Block	3.00	\$58.82	\$176.46
Hoffman	ASE18X18X6	18x18x6 NEMA1 Screw Cover Box	1.00	\$106.55	\$106.55
LSCI	LABORENG	Engineering Labor WBS-01	6.00	\$158.82	\$952.92
LSCI	LABORSUPV	Supervision Labor WBS-09	16.00	\$141.18	\$2,258.88
LSCI	LABORPGM	Programming Labor WBS-05	14.00	\$160.78	\$2,250.92
LSCI	LABORTRV	Travel Labor WBS-10	20.00	\$150.98	\$3,019.60
LSCI	LABORTEST	Test Labor WBS-07	26.00	\$119.61	\$3,109.86
LSCI	LABORINSTALL	Site Field Labor WBS-04	26.00	\$119.61	\$3,109.86
LSCI	LABORCABLE	Cable Labor WBS-03	26.00	\$119.61	\$3,109.86
Rauland	BAFKIT1X2S8RJ	8 Ohm 1X2 Speaker W/RJ45	51.00	\$137.25	\$6,999.75
Rauland	TCC2011B	Classroom Controller	51.00	\$627.45	\$31,999.95
LSCI	MISC-MATERIALS	Celling Tiles	4.00	\$98.04	\$392.16
LSCI	FREIGHT	Project Freight	1.00	\$641.60	\$641.60
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$1,280.57	\$1,280.57
Junior High - Classroom Module/Core Upgrade Total:					\$64,695.32
Junior High - Data Subcontract					
LSCI	SUBCONTRACT	Subcontracts	51.00	\$1,118.75	\$57,056.25
LSCI	FREIGHT	Project Freight	1.00		\$0.00
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00		\$0.00
Junior High - Data Subcontract Total:					\$57,056.25
Junior High - Digital Communicator					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$141.18	\$282.36
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$160.78	\$321.56
LSCI	LABORTRV	Travel Labor WBS-10	2.00	\$150.98	\$301.96
LSCI	LABORTEST	Test Labor WBS-07	2.00	\$119.61	\$239.22
LSCI	LABORINSTALL	Site Field Labor WBS-04	2.00	\$119.61	\$239.22
LSCI	LABORCABLE	Cable Labor WBS-03	4.00	\$119.61	\$478.44
LSCI	MISC-MATERIALS	Digital Communicators	1.00	\$490.20	\$490.20
LSCI	FREIGHT	Project Freight	1.00	\$7.88	\$7.88
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$60.96	\$60.96
Junior High - Digital Communicator Total:					\$3,057.08
Junior High - wire mold					
LSCI	MISC-MATERIALS	Wire Mold	1.00	\$5,882.35	\$5,882.35
LSCI	FREIGHT	Project Freight	1.00	\$94.50	\$94.50
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$120.00	\$120.00
Junior High - wire mold Total:					\$6,096.85
Intercom Jr High Total:					\$158,371.71
Intercom Lamar					
Lamar - Classroom Call Buttons					
Rauland	TCC4PB	Four Button Call Switch	54.00	\$101.50	\$5,481.00



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
75192

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom Lamar					
Lamar - Classroom Call Buttons					
Rauland	TCC4PBCC	4-Button Call Switch Cover	54.00	\$64.75	\$3,496.50
	FREIGHT	Project Freight	1.00	\$161.60	\$161.60
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$205.20	\$205.20
Lamar - Classroom Call Buttons Total:					\$9,344.30
Lamar ES - Digital Communicator					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$141.18	\$282.36
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$160.78	\$321.56
LSCI	LABORTRV	Travel Labor WBS-10	2.00	\$150.98	\$301.96
LSCI	LABORTEST	Test Labor WBS-07	2.00	\$119.61	\$239.22
LSCI	LABORINSTALL	Site Field Labor WBS-04	2.00	\$119.61	\$239.22
LSCI	LABORCABLE	Cable Labor WBS-03	4.00	\$119.61	\$478.44
LSCI	MISC-MATERIALS	Digital Communicators	1.00	\$490.20	\$490.20
	FREIGHT	Project Freight	1.00	\$7.88	\$7.88
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$60.96	\$60.96
Lamar ES - Digital Communicator Total:					\$3,057.08
Intercom Lamar Total:					\$12,401.37
Intercom Travis					
Travis ES - Classroom Call Buttons					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	8.00	\$141.18	\$1,129.44
LSCI	LABORPGM	Programming Labor WBS-05	12.00	\$160.78	\$1,929.36
LSCI	LABORTRV	Travel Labor WBS-10	20.00	\$150.98	\$3,019.60
LSCI	LABORTEST	Test Labor WBS-07	35.00	\$119.61	\$4,186.35
LSCI	LABORINSTALL	Site Field Labor WBS-04	35.00	\$119.61	\$4,186.35
LSCI	LABORCABLE	Cable Labor WBS-03	40.00	\$119.61	\$4,784.40
Allen Tel	AT8X8RCSC-24	Rj-45 Connectors (100Pk)	2.00	\$80.39	\$160.78
Windy City Wire	5566080	Cat 6 Grey Plenum	4.00	\$519.61	\$2,078.44
Rauland	TCC2211PB	Dual Emer And Check In Button	69.00	\$76.47	\$5,276.43
STI	STI-6519	Single Gang Protective Cover	69.00	\$33.31	\$2,298.39
Rauland	TCC4PB	Four Button Call Switch	69.00	\$101.50	\$7,003.50
Rauland	TCC4PBCC	4-Button Call Switch Cover	69.00	\$64.75	\$4,467.75
	FREIGHT	Project Freight	1.00	\$364.15	\$364.15
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$867.77	\$867.77
Travis ES - Classroom Call Buttons Total:					\$42,387.99
Travis ES - Classroom Module/Core Upgrade					
LSCI	MISC-MATERIALS	Celling Tiles	5.00	\$98.04	\$490.20
LSCI	LABORTEST	Test Labor WBS-07	8.00	\$119.61	\$956.88
LSCI	LABORCABLE	Cable Labor WBS-03	10.00	\$119.61	\$1,196.10
LSCI	LABORINSTALL	Site Field Labor WBS-04	16.00	\$119.61	\$1,913.76
LSCI	LABORINSTALL	Site Field Labor WBS-04	8.00	\$119.61	\$956.88
Windy City Wire	442360BR	18-02 Bare Copper, Nonshielded, Plenum, White Jacket	1.00	\$262.75	\$262.75



Lone Star Communications, Inc.
 1414 Post & Paddock
 Grand Prairie, TX 75050
 T: (972)336-0000

QUOTE
75192

MFR	PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
Intercom Travis					
Travis ES - Classroom Module/Core Upgrade					
LSCI	TSO-2	Icom Dual Terminal Block	3.00	\$58.82	\$176.46
Hoffman	ASE18X18X6	18x18x6 NEMA1 Screw Cover Box	1.00	\$106.55	\$106.55
Ashly	NE4250.25	4Ch 250W 25V Amp	1.00	\$4,115.69	\$4,115.69
Rauland	TCC2099	Universal Rack Mounting Kit	2.00	\$105.88	\$211.76
Rauland	TCC2022	Telecenter U Zone Page Module	4.00	\$894.12	\$3,576.48
LSCI	LABORENG	Engineering Labor WBS-01	6.00	\$158.82	\$952.92
LSCI	LABORSUPV	Supervision Labor WBS-09	16.00	\$141.18	\$2,258.88
LSCI	LABORPGM	Programming Labor WBS-05	16.00	\$160.78	\$2,572.48
LSCI	LABORTRV	Travel Labor WBS-10	40.00	\$150.98	\$6,039.20
LSCI	LABORTEST	Test Labor WBS-07	35.00	\$119.61	\$4,186.35
LSCI	LABORINSTALL	Site Field Labor WBS-04	35.00	\$119.61	\$4,186.35
LSCI	LABORCABLE	Cable Labor WBS-03	35.00	\$119.61	\$4,186.35
Rauland	BAFKIT1X2S8RJ	8 Ohm 1X2 Speaker W/RJ45	69.00	\$137.25	\$9,470.25
Rauland	TCC2011B	Classroom Controller	69.00	\$627.45	\$43,294.05
	FREIGHT	Project Freight	1.00	\$991.28	\$991.28
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$1,858.65	\$1,858.65
Travis ES - Classroom Module/Core Upgrade Total:					\$93,960.28
Travis ES - Data Subcontract					
LSCI	SUBCONTRACT	Subcontracts	69.00	\$1,135.00	\$78,315.00
	FREIGHT	Project Freight	1.00		\$0.00
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00		\$0.00
Travis ES - Data Subcontract Total:					\$78,315.00
Travis ES - Digital Communicator					
LSCI	LABORENG	Engineering Labor WBS-01	4.00	\$158.82	\$635.28
LSCI	LABORSUPV	Supervision Labor WBS-09	2.00	\$141.18	\$282.36
LSCI	LABORPGM	Programming Labor WBS-05	2.00	\$160.78	\$321.56
LSCI	LABORTRV	Travel Labor WBS-10	2.00	\$150.98	\$301.96
LSCI	LABORTEST	Test Labor WBS-07	2.00	\$119.61	\$239.22
LSCI	LABORINSTALL	Site Field Labor WBS-04	2.00	\$119.61	\$239.22
LSCI	LABORCABLE	Cable Labor WBS-03	4.00	\$119.61	\$478.44
LSCI	MISC-MATERIALS	Digital Communicators	1.00	\$490.20	\$490.20
	FREIGHT	Project Freight	1.00	\$7.88	\$7.88
LSCI	WARR_WORK	Workmanship Warranty Costs	1.00	\$60.96	\$60.96
Travis ES - Digital Communicator Total:					\$3,057.08
Intercom Travis Total:					\$217,720.35
Subtotal:					\$830,552.32
Tax:					\$0.00
Total:					\$830,552.32



Lone Star Communications, Inc.
1414 Post & Paddock
Grand Prairie, TX 75050
T: (972)336-0000

QUOTE
75192

GENERAL TERMS & CONDITIONS

- a) Raceway System and AC Power shall be provided by Others. Access throughout any inaccessible areas will be provided by Others. LSCI will provide special backboxes for installation by others.
- b) If we are a successful bidder, we will require a full set of plans and specifications as it pertains to our bid, to facilitate submittals. No work will begin until we are issued a contract or letter of intent.
- c) Because of conditions beyond our control, this quotation is effective for a period of thirty (30) days from the date indicated above.
- d) Lone Star will warranty all systems installed for a period of one year, which will begin the date of final inspection or first beneficial use.
- e) Our Monthly billings of materials, either installed, in transit or stored at an agreed-on site, as well as labor performed and drawings submitted, will be processed on or about the 25th of the month; and payment is due and payable by the 10th of the following month.
- f) Performance and Payment bonds are excluded from the base price in our proposal. An estimated bond price is furnished as a separate line item for reference if required.
- g) If your contract requires an annual waiver of subrogation, primary additional insured, or similar requirement during the contract and/or during the year after its completion, those costs will be in addition to our bid proposal.
- h) LSCI EXCLUDES ANY cost for electronic CAD background files from this quotation.
- i) ELECTRONIC submittals, O&M's, & field record drawings shall be provided. Quotations for hard copy versions can be supplied upon request.
- j) GENERAL GUIDELINE FOR SUBMITTAL SCHEDULE; Product Data submittals can be expected 7-10 days from acceptance of purchase order. Shop drawings can be expected 30-45 days from acceptance of purchase order.

CMBL #: 1752392905100; ACR: 1154; Texas Small business #119739400

IF YOU WISH TO ACCEPT THIS PROPOSAL AND RELATED STATEMENT OF WORK, PLEASE SIGN AND RETURN

BUYER: _____ BUYER DATE: _____
 (Print Name) SIGNATURE: _____
 Copy of PO Required PO#: _____



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 1/8/24

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 Memorandum of Understanding between the Tarrant County Hospital District (program known as TCHAT) and MWISD.

RECOMMENDED ACTION: It is recommended the board approve the Memorandum of Understanding (MOU) with the Tarrant County Hospital District (JPS) to expand mental health services for students.

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

OVERVIEW:

This MOU would allow our schools' counselor or other other designee per campus to refer families to the grant funded program titled TCHAT. Texas Child Health Access Through Telemedicine (TCHAT) provides telemedicine or telehealth programs to school districts to help identify and assess the behavioral health needs of children and adolescents and provide access to mental health services. This service was specifically designed for rural communities who may lack child psychiatry services and/or counseling. The families work with TCHAT to locate service providers to meet the needs of the child. There is no cost to the school district or family.

FISCAL IMPACT: NA

ATTACHMENTS: MOU for Tarrant County Hospital District

DEPARTMENT(S) SUBMITTING FORM: Counseling and Assessment

DEPARTMENT SIGNATURE/APPROVAL: Amber Moore [Signature]

**AGREEMENT FOR THE PROVISION OF SCHOOL-BASED
PEDIATRIC AND ADOLESCENT BEHAVIORAL HEALTH SERVICES**

This Agreement for the Provision of School-Based Pediatric and Adolescent Behavioral Health Services (“Agreement”) via telemedicine and telehealth, in collaboration with the Texas Child Health Access Through Telemedicine (“TCHAT”), an initiative of the Texas Child Mental Health Care Consortium (“TCMHCC”), is effective Jan 16, 2024 (“Effective Date”), and entered into by and between **Tarrant County Hospital District, d/b/a JPS Health Network** (“JPS”) and **Mineral Wells Independent School District** (“MWISD”). Each of JPS and MWISD may be referred to individually as a “Party” to this Agreement and they may be referred to collectively as the “Parties” to this Agreement.

RECITALS

WHEREAS, JPS, in furtherance of its statutory obligation to provide health care services to the indigent and needy residents of Tarrant County, Texas, owns and operates a fully accredited, integrated health care delivery system providing health care services throughout and serving the residents of Tarrant County, Texas; and

WHEREAS, MWISD is a Texas public school district and wishes to establish TCHAT services (as defined herein) at one or more of its school campuses; and

WHEREAS, University of North Texas Health Science Center (“UNTHSC”) is a Health-Related Institution (“HRI”) member of the TCMHCC and has been funded by Senate Bill 11 (86R) to provide access to limited school-based behavioral health services via Telemedicine and/or Telehealth (each as defined herein) in schools; and

WHEREAS, the role of the TCHAT initiative is to provide initial intervention and assessment of these students and referral, if necessary; and

WHEREAS, the TCHAT initiative is designed to provide school counselors with short-term school-based access to up to four (4) visits per academic year with a mental health professional for children in need of mental health services for at-risk children and adolescents; and

WHEREAS, JPS maintains a Department of Psychiatry capable of managing the delivery of Telemedicine and Telehealth services, and considerable experience in Telemedicine and Telehealth encounters for such services; and

WHEREAS, JPS therefore has agreed to act as the service provider of UNTHSC with respect to such Telemedicine and Telehealth; and

WHEREAS, it is the Parties’ intention to mutually establish and maintain quality TCHAT services to benefit the residents of Tarrant County, Texas and the Eligible Children (as defined herein); and

WHEREAS, the MWISD desires to participate in carrying out the objectives associated with the TCHAT and desires to engage the services of JPS and JPS desires to provide such services to MWISD.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, JPS and MWISD hereby agree as follows:

ARTICLE 1. DEFINITIONS

- 1.1 **Agreement:** Agreement shall mean this Agreement between JPS and MWISD for the Provision of Pediatric and Adolescent Behavioral Health Services.
- 1.2 **Eligible Child:** Eligible Child shall mean an individual who is 22 years old or younger and resides within the boundaries of MWISD or is enrolled at an MWISD school.
- 1.3 **FERPA:** FERPA shall mean the Family Educational Rights and Privacy Act (20 U.S.C. § 1232g) and the regulations promulgated thereunder, as amended.
- 1.4 **MWISD School Nurses:** MWISD School Nurses shall mean licensed vocational nurses or registered nurses duly authorized to practice nursing in the State of Texas and employed as school nurses by MWISD.
- 1.5 **Health Care Team:** The Health Care Team shall mean the staff/personnel (as determined in JPS's sole discretion) providing TCHAT services which may be comprised of: a supervising physician, a mid-level provider (Nurse Practitioner or Physician Assistant), licensed social workers, licensed professional counselors, and/or a registration representative. Decisions regarding TCHAT (defined herein) staffing levels and adjustments to TCHAT staffing configurations shall be determined at the sole discretion of JPS.
- 1.6 **HIPAA:** HIPAA shall mean the Health Insurance Portability and Accountability Act of 1996 (42 U.S.C. § 1320d) and the regulations promulgated thereunder, as amended.
- 1.7 **Protected Health Information or "PHI":** Protected Health Information or PHI shall mean health information, including demographic information collected from an individual, that: (i) is created or received by a health care provider, health plan, employer, or health care clearing house; (ii) relates to the past, present, or future physical or mental health or condition of an individual, the provision of health care to an individual, or the past, present or future payment for the provision of health care to an individual; (iii) identifies the individual or can reasonably be used to identify the individual; and (iv) is transmitted or maintained in any form or medium.
- 1.8 **Student Education Records:** Student Education Records shall mean the TCHAT Patients' confidential student education records as that term is defined and utilized in FERPA and the regulations promulgated thereunder, as amended.
- 1.9 **TCHAT Patients:** TCHAT Patients shall mean any Eligible Child (as defined herein) offered or provided Telemedicine or Telehealth under this Agreement.
- 1.10 **Telehealth Services (Telehealth):** Telehealth Service shall mean a health service, other than a Telemedicine Service (as defined herein), delivered by a health professional licensed, certified, or otherwise entitled to practice in this state and acting within the scope of the health professional's license, certification, or entitlement to a patient at a different physical location than the health professional using telecommunications or information technology.
- 1.11 **Telemedicine Services (Telemedicine):** Telemedicine Services shall mean a health care service delivered by a physician licensed in this state, or a health professional acting under the delegation and supervision of a physician licensed in this state, and acting within the scope of the physician's or health professional's license to a patient at a different physical location than the physician or health professional using telecommunications or information technology.

ARTICLE 2. TERM AND TERMINATION

- 2.1 This Agreement shall commence on the Effective Date and shall continue for a period of **five (5) years**.
- 2.2 The Agreement may be renewed thereafter by mutual agreement of the Parties for one or more additional terms. Any renewal of this Agreement shall be in writing and executed by both Parties.
- 2.3 Either Party may terminate this Agreement, with or without cause, upon thirty (30) calendar days' written notification to the other Party. Notice of termination shall be given by prepaid certified or registered mail and shall be deemed to be given on the date so delivered.
- 2.4 Performance by JPS under this MOU may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the "Legislature"), including without limitation the funding of the TCMHCC, and/or allocation of funds by the Board of Regents of the UNTHSC University System (the "Board"). If the Legislature fails to appropriate or allot the necessary funds, or the Board fails to allocate the necessary funds, then JPS will issue written notice to MWISD and JPS may terminate this MOU without further duty or obligation hereunder. MWISD acknowledges that appropriation, allotment, and allocation of funds are beyond the control of JPS.

