

# Agenda of Board Workshop/Regular Meeting

## The Board of Trustees Mineral Wells Independent School District

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A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, February 12, 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
  - D. Grading Periods Discussion
  - E. Fannin Discussion
  - F. New Lead Counselor Position for Mineral Wells High School
- 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
  - 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**

<b>8. Public Comment</b>	
<b>9. Special Recognition</b>	
A. State Recognitions	
<b>10. President's Report</b>	
<b>Presenter:</b> Sunny Lee, Board President	
<b>11. Superintendent's Report</b>	
<b>Presenter:</b> Dr. John Kuhn, Superintendent	
A. Bilingual Update	
<b>Presenter:</b> Natalie Griffin, Executive Director of Special Programs	
B. MWISD Counseling Update	
<b>Presenter:</b> Amber Moore, Director of Counseling and Assessment	
C. Enrollment Comparison	4
<b>12. Discuss, Consider, and Take Any Necessary Action Regarding Entering into an Agreement with Communities in School of Greater Tarrant County</b>	<b>7</b>
<b>Presenter:</b> Amber Moore, Director of Counseling and Assessment	
<b>13. Discuss, Consider, and Take Any Necessary Action Regarding the Interlocal Bid Agreement: SY 2024-2025 Between MWISD and Region 10 Multi-Region Purchasing Cooperative</b>	<b>22</b>
<b>Presenter:</b> David Wells, Food Service Director	
<b>14. Discuss, Consider, and Take Any Necessary Action to Call for School Board Election May 4, 2024</b>	<b>53</b>
<b>Presenter:</b> Dr. John Kuhn, Superintendent	
<b>15. Discuss, Consider, and Take Any Necessary Action Regarding Chaplains as School Counselors</b>	<b>56</b>
<b>Presenter:</b> Dr. John Kuhn, Superintendent	
<b>16. Discuss, Consider, and Take Any Necessary Action Regarding a Resolution to Promote a Culture of Voting at MWISD</b>	<b>57</b>
<b>Presenter:</b> Dr. John Kuhn, Superintendent	
<b>17. Discuss, Consider, and Take Any Necessary Action Regarding Interlocal Agreement for the Education and Transportation of Students Residing Within Palo Pinto ISD and Attending Mineral Wells ISD</b>	<b>61</b>
<b>Presenter:</b> Dr. John Kuhn, Superintendent	
<b>18. Discuss, Consider, and Take Any Necessary Action Regarding the Memorandum of Understanding with Tarleton Today</b>	<b>70</b>
<b>Presenter:</b> Angie Myrick, Executive Director of Curriculum	
<b>19. Consent Agenda Items</b>	
A. Monthly Financial Reports, Accounts Payable Listing, and Investment Report	95
B. Water/Electricity/Gas Reports	118
C. Minutes of the January 8, 2024, and January 24, 2024 Meetings of the Board of Trustees	122

**20. Vote on Closed Session Items**

**21. Information**

A. Calendars for February and March

128

**22. Adjournment**



**BOARD OF TRUSTEES**  
**Agenda Item**

MEETING DATE: 2/12/24

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

<b>Academic Goals</b> <input type="checkbox"/> Academic Competitiveness <ul style="list-style-type: none"> <li><input type="checkbox"/> Early Literacy (HB3)</li> <li><input type="checkbox"/> Early Math (HB3)</li> <li><input type="checkbox"/> Other</li> </ul> <input type="checkbox"/> Career Certifications (HB3)	<b>Operational Goals</b> <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: Enrollment Comparison January 2024

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:  
See attached report

FISCAL IMPACT: Rising enrollment results in revenue increase

ATTACHMENTS: MWISD Enrollment Comparison/Campus Summary Report

DEPARTMENT(S) SUBMITTING FORM: Superintendent

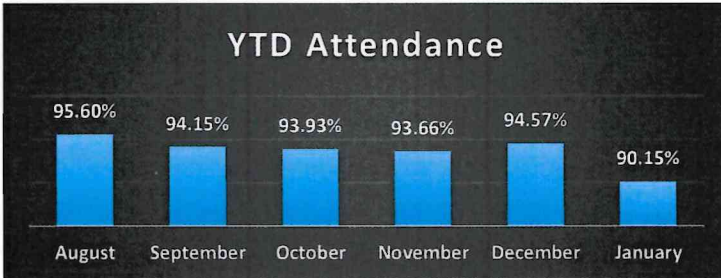
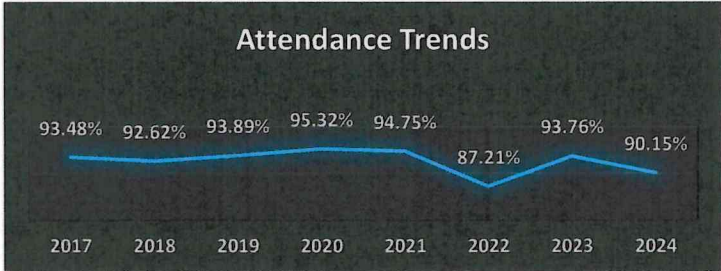
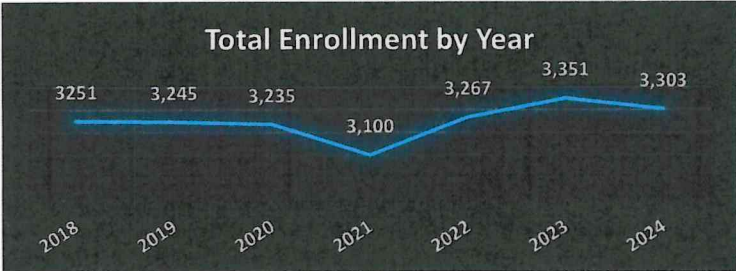
DEPARTMENT SIGNATURE/APPROVAL:

# Mineral Wells I.S.D. Monthly Board Report

## January 2024 (14 Days of School)

<b>Total # of Students:</b>	3303
<b>Refined ADA:</b>	2874.46
<b>% of Attendance:</b>	90.15%

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	903	815.29	90.55%
Academy	24	16.57	70.95%
Mineral Wells Jr High	457	410.79	89.48%
Travis Elementary	764	679.43	89.08%
Houston Elementary	466	426.07	90.74%
Lamar Elementary	689	526.31	91.73%



### January

	2018 January	2019 January	2020 January	2021 January	2022 January	2023 January	2024 January
EE	25	14	24	21	24	19	25
PK	216	218	218	143	205	203	167
K	265	244	269	243	215	259	248
1st	201	263	248	235	261	226	249
2nd	225	204	254	247	238	247	222
3rd	262	228	211	241	242	239	244
4th	231	244	225	204	240	254	244
5th	255	235	244	215	225	259	261
6th	260	252	230	246	227	219	259
7th	220	270	267	239	249	246	216
8th	224	233	249	264	249	254	241
9th	220	239	242	253	295	276	259
10th	215	191	199	217	223	257	242
11th	212	182	156	171	185	197	211
12th	186	207	162	137	166	168	191
Academy	34	21	37	24	23	28	24
<b>Total</b>	<b>3251</b>	<b>3,245</b>	<b>3,235</b>	<b>3,100</b>	<b>3,267</b>	<b>3,351</b>	<b>3,303</b>

### Attendance Comparison by Year

	2017	2018	2019	2020	2021	2022	2023	2024
<b>MWHS</b>	93.01%	92.27%	91.11%	94.30%	93.13%	81.94%	92.03%	90.55%
<b>Academy</b>	77.43%	66.78%	61.11%	78.95%	62.02%	74.15%	73.53%	70.95%
<b>JH</b>	93.04%	91.85%	93.79%	95.82%	96.31%	87.43%	92.79%	89.48%
<b>Travis</b>	94.18%	93.59%	94.51%	95.79%	93.88%	89.69%	94.94%	89.08%
<b>Houston</b>	94.06%	94.20%	95.60%	96.62%	95.95%	90.66%	96.03%	90.74%
<b>Lamar</b>	94.18%	92.61%	96.58%	95.16%	96.70%	89.45%	94.70%	91.73%
<b>TOTAL</b>	<b>93.48%</b>	<b>92.62%</b>	<b>93.89%</b>	<b>95.32%</b>	<b>94.75%</b>	<b>87.21%</b>	<b>93.76%</b>	<b>90.15%</b>



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 Entering into an Agreement with Communities in School of Greater Tarrant County.

**RECOMMENDED ACTION:** It is recommended that MWISD enter into an agreement of contracted work with Communities in School of Greater Tarrant County

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

**OVERVIEW:**

MWISD would enter an agreement with TEA partner Communities in School to provide a full time social worker to be housed at Travis Elementary.

**FISCAL IMPACT:** \$40,000

**ATTACHMENTS:** FAQs & Infographic provided from CIS

**DEPARTMENT(S) SUBMITTING FORM:** Curriculum and Instruction (Counseling and Assessment office)

**DEPARTMENT SIGNATURE/APPROVAL:** Amber Moore [Signature]



## Communities In Schools of Greater Tarrant County Frequently Asked Questions about PMs and MHCs

### 1) *What are the similarities and differences of the positions CIS offers?*

Program Managers (PMs) are intensive case managers with a social work degree and/or social work licensure whose role is to provide holistic services to up to 78 students per PM. The exact caseload number is determined at the district level (i.e. some schools have a smaller caseload requirement) and each PM may only be assigned to 1 school campus. Holistic services include supportive guidance, basic needs assistance, college and career prep, academic support, crisis management assistance, and more! PMs are able to provide services to the entire school, but only the caseload students will receive intensive case management services. Parental consent is needed to enroll in the program and must be renewed each school year. PMs also work with the campus administration to discover campus needs and create a year-long campus plan to assist the campus in meeting these campus needs. PMs must abide by FERPA, NASW Code of Ethics, BHEC/TSBSWE Code of Conduct, and all state laws. For conflicting guidelines, CIS advises using professional judgment and following the stricter guideline.

Mental Health Counselors (MHCs) are licensed mental health professionals with a completed clinical licensure or who are undergoing clinical supervision to obtain clinical licensure. Acceptable licensures include LMSW (under clinical supervision with an LCSW-S), LCSW, LCSW-S, LPC, LPC-S, or LMFT. MHCs provide in-depth, individual, clinical counseling services for a rolling caseload of up to 30 students total. They may provide these counseling services on 1-3 campuses within the same district. Each pre-assigned campus will have certain days in which the MHC will be present to provide scheduled, individual counseling services to students with signed consents. These students on the MHC's caseload will receive an individual treatment plan, diagnosis, and clinical goals to be worked toward throughout the course of treatment. Crisis support may also be provided for the campus when the MHC is not currently engaged in parent or student services/sessions. In order to maintain continuity and reduce the chance of crises for students on the MHC caseload, MHCs may only leave a scheduled student session as an absolute last resort. Parental consent is needed to enroll in the program and does not need to be annually renewed. MHCs must abide by HIPAA, FERPA, Code of Ethics and Conduct guidelines according to applicable licensure, and all state laws. For conflicting guidelines, CIS advises using professional judgment and following the stricter guideline.

### 2) *How are students referred to CIS programs?*

While referrals for PMs and MHCs can come from any source, the exact process is dictated by each campus. Administrative team members, counselors, educators, students, parents, and CIS staff members are the most common referral sources. These referrals are logged with the PM or MHC and then the parent/guardian is contacted to explain the program and gain consent. At times, it may be helpful for the referral source to introduce the program to the family in order to increase comfort and confidence in the proposed services.

### 3) *Does every student referred to CIS make it on the caseload?*

Unfortunately, not every student makes it onto the CIS caseloads. Written, parental consent is needed to enroll a student, and some parents/guardians decline services for various reasons. When a parent requests that a CIS staff member not work with their student, regardless of the reason, the CIS staff member must respect this request. The MHC consent also requires any custody documentation while case management does not.

### 4) *When do the PMs and MHCs work? What are the hours they will be on campus?*

Both positions are tasked with specific job duties to perform on campus for the benefit of students and staff. CIS staff work the set hours that are assigned by the school (8 hrs a day/5 days a week) and generally match educator hours. Like any employee, sickness, trainings, holidays, and/or meetings may remove staff from campus at times throughout the year. However, absences should always be communicated to the principal and CIS supervisor as soon as the absences are expected. If you feel a CIS staff member's absences are inhibiting service delivery, please reach out to the CIS staff member and supervisor as soon as possible.

### 5) *What does service delivery look like for the 2 programs?*

Both PMs and MHCs provide services on a regular and as-needed basis to the students on their caseloads, but in different ways. All PM and MHC services are documented on the CIS database and are strictly confidential. The PM will see students on an individual and group basis a few times each month after meeting with the student and determining goals and a service plan. These services are usually 15-30 minutes in duration. The type of the services provided are dependent on the individual student's service plan. Case management services are to help support student through barriers to their success in life and academics. The barriers can be many and are specific to each person that is why the approaches are tailored to each student. The MHC will meet with the student on a weekly basis for 45-60 minutes. These sessions will focus on different areas related to the student diagnosis. Diagnostic decisions are made after hearing what the student and family sees as the need for counseling and what symptoms the student is experiencing. The areas worked on in treatment may include, but are not limited to, implementing coping strategies, learning symptom management, and providing treatment for the specific disorder. As the student progresses in treatment, adjustments to the meeting times may occur in order to meet student needs (i.e. a student may be seen twice a week if symptoms worsen; twice a month as symptoms improve). The MHC program is providing ongoing mental health treatment and it tailored to each student's individual mental health needs.

*6) How can CIS help us with crisis response?*

While CIS can be involved in crisis response, each district determines the level of involvement in these situations. For districts who choose to involve CIS in crisis response, it is important to know that both PMs and MHCs are equally capable of intervening in crisis situations. Crisis response should remain a team effort between the counselors, crisis intervention team, and CIS staff. In the case of suicidal outcries brought to CIS' attention, CIS staff will always take the threat seriously, will conduct a suicide assessment using the Columbia-Suicide Severity Rating Scale (C-SSRS), and will involve assigned school personnel as well as the parent/guardian in the next steps for student safety. For adult students making an outcry that are on the MHC's caseload, the listed emergency contact on the MHC's consent documents will be person contacted. This may be the same or a different party that is documented with the school.

There may be times in which the CIS staff asks for assistance in a crisis situation or asks the opposite CIS party (if both a PM and MHC exist) to handle a crisis situation. There are many reasons for this, but a common reason is that one requested party may be currently with a student and cannot step away. For further information on roles and availability, please see Question 1.

*7) What is confidentiality and how does this apply in the school setting?*

Confidentiality is the practice of keeping student/family information, conversations, and services private and secure unless immediate, imminent risk to safety is present (i.e. suicidal outcry or abuse/neglect suspicion). In some situations, a parent/guardian or student may give permission for others to become involved in their services or treatment; this would allow a CIS staff member to break confidentiality with regard to those specific topics. Therefore, in almost all cases when seeing students and/or parents/guardians, the office doors of CIS staff should be closed in order to maintain as much confidentiality as possible. For safety reasons, the caseload list for both the PM and MHC is communicated on a monthly basis to the campus principal and/or other designated sources on the administrative team. It is acceptable to include Assistant Principals and Counselors on this recipient list as these are parties that may become involved in student safety concerns. This information should remain confidential and should not be shared with other staff. Due to the nature of working in a school, others on campus (i.e. teachers, other students, etc.) may learn who is on the caseload through the natural course of the school year in an unofficial manner. For example, as students visit the CIS office, others may reasonably conclude that these students are on the CIS caseload. Please know that CIS staff members may always receive information about students from any concerned party on campus but may not be able to reciprocate and provide information about any students.

*8.) Why does CIS provide both programs during the school day vs outside of school hours?*

CIS has been providing supports to students in the greater Tarrant county area for 30 years. We are a part of a larger national program that does similar work though out the United States. Our research shows that being able to address student needs during the school day quickly and effectively aid in their returning to learning sooner and they are more engaged. Currently mental health concerns are on the rise with youth in America. We have found that the same model of addressing mental health need quickly and without barrier to the student helps them to develop stronger coping skills and return to learning stronger and more engaged. Furthermore the relationships that are the cornerstone of our programs help student to feel more connected with their schools and encouraged greater over all engagement.

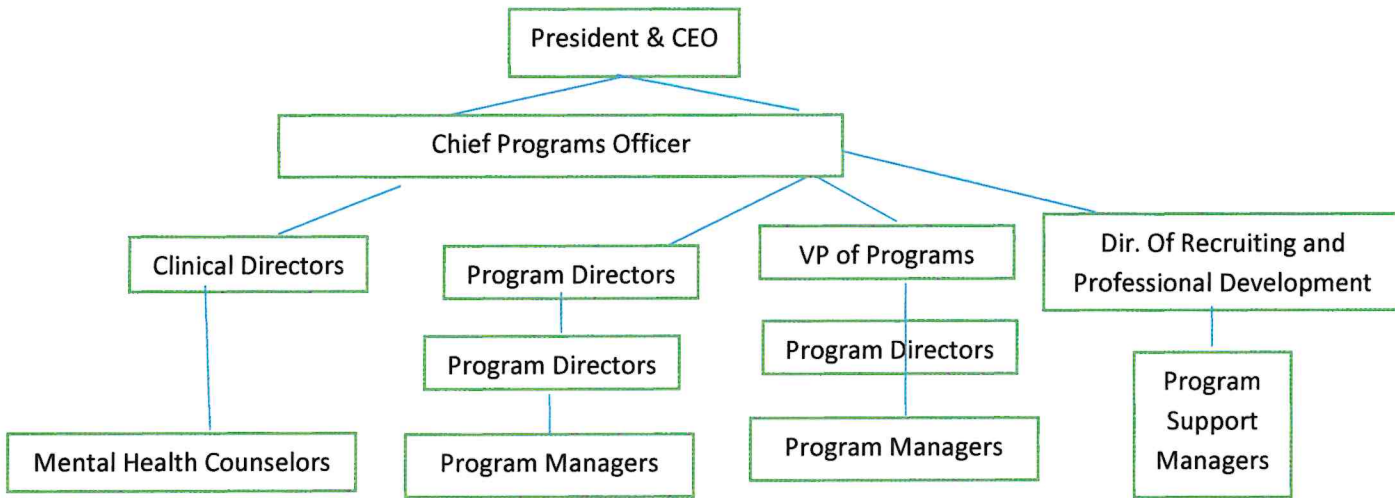
*8) Is CIS open to feedback? If so, how do we provide feedback about a CIS staff member or CIS program?*

We are always open to feedback and value open and transparent communication with the school at any time. Whenever there are questions or concerns, we ask that CIS staff work directly with the relevant party on campus to resolve any issues as soon as possible. If necessary, the direct CIS supervisor will become involved to ensure and maintain clarity and satisfaction with the program. CIS supervisors also maintain regular communication with the campus administrator and welcome feedback during these interactions. Additionally, each year, CIS provides time for stakeholders to provide feedback through means of an anonymous survey.

*9) How does CIS gather data on program outputs and outcomes?*

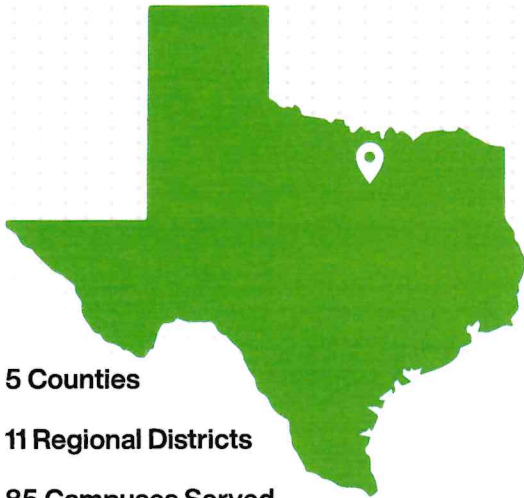
Throughout the school year, CIS staff document and track services and student progress. When the school year is completed, all CIS staff members will analyze the gathered data on each student. The collective data translates to outputs for each program. TEA gives guidelines for quantifying case management outcomes for academics, attendance, and behavior. Outcomes are measured using various data, such as student and teacher survey feedback, grades, test scores, attendance records, discipline records. For MHCs, outcomes are measured by analyzing the student's progress towards treatment goals using an evidence-based tool called Goal Attainment Scaling. TEA reviews all CIS case management Data and all CIS data is reviewed by multiple third part relationships for the purpose of research. The data is provided de-identified and with proper consents. We do this to inform our practices and ensure that our services are the best we can provide for our students. Partnerships currently include professors at TCU and OSU, CIS National Grant Offices, Center for Non Profit Management (CNM), and TEA.

10) What is the organizational structure of CIS involving direct services to students?



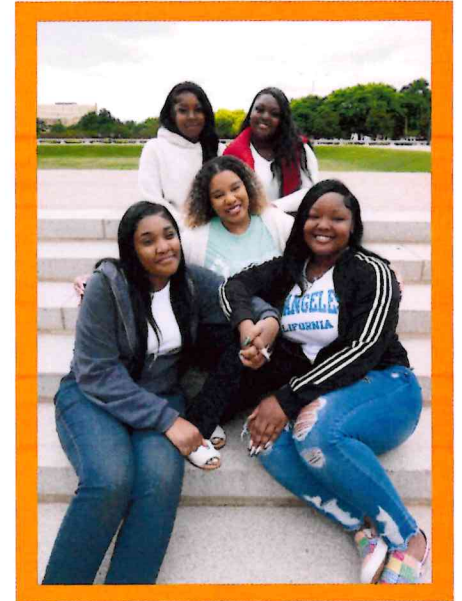
# Impact Report 2023

## Our Reach



“Our CIS social worker is one of the most valuable members of our team, from the view of the students and staff. I don't know what we would do without her, or what we did before her.”

-Educator,  
Daggett Middle School



### Campuses Served

- 58**  
Case-Management
- 15**  
Clinical Counseling
- 12**  
Case-Management & Clinical Counseling

### Case-Management Services

- 5,755**  
Total Students Case-Managed
- 66,761 HOURS**  
Tier 1: School-Wide Services
- 27,385 HOURS**  
Tier 2: Small Group Services
- 26,141 HOURS**  
Tier 3: Individual Support Services
- 9,269 HOURS**  
Indirect Services

### Mental Health Services

- 387**  
Total Clients Served
- 267 HOURS**  
School-Wide Supports
- 4,509 HOURS**  
Individual Clinical Supports

## Our Results



**85%**  
Improved Attendance



**94%**  
Improved Behavior



**90%**  
Improved Academics



**98%**  
Were Promoted (PK-11)



**99%**  
Graduated or Received GED (Grade 12)



**99%**  
Stayed-in-School



**89%**  
Progress Towards Clinical Goals

\*Compared to industry standard range of 50%-75%

**“SAMPLE” INDEPENDENT SCHOOL DISTRICT**  
**and**  
**COMMUNITIES IN SCHOOLS OF GREATER TARRANT COUNTY, INC.**

**MEMORANDUM OF UNDERSTANDING for Management and Support of**  
**COMMUNITIES IN SCHOOLS**

**SECTION 1. PARTIES TO CONTRACT**

This MOU is made and entered into by and between Communities In Schools of Greater Tarrant County, Inc., hereinafter known as “CIS”, a private non-profit corporation, and “SAMPLE ISD”, hereafter known as the “District”. The Parties agree to enter into a cooperative effort to provide school-based support services to students and their families in order to increase their level of academic success. The Parties have severally and collectively agreed and by the execution hereof are bound to the mutual obligations and to the performance and accomplishments of the tasks hereinafter described.

**SECTION 2. TERMS**

The duration of this Memorandum of Understanding (MOU) shall span from September 1<sup>st</sup> 2024 through August 31<sup>st</sup> 2025, specifically for the provision of services during the 24-25 school year. This MOU is established as an integral part of a grant partnership focused on anticipated services until August 31<sup>st</sup>, 2027. Subsequent years MOUs will be furnished as the partnership continues. Either party retains the right to terminate this contract with written notice of thirty days, in accordance with Section 5.

**SECTION 3. CONTRACTOR PERFORMANCE**

**CASE MANAGEMENT**

CIS shall, in satisfactory performance of this contract, perform and/or provide for the following functions for the District:

1. Provide overall management and supervision of the Communities In Schools (CIS) programs on the following District campuses.
  - a) LIST CAMPUSES TO BE SERVED
  - b)
  - c)
2. CIS will follow national, state, TEA and local policies and ethical standards for service provision, under applicable state and local laws. Further, CIS will follow the written District or school policies concerning student service delivery where written District or school policies are more restrictive than the policies noted above, except as otherwise herein noted or mutually agreed in writing.
3. With parental consent, provide multidisciplinary, individualized case management and coordination of resources for a referred group of at least 75 students per campus who meet the criteria established by TEA for CIS students.
4. Coordinate school-wide activities/events in partnership with campus staff, which support specific campus goals as identified in the campus plan and engage at least 75% of campus population.

5. Provide the following six (6) components:
  - a) Supportive Guidance and Counseling
  - b) Health & Human Services
  - c) Academic Support Services
  - d) Enrichment Activities
  - e) Parent and Family Engagement
  - f) Career and College Readiness
6. Coordinate with Principal to create a written campus plan at the beginning of the contract period and updated at school year-end to reflect actual activities in line with original goals.
7. Collect and maintain files on students served containing relevant data requisite to the case and used to support project criteria established in TEA policies and procedures. Release and sharing of this data will be limited in accordance with the confidentiality of Mental Health Information statutes under Texas Civil Law, FERPA and any other federal or state law.
8. Supervision and oversight of the assigned, school-based social worker in accordance with CIS personnel policies and consistent with state law. Project staff members remain employees of CIS. Oversight of program implementation, quality and model fidelity, as well as performance evaluations, shall be the responsibility of the assigned CIS Program Director (supervisor). Feedback on the quality of programming or any performance concerns should be provided to the Program Director.
9. Individuals brokered by CIS from other agencies in support of this project remain employees of the assigning agency, but each agency's actions are carried out under the auspices of CIS and in accordance with the mutually agreed upon campus plan.
10. CIS will not serve as designated personnel in schools charged with responsibility for physical restraint of students.
11. Managerial, administrative, logistical and technical support to ensure the success of the projects' service delivery initiatives. Advertise for, interview, hire, train, supervise, supply, discipline and if necessary, terminate CIS staff. CIS staff assigned to this project, under the direction of the CIS President & CEO and Board of Directors, are responsible for oversight of CIS activities.
12. Notification to the District and appropriate legal authorities of cases presented to its staff that involve suicidal ideation, violent behavior, child abuse, and sexual abuse/harassment. CIS will assist in the resolution of such cases if requested by the District.
13. Serve as a member of the District's emergency/crisis response team attending to the needs of students in any District school when needed as outlined in District guidelines.
14. An annual report of services provided and student outcomes. This report may include an account of resources brought to the District by CIS as well as overall numbers of students participating in various CIS activities. The District may request other reports.
15. Proof of Commercial General Liability Insurance naming the District as additional insured and proof of Automobile Hired, Non-owned Liability Insurance and Workers Compensation Insurance.
16. Leverage funding from public and private sources as needed to support services.

#### **SECTION 4. DISTRICT PERFORMANCE**

In support of this contract, the district shall provide the following:

1. \$40,000 for each of the (#) full-time CIS case manager(s), a total of \$(Expected Total), for academic year 2024-2025. Two equal payments in the amount of \$(expected half of total) shall be paid to Communities In Schools. The first payment shall be made in September 2024, and the second payment shall be made in January 2025.
2. These positions are partially funded by a 3-year grant which provides greater support in Year 1 and decreases over time. District fees for these positions will be re-negotiated in subsequent years. "SAMPLE ISD" may request additional positions in future years (fees to be negotiated).
3. Office space and furnishings appropriate to CIS needs with a teacher's desk, at least two chairs, and a secure, locking unit in the CIS office (locking file cabinet, locking desk, etc.).
4. Provide phone and internet connectivity (initiate a work order if necessary). Ensure CIS staff have access and connect to school/district WIFI on CIS devices.
5. Authorize use of school copy machine(s), printing machine(s), and paper.
6. Provide district email address and district log-in.
7. Use of school facilities after hours (if needed and coordinated with the campus Principal).
8. Provide inclusion of CIS in the Campus Improvement Plans.
9. Grant student access to the program during the school day (non-core course periods), lunch and after school
10. Access to the school's student data system (TxEIS, Skyward, FOCUS, eSchool, etc.) on a full, "read-only" basis. All student information will be treated as confidential and handled according to federal and state laws, specifically: FERPA, HIPAA and HB 300. This includes grades, attendance, test scores, discipline records, and free/reduced lunch status or other at-risk indicator, for the purposes of qualifying, assessing, and monitoring student progress in accordance with TEA guidelines.
11. Responsibility for all cases involving suicidal ideation, violent behavior, child abuse, and sexual abuse/harassment, according to district policy.
12. Notification in writing of all developments, policy changes or other issues arising within the District or school which affect or have the potential to affect the provisions of this MOU or the operation of CIS programs.
13. Provide invitations to faculty meetings and trainings and provide opportunities for CIS orientation for school faculty.
14. Allow periodic off-site attendance by CIS staff for professional development training.
15. Approve transportation of students by CIS as a last resort measure to assure access to community services. It is the prerogative of CIS to accept or refuse transportation requests on a case-by-case basis.

16. Only assign duties such as hall, cafeteria, ISS and similar duties for CIS staff on a short-term, fill-in basis in order to assure time for quality case management.
17. Student referrals by school administrators and teachers at a minimum of 90 per campus.
18. Inclusion of CIS social worker on campus website's listing of school personnel.

#### **SECTION 5. TERMINATION**

1. Either of the parties hereto shall have the right in such party's sole discretion and at such party's sole option to terminate this MOU at any time prior to the date of completion upon thirty (30) days written notice. Notification shall promptly be made in writing of such determination, the reasons for such termination, and the effective date of such termination.
2. Upon termination or receipt of notice to terminate, whichever occurs first, CIS shall cancel, withdraw, or otherwise terminate any outstanding orders or subcontracts to be terminated, and shall cease to incur costs thereunder, the District shall not be liable to CIS or to the creditors for costs incurred after the date of termination of this MOU.

#### **SECTION 6. MISCELLANEOUS**

**Entire Agreement:** This MOU shall constitute the complete and exclusive written expression of the intentions of the parties hereto and shall supersede all previous communications, representations, agreements, promises or statements, either oral or written, by and between either party.

**Modification:** This MOU constitutes the full and total understanding and agreement of the parties, and any modification, amendment or alteration hereto must be agreed in writing by all parties hereto.

**Mediation:** In the event of any dispute between the parties relating to or arising out of any provision of this agreement, the representatives of the parties shall engage in mediation in a good faith effort to resolve the dispute extrajudicially. The representatives involved in mediation shall be officers or employees with authority to recommend solutions that will resolve the dispute. The party initiating a claim shall arrange for mediation with a mutually agreed mediator at a time and place mutually acceptable to both parties.

**Relationship of Parties:** CIS is retained by the District as an independent contractor to provide services under this MOU. Nothing herein contained shall create or be construed as creating a partnership, joint venture or agency relationship between any of the parties and no party shall have the authority to bind the other in any respect. None of the employees of the CIS shall be treated as employees of the District with respect to any services provided by them under this contract. No workers' compensation insurance shall be obtained by the District concerning any of the employees of the CIS. Neither the CIS nor the District shall incur any financial obligation on behalf of the other party without prior written approval of the other party. CIS agrees to indemnify and hold harmless the District from any and all claims, demands, expenses, assignments, losses, or damages, including attorney's fees, arising out of any actions or activities involving CIS that may occur during the term of this agreement

**Assignments:** The District is granting rights to CIS that the District would not grant to others. Therefore, prior written approval is required for any assignment or subcontract of, within, or under the provisions of this contract. All assignments and subcontracts must require the assignee or subcontractor to assume all of CIS's obligations under this contract, but CIS will remain liable for its obligations regardless of any assignment or subcontract by it.

**Notices:**

Any notices or other communication hereunder shall be in writing, shall be sent via registered or certified mail, and shall be deemed given when receipt is acknowledged.

If to CIS:

Community In Schools of Greater Tarrant County, Inc.  
Attn: Lindsey Garner, President & CEO  
5601 Bridge Street, Ste. 501  
Fort Worth, Texas 76112

If to the District:

SAMPLE ISD  
Attention: Staff Name  
ISD ADDRESS

IN WITNESS WHEREOF this agreement is signed this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date

\_\_\_\_\_  
President & CEO, Communities In Schools

\_\_\_\_\_  
Date

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**  
and  
**COMMUNITIES IN SCHOOLS OF GREATER TARRANT COUNTY, INC.**  
**MEMORANDUM OF UNDERSTANDING for Management and Support of**  
**COMMUNITIES IN SCHOOLS**

**SECTION 1. PARTIES TO CONTRACT**

This MOU is made and entered into by and between Communities In Schools of Greater Tarrant County, Inc., hereinafter known as "CIS", a private non-profit corporation, and Mineral Wells ISD, hereafter known as the "District". The Parties agree to enter into a cooperative effort to provide school-based support services to students and their families in order to increase their level of academic success. The Parties have severally and collectively agreed and by the execution hereof are bound to the mutual obligations and to the performance and accomplishments of the tasks hereinafter described.

**SECTION 2. TERM**

The term of this MOU shall be from September 1, 2024 through August 31, 2027. Either party may cancel this MOU contract in thirty days if written notification is provided to the other party in accordance with Section 5.

**SECTION 3. CONTRACTOR PERFORMANCE**

**CASE MANAGEMENT**

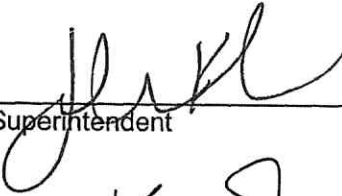
CIS shall, in satisfactory performance of this contract, perform and/or provide for the following functions for the District:

1. Provide overall management and supervision of the Communities In Schools (CIS) programs on the following District campuses.
  - a) Travis Elementary School
2. CIS will follow national, state, TEA and local policies and ethical standards for service provision, under applicable state and local laws. Further, CIS will follow the written District or school policies concerning student service delivery where written District or school policies are more restrictive than the policies noted above, except as otherwise herein noted or mutually agreed in writing.
3. With parental consent, provide multidisciplinary, individualized case management and coordination of resources for a referred group of at least 75 students per campus who meet the criteria established by TEA for CIS students.
4. Coordinate school-wide activities/events in partnership with campus staff, which support specific campus goals as identified in the campus plan and engage at least 75% of campus population.
5. Provide the following six (6) components:
  - a) Supportive Guidance and Counseling
  - b) Health & Human Services
  - c) Academic Support Services
  - d) Enrichment Activities
  - e) Parent and Family Engagement
  - f) Career and College Readiness
6. Coordinate with Principal to create a written campus plan at the beginning of the contract period and updated at school year-end to reflect actual activities in line with original goals.

If to the District:

Mineral Wells School District  
Attention: Dr. John Kuhn, Superintendent  
906 SW 5th Ave  
Mineral Wells, TX 76067

IN WITNESS WHEREOF this agreement is signed this 2nd day of April, 2024



Superintendent

4-2-24

Date



President & CEO, Communities In Schools

2-22-2024

Date

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**  
and  
**COMMUNITIES IN SCHOOLS OF GREATER TARRANT COUNTY, INC.**  
**MEMORANDUM OF UNDERSTANDING for Management and Support of**  
**COMMUNITIES IN SCHOOLS**

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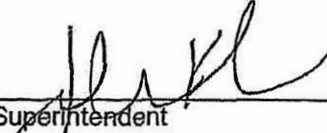
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If to the District:

Mineral Wells School District  
Attention: Dr. John Kuhn, Superintendent  
906 SW 5th Ave  
Mineral Wells, TX 76067

IN WITNESS WHEREOF this agreement is signed this 2nd day of April, 2024

  
\_\_\_\_\_  
Superintendent Date 4-2-24

  
\_\_\_\_\_  
President & CEO, Communities In Schools Date 2-22-2024

**MEMORANDUM OF UNDERSTANDING ADDENDUM**

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This memorandum of understanding (MOU) addendum is effective September 1st, 2025.

**BETWEEN:**

Mineral Wells School District  
Attention: David Tarver, Superintendent  
906 SW 5th Ave  
Mineral Wells, TX 76067

AND

Community In Schools of Greater Tarrant County, Inc.  
Attn: Lindsey Garner, President & CEO  
5601 Bridge Street, Ste. 501  
Fort Worth, Texas 76112

**Background**

The Parties entered into a Memorandum of Understanding (MOU) on September 1, 2024, in which Communities In Schools of Greater Tarrant County (CISGTC) agreed to provide services to Mineral Wells ISD for the 2024–2025 academic year. The total cost for one full-time CIS case manager was set at \$40,000, to be paid in two equal installments on September 1, 2024, and January 1, 2025. This agreement was made with the understanding that the district’s fee would increase in subsequent years as part of grant requirements.


**Amendment**

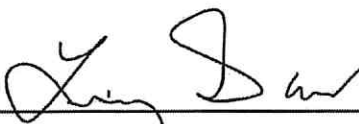
CISGTC and Mineral Wells ISD hereby agree to amend the original MOU as follows:

1. **Fee Increase for the 2025–2026 School Year:** The fee for services for the 2025–2026 school year shall be increased to \$45,000 per case manager, for a total fee of \$45,000 for one case manager.
2. **Payment Schedule:** Two equal payments of \$22,500 shall be paid to CISGTC for the 2025–2026 school year. The first payment shall be made on November 1, 2025, and the second payment shall be made in January 2026.

**All Other Terms Remain Unchanged:**

Except as expressly amended by this Addendum, all other terms and conditions of the original MOU shall remain in full force and effect.

  
\_\_\_\_\_  
Superintendent May 8, 2025  
Date

  
\_\_\_\_\_  
President & CEO, Communities In Schools 5-07-2025  
Date



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 Interlocal Bid Agreement: SY 2024-2025 between MWISD and Region 10 Multi-Region Purchasing Cooperative.

**RECOMMENDED ACTION:** It is recommended that the Board accept the Interlocal Bid Participation Agreement: SY 2024-2025 as presented.

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

**OVERVIEW:**

MWISD and Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC) enter into agreement for participation in one or more of the R10MRPC awarded bids. The agreement is a single-term agreement effective July 1, 2024 through June 30, 2025.

**FISCAL IMPACT:** Participation in Coop bids will provide lower supply cost due to the coop's large quantity buying power.

**ATTACHMENTS:** Interlocal Bid Participation Agreement: SY 2024-2025

**DEPARTMENT(S) SUBMITTING FORM:** Child Nutrition

**DEPARTMENT SIGNATURE/APPROVAL:** *David Wells* *[Signature]*



**ACTION REQUIRED!**  
**Due Date: February 29, 2024**

October 12, 2023

Re: Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY24-25

Dear Food Service Director Addressed:

Multi-Region Purchasing Cooperative (hereinafter "R10MRPC") requires all Interlocal Agreements (hereinafter "Agreement") to be approved by each Recipient Agency's (hereinafter "RA") Board of Directors. Completed Agreements must be submitted with proof of Board approval. R10MRPC is also utilizing an annual, single-year agreement that encompasses both membership roles and responsibilities along with bid participation for the Agreement term. Region 10 Education Service Center is the "Coordinating Entity and Fiscal Agent" for R10MRPC.

This packet includes the complete Interlocal Agreement for RAs participating in the School Nutrition Programs that wish to purchase foodservice products or services through the R10MRPC formally procured and awarded bids. If the RA does not plan to purchase from any of the awarded bids, there is no need to complete an Interlocal Agreement.

The **Interlocal Agreement** (pages 3-11) is both a "membership and participation" agreement that commences on July 1<sup>st</sup> and extends through June 30<sup>th</sup> of the following calendar year. By signing the Agreement, you are agreeing to the General Provisions of Member Roles and Responsibilities along with your bid participation selection(s) indicating your entity's purchasing commitment. Members are now required to provide estimated quantities for each product planned for each bid category selected. This is done through a specialized software created by R10MRPC called "Maestro Forecasting."

The Multi-Region Purchasing Cooperative is a fully self-funded entity through a Vendor Participation Fee. This fee is collected directly from the awarded commercial-only vendors. Fees are used to cover expenses related to the administration and operation of R10MRPC and growth in services and benefits offered. Studies indicate that school districts benefit through cooperative participation with considerable cost savings. While the purchasing power of the R10MRPC is significant, the costs of goods and services continue to rise annually. Studies prove that schools participating in a child nutrition purchasing cooperative receive better pricing and higher selection of products with higher fill rates. Additional benefits of participating in the R10MRPC include reduced costs associated with advertising, paperwork, reduced time, and worry spent on the bidding process, as well as Industry-specific workshops, trainings, and technical support for child nutrition programs.

If I can be of further assistance in this matter, please contact me at 972-348-1448. I am available to talk to your school board if needed. Thank you for your consideration for participation in the SY 2024-2025 R10MRPC.

Sincerely,

A handwritten signature in black ink that reads 'Keri Warnick'.

Keri Warnick  
Program Coordinator

Enclosures

# **INTERLOCAL AGREEMENT**

**The following Interlocal Agreement (pages 3-11) is to be completed by all recipient agencies (RA) that wish to participate in Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC) and purchase from formally procured bids.**

**This Interlocal Agreement is a one-year agreement for the school year 2024-2025 (July 1, 2024 through June 30, 2025). If completed, a fully executed copy will be returned to the RA and kept on file with R10MRPC indefinitely.**

**Each RA wishing to purchase from any procured and awarded bid must complete and sign all required pages. Each RA is asked to seriously consider which bids best fit their needs. R10MRPC requires forecasting of each product planned for purchase prior to all bid renewals and new bids through Maestro Forecasting, the customized software program.**

**The fully completed and signed Interlocal Agreement must be approved by your school Board of Trustees or Authorized Representative and returned no later than February 29, 2024. Please note that Interlocal Agreements received after the due date or later after bids have been released may not be approved due to forecasting requirements and procurement regulations.**

**Please return pages 3-11 of the Agreement fully executed.**



**LIMITATION OF AGREEMENT:**

The R10MRPC reviews this Agreement each year to ensure compliance with United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA) regulations. If, following such review, the R10MRPC discovers that any provision contained herein is not in accordance with USDA and TDA regulation, R10MRPC will have 30 days to make all necessary updates and require that each participating RA sign a new Agreement. If R10MRPC does not amend the provision within the given timeframe, the RA may terminate this agreement on 10 days' written notice to R10MRPC. Child Nutrition Federal Funds are governed by USDA and TDA, therefore, if any conflicts between the procurement requirements set forth in EDGAR and those required by TDA/USDA exist, those required by TDA/USDA will apply to any solicitations when CN Federal Funds will be used for purchasing.

**GENERAL PROVISIONS:**

1. The Parties agree to comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the procurement activities and programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. This Agreement shall be governed by the law of the State of Texas and venue for any dispute resolution shall be in the county in which the administrative offices of Region 10 ESC are located, which is currently Dallas County, Texas.
3. The R10MRPC reserves the right, but is not obligated, to add additional members and allow participation. Adding a RA may "materially change the existing contract(s)" and, thereby, require rebidding of said contract(s). Consequently, the RA may not be permitted to participate in those affected contracts to avoid rebidding and possibly negatively affecting the membership in place at the time of the current contract(s) award. The membership of a new RA may become effective upon any new bids, rebids being awarded, new fiscal year, or as permitted at the sole discretion of the R10MRPC.
4. This Agreement and any addenda executed by the parties contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of both Parties. Modifications may be required by law or regulation, which shall require action by the R10MRPC and the RA. Failure to act by either party, within a reasonable period, on legally required modifications shall constitute good cause to terminate this Agreement effective upon written notification to the other party.
5. If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
6. Before any Party may resort to litigation, any claims, disputes, or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The selection of the mediator shall be mutually agreed upon, and the costs for such mediation borne equally between the Parties.

7. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of itself, its trustees, directors, officers, employees, and agents, because of its execution of this Agreement or the performance of the functions and obligations set forth herein.

8. All parts of this Agreement, when executed by both Parties, are binding upon the Parties, and may be changed only by written agreement executed by authorized representatives of the Parties.

9. In accordance with USDA Federal Regulations and TDA Administrator's Reference Manual (ARM) Section 17, the R10MRPC is a Child Nutrition Program (CNP) Operator-Only Cooperative that is categorized as a "for profit cooperative". Per ARM Section 17, R10MRPC is required to return "unanticipated profits" to the member. This Agreement allows R10MRPC to deduct the cost of services from the collected vendor fees and pay any remaining amount to members on a regular basis. The R10MRPC's "profit margin", for purposes of this Agreement, shall be defined as the revenue received by the R10MRPC through the charging of the vendor fees set forth in the "Membership Fees" section below minus the expenses to the R10MRPC to operate the cooperative. The Coordinating Entity shall retain the profit margin; however, any revenue received more than the profit margin ("unanticipated profit"), if any, shall be distributed to the R10MRPC's participating members by the Fiscal Agent. R10MRPC is not allowed to collect a profit from sales of processed commodities through our full-line grocery distributor. All revenue from processed commodities minus commodity bid expenses, is fully rebated to the members participating on the processed commodity bid.