ARTICLE 3. TCHATT PROJECT

The TCHATT Project is described and set forth in **Exhibit A** which is attached hereto and incorporated herein for all purposes.

ARTICLE 4. JPS PERSONNEL

- 4.1 **Project Director.** JPS shall designate a Project Director to be responsible for general guidance and technical direction of all work undertaken by JPS, pursuant to Exhibit A.
- 4.2 **Health Care Providers.** JPS will hire, train, and supervise licensed health care providers to deliver Telemedicine Services in accordance with the provisions of Exhibit A.
- 4.3 **Staff.** JPS will hire, train, and supervise such other and additional support staff as JPS deems necessary, in its sole discretion, to coordinate TCHATT services as set forth in the TCHATT Project and Exhibit A.
- 4.4 **Clinical Services and Health Care Team.** JPS will provide a Health Care Team for the provision of clinical services to TCHATT Patients. The clinical services to be provided by the Health Care Team, at JPS's sole discretion, and under the direction of a supervising physician (who, at JPS's sole discretion, may or may not be onsite), may include, without limitation the following: behavioral health assessment, behavioral health evaluation, psychotherapy, and referral for laboratory testing based upon the Health Care Team's assessment.
 - 4.4.1 JPS Personnel shall confer with the MWISD School Nurses regarding appropriate triage, referral, and follow-up with respect to the Health Care Team's prescribed treatments to the TCHATT Patients.
 - 4.4.2 With respect to TCHATT Patients requiring services offered by other Tarrant County agencies, the Health Care Team shall have the discretion to refer such TCHATT Patients to such other Tarrant County agencies, as and when, in its sole discretion, it deems appropriate and necessary.

- 4.5 MWISD understands that JPS is a member of the TCMHCC, a multi-institution organization, and MWISD agrees that, from time to time, some or all of the services provided under this MOU may be provided by a different member institution.

ARTICLE 5. MWISD PERSONNEL

MWISD shall designate at least one (1) individual to fulfill each of the following four (4) positions, which are critical to the work:

- 5.1 **MWISD Lead.** The MWISD Lead shall hold a position of central office or high-level authority, and may be the district's Superintendent, Assistant Superintendent, Director of Health Services, Director of Counseling, or person of other similar authority. The MWISD Lead shall be responsible for high-level oversight of MWISD's participation in the TCHATT Project. The MWISD Lead shall be responsible for identifying key personnel, securing approvals and resources to effectively implement the district's responsibilities as set forth in Exhibit A, and to ensure that MWISD implementation of TCHATT complies with the HIPAA and FERPA regulations and requirements, and the terms of this Agreement and of **Exhibit A** and **Exhibit B**. The MWISD Lead shall work collaboratively with JPS personnel to assess and improve TCHATT implementation.
- 5.2 **Campus Liaison.** MWISD shall designate a Campus Liaison who shall be responsible for the utilization of the TCHATT Telemedicine and Telehealth Services on an individual school campus. The Campus Liaison may access the TCHATT equipment and virtual Telemedicine and Telehealth platform to request appointments, share documents, and facilitate virtual Telemedicine and Telehealth sessions for Eligible Students. The Campus Liaison shall complete a virtual or in-person training delivered by JPS prior to requesting behavioral health services for an Eligible Student via the TCHATT Telemedicine and Telehealth platform in accordance with the provisions of Section 6.3. One individual may serve as a Campus Liaison for multiple participating campuses if the Campus Liaison is capable of performing the duties of the Campus Liaison outlined by this Section 5.2 on all such campuses.
- 5.3 **Alternate Campus Liaison.** This person shall serve as a back-up for the Campus Liaison if or when the Campus Liaison is unable to perform the duties described in this section. This person may be a school counselor, nurse, or other on-site campus staff member who can identify students in need of TCHATT services and facilitate consent form processing and session scheduling for children and families. This person must complete JPS TCHATT training prior to requesting TCHATT sessions for students. One individual may serve as an Alternate Campus Liaison for multiple participating campuses if the Alternate Campus Liaison is able to perform the duties outlined by this section.
- 5.4 **Technology Contact.** This person shall serve as point of contact for troubleshooting technical issues, including district/campus firewalls, district/campus Internet connection, software compatibility, and other issues directly related to TCHATT implementation.
- 5.5 In the event that any of the MWISD Lead, Campus Liaison, Alternate Liaison, or Technology Contact ceases employment with MWISD or becomes unable or unwilling to perform in his or her designated capacity, MWISD shall promptly designate another appropriate individual to fill such role. The Parties will cooperate to train each replacement designee promptly to avoid or minimize any lapse in TCHATT Services for the TCHATT Patients.
- 5.6 MWISD shall promptly notify JPS if the MWISD Lead, Campus Liaison, Alternate Liaison, or Technology Contact ceases employment with MWISD or becomes unable or unwilling to perform

in his or her designated capacity, and shall promptly notify JPS of the replacement designee once so designated. Such notices shall be sent to JPS via email to jpstchatt@jpshealth.org.

ARTICLE 6. JPS RESPONSIBILITIES

- 6.1 Equipment and Service Delivery Platform.** JPS will provide all TCHATT providers with all of the equipment, including video equipment, hardware, and software, necessary to implement TCHATT on MWISD campuses. JPS shall provide Campus Liaisons access to a Telemedicine and Telehealth Service delivery platform that will permit session scheduling capability, video conferencing capability for individuals in multiple sites to participate in sessions, and FERPA- and HIPAA-compliant protection of patient records.
- 6.2 Set-Up.** JPS will conduct an on-site visit to the school campus to ensure appropriateness of the physical space that is designated for participation in TCHATT Telemedicine and Telehealth Services. If a physical space is determined inappropriate for participating in TCHATT Telemedicine and Telehealth Services, JPS will consult with district or campus personnel to recommend ways MWISD can bring the space into compliance or to identify an alternative space. Out of scope: Costs of alteration of physical space; purchase of furniture; purchase of internet service, server space, or devices unrelated to TCHATT; and regulatory compliance costs (if any).
- 6.3 Training.** JPS will provide start-up training to MWISD Lead and Campus Liaisons on:
- Identification of students who could benefit from TCHATT services;
 - Access to and use of required TCHATT software
 - Effective facilitation of TCHATT Telemedicine and Telehealth sessions; and
 - Protection of patient records in compliance with HIPAA.
- 6.4 Technical Support.** JPS shall provide ongoing consultation to address questions or problems with TCHATT software that which may be identified by MWISD. Out of scope: Technical support for and maintenance of equipment and services unrelated to TCHATT.
- 6.5 Short-Term Behavioral Health Services and Referrals.** JPS will provide a diagnostic evaluation and up to four (4) short-term behavioral health sessions per academic year via Telemedicine per student who the Campus Liaison identifies as in need of TCHATT services. JPS will hire, train, and supervise licensed health care providers to deliver Telemedicine and Telehealth Services. Short-term behavioral health services may include psychiatric assessment and consultation. JPS shall provide referrals to local mental health providers, when possible, to students who need follow-up or long-term services. Out of scope: Long-term behavior health care services; collection of parent/guardian consent by JPS.
- 6.6 Data Collection, Sharing, and Security.** JPS will store and share all student/patient information it collects under this Agreement from a student or parent or from the MWISD in compliance with HIPAA and FERPA regulations.

ARTICLE 7. MWISD Responsibilities

- 7.1 Set-Up.** MWISD will designate a physical space in each participating campus in the district that is appropriate for Campus Liaisons and students to participate in TCHATT Telemedicine and Telehealth Services. If a physical space is determined inappropriate for participating in Telemedicine and Telehealth Services, JPS will consult with district or campus personnel to recommend ways the MWISD can bring the space into compliance or identify an alternative space. MWISD is responsible for bringing the space into compliance, if possible, or identifying an

alternative space. If MWISD cannot provide an appropriate space for participation in TCHATT Telemedicine and Telehealth Services at a participating campus, the campus cannot participate in TCHATT Telemedicine and Telehealth Services.

- 7.2 Alternate Space.** If, after the initial designation has been made, MWISD wishes to designate an alternative space for participation in TCHATT Telemedicine and Telehealth Services in a participating campus, MWISD must notify JPS of the intent to change the space and no Telemedicine or Telehealth Services can be delivered in the alternative space until JPS views the space and determines that it is appropriate for participation in TCHATT Telemedicine and Telehealth Services.
- 7.3 Parent/Guardian Consent.** The MWISD shall collect written consent from a parent or guardian for each student who participates in the TCHATT initiative prior to the student participating in TCHATT services. The consent shall be in the form of the document attached as **Exhibit B**, or such updated consent form as may be provided by JPS to MWISD from time to time.
- 7.4 Reports and Records Inspection.** MWISD agrees to furnish in a timely manner and appropriate format, such progress reports, schedules, and other information required for the TCHATT Project to JPS for its reporting requirements to the TCMHCC or UNTHSC. Reports shall be sent to the JPS Project Director. Furthermore, MWISD agrees to retain all progress reports, statistical records, and all other records pertinent to this Agreement for a minimum of four years from the termination date of this Agreement.

ARTICLE 8. INDIVIDUALIZED EDUCATION

Individualized education regarding a TCHATT Patient's healthcare and treatment may be provided as the TCHATT Patient's educational needs are identified by the Health Care Team. Services to dependent minors related to family-life responsibilities such as counseling about teenage growth and development, personal responsibility, and decision-making will be provided in accordance with applicable law. Family Planning Services will only be provided to students who: (i) have made a request for such services; and (ii) have completed all necessary consent forms and other documentation required by law, JPS and/or MWISD. Family Planning Services shall be conducted in accordance with applicable state and federal law. The Health Care Team will not present abortion as a family planning option.

ARTICLE 9. HOURS OF SERVICE

The proposed hours of service for TCHATT shall be set by JPS based upon JPS's assessment of the utilization of the TCHATT service. TCHATT Patients may seek services at other JPS health care facilities during clinic closings. After-hours emergencies will be referred to the appropriate JPS or other health care facility or provider.

ARTICLE 10. COMPENSATION.

The Parties expressly acknowledge and agree that nothing in this Agreement shall be construed as establishing a payment obligation to either Party by the other Party.

ARTICLE 11. COMPLIANCE

The Parties acknowledge that each is subject to applicable federal and state laws and regulations. Accordingly, each Party shall comply with all applicable laws, regulations, and requirements, and will make available such information and records as may be reasonably requested in writing by the other Party to facilitate compliance, except for records that are confidential and privileged by law.

11.1 FERPA Compliance. The Parties acknowledge that certain information about the TCHATT Patients is contained in student education records (“FERPA Records”) maintained by the Parties and that the FERPA Records are confidential by reason of FERPA and related MWISD Board of Trustees Policy (“MWISD Board Policy”) and shall not be disclosed to any unauthorized person unless valid consent is obtained from the TCHATT Patients or their legal guardians. Both Parties agree to protect these records in accordance with FERPA and MWISD Board Policy. To the extent permitted by law, nothing contained herein shall be construed as precluding either Party from releasing such information to the other so that each can perform its respective responsibilities. Upon MWISD’s receipt of a request from JPS related to a particular TCHATT Patient, MWISD shall advise JPS whether that TCHATT Patient or his/her legal guardian has provided consent to release information to an extent broader than as provided for by FERPA or MWISD Board Policy. Additionally, JPS agrees that it may from time to time create, receive from or on behalf of MWISD, or have access to such FERPA Records. JPS represents, warrants, and agrees that, to the extent JPS receives or has access to such FERPA Records, it will: (1) hold the FERPA Records in strict confidence and will not use or disclose the FERPA Records except as (a) permitted or required by this Agreement; (b) required by law; or (c) otherwise authorized by MWISD, and/or the TCHATT Patients or their legal guardians in writing; (2) safeguard the FERPA Records according to commercially reasonable administrative, physical and technical standards that are no less rigorous than the standards by which JPS protects its own confidential information; and (3) continually monitor its operations and take any action necessary to assure that the FERPA Records are safeguarded in accordance with the terms of this Agreement. At the request of MWISD, JPS agrees to provide MWISD with a written summary of the procedures JPS uses to safeguard the FERPA Records.

11.2 HIPAA Compliance. To the extent required by the provisions of HIPAA and the regulations promulgated thereunder, MWISD, its officers, employees and representatives shall keep confidential and appropriately safeguard PHI made available to or obtained by MWISD, its officers, employees and representatives pursuant to this Agreement regarding TCHATT Patients, and shall comply with all federal and state laws, rules and regulations pertaining to patient confidentiality and the use and disclosure of PHI regarding TCHATT Patients. Without limiting the obligations of MWISD otherwise set forth in this Agreement or imposed by applicable law, MWISD agrees to comply with applicable requirements of law relating to PHI and with respect to any task or other activity MWISD performs in connection with this Agreement, including but not limited to, HIPAA and the Health Information Technology for Economic and Clinical Health Act of 2009 (“HITECH Act”). The Parties acknowledge that federal regulations relating to the confidentiality of individually identifiable health information require covered entities to comply with the Standards for Privacy of Individually Identifiable Health Information (the “Privacy Standards”) and the Health Insurance Reform: Security Standards (the “Security Standard”) published by the U.S. Department of Health and Human Services (“HHS”) at 45 C.F.R. parts 160 and 164 under HIPAA, as amended. Specifically, MWISD shall:

11.2.1 not use or disclose PHI other than as permitted or required by this Agreement or as required by law;

11.2.2 implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity and availability of any electronic PHI that it creates, receives, maintains or transmits on behalf of the JPS and otherwise use appropriate safeguards to prevent use or disclosure of PHI, other than as provided for by this Agreement;

- 11.2.3 comply with Subpart C of 45 CFR Part 164 with regard to electronic PHI to prevent unauthorized use or disclosure of PHI;
- 11.2.4 report to JPS any use or disclosure of PHI not provided for by this Agreement, and report any breach of unsecured PHI or security incident, of which MWISD becomes aware;
- 11.2.5 make PHI available to JPS in accordance with applicable law;
- 11.2.6 permit JPS to access PHI to make or permit others to make amendments to PHI in accordance with applicable law;
- 11.2.7 make available to JPS the information in its possession required to provide an accounting of disclosures of PHI as required by applicable law;
- 11.2.8 to the extent MWISD is to carry out JPS's obligation under Subpart E of 45 CFR Part 164, MWISD to comply with the applicable requirements of Subpart E in the performance of such obligation;
- 11.2.9 make MWISD's internal practices, books, and records relating to the use and disclosure of PHI received from JPS reasonably available to the Secretary of the United States Health & Human Services for purposes of determining JPS's compliance with applicable law;
- 11.2.10 upon expiration or termination of this Agreement, return to JPS or destroy all PHI in its possession as a result of this Agreement and retain no copies of PHI, if it is feasible to do so. If return or destruction is not feasible, MWISD agrees to extend all protections contained in this Agreement to MWISD's use and/or disclosure of any retained PHI, and to limit further uses and/or disclosures to the purposes that make the return or destruction of the PHI infeasible; and
- 11.2.11 ensure that any subcontractors that will have access to PHI agree to the same restrictions and conditions that apply to MWISD with respect to such information.

MWISD agrees that it will negotiate in good faith an amendment to this Agreement if, and to the extent required by, the provisions of HIPAA and regulations promulgated thereunder, in order to assure that this Agreement is consistent therewith. JPS may terminate this Agreement if JPS determines that MWISD has violated a material term of this Section 11.2. The terms used in this Section 11.2 and not otherwise defined in this Agreement shall have the meanings assigned to them in the regulations promulgated under HIPAA.

ARTICLE 12. MISCELLANEOUS

- 12.1 Entire Agreement; Amendment.** This Agreement (i) represents the entire understanding and agreement of the Parties hereto with respect to the matters contained herein, and (ii) may be amended, modified or waived in writing at any time as mutually agreed upon by the Parties or as required by TCMHCC or UNTHSC.
- 12.2 Independent Relationship.** Nothing in this Agreement is intended nor shall be construed to create an employer/employee relationship or joint venture relationship between the contracting Parties. The sole interest and responsibility of the Parties is to ensure that the services covered by this Agreement shall be performed and rendered in a competent, efficient, and satisfactory manner.

- 12.3 Governing Law and Venue.** This Agreement shall be governed by the laws of the State of Texas without regard to its conflict of laws provisions and the venue of any litigation arising from this Agreement shall be in a court of competent jurisdiction in Tarrant County, Texas. Additionally, the venue of any dispute resolution proceeding shall be in Fort Worth, Tarrant County, Texas.
- 12.4 Indemnity.** As partial consideration for participation in the TCHAT Project, MWISD agrees to indemnify and hold harmless JPS, its contractors, officers, agents and employees from any and all claims, actions, demands or suits of any kind or character (including, but not limited to, any costs, expenses, attorney fees, or penalties) arising out of or connected with the TCHAT Project or JPS's provision of Telemedicine or Telehealth under this Agreement and which were caused by or alleged to be caused by the acts or omissions of MWISD, its agents, or employees.
- 12.5 Insurance.** The Parties acknowledge that they are each considered a "governmental unit" under the Texas Tort Claims Act and are subject to liability only as provided therein. During the term of the Agreement, each Party will maintain (i) self-insurance with combined limits of not less than \$100,000 per person and \$300,000 per occurrence for bodily injury, including death (in keeping with the terms of the Texas Tort Claims Act), (ii) self-insurance with limits of not less than \$100,000 per occurrence for property damage (in keeping with the terms of the Texas Tort Claims Act); and (iii) workers' compensation insurance or self-insurance with statutory limits of liability.
- 12.6 Press Releases.** Neither Party shall: (i) make any press release, public statement, or advertisement referring to this Agreement, or the Party's relationship with the other Party in connection with the Agreement, or (ii) release any information regarding the Agreement, for publication, advertisement or any other purpose, in each case without the prior written consent of the other Party. Notwithstanding the foregoing, nothing herein shall prevent either Party from briefing its executives and governing body, including in a meeting open to the public, regarding this Agreement, the TCHAT Program, the TCHAT services, and related matters, in the ordinary course of operations.
- 12.7 Cybersecurity Training Program.** If MWISD is provided access to a JPS computer, then, pursuant to Texas Government Code § 2054.5192, the Campus Liaison with access to the JPS computer must complete a cybersecurity training program certified under Texas Government Code § 2054.519, and selected by the JPS ("Cybersecurity Training"). The Cybersecurity Training must be completed by the Campus Liaison during the term and any renewal period of this Agreement. MWISD shall promptly provide written verification of completion of the Cybersecurity Training by the Campus Liaison to JPS.
- 12.8 Force Majeure.** Neither Party 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 acts of God, civil or military authority, labor disputes, shortages of suitable supplies or materials, pandemics, or any similar cause beyond the reasonable control of the parties.
- 12.9 Texas Public Information Act.** The Parties acknowledge that each of them is a governmental body under Chapter 552 of the Texas Government Code and in such capacity each Party 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.