10. This Agreement and any modification(s) may be executed in separate copies; however, the Agreement must be Board of Trustee approved and physically signed by both participating parties using a "physical signature." Electronic or typed signatures will not be accepted. This Agreement may be exchanged and/or transmitted electronically via fax or scanned email. Proof of Board approval acceptable to R10MRPC must be submitted along with completed and signed Agreement.

**Membership Term.** This Agreement shall be for a one-year term unless sooner terminated in accordance with the provisions of this Agreement. The conditions set forth in this Agreement shall apply to this single-year term. The Agreement year for each purchasing cooperative program commences on July 1<sup>st</sup> and will extend through June 30<sup>th</sup> of the following calendar year.

**Membership Fees.** No membership fee shall be directly charged to participating members of the R10MRPC.

The United States Department of Agriculture (USDA) does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the R10MRPC is a fully self-funded entity through a "Vendor Participation Fee" on all commercial sales. This fee is collected directly from the awarded vendors in the fixed amount of .0085 for every \$1.00 of revenue. R10MRPC "does not charge" any fees to the Commodity Processors. All fees are used to cover expenses related to the administration, direct operation, and growth in services or software programs offered by the Cooperative to the members that benefit their foodservice operation. RAs, even though they may incur these fees indirectly, pay no direct fee to R10MRPC for participation.

The parties agree that the payments under this Agreement and any related exhibits and documents are amounts that fairly compensate Coordinating Entity for the services or functions to be performed under the Agreement.

**Authorization to Participate.** The R10MRPC and each RA represents and warrants, by the execution and delivery of the Interlocal Agreement, that they have obtained all requisite authority through governing board action to enter and perform the terms of this Agreement. Proof of Board approval is acceptable to R10MRPC is required. If your school does not have a Board of Directors, the authorized representative's signature is acceptable.

**Cooperation and Access.** Each party agrees that it will cooperate with any reasonable requests for information and/or records made by the other party. Each party reserves the right to audit the relevant records of the other party during normal working hours. Any breach of this Article shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the RA.

**Primary and Secondary Contact.** The RA agrees to appoint a primary and secondary contact who shall have express authority to represent and bind the RA, and R10MRPC will not be required to contact any other individual regarding program matters. Any notice to a primary or secondary contact shall be binding upon the RA. The RA reserves the right to change the contacts as needed by giving written notice to R10MRPC. Such notice is not effective until actual receipt by R10MRPC.

**Defense and Prosecution of Claims.** The RA authorizes the Fiscal Agent, only with respect to matters arising out of or contemplated by this Agreement: (1) to control the commencement, defense, intervention or participation in a judicial, administrative or other governmental proceeding; (2) to represent the R10MRPC in an arbitration, mediation, or any other form of alternative dispute resolution; (3) to represent the R10MRPC in any other appearance necessary to protect the rights of the R10MRPC relating to actions concerning any past or current , including any appearances and actions in litigation, claim or dispute; and (4) to engage legal counsel and appropriate experts that, in the Fiscal Agent's sole discretion, will assist with such defense or prosecution of any action or claim in matters arising out of this Agreement. The RA does hereby agree that any suit brought against R10MRPC, the Fiscal Agent, or a R10MRPC or Fiscal Agent employee or agent may be defended in the name of R10MRPC, Region 10 Education Service Center, or the RA by the counsel selected by the Fiscal Agent, in its sole discretion, or its designee, on behalf of and at the expense of the R10MRPC as necessary for the prosecution or defense of any litigation or claim. Full cooperation by the RA shall be extended to supplying any information needed or requested by the Fiscal Agent or R10MRPC in such prosecution or defense. Subject to specific revocation, the RA hereby designates the Fiscal Agent to act as a class representative on its behalf in matters arising out of this Agreement.

**Governance.** R10MRPC shall be governed by the Fiscal Agent's Board of Trustees (hereinafter the "Board") in accordance with applicable law and regulations. Procurement processes and procedures are governed by applicable law and regulation.

**Limitations of Liability.** The Fiscal Agent, its endorsers and servicing contactors, do not warrant that the operation or use of R10MRPC services will be uninterrupted or error free. The Fiscal Agent, its endorsers and servicing contractors, hereby disclaim all warranties, express or implied, regarding any information, product or service furnished under this Agreement, including without limitation, any and all implied warranties of merchantability or fitness for a particular purpose. The Parties agree that regarding all causes of action arising out of or relating to this Agreement, neither Party shall be liable to the other under any circumstances for special, incidental, consequential, or exemplary damages, even if it has been advised of the possibility of such damages.

**Notice.** Any written notice to the R10MRPC or the Fiscal Agent shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 400 E Spring Valley Rd, Richardson, TX 75081-1300; faxed to 972 348-1449, Attn: Keri Warnick (contact person); or emailed to [keri.warnick@region10.org](mailto:keri.warnick@region10.org) with a copy to [sue.hayes@region10.org](mailto:sue.hayes@region10.org).

**Acceptance of USDA Foods Sent for Further Processing.** The R10MRPC, through the Fiscal Agent, is granted the right to issue a cooperative bid/proposal (RFP) for the processing of selected commodity foods donated by participating members. The R10MRPC, through the Fiscal Agent, is further granted the right to enter a Contract for Services with the processor(s) receiving the processing award(s) for agreed upon processed end-products, for the purpose of executing a service agreement on behalf of participating members. Participating members will have the right and responsibility to accept the processed end-product(s) for the life of the contract between R10MRPC, through the Fiscal Agent, and the processor for all commodity foods donated to, and for which processing was subsequently procured through, the R10MRPC. Excess commodities may be distributed according to USDA or TDA regulations and guidance.

**Payment for Goods.** Each Party, paying for any goods or services under this Agreement or related to this Agreement, must pay for such goods and services from available current revenues only.

#### **PARTY ROLES AND RESPONSIBILITIES:**

##### ***Role of the R10MRPC, through the Fiscal Agent:***

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Provide procurement training as a group or on an individual basis if requested.
4. Provide guidance and assistance or templates for the school's Procurement Procedures Manual and Code of Conduct Manual if requested.
5. The R10MRPC shall coordinate the Competitive Procurement Process for all Awarded Contracts through use of the Formal Procurement method of Requests for Proposals (RFP).
6. The R10MRPC shall follow the local, State, and Federal procurement guidelines as listed below:
  - a. United States Department (USDA) Code of Federal Regulations (2 CFR) parts 200.318-200.327 and Appendix II
  - b. Texas Department of Agriculture's (TDA) Administrator's Reference Manual (ARM) Sections 16 and 17, 17a, 17b, and 17c.
  - c. Requiring Board of Directors' approval on all R10MRPC bid award recommendations.
  - d. Texas Education Code 44.031 relating to purchasing contracts.
  - e. Education Department General Administrative Regulations (EDGAR) as the guidelines pertain to Purchasing Cooperatives' procuring on behalf of its RAs. Currently EDGAR refers and requires Child Nutrition Food Purchasing Cooperatives to adhere to 2 CFR 200.318-200.327
  - f. Form 1295 will be required to be filled out and filed with the Texas Ethics Commission by all awarded vendors and will be managed by the Fiscal Agent's Business Office.
7. Send solicitations for the Further Processing of USDA foods to all companies found on the TDA "Approved List of Vendors" without limitations.

8. Enter into a detailed agreement with distributors that provide the distribution of processed end-products containing USDA Foods that includes language to ensure proper resolution of errors such as data, pricing, product, reports, etc.
9. Do the following regarding USDA Foods:
  - a. Track and assist RAs with management of their USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements.
  - b. Assist RAs with Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
  - c. Provide RAs with information on commodity processing, including, but not limited to, anticipated delivery dates, product recalls or production issues, discontinued products, and replacement recommendations.
  - d. Provide the list of commodity items to RAs for purposes of obtaining quantity requests. This is done using an online software program.
  - e. Receive quantity requests from RAs for commodity processing through district entries into the online software and prepare appropriate quantity totals by item.
  - f. Provide a delivery schedule, on behalf of each RA, for all selected USDA Foods for Further Processing to each processor and distributor based on information collected from each RA.
10. The R10MRPC assumes no responsibility for failure of delivery by vendors, however, the R10MRPC will assist all RAs with service and product quality issues to ensure all vendors adhere to the terms and conditions of the awarded contract.
11. Initiate and implement activities related to the bidding and vendor selection process. Competitive bidding procedures for Texas public schools using Child Nutrition federal funds will be strictly followed.
12. Provide RAs with procedures for ordering, delivery, and billing.
13. Mediate problems/concerns between vendors and RAs.
14. Provide RAs access to all records, reports, and documents to ensure rebates, discounts and other applicable credits will accrue to the RA.
15. Make available or provide easy access to all procurement documents created and received for each awarded RFP and vendor, as required and in compliance with State Agency Administrative and Procurement Reviews.
16. Act ethically always and in accordance with all federal, state, and local guidelines.
17. Create and monitor/host an Advisory Committee. The Advisory Committee is a voluntary member committee with a 2-year commitment that meets quarterly. The Committee goals are to act as liaison between R10MRPC and the membership base if needed, communicate information received from TDA to R10MRPC as necessary, and review or sample products to assist in the streamlining of offered bid awards and best products.

### ***Role of the RA:***

1. Commit to the General Provisions and Roles and Responsibilities of this Agreement by authorization of its governing body (School Board of Trustees) and by execution by an approved foodservice employee in the appropriate spaces on the attached form (physical signature copy must be provided to R10MRPC promptly following execution).
2. Designate a primary and secondary contact.
3. Commit to purchasing from selected bid categories on an as needed basis.
4. Provide an estimated quantity for each of the products desired through use of the online required software Maestro Forecasting or as requested by the Program Coordinator during any single-year term of Participation.

5. Comply with all USDA and TDA regulations.
6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by R10MRPC.
7. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
8. Address product warranties and product qualities with manufacturer.
9. Pay vendors net amount due within agreed upon terms after receipt of a correct monthly statement.
10. Participate in bid evaluation committees for the bid's that the RA is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the R10MRPC.
11. Act ethically always and in accordance with all Federal, State, and local guidelines, as well as R10MRPC Member Roles. The R10MRPC shares information with participating members that at times is considered confidential and proprietary. Members may be asked to sign Non-Disclosure Agreements and agree to adhere to the terms set forth in those agreements. Future membership in the R10MRPC may be jeopardized based on unethical handling of sensitive R10MRPC and/or vendor information.
12. Attend R10MRPC meetings and training classes to stay informed of the cooperative's processes and services offered. Training classes are specific to some of the "tools" offered by R10MRPC. Attending meetings and classes helps ensure your success as a participating RA in the R10MRPC.
13. Participates in a Member Advisory Committee through selection or appointment. The Member Advisory Committee is a small committee of R10MRPC participating members formed every 2 years. The Advisory Committee serves as the liaison for all participating members when a conflict or concern arises regarding R10MRPC if needed, and annually reviews all procurement practices by the R10MRPC to ensure compliance in all areas, along with other tasks.
14. The following roles will apply to participating members who commit entitlement dollars for the USDA processed commodity foods:
  - a. The RA shall access the Web Based Supply Chain Management (WBSCM) system on a regular basis to effectively manage USDA Foods entitlement, food requests, and allocations.
  - b. The RA shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12 Foodservice, ProcessorLink, or other) on a regular basis; and report inventory issues to R10MRPC.
  - c. The RA shall conduct Sales Verifications of end-products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
  - d. The RA shall maintain copies of the original Child Nutrition ("CN") Label from the product, carton; or a photograph of the CN Label as it appears on the original product carton if available.
  - e. The RA shall attend and/or access MRPC trainings on the management of the USDA Foods program.

**BID PARTICIPATION SELECTIONS for SY 2024-2025**

The following Bid Participation agreement, as an integrated part of the Agreement, is entered into by and between the District/RA, as indicated below, and Region 10 Multi-Region Purchasing Cooperative (R10MRPC) for participation in one or more of the R10MRPC awarded bids. This agreement is a single-term agreement effective July 1, 2024, through June 30, 2025.

The R10MRPC formally procures several competitive RFPs (Request for Proposals) on behalf of all participating members. Each member is required to complete this Bid Participation Agreement and forecast all products planned for purchase if they wish to utilize the R10MRPC awarded bids during the term of this agreement.

To help the R10MRPC represent the most accurate information to potential bidders, ***please place a check mark to the left of each bid listed below that you "plan" to use during the SY 2024-2025.*** Each RFP is explained on the next page to assist you in the best decision as to which bid(s) best fit your needs. The R10MRPC does not guarantee any vendor that any item will be purchased, however, members should seriously consider each selected bid as member forecasting of each product planned on each selected bid is required prior to the release of a new bid or renewal bid.

<input checked="" type="checkbox"/>	Full-Line Grocery, NOI/FFS Distributor
<input checked="" type="checkbox"/>	USDA Foods For Further Processing
<input checked="" type="checkbox"/>	Milk: Full-Service Delivery
<input checked="" type="checkbox"/>	Fresh Bread
<input checked="" type="checkbox"/>	Ice Cream Novelties
<input type="checkbox"/>	Beverages (container)
<input type="checkbox"/>	Manufacturer Direct-to-District (commercial foods) – requires MRPC approval

<input checked="" type="checkbox"/>	Dispensed Fruit Beverages
<input checked="" type="checkbox"/>	Chips & Snacks
<input checked="" type="checkbox"/>	Fresh Meats and Produce
<input checked="" type="checkbox"/>	Small Wares
<input checked="" type="checkbox"/>	Kitchen Chemicals & Cleaning Supplies
<input checked="" type="checkbox"/>	Sanitation Systems & Safety Training
<input checked="" type="checkbox"/>	Coffee Bar Products

Please provide us with your district main address as listed on your website or in directory:

**Mineral Wells ISD**

District Name

**District Service Complex**

Campus/Bldg. Name

**906 SW 5th Avenue**

Street Number & Name

**Mineral Wells**

City

**Tx 76067**

State Zip Code

## Interlocal Agreement for SY 2024-2025 Signature and Authorization Form

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

As of July 1, 2024, Mineral Wells ISD and the Region 10 Education Service Center/Fiscal Agent  
District Name/Recipient Agency (RA)

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

Mineral Wells ISD	ESC 11	3250
District/ Name	ESC Region	2023-2024 Enrollment
5	Palo Pinto	
# Of Participating Campuses	County/Countries in Which Campuses are Located	
David Wells	x	11/17/2024
Printed Name: Primary Foodservice Contact	Signature: Primary Foodservice Contact	Date Signed
dwells@mwisd.net		940-327-5133
Email: Primary Contact		Phone: Primary Contact
Leiana Bullock	lbullock@mwisd.net	
Printed Name: Secondary Foodservice Contact	Email: Secondary Foodservice Contact	
940-327-5134		
Phone: Secondary Foodservice Contact		

**Board of Director Approval (or authorized rep): Signature Below or Meeting Minutes are acceptable.**

Printed Name: Authorized Board Director (or Authorized Representative)	
X	
Signature: Authorized Board Director (or Authorized Representative)	Date Signed

**Email Completed Agreement to: [angela.mccrary@region10.org](mailto:angela.mccrary@region10.org)**

**Below Area: For Region 10 MRPC Use Only**

R10MRPC Authorized Signature	Keri Warnick	
Program Coordinator	R10MRPC Contact Person	Date Signed
Title of Contact Person	972-348-1448	
	Office Phone	

## Bids Overview

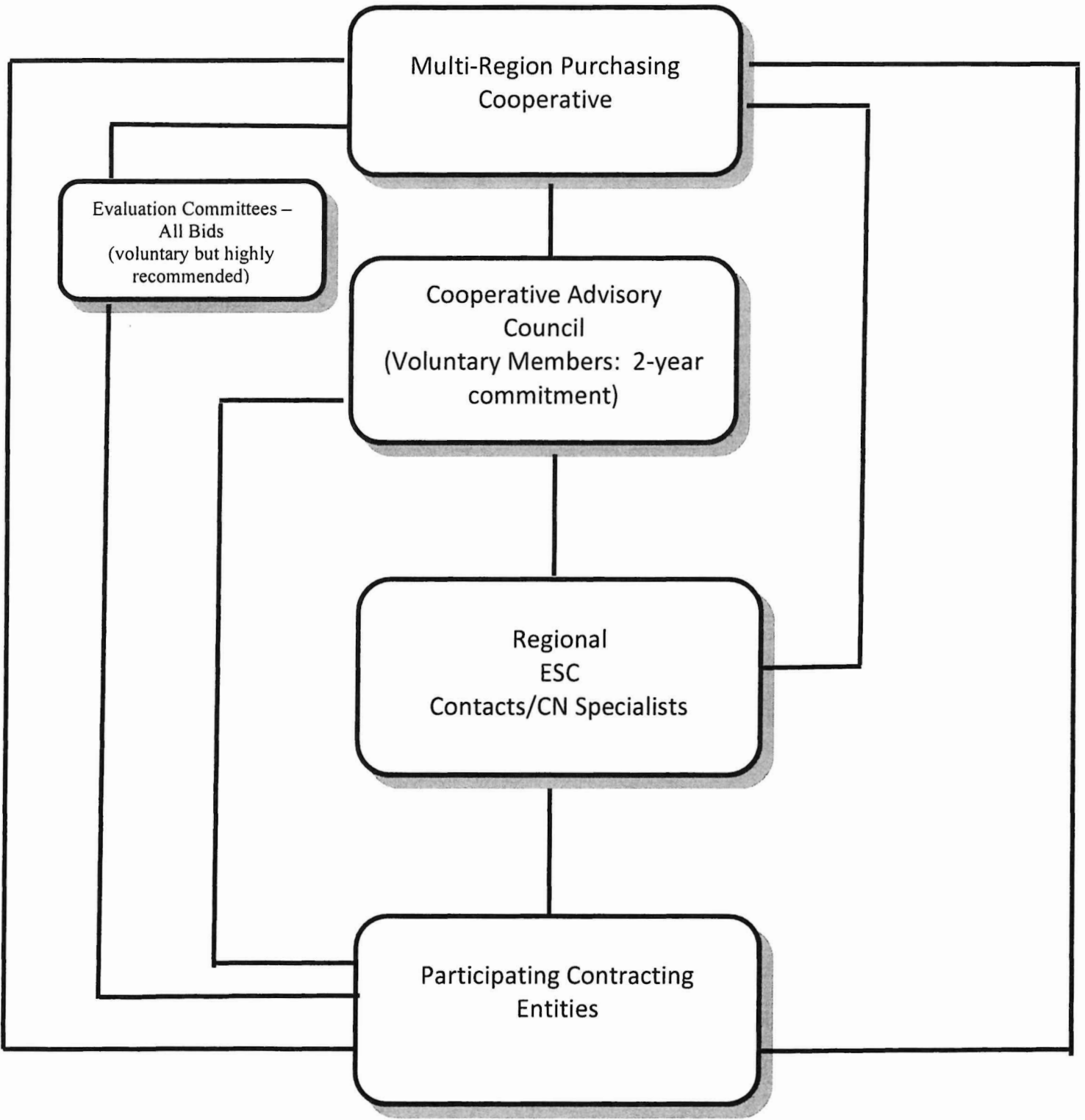
Each year awarded bids are either renewed, if options are available, or released as new based on factors such as no remaining renewal options, material change in contract value, growth in cooperative membership participation, too many discontinuations or new items to consider, or restructuring of the areas to be serviced in the cooperative. The following is the list of RFPs that will be offered in SY24-25 and information if they will be new or renewed.

Bid Category	Bid Description	SY23-24 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY24-25
Beverages - Container	Drinks in containers such as Coke, Dr Pepper, Gatorade, Water, etc....that meet Smart Snack and/or used for before or after school events if managed by foodservice	2022-01-12'	Yes	Coca Cola; Dr Pepper; Master's Distribution	3 of 5
Chips & Snacks	Smart Snack approved chips and snacks for a' la carte sales	2022-02-13'	Yes	Master's Distribution	3 of 5
Coffee Bar	Cold contained coffees, coffee beans or grounds, syrups, etc.... for Coffee Bars. Smart Snack compliant	2023-03	Yes	Caribou Coffee	2 of 5
Dispensed Fruit Beverages	100% dispensed fruit slush beverages, awarded company provides dispensing machine and product.	2021-11	Yes	Trident Beverage	4 of 5
Fresh Bread	Direct delivery from bread vendor to campuses. Fresh bread products	2023-02	Yes	Bimbo Bakery, Flowers Bakery	2 of 5
Fresh Produce & Raw Meats	Fresh produce and raw meats; produce held to monthly market price	2023-04	Yes	Brother's Food Service; Farmers Market Ft Worth; R Craig Stephens; Walnut Creek Farms; Hardie's; Freshpoint	2 of 5

<b>Bid Category</b>	<b>Bid Description</b>	<b>SY22-23 RFP #</b>	<b>Will This Bid Be Renewed?</b>	<b>Vendors To Be Renewed</b>	<b>Contract Year in SY23-24</b>
Full-Line Grocery, NOI & FFS	Main-line distributor of commercial foods, processed commodity foods, fresh produce, and non-food foodservice items.	2021-02	TBD	Labatt	3 of 5
Ice Cream	Frozen Ice Cream novelties, delivered directly from vendor, smart snack compliant	2021-05	Yes	Blue Bonnet, Klement Distribution, Yumi Ice Cream	4 of 5
Kitchen Chemicals & Cleaning Supplies	Kitchen and cafeteria cleaning supplies such as chemicals, mops, gloves, as well as testing kits, etc....	2022-08	Yes	Complete Supply, Eco Lab, Kirby	3 of 5
Manufacturer Direct-to-District	Direct delivery in large quantities to approved RAs of commercial foods only. Must have a loading dock and ability to unload the truck and store large minimum drops of food product.	2021-08	TBD	TBD	1 of 5
Milk - Full Service Delivery	Milk delivery, rotate and restock of needed products, milk boxes supplied if needed by some vendors	2023-01	Yes	Hiland Dairy; DFA: Oak Farms & Gandy's	2 of 5
Sanitation Systems & Safety Training	Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	2021-15	Yes	SFS PortionPac	4 of 5
Small Wares	All types of small wares for foodservice needs	2022-09	Yes	Ace Mart, Sam Tell & Son, Strategic Equipment	3 of 5
USDA Foods for Further Processing	Processed USDA foods to be received through direct delivery, distributor or contracted warehouse	2021-22	Yes	Multiple processors approved by TDA	2 of 5

Bid Category	Bid Description	SY22-23 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY23-24
Sanitation Systems & Safety Training 2	Supplemental Bid for Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	2023-07	Yes	SFS PortionPac	2 of 5

Region 10 Education Service Center  
Multi-Region Purchasing Cooperative





**ACTION REQUIRED!**  
**Due Date: February 29, 2024**

October 12, 2023

Re: Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY24-25

Dear Food Service Director Addressed:

Multi-Region Purchasing Cooperative (hereinafter "R10MRPC") requires all Interlocal Agreements (hereinafter "Agreement") to be approved by each Recipient Agency's (hereinafter "RA") Board of Directors. Completed Agreements must be submitted with proof of Board approval. R10MRPC is also utilizing an annual, single-year agreement that encompasses both membership roles and responsibilities along with bid participation for the Agreement term. Region 10 Education Service Center is the "Coordinating Entity and Fiscal Agent" for R10MRPC.