- 12.10 Fiscal Funding.** The Parties hereby acknowledge that each of JPS and MWISD are each governmental entities, subject to annual budgetary processes and restrictions on spending in conformity with those processes, approved budgets, and applicable law. The Parties agree that, notwithstanding any other language in this Agreement, if for any reason funds are not expressly and specifically allocated to cover each Party's prospective obligation in this Agreement in each Party's formally and finally approved budget in any fiscal year subsequent to that in which each Party's funds for this Agreement were first allocated, such Party 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 Party's funds have already been so allocated under an existing formally and finally approved budget. Should this Agreement terminate under the provisions of this Section, the terminating Party will provide the other Party 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 Party's fiscal year in which funds had previously been allocated. Notwithstanding the foregoing, the Parties hereto warrant and represent that any expenditures of funds for services to be provided hereunder will be made from current revenues available to the Party making the expenditures.
- 12.11 Binding Agreement.** The Parties hereto 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. The Individuals signing this Agreement warrant and represent that they are duly authorized to sign this Agreement on behalf of the Parties hereto.
- 12.12 Notices.** All notices, requests, demands and other communications required or permitted hereunder shall be in writing and shall be deemed to have been duly given (a) when received by the Party to whom directed; (b) when sent by fax transmission to the following fax numbers or by email to the following email addresses; or (c) when deposited in the United States mail when sent by certified or registered mail, return receipt requested, postage prepaid to the following addresses (or at such other addresses or fax numbers as shall be given in writing by either Party to the other):

If to MWISD: John Kuhn
Superintendent
Mineral Wells Independent School District
906 Southwest 5th Avenue
Mineral Wells, TX 76067
Phone: 940-325-6404
Fax: 940-325-6378

With a copy to: Legal
Mineral Wells Independent School District
906 Southwest 5th Avenue
Mineral Wells, TX 76067
Phone: 940-325-6404
Fax: 940-325-6378

If to JPS: Tarrant County Hospital District
Attn: President and CEO
1500 S. Main St.
Fort Worth, TX 76104
Fax: (817) 924-1207

With a copy to: Chief Legal Officer

Tarrant County Hospital District
1500 S. Main St.
Fort Worth, TX 76104

12.13 Electronic Signatures; Facsimile and Scanned Copies; Duplicate Originals; Counterparts; Admissibility of Copies. Each Party agrees that: (i) any electronic signature (if any), whether digital or encrypted, to this Agreement made by any Party is intended to authenticate this Agreement and shall have the same force and effect as an original manual signature; and (ii) any signature to this Agreement by any Party transmitted by facsimile or by electronic mail shall be valid and effective to bind that Party so signing with the same force and effect as an original manual signature. Delivery of a copy of this Agreement or any other document contemplated hereby bearing an original or electronic signature by facsimile transmission (whether directly from one facsimile device to another by means of a dial-up connection or whether mediated by the worldwide web), by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature. This Agreement may be executed in multiple duplicate originals and all such duplicate originals shall be deemed to constitute one and the same instrument. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall be deemed to constitute a single instrument. The Parties warrant and represent that a true and correct copy of the original of this Agreement shall be admissible in a court of law in lieu of the original Contract for all purposes of enforcement hereof.

IN WITNESS WHEREOF, the Parties hereby execute this Agreement as reflected by the signatures of their duly authorized agents below.

Mineral Wells Independent School District

Tarrant County Hospital District

By: _____
Name: Sunny Lee
Title: Board President
Date:

By: _____
Name:
Title:
Date:

By: _____
Name: John Kuhn
Title: Superintendent
Date:

EXHIBIT A

TCHATT PROJECT

Vision Statement

Every child receiving education in the State of Texas has access to school-based crisis prevention, intervention, and stabilization.

Definition of TCHATT

The TCHATT initiative is designed to provide short-term (approximately up to two months) school-based access to up to four (4) visits per academic year with a mental health professional for high-risk children and adolescents.

The role of TCHATT is the initial intervention and assessment of these students and referral, if necessary. TCHATT funds may not be used for ongoing management of the student's mental health needs.

Key Components of a Successful TCHATT Program

- **Telemedicine or Telehealth** – TCHATT Programs should leverage the use of technology to ensure prompt access to a mental health professional. Technology should be located at both the originating site in the school and at the location of the mental health professional.
- **Identify mental health needs** – Schools should be trained/educated on how to identify children who may have need for TCHATT services. This initial identification may be done by a variety of school personnel, including teachers, counselors, nurses, or school administrators. The goal is to quickly identify a child who is experiencing a mental health challenge.
- **Assess mental health needs** – TCHATT Programs must use a mental health professional (LPC, CAP, etc.) to provide an appropriate assessment of the mental health needs of the child who is identified and referred by school personnel.
- **Provide access to mental health services** – Utilizing technology, a TCHATT Program will provide initial mental health services to an identified child. These services should include a diagnostic evaluation and up to four (4) total visits per academic year with a behavioral health professional with primary goals of assessment and stabilization. The duration of these services should not exceed two (2) months. If ongoing care is needed, the child should be referred to a separately funded resource (e.g., public or private insurance, indigent-funded services) for longer term care using one of the strategies outlined above.
- **Prioritize needs of at-risk children and adolescents** – TCHATT Programs should have a triage system for prompt review of school referral and appropriate triage of symptom severity.



EXHIBIT B

Texas Child Health Access Through Telemedicine (TCHAT)
PATIENT CONSENT FOR TELEMEDICINE VISIT AND NOTICE OF TERMINATION

Patient Name: _____ Patient Date of Birth: _____

School Name: _____

Parent/Legal Guardian Name (if Patient is a minor): _____

I am the Patient or Legally Authorized Representative (e.g. mother/father/guardian) of the Patient. At the recommendation of the Patient’s school, I consent for the Patient to be seen by a Behavioral Health Provider under the direction of Tarrant County Hospital District d/b/a JPS Health Network (“JPS Health Network”) through a two-way interactive audio/video connection known as telemedicine. I understand that the purpose of this telemedicine visit is specific to a behavioral health/psychiatry assessment, short-term treatment, case management and or/ consulting services and is not a substitute for long-term medical treatment. I understand that the patient and Behavioral Health Provider relationship will automatically terminate without further notification at the end of the final follow-up visit as described below in Section 6 and that this notice of termination is provided in advance of such termination.

In addition, I understand the following:

1. I may request that the telemedicine visit be discontinued at any time.
2. Details of the Patient’s medical history, including patient identifiable information, may be used or shared within JPS Health Network. I authorize the release of any relevant medical information that pertains to the Patient to JPS Health Network or their agents.
3. I understand that the written record of the Patient’s telemedicine visit will become part of his/her medical record and will remain strictly confidential.
4. Any telemedicine visit is considered a therapeutic session which includes all rights of confidentiality. The following are situations that might require the Behavioral Health Provider to break confidentiality according to Texas state law and licensing board standards:
 - a. Situations suggesting patient self-harm or harm to others
 - i. Can include indications of suicidal or homicidal thoughts or intentions
 - b. Any mention of neglect, abuse, or exploitation of a minor, individual on disability, or a person who is elderly.

- c. When a state or federal court legally subpoenas a release of medical records.
 - d. A parent or legal guardian has a right to know anything that is said within a therapeutic session. To ensure a true assessment takes place, we ask that parents respect confidentiality. Should anything be said while in session that would fall under any of the above categories or be something that could be harmful to the child or adolescent, the therapist will inform the parent or legal guardian.
5. It may be necessary for the JPS Health Network healthcare provider to recommend one of the following alternative settings for healthcare treatment:
 - a. Emergency care at an emergency room
 - b. Follow-up outpatient visit (in-person) with another specialty provider
 - c. Admission to an inpatient hospital
6. The Texas Child Health Access Through Telemedicine (TCHATT) Program, consists of one assessment and up to four follow up visits at no cost to me and my child. However, subsequent referrals and ongoing treatment outside of the TCHATT Program may incur costs to me or my health insurance.
7. I understand that if the Psychiatrist as Behavioral Health Provider prescribes medication for the patient during the TCHATT program, the Psychiatrist will provide 30 days' worth of medication when the program comes to an end. This medication is meant to sustain the patient's medication needs while another appointment is secured with a community provider.
8. Every effort will be made to structure the telemedicine visits so there will be effective follow-up care or referral, and I will have an opportunity to express my concerns.
9. There are potential problems with the use of the technology for telemedicine. These may include but are not limited to the following:
 - a. Interruption or disconnection to the audio/video link
 - b. An unclear picture or image
 - c. Electronic interference

If any of these problems occur, the visit might need to be discontinued
10. Since the JPS Health Network healthcare providers practice in a different location and do not have the opportunity to meet with the Patient face-to-face, they must rely on information provided by me/the Patient or onsite healthcare providers. The JPS Health Network healthcare provider cannot be responsible for advice, recommendations and/or decisions based on incomplete or inaccurate information provided by me or others.
11. JPS Health Network has taken several security measures to ensure that the transmission of the telemedicine visit is confidential and not accessed by unauthorized users. This includes the use of a Private network for connectivity or ISDN point-to-point dial-up.
12. Although precautions are taken to protect the confidentiality of this transmission by preventing unauthorized access, JPS Health Network cannot guarantee the privacy or security of any telemedicine visit.

13. I understand that this telemedicine visit may not be equal to a face-to-face visit with a healthcare provider.

14. I will not receive any compensation for taking place in this telemedicine visit.

As noted above, I understand that the patient and Behavioral Health Provider relationship will automatically terminate without further notification at the end of the final follow-up visit and that this notice of termination is provided in advance of such termination.

Your child's new provider might want to have copies of your child's medical records that are in our possession. Enclosed is an authorization form that permits us to send a copy of your medical records to your new physician. After we have received your written authorization, we will assist you in having copies of your child's medical records sent to the physician of your choice.

I certify that this form has been fully explained to me. I have read it or have had it read to me, and I understand its contents. I understand that I can revoke this consent at any time by providing written notice to JPS Health Network, and I consent to participate and have the Patient receive care via telemedicine.

If applicable: I agree that by typing my name below, I am electronically signing this consent. I intend this to be my legal signature.

Signature of Patient/Parent/Guardian: _____

Printed Name of Parent/Guardian: _____

Relationship to Patient: _____

Date: _____ Time: _____

WITNESS: If applicable: I agree that by typing my name below, I am electronically signing this consent. I intend this to be my legal signature.

Signature of Witness: _____

Printed Name of Witness: _____

Date: _____ Time: _____

**AGREEMENT FOR THE PROVISION OF SCHOOL-BASED
PEDIATRIC AND ADOLESCENT BEHAVIORAL HEALTH SERVICES**

This Agreement for the Provision of School-Based Pediatric and Adolescent Behavioral Health Services (“Agreement”) via telemedicine and telehealth, in collaboration with the Texas Child Health Access Through Telemedicine (“TCHAT”), an initiative of the Texas Child Mental Health Care Consortium (“TCMHCC”), is effective Jan 16, 2024 (“Effective Date”), and entered into by and between **Tarrant County Hospital District, d/b/a JPS Health Network** (“JPS”) and **Mineral Wells Independent School District** (“MWISD”). Each of JPS and MWISD may be referred to individually as a “Party” to this Agreement and they may be referred to collectively as the “Parties” to this Agreement.

RECITALS

WHEREAS, JPS, in furtherance of its statutory obligation to provide health care services to the indigent and needy residents of Tarrant County, Texas, owns and operates a fully accredited, integrated health care delivery system providing health care services throughout and serving the residents of Tarrant County, Texas; and

WHEREAS, MWISD is a Texas public school district and wishes to establish TCHAT services (as defined herein) at one or more of its school campuses; and

WHEREAS, University of North Texas Health Science Center (“UNTHSC”) is a Health-Related Institution (“HRI”) member of the TCMHCC and has been funded by Senate Bill 11 (86R) to provide access to limited school-based behavioral health services via Telemedicine and/or Telehealth (each as defined herein) in schools; and

WHEREAS, the role of the TCHAT initiative is to provide initial intervention and assessment of these students and referral, if necessary; and

WHEREAS, the TCHAT initiative is designed to provide school counselors with short-term school-based access to up to four (4) visits per academic year with a mental health professional for children in need of mental health services for at-risk children and adolescents; and

WHEREAS, JPS maintains a Department of Psychiatry capable of managing the delivery of Telemedicine and Telehealth services, and considerable experience in Telemedicine and Telehealth encounters for such services; and

WHEREAS, JPS therefore has agreed to act as the service provider of UNTHSC with respect to such Telemedicine and Telehealth; and

WHEREAS, it is the Parties’ intention to mutually establish and maintain quality TCHAT services to benefit the residents of Tarrant County, Texas and the Eligible Children (as defined herein); and

WHEREAS, the MWISD desires to participate in carrying out the objectives associated with the TCHAT and desires to engage the services of JPS and JPS desires to provide such services to MWISD.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, JPS and MWISD hereby agree as follows:

ARTICLE 1. DEFINITIONS

- 1.1 **Agreement:** Agreement shall mean this Agreement between JPS and MWISD for the Provision of Pediatric and Adolescent Behavioral Health Services.
- 1.2 **Eligible Child:** Eligible Child shall mean an individual who is 22 years old or younger and resides within the boundaries of MWISD or is enrolled at an MWISD school.
- 1.3 **FERPA:** FERPA shall mean the Family Educational Rights and Privacy Act (20 U.S.C. § 1232g) and the regulations promulgated thereunder, as amended.
- 1.4 **MWISD School Nurses:** MWISD School Nurses shall mean licensed vocational nurses or registered nurses duly authorized to practice nursing in the State of Texas and employed as school nurses by MWISD.
- 1.5 **Health Care Team:** The Health Care Team shall mean the staff/personnel (as determined in JPS's sole discretion) providing TCHAT services which may be comprised of: a supervising physician, a mid-level provider (Nurse Practitioner or Physician Assistant), licensed social workers, licensed professional counselors, and/or a registration representative. Decisions regarding TCHAT (defined herein) staffing levels and adjustments to TCHAT staffing configurations shall be determined at the sole discretion of JPS.
- 1.6 **HIPAA:** HIPAA shall mean the Health Insurance Portability and Accountability Act of 1996 (42 U.S.C. § 1320d) and the regulations promulgated thereunder, as amended.
- 1.7 **Protected Health Information or "PHI":** Protected Health Information or PHI shall mean health information, including demographic information collected from an individual, that: (i) is created or received by a health care provider, health plan, employer, or health care clearing house; (ii) relates to the past, present, or future physical or mental health or condition of an individual, the provision of health care to an individual, or the past, present or future payment for the provision of health care to an individual; (iii) identifies the individual or can reasonably be used to identify the individual; and (iv) is transmitted or maintained in any form or medium.
- 1.8 **Student Education Records:** Student Education Records shall mean the TCHAT Patients' confidential student education records as that term is defined and utilized in FERPA and the regulations promulgated thereunder, as amended.
- 1.9 **TCHAT Patients:** TCHAT Patients shall mean any Eligible Child (as defined herein) offered or provided Telemedicine or Telehealth under this Agreement.
- 1.10 **Telehealth Services (Telehealth):** Telehealth Service shall mean a health service, other than a Telemedicine Service (as defined herein), delivered by a health professional licensed, certified, or otherwise entitled to practice in this state and acting within the scope of the health professional's license, certification, or entitlement to a patient at a different physical location than the health professional using telecommunications or information technology.
- 1.11 **Telemedicine Services (Telemedicine):** Telemedicine Services shall mean a health care service delivered by a physician licensed in this state, or a health professional acting under the delegation and supervision of a physician licensed in this state, and acting within the scope of the physician's or health professional's license to a patient at a different physical location than the physician or health professional using telecommunications or information technology.

ARTICLE 2. TERM AND TERMINATION

- 2.1 This Agreement shall commence on the Effective Date and shall continue for a period of **five (5) years**.
- 2.2 The Agreement may be renewed thereafter by mutual agreement of the Parties for one or more additional terms. Any renewal of this Agreement shall be in writing and executed by both Parties.
- 2.3 Either Party may terminate this Agreement, with or without cause, upon thirty (30) calendar days' written notification to the other Party. Notice of termination shall be given by prepaid certified or registered mail and shall be deemed to be given on the date so delivered.
- 2.4 Performance by JPS under this MOU may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the "Legislature"), including without limitation the funding of the TCMHCC, and/or allocation of funds by the Board of Regents of the UNTHSC University System (the "Board"). If the Legislature fails to appropriate or allot the necessary funds, or the Board fails to allocate the necessary funds, then JPS will issue written notice to MWISD and JPS may terminate this MOU without further duty or obligation hereunder. MWISD acknowledges that appropriation, allotment, and allocation of funds are beyond the control of JPS.

ARTICLE 3. TCHATT PROJECT

The TCHATT Project is described and set forth in **Exhibit A** which is attached hereto and incorporated herein for all purposes.

ARTICLE 4. JPS PERSONNEL

- 4.1 **Project Director.** JPS shall designate a Project Director to be responsible for general guidance and technical direction of all work undertaken by JPS, pursuant to Exhibit A.
- 4.2 **Health Care Providers.** JPS will hire, train, and supervise licensed health care providers to deliver Telemedicine Services in accordance with the provisions of Exhibit A.
- 4.3 **Staff.** JPS will hire, train, and supervise such other and additional support staff as JPS deems necessary, in its sole discretion, to coordinate TCHATT services as set forth in the TCHATT Project and Exhibit A.
- 4.4 **Clinical Services and Health Care Team.** JPS will provide a Health Care Team for the provision of clinical services to TCHATT Patients. The clinical services to be provided by the Health Care Team, at JPS's sole discretion, and under the direction of a supervising physician (who, at JPS's sole discretion, may or may not be onsite), may include, without limitation the following: behavioral health assessment, behavioral health evaluation, psychotherapy, and referral for laboratory testing based upon the Health Care Team's assessment.
 - 4.4.1 JPS Personnel shall confer with the MWISD School Nurses regarding appropriate triage, referral, and follow-up with respect to the Health Care Team's prescribed treatments to the TCHATT Patients.
 - 4.4.2 With respect to TCHATT Patients requiring services offered by other Tarrant County agencies, the Health Care Team shall have the discretion to refer such TCHATT Patients to such other Tarrant County agencies, as and when, in its sole discretion, it deems appropriate and necessary.

- 4.5 MWISD understands that JPS is a member of the TCMHCC, a multi-institution organization, and MWISD agrees that, from time to time, some or all of the services provided under this MOU may be provided by a different member institution.

ARTICLE 5. MWISD PERSONNEL

MWISD shall designate at least one (1) individual to fulfill each of the following four (4) positions, which are critical to the work:

- 5.1 **MWISD Lead.** The MWISD Lead shall hold a position of central office or high-level authority, and may be the district's Superintendent, Assistant Superintendent, Director of Health Services, Director of Counseling, or person of other similar authority. The MWISD Lead shall be responsible for high-level oversight of MWISD's participation in the TCHAT Project. The MWISD Lead shall be responsible for identifying key personnel, securing approvals and resources to effectively implement the district's responsibilities as set forth in Exhibit A, and to ensure that MWISD implementation of TCHAT complies with the HIPAA and FERPA regulations and requirements, and the terms of this Agreement and of **Exhibit A** and **Exhibit B**. The MWISD Lead shall work collaboratively with JPS personnel to assess and improve TCHAT implementation.
- 5.2 **Campus Liaison.** MWISD shall designate a Campus Liaison who shall be responsible for the utilization of the TCHAT Telemedicine and Telehealth Services on an individual school campus. The Campus Liaison may access the TCHAT equipment and virtual Telemedicine and Telehealth platform to request appointments, share documents, and facilitate virtual Telemedicine and Telehealth sessions for Eligible Students. The Campus Liaison shall complete a virtual or in-person training delivered by JPS prior to requesting behavioral health services for an Eligible Student via the TCHAT Telemedicine and Telehealth platform in accordance with the provisions of Section 6.3. One individual may serve as a Campus Liaison for multiple participating campuses if the Campus Liaison is capable of performing the duties of the Campus Liaison outlined by this Section 5.2 on all such campuses.
- 5.3 **Alternate Campus Liaison.** This person shall serve as a back-up for the Campus Liaison if or when the Campus Liaison is unable to perform the duties described in this section. This person may be a school counselor, nurse, or other on-site campus staff member who can identify students in need of TCHAT services and facilitate consent form processing and session scheduling for children and families. This person must complete JPS TCHAT training prior to requesting TCHAT sessions for students. One individual may serve as an Alternate Campus Liaison for multiple participating campuses if the Alternate Campus Liaison is able to perform the duties outlined by this section.
- 5.4 **Technology Contact.** This person shall serve as point of contact for troubleshooting technical issues, including district/campus firewalls, district/campus Internet connection, software compatibility, and other issues directly related to TCHAT implementation.
- 5.5 In the event that any of the MWISD Lead, Campus Liaison, Alternate Liaison, or Technology Contact ceases employment with MWISD or becomes unable or unwilling to perform in his or her designated capacity, MWISD shall promptly designate another appropriate individual to fill such role. The Parties will cooperate to train each replacement designee promptly to avoid or minimize any lapse in TCHAT Services for the TCHAT Patients.
- 5.6 MWISD shall promptly notify JPS if the MWISD Lead, Campus Liaison, Alternate Liaison, or Technology Contact ceases employment with MWISD or becomes unable or unwilling to perform

in his or her designated capacity, and shall promptly notify JPS of the replacement designee once so designated. Such notices shall be sent to JPS via email to jpstchatt@jpshealth.org.

ARTICLE 6. JPS RESPONSIBILITIES

- 6.1 Equipment and Service Delivery Platform.** JPS will provide all TCHATT providers with all of the equipment, including video equipment, hardware, and software, necessary to implement TCHATT on MWISD campuses. JPS shall provide Campus Liaisons access to a Telemedicine and Telehealth Service delivery platform that will permit session scheduling capability, video conferencing capability for individuals in multiple sites to participate in sessions, and FERPA- and HIPAA-compliant protection of patient records.
- 6.2 Set-Up.** JPS will conduct an on-site visit to the school campus to ensure appropriateness of the physical space that is designated for participation in TCHATT Telemedicine and Telehealth Services. If a physical space is determined inappropriate for participating in TCHATT Telemedicine and Telehealth Services, JPS will consult with district or campus personnel to recommend ways MWISD can bring the space into compliance or to identify an alternative space. Out of scope: Costs of alteration of physical space; purchase of furniture; purchase of internet service, server space, or devices unrelated to TCHATT; and regulatory compliance costs (if any).
- 6.3 Training.** JPS will provide start-up training to MWISD Lead and Campus Liaisons on:
- Identification of students who could benefit from TCHATT services;
 - Access to and use of required TCHATT software
 - Effective facilitation of TCHATT Telemedicine and Telehealth sessions; and
 - Protection of patient records in compliance with HIPAA.
- 6.4 Technical Support.** JPS shall provide ongoing consultation to address questions or problems with TCHATT software that which may be identified by MWISD. Out of scope: Technical support for and maintenance of equipment and services unrelated to TCHATT.
- 6.5 Short-Term Behavioral Health Services and Referrals.** JPS will provide a diagnostic evaluation and up to four (4) short-term behavioral health sessions per academic year via Telemedicine per student who the Campus Liaison identifies as in need of TCHATT services. JPS will hire, train, and supervise licensed health care providers to deliver Telemedicine and Telehealth Services. Short-term behavioral health services may include psychiatric assessment and consultation. JPS shall provide referrals to local mental health providers, when possible, to students who need follow-up or long-term services. Out of scope: Long-term behavior health care services; collection of parent/guardian consent by JPS.
- 6.6 Data Collection, Sharing, and Security.** JPS will store and share all student/patient information it collects under this Agreement from a student or parent or from the MWISD in compliance with HIPAA and FERPA regulations.

ARTICLE 7. MWISD Responsibilities

- 7.1 Set-Up.** MWISD will designate a physical space in each participating campus in the district that is appropriate for Campus Liaisons and students to participate in TCHATT Telemedicine and Telehealth Services. If a physical space is determined inappropriate for participating in Telemedicine and Telehealth Services, JPS will consult with district or campus personnel to recommend ways the MWISD can bring the space into compliance or identify an alternative space. MWISD is responsible for bringing the space into compliance, if possible, or identifying an

alternative space. If MWISD cannot provide an appropriate space for participation in TCHAT Telemedicine and Telehealth Services at a participating campus, the campus cannot participate in TCHAT Telemedicine and Telehealth Services.

- 7.2 Alternate Space.** If, after the initial designation has been made, MWISD wishes to designate an alternative space for participation in TCHAT Telemedicine and Telehealth Services in a participating campus, MWISD must notify JPS of the intent to change the space and no Telemedicine or Telehealth Services can be delivered in the alternative space until JPS views the space and determines that it is appropriate for participation in TCHAT Telemedicine and Telehealth Services.
- 7.3 Parent/Guardian Consent.** The MWISD shall collect written consent from a parent or guardian for each student who participates in the TCHAT initiative prior to the student participating in TCHAT services. The consent shall be in the form of the document attached as **Exhibit B**, or such updated consent form as may be provided by JPS to MWISD from time to time.
- 7.4 Reports and Records Inspection.** MWISD agrees to furnish in a timely manner and appropriate format, such progress reports, schedules, and other information required for the TCHAT Project to JPS for its reporting requirements to the TCMHCC or UNTHSC. Reports shall be sent to the JPS Project Director. Furthermore, MWISD agrees to retain all progress reports, statistical records, and all other records pertinent to this Agreement for a minimum of four years from the termination date of this Agreement.

ARTICLE 8. INDIVIDUALIZED EDUCATION

Individualized education regarding a TCHAT Patient's healthcare and treatment may be provided as the TCHAT Patient's educational needs are identified by the Health Care Team. Services to dependent minors related to family-life responsibilities such as counseling about teenage growth and development, personal responsibility, and decision-making will be provided in accordance with applicable law. Family Planning Services will only be provided to students who: (i) have made a request for such services; and (ii) have completed all necessary consent forms and other documentation required by law, JPS and/or MWISD. Family Planning Services shall be conducted in accordance with applicable state and federal law. The Health Care Team will not present abortion as a family planning option.

ARTICLE 9. HOURS OF SERVICE

The proposed hours of service for TCHAT shall be set by JPS based upon JPS's assessment of the utilization of the TCHAT service. TCHAT Patients may seek services at other JPS health care facilities during clinic closings. After-hours emergencies will be referred to the appropriate JPS or other health care facility or provider.

ARTICLE 10. COMPENSATION.

The Parties expressly acknowledge and agree that nothing in this Agreement shall be construed as establishing a payment obligation to either Party by the other Party.

ARTICLE 11. COMPLIANCE

The Parties acknowledge that each is subject to applicable federal and state laws and regulations. Accordingly, each Party shall comply with all applicable laws, regulations, and requirements, and will make available such information and records as may be reasonably requested in writing by the other Party to facilitate compliance, except for records that are confidential and privileged by law.

11.1 FERPA Compliance. The Parties acknowledge that certain information about the TCHATT Patients is contained in student education records (“FERPA Records”) maintained by the Parties and that the FERPA Records are confidential by reason of FERPA and related MWISD Board of Trustees Policy (“MWISD Board Policy”) and shall not be disclosed to any unauthorized person unless valid consent is obtained from the TCHATT Patients or their legal guardians. Both Parties agree to protect these records in accordance with FERPA and MWISD Board Policy. To the extent permitted by law, nothing contained herein shall be construed as precluding either Party from releasing such information to the other so that each can perform its respective responsibilities. Upon MWISD’s receipt of a request from JPS related to a particular TCHATT Patient, MWISD shall advise JPS whether that TCHATT Patient or his/her legal guardian has provided consent to release information to an extent broader than as provided for by FERPA or MWISD Board Policy. Additionally, JPS agrees that it may from time to time create, receive from or on behalf of MWISD, or have access to such FERPA Records. JPS represents, warrants, and agrees that, to the extent JPS receives or has access to such FERPA Records, it will: (1) hold the FERPA Records in strict confidence and will not use or disclose the FERPA Records except as (a) permitted or required by this Agreement; (b) required by law; or (c) otherwise authorized by MWISD, and/or the TCHATT Patients or their legal guardians in writing; (2) safeguard the FERPA Records according to commercially reasonable administrative, physical and technical standards that are no less rigorous than the standards by which JPS protects its own confidential information; and (3) continually monitor its operations and take any action necessary to assure that the FERPA Records are safeguarded in accordance with the terms of this Agreement. At the request of MWISD, JPS agrees to provide MWISD with a written summary of the procedures JPS uses to safeguard the FERPA Records.

11.2 HIPAA Compliance. To the extent required by the provisions of HIPAA and the regulations promulgated thereunder, MWISD, its officers, employees and representatives shall keep confidential and appropriately safeguard PHI made available to or obtained by MWISD, its officers, employees and representatives pursuant to this Agreement regarding TCHATT Patients, and shall comply with all federal and state laws, rules and regulations pertaining to patient confidentiality and the use and disclosure of PHI regarding TCHATT Patients. Without limiting the obligations of MWISD otherwise set forth in this Agreement or imposed by applicable law, MWISD agrees to comply with applicable requirements of law relating to PHI and with respect to any task or other activity MWISD performs in connection with this Agreement, including but not limited to, HIPAA and the Health Information Technology for Economic and Clinical Health Act of 2009 (“HITECH Act”). The Parties acknowledge that federal regulations relating to the confidentiality of individually identifiable health information require covered entities to comply with the Standards for Privacy of Individually Identifiable Health Information (the “Privacy Standards”) and the Health Insurance Reform: Security Standards (the “Security Standard”) published by the U.S. Department of Health and Human Services (“HHS”) at 45 C.F.R. parts 160 and 164 under HIPAA, as amended. Specifically, MWISD shall:

11.2.1 not use or disclose PHI other than as permitted or required by this Agreement or as required by law;

11.2.2 implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity and availability of any electronic PHI that it creates, receives, maintains or transmits on behalf of the JPS and otherwise use appropriate safeguards to prevent use or disclosure of PHI, other than as provided for by this Agreement;

- 11.2.3 comply with Subpart C of 45 CFR Part 164 with regard to electronic PHI to prevent unauthorized use or disclosure of PHI;
- 11.2.4 report to JPS any use or disclosure of PHI not provided for by this Agreement, and report any breach of unsecured PHI or security incident, of which MWISD becomes aware;
- 11.2.5 make PHI available to JPS in accordance with applicable law;
- 11.2.6 permit JPS to access PHI to make or permit others to make amendments to PHI in accordance with applicable law;
- 11.2.7 make available to JPS the information in its possession required to provide an accounting of disclosures of PHI as required by applicable law;
- 11.2.8 to the extent MWISD is to carry out JPS's obligation under Subpart E of 45 CFR Part 164, MWISD to comply with the applicable requirements of Subpart E in the performance of such obligation;
- 11.2.9 make MWISD's internal practices, books, and records relating to the use and disclosure of PHI received from JPS reasonably available to the Secretary of the United States Health & Human Services for purposes of determining JPS's compliance with applicable law;
- 11.2.10 upon expiration or termination of this Agreement, return to JPS or destroy all PHI in its possession as a result of this Agreement and retain no copies of PHI, if it is feasible to do so. If return or destruction is not feasible, MWISD agrees to extend all protections contained in this Agreement to MWISD's use and/or disclosure of any retained PHI, and to limit further uses and/or disclosures to the purposes that make the return or destruction of the PHI infeasible; and
- 11.2.11 ensure that any subcontractors that will have access to PHI agree to the same restrictions and conditions that apply to MWISD with respect to such information.

MWISD agrees that it will negotiate in good faith an amendment to this Agreement if, and to the extent required by, the provisions of HIPAA and regulations promulgated thereunder, in order to assure that this Agreement is consistent therewith. JPS may terminate this Agreement if JPS determines that MWISD has violated a material term of this Section 11.2. The terms used in this Section 11.2 and not otherwise defined in this Agreement shall have the meanings assigned to them in the regulations promulgated under HIPAA.

ARTICLE 12. MISCELLANEOUS

- 12.1 Entire Agreement; Amendment.** This Agreement (i) represents the entire understanding and agreement of the Parties hereto with respect to the matters contained herein, and (ii) may be amended, modified or waived in writing at any time as mutually agreed upon by the Parties or as required by TCMHCC or UNTHSC.
- 12.2 Independent Relationship.** Nothing in this Agreement is intended nor shall be construed to create an employer/employee relationship or joint venture relationship between the contracting Parties. The sole interest and responsibility of the Parties is to ensure that the services covered by this Agreement shall be performed and rendered in a competent, efficient, and satisfactory manner.

- 12.3 Governing Law and Venue.** This Agreement shall be governed by the laws of the State of Texas without regard to its conflict of laws provisions and the venue of any litigation arising from this Agreement shall be in a court of competent jurisdiction in Tarrant County, Texas. Additionally, the venue of any dispute resolution proceeding shall be in Fort Worth, Tarrant County, Texas.
- 12.4 Indemnity.** As partial consideration for participation in the TCHATT Project, MWISD agrees to indemnify and hold harmless JPS, its contractors, officers, agents and employees from any and all claims, actions, demands or suits of any kind or character (including, but not limited to, any costs, expenses, attorney fees, or penalties) arising out of or connected with the TCHATT Project or JPS's provision of Telemedicine or Telehealth under this Agreement and which were caused by or alleged to be caused by the acts or omissions of MWISD, its agents, or employees.
- 12.5 Insurance.** The Parties acknowledge that they are each considered a "governmental unit" under the Texas Tort Claims Act and are subject to liability only as provided therein. During the term of the Agreement, each Party will maintain (i) self-insurance with combined limits of not less than \$100,000 per person and \$300,000 per occurrence for bodily injury, including death (in keeping with the terms of the Texas Tort Claims Act), (ii) self-insurance with limits of not less than \$100,000 per occurrence for property damage (in keeping with the terms of the Texas Tort Claims Act); and (iii) workers' compensation insurance or self-insurance with statutory limits of liability.
- 12.6 Press Releases.** Neither Party shall: (i) make any press release, public statement, or advertisement referring to this Agreement, or the Party's relationship with the other Party in connection with the Agreement, or (ii) release any information regarding the Agreement, for publication, advertisement or any other purpose, in each case without the prior written consent of the other Party. Notwithstanding the foregoing, nothing herein shall prevent either Party from briefing its executives and governing body, including in a meeting open to the public, regarding this Agreement, the TCHATT Program, the TCHATT services, and related matters, in the ordinary course of operations.
- 12.7 Cybersecurity Training Program.** If MWISD is provided access to a JPS computer, then, pursuant to Texas Government Code § 2054.5192, the Campus Liaison with access to the JPS computer must complete a cybersecurity training program certified under Texas Government Code § 2054.519, and selected by the JPS ("Cybersecurity Training"). The Cybersecurity Training must be completed by the Campus Liaison during the term and any renewal period of this Agreement. MWISD shall promptly provide written verification of completion of the Cybersecurity Training by the Campus Liaison to JPS.
- 12.8 Force Majeure.** Neither Party 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 acts of God, civil or military authority, labor disputes, shortages of suitable supplies or materials, pandemics, or any similar cause beyond the reasonable control of the parties.
- 12.9 Texas Public Information Act.** The Parties acknowledge that each of them is a governmental body under Chapter 552 of the Texas Government Code and in such capacity each Party 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.