This packet includes the complete Interlocal Agreement for RAs participating in the School Nutrition Programs that wish to purchase foodservice products or services through the R10MRPC formally procured and awarded bids. If the RA does not plan to purchase from any of the awarded bids, there is no need to complete an Interlocal Agreement.

The **Interlocal Agreement** (pages 3-11) is both a "membership and participation" agreement that commences on July 1<sup>st</sup> and extends through June 30<sup>th</sup> of the following calendar year. By signing the Agreement, you are agreeing to the General Provisions of Member Roles and Responsibilities along with your bid participation selection(s) indicating your entity's purchasing commitment. Members are now required to provide estimated quantities for each product planned for each bid category selected. This is done through a specialized software created by R10MRPC called "Maestro Forecasting."

The Multi-Region Purchasing Cooperative is a fully self-funded entity through a Vendor Participation Fee. This fee is collected directly from the awarded commercial-only vendors. Fees are used to cover expenses related to the administration and operation of R10MRPC and growth in services and benefits offered. Studies indicate that school districts benefit through cooperative participation with considerable cost savings. While the purchasing power of the R10MRPC is significant, the costs of goods and services continue to rise annually. Studies prove that schools participating in a child nutrition purchasing cooperative receive better pricing and higher selection of products with higher fill rates. Additional benefits of participating in the R10MRPC include reduced costs associated with advertising, paperwork, reduced time, and worry spent on the bidding process, as well as industry-specific workshops, trainings, and technical support for child nutrition programs.

If I can be of further assistance in this matter, please contact me at 972-348-1448. I am available to talk to your school board if needed. Thank you for your consideration for participation in the SY 2024-2025 R10MRPC.

Sincerely,

A handwritten signature in black ink that reads 'Keri Warnick'.

Keri Warnick  
Program Coordinator

Enclosures

# **INTERLOCAL AGREEMENT**

**The following Interlocal Agreement (pages 3-11) is to be completed by all recipient agencies (RA) that wish to participate in Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC) and purchase from formally procured bids.**

**This Interlocal Agreement is a one-year agreement for the school year 2024-2025 (July 1, 2024 through June 30, 2025). If completed, a fully executed copy will be returned to the RA and kept on file with R10MRPC indefinitely.**

**Each RA wishing to purchase from any procured and awarded bid must complete and sign all required pages. Each RA is asked to seriously consider which bids best fit their needs. R10MRPC requires forecasting of each product planned for purchase prior to all bid renewals and new bids through Maestro Forecasting, the customized software program.**

**The fully completed and signed Interlocal Agreement must be approved by your school Board of Trustees or Authorized Representative and returned no later than February 29, 2024. Please note that Interlocal Agreements received after the due date or later after bids have been released may not be approved due to forecasting requirements and procurement regulations.**

**Please return pages 3-11 of the Agreement fully executed.**

Region 10 Education Service Center  
Multi-Region Purchasing Cooperative  
SY24-25: INTERLOCAL AGREEMENT

*This Interlocal Agreement (hereinafter the "Agreement") is entered into by and between the agencies shown below as contracting parties for a single-year term, in accordance with the section entitled "Membership Term" below. The Member Recipient Agency (RA) is responsible for paying any vendors invoices for goods and services purchased by RA through the effective termination date. Region 10 ESC is the MRPC "Coordinating Entity and Fiscal Agent."*

Contracting Parties

<u>Region 10 Education Service Center</u> Fiscal Agent/Coordinating Entity	<u>057-950</u> County District Number	
<u>Mineral Wells ISD</u> District/Recipient Agency (RA)	<u>00889</u> RA County District Number	<u>                    </u> RA ID

**STATEMENT OF SERVICE'S TO BE PERFORMED**

The Region 10 Multi-Region Purchasing Cooperative (hereinafter the "R10MRPC") organizes and administers the child nutrition cooperative purchasing and commodity processing program for RA's located in the state of Texas. Authority for such service is granted by Section 8.053 of the Texas Education Code, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F, of the Texas Local Government Code. The goal of the cooperative is to obtain substantial savings on food service items through volume purchasing. There is no fee to join R10MRPC.

**MEMBERSHIP:**

Membership is a single-year term in the R10MRPC. The R10MRPC procures a variety of formally procured bids utilizing the competitive requests for proposals (RFP's) method to assist RAs with their fiscal budgetary needs. RAs have the option to commit to any bid(s) that best fits their needs. Members are required to select from a list of offered bids, which is seen as a commitment to purchase from the R10MRPC awarded vendor(s). Prior to the release of any formal solicitation or bid renewal, members are required to provide estimated quantities/forecast for each product they plan to purchase on each bid selected, although R10MRPC makes no guarantees of quantities to any vendor. Currently the following formally procured bids are offered:

1. USDA Foods for Further Processing (USDA Processed Commodities)
2. Full-Line Grocery Distributor (to include processed commodities)
3. Manufacturer Direct-to-District Delivery (commercial foods; approval required)
4. Small Wares
5. Kitchen Chemicals & Cleaning Products (products)
6. Sanitation System & Safety Training (services)
7. Fresh Produce & Raw Meats
8. Fresh Bread
9. Milk Full-Service Delivery
10. Ice Cream Novelties
11. Chips and Snacks
12. Beverages (contained)
13. Dispensed Fruit Beverages
14. Coffee Bar Products

### **LIMITATION OF AGREEMENT:**

The R10MRPC reviews this Agreement each year to ensure compliance with United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA) regulations. If, following such review, the R10MRPC discovers that any provision contained herein is not in accordance with USDA and TDA regulation, R10MRPC will have 30 days to make all necessary updates and require that each participating RA sign a new Agreement. If R10MRPC does not amend the provision within the given timeframe, the RA may terminate this agreement on 10 days' written notice to R10MRPC. Child Nutrition Federal Funds are governed by USDA and TDA, therefore, if any conflicts between the procurement requirements set forth in EDGAR and those required by TDA/USDA exist, those required by TDA/USDA will apply to any solicitations when CN Federal Funds will be used for purchasing.

### **GENERAL PROVISIONS:**

1. The Parties agree to comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the procurement activities and programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. This Agreement shall be governed by the law of the State of Texas and venue for any dispute resolution shall be in the county in which the administrative offices of Region 10 ESC are located, which is currently Dallas County, Texas.
3. The R10MRPC reserves the right, but is not obligated, to add additional members and allow participation. Adding a RA may "materially change the existing contract(s)" and, thereby, require rebidding of said contract(s). Consequently, the RA may not be permitted to participate in those affected contracts to avoid rebidding and possibly negatively affecting the membership in place at the time of the current contract(s) award. The membership of a new RA may become effective upon any new bids, rebids being awarded, new fiscal year, or as permitted at the sole discretion of the R10MRPC.
4. This Agreement and any addenda executed by the parties contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of both Parties. Modifications may be required by law or regulation, which shall require action by the R10MRPC and the RA. Failure to act by either party, within a reasonable period, on legally required modifications shall constitute good cause to terminate this Agreement effective upon written notification to the other party.
5. If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
6. Before any Party may resort to litigation, any claims, disputes, or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The selection of the mediator shall be mutually agreed upon, and the costs for such mediation borne equally between the Parties.

7. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of itself, its trustees, directors, officers, employees, and agents, because of its execution of this Agreement or the performance of the functions and obligations set forth herein.

8. All parts of this Agreement, when executed by both Parties, are binding upon the Parties, and may be changed only by written agreement executed by authorized representatives of the Parties.

9. In accordance with USDA Federal Regulations and TDA Administrator's Reference Manual (ARM) Section 17, the R10MRPC is a Child Nutrition Program (CNP) Operator-Only Cooperative that is categorized as a "for profit cooperative". Per ARM Section 17, R10MRPC is required to return "unanticipated profits" to the member. This Agreement allows R10MRPC to deduct the cost of services from the collected vendor fees and pay any remaining amount to members on a regular basis. The R10MRPC's "profit margin", for purposes of this Agreement, shall be defined as the revenue received by the R10MRPC through the charging of the vendor fees set forth in the "Membership Fees" section below minus the expenses to the R10MRPC to operate the cooperative. The Coordinating Entity shall retain the profit margin; however, any revenue received more than the profit margin ("unanticipated profit"), if any, shall be distributed to the R10MRPC's participating members by the Fiscal Agent. R10MRPC is not allowed to collect a profit from sales of processed commodities through our full-line grocery distributor. All revenue from processed commodities minus commodity bid expenses, is fully rebated to the members participating on the processed commodity bid.

10. This Agreement and any modification(s) may be executed in separate copies; however, the Agreement must be Board of Trustee approved and physically signed by both participating parties using a "physical signature." Electronic or typed signatures will not be accepted. This Agreement may be exchanged and/or transmitted electronically via fax or scanned email. Proof of Board approval acceptable to R10MRPC must be submitted along with completed and signed Agreement.

**Membership Term.** This Agreement shall be for a one-year term unless sooner terminated in accordance with the provisions of this Agreement. The conditions set forth in this Agreement shall apply to this single-year term. The Agreement year for each purchasing cooperative program commences on July 1<sup>st</sup> and will extend through June 30<sup>th</sup> of the following calendar year.

**Membership Fees.** No membership fee shall be directly charged to participating members of the R10MRPC.

The United States Department of Agriculture (USDA) does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the R10MRPC is a fully self-funded entity through a "Vendor Participation Fee" on all commercial sales. This fee is collected directly from the awarded vendors in the fixed amount of .0085 for every \$1.00 of revenue. R10MRPC "does not charge" any fees to the Commodity Processors. All fees are used to cover expenses related to the administration, direct operation, and growth in services or software programs offered by the Cooperative to the members that benefit their foodservice operation. RAs, even though they may incur these fees indirectly, pay no direct fee to R10MRPC for participation.

The parties agree that the payments under this Agreement and any related exhibits and documents are amounts that fairly compensate Coordinating Entity for the services or functions to be performed under the Agreement.

**Authorization to Participate.** The R10MRPC and each RA represents and warrants, by the execution and delivery of the Interlocal Agreement, that they have obtained all requisite authority through governing board action to enter and perform the terms of this Agreement. Proof of Board approval is acceptable to R10MRPC is required. If your school does not have a Board of Directors, the authorized representative's signature is acceptable.

**Cooperation and Access.** Each party agrees that it will cooperate with any reasonable requests for information and/or records made by the other party. Each party reserves the right to audit the relevant records of the other party during normal working hours. Any breach of this Article shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the RA.

**Primary and Secondary Contact.** The RA agrees to appoint a primary and secondary contact who shall have express authority to represent and bind the RA, and R10MRPC will not be required to contact any other individual regarding program matters. Any notice to a primary or secondary contact shall be binding upon the RA. The RA reserves the right to change the contacts as needed by giving written notice to R10MRPC. Such notice is not effective until actual receipt by R10MRPC.

**Defense and Prosecution of Claims.** The RA authorizes the Fiscal Agent, only with respect to matters arising out of or contemplated by this Agreement: (1) to control the commencement, defense, intervention or participation in a judicial, administrative or other governmental proceeding; (2) to represent the R10MRPC in an arbitration, mediation, or any other form of alternative dispute resolution; (3) to represent the R10MRPC in any other appearance necessary to protect the rights of the R10MRPC relating to actions concerning any past or current , including any appearances and actions in litigation, claim or dispute; and (4) to engage legal counsel and appropriate experts that, in the Fiscal Agent's sole discretion, will assist with such defense or prosecution of any action or claim in matters arising out of this Agreement. The RA does hereby agree that any suit brought against R10MRPC, the Fiscal Agent, or a R10MRPC or Fiscal Agent employee or agent may be defended in the name of R10MRPC, Region 10 Education Service Center, or the RA by the counsel selected by the Fiscal Agent, in its sole discretion, or its designee, on behalf of and at the expense of the R10MRPC as necessary for the prosecution or defense of any litigation or claim. Full cooperation by the RA shall be extended to supplying any information needed or requested by the Fiscal Agent or R10MRPC in such prosecution or defense. Subject to specific revocation, the RA hereby designates the Fiscal Agent to act as a class representative on its behalf in matters arising out of this Agreement.

**Governance.** R10MRPC shall be governed by the Fiscal Agent's Board of Trustees (hereinafter the "Board") in accordance with applicable law and regulations. Procurement processes and procedures are governed by applicable law and regulation.

**Limitations of Liability.** The Fiscal Agent, its endorers and servicing contactors, do not warrant that the operation or use of R10MRPC services will be uninterrupted or error free. The Fiscal Agent, its endorers and servicing contractors, hereby disclaim all warranties, express or implied, regarding any information, product or service furnished under this Agreement, including without limitation, any and all implied warranties of merchantability or fitness for a particular purpose. The Parties agree that regarding all causes of action arising out of or relating to this Agreement, neither Party shall be liable to the other under any circumstances for special, incidental, consequential, or exemplary damages, even if it has been advised of the possibility of such damages.

**Notice.** Any written notice to the R10MRPC or the Fiscal Agent shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 400 E Spring Valley Rd, Richardson, TX 75081-1300; faxed to 972 348-1449, Attn: Keri Warnick (contact person); or emailed to [keri.warnick@region10.org](mailto:keri.warnick@region10.org) with a copy to [sue.hayes@region10.org](mailto:sue.hayes@region10.org).

**Acceptance of USDA Foods Sent for Further Processing.** The R10MRPC, through the Fiscal Agent, is granted the right to issue a cooperative bid/proposal (RFP) for the processing of selected commodity foods donated by participating members. The R10MRPC, through the Fiscal Agent, is further granted the right to enter a Contract for Services with the processor(s) receiving the processing award(s) for agreed upon processed end-products, for the purpose of executing a service agreement on behalf of participating members. Participating members will have the right and responsibility to accept the processed end-product(s) for the life of the contract between R10MRPC, through the Fiscal Agent, and the processor for all commodity foods donated to, and for which processing was subsequently procured through, the R10MRPC. Excess commodities may be distributed according to USDA or TDA regulations and guidance.

**Payment for Goods.** Each Party, paying for any goods or services under this Agreement or related to this Agreement, must pay for such goods and services from available current revenues only.

#### **PARTY ROLES AND RESPONSIBILITIES:**

##### ***Role of the R10MRPC, through the Fiscal Agent:***

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Provide procurement training as a group or on an individual basis if requested.
4. Provide guidance and assistance or templates for the school's Procurement Procedures Manual and Code of Conduct Manual if requested.
5. The R10MRPC shall coordinate the Competitive Procurement Process for all Awarded Contracts through use of the Formal Procurement method of Requests for Proposals (RFP).
6. The R10MRPC shall follow the local, State, and Federal procurement guidelines as listed below:
  - a. United States Department (USDA) Code of Federal Regulations (2 CFR) parts 200.318-200.327 and Appendix II
  - b. Texas Department of Agriculture's (TDA) Administrator's Reference Manual (ARM) Sections 16 and 17, 17a, 17b, and 17c.
  - c. Requiring Board of Directors' approval on all R10MRPC bid award recommendations.
  - d. Texas Education Code 44.031 relating to purchasing contracts.
  - e. Education Department General Administrative Regulations (EDGAR) as the guidelines pertain to Purchasing Cooperatives' procuring on behalf of its RAs. Currently EDGAR refers and requires Child Nutrition Food Purchasing Cooperatives to adhere to 2 CFR 200.318-200.327
  - f. Form 1295 will be required to be filled out and filed with the Texas Ethics Commission by all awarded vendors and will be managed by the Fiscal Agent's Business Office.
7. Send solicitations for the Further Processing of USDA foods to all companies found on the TDA "Approved List of Vendors" without limitations.

8. Enter into a detailed agreement with distributors that provide the distribution of processed end-products containing USDA Foods that includes language to ensure proper resolution of errors such as data, pricing, product, reports, etc.
9. Do the following regarding USDA Foods:
  - a. Track and assist RAs with management of their USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements.
  - b. Assist RAs with Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
  - c. Provide RAs with information on commodity processing, including, but not limited to, anticipated delivery dates, product recalls or production issues, discontinued products, and replacement recommendations.
  - d. Provide the list of commodity items to RAs for purposes of obtaining quantity requests. This is done using an online software program.
  - e. Receive quantity requests from RAs for commodity processing through district entries into the online software and prepare appropriate quantity totals by item.
  - f. Provide a delivery schedule, on behalf of each RA, for all selected USDA Foods for Further Processing to each processor and distributor based on information collected from each RA.
10. The R10MRPC assumes no responsibility for failure of delivery by vendors, however, the R10MRPC will assist all RAs with service and product quality issues to ensure all vendors adhere to the terms and conditions of the awarded contract.
11. Initiate and implement activities related to the bidding and vendor selection process. Competitive bidding procedures for Texas public schools using Child Nutrition federal funds will be strictly followed.
12. Provide RAs with procedures for ordering, delivery, and billing.
13. Mediate problems/concerns between vendors and RAs.
14. Provide RAs access to all records, reports, and documents to ensure rebates, discounts and other applicable credits will accrue to the RA.
15. Make available or provide easy access to all procurement documents created and received for each awarded RFP and vendor, as required and in compliance with State Agency Administrative and Procurement Reviews.
16. Act ethically always and in accordance with all federal, state, and local guidelines.
17. Create and monitor/host an Advisory Committee. The Advisory Committee is a voluntary member committee with a 2-year commitment that meets quarterly. The Committee goals are to act as liaison between R10MRPC and the membership base if needed, communicate information received from TDA to R10MRPC as necessary, and review or sample products to assist in the streamlining of offered bid awards and best products.

***Role of the RA:***

1. Commit to the General Provisions and Roles and Responsibilities of this Agreement by authorization of its governing body (School Board of Trustees) and by execution by an approved foodservice employee in the appropriate spaces on the attached form (physical signature copy must be provided to R10MRPC promptly following execution).
2. Designate a primary and secondary contact.
3. Commit to purchasing from selected bid categories on an as needed basis.
4. Provide an estimated quantity for each of the products desired through use of the online required software Maestro Forecasting or as requested by the Program Coordinator during any single-year term of Participation.

5. Comply with all USDA and TDA regulations.
6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by R10MRPC.
7. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
8. Address product warranties and product qualities with manufacturer.
9. Pay vendors net amount due within agreed upon terms after receipt of a correct monthly statement.
10. Participate in bid evaluation committees for the bid's that the RA is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the R10MRPC.
11. Act ethically always and in accordance with all Federal, State, and local guidelines, as well as R10MRPC Member Roles. The R10MRPC shares information with participating members that at times is considered confidential and proprietary. Members may be asked to sign Non-Disclosure Agreements and agree to adhere to the terms set forth in those agreements. Future membership in the R10MRPC may be jeopardized based on unethical handling of sensitive R10MRPC and/or vendor information.
12. Attend R10MRPC meetings and training classes to stay informed of the cooperative's processes and services offered. Training classes are specific to some of the "tools" offered by R10MRPC. Attending meetings and classes helps ensure your success as a participating RA in the R10MRPC.
13. Participates in a Member Advisory Committee through selection or appointment. The Member Advisory Committee is a small committee of R10MRPC participating members formed every 2 years. The Advisory Committee serves as the liaison for all participating members when a conflict or concern arises regarding R10MRPC if needed, and annually reviews all procurement practices by the R10MRPC to ensure compliance in all areas, along with other tasks.
14. The following roles will apply to participating members who commit entitlement dollars for the USDA processed commodity foods:
  - a. The RA shall access the Web Based Supply Chain Management (WBSCM) system on a regular basis to effectively manage USDA Foods entitlement, food requests, and allocations.
  - b. The RA shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12 Foodservice, ProcessorLink, or other) on a regular basis; and report inventory issues to R10MRPC.
  - c. The RA shall conduct Sales Verifications of end-products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
  - d. The RA shall maintain copies of the original Child Nutrition ("CN") Label from the product, carton; or a photograph of the CN Label as it appears on the original product carton if available.
  - e. The RA shall attend and/or access MRPC trainings on the management of the USDA Foods program.

**BID PARTICIPATION SELECTIONS for SY 2024-2025**

The following Bid Participation agreement, as an integrated part of the Agreement, is entered into by and between the District/RA, as indicated below, and Region 10 Multi-Region Purchasing Cooperative (R10MRPC) for participation in one or more of the R10MRPC awarded bids. This agreement is a single-term agreement effective July 1, 2024, through June 30, 2025.

The R10MRPC formally procures several competitive RFPs (Request for Proposals) on behalf of all participating members. Each member is required to complete this Bid Participation Agreement and forecast all products planned for purchase if they wish to utilize the R10MRPC awarded bids during the term of this agreement.

To help the R10MRPC represent the most accurate information to potential bidders, **please place a check mark to the left of each bid listed below that you “plan” to use during the SY 2024-2025.** Each RFP is explained on the next page to assist you in the best decision as to which bid(s) best fit your needs. The R10MRPC does not guarantee any vendor that any item will be purchased, however, members should seriously consider each selected bid as member forecasting of each product planned on each selected bid is required prior to the release of a new bid or renewal bid.

<input checked="" type="checkbox"/>	Full-Line Grocery, NOI/FFS Distributor
<input checked="" type="checkbox"/>	USDA Foods For Further Processing
<input checked="" type="checkbox"/>	Milk: Full-Service Delivery
<input checked="" type="checkbox"/>	Fresh Bread
<input checked="" type="checkbox"/>	Ice Cream Novelties
<input type="checkbox"/>	Beverages (container)
<input type="checkbox"/>	Manufacturer Direct-to-District (commercial foods) – requires MRPC approval

<input checked="" type="checkbox"/>	Dispensed Fruit Beverages
<input checked="" type="checkbox"/>	Chips & Snacks
<input checked="" type="checkbox"/>	Fresh Meats and Produce
<input checked="" type="checkbox"/>	Small Wares
<input checked="" type="checkbox"/>	Kitchen Chemicals & Cleaning Supplies
<input checked="" type="checkbox"/>	Sanitation Systems & Safety Training
<input checked="" type="checkbox"/>	Coffee Bar Products

Please provide us with your district main address as listed on your website or in directory:

**Mineral Wells ISD**

**District Service Complex**

District Name

Campus/Bldg. Name

**906 SW 5th Avenue**

**Mineral Wells**

**Tx 76067**

Street Number & Name

City

State Zip Code

## Interlocal Agreement for SY 2024-2025 Signature and Authorization Form

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

As of July 1, 2024, Mineral Wells ISD and the Region 10 Education Service Center/Fiscal Agent  
District Name/Recipient Agency (RA)

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

Mineral Wells ISD	ESC 11	3250
District/ Name	ESC Region	2023-2024 Enrollment
5	Palo Pinto	
# Of Participating Campuses	County/Counties in Which Campuses are Located	
David Wells	x	1/17/2024
Printed Name: Primary Foodservice Contact	Signature: Primary Foodservice Contact	Date Signed
dwells@mwsd.net		940-327-5133
Email: Primary Contact		Phone: Primary Contact
Leiana Bullock	lbullock@mwsd.net	
Printed Name: Secondary Foodservice Contact	Email: Secondary Foodservice Contact	
940-327-5134		
Phone: Secondary Foodservice Contact		

**Board of Director Approval (or authorized rep): Signature Below or Meeting Minutes are acceptable.**

Printed Name: Authorized Board Director (or Authorized Representative)	
x	2-12-24
Signature: Authorized Board Director (or Authorized Representative)	Date Signed

Email Completed Agreement to: [angela.mccrary@region10.org](mailto:angela.mccrary@region10.org)

**Below Area: For Region 10 MRPC Use Only**

	02/14/2024
R10MRPC Authorized Signature	Date Signed
Program Coordinator	972-348-1448
Title of Contact Person	Office Phone

## Bids Overview

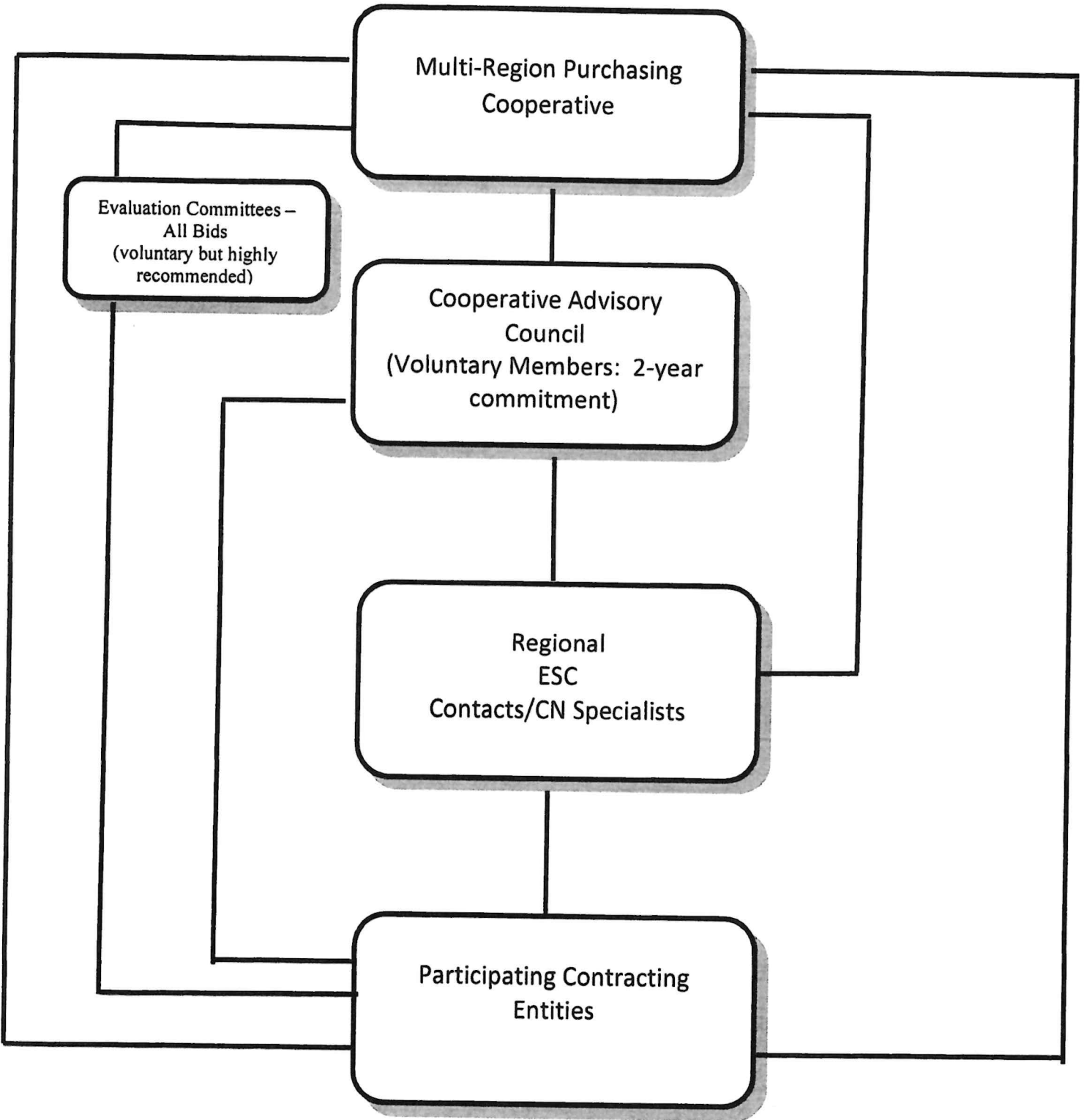
Each year awarded bids are either renewed, if options are available, or released as new based on factors such as no remaining renewal options, material change in contract value, growth in cooperative membership participation, too many discontinuations or new items to consider, or restructuring of the areas to be serviced in the cooperative. The following is the list of RFPs that will be offered in SY24-25 and information if they will be new or renewed.

<b>Bid Category</b>	<b>Bid Description</b>	<b>SY23-24 RFP #</b>	<b>Will This Bid Be Renewed?</b>	<b>Vendors To Be Renewed</b>	<b>Contract Year in SY24-25</b>
Beverages - Container	Drinks in containers such as Coke, Dr Pepper, Gatorade, Water, etc....that meet Smart Snack and/or used for before or after school events if managed by foodservice	2022-01-12'	Yes	Coca Cola; Dr Pepper; Master's Distribution	3 of 5
Chips & Snacks	Smart Snack approved chips and snacks for a' la carte sales	2022-02-13'	Yes	Master's Distribution	3 of 5
Coffee Bar	Cold contained coffees, coffee beans or grounds, syrups, etc.... for Coffee Bars. Smart Snack compliant	2023-03	Yes	Caribou Coffee	2 of 5
Dispensed Fruit Beverages	100% dispensed fruit slush beverages, awarded company provides dispensing machine and product.	2021-11	Yes	Trident Beverage	4 of 5
Fresh Bread	Direct delivery from bread vendor to campuses. Fresh bread products	2023-02	Yes	Bimbo Bakery, Flowers Bakery	2 of 5
Fresh Produce & Raw Meats	Fresh produce and raw meats; produce held to monthly market price	2023-04	Yes	Brother's Food Service; Farmers Market Ft Worth; R Craig Stephens; Walnut Creek Farms; Hardie's; Freshpoint	2 of 5

<b>Bid Category</b>	<b>Bid Description</b>	<b>SY22-23 RFP #</b>	<b>Will This Bid Be Renewed?</b>	<b>Vendors To Be Renewed</b>	<b>Contract Year in SY23-24</b>
Full-Line Grocery, NOI & FFS	Main-line distributor of commercial foods, processed commodity foods, fresh produce, and non-food foodservice items.	2021-02	TBD	Labatt	3 of 5
Ice Cream	Frozen Ice Cream novelties, delivered directly from vendor, smart snack compliant	2021-05	Yes	Blue Bonnet, Klement Distribution, Yumi Ice Cream	4 of 5
Kitchen Chemicals & Cleaning Supplies	Kitchen and cafeteria cleaning supplies such as chemicals, mops, gloves, as well as testing kits, etc....	2022-08	Yes	Complete Supply, Eco Lab, Kirby	3 of 5
Manufacturer Direct-to-District	Direct delivery in large quantities to approved RAs of commercial foods only. Must have a loading dock and ability to unload the truck and store large minimum drops of food product.	2021-08	TBD	TBD	1 of 5
Milk - Full Service Delivery	Milk delivery, rotate and restock of needed products, milk boxes supplied if needed by some vendors	2023-01	Yes	Hiland Dairy; DFA: Oak Farms & Gandy's	2 of 5
Sanitation Systems & Safety Training	Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	2021-15	Yes	SFS PortionPac	4 of 5
Small Wares	All types of small wares for foodservice needs	2022-09	Yes	Ace Mart, Sam Tell & Son, Strategic Equipment	3 of 5
USDA Foods for Further Processing	Processed USDA foods to be received through direct delivery, distributor or contracted warehouse	2021-22	Yes	Multiple processors approved by TDA	2 of 5

Bid Category	Bid Description	SY22-23 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY23-24
Sanitation Systems & Safety Training 2	Supplemental Bid for Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	2023-07	Yes	SFS PortionPac	2 of 5

Region 10 Education Service Center  
Multi-Region Purchasing Cooperative





# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 to Call for School Board Election on May 4, 2024

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

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

**OVERVIEW:**

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

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

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** Order of Election

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 

**ORDER OF ELECTION**  
**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**

An election is hereby ordered to be held on May 4, 2024 for the purpose of electing one trustee to the Mineral Wells ISD Board of Trustees for each of the following positions: Place 1 and Place 2.

Early voting by personal appearance will be conducted each weekday at the Palo Pinto County Mineral Wells Annex, 100 SE 6<sup>th</sup> Ave, Ste 205, Mineral Wells, Texas, beginning on April 22, 2024 and ending on April 30, 2024, between the hours of 8:00 a.m. and 5:00 p.m., except that on Thursday, April 25, 2024 and Monday, April 29, 2024, early voting by personal appearance will be conducted between the hours of 7:00 a.m. and 7:00 p.m. at the same location.

Applications for ballot by mail shall be mailed to:

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

**5:00 p.m.**

Applications for ballots by mail must be **received** no later than **the close of business** on April 23, 2024.

This ORDER OF ELECTION adopted and issued by the Mineral Wells Independent School District Board of Trustees in a public meeting held on the 12th day of February, 2024.

\_\_\_\_\_  
Signature of Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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Member

\_\_\_\_\_  
Member

**ORDEN DE ELECCION**  
**DISTRITO INDEPENDIENTE ESCOLAR DE MINERAL WELLS**

La eleccion se llevara a cabo el 4 de mayo del 2024, con el proposito de Elegir candidatos para la junta del Distrito Independiente Escolar de Mineral Wells para cada una de las siguientes posiciones: puesto 1 y puesto 2.

Votaciones tempranas seran llevadas a cabo de lunes a viernes en las oficinas Anexas del Condado de Palo Pinto, 100 SE 6<sup>th</sup> Avenue STE 205, Mineral Wells, Texas, las cuales empezaran el 22 de abril del 2024 y terminaran el 30 de abril del 2024 entre las 8:00 a.m. y las 5:00 p.m., con la excepcion del 25 de abril del 2024 y el 29 de abril del 2024, votaciones tempranas se llevaran a cabo entre las 7:00 a.m. y las 7:00 p.m. en el mismo lugar.

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

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

Estas aplicaciones por correo deben ser recibidas a esa direccion sin pasar la fecha del 23 de abril del 2024.

Esta ORDEN DE ELECCION fue aprobada y emitida por la Junta Educativa del Distrito Independiente Escolar de Mineral Wells en una reunion publica que se realizo el dia 12 de febrero de 2024.

\_\_\_\_\_  
Firma de oficial

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# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 Chaplains Serving as School Counselors

**RECOMMENDED ACTION:** Affirm the existing practice of allowing chaplains in schools as visitors and volunteers but decline to adopt a policy for chaplains to be employed as school counselors or volunteer to fulfill school counselors' regular duties.

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

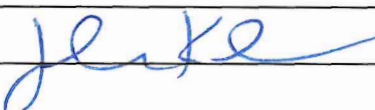
**OVERVIEW:**

Senate Bill 763 allows school officials to hire unlicensed chaplains as staff members or volunteers and requires school boards to vote on this issue by March 2024.

**FISCAL IMPACT:** \_\_\_\_\_

**ATTACHMENTS:** \_\_\_\_\_

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent's office

**DEPARTMENT SIGNATURE/APPROVAL:**  \_\_\_\_\_



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

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

**BOARD GOALS (check all that apply)**

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

**TITLE:** Discuss, Consider, and Take Any Necessary Action Regarding a Resolution to Promote a Culture of Voting at MWISD

**RECOMMENDED ACTION:** It is recommended that the board approve the resolution to promote voting at MWISD.

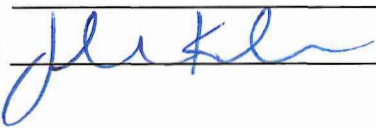
**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** N/A

**OVERVIEW:**  
Schools and school employees have a responsibility to both teach and model civic engagement and citizenship. This resolution gives the school board the opportunity to voice its support for activities that encourage voting in all elections among faculty, staff, and voting age students. Such activities might include hosting voter registration drives, making voter registration cards available to staff and students, and similar initiatives.

**FISCAL IMPACT:** free

**ATTACHMENTS:** Resolution

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent's Office

**DEPARTMENT SIGNATURE/APPROVAL:** 

RESOLUTION OF THE BOARD OF TRUSTEES OF MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Texas Election Code Sections 276.001 and 276.004 protect citizens' right to vote;

WHEREAS, exercising one's right to vote is a civic duty that should be encouraged and promoted;

WHEREAS, the Board of Trustees of Mineral Wells ISD seeks to create a culture of voting by encouraging eligible students and all District employees to model responsible citizenship;

WHEREAS, public education and the educated citizenry created by public education are the greatest safeguards to the State of Texas and the continuation of a free society; and the institution of public education is best protected by a robust and informed electorate;

NOW THEREFORE BE IT RESOLVED,

1. That the Board of Trustees of Mineral Wells ISD supports a culture of voting and seeks to encourage maximum participation by District employees and eligible students in the election process.
2. That the Board of Trustees of Mineral Wells ISD authorizes the administration to take steps necessary to encourage maximum participation by District employees and eligible students in the elections process, which may include:
  - a. Creating District communications that inform employees and eligible students of the importance of voting;
  - b. Creating District communications that inform employees and eligible students about when and where they may vote;
  - c. Creating District communications that encourage employees and eligible students to participate in voter education programs;
  - d. Creating District communications that encourage employees and eligible students to research candidates' positions on public education;
  - e. Conducting campus or Districtwide assemblies that promote a culture of voting by reinforcing the relevant Texas Education Knowledge and Skills, providing for voter registration, sharing factual information about future elections, and encouraging participation;
  - f. Implementing administrative procedures that provide time during the early voting period for employees to vote;
  - g. Encouraging District and/or campus coordination with appropriate nonpartisan, nonprofit volunteer organizations to encourage and facilitate the District's efforts to create a culture of voting.

*ADOPTED this 12th day of February, 2024, by the Board of Trustees.*

\_\_\_\_\_, Sunny Lee, President

\_\_\_\_\_, Donna Henderson, Secretary



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 a Resolution to Promote a Culture of Voting at MWISD

**RECOMMENDED ACTION:** It is recommended that the board approve the resolution to promote voting at MWISD.

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

**OVERVIEW:**

Schools and school employees have a responsibility to both teach and model civic engagement and citizenship. This resolution gives the school board the opportunity to voice its support for activities that encourage voting in all elections among faculty, staff, and voting age students. Such activities might include hosting voter registration drives, making voter registration cards available to staff and students, and similar initiatives.

**FISCAL IMPACT:** free

**ATTACHMENTS:** Resolution

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent's Office

**DEPARTMENT SIGNATURE/APPROVAL:** 

RESOLUTION OF THE BOARD OF TRUSTEES OF MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Texas Election Code Sections 276.001 and 276.004 protect citizens' right to vote;

WHEREAS, exercising one's right to vote is a civic duty that should be encouraged and promoted;

WHEREAS, the Board of Trustees of Mineral Wells ISD seeks to create a culture of voting by encouraging eligible students and all District employees to model responsible citizenship;


WHEREAS, public education and the educated citizenry created by public education are the greatest safeguards to the State of Texas and the continuation of a free society; and the institution of public education is best protected by a robust and informed electorate;

NOW THEREFORE BE IT RESOLVED,

1. That the Board of Trustees of Mineral Wells ISD supports a culture of voting and seeks to encourage maximum participation by District employees and eligible students in the election process.
2. That the Board of Trustees of Mineral Wells ISD authorizes the administration to take steps necessary to encourage maximum participation by District employees and eligible students in the elections process, which may include:
  - a. Creating District communications that inform employees and eligible students of the importance of voting;
  - b. Creating District communications that inform employees and eligible students about when and where they may vote;
  - c. Creating District communications that encourage employees and eligible students to participate in voter education programs;
  - d. Creating District communications that encourage employees and eligible students to research candidates' positions on public education;
  - e. Conducting campus or Districtwide assemblies that promote a culture of voting by reinforcing the relevant Texas Education Knowledge and Skills, providing for voter registration, sharing factual information about future elections, and encouraging participation;
  - f. Implementing administrative procedures that provide time during the early voting period for employees to vote;
  - g. Encouraging District and/or campus coordination with appropriate nonpartisan, nonprofit volunteer organizations to encourage and facilitate the District's efforts to create a culture of voting.

ADOPTED this 12th day of February, 2024, by the Board of Trustees.

 Sunny Lee, President

 Donna Henderson, Secretary



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 Interlocal Agreement for the Education and Transportation of Students Residing within Palo Pinto ISD and Attending Mineral Wells ISD.

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

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

**OVERVIEW:**

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

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

**ATTACHMENTS:** Interlocal Agreement

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 

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

This Interlocal Agreement (the "Agreement") is entered into by and between Palo Pinto ISD ("PPISD") and Mineral Wells ISD ("MWISD"), independent school districts organized and existing under the laws of the State of Texas with their administrative offices situated in, respectively, Palo Pinto and Mineral Wells, Palo Pinto County, Texas (collectively, the "Districts" or singularly, the "District", as the case may be), and is effective beginning with the 2024 – 2025 school year. The Districts enter into this Agreement pursuant to the authority granted under Texas Government Code Chapter 791 and Texas Education Code §§ 25.037, 25.038, 25.039, and 34.007.

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

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

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

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

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

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

I.

Beginning with the 2024 - 2025 school year and for the next five school years, but subject to the early termination provisions contained elsewhere in this Agreement, 7<sup>th</sup> through 12<sup>th</sup> grade students residing within PPISD, including students who move into the District anytime during the term of this Agreement, shall have the right to transfer to and enroll in the public schools of MWISD for the 7<sup>th</sup> through 12<sup>th</sup> grades. The Districts will consider a one-year extension or non-extension by March 15 of the first year and each subsequent year of the Agreement. If the extension is approved, the term of this Agreement will become five school years from the date of the extension. If the extension is not granted, the Agreement will remain in effect for the balance of its term at that time. The Districts will notify each other, in writing, of any action taken on the Agreement within 30 days of such action.

II.

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

III.

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

IV

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

V.

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

VI.

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

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

VII.

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

VIII.

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

IX.

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

X.

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

XI.

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

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

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

XII.

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

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

PALO PINTO INDEPENDENT SCHOOL DISTRICT

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
President, Board of Trustees

By: \_\_\_\_\_  
President, Board of Trustees

Date: \_\_\_\_\_

Date: \_\_\_\_\_

WITNESS:

WITNESS:

\_\_\_\_\_  
Secretary, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

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

This Interlocal Agreement (the "Agreement") is entered into by and between Palo Pinto ISD ("PPISD") and Mineral Wells ISD ("MWISD"), independent school districts organized and existing under the laws of the State of Texas with their administrative offices situated in, respectively, Palo Pinto and Mineral Wells, Palo Pinto County, Texas (collectively, the "Districts" or singularly, the "District", as the case may be), and is effective beginning with the 2024 – 2025 school year. The Districts enter into this Agreement pursuant to the authority granted under Texas Government Code Chapter 791 and Texas Education Code §§ 25.037, 25.038, 25.039, and 34.007.

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

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

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

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

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

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

I.

Beginning with the 2024 - 2025 school year and for the next five school years, but subject to the early termination provisions contained elsewhere in this Agreement, 7<sup>th</sup> through 12<sup>th</sup> grade students residing within PPISD, including students who move into the District anytime during the term of this Agreement, shall have the right to transfer to and enroll in the public schools of MWISD for the 7<sup>th</sup> through 12<sup>th</sup> grades. The Districts will consider a one-year extension or non-extension by March 15 of the first year and each subsequent year of the Agreement. If the extension is approved, the term of this Agreement will become five school years from the date of the extension. If the extension is not granted, the Agreement will remain in effect for the balance of its term at that time. The Districts will notify each other, in writing, of any action taken on the Agreement within 30 days of such action.

II.

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

III.

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

IV

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

V.

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

VI.

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

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

VII.

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

VIII.

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

IX.

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

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XI.

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

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

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

XII.

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

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

PALO PINTO INDEPENDENT SCHOOL DISTRICT

By: *Bob Connolly*  
President, Board of Trustees

Date: 2/20/2024

WITNESS:

*Diana Medina*  
Secretary, Board of Trustees

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

By: *S. Lee*  
President, Board of Trustees

Date: 2/12/24

WITNESS:

*Anna Henderson*  
Secretary, Board of Trustees



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

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

**BOARD GOALS (check all that apply)**

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

**TITLE:** Discuss, consider, and take any necessary action regarding the Memorandum of Understanding with Tarleton Today.

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

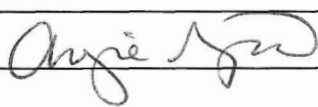
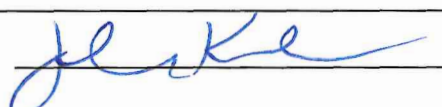
**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

**OVERVIEW:**  
The Memorandum of Understanding between Mineral Wells ISD and Tarleton State University will provide additional dual credit opportunities for MWHS students. It may provide a more competitive pricing model with the opportunity for more of our students to take core and career/technical education courses.

**FISCAL IMPACT:** NA

**ATTACHMENTS:** Memorandum of Understanding

**DEPARTMENT(S) SUBMITTING FORM:** Curriculum and Instruction

**DEPARTMENT SIGNATURE/APPROVAL:**  

**Memorandum of Understanding  
Between  
Tarleton State University  
and  
Mineral Wells ISD**

**FOR THE 2024-2025 TARLETON TODAY PROGRAM**

This Memorandum of Understanding (MOU) with an Effective Date of May 1, 2024, is entered by Mineral Wells ISD (MWISD) and TARLETON STATE UNIVERSITY, a member of The Texas A&M University System, an agency of the State of Texas, hereinafter referred to as “Tarleton”.