- 12.10 Fiscal Funding.** The Parties hereby acknowledge that each of JPS and MWISD are each governmental entities, subject to annual budgetary processes and restrictions on spending in conformity with those processes, approved budgets, and applicable law. The Parties agree that, notwithstanding any other language in this Agreement, if for any reason funds are not expressly and specifically allocated to cover each Party's prospective obligation in this Agreement in each Party's formally and finally approved budget in any fiscal year subsequent to that in which each Party's funds for this Agreement were first allocated, such Party 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 Party's funds have already been so allocated under an existing formally and finally approved budget. Should this Agreement terminate under the provisions of this Section, the terminating Party will provide the other Party 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 Party's fiscal year in which funds had previously been allocated. Notwithstanding the foregoing, the Parties hereto warrant and represent that any expenditures of funds for services to be provided hereunder will be made from current revenues available to the Party making the expenditures.
- 12.11 Binding Agreement.** The Parties hereto 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. The Individuals signing this Agreement warrant and represent that they are duly authorized to sign this Agreement on behalf of the Parties hereto.
- 12.12 Notices.** All notices, requests, demands and other communications required or permitted hereunder shall be in writing and shall be deemed to have been duly given (a) when received by the Party to whom directed; (b) when sent by fax transmission to the following fax numbers or by email to the following email addresses; or (c) when deposited in the United States mail when sent by certified or registered mail, return receipt requested, postage prepaid to the following addresses (or at such other addresses or fax numbers as shall be given in writing by either Party to the other):

If to MWISD: John Kuhn
Superintendent
Mineral Wells Independent School District
906 Southwest 5th Avenue
Mineral Wells, TX 76067
Phone: 940-325-6404
Fax: 940-325-6378

With a copy to: Legal
Mineral Wells Independent School District
906 Southwest 5th Avenue
Mineral Wells, TX 76067
Phone: 940-325-6404
Fax: 940-325-6378

If to JPS: Tarrant County Hospital District
Attn: President and CEO
1500 S. Main St.
Fort Worth, TX 76104
Fax: (817) 924-1207


With a copy to: Chief Legal Officer

Tarrant County Hospital District
1500 S. Main St.
Fort Worth, TX 76104


12.13 Electronic Signatures; Facsimile and Scanned Copies; Duplicate Originals; Counterparts; Admissibility of Copies. Each Party agrees that: (i) any electronic signature (if any), whether digital or encrypted, to this Agreement made by any Party is intended to authenticate this Agreement and shall have the same force and effect as an original manual signature; and (ii) any signature to this Agreement by any Party transmitted by facsimile or by electronic mail shall be valid and effective to bind that Party so signing with the same force and effect as an original manual signature. Delivery of a copy of this Agreement or any other document contemplated hereby bearing an original or electronic signature by facsimile transmission (whether directly from one facsimile device to another by means of a dial-up connection or whether mediated by the worldwide web), by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature. This Agreement may be executed in multiple duplicate originals and all such duplicate originals shall be deemed to constitute one and the same instrument. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall be deemed to constitute a single instrument. The Parties warrant and represent that a true and correct copy of the original of this Agreement shall be admissible in a court of law in lieu of the original Contract for all purposes of enforcement hereof.

IN WITNESS WHEREOF, the Parties hereby execute this Agreement as reflected by the signatures of their duly authorized agents below.

Mineral Wells Independent School District

By: 
Name: Sunny Lee
Title: Board President
Date:

Tarrant County Hospital District

By: 
Name: Rory McCrady
Title: Chief Financial Officer - Interim
Date: 02-19-2024 | 8:23 PM CST

By: 
Name: John Kuhn
Title: Superintendent
Date:

EXHIBIT A

TCHATT PROJECT

Vision Statement

Every child receiving education in the State of Texas has access to school-based crisis prevention, intervention, and stabilization.

Definition of TCHATT

The TCHATT initiative is designed to provide short-term (approximately up to two months) school-based access to up to four (4) visits per academic year with a mental health professional for high-risk children and adolescents.

The role of TCHATT is the initial intervention and assessment of these students and referral, if necessary. TCHATT funds may not be used for ongoing management of the student's mental health needs.

Key Components of a Successful TCHATT Program

- **Telemedicine or Telehealth** – TCHATT Programs should leverage the use of technology to ensure prompt access to a mental health professional. Technology should be located at both the originating site in the school and at the location of the mental health professional.
- **Identify mental health needs** – Schools should be trained/educated on how to identify children who may have need for TCHATT services. This initial identification may be done by a variety of school personnel, including teachers, counselors, nurses, or school administrators. The goal is to quickly identify a child who is experiencing a mental health challenge.
- **Assess mental health needs** – TCHATT Programs must use a mental health professional (LPC, CAP, etc.) to provide an appropriate assessment of the mental health needs of the child who is identified and referred by school personnel.
- **Provide access to mental health services** – Utilizing technology, a TCHATT Program will provide initial mental health services to an identified child. These services should include a diagnostic evaluation and up to four (4) total visits per academic year with a behavioral health professional with primary goals of assessment and stabilization. The duration of these services should not exceed two (2) months. If ongoing care is needed, the child should be referred to a separately funded resource (e.g., public or private insurance, indigent-funded services) for longer term care using one of the strategies outlined above.
- **Prioritize needs of at-risk children and adolescents** – TCHATT Programs should have a triage system for prompt review of school referral and appropriate triage of symptom severity.



1500 South Main Street
Fort Worth, Texas 76104

phone 817-702-3431

JPShealthnet.org

EXHIBIT B

Texas Child Health Access Through Telemedicine (TCHATT) PATIENT CONSENT FOR TELEMEDICINE VISIT AND NOTICE OF TERMINATION

Patient Name: _____ Patient Date of Birth: _____

School Name: _____

Parent/Legal Guardian Name (if Patient is a minor): _____

I am the Patient or Legally Authorized Representative (e.g. mother/father/guardian) of the Patient. At the recommendation of the Patient's school, I consent for the Patient to be seen by a Behavioral Health Provider under the direction of Tarrant County Hospital District d/b/a JPS Health Network ("JPS Health Network") through a two-way interactive audio/video connection known as telemedicine. I understand that the purpose of this telemedicine visit is specific to a behavioral health/psychiatry assessment, short-term treatment, case management and or/ consulting services and is not a substitute for long-term medical treatment. I understand that the patient and Behavioral Health Provider relationship will automatically terminate without further notification at the end of the final follow-up visit as described below in Section 6 and that this notice of termination is provided in advance of such termination.

In addition, I understand the following:

1. I may request that the telemedicine visit be discontinued at any time.
2. Details of the Patient's medical history, including patient identifiable information, may be used or shared within JPS Health Network. I authorize the release of any relevant medical information that pertains to the Patient to JPS Health Network or their agents.
3. I understand that the written record of the Patient's telemedicine visit will become part of his/her medical record and will remain strictly confidential.
4. Any telemedicine visit is considered a therapeutic session which includes all rights of confidentiality. The following are situations that might require the Behavioral Health Provider to break confidentiality according to Texas state law and licensing board standards:
 - a. Situations suggesting patient self-harm or harm to others
 - i. Can include indications of suicidal or homicidal thoughts or intentions
 - b. Any mention of neglect, abuse, or exploitation of a minor, individual on disability, or a person who is elderly.

- c. When a state or federal court legally subpoenas a release of medical records.
 - d. A parent or legal guardian has a right to know anything that is said within a therapeutic session. To ensure a true assessment takes place, we ask that parents respect confidentiality. Should anything be said while in session that would fall under any of the above categories or be something that could be harmful to the child or adolescent, the therapist will inform the parent or legal guardian.
5. It may be necessary for the JPS Health Network healthcare provider to recommend one of the following alternative settings for healthcare treatment:
 - a. Emergency care at an emergency room
 - b. Follow-up outpatient visit (in-person) with another specialty provider
 - c. Admission to an inpatient hospital
6. The Texas Child Health Access Through Telemedicine (TCHAT) Program, consists of one assessment and up to four follow up visits at no cost to me and my child. However, subsequent referrals and ongoing treatment outside of the TCHAT Program may incur costs to me or my health insurance.
7. I understand that if the Psychiatrist as Behavioral Health Provider prescribes medication for the patient during the TCHAT program, the Psychiatrist will provide 30 days' worth of medication when the program comes to an end. This medication is meant to sustain the patient's medication needs while another appointment is secured with a community provider.
8. Every effort will be made to structure the telemedicine visits so there will be effective follow-up care or referral, and I will have an opportunity to express my concerns.
9. There are potential problems with the use of the technology for telemedicine. These may include but are not limited to the following:
 - a. Interruption or disconnection to the audio/video link
 - b. An unclear picture or image
 - c. Electronic interference

If any of these problems occur, the visit might need to be discontinued
10. Since the JPS Health Network healthcare providers practice in a different location and do not have the opportunity to meet with the Patient face-to-face, they must rely on information provided by me/the Patient or onsite healthcare providers. The JPS Health Network healthcare provider cannot be responsible for advice, recommendations and/or decisions based on incomplete or inaccurate information provided by me or others.
11. JPS Health Network has taken several security measures to ensure that the transmission of the telemedicine visit is confidential and not accessed by unauthorized users. This includes the use of a Private network for connectivity or ISDN point-to-point dial-up.
12. Although precautions are taken to protect the confidentiality of this transmission by preventing unauthorized access, JPS Health Network cannot guarantee the privacy or security of any telemedicine visit.

- 13. I understand that this telemedicine visit may not be equal to a face-to-face visit with a healthcare provider.
- 14. I will not receive any compensation for taking place in this telemedicine visit.

As noted above, I understand that the patient and Behavioral Health Provider relationship will automatically terminate without further notification at the end of the final follow-up visit and that this notice of termination is provided in advance of such termination.

Your child's new provider might want to have copies of your child's medical records that are in our possession. Enclosed is an authorization form that permits us to send a copy of your medical records to your new physician. After we have received your written authorization, we will assist you in having copies of your child's medical records sent to the physician of your choice.

I certify that this form has been fully explained to me. I have read it or have had it read to me, and I understand its contents. I understand that I can revoke this consent at any time by providing written notice to JPS Health Network, and I consent to participate and have the Patient receive care via telemedicine.

If applicable: I agree that by typing my name below, I am electronically signing this consent. I intend this to be my legal signature.

Signature of Patient/Parent/Guardian: _____

Printed Name of Parent/Guardian: _____

Relationship to Patient: _____

Date: _____ Time: _____

WITNESS: If applicable: I agree that by typing my name below, I am electronically signing this consent. I intend this to be my legal signature.

Signature of Witness: _____

Printed Name of Witness: _____

Date: _____ Time: _____



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 1/8/24

MEETING TYPE:	AGENDA ITEM TYPE:
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Action Item
<input type="checkbox"/> Special Meeting	<input checked="" type="checkbox"/> Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals	Operational Goals
<input checked="" type="checkbox"/> Academic Competitiveness	<input type="checkbox"/> Promote Community/School Partnerships
• <input checked="" type="checkbox"/> Early Literacy (HB3)	<input type="checkbox"/> Fiscal Responsibility
• <input checked="" type="checkbox"/> Early Math (HB3)	<input type="checkbox"/> Safe and Secure Schools
• <input checked="" type="checkbox"/> Other	
<input checked="" type="checkbox"/> Career Certifications (HB3)	

TITLE: PUBLIC HEARING: 2022-2023 Texas Academic Performance Report

RECOMMENDED ACTION: Information Only

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): TEC 39.306

OVERVIEW:
TEC, §39.306, requires each district's board of trustees to publish an annual report that includes the PDF TAPR. Statute also requires that districts hold a hearing for public discussion of the annual report within 90 calendar days of the date of the release of the PDF TAPR. The TAPR was released December 2023.

FISCAL IMPACT: None

ATTACHMENTS: TAPR, TPHE, and Violence Report

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

DEPARTMENT SIGNATURE/APPROVAL:

2022-23 Texas Academic Performance Report (TAPR)

District Name: MINERAL WELLS ISD

District Number: 182903

Texas Education Agency
2022-23 STAAR Performance (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	School Year	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed (Current)	Special Ed (Former)	Continuously Enrolled	Non-Continuously Enrolled	Econ Disadv	EB / EL (Current & Monitored)
STAAR Performance Rates by Tested Grade, Subject, and Performance Level																	
Grade 3 Reading																	
At Approaches Grade Level or Above	2023	76%	76%	74%	71%	73%	72%	-	*	-	100%	48%	100%	73%	74%	70%	69%
	2022	76%	77%	77%	83%	83%	73%	-	*	-	86%	57%	*	80%	64%	75%	88%
At Meets Grade Level or Above	2023	50%	51%	48%	71%	40%	50%	-	*	-	57%	27%	43%	48%	47%	43%	29%
	2022	51%	53%	52%	50%	51%	51%	-	*	-	71%	40%	*	55%	40%	47%	51%
At Masters Grade Level	2023	20%	20%	19%	14%	13%	21%	-	*	-	43%	18%	14%	19%	17%	16%	12%
	2022	30%	32%	27%	50%	27%	26%	-	*	-	14%	21%	*	29%	17%	23%	26%
Grade 3 Mathematics																	
At Approaches Grade Level or Above	2023	73%	73%	71%	57%	65%	73%	-	*	-	86%	57%	71%	71%	70%	68%	67%
	2022	71%	72%	67%	67%	71%	64%	-	*	-	86%	55%	*	68%	64%	63%	81%
At Meets Grade Level or Above	2023	45%	45%	42%	0%	31%	49%	-	*	-	71%	32%	43%	40%	49%	39%	33%
	2022	43%	44%	43%	17%	42%	42%	-	*	-	57%	38%	*	44%	36%	36%	49%
At Masters Grade Level	2023	19%	19%	16%	0%	10%	20%	-	*	-	29%	25%	14%	17%	15%	14%	12%
	2022	21%	22%	15%	0%	17%	15%	-	*	-	14%	21%	*	16%	12%	11%	19%
Grade 4 Reading																	
At Approaches Grade Level or Above	2023	77%	78%	81%	86%	79%	80%	-	*	-	100%	62%	*	82%	78%	80%	87%
	2022	77%	78%	73%	100%	70%	76%	-	*	*	60%	33%	*	72%	78%	70%	69%
At Meets Grade Level or Above	2023	48%	49%	48%	57%	46%	48%	-	*	-	50%	32%	*	49%	47%	44%	49%
	2022	54%	56%	46%	17%	39%	52%	-	*	*	60%	22%	*	45%	49%	39%	35%
At Masters Grade Level	2023	22%	22%	16%	14%	13%	17%	-	*	-	13%	6%	*	16%	14%	12%	18%
	2022	28%	30%	22%	0%	18%	25%	-	*	*	40%	8%	*	22%	22%	16%	18%
Grade 4 Mathematics																	
At Approaches Grade Level or Above	2023	71%	70%	74%	71%	77%	72%	-	*	-	75%	55%	*	77%	68%	72%	89%
	2022	70%	70%	74%	50%	78%	70%	-	*	*	100%	36%	*	75%	73%	71%	84%
At Meets Grade Level or Above	2023	48%	48%	55%	43%	61%	51%	-	*	-	38%	47%	*	55%	53%	52%	67%
	2022	43%	44%	45%	33%	41%	47%	-	*	*	60%	22%	*	45%	45%	37%	43%
At Masters Grade Level	2023	22%	22%	26%	29%	23%	26%	-	*	-	25%	13%	*	24%	31%	21%	27%
	2022	23%	24%	28%	0%	24%	31%	-	*	*	60%	17%	*	27%	31%	21%	24%
Grade 5 Reading																	

Texas Education Agency
2022-23 STAAR Performance (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	School Year	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed (Current)	Special Ed (Former)	Continuously Enrolled	Non-Continuously Enrolled	Econ Disadv	EB/EL (Current & Monitored)
At Meets Grade Level or Above	2023	40%	42%	40%	14%	38%	44%	*	*	-	36%	25%	63%	40%	41%	36%	46%
	2022	39%	42%	44%	29%	46%	43%	*	*	-	67%	37%	*	45%	40%	39%	36%
At Masters Grade Level	2023	16%	17%	20%	0%	17%	22%	*	*	-	27%	20%	0%	18%	25%	18%	21%
	2022	16%	18%	18%	29%	15%	19%	*	*	-	50%	17%	*	17%	21%	17%	16%
Grade 7 Reading																	
At Approaches Grade Level or Above	2023	78%	79%	72%	89%	73%	68%	*	*	-	100%	45%	83%	72%	70%	68%	67%
	2022	80%	81%	75%	83%	73%	74%	-	*	-	88%	48%	*	72%	85%	69%	65%
At Meets Grade Level or Above	2023	55%	56%	43%	44%	44%	41%	*	*	-	83%	24%	67%	40%	49%	38%	40%
	2022	56%	58%	48%	42%	40%	55%	-	*	-	63%	38%	*	48%	49%	39%	35%
At Masters Grade Level	2023	27%	28%	18%	11%	20%	15%	*	*	-	50%	12%	17%	18%	18%	17%	21%
	2022	37%	39%	27%	33%	19%	31%	-	*	-	50%	7%	*	27%	26%	20%	19%
Grade 7 Mathematics																	
At Approaches Grade Level or Above	2023	63%	64%	44%	38%	44%	44%	*	*	-	*	36%	60%	42%	49%	40%	38%
	2022	61%	61%	46%	55%	40%	50%	-	*	-	60%	41%	*	44%	53%	42%	33%
At Meets Grade Level or Above	2023	37%	38%	23%	13%	27%	22%	*	*	-	*	36%	20%	23%	24%	21%	20%
	2022	31%	31%	14%	18%	9%	19%	-	*	-	0%	38%	*	13%	16%	13%	5%
At Masters Grade Level	2023	11%	11%	1%	13%	0%	0%	*	*	-	*	3%	0%	1%	0%	1%	0%
	2022	13%	12%	1%	0%	0%	2%	-	*	-	0%	3%	*	1%	2%	1%	0%
Grade 8 Reading																	
At Approaches Grade Level or Above	2023	83%	83%	73%	82%	71%	76%	*	*	*	67%	54%	60%	73%	75%	69%	69%
	2022	83%	84%	79%	88%	79%	78%	-	-	-	60%	41%	*	81%	73%	79%	74%
At Meets Grade Level or Above	2023	58%	57%	29%	36%	27%	31%	*	*	*	22%	38%	40%	30%	25%	25%	17%
	2022	58%	59%	42%	50%	34%	49%	-	-	-	60%	32%	*	41%	44%	41%	32%
At Masters Grade Level	2023	28%	28%	8%	9%	9%	7%	*	*	*	0%	15%	0%	8%	9%	7%	2%
	2022	37%	38%	22%	25%	21%	24%	-	-	-	20%	9%	*	23%	19%	22%	18%
Grade 8 Mathematics																	
At Approaches Grade Level or Above	2023	76%	76%	78%	82%	76%	79%	*	*	*	75%	62%	100%	78%	79%	74%	78%
	2022	71%	72%	76%	78%	69%	84%	-	*	-	63%	41%	*	78%	71%	73%	71%
At Meets Grade Level or Above	2023	46%	46%	47%	73%	42%	48%	*	*	*	58%	42%	67%	48%	45%	44%	38%
	2022	40%	39%	34%	11%	34%	35%	-	*	-	50%	27%	*	35%	34%	32%	33%