**Contracting Parties:**

Receiving Party    MWISD  
                          Mineral Wells ISD  
                          {906 SW 5th Ave  
                          Mineral Wells, TX 76067

Performing Party   Tarleton State University  
                          1333 W. Washington St.  
                          Stephenville, TX 76402

**WHEREAS**, Tarleton and MWISD are collaborating to offer eligible high school students the opportunity to enroll in college courses while attending high school and receive simultaneous academic credits from Tarleton and Mineral Wells High School.

**WHEREAS**, eligible students will be able to participate in a dual enrollment, distance education program called Tarleton Today.

**NOW THEREFORE**, in consideration of the mutual promises herein contained, the Parties agree as follows:

**1. Nature of Tarleton Today**

Tarleton and MWISD enter into this Agreement to implement Tarleton Today by offering distance college courses through a dual-enrollment model, as well as high school teacher training and professional learning. Tarleton Today offers high school students the opportunity to earn high school credits from MWISD and college credits from Tarleton through a distance education course.

MWISD and Tarleton will share the responsibility to implement the Tarleton Today program. By entering into this Agreement for the delivery of distance college courses, MWISD becomes an active participant in

ensuring the effectiveness and quality of the implementation of Tarleton Today at MWISD.

## **2. Fees and Payments**

### **Enrollment Fees:**

If joining the Tarleton Today program on or after the Effective Date, the cost of the Tarleton Today course materials, technical support and course implementation support outlined in this Agreement for MWISD will be defined on a per-student, per-course basis. Program costs will be evaluated annually.

Texas public ISDs will pay a subsidized rate of \$50 per student per semester credit hour during the 2024-2025 school year (3 credit courses = \$150; 4 credit courses = \$200). Pending Texas FAST Program funding reimbursement, MWISD students with a free and reduced lunch status will receive a course fee credit equal to the course fee charge. Tarleton Today will be directly reimbursed for course fees through the FAST Program for these students after completion. Private, parochial, and out-of-state schools are not eligible for the subsidized rate and will be charged \$65 per semester credit hour.

The Tarleton Today course fee is assessed for each student registered in each Tarleton Today course on the designated enrollment date. The program fee covers access to course materials, technology tools, and credit eligibility evaluation. Refunds will not be given at the end of a course for any reason, including if a student is not eligible to earn college credit in the course or withdraws after the enrollment date.

### **Professional Learning Development (PLD) Fee:**

The cost of Tarleton Today professional development will be assessed on a per-teacher basis at a rate of \$500 for all teachers, both new and returning to the program. This fee covers professional learning and development requirements during the entire term of this agreement, including summer professional development courses, virtual learning modules, and coaching sessions from Tarleton. If MWISD or the MWHS teacher joins after the conclusion of summer professional development, the total fee is still required based upon the status of the teacher at student enrollment date. For teachers that complete the Tarleton Today course with at least 60% of their students accepting college credit, Tarleton Today will provide them a \$500 end-of-year bonus.

Any professional development fees do not include lodging, transportation, or teacher substitute cost.

MWISD is responsible for paying within 30 days of receipt of any undisputed invoice.

All checks should be made payable to Tarleton State University. Payments should be mailed and/or delivered to:

Tarleton State University  
Tarleton Today  
1333 W. Washington St.  
Stephenville, TX 76402

### **3. Scope of Work and Responsibilities**

Responsibilities to implement Tarleton Today distance college courses will be shared by MWISD and Tarleton Today. MWISD is an active participant in ensuring the effectiveness and quality of Tarleton Today implementation at its facilities. The Parties agree to provide the following, collectively referred to as the “Services.”

#### **Responsibilities of Tarleton Today**

##### **Enrollment and Records**

- A. Register high school students for Tarleton Today courses (as listed in Exhibit A) through the Tarleton Today student information system.
- B. Maintain, as part of routine educational effectiveness evaluation at Tarleton, Tarleton Today student educational records, including registration, enrollment, orientation, and course evaluation data for purposes of administering, implementing, and improving the program and providing official reporting to Tarleton and MWISD. Tarleton Today engages in additional data sharing with Tarleton departments as defined in the data sharing agreement between Parties, attached and incorporated herein.
- C. Record grades on Tarleton transcripts for students who are eligible for and accept college credit for the distance college course.
- D. Support documentation of distance college course credit, including enrollment and non-enrollment confirmation letters and assistance in securing official transcripts.

##### **Curriculum and Instruction**

- E. Provide Tarleton faculty and academic staff to develop and define college-level course materials and curriculum and assume primary responsibility for oversight of distance college courses.
- F. Deliver instructional materials via distance education. All college course-related materials will be available to the student through unique login in Canvas Learning Management System (Canvas LMS).
- G. Administer Tarleton Today distance college courses via a dual enrollment model. Tarleton faculty and academic course staff ensure comparability of distance college courses to campus-based courses and are approved by Tarleton Department Chairs and supported by Deans. All Tarleton Today students register for semester- or year-long courses. The college enrollment process differs between the two course types.
  - a. Semester-long and year-long course college enrollment information
    - i. Students must complete a series of required assignments and summative assessments as published in the college syllabus that are designed, designated, and evaluated by Tarleton faculty and college Instructors of Record to earn college credit.

- ii. Students in year-long courses must earn a passing grade (D or above) on the designated portion of the course determined by the Tarleton Instructor of Record to be eligible to earn college credit in the Tarleton Today distance college course.
    - iii. Students who earn a passing grade (D or above) in the college course may accept their college credit or withdraw from the course.
    - iv. Students who accept college credit will have an official Tarleton transcript showing the letter grade earned in the course.
  - b. Additional year-long course college enrollment information
    - i. A student who does not earn a passing grade (D or above) may be determined to be eligible if the student meets the Texas Success Initiative (TSI) exemption criteria for that course. Grade-based eligibility criteria and TSI exemption criteria are detailed in each college course syllabus for which TSI exemption may be used, as well as attached in Exhibit C.
    - ii. Eligible student enrollments are recorded with Tarleton in alignment with Tarleton Today and Tarleton processes.
- H. Provide technology and support services necessary for teaching and learning in Tarleton Today courses and program implementation:
  - a. Maintain servers operated by or hosted on Tarleton Today's web-based Canvas LMS.
  - b. Provide access and training on the Canvas LMS for every Tarleton Today student to access course content and instructional experiences.
  - c. Provide online and phone-based technical support for Tarleton Today teachers, students, and Tarleton faculty using the curriculum when that support is not provided through Canvas LMS.
  - d. Provide access to teleconference functions in Canvas LMS or other commensurate distance technology with consultants available to students for writing consultation related to distance college course writing assignments.
  - e. Provide a student orientation module in Canvas LMS for all Tarleton Today courses that detail program enrollment, student academic integrity, and FERPA rights.
  - f. Provide information in the Tarleton Today college courses and through Canvas notifications related to distance college course enrollment activities, including registration, eligibility, credit type selection, credit status, and official transcript requests.
  - g. Provide adequate procedures for submitting and resolving complaints, grade appeals, information requests, and other inquiries related to participation in Tarleton Today.

**Professional Development and Support**

- I. Deliver professional learning to participating MWISD teachers who teach a Tarleton Today course.
  - a. Summer professional development for participating MWISD teachers will be delivered by Tarleton Today using distance education and virtual learning technologies, or in-person trainings at one of the Tarleton locations. Summer professional development is required for all Tarleton Today high school teachers.

- b. Academic year Professional Learning: One-day Professional Learning for new and returning participating MWISD teachers will be held at Tarleton or designated regional sites, or delivered virtually during the fall and spring semesters, at Tarleton's sole discretion. MWISD teachers are **required** to participate in and fully complete the one-day workshop during each semester in which the teacher delivers a Tarleton Today course, regardless of whether the course will be offered in the subsequent year.
  - c. Participating MWISD teachers will be provided certificates of completion for the hours of documented attendance, which may count as continuing professional education hours with their district.
- J. Deliver professional learning and development opportunities specific to administrative and counselor roles and functions to MWISD and its administration.
  - K. Deliver in-person or virtual presentations and/or workshops to MWISD staff and community members regarding the Tarleton Today program overview, implementation, and strategies for success.
  - L. Tarleton Today will hire and assign a qualified course coordinator for each course offered. The coordinator will serve as the content expert and point of contact and support for the high school teacher.
  - M. Provide ongoing, one-on-one feedback and guidance to the high school teacher.
  - N. Provide virtual coaching to each Tarleton Today high school teacher to support course implementation and enhance their professional practice.

**Institutional Effectiveness**

- O. Provide feedback regarding course implementation to Tarleton faculty and academic staff, as well as MWISD high school teachers and administrators. To ensure Tarleton Today is implemented and facilitated with quality and fidelity, Tarleton Today staff will provide updates at the end of the fall and spring semesters and, as needed, throughout the year regarding the status of Tarleton Today implementation, based on communication with the Tarleton Today MWISD high school teacher(s) and classroom observations.
  - a. Tarleton Today staff will alert MWISD administration of any serious concerns regarding MWISD or campus implementation of the Tarleton Today course pertaining to quality and fidelity. If MWISD implementation of the Tarleton Today course is deemed unsatisfactory, Tarleton Today reserves the right to deny the opportunity to offer the Tarleton Today course in the future or to require a replacement high school teacher.
  - b. A MWISD high school teacher deemed by Tarleton Today to be unsatisfactorily implementing the course will be given the opportunity to bring course implementation into alignment with Tarleton Today expectations and be provided coaching and support as available through the course staff, Tarleton Today Professional Learning, virtual coaching, and ongoing communication. Should the high school teacher's implementation of Tarleton Today continue to be unsatisfactory or without improvement in

Tarleton Today's sole discretion, Tarleton Today will notify MWISD, who will use its best efforts to identify an alternate high school teacher, and MWISD will work with Tarleton Today to continue implementation of the course with the alternate high school teacher. Tarleton Today reserves the right to deny any unsatisfactorily performing teacher the opportunity to offer the course in the future.

- c. Should Tarleton Today deem a Tarleton Today MWISD high school teacher as not compatible with or not in the best interest of the program in Tarleton Today's sole discretion, Tarleton Today will notify MWISD who will work with Tarleton Today to continue the course through an alternate teacher.
- d. Any person performing Services under this Agreement on behalf of Tarleton Today must be actively employed or eligible for employment by Tarleton and may not be on administrative or medical leave. Tarleton must comply with applicable criminal background check requirements for their respective faculty, staff, and employees performing Services under this Agreement. If Tarleton becomes aware that one of its faculty, staff, or employees performing Services does not meet these requirements, a representative of the Tarleton Today program must inform the MWISD district contact.

**Extended Student Absences [subject to MWISD policies]**

- P. In a case where a student is removed from their home campus and assigned to an alternative campus due to disciplinary reasons, the MWISD point of contact, campus principal and/or the high school teacher of the campus must notify the Tarleton Today Program Coordinator. Information needs to include the length of the placement to determine if the student will continue in the enrolled Tarleton Today course. If the alternative placement is longer than seven (7) school days, then the following will need to be done:
  - a. The administrator, Tarleton Today MWISD high school teacher, and Tarleton Today course staff will work together to determine if the student has the opportunity to continue the course at the alternative campus. If determined the student will not have the appropriate instruction and access to the course, the student will be dropped from the Tarleton Today course.
    - i. If this occurs prior to the identified course enrollment date, then the MWISD will not be invoiced for this student.
    - ii. If the student is enrolled in a year-long Tarleton Today course, the student will be dropped from the Tarleton Today course, the Canvas LMS system, and a schedule change will be made for the student's high school schedule.
- Q. In a case where a student is hospitalized or removed from instruction or the school setting for longer periods due to illness, accident, or other circumstance, the MWISD point of contact, campus principal and/or the high school instructor must notify the Tarleton Today Program Coordinator immediately to determine if eligibility for enrollment may continue, which decision will be made on Tarleton Today in its sole discretion.

#### **4. Responsibilities of MWISD [subject to MWISD policies and applicable law]**

- A. Implement one or more Tarleton Today courses.
  - a. Assign a(n) MWISD contact responsible for overseeing the implementation of Tarleton Today high school course(s) and participating in meetings designated for MWISD administration with Tarleton Today staff.
    - i. This MWISD contact will provide up-to-date contact information for MWISD and its campus administration. In the event there is a change in administration at MWISD or at its campuses, the MWISD contact will update Tarleton Today.
  - b. Assign 1-2 campus administrators to attend the Tarleton Today train-the-trainer session(s) held online in a webinar-based format. The training will model the parent night presentation, resources, and retention strategies.
  - c. Assign a designated contact for ensuring websites, email addresses, and support for technology related requests. This person will also be responsible for uploading course rosters following a specific format via Secure File Transfer Protocol (SFTP) prior to the start of the school year.
  - d. Tarleton Today courses do not replace Advanced Placement (AP) curriculum or prepare students for AP exams. Neither Tarleton Today syllabi nor course content may be used for submission to satisfy the requirements for third-party evaluation.
- B. Recruit high school teacher(s) with appropriate qualifications to teach the Tarleton Today course(s), all consistent with MWISD policies.
  - a. Minimum requirements for all Tarleton Today MWISD high school teachers include:
    - i. Bachelor's degree in the discipline or a related field.
    - ii. One (1) or more years of teaching experience in the relevant course or a higher-level course (e.g. calculus for pre-calculus).
    - iii. Completed annual Tarleton Today teacher application.
    - iv. Obtain a Tarleton UID in order to access Canvas LMS and other systems required for implementation of the Tarleton Today program. Tarleton Today will provision the UID as high assurance and may suspend, terminate, or revoke access to its systems through the UID affiliation at Tarleton Today sole discretion. The UID affiliation with Tarleton Today will be revoked if this agreement is terminated or if a Tarleton Today MWISD high school teacher can no longer complete the course.
    - v. Successful completion of required tasks before the start of summer professional development, including, but not limited to, completion of FERPA training module provided by Tarleton Today. Tasks will be determined and shared by the Tarleton Today professional learning and development staff in advance of summer professional development. MWISD high school teachers approved on a conditional basis may be required to complete additional tasks. Any high school teacher who does not complete the required pre-professional

development tasks may not be eligible to attend the summer professional development. The decision to admit or deny such teacher and any accompanying conditions will be determined by the Tarleton Faculty Lead and Program Coordinator at their discretion.

- vi. Successful completion of summer professional development. New Tarleton Today MWISD high school teachers must participate in the entire Summer professional development and complete all assigned work, both before and during the training.
  - vii. Attendance at and completion of all required virtual conferences or virtual learning modules, academic year trainings, and professional development assignments.
  - viii. Attendance at the Fall and Spring Professional Development
    - 1. MWISD teachers are required to participate in and fully complete both academic year professional developments in which the teacher delivers a Tarleton Today course, regardless of whether the course will be offered in the subsequent year. Each Fall and Spring professional development will provide up to eight hours of continuing professional education hours.
    - ix. Review communication from Tarleton Today course staff in weekly newsletters and respond accordingly to routine requests.
    - x. Adhere to guidelines regarding Tarleton Today course content intellectual property. MWISD is responsible for informing teachers that they do not have a license to use any Tarleton Today provided materials outside of the scope of this agreement.
    - xi. Deliver Tarleton Today instructional materials through the Tarleton Today instance of Canvas LMS.
  - b. Additional requirements for Tarleton Today returning MWISD teachers include:
    - i. Successful implementation of Tarleton Today course during the previous academic year according to requirements under section D below.
- C. Ensure Tarleton Today MWISD high school teachers and students have the necessary resources to implement the program with fidelity, including, but not limited to:
- a. Access to Canvas LMS. Participating MWISD campuses will work with the Tarleton Today support team to ensure their campus and students can fully access the Canvas LMS.
  - b. Access to computer, internet, and allow lists, as specified by Tarleton Today, and adhere to requirements outlined in the most recent Tarleton Today Technology Manual.
  - c. Scheduled access to technology that meets the specifications defined by Tarleton Today for each course. This includes regular in-class and out-of-class, one-to-one (1:1) access to computers and the internet to view materials and complete and submit assignments, quizzes, tests, and exams, and the following technology for specific course implementation (as applicable).
  - d. Graphing calculators for College Algebra and Precalculus.
  - e. Audio/visual projection and/or whiteboard.

- f. Copy/scanning services to duplicate some course materials and distribute to students in the Tarleton Today course and upload assignments.
  - g. For Intro to Animal Science, students must have periodic access to at least two livestock species (cattle, horses, sheep, goats, pigs, and/or poultry).
  - h. For Music Appreciation, students must have access and ability to utilize headphones for assessment purposes. Twice during the year they will need to attend a concert which may or may not be outside the school.
- D. Ensure Tarleton Today MWISD high school teachers implement the program with fidelity, including the following:
- a. Tarleton Today instructors are expected to adhere to Texas Administrative and Education Code, including the Educators' Code of Ethics (19 TAC Chapter 247).
  - b. Administer and facilitate Tarleton Today-required assignments and assessments without alteration through the Tarleton Today instance of Canvas LMS.
  - c. Have students create a TARLETON UID and register for Tarleton Today sections.
  - d. Use Canvas LMS to assign and grade high school work as specified by Tarleton Today course staff.
  - e. Participate in professional learning, including Summer professional development, one-day workshops, video conferences or virtual learning modules, virtual coaching, and ongoing opportunities during each semester in which they teach the Tarleton Today course. To facilitate teacher participation in the one-day workshops, MWISD agrees to pay the cost of substitute teachers for the days the teacher will attend the workshops.
  - f. Maintain regular communication via email, phone, video web conferencing, etc. with Tarleton Today course coordinator and other staff regarding the success and challenges of implementation, responding in a timely manner to requests for information, including turning in any requested documentation to evaluate student progress or success by specified deadlines.
  - g. Notify Tarleton Today of MWISD high school teacher absences that exceed four or more consecutive class days or of teacher resignations using the provided form in the case when the teacher cannot self-report.
- E. Recruit and approve students to participate in the Tarleton Today courses.
- F. Ensure students enrolled in the Tarleton Today program meet the minimum academic requirements for each course as shown in Exhibit A.
- G. Ensure students complete the Tarleton Today registration process within the first two weeks of school. The student and, if the student is under 18 years of age at the time of registration, the student's parent or guardian shall acknowledge and consent the student is enrolling in a college course with the opportunity to earn college credit. Consent forms must be submitted within one week of the MWISD school start date.
- H. Any person performing Services under this Agreement on behalf of MWISD must be actively employed or eligible for employment by MWISD and may not be on administrative leave. MWISD must comply with applicable criminal background check requirements for their respective faculty, staff, and employees

performing Services under this Agreement. If MWISD becomes aware that one of its faculty, staff, or employees performing Services does not meet these requirements, the district contact, who oversees the Tarleton Today program, must inform Tarleton Today within 24 business hours.

##### **5. Summer Professional Development, Teacher Registration, and Attendance**

1. MWISD high school teachers are required to register for Summer Professional Development **two weeks prior** to the start of Summer Professional Development.
2. New Tarleton Today MWISD high school teachers must participate in the entire Summer Professional Development and complete all assigned work, both pre- and during Professional Development. New Tarleton Today high school teachers are defined as those who are implementing a Tarleton Today course for the first time or for the first time after more than one year of absence.
  - a. The MWISD teacher assigned to the course **must** successfully complete the New Teacher Summer Professional Development experience at least once, in its entirety, before implementing a Tarleton Today course for the first time. If the teacher continues to offer the course in subsequent years, they are required to attend the Returning Instructor Summer Professional Development for each subsequent year they implement that course. If a teacher is assigned to implement a new Tarleton Today course in addition to their current Tarleton Today course, the instructor must complete the New Teacher Summer Professional Development for the new course.
3. Cancellation policy:
  - a. All high school teachers must cancel their registration in writing at least one week prior to any in-person Professional Development. MWISD will be invoiced for all registered high school teachers three weeks prior to the event starting, and will pay such invoices within thirty (30) days.
  - b. If a high school teacher registers for Summer Professional Development and is unable to attend, the teacher must communicate this change to the Tarleton Today Professional Learning and Development team in writing at least one week prior to the start of Summer Professional Development. The district contact may coordinate with Tarleton Today to identify an appropriate replacement. Fees will be assessed based on teachers who complete Summer Professional Development.
  - c. In the event of an emergency about which Tarleton Today staff and the teacher's principal are notified, a teacher may arrange to make up as much as 20% of Summer Professional Development and still be eligible to teach the Tarleton Today course. Tarleton Today MWISD high school teachers who miss more than 20% of Summer Professional Development, regardless of the reason, will be on probationary status and their approval to serve as a Tarleton Today high school teacher will be evaluated by Tarleton Today on a case-by-case basis.
4. If a high school teacher attends Summer Professional Development, and the course for which the teacher is trained is not offered for the school year, MWISD will be:
  - a. Charged the full fee based on whether they are new or returning, for Summer Professional Development.

- b. All materials provided to MWISD for the course must be returned to Tarleton Today within 30 days.

**6. Educational Records and Data Sharing**

- A. MWISD and Tarleton Today create, maintain, and manage their own educational records for students and teachers. Tarleton Today maintains all educational records created as a result of the Tarleton Today program consistent with FERPA, as well as applicable Texas A&M University System (TAMUS) policy 16.01.02 and any applicable law. In order to provide the Tarleton Today program and related services to MWISD and for MWISD's accountability reporting purposes, Tarleton Today requires specific student information from MWISD. All such records are provided the same security as those outlined in TAMUS Policy 16.01.02 and the Data Sharing Agreement, and will not be sold or shared with external sources except as allowed by law. See Exhibit B Data Sharing Agreement which sets terms and conditions for the exchange by the Parties of data needed to support the Tarleton Today program.
- B. Following Tarleton's Institutional Review Board standards and policy, as applicable, Tarleton Today may obtain and maintain data and/or feedback about student and teacher experiences with the program for the purpose of understanding outcomes and program improvements.
- C. For legitimate educational interests, Tarleton Today will facilitate the exchange of information among institutions, with the Texas Higher Education Coordinating Board, the Texas Education Agency, Tarleton Today high school teachers, Tarleton Today faculty and staff, and MWISD contacts 1) pertaining to students' progress toward the opportunity to earn college credit; 2) to verify student's economic status related to state funding reimbursement, 3) to verify student accommodations under IDEA and/or Section 504; 4) to facilitate early intervention and support student success; 5) pertaining to whether college credit is earned, accepted, and/or declined; 6) to facilitate accurate recordkeeping; and 7) to address academic integrity issues. If either party obtains access to MWISD and/or Tarleton records or record systems protected under FERPA, each party agrees to adhere to the provisions of FERPA. While in possession of FERPA records and data, only persons authorized to access the student data related to the Tarleton Today program will be granted access consistent with FERPA.