Texas Education Agency
2022-23 STAAR Performance (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	School Year	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed (Current)	Special Ed (Former)	Continuously Enrolled	Non-Continuously Enrolled	Econ Disadv	EB/EL (Current & Monitored)
At Masters Grade Level	2023	9%	9%	2%	0%	0%	5%	-	*	*	0%	3%	*	1%	8%	2%	0%
	2022	9%	9%	5%	0%	1%	8%	-	*	-	8%	7%	*	5%	2%	2%	0%
End of Course Algebra I																	
At Approaches Grade Level or Above	2023	79%	78%	57%	64%	51%	60%	-	*	-	80%	35%	17%	59%	51%	50%	44%
	2022	76%	75%	50%	33%	49%	51%	-	*	-	64%	22%	*	52%	44%	44%	38%
At Meets Grade Level or Above	2023	43%	43%	24%	21%	20%	26%	-	*	-	40%	15%	17%	24%	22%	18%	11%
	2022	43%	44%	18%	0%	20%	17%	-	*	-	9%	19%	*	18%	19%	14%	8%
At Masters Grade Level	2023	23%	23%	7%	0%	9%	7%	-	*	-	10%	5%	0%	7%	10%	6%	9%
	2022	27%	28%	7%	0%	6%	8%	-	*	-	9%	3%	*	7%	6%	4%	2%
End of Course Biology																	
At Approaches Grade Level or Above	2023	88%	89%	83%	90%	80%	85%	-	*	*	*	71%	80%	82%	85%	82%	80%
	2022	83%	84%	77%	100%	71%	79%	-	*	-	92%	48%	*	75%	81%	72%	64%
At Meets Grade Level or Above	2023	56%	58%	39%	60%	31%	45%	-	*	*	*	27%	20%	39%	38%	35%	18%
	2022	55%	57%	35%	17%	25%	40%	-	*	-	67%	26%	*	33%	40%	27%	15%
At Masters Grade Level	2023	21%	23%	9%	0%	6%	12%	-	*	*	*	0%	20%	7%	13%	7%	0%
	2022	21%	24%	5%	0%	2%	7%	-	*	-	8%	4%	*	5%	6%	4%	3%
End of Course U.S. History																	
At Approaches Grade Level or Above	2023	94%	94%	92%	*	92%	90%	-	-	-	100%	79%	*	91%	95%	90%	83%
	2022	89%	90%	89%	83%	84%	93%	-	*	-	*	57%	*	88%	92%	87%	68%
At Meets Grade Level or Above	2023	70%	72%	58%	*	60%	55%	-	-	-	100%	36%	*	56%	68%	53%	30%
	2022	68%	70%	59%	33%	51%	69%	-	*	-	*	29%	*	56%	71%	53%	23%
At Masters Grade Level	2023	38%	40%	21%	*	16%	27%	-	-	-	38%	7%	*	19%	27%	19%	4%
	2022	42%	44%	29%	0%	20%	39%	-	*	-	*	14%	*	28%	37%	25%	5%
SAT/ACT All Subjects																	
At Approaches Grade Level or Above	2023	90%	93%	86%	-	73%	95%	-	*	-	-	-	-	83%	100%	86%	-
	2022	92%	94%	86%	*	83%	87%	-	-	-	*	-	-	84%	100%	87%	-
At Meets Grade Level or Above	2023	61%	65%	49%	-	40%	53%	-	*	-	-	-	-	50%	40%	52%	-
	2022	64%	66%	49%	*	50%	48%	-	-	-	*	-	-	50%	40%	60%	-

Texas Education Agency
2022-23 STAAR Performance (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	School Year	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed (Current)	Special Ed (Former)	Continuously Enrolled	Non-Continuously Enrolled	Econ Disadv	EB/EL (Current & Monitored)
At Masters Grade Level	2023	18%	19%	11%	0%	7%	15%	*	40%	*	5%	5%	13%	10%	14%	8%	5%
	2022	21%	22%	11%	4%	8%	13%	*	40%	-	15%	13%	9%	10%	12%	9%	9%
All Grades Social Studies																	
At Approaches Grade Level or Above	2023	78%	79%	74%	69%	73%	74%	*	*	*	84%	55%	71%	74%	74%	69%	64%
	2022	75%	77%	70%	80%	64%	75%	-	*	-	67%	44%	*	70%	71%	66%	44%
At Meets Grade Level or Above	2023	52%	54%	43%	38%	44%	44%	*	*	*	53%	38%	71%	43%	44%	37%	22%
	2022	50%	52%	42%	20%	38%	47%	-	*	-	22%	28%	*	41%	46%	37%	18%
At Masters Grade Level	2023	27%	29%	16%	6%	12%	21%	*	*	*	21%	15%	14%	15%	19%	14%	4%
	2022	30%	32%	21%	7%	15%	27%	-	*	-	22%	14%	*	20%	25%	17%	2%
STAAR Performance Rates by Enrolled Grade at Meets Grade Level or Above																	
3rd Graders																	
Reading and Mathematics	2023	37%	38%	33%	0%	27%	39%	-	*	-	43%	27%	29%	33%	36%	29%	21%
	2022	36%	38%	39%	17%	38%	39%	-	*	-	57%	36%	*	40%	33%	34%	42%
Reading and Mathematics Including EOC	2023	37%	38%	33%	0%	27%	39%	-	*	-	43%	27%	29%	33%	36%	29%	21%
	2022	36%	38%	39%	17%	38%	39%	-	*	-	57%	36%	*	40%	33%	34%	42%
Reading Including EOC	2023	50%	51%	48%	71%	40%	50%	-	*	-	57%	27%	43%	48%	47%	43%	29%
	2022	51%	53%	52%	50%	51%	51%	-	*	-	71%	40%	*	55%	40%	47%	51%
Math Including EOC	2023	45%	45%	42%	0%	31%	49%	-	*	-	71%	32%	43%	40%	49%	39%	33%
	2022	43%	44%	43%	17%	42%	42%	-	*	-	57%	38%	*	44%	36%	36%	49%
4th Graders																	
Reading and Mathematics	2023	38%	39%	43%	43%	44%	42%	-	*	-	38%	32%	*	44%	43%	40%	44%
	2022	36%	37%	31%	0%	26%	38%	-	*	*	40%	17%	*	32%	31%	22%	24%
Reading and Mathematics Including EOC	2023	38%	39%	43%	43%	44%	42%	-	*	-	38%	32%	*	44%	43%	40%	44%
	2022	36%	37%	31%	0%	26%	38%	-	*	*	40%	17%	*	32%	31%	22%	24%
Reading Including EOC	2023	48%	49%	48%	57%	46%	48%	-	*	-	50%	32%	*	49%	47%	44%	49%
	2022	54%	56%	46%	17%	39%	52%	-	*	*	60%	22%	*	45%	49%	39%	35%
Math Including EOC	2023	48%	48%	55%	43%	61%	51%	-	*	-	38%	47%	*	55%	53%	52%	67%
	2022	43%	44%	45%	33%	41%	47%	-	*	*	60%	22%	*	45%	45%	37%	43%
5th Graders																	
Reading and Mathematics	2023	43%	43%	35%	14%	32%	38%	-	*	*	17%	14%	20%	34%	35%	28%	32%
	2022	41%	41%	38%	33%	33%	41%	*	*	-	44%	18%	33%	37%	42%	33%	38%

Texas Education Agency
2022-23 STAAR Performance (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	School Year	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed (Current)	Special Ed (Former)	Continuously Enrolled	Non-Continuously Enrolled	Econ Disadv	EB/EL (Current & Monitored)
Math Including EOC	2023	51%	50%	46%	75%	39%	49%	*	*	*	64%	42%	60%	48%	41%	41%	33%
	2022	48%	47%	36%	11%	36%	36%	-	*	-	40%	27%	*	37%	32%	33%	33%
3rd - 8th Graders																	
Reading and Mathematics	2023	37%	38%	32%	20%	29%	35%	*	69%	*	33%	26%	26%	32%	33%	29%	28%
	2022	34%	35%	29%	17%	26%	31%	*	63%	*	43%	28%	21%	30%	28%	25%	26%
Reading and Mathematics Including EOC	2023	39%	40%	34%	20%	31%	36%	*	69%	*	37%	26%	26%	34%	34%	29%	29%
	2022	36%	38%	31%	16%	28%	32%	*	70%	*	43%	28%	21%	31%	29%	26%	27%
Reading Including EOC	2023	53%	54%	43%	42%	39%	45%	*	69%	*	45%	26%	39%	42%	45%	38%	37%
	2022	53%	55%	47%	43%	42%	50%	*	80%	*	60%	32%	38%	47%	46%	42%	38%
Math Including EOC	2023	47%	47%	44%	33%	42%	46%	*	92%	*	49%	35%	51%	45%	43%	40%	42%
	2022	43%	44%	40%	22%	38%	42%	*	70%	*	53%	32%	46%	41%	38%	35%	39%

* Indicates results are masked due to small numbers to protect student confidentiality.

- Indicates there are no students in the group.

Texas Education Agency
2022-23 Bilingual Education/English as a Second Language (Current EB Students/EL) (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	School Year	State	Region 11	District	Total Bilingual Education	BE-Trans Early Exit	BE-Trans Late Exit	BE-Dual Two-Way	BE-Dual One-Way	ALP Bilingual (Exception)	Total ESL	ESL Content-Based	ESL Pull-Out	ALP ESL (Waiver)	EB/EL with Parental Denial	Never EB/EL	Total EB/EL (Current)	Monitored & Former EB/EL
STAAR Performance Rate by Subject and Performance Level																		
All Grades All Subjects																		
At Approaches Grade Level or Above	2023	76%	77%	71%	71%	64%	-	-	-	78%	65%	78%	61%	-	39%	71%	64%	84%
	2022	74%	75%	70%	79%	82%	-	-	-	71%	59%	69%	48%	-	47%	70%	61%	78%
At Meets Grade Level or Above	2023	49%	50%	40%	35%	29%	-	-	-	41%	29%	45%	23%	-	8%	41%	28%	54%
	2022	48%	50%	39%	43%	47%	-	-	-	29%	25%	33%	16%	-	21%	39%	27%	48%
At Masters Grade Level	2023	20%	21%	13%	11%	11%	-	-	-	12%	8%	19%	5%	-	5%	13%	9%	14%
	2022	23%	24%	15%	19%	22%	-	-	-	11%	9%	15%	3%	-	12%	16%	11%	15%
All Grades ELA/Reading																		
At Approaches Grade Level or Above	2023	77%	78%	70%	66%	62%	-	-	-	70%	66%	82%	59%	-	37%	71%	63%	83%
	2022	75%	76%	69%	74%	78%	-	-	-	63%	62%	66%	56%	-	37%	70%	59%	81%
At Meets Grade Level or Above	2023	53%	55%	41%	34%	31%	-	-	-	36%	30%	47%	24%	-	6%	42%	28%	55%
	2022	53%	55%	42%	38%	37%	-	-	-	42%	28%	31%	24%	-	21%	44%	27%	52%
At Masters Grade Level	2023	20%	21%	12%	9%	14%	-	-	-	4%	9%	22%	5%	-	6%	12%	9%	12%
	2022	25%	26%	16%	20%	22%	-	-	-	16%	11%	15%	6%	-	11%	17%	12%	18%
All Grades Mathematics																		
At Approaches Grade Level or Above	2023	75%	75%	70%	81%	74%	-	-	-	87%	64%	78%	57%	-	35%	70%	67%	79%
	2022	72%	73%	68%	89%	93%	-	-	-	79%	63%	76%	48%	-	50%	67%	68%	74%
At Meets Grade Level or Above	2023	45%	45%	39%	42%	36%	-	-	-	47%	34%	49%	27%	-	9%	40%	34%	46%
	2022	42%	43%	35%	46%	59%	-	-	-	16%	27%	41%	10%	-	14%	35%	30%	49%
At Masters Grade Level	2023	19%	19%	14%	16%	12%	-	-	-	19%	10%	16%	7%	-	9%	14%	12%	17%
	2022	20%	21%	14%	18%	24%	-	-	-	5%	11%	20%	0%	-	14%	14%	13%	17%
All Grades Science																		
At Approaches Grade Level or Above	2023	77%	77%	73%	50%	52%	-	-	-	* 72%	72%	72%	-	36%	74%	63%	88%	
	2022	76%	76%	74%	69%	69%	-	-	-	- 52%	57%	50%	-	83%	75%	57%	81%	
At Meets Grade Level or Above	2023	47%	48%	36%	13%	13%	-	-	-	* 19%	28%	16%	-	0%	38%	15%	62%	
	2022	47%	49%	35%	46%	46%	-	-	-	- 17%	14%	19%	-	33%	37%	26%	31%	
At Masters Grade Level	2023	18%	19%	11%	4%	4%	-	-	-	* 5%	17%	1%	-	0%	12%	4%	10%	
	2022	21%	22%	11%	19%	19%	-	-	-	- 4%	0%	6%	-	17%	11%	10%	7%	
All Grades Social Studies																		
At Approaches Grade Level or Above	2023	78%	79%	74%	-	-	-	-	-	- 60%	*	61%	-	58%	74%	60%	88%	
	2022	75%	77%	70%	-	-	-	-	-	- 44%	72%	17%	-	*	73%	41%	74%	
At Meets Grade Level or Above	2023	52%	54%	43%	-	-	-	-	-	- 20%	*	20%	-	25%	45%	21%	56%	
	2022	50%	52%	42%	-	-	-	-	-	- 14%	22%	6%	-	*	43%	15%	53%	
At Masters Grade Level	2023	27%	29%	16%	-	-	-	-	-	- 4%	*	5%	-	0%	18%	4%	16%	
	2022	30%	32%	21%	-	-	-	-	-	- 3%	6%	0%	-	*	25%	2%	15%	
School Progress - Annual Growth																		
All Grades Both Subjects	2023	64%	64%	56%	50%	48%	-	-	-	51%	55%	61%	54%	-	44%	56%	53%	61%
All Grades ELA/Reading	2023	63%	62%	53%	50%	59%	-	-	-	46%	52%	59%	50%	-	44%	53%	51%	59%

Texas Education Agency
2022-23 STAAR Participation (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed (Current)	Special Ed (Former)	Continuously Enrolled	Non-Continuously Enrolled	Econ Disadv	EB/EL (Current & Monitored)
2023 STAAR Participation (All Grades)																
All Tests																
Assessment Participant	99%	99%	99%	100%	100%	99%	100%	100%	100%	99%	99%	98%	100%	99%	99%	100%
Included in Accountability	93%	93%	94%	89%	97%	92%	100%	100%	82%	92%	94%	89%	98%	83%	95%	97%
Not Included in Accountability: Mobile	4%	4%	5%	11%	2%	7%	0%	0%	18%	7%	5%	9%	1%	15%	3%	1%
Not Included in Accountability: Other Exclusions	2%	2%	0%	0%	1%	0%	0%	0%	0%	0%	0%	0%	0%	1%	0%	2%
Not Tested	1%	1%	1%	0%	0%	1%	0%	0%	0%	1%	1%	2%	0%	1%	1%	0%
Absent	1%	1%	0%	0%	0%	1%	0%	0%	0%	1%	0%	2%	0%	1%	1%	0%
Other	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	1%	0%	0%	0%	0%	0%
Reading																
Assessment Participant	99%	99%	99%	100%	100%	99%	* 100%	* 100%	* 97%	99%	98%	100%	99%	99%	99%	100%
Included in Accountability	92%	92%	93%	89%	96%	92%	* 100%	* 90%	* 92%	90%	98%	82%	95%	95%	95%	
Not Included in Accountability: Mobile	4%	5%	5%	11%	2%	7%	* 0%	* 7%	6%	8%	1%	16%	4%	1%		
Not Included in Accountability: Other Exclusions	3%	3%	1%	0%	2%	0%	* 0%	* 0%	1%	0%	1%	1%	1%	4%		
Not Tested	1%	1%	1%	0%	0%	1%	* 0%	* 3%	1%	2%	0%	1%	1%	0%		
Absent	1%	1%	1%	0%	0%	1%	* 0%	* 3%	0%	2%	0%	1%	1%	0%		
Other	0%	0%	0%	0%	0%	0%	* 0%	* 0%	1%	0%	0%	0%	0%	0%		
Mathematics																
Assessment Participant	99%	99%	99%	99%	99%	99%	* 100%	* 100%	100%	98%	99%	99%	99%	99%	99%	100%
Included in Accountability	94%	94%	94%	88%	97%	92%	* 100%	* 93%	94%	89%	98%	82%	96%	98%		
Not Included in Accountability: Mobile	5%	5%	6%	10%	2%	8%	* 0%	* 7%	5%	9%	1%	16%	3%	1%		
Not Included in Accountability: Other Exclusions	1%	1%	0%	0%	0%	0%	* 0%	* 0%	0%	0%	0%	1%	0%	1%		
Not Tested	1%	1%	1%	1%	1%	1%	* 0%	* 0%	0%	2%	1%	1%	1%	0%		
Absent	1%	1%	0%	1%	0%	0%	* 0%	* 0%	0%	2%	0%	1%	0%	0%		
Other	0%	0%	0%	0%	0%	0%	* 0%	* 0%	0%	0%	0%	0%	0%	0%		
Science																
Assessment Participant	99%	99%	100%	100%	100%	99%	* 100%	* 100%	99%	100%	100%	98%	100%	100%	100%	
Included in Accountability	93%	94%	94%	91%	98%	91%	* 100%	* 88%	97%	83%	99%	85%	96%	99%		
Not Included in Accountability: Mobile	4%	4%	5%	9%	1%	8%	* 0%	* 13%	3%	17%	1%	13%	3%	0%		
Not Included in Accountability: Other Exclusions	1%	1%	0%	0%	0%	0%	* 0%	* 0%	0%	0%	0%	0%	0%	1%		
Not Tested	1%	1%	0%	0%	0%	1%	* 0%	* 0%	1%	0%	0%	2%	0%	0%		

Texas Education Agency
2022-23 STAAR Participation (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed (Current)	Special Ed (Former)	Continuously Enrolled	Non-Continuously Enrolled	Econ Disadv	EB/EL (Current & Monitored)
Not Included in Accountability: Mobile	5%	5%	6%	6%	3%	7%	*	0%	*	11%	5%	24%	2%	16%	5%	4%
Not Included in Accountability: Other Exclusions	1%	1%	0%	0%	1%	0%	*	0%	*	0%	0%	0%	0%	1%	0%	1%
Not Tested	1%	1%	1%	0%	1%	1%	*	0%	*	3%	1%	0%	1%	1%	1%	0%
Absent	1%	0%	1%	0%	1%	0%	*	0%	*	3%	1%	0%	0%	1%	1%	0%
Other	0%	0%	0%	0%	0%	0%	*	0%	*	0%	0%	0%	0%	0%	0%	0%
Science																
Assessment Participant	98%	99%	98%	100%	97%	99%	*	100%	-	97%	99%	100%	98%	97%	98%	99%
Included in Accountability	93%	94%	93%	96%	94%	92%	*	100%	-	90%	92%	73%	96%	83%	93%	94%
Not Included in Accountability: Mobile	4%	4%	5%	4%	3%	7%	*	0%	-	7%	7%	27%	2%	13%	5%	3%
Not Included in Accountability: Other Exclusions	1%	0%	0%	0%	1%	0%	*	0%	-	0%	0%	0%	0%	1%	0%	2%
Not Tested	2%	1%	2%	0%	3%	1%	*	0%	-	3%	1%	0%	2%	3%	2%	1%
Absent	1%	1%	2%	0%	3%	1%	*	0%	-	3%	1%	0%	2%	2%	2%	1%
Other	0%	0%	0%	0%	0%	0%	*	0%	-	0%	0%	0%	0%	0%	0%	0%
Social Studies																
Assessment Participant	98%	99%	99%	100%	99%	100%	-	*	-	100%	100%	100%	99%	99%	100%	100%
Included in Accountability	94%	95%	95%	100%	95%	94%	-	*	-	100%	95%	80%	99%	83%	96%	95%
Not Included in Accountability: Mobile	4%	4%	5%	0%	3%	6%	-	*	-	0%	5%	20%	1%	16%	3%	3%
Not Included in Accountability: Other Exclusions	1%	0%	0%	0%	0%	0%	-	*	-	0%	0%	0%	0%	1%	0%	2%
Not Tested	2%	1%	1%	0%	1%	0%	-	*	-	0%	0%	0%	1%	1%	0%	0%
Absent	1%	1%	0%	0%	1%	0%	-	*	-	0%	0%	0%	1%	0%	0%	0%
Other	0%	0%	0%	0%	0%	0%	-	*	-	0%	0%	0%	0%	1%	0%	0%
Accelerated Testers																
SAT/ACT Participant	89%	86%	88%	*	86%	88%	-	-	-	*	-	-	89%	83%	83%	-

* Indicates results are masked due to small numbers to protect student confidentiality.

- Indicates there are no students in the group.

Texas Education Agency
2022-23 Attendance, Graduation, and Dropout Rates (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Econ Disadv	EB/EL
Class of 2020													
Graduated	92.2%	93.1%	98.1%	*	98.7%	99.2%	*	*	-	*	91.7%	97.7%	*
Received TxCHSE	0.5%	0.6%	0.0%	*	0.0%	0.0%	*	*	-	*	0.0%	0.0%	*
Continued HS	1.1%	1.3%	0.0%	*	0.0%	0.0%	*	*	-	*	0.0%	0.0%	*
Dropped Out	6.2%	5.0%	1.9%	*	1.3%	0.8%	*	*	-	*	8.3%	2.3%	*
Graduates and TxCHSE	92.7%	93.7%	98.1%	*	98.7%	99.2%	*	*	-	*	91.7%	97.7%	*
Graduates, TxCHSE, and Continuers	93.8%	95.0%	98.1%	*	98.7%	99.2%	*	*	-	*	91.7%	97.7%	*
6-Year Extended Longitudinal Rate (Gr 9-12)													
Class of 2020													
Graduated	92.7%	93.8%	98.1%	*	98.7%	99.2%	*	*	-	*	91.7%	97.7%	*
Received TxCHSE	0.5%	0.6%	0.0%	*	0.0%	0.0%	*	*	-	*	0.0%	0.0%	*
Continued HS	0.5%	0.6%	0.0%	*	0.0%	0.0%	*	*	-	*	0.0%	0.0%	*
Dropped Out	6.2%	5.0%	1.9%	*	1.3%	0.8%	*	*	-	*	8.3%	2.3%	*
Graduates and TxCHSE	93.2%	94.4%	98.1%	*	98.7%	99.2%	*	*	-	*	91.7%	97.7%	*
Graduates, TxCHSE, and Continuers	93.8%	95.0%	98.1%	*	98.7%	99.2%	*	*	-	*	91.7%	97.7%	*
Class of 2019													
Graduated	92.6%	93.8%	97.8%	92.9%	98.7%	98.4%	*	-	-	87.5%	100.0%	96.5%	*
Received TxCHSE	0.6%	0.7%	0.0%	0.0%	0.0%	0.0%	*	-	-	0.0%	0.0%	0.0%	*
Continued HS	0.6%	0.6%	0.0%	0.0%	0.0%	0.0%	*	-	-	0.0%	0.0%	0.0%	*
Dropped Out	6.2%	4.9%	2.2%	7.1%	1.3%	1.6%	*	-	-	12.5%	0.0%	3.5%	*
Graduates and TxCHSE	93.2%	94.4%	97.8%	92.9%	98.7%	98.4%	*	-	-	87.5%	100.0%	96.5%	*
Graduates, TxCHSE, and Continuers	93.8%	95.1%	97.8%	92.9%	98.7%	98.4%	*	-	-	87.5%	100.0%	96.5%	*
4-Year Federal Graduation Rate Without Exclusions (Gr 9-12)													
Class of 2022	89.7%	89.5%	95.1%	100.0%	96.2%	93.6%	*	-	-	100.0%	65.0%	94.8%	100.0%
Class of 2021	90.0%	90.2%	94.8%	83.3%	95.7%	95.7%	*	-	-	*	88.9%	93.7%	100.0%
RHSP/DAP Graduates (Longitudinal Rate)													
Class of 2022	59.5%	*	-	-	-	-	-	-	-	-	-	-	-
Class of 2021	87.5%	*	-	-	-	-	-	-	-	-	-	-	-
FHSP-E Graduates (Longitudinal Rate)													
Class of 2022	3.7%	3.5%	3.1%	0.0%	2.7%	3.0%	*	-	-	12.5%	16.7%	3.1%	0.0%
Class of 2021	3.8%	2.8%	3.6%	0.0%	4.5%	3.3%	-	-	-	*	12.5%	4.2%	25.0%
FHSP-DLA Graduates (Longitudinal Rate)													
Class of 2022	84.3%	81.7%	78.0%	85.7%	75.7%	79.2%	*	-	-	75.0%	25.0%	74.8%	71.4%
Class of 2021	81.9%	81.9%	82.4%	100.0%	82.1%	81.1%	-	-	-	*	31.3%	78.2%	62.5%
RHSP/DAP/FHSP-E/FHSP-DLA Graduates (Longitudinal Rate)													

Texas Education Agency
2022-23 Graduation Profile (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	District Count	District Percent	State Count	State Percent
Graduates (2021-22 Annual Graduates)				
Total Graduates	199	100.0%	368,686	100.0%
By Ethnicity:				
African American	9	4.5%	45,227	12.3%
Hispanic	77	38.7%	191,125	51.8%
White	103	51.8%	103,171	28.0%
American Indian	2	1.0%	1,159	0.3%
Asian	0	0.0%	18,794	5.1%
Pacific Islander	0	0.0%	569	0.2%
Two or More Races	8	4.0%	8,641	2.3%
By Graduation Type:				
Minimum H.S. Program	0	0.0%	433	0.1%
Recommended H.S. Program/Distinguished Achievement Program	0	0.0%	134	0.0%
Foundation H.S. Program (No Endorsement)	41	20.6%	51,023	13.8%
Foundation H.S. Program (Endorsement)	5	2.5%	14,179	3.8%
Foundation H.S. Program (DLA)	153	76.9%	302,917	82.2%
Special Education Graduates	14	7.0%	32,447	8.8%
Economically Disadvantaged Graduates	130	65.3%	194,571	52.8%
Emergent Bilingual (EB)/English Learner (EL) Graduates	7	3.5%	40,398	11.0%
At-Risk Graduates	110	55.3%	159,689	43.3%

Texas Education Agency
2022-23 College, Career, and Military Readiness (CCMR) (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

Academic Year	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Econ Disadv	EB/EL
2020-21	18.4%	18.2%	48.8%	0.0%	58.0%	46.7%	-	-	-	*	35.3%	44.4%	50.0%
Graduates with Level I or Level II Certificate (Annual Graduates)													
2021-22	0.7%	0.3%	0.5%	0.0%	0.0%	1.0%	*	-	-	0.0%	0.0%	0.0%	0.0%
2020-21	0.7%	0.2%	0.0%	0.0%	0.0%	0.0%	-	-	-	*	0.0%	0.0%	0.0%
Graduate with Completed IEP and Workforce Readiness (Annual Graduates)													
2021-22	2.5%	2.8%	1.5%	11.1%	1.3%	1.0%	*	-	-	0.0%	21.4%	2.3%	0.0%
2020-21	2.4%	2.7%	1.2%	0.0%	1.4%	1.1%	-	-	-	*	0.0%	0.0%	0.0%
Graduates Under an Advanced Diploma Plan and Identified as a Current Special Education Student (Annual Graduates)													
2021-22	5.0%	3.8%	2.5%	0.0%	0.0%	2.9%	*	-	-	25.0%	35.7%	3.1%	0.0%
2020-21	4.4%	3.5%	4.1%	40.0%	4.3%	2.2%	-	-	-	*	41.2%	4.8%	25.0%

Texas Education Agency
2022-23 CCMR-Related Indicators (TAPR)
MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

	Academic Year	State	Region 11	District	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Econ Disadv	EB/EL
Social Studies	2022	41.9%	47.5%	*	-	-	*	-	*	-	-	-	*	-
	2021	42.2%	46.7%	*	-	*	*	-	-	-	-	-	*	-
SAT/ACT Results (Annual Graduates)														
Tested	2021-22	71.5%	71.6%	33.7%	22.2%	32.5%	36.9%	*	-	-	25.0%	0.0%	26.4%	14.3%
	2020-21	70.8%	71.9%	28.2%	20.0%	21.7%	32.6%	-	-	-	*	0.0%	22.7%	12.5%
At/Above Criterion for All Examinees	2021-22	32.1%	36.2%	28.4%	*	24.0%	31.6%	-	-	-	*	-	29.4%	*
	2020-21	32.9%	37.2%	27.1%	*	40.0%	20.0%	-	-	-	*	-	27.6%	*
Average SAT Score (Annual Graduates)														
All Subjects	2021-22	1001	1024	978	*	964	995	-	-	-	*	-	961	*
	2020-21	1002	1014	999	960	971	1010	-	-	-	1065	-	978	650
English Language Arts and Writing	2021-22	506	518	494	*	483	504	-	-	-	*	-	487	*
	2020-21	504	511	508	460	486	518	-	-	-	555	-	502	320
Mathematics	2021-22	496	506	484	*	481	491	-	-	-	*	-	474	*
	2020-21	498	503	491	500	485	493	-	-	-	510	-	476	330
Average ACT Score (Annual Graduates)														
All Subjects	2021-22	19.5	19.6	19.1	-	*	18.4	-	-	-	-	-	*	-
	2020-21	20.0	21.3	19.1	-	18.5	19.3	-	-	-	-	-	19.6	-
English Language Arts	2021-22	19.2	19.4	18.6	-	*	17.9	-	-	-	-	-	*	-
	2020-21	19.6	21.1	18.3	-	18.3	18.3	-	-	-	-	-	19.1	-
Mathematics	2021-22	19.3	19.3	18.7	-	*	17.4	-	-	-	-	-	*	-
	2020-21	19.9	20.9	19.5	-	20.0	19.3	-	-	-	-	-	19.2	-
Science	2021-22	19.8	19.8	20.0	-	*	20.4	-	-	-	-	-	*	-
	2020-21	20.3	21.5	19.8	-	16.0	21.0	-	-	-	-	-	20.8	-

Texas Education Agency
2022-23 Student Information (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

Student Information	----- Membership -----				----- Enrollment -----			
	---- District ----		----- State -----		---- District ----		----- State -----	
	Count	Percent	Count	Percent	Count	Percent	Count	Percent
Total Students	3,347	100.0%	5,504,150	100.0%	3,352	100.0%	5,518,432	100.0%
Students by Grade:								
Early Childhood Education	5	0.1%	17,201	0.3%	10	0.3%	25,110	0.5%
Pre-Kindergarten	200	6.0%	243,493	4.4%	200	6.0%	244,284	4.4%
Pre-Kindergarten: 3-year Old	0	0.0%	40,199	0.7%	0	0.0%	40,535	0.7%
Pre-Kindergarten: 4-year Old	200	6.0%	203,294	3.7%	200	6.0%	203,749	3.7%
Kindergarten	259	7.7%	367,180	6.7%	259	7.7%	367,633	6.7%
Grade 1	225	6.7%	399,048	7.2%	225	6.7%	399,419	7.2%
Grade 2	245	7.3%	395,639	7.2%	245	7.3%	395,969	7.2%
Grade 3	241	7.2%	393,583	7.2%	241	7.2%	393,871	7.1%
Grade 4	257	7.7%	393,765	7.2%	257	7.7%	394,020	7.1%
Grade 5	259	7.7%	395,111	7.2%	259	7.7%	395,384	7.2%
Grade 6	219	6.5%	399,341	7.3%	219	6.5%	399,557	7.2%
Grade 7	244	7.3%	409,362	7.4%	244	7.3%	409,566	7.4%
Grade 8	254	7.6%	425,589	7.7%	254	7.6%	425,758	7.7%
Grade 9	273	8.2%	477,875	8.7%	273	8.1%	478,101	8.7%
Grade 10	266	7.9%	436,752	7.9%	266	7.9%	437,002	7.9%
Grade 11	211	6.3%	385,894	7.0%	211	6.3%	386,246	7.0%
Grade 12	189	5.6%	364,317	6.6%	189	5.6%	366,512	6.6%
Ethnic Distribution:								
African American	112	3.3%	705,310	12.8%	112	3.3%	706,775	12.8%
Hispanic	1,363	40.7%	2,915,219	53.0%	1,365	40.7%	2,921,416	52.9%
White	1,715	51.2%	1,410,571	25.6%	1,718	51.3%	1,416,240	25.7%
American Indian	10	0.3%	17,920	0.3%	10	0.3%	17,976	0.3%
Asian	31	0.9%	280,306	5.1%	31	0.9%	280,742	5.1%
Pacific Islander	5	0.1%	8,696	0.2%	5	0.1%	8,718	0.2%
Two or More Races	111	3.3%	166,128	3.0%	111	3.3%	166,565	3.0%
Sex:								
Female	1,564	46.7%	2,688,496	48.8%	1,566	46.7%	2,693,780	48.8%
Male	1,783	53.3%	2,815,654	51.2%	1,786	53.3%	2,824,652	51.2%
Economically Disadvantaged	2,583	77.2%	3,415,987	62.1%	2,585	77.1%	3,421,217	62.0%
Non-Educationally Disadvantaged	764	22.8%	2,088,163	37.9%	767	22.9%	2,097,215	38.0%
Section 504 Students	365	10.9%	407,619	7.4%	365	10.9%	407,904	7.4%
EB Students/EL	528	15.8%	1,269,408	23.1%	528	15.8%	1,270,533	23.0%
Students w/ Disciplinary Placements (2021-22)	148	4.2%	87,162	1.5%				

Texas Education Agency
2022-23 Student Information (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

Student Information	-Non-Special Education Rates-		-Special Education Rates-	
	District	State	District	State
Retention Rates by Grade:				
Kindergarten	1.3%	1.5%	8.5%	4.5%
Grade 1	5.3%	2.5%	8.3%	3.6%
Grade 2	0.0%	1.6%	0.0%	2.0%
Grade 3	0.0%	0.8%	2.0%	0.9%
Grade 4	0.5%	0.5%	0.0%	0.5%
Grade 5	0.0%	0.3%	0.0%	0.4%
Grade 6	0.0%	0.3%	0.0%	0.4%
Grade 7	0.0%	0.4%	0.0%	0.5%
Grade 8	0.9%	0.4%	0.0%	0.5%
Grade 9	9.7%	8.7%	19.4%	12.6%

	--- District ---		---- State ----	
	Count	Percent	Count	Percent
Data Quality:				
Underreported Students	2	0.1%	7,322	0.3%

Class Size Averages by Grade and Subject
 (Derived from teacher responsibility records):

Class Size Information	District	State
Elementary:		
Kindergarten	19.4	18.7
Grade 1	20.3	19.1
Grade 2	32.7	19.1
Grade 3	36.4	19.3
Grade 4	19.5	19.4
Grade 5	21.3	20.8
Grade 6	21.0	19.2
Secondary:		
English/Language Arts	17.3	16.2
Foreign Languages	21.8	18.8
Mathematics	19.4	17.5
Science	18.6	18.5
Social Studies	20.1	18.9

Texas Education Agency
2022-23 Staff Information (TAPR)
 MINERAL WELLS ISD (182903) - PALO PINTO COUNTY

Staff Information	----- District -----		----- State -----	
	Count	Percent	Count	Percent
21-30 Years Experience	45.4	20.7%	49,550.0	13.3%
Over 30 Years Experience	8.7	4.0%	10,867.4	2.9%
Number of Students per Teacher	15.3	n/a	14.8	n/a

Staff Information	District	State
Experience of Campus Leadership:		
Average Years Experience of Principals	4.8	6.1
Average Years Experience of Principals with District	2.6	5.3
Average Years Experience of Assistant Principals	4.7	5.2
Average Years Experience of Assistant Principals with District	4.3	4.4
Average Years Experience of Teachers:		
Average Years Experience of Teachers:	13.1	11.0
Average Years Experience of Teachers with District:	7.1	6.9
Average Teacher Salary by Years of Experience (regular duties only):		
Beginning Teachers	\$55,027	\$53,300
1-5 Years Experience	\$55,408	\$56,516
6-10 Years Experience	\$61,576	\$59,732
11-20 Years Experience	\$71,640	\$63,389
21-30 Years Experience	\$75,705	\$67,876
Over 30 Years Experience	\$82,852	\$72,560
Average Actual Salaries (regular duties only):		
Teachers	\$65,877	\$60,717
Professional Support	\$66,403	\$72,022
Campus Administration (School Leadership)	\$80,549	\$85,167
Central Administration	\$117,888	\$112,702
Instructional Staff Percent:	71.7%	65.1%
Turnover Rate for Teachers:	24.1%	21.4%
Staff Exclusions:		
Shared Services Arrangement Staff:		
Professional Staff	0.9	1,277.2
Educational Aides	0.0	171.8
Auxiliary Staff	0.0	389.8
Contracted Instructional Staff:	2.8	2,105.4