**7. Insurance.**

MWISD acknowledges that, because Tarleton is an agency of the state of Texas, liability for the tortious conduct of employees of Tarleton or for injuries caused by conditions or use of tangible state property is provided solely by the provisions of the Texas Tort Claims Act (Texas Civil Practice and Remedies Code Chapters 101 and 104); and that workers' compensation insurance coverage for employees of Tarleton is provided by the [A&M SYSTEM] as mandated by the provisions of Chapter 502, Texas Labor Code. Tarleton shall have the right, at its option, to (a) obtain liability insurance protecting Tarleton and its employees and property insurance protecting Tarleton's buildings and contents, to the extent authorized by Section 51.966, Texas Education Code, or other law, or (b) self-insure against any risk that may be incurred by Tarleton as a result of its operations under the Agreement.

## **8. FERPA.**

For purposes of the Family Educational Rights and Privacy Act (“FERPA”), Tarleton hereby designates MWISD as a school official with a legitimate educational interest in any education records (as defined in FERPA) that MWISD is required to create, access, receive, or maintain in order to fulfill its obligations under this Agreement. MWISD shall comply with FERPA as to any such education records and is prohibited from redisclosure of the education records except as provided for in this Agreement or otherwise authorized by FERPA or Tarleton in writing. MWISD is only permitted to use the education records for the purpose of fulfilling its obligations under this Agreement and shall restrict disclosure of the education records solely to those employees, subcontractors or agents who have a need to access the education records for such purpose. MWISD shall require any such subcontractors or agents to comply with the same restrictions and obligations imposed on MWISD in this Section, including without limitation, the prohibition on redisclosure. MWISD shall implement and maintain reasonable administrative, technical, and physical safeguards to secure the education records from unauthorized access, disclosure or use.

## **9. Indemnification**

MWISD shall indemnify and hold harmless The Texas A&M University System, Tarleton, and their regents, employees and agents (collectively, the “A&M System Indemnitees”) from and against any third-party claims, damages, liabilities, expense or loss asserted against A&M System Indemnities arising out of any acts or omissions of MWISD or its employees or agents pertaining to the activities and obligations under this Agreement, except to the extent such liability, loss or damage arises from an A&M System Indemnitee’s gross negligence or willful misconduct.

## **10. Term and Termination**

A. This Agreement shall commence on April 1, 2023 (the “Effective Date”) and continue through August 31, 2024 (the “Term”) unless earlier terminated as provided herein.

B. This Agreement may be terminated without cause by either Party upon 30 days’ written notice to the other Party.

## **11. Loss of Funding.**

Performance by Tarleton under this Agreement may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the “Legislature”). If the Legislature fails to appropriate or allot the necessary funds, Tarleton will issue written notice to MWISD and Tarleton may terminate this Agreement without further duty or obligation hereunder. MWISD acknowledges that appropriation of funds is beyond the control of TARLETON. In the event of a termination or cancellation under this Section, Tarleton will not be liable to MWISD for any damages that are caused or associated with such termination or cancellation.

**12. PAYMENT TERMS/PROMPT PAYMENT**

Tarleton's payment shall be made in accordance with Chapter 2251, *Texas Government Code* (the "Texas Prompt Payment Act"), which shall govern remittance of payment and remedies for late payment and non-payment.

**13. Ownership of Created Works.**

MWISD irrevocably assigns, transfers and conveys to Tarleton, for no additional consideration, all of MWISD's ownership, rights, title and interest in and to all works prepared by MWISD under this Agreement ("Deliverables"), including, without limitation, all copyrights, patents, trademarks, trade secrets and other intellectual property rights and all other rights that may hereafter be vested relating to the Deliverables under law. MWISD certifies that all Deliverables will be original, or that MWISD will have obtained all rights necessary for the ownership and unrestricted use of the Deliverables by Tarleton. MWISD shall secure for TARLETON all consents, releases, and contracts and perform other reasonable acts as TARLETON may deem necessary to secure and evidence Tarleton's rights in any Deliverable.

**14. Independent Contractor**

Notwithstanding any provision of this Agreement to the contrary, the Parties hereto are independent contractors. No employer-employee, partnership, agency, or joint venture relationship is created by this Agreement or by MWISD's service to Tarleton. Except as specifically required under the terms of this Agreement, MWISD (and its representatives, agents, employees and subcontractors) will not represent themselves to be an agent or representative of Tarleton or [A&M SYSTEM]. As an independent contractor, MWISD is solely responsible for all taxes, withholdings, and other statutory or contractual obligations of any sort, including but not limited to workers' compensation insurance. MWISD and its employees shall observe and abide by all applicable Tarleton policies, regulations, rules and procedures, including those applicable to conduct on its premises.

**15. Dispute Resolution.**

To the extent that Chapter 2260, *Texas Government Code* is applicable to this Agreement, the dispute resolution process provided in Chapter 2260, and the related rules adopted by the Texas Attorney General pursuant to Chapter 2260, shall be used by Tarleton and MWISD to attempt to resolve any claim for breach of contract made by MWISD that cannot be resolved.

**16. Notice.**

Any notice required or permitted under this Agreement must be in writing, and shall be deemed given: (a) three (3) business days after it is deposited and post-marked with the United States Postal Service, postage prepaid, certified mail, return receipt requested, (b) the next business day after it is sent by overnight carrier, (c) on the date sent by email

transmission with electronic confirmation of receipt by the party being notified, or (d) on the date of delivery if delivered personally. Tarleton and MWISD can change their respective notice address by sending to the other Party a notice of the new address. Notices should be addressed as follows:

MWISD at:

Mineral Wells ISD  
906 SW 5<sup>th</sup> Ave  
Mineral Wells, TX 76067

Tarleton at:

Dr. Jolena Waddell  
Box T-0010  
1333 W. Washington St.  
Stephenville, TX 76402  
jwaddell@tarleton.edu

With a copy to:

Tarleton State University  
Attn: Contract Specialist  
Box T-0120  
Stephenville, TX 76402  
contracts@tarleton.edu

### **17. Venue; Governing Law**

Pursuant to Section 85.18(b), *Texas Education Code*, mandatory venue for all legal proceedings against Tarleton is to be in the county in which the principal office of Tarleton's governing officer is located. The validity of this Agreement and all matters pertaining to this Agreement, including but not limited to, matters of performance, non-performance, breach, remedies, procedures, rights, duties, and interpretation or construction, shall be governed and determined by the Constitution and the laws of the State of Texas.

### **18. Entire Agreement**

This Agreement constitutes the entire and only agreement between the Parties hereto and supersedes any prior understanding, written or oral agreements between the Parties, or "side deals" which are not described in this Agreement. This Agreement may be amended only by a subsequent written agreement signed by authorized representatives of both parties.

### **19. Non-Assignment**

MWISD shall neither assign its rights nor delegate its duties under this Agreement without the prior written consent of Tarleton.

### **20. Survival**

Any provision of this Agreement that may reasonably be interpreted as being intended by the Parties to survive the termination or expiration of this Agreement will survive the termination or expiration of this Agreement.

**21. Cybersecurity Training Program**

Pursuant to Section 2054.5192, *Texas Government Code*, MWISD’s employees, officers, and subcontractors who have access to TARLETON’s computer system and/or database must complete a cybersecurity training program certified under Section 2054.519, *Texas Government Code*, and selected by Tarleton. The cybersecurity training program must be completed by MWISD’s employees, officers, and subcontractors during the Term and any renewal period of this Agreement. MWISD shall verify completion of the program in writing to Tarleton within the first thirty (30) calendar days of the Term and any renewal period of this Agreement. MWISD acknowledges and agrees that its failure to comply with the requirements of this paragraph are grounds for Tarleton to terminate this Agreement for cause.

**22. Access by Individuals with Disabilities**

MWISD represents and warrants that the electronic and information resources and all associated information, documentation, and support that it provides to Tarleton under this Agreement (collectively, the “EIRs”) comply with the applicable requirements set forth in Title 1, Chapter 213 of the *Texas Administrative Code* and Title 1, Chapter 206 of the *Texas Administrative Code* (as authorized by Chapter 2054, Subchapter M of the *Texas Government Code*) (the “EIR Accessibility Warranty”). If MWISD becomes aware that the EIRs, or any portion thereof, do not comply with the EIR Accessibility Warranty, MWISD shall, at no cost to Tarleton, either (1) perform all necessary remediation to make the EIRs satisfy the EIR Accessibility Warranty or (2) replace the EIRs with new EIRs that satisfy the EIR Accessibility Warranty. In the event that MWISD fails or is unable to do so, Tarleton may immediately terminate this Agreement, and MWISD will refund to Tarleton all amounts paid by Tarleton under this Agreement within thirty (30) days following the effective date of termination.

**23. Payment of Debt or Delinquency to the State**

Pursuant to Sections 2107.008 and 2252.903, *Texas Government Code*, MWISD agrees that any payments owing to MWISD under this Agreement may be applied directly toward certain debts or delinquencies that MWISD owes the State of Texas or any agency of the State of Texas regardless of when they arise, until such debts or delinquencies are paid in full.

**24. State Auditor’s Office**

MWISD understands that acceptance of funds under this Agreement constitutes acceptance of the authority of the Texas State Auditor's Office, or any successor agency (collectively, “Auditor”), to conduct an audit or investigation in connection with those funds pursuant to Section 51.9335(c), *Texas Education Code*. MWISD agrees to cooperate with the Auditor in the conduct of the audit or investigation, including without limitation, providing all records requested. {{DISTRICT

ABBREVIATION}} will include this provision in all contracts with permitted subcontractors.

**25. Severability**

In case any one or more of the provisions contained in this Agreement shall, for any reason, be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions hereof, and this Agreement shall be construed as if such invalid, illegal, and unenforceable provision had never been contained herein. The Parties agree that any alterations, additions, or deletions to the provisions of the Agreement that are required by changes in federal or state law or regulations are automatically incorporated into the Agreement without written amendment hereto and shall become effective on the date designated by such law or by regulation.

**26. Public Information.**

MWISD acknowledges that TARLETON is obligated to strictly comply with the Public Information Act, Chapter 552, *Texas Government Code*, in responding to any request for public information pertaining to this Agreement, as well as any other disclosure of information required by applicable Texas law. Upon Tarleton's written request, MWISD will promptly provide specified contracting information exchanged or created under this Agreement for or on behalf of Tarleton to Tarleton in a non-proprietary format acceptable to Tarleton that is accessible by the public.

MWISD acknowledges that Tarleton may be required to post a copy of the fully executed Agreement on its Internet website in compliance with Section 2261.253(a)(1), *Texas Government Code*. The requirements of Subchapter J, Chapter 552, *Texas Government Code*, may apply to this Agreement and MWISD agrees that this Agreement can be terminated if MWISD knowingly or intentionally fails to comply with a requirement of that subchapter.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives as shown below.

Exhibit A  
2024-25 Tarleton Today Courses

<b>Tarleton Today Course Name</b>	<b>Tarleton Course Code</b>	<b>TCCNS Equivalency</b>	<b>Texas Core Code</b>	<b>High School Course</b>	<b>Required Prerequisites</b>
Intro to Agricultural Economics	AGEC 2317	AGRI 2317	080	Agribusiness Mgmt & Marketing	
General Animal Science	ANSC 1319 + 1119	AGRI 1419, AGRI 1319 + 1119	030	Advanced Animal Science	Biology & Chemistry or Integrated Physics & Chemistry (IPC); Algebra I & Geometry; and either Small Animal Management, Equine Science, or Livestock Production.
Personal Finance	BUSI 1307	BUSI 1307	080	Economics or Personal Financial Literacy	
Composition I	ENGL 1301	ENGL 1301	010	English III	Credit in English I and English II
American Literature	ENGL 2326	ENGL 2326	040	English III	Credit in English I and English II
United States History II	HIST 1302	HIST 1302	060	US History since 1877	
College Algebra	MATH 1314	MATH 1314	020	Algebra II or Independent Study in Math	Credit in Algebra I
Precalculus	MATH 2412	MATH 2412	020		Credit in Algebra II & Geometry
Music Appreciation	MUSI 1306	MUSI 1306	050	Music Studies-Music Appreciation I or II	
General Psychology	PSYC 2301	PSYC 2301	080	Psychology	
Intro to the Teaching Profession	EDUC 1301	EDUC 1301		Instructional Practices in Education and Training	
Horticulture	HORT 1301	HORT 1301		Horticultural Science	
Foundations of Leadership	LDRS 2301			Dual credit through Junior ROTC only	

Exhibit B  
Data Sharing Agreement

DATA SHARING AGREEMENT  
BY AND BETWEEN  
{{DISTRICT FULL NAME}}  
AND  
TARLETON TODAY  
AT TARLETON STATE UNIVERSITY

Pursuant to this Data Sharing Agreement, {{DISTRICT FULL NAME}} agrees to provide individual student-level data to Tarleton Today at Tarleton State University (Tarleton) for the purpose of implementing, billing, and evaluating the Tarleton Today dual enrollment program and informing Tarleton Today students of academic opportunities at Tarleton. MWISD hereby appoints Tarleton Today as a legitimate educational official of MWISD in accordance with the Family Educational Rights and Privacy Act (FERPA). Likewise, Tarleton Today hereby appoints MWISD as a legitimate educational official of Tarleton Today in accordance with FERPA. Tarleton Today agrees to provide individual student-level data to MWISD for the purpose of evaluation, accountability, and student record-keeping. The terms of this Data Sharing Agreement are in effect until August 31, 2025 unless terminated in writing by one or both Parties.

**1. Data type and exchange timeline**

MWISD Designee for Student Data and Tarleton Today will coordinate data exchange for all Tarleton Today program participants for the 2024-2025 academic year, as follows:

Responsible Party	Time Period	Type of Data
Tarleton Today	August 2024 – July 2025	<p>Throughout the academic year Tarleton Today will provide information about student enrollments, including course rosters, college course eligibility status, and final grades. Access to the information will be limited to pre-identified campus and MWISD personnel who must obtain a TARLETON Electronic Identification and password in order to access the information.</p> <p>The following enrollment and performance data is provided throughout the academic year, as information becomes available.</p> <ul style="list-style-type: none"> <li>• Course enrollments</li> <li>• Eligibility status</li> <li>• Eligibility letter grade</li> <li>• Final letter grade</li> </ul>

		<ul style="list-style-type: none"> <li>• Credit decision (credit accepted or declined)</li> <li>• University transcript grade</li> <li>• Student qualifying status for free/reduced lunch</li> <li>• Student qualifying status for accommodations under IDEA or Section 504</li> </ul>
MWISD	<p>July 2024 (one month prior to student start date)</p> <p>October 2024 (for Spring only enrollments)</p>	<p>Student registration information will be provided by the district to Tarleton Today to enroll students in courses and create their Tarleton State University accounts. This data transfer will be via SFTP and will include the following information.</p> <ul style="list-style-type: none"> <li>• Student First Name</li> <li>• Student Middle Name</li> <li>• Student Last Name</li> <li>• Student Date of Birth</li> <li>• Student School Email Address</li> <li>• Student Projected High School Graduation Year</li> <li>• Student Gender</li> <li>• Student Ethnicity</li> <li>• Student Physical Address</li> <li>• Student Mailing Address (if different)</li> <li>• Student TSDS</li> <li>• Student School ID</li> <li>• Student Free/Reduced Lunch Status</li> <li>• Student Citizenship (Country)</li> <li>• Parent/Guardian Name</li> <li>• Parent/Guardian Email Address</li> <li>• Parent/Guardian Phone Number</li> </ul> <p>In order for Tarleton Today to identify students who qualify for the reduced course enrollment fee, Tarleton Today must obtain Student State IDs. Based on the Student State IDs, the Texas Education Agency (TEA) provides Tarleton Today with students' Economic Disadvantage Status.</p> <ul style="list-style-type: none"> <li>• TEA-assigned TX-UNIQUE-STUDENT-ID (Student Unique ID)</li> </ul>
MWISD	May 2025 – July 2025	<p>In order for Tarleton Today to engage in ongoing learning about student experiences, high school grades are exchanged.</p> <ul style="list-style-type: none"> <li>• High school grade in Tarleton Today course, semester 1</li> </ul>

		<ul style="list-style-type: none"> <li>• High school grade in Tarleton Today course, semester 2</li> <li>• High school grade in Tarleton Today course, cumulative</li> </ul>
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**2. Data protection**

All data will be exchanged using secure systems and in an encrypted, password-protected electronic format by MWISD and Tarleton Today.

Tarleton Today endeavors that in all reports, electronic or otherwise, derived from information made available under this Data Sharing Agreement, all data shall be aggregated in such a way that no individual will be identified directly or by deduction. Tarleton Today further endeavors that the data elements will not be released to a third party without written parental or student (as applicable) consent.

While in possession of this data, both Parties shall permit access only to employees and contractors authorized to assist in the implementation or evaluation of Tarleton Today or other Tarleton program to have access to the data. Both Parties agree to store the data in an encrypted format, in a secure area and to prevent unauthorized access.

**3. Information shared with TEA and THECB**

- Share rosters of individual students, including student state ID, for all students enrolled in a Tarleton Today course at fall or spring enrollment to determine student eligibility for reduced course fee, AND
- Share rosters of individual students, including student state ID, for students who complete a Tarleton Today course for the purpose of calculating state accountability and other required state performance reporting and metrics.

Exhibit C  
Math and English Course Eligibility

**1. MATH 1314 and MATH 2412 Eligibility**

Students who meet certain criteria gain eligibility for the opportunity to earn college credit through the dual enrollment program. The different ways to gain eligibility are detailed below.

<b>Math Eligibility Pathway</b>	<b>Requirements</b>
College Grade	If you meet the minimum eligibility grade of a D on college assignment and assessments complete during the first part of the course, you are determined eligible for the opportunity to earn college credit based on your grade.
Texas Success Initiative (TSI)	Submit proof of scores on certain standardized assessments, as shown in the Requirements for Eligibility by TSI table.
College Algebra	If you have previous credit for College Algebra, it can be submitted to regain eligibility.

**Requirements for Eligibility by TSI**

<b>Assessment</b>	<b>Subject Area</b>	<b>Minimum Score</b>
TSI	MATH	350
TSIA 2.0	MATH	Math score of 950 or diagnostic level of 6
SAT	MATH	530
ACT	Composite and MATH	23 (Composite) and 19 (MATH)

**2. English 1301 (Composition I) Eligibility**

Students who meet certain criteria gain eligibility for the opportunity to earn college credit through the dual enrollment program. The different ways to gain eligibility are detailed below.

<b>ELAR Eligibility Pathway</b>	<b>Requirements</b>
College Grade	If you meet the minimum eligibility grade of a D on college assignment and assessments complete during the first part of ENGL 1301, you are determined eligible for the opportunity to earn college credit based on your grade.
Texas Success Initiative (TSI)	Submit proof of scores on certain standardized assessments, as shown in the Requirements for Eligibility by TSI table.

**Requirements for Eligibility by TSI**

<b>Assessment</b>	<b>Subject Area</b>	<b>Minimum Score</b>
TSI	READING	351
	WRITING	340 plus essay score 4-8, or diagnostic level 4-6 + essay score 5-8
TSIA 2.0	ELAR	Score of 945 + essay score 5-8, or diagnostic level of 5 or 6 + essay score 5-8.
SAT	Evidence Based	480
ACT	Composite and ENGL	23 (Composite) and 19 (ENGL)

Receiving Party  
Mineral Wells ISD

Performing Party  
TARLETON STATE UNIVERSITY

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: Dr. John Kuhn

Name: \_\_\_\_\_

Title: Superintendent

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# TARLETON STATE UNIVERSITY

DUAL ENROLLMENT PROGRAM FOR TEXAS HIGH SCHOOL STUDENTS



Tarleton Today is the most affordable dual enrollment program for Texas high school students who seek to challenge themselves and accelerate their college preparation. Students will have the opportunity to earn college credit, and teachers will receive robust professional learning and development to deepen their classroom impact. Tarleton Today will work to serve students and teachers across the entire state of Texas.