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 1/8/24

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

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

Operational Goals

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

TITLE: Calendars for January and February 2024

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

See attached calendars

FISCAL IMPACT: N/A

ATTACHMENTS: January and February Calendars

DEPARTMENT(S) SUBMITTING FORM: _____

DEPARTMENT SIGNATURE/APPROVAL: 



January 2024

[Print](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<p>31</p>	<p>1 <u>Student/ Staff Holiday</u> 1/1/2024 – 1/5/2024, 11:59 PM District Calendar</p>	<p>2 <u>Student/ Staff Holiday</u> 1/1/2024 – 1/5/2024, 11:59 PM District Calendar</p> <p><u>Rams Soccer vs. Southwest</u> 1:30 PM – 4:30 PM District Calendar</p> <p><u>Lady Rams Soccer vs. Southwest</u> 3 PM – 6 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p>	<p>3 <u>Student/ Staff Holiday</u> 1/1/2024 – 1/5/2024, 11:59 PM District Calendar</p> <p><u>MWHS Rams Basketball @ Wichita Falls High</u> 5 PM – 8 PM (Wichita Falls High School (2149 Avenue H, Wichita Falls, TX 76309)) District Calendar</p>	<p>4 <u>JV Lady Rams Soccer @ Birdville Tournament</u> 1/4/2024 – 1/6/2024, 11:59 PM District Calendar</p> <p><u>Student/ Staff Holiday</u> 1/1/2024 – 1/5/2024, 11:59 PM District Calendar</p> <p><u>Varsity Rams Soccer @ Castleberry Tournament</u> 1/4/2024 – 1/6/2024, 11:59 PM District Calendar</p>	<p>5 <u>JV Lady Rams Soccer @ Birdville Tournament</u> 1/4/2024 – 1/6/2024, 11:59 PM District Calendar</p> <p><u>Student/ Staff Holiday</u> 1/1/2024 – 1/5/2024, 11:59 PM District Calendar</p> <p><u>Varsity Rams Soccer @ Castleberry Tournament</u> 1/4/2024 – 1/6/2024, 11:59 PM District Calendar</p> <p><u>Shrek Musical Practice</u> 1/5/2024, 10 AM – 1/6/2024, 4 PM (Auditorium) District Calendar</p> <p><u>MWHS Lady Rams Basketball vs. Stephenville</u> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p>	<p>6 <u>JV Lady Rams Soccer @ Birdville Tournament</u> 1/4/2024 – 1/6/2024, 11:59 PM District Calendar</p> <p><u>Varsity Rams Soccer @ Castleberry Tournament</u> 1/4/2024 – 1/6/2024, 11:59 PM District Calendar</p> <p><u>Shrek Musical Practice</u> 1/5/2024, 10 AM – 1/6/2024, 4 PM (Auditorium) District Calendar</p>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					<p><u>MWHS Rams Basketball @ Decatur</u> 5 PM – 8 PM (Decatur High School (750 E Eagle Smt, Decatur, TX 76234)) District Calendar</p>	
<p>7 <u>Beginning of 4th Six Weeks</u> District Calendar</p> <p><u>Shrek Musical Tech and Practice</u> 4:30 PM – 9 PM (Auditorium) District Calendar</p> <p><u>MWISD Board of Trustees Meeting</u> 7 PM – 9 PM District Calendar</p>	<p>8 <u>MWHS Lady Rams Basketball @ Brownwood</u> 4:30 PM – 7:30 PM (Brownwood High School (2100 Slayden St, Brownwood, TX 76801)) District Calendar</p> <p><u>Shrek Musical Tech and Practice</u> 4:30 PM – 9 PM (Auditorium) District Calendar</p> <p><u>MWHS Rams Basketball vs. Bridgeport</u> 5 PM – 8 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p> <p><u>Rams Soccer Lake Worth</u> 5 PM – 7 PM District Calendar</p>	<p>9</p>	<p>10</p>	<p>11 <u>JV Lady Rams Soccer @ Brewer Tournament</u> 1/11/2024 – 1/13/2024, 11:59 PM District Calendar</p> <p><u>Varsity Lady Rams Soccer @ Aledo Tournament</u> 1/11/2024 – 1/13/2024, 11:59 PM District Calendar</p> <p><u>VG Powerlifting @ Peaster</u> 4 PM – 6 PM District Calendar</p> <p><u>Shrek Musical Tech and Practice</u> 4:30 PM – 9 PM (Auditorium) District Calendar</p> <p><u>Copy: MWJH BOYS BASKETBALL</u> 5 PM – 7 PM (Wayside Middle</p>	<p>12 <u>Copy: MWJH LADY RAMS A TEAMS 7 & 8TH/TBA ON TIMES</u> (Henderson Junior High School) District Calendar</p> <p><u>JV Lady Rams Soccer @ Brewer Tournament</u> 1/11/2024 – 1/13/2024, 11:59 PM District Calendar</p> <p><u>Student/ Staff Holiday</u> District Calendar</p> <p><u>Varsity Lady Rams Soccer @ Aledo Tournament</u> 1/11/2024 – 1/13/2024, 11:59 PM District Calendar</p> <p><u>Shrek Musical Practice</u> 1/12/2024, 10 AM – 1/13/2024, 4 PM (Auditorium) District Calendar</p>	<p>13 <u>Copy: MWJH LADY RAMS BASKETBALL A TEAMS 7 & 8TH</u> (Henderson Junior High School) District Calendar</p> <p><u>JV Lady Rams Soccer @ Brewer Tournament</u> 1/11/2024 – 1/13/2024, 11:59 PM District Calendar</p> <p><u>Varsity Lady Rams Soccer @ Aledo Tournament</u> 1/11/2024 – 1/13/2024, 11:59 PM District Calendar</p> <p><u>Shrek Musical Practice</u> 1/12/2024, 10 AM – 1/13/2024, 4 PM (Auditorium) District Calendar</p>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
		<p><u>Lady Rams Soccer @ Carter Riverside</u> 6 PM – 8 PM District Calendar</p>		<p>School) District Calendar</p> <p><u>Copy: MWJH LADY RAMS BASKETBALL</u> 5 PM – 7 PM (Mineral Wells Junior High School) District Calendar</p>	<p>(Auditorium) District Calendar</p> <p><u>MWHS Lady Rams Basketball vs. Glen Rose (Youth Night)</u> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p> <p><u>MWHS Rams Basketball vs. Glen Rose (district)</u> 4:30 PM – 8 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p>		
14	<p><u>Student/ Staff Holiday</u> District Calendar</p> <p><u>Shrek Musical Tech and Practice</u> 4:30 PM – 9 PM (Auditorium) District Calendar</p>	15		17	18	19	20
		<p><u>Travis STUCO - Sock Drive Begins</u> District Calendar</p> <p><u>Rams Varsity Soccer vs. Denton High</u> 4 PM – 5:30 PM District Calendar</p> <p><u>JV/9 Lady Rams Basketball vs. Trinity Christian</u> 5 PM – 8 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX</p>		<p><u>JV Lady Rams Soccer @ Aledo Tournament</u> 1/18/2024 – 1/20/2024, 11:59 PM District Calendar</p> <p><u>Rams Varsity Soccer @ Wichita Falls Tournament</u> 1/18/2024 – 1/20/2024, 11:59 PM District Calendar</p> <p><u>Varsity Lady Rams Soccer @ Wichita Falls Tournament</u></p>	<p><u>JV Lady Rams Soccer @ Aledo Tournament</u> 1/18/2024 – 1/20/2024, 11:59 PM District Calendar</p> <p><u>Rams Varsity Soccer @ Wichita Falls Tournament</u> 1/18/2024 – 1/20/2024, 11:59 PM District Calendar</p> <p><u>Student Holiday/ Staff Professional Development Day</u></p>	<p><u>JV Lady Rams Soccer @ Aledo Tournament</u> 1/18/2024 – 1/20/2024, 11:59 PM District Calendar</p> <p><u>Rams Varsity Soccer @ Wichita Falls Tournament</u> 1/18/2024 – 1/20/2024, 11:59 PM District Calendar</p> <p><u>Varsity Lady Rams Soccer @ Wichita Falls Tournament</u></p>	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		76067)) District Calendar <u>Lady Rams Soccer @ Brewer</u> 5 PM – 8 PM (Brewer High School (1025 W Loop 820 N, Fort Worth, TX 76108)) District Calendar <u>Shrek the Musical at MWHS</u> 7 PM – 9 PM District Calendar		1/18/2024 – 1/20/2024, 11:59 PM District Calendar <u>VG & JV Boys Powerlifting @ Peaster</u> 4 PM – 6 PM District Calendar <u>Copy: MWJH BOYS BASKETBALL</u> 5 PM – 7 PM (Mineral Wells Junior High School) District Calendar <u>Copy: MWJH LADY RAMS BASKETBALL</u> 5 PM – 7 PM (201 School St) District Calendar <u>Shrek the Musical at MWHS</u> 7 PM – 9 PM District Calendar	1/18/2024 – 1/20/2024, 11:59 PM District Calendar <u>Varsity Lady Rams Soccer @ Wichita Falls Tournament</u> 1/18/2024 – 1/20/2024, 11:59 PM District Calendar <u>MWHS Lady Rams Basketball @ Graham</u> 4:30 PM – 7:30 PM (Graham High School (1000 Brazos St, Graham, TX 76450)) District Calendar <u>MWHS Rams Basketball @ Graham (district)</u> 4:30 PM – 8 PM (Graham High School (1000 Brazos St, Graham, TX 76450)) District Calendar <u>MWHS Shrek the Musical -Opening Night and Closing Night</u> 1/19/2024, 5 PM – 1/20/2024, 10 PM (HS Auditorium) District Calendar	1/18/2024 – 1/20/2024, 11:59 PM District Calendar <u>MWHS Shrek the Musical -Opening Night and Closing Night</u> 1/19/2024, 5 PM – 1/20/2024, 10 PM (HS Auditorium) District Calendar
21		22 <u>Rams Soccer vs. Springtown</u> 23 4 PM – 7 PM District Calendar		24 <u>STUCO - Sock Drive Ends</u> District Calendar	25 <u>Student/ Staff Holiday</u> District Calendar <u>Coronation Decoration</u>	26 <u>Coronation set up and Event at 7pm</u> 27 (Auditorium) District Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
		<p><u>MWHS Lady Rams Basketball @ Stephenville</u> 4:30 PM – 7:30 PM (Stephenville High School) District Calendar</p> <p><u>MWHS Rams Basketball @ Stephenville</u> 4:30 PM – 7:30 PM (Stephenville High School (2650 W Overhill Dr, Stephenville, TX 76401)) District Calendar</p> <p><u>Lady Rams Soccer vs. Castleberry</u> 5 PM – 8 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p>		<p><u>VB Powerlifting @ Bridgeport</u> 4 PM – 6 PM District Calendar</p> <p><u>Copy: MWJH BOYS BASKETBALL</u> 5 PM – 7 PM (Mineral Wells Junior High School) District Calendar</p> <p><u>Copy: MWJH LADY RAMS BASKETBALL</u> 5 PM – 7 PM (1200 W Eagle Dr) District Calendar</p>	<p>8 AM – 11 PM (Auditorium) District Calendar</p> <p><u>MWHS Lady Rams Basketball vs. Brownwood (Jr. High Night)</u> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p> <p><u>MWHS Rams Basketball vs. Brownwood</u> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p> <p><u>Rams Soccer vs. Bridgeport</u> 5 PM – 6:30 PM District Calendar</p>		
28	29	<p>30 <u>Lady Rams Soccer vs. Springtown</u> 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p> <p><u>MWHS Lady Rams Basketball @ Glen Rose</u></p>	31	<p>1 <u>STUCO - Valentine Sells Begin</u> District Calendar</p> <p><u>VG & JV Boys Powerlifting at MWHS</u> 4 PM – 6 PM District Calendar</p>	<p>2 <u>Student/ Staff Holiday</u> District Calendar</p> <p><u>Lady Rams Soccer @ Alvarado</u> 5 PM – 8 PM District Calendar</p>	3	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		<p>4:30 PM – 7:30 PM (Glen Rose High School (901 Stadium Dr, Glen Rose, TX 76043))</p> <p>District Calendar</p> <p><u>MWHS Rams Basketball @ Glen Rose</u></p> <p>4:30 PM – 7:30 PM (Glen Rose High School (901 Stadium Dr, Glen Rose, TX 76043))</p> <p>District Calendar</p> <p><u>Rams Soccer vs. Benbrook</u></p> <p>5:30 PM – 7 PM</p> <p>District Calendar</p>		<p><u>Copy: MWJH BOYS BASKETBALL</u></p> <p>5 PM – 7 PM (5825 Marine Creek Pkwy)</p> <p>District Calendar</p> <p><u>Copy: MWJH LADY RAMS BASKETBALL</u></p> <p>5 PM – 7 PM (Mineral Wells Junior High School)</p> <p>District Calendar</p>		



February 2024

[Print](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30 Lady Rams Soccer vs. Springtown 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar MWHS Lady Rams Basketball @ Glen Rose 4:30 PM – 7:30 PM (Glen Rose High School (901 Stadium Dr, Glen Rose, TX 76043)) District Calendar MWHS Rams Basketball @ Glen Rose 4:30 PM – 7:30 PM (Glen Rose High School (901 Stadium Dr, Glen Rose, TX 76043)) District Calendar Rams Soccer vs. Benbrook 5:30 PM – 7 PM District Calendar	31	1 STUCO - Valentine Sells Begin District Calendar VG & JV Boys Powerlifting at MWHS 4 PM – 6 PM District Calendar Copy: MWJH BOYS BASKETBALL 5 PM – 7 PM (5825 Marine Creek Pkwy) District Calendar Copy: MWJH LADY RAMS BASKETBALL 5 PM – 7 PM (Mineral Wells Junior High School) District Calendar	2 Student/ Staff Holiday District Calendar Lady Rams Soccer @ Alvarado 5 PM – 8 PM District Calendar	3
4	5 Lady Rams Soccer @ Graham	6 Copy: Biology Interim 8:15 AM – 1:15 PM (High School)	7 Copy: Area Spelling Bee setup (Spelling	8 Copy: US History Interim 8:15 AM – 1:30 PM (High School)	9 Lamar PK Parent Teacher Conference	10

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
	<p>4 PM – 8 PM (Graham High School (1000 Brazos St, Graham, TX 76450)) District Calendar</p> <p><u>Rams Soccer @ Graham</u> 4 PM – 7 PM District Calendar</p>	<p>District Calendar</p> <p><u>MWHS Lady Rams Basketball vs. Graham (Senior Night)</u> 4:30 PM – 7:30 PM (Graham High School (1000 Brazos St, Graham, TX 76450)) District Calendar</p> <p><u>MWHS Rams Basketball vs. Graham</u> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p>	<p><u>Bee will be 1pm- 3pm)</u> 12 PM – 4 PM (Auditorium) District Calendar</p> <p><u>STUCO - Meeting</u> 3:50 PM – 4:35 PM (Cafeteria) District Calendar</p>	<p>District Calendar</p> <p><u>VB Powerlifting @ MWHS</u> 4 PM – 6 PM District Calendar</p>	<p>District Calendar</p> <p><u>Student Holiday/ Accelerated Instruction Day</u> District Calendar</p> <p><u>JV Lady Rams Soccer @ Weatherford</u> 4:30 PM – 7:30 PM (Weatherford High School (2121 Bethel Rd, Weatherford, TX 76087)) District Calendar</p> <p><u>MWHS Rams Basketball vs. Stephenville</u> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p>				
11	<p><u>MWISD Board of Trustees Meeting</u> 7 PM – 9 PM District Calendar</p>	12	<p><u>Lady Rams Soccer @ Burkburnett</u> 4 PM – 7 PM District Calendar</p> <p><u>Rams Soccer @ Burkburnett</u> 4 PM – 7 PM District Calendar</p> <p><u>MWHS Rams Basketball @ Brownwood</u></p>	13	<p><u>End of 4th Six Weeks</u> District Calendar</p> <p><u>VG's Powerlifting Last Chance Qualifier in Decatur</u> 4 PM – 6 PM District Calendar</p>	15	<p><u>Student/ Staff Holiday</u> District Calendar</p> <p><u>Copy: Lady Rams & Rams Soccer Home Games</u> 4 PM – 9:30 PM (Ram Stadium) District Calendar</p> <p><u>Lady Rams Soccer vs. WF Hirschi</u></p>	16	17

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
		<p>4:30 PM – 8 PM (Brownwood High School (2100 Slayden St, Brownwood, TX 76801))</p> <p>District Calendar</p>			<p>4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p> <p>District Calendar</p> <p><u>Rams Soccer vs. WF Hirschi</u> 4 PM – 7 PM</p> <p>District Calendar</p>		
<p>18</p>	<p><u>Beginning of 5th Six Weeks</u></p> <p>District Calendar</p>	<p>19</p> <p><u>ASVAB test spring</u> 8 AM – 12 PM (Tiered Lecture Hall)</p> <p>District Calendar</p> <p><u>Lady Rams Soccer vs. WF High</u> 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p> <p>District Calendar</p> <p><u>Rams Soccer vs. WF Old High</u> 4 PM – 7 PM</p> <p>District Calendar</p>	<p>21</p>	<p><u>VB's Powerlifting Last Chance Qualifier in Decatur</u> 4 PM – 6 PM</p> <p>District Calendar</p>	<p>22</p> <p><u>Student/ Staff Holiday.</u></p> <p>District Calendar</p> <p><u>Lady Rams Soccer vs. Graham</u> 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p> <p>District Calendar</p> <p><u>Rams Soccer vs. Graham</u> 4 PM – 7 PM</p> <p>District Calendar</p>	<p>23</p>	<p>24</p>
<p>25</p>	<p>26</p>	<p>27</p> <p><u>MWHS School Day</u> <u>ACT</u> 8 AM – 1:30 PM (Small Gym)</p> <p>District Calendar</p>	<p>28</p>	<p>29</p>	<p>1</p> <p><u>Student/ Staff Professional Development Day</u></p> <p>District Calendar</p> <p><u>Lady Rams Soccer vs.</u></p>	<p>2</p>	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					<p><u>Burkburnett</u> <u>(Senior Night)</u> 4 PM – 6 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) District Calendar</p>	