## Information for Prospective Administrators and Teachers

- New program offers courses in agriculture, english, math and more!
- Schedule to align with your high school calendar
- Course taught at your school by your teacher
- Curriculum developed by Tarleton faculty
- Increase student academic performance and college readiness
- Provides professional development for teachers

## Advantages to High School Students, Parents

- Students are enrolled as a card-carrying Tarleton Texan with student benefits such as tutoring and fine arts events
- Earn college credit at a fraction of the cost
- Students can apply credits toward an undergraduate degree
- Provides students with a jumpstart on the college experience

*Allows students  
to earn college  
credit while in  
high school*

**PARTNER WITH ONE OF THE FASTEST-GROWING UNIVERSITIES IN THE NATION**

Contact Dr. Matt Underwood for details

 [munderwood@tarleton.edu](mailto:munderwood@tarleton.edu)



## Courses Offered for 2024-25 School Year

Core College Courses	High School Course	Length of Course
AGEC 2317 Introduction to Ag Economics (core social & behavioral sciences)	Agribusiness Management & Marketing	Full Year
ANSC 1319 + 1119 General Animal Science (core life & physical sciences*)	Advanced Animal Science	Full Year
BUSI 1307 Personal Finance (core social & behavioral science)	Personal Financial Literacy, Economics	One Semester
ENGL 1301 Composition I (core component area)	English III (requires co-enrollment with ENGL 2326)	Full Year
ENGL 2326 American Literature (core language, philosophy, & culture*)	English III (requires co-enrollment with ENGL 1301)	Full Year
HIST 1302 United States History II (core American history)	US History Studies since 1877	Full Year
MATH 1314 College Algebra (core mathematics)	Algebra II	Full Year
MATH 1314 College Algebra (core mathematics)	Independent Study in Math	Full Year
MATH 2412 Precalculus (core mathematics)	Precalculus	Full Year
MUSI 1306 Music Appreciation (core creative arts)	Music Studies-Music Appreciation I or II	Full Year
PSYC 2301 General Psychology (core social & behavioral sciences)	Psychology	One Semester
Field of Study Courses		
EDUC 1301 Intro to the Teaching Profession	Instructional Practices in Education and Training	Full Year
HORT 1301 Horticulture	Horticultural Science	Full Year
LDRS 2301 Foundations of Leadership	Taught dual credit through Junior ROTC programs only	Full Year
*Pending curriculum approval Fall 2023		





# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 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):**


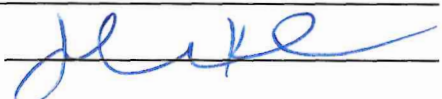
**OVERVIEW:**

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:**  

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
CASH POSITION**

**FOR PERIOD ENDING DECEMBER 31, 2023**

GENERAL FUND	\$ 5,670,299.24
FOOD SERVICE	\$ 102,708.20
SPECIAL REVENUE	\$ 929,441.72
INTEREST & SINKING	\$ 1,527,545.63
INSURANCE FUND	\$ 1,083.51
WORKERS' COMPENSATION	\$ 238.55
TRUST & AGENCY FUND	\$ 181,630.83
PAYROLL	<u>\$ (76,228.26)</u>
<b>TOTAL</b>	<b>\$ 8,336,719.42</b>
<u>Lone Star Investment</u>	
General Fund	\$ 3,784,740.69
Food Service Fund	\$ 4.12
Interest & Sinking	\$ 1,195,293.98
Insurance Fund	<u>\$ 505,754.07</u>
<b>TOTAL INVESTMENTS</b>	<b>\$ 5,485,792.86</b>

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2023-2024 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	123,925.70	243,165.00	119,239.30
199	GENERAL FUND	15,206,820.94	37,630,440.00	22,423,619.06
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	538,837.49	2,245,121.00	1,706,283.51
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	40,709.08	11,680.00	-29,029.08
429	STATE FUNDED SPECIAL REVENUE	290.12	291.00	0.88
455	SHARS-MEDICAID	221,579.04	735,282.00	513,702.96
461	CAMPUS ACTIVITY FUND	8,686.29	24,708.00	16,021.71
599	DEBT SERVICE	1,441,648.35	3,986,322.00	2,544,673.65
753	INSURANCE FUND	8,551.72	13,953.00	5,401.28
880	CUSTODIAL FUND - SCHOLARSHIPS	7,126.45	29,310.00	22,183.55
<b>Grand Revenue Totals</b>		<b>17,705,986.92</b>	<b>48,194,372.00</b>	<b>30,488,385.08</b>

Number of Accounts: 100

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

Fnd Fnd	Expended	Encumbered	2023-2024	
			Budget	Balance
180 CO-CURRICULAR	547,014.71	28,734.45	1,287,065.00	711,315.84
199 GENERAL FUND	12,232,502.93	703,903.53	36,586,540.00	23,650,133.54
211 TITLE I, PART A	398,031.93	0.00	1,183,962.00	785,930.07
224 IDEA-B FORMULA	282,927.80	0.00	806,150.00	523,222.20
225 IDEA-B PRESCHOOL	6,680.38	0.00	16,921.00	10,240.62
240 FOOD SERVICE	708,661.11	277.59	2,245,121.00	1,536,182.30
244 CARL PERKINS BASIC FORM. GRANT	35,397.99	0.00	43,654.00	8,256.01
255 TITLE II, PART A-SUP EFF INSTR	37,366.44	0.00	152,040.00	114,673.56
263 Title III, PART A-ELA	13,664.92	75.00	48,706.00	34,966.08
270 TITLE V,B,SP 2, RLIS	10,164.18	8,282.34	96,148.00	77,701.48
281 ESSER II PPRP	29,977.31	0.00	29,978.00	0.69
282 ESSER III	849,585.65	0.00	791,445.00	-58,140.65
289 FEDERALLY FUNDED SPECIAL REV	22,946.08	0.00	95,095.00	72,148.92
410 STATE TEXTBOOK FUND	40,709.08	27,793.15	11,680.00	-56,822.23
429 STATE FUNDED SPECIAL REVENUE	17,899.69	0.00	291.00	-17,608.69
455 SHARS-MEDICAID	6,190.12	0.00	735,282.00	729,091.88
461 CAMPUS ACTIVITY FUND	7,973.77	0.00	26,134.00	18,160.23
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
<b>Grand Expense Totals</b>	<b>15,262,544.09</b>	<b>769,066.06</b>	<b>48,171,844.00</b>	<b>32,140,233.85</b>

Number of Accounts: 1722

\*\*\*\*\* 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	7,835,568.32	203,469.81	16,331,951.87
XXX E 12	1,828,288.00	739,415.64	175,354.82	913,517.54
XXX E 13	473,986.00	141,698.96	1,326.26	330,960.78
XXX E 21	244,998.00	117,859.01	1,950.81	125,188.18
XXX E 23	2,239,495.00	866,784.87	3,836.61	1,368,873.52
XXX E 31	1,092,135.00	421,978.00	665.87	669,491.13
XXX E 33	386,780.00	122,775.77	2,738.00	261,266.23
XXX E 34	1,252,679.00	576,730.01	10,410.00	665,538.99
XXX E 35	2,267,171.00	716,161.11	277.59	1,550,732.30
XXX E 36	1,310,433.00	556,214.51	29,271.65	724,946.84
XXX E 41	1,607,622.00	673,268.50	211.93	934,141.57
XXX E 51	5,355,036.00	1,732,908.59	25,083.03	3,597,044.38
XXX E 52	121,829.00	48,012.42	19,394.68	54,421.90
XXX E 53	210,241.00	129,111.22	175.00	80,954.78
XXX E 61	52,334.00	9,061.94	0.00	43,272.06
XXX E 71	4,286,034.00	73,038.75	0.00	4,212,995.25
XXX E 81	0.00	700.00	294,900.00	-295,600.00
XXX E 93	84,400.00	42,200.00	0.00	42,200.00
XXX E 97	232,801.00	451,706.47	0.00	-218,905.47
<b>Grand Expense Totals</b>	<b>48,152,534.00</b>	<b>15,255,194.09</b>	<b>769,066.06</b>	<b>32,128,273.85</b>

Number of Accounts: 1708

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

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

<b>MAINTENANCE &amp; OPERATIONS</b>						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	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%
<b>GRAND TOTAL</b>	<b>\$ 10,606,576.00</b>	<b>\$ 364,955.94</b>	<b>\$ 240,443.51</b>	<b>\$ 605,399.45</b>	<b>\$ 10,001,176.55</b>	<b>5.71%</b>

<b>INTEREST &amp; SINKING</b>						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	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%
<b>GRAND TOTAL</b>	<b>\$ 3,935,431.00</b>	<b>\$ 135,334.42</b>	<b>\$ 84,031.35</b>	<b>\$ 219,365.77</b>	<b>\$ 3,716,065.23</b>	<b>5.57%</b>

<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>
180 SIGNS	I231206956	SUPPLIES	12/20/2023	2653	R	230.00
ABM TEXAS GENERAL SE	1000004284	CONTRACTED SERVICES	12/20/2023	2654	R	98,466.34
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	12/20/2023	2657	R	746.26
AGPARTS WORLDWIDE, I	Multiple	Multiple Invoices	12/20/2023	2658	R	1,799.25
AIR MED CARE NETWORK	11631/1586	AMCN MEMBERSHIP	12/20/2023	2659	R	2,595.00
AIRGAS USA, LLC	5504088386	MAINTENANCE-December 2023	12/20/2023	2660	R	85.49
Alcorn, Rebecca	1220	REIMBURSEMENT FOR 6TH GRADE SCIENCE SUPPLIES	12/20/2023	2661	R	108.93
AMPLIFY SECURE DOCUM	525837	AMPLIFY SHREDDING INVOICE 525837 SHREDDING	12/20/2023	2662	R	40.00
ASE EDUCATION FOUNDA	SC17972	Student Certification Test	12/20/2023	2663	R	46.00
AT&T	1211	214 A31-0060 668 0	12/20/2023	2664	R	1,606.28
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	12/20/2023	2665	R	61.79
ATSSB REGION 7 BAND	1220	ENTRY FEE	12/20/2023	2666	R	175.00
ATWOOD DISTRIBUTING	186	MAINTENANCE-December 2023	12/20/2023	2667	R	219.99
BAKER, FRANKLIN	1220	SECURITY 12/5,7	12/20/2023	2668	R	225.00
Baker, Jeanne	1220	SUPPLIES	12/20/2023	2669	R	148.78
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	12/20/2023	2684	R	7,080.11
BENNETT PRINTING	35625	ENVELOPES	12/20/2023	2685	R	553.00
BILL'S DIESEL & WREC	4880	TRANSPORTATION -STATE INSPECTION ON VEHICLE	12/20/2023	2686	R	40.00
BLISSITTE, KAREN	1231	ACCOMPANIST	12/20/2023	2687	R	500.00
BRANDON'S KITCHEN	1220	teacher luncheon	12/20/2023	2688	R	670.00
CARNES, DARYL	1220	SOCCER OFFICIAL 12/8/23	12/20/2023	2689	R	169.10
CARRIER ENTERPRISES,	10906018-0	MAINTENANCE-December 2023	12/20/2023	2690	R	206.66
CDW-G	Multiple	Multiple Invoices	12/20/2023	2691	R	45,760.23
CITY OF MINERAL WELL	Multiple	Multiple Invoices	12/20/2023	2692	R	531,186.47
CITY WATER WORKS	1130	SERVICE	12/20/2023	2693	R	16,910.27
Continental Touring	190	FOOTBALL CHARTER BUS	12/20/2023	2694	R	3,200.00
DEMCO, INC	7409820	bookmarks for library	12/20/2023	2695	R	249.38
DOUBLE H TIRE	Multiple	Multiple Invoices	12/20/2023	2696	R	60.00
DUGGIN, TYLER	1220	BASKETBALL OFFICIAL 12/7,14	12/20/2023	2697	R	270.00
EDUCATION SERVICE CT	300240019	SUPERINTENDENT FALL CONFERENCE ROOM RESERVATION	12/20/2023	2698	R	129.00
ELAN FINANCIAL SERVI	Multiple	Multiple Invoices	12/20/2023	2699	R	536.43
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	12/20/2023	2701	R	1,699.78
Everything Shredded	2165	SERVICE	12/20/2023	2702	R	60.00
FLORES, MELVIN	1220	BASKETBALL OFFICIAL 12/7,14	12/20/2023	2703	R	240.00
Foley, Lloyd	1220	SECURITY 12/7,14,18	12/20/2023	2704	R	405.00
Fowler, Kendra	1220	Mileage for Director's Meeting Connect, Collaborate, and Capture 1-10-24	12/20/2023	2705	R	69.63
FRED GARRISON OIL CO	Multiple	Multiple Invoices	12/20/2023	2706	R	9,695.40
FRONTIER WASTE-CRESS	Multiple	Multiple Invoices	12/20/2023	2707	R	8,168.91
FURR BUILDING MATERI	35952	MAINTENANCE-December 2023	12/20/2023	2708	R	25.85
GAME ONE	Multiple	Multiple Invoices	12/20/2023	2709	R	11,468.14
GARNER PIPE & SUPPLY	C28755	MAINTENANCE-December 2023	12/20/2023	2710	R	842.76
Gordon, RIKKI	1220	BASKETBALL GAME WORKER 12/7,14	12/20/2023	2711	R	60.00
GOTO COMMUNICATIONS,	IN71024493	SERVICE	12/20/2023	2712	R	4,933.43
GRAINGER	9923333828	MAINTENANCE-December 2023	12/20/2023	2713	R	351.84
GUEST, LANE	1220	BASKETBALL OFFICIAL 12/2/23	12/20/2023	2714	R	60.00
Hargrove, Tara	1220	REIMBURSEMENT FOR LIBRARY FAMILY NIGHT SUPPLIES	12/20/2023	2715	R	415.41
HARVEY, JACKIE	1220	TTFCA TRACK CLINIC MEALS	12/20/2023	2716	R	75.00

<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>
HEALER, BRYAN	1220	BASKETBALL OFFICIAL 12/12/23	12/20/2023	2717	R	155.00
HENDERSON, WILLIE	1220	BASKETBALL OFFICIAL 12/7,12,14	12/20/2023	2718	R	425.00
HIGH SCHOOL	1220	REIMB CK #12169,12166,12168,12170,12167	12/20/2023	2719	R	2,710.00
HILTON HOTEL	1220	TTCA TRACK CLINIC HOTEL ROOM	12/20/2023	2720	S	307.48
HOMEBASE #250 MW	Multiple	Multiple Invoices	12/20/2023	2721	R	715.63
HOUGHTON MIFFLIN COM	Multiple	Multiple Invoices	12/20/2023	2722	R	4,074.84
IML SECURITY SUPPLY	3876256	MAINTENANCE-November 2023	12/20/2023	2723	R	3,322.00
INLAND TRUCK PARTS & JACOB & MARTIN, LLC	IN-1506821 18873	TRANSPORTATION - PARTS Consulting service on greenhouse	12/20/2023	2724 2725	R	1,377.08 700.00
BURNS, JOHN	710047	MAINTENANCE-December 2023	12/20/2023	2726	R	900.00
Judd, Penny	1220	SECURITY 12/12/23	12/20/2023	2727	R	180.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	12/20/2023	2728	R	1,783.56
LANDMARK EQUIPMENT	WC55564	Vehicle Repair	12/20/2023	2729	R	4,307.37
LONE STAR COMMUNICAT	141212	Intercom classroom modules (TES)	12/20/2023	2730	R	8,038.83
LONGHORN, INC.	S4506444.0	MAINTENANCE-December 2023	12/20/2023	2731	R	288.10
LONGUBAUGH, REID	1220	SOCCER OFFICIAL 12/8/23	12/20/2023	2732	R	169.10
LYONS, CLARENCE	1220	BASKETBALL OFFICIAL 12/12/23	12/20/2023	2733	R	115.00
MENCHACA, CRISTAL	1220	SECURITY 12/14,18	12/20/2023	2734	R	270.00
Moore, STEPHEN	1220	SOCCER OFFICIAL 12/8/23	12/20/2023	2735	R	110.00
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	12/20/2023	2736	R	951.90
NATIONAL WHOLESALE S	S4719452.0	MAINTENANCE-December 2023	12/20/2023	2737	R	447.80
O'REILLY AUTOMOTIVE,	Multiple	Multiple Invoices	12/20/2023	2738	R	450.65
OMEGA LABS INC. DBA	230814-278	Boom Learning Subscription Renewal	12/20/2023	2739	R	1,500.00
OVERDRIVE, INC.	10264CO234	SUPPLIES	12/20/2023	2740	R	851.24
PALO PINTO APPRAISAL	1101	FIRST QTR PAYMENT	12/20/2023	2741	R	78,741.75
PARKER COUNTY APPRAI	1211	FIRST QUARTER PAYMENT	12/20/2023	2742	R	713.25
PARKER, DONNA	1220	VOLLEYBALL GAME WORKER 12/1,2,5,12,15	12/20/2023	2743	R	500.00
PITNEY BOWES GLOBAL	Multiple	Multiple Invoices	12/20/2023	2744	R	818.31
PITNEY BOWES INC	1024394967	POSTAGE METER INK	12/20/2023	2745	R	230.97
POOLE, JEFFERY	1220	SECURITY 12/15/23	12/20/2023	2746	R	180.00
PROFESSIONAL TURF PR	1628852-00	MAINTENANCE-December 2023	12/20/2023	2747	R	4,959.90
PROFESSIONAL GROUNDS	1220	Dues	12/20/2023	2748	R	225.00
RAMSAY, CANON	1220	FOOTBALL GAME WORKER 11/2/23	12/20/2023	2749	R	35.00
RAPTOR TECHNOLOGIES,	INV97277	adhesive visitor badges for office	12/20/2023	2750	R	200.00
ROCKPORT-FULTON ISD	1220	VARSITY GIRLS BASKETBALL TOURNAMENT	12/20/2023	2751	R	450.00
RODRIGUEZ, CRUZ	1220	FOOTBALL GAME WORKER 12/1/23	12/20/2023	2752	R	100.00
RUBIO, JAGGER	1220	BASKETBALL OFFICIAL 12/7,14	12/20/2023	2753	R	270.00
Schipper, Barbara	1220	Reimbursement SPED Supplemental Test 163 TEA Certification Cost	12/20/2023	2754	R	196.87
SCINARY CYBERSECURIT	6792	Scinary Cybersecurity monitoring and analysis	12/20/2023	2755	R	12,000.00
SHELL ENERGY SOLUTIO	1969089	SERVICE	12/20/2023	2756	R	47,354.43
SHERWIN-WILLIAMS	Multiple	Multiple Invoices	12/20/2023	2757	R	242.90
SMITH, JOSEPH	1220	BASKETBALL OFFICIAL 12/12/23	12/20/2023	2758	R	115.00
SOLIANT HEALTH	Multiple	Multiple Invoices	12/20/2023	2759	R	6,176.65
SPRINGHILL SUITES BY	1220	ROOMS	12/20/2023	2760	R	746.65
STRIPES AND MORE	Multiple	Multiple Invoices	12/20/2023	2761	R	1,940.00

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Stutts, Beau	1220	Reimbursement for animal meds	12/20/2023	2762	R	120.85
TARPLEY MUSIC	Multiple	Multiple Invoices	12/20/2023	2763	R	241.35
TASB	654053	TASB LOCALIZED UPDATE	12/20/2023	2764	R	2,377.96
TCU PERCUSSION FESTI	Multiple	Multiple Invoices	12/20/2023	2765	R	650.00
TEXAS TRACK & FIELD	1220	TTFCA TRACK CLINIC FEE	12/20/2023	2766	R	115.00
TEXAS DEPT OF PUBLIC	CRS-202311	Clearinghouse Record Retrieval Invoice	12/20/2023	2767	R	5.00
TEXAS GAS SERVICES	1220	SERVICE	12/20/2023	2768	R	12,815.45
THSBCA	1220	THSBCA CONVENTION & MEMBERSHIP FEE	12/20/2023	2769	R	400.00
TEXAS MUSIC EDUCATOR	2312962	TMEA Convention Registration for Caden Snow	12/20/2023	2770	R	70.00
TRACTOR SUPPLY PLAN	301311	Supplies Henry	12/20/2023	2771	R	73.91
TRAMMELL, BRENDA	1220	BASKETBALL GAME WORKER 12/1,2,5	12/20/2023	2772	R	275.00
TXTAG	1100019731	TOLL FEES - 1103548092	12/20/2023	2773	R	4.87
UNIFIRST CORPORATION	Multiple	Multiple Invoices	12/20/2023	2774	R	809.05
UNITED WORTH HYDROCH	119750	MAINTENANCE-December 2023	12/20/2023	2775	R	350.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	12/20/2023	2778	R	1,772.53
Watson, Carla	1206	REIMBURSEMENT FOR NATIONAL SPELLING BEE ENROLLMENT	12/20/2023	2779	R	199.00
WESTERN PSYCHOLOGICA	WPS-474387	W6086P10 SRS Spanish Preschool online W-608FP10 SRS Spanish School-Age Online W-608AP23 SRS School-Age Online	12/20/2023	2780	R	133.00
Westmoreland, Faryn	1220	WESTMORELAND MILAGE REIMBURSEMENT - REGION 11	12/20/2023	2781	R	58.34
WORKERS' COMPENSATIO	1130	WORKERS' COMP CLAIMS	12/20/2023	2782	R	5,692.21
WYNN, RANDY	1220	SOCCER OFFICIAL 12/8/2023	12/20/2023	2783	R	110.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	01/10/2024	2784	R	112.37
AIRGAS USA, LLC	5504088384	Supplies Torres	01/10/2024	2785	R	186.10
ANGUIANO, TONY	0110	Reimbursement of Fingerprinting Fee	01/10/2024	2786	R	39.05
AT&T MOBILITY	825071876X	SERVICE	01/10/2024	2787	R	1,193.70
ATWOOD DISTRIBUTING	188/75	MAINTENANCE-December 2023	01/10/2024	2788	R	29.97
AWARDS & MORE ENGRAV	45493	spelling bee trophy and awards	01/10/2024	2789	R	68.25
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/10/2024	2790	R	3,117.61
BENNETT PRINTING	35626	Inv. #35626 Envelopes	01/10/2024	2791	R	279.00
BILODEAV, PRENTICE	01102024	FOOTBALL GAME WORKER 12/1/23	01/10/2024	2792	R	100.00
Borjon, Ashley	0110	Supplies Borjon	01/10/2024	2793	R	62.54
BUCKS WHEEL & EQUIP	133728	TRANSPORTATION - SUPPLY	01/10/2024	2794	R	488.75
DISA GLOBAL SOLUTION	2470259	Drug Testing	01/10/2024	2795	R	108.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	01/10/2024	2796	R	1,475.00
ELAN FINANCIAL SERVI	Multiple	Multiple Invoices	01/10/2024	2797	R	96.25
ELLIOTT ELECTRIC SUP	95-27569-0	MAINTENANCE-December 2023	01/10/2024	2798	R	246.09
EVERICH LOCKSMITH	8590	MAINTENANCE-December 2023	01/10/2024	2799	R	359.10
EWELL EDUCATIONAL SE	Multiple	Multiple Invoices	01/10/2024	2800	R	160.00
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	01/10/2024	2801	R	189.00
FLORES, MELVIN	0110	BASKETBALL OFFICIAL 12/18/23	01/10/2024	2802	R	120.00
FOOD SERVICE	211	Inv. 211 Supplies (Pedi Sure)	01/10/2024	2803	R	386.85
GAME ONE	Multiple	Multiple Invoices	01/10/2024	2804	R	11,601.25
Gordon, RIKKI	0110	BASKETBALL GAME WORKER 12/18/23	01/10/2024	2805	R	30.00
Gossett, Titus	1110	THSBCA CLINIC MEALS	01/10/2024	2806	R	60.00

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HARRISON, DAVID	1010	BASKETBALL OFFICIAL 12/15/23	01/10/2024	2807	R	115.00
HENDERSON, WILLIE	0110	BASKETBALL OFFICIAL 12/18/23	01/10/2024	2808	R	135.00
HIGH SCHOOL	0110	REIMB CK #12172, 12173, 12174, 12177, 12178, 12175, 12176, 12171, 12181, 12182, 12179, 12180	01/10/2024	2809	R	5,122.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	01/10/2024	2810	R	224.25
KALAHARI RESORTS & C	0110	THSBCA CLINIC HOTEL ROOM	01/10/2024	2811	R	1,403.63
LEASOR CRASS, P.C.	Multiple	Multiple Invoices	01/10/2024	2812	R	3,622.87
LONE STAR PIZZA, LLC	1211	HOSPITALITY ROOM	01/10/2024	2813	R	111.49
LOWMAN CONSULTING LL	5927	Renewal for Lowman's English STAAR blitz software	01/10/2024	2814	R	150.00
MASSEY'S SEPTIC TANK	Multiple	Multiple Invoices	01/10/2024	2815	R	1,350.00
MENCHACA, CRISTAL	0110	REPLACES CHECK #2734 - LOST 12/14,18	01/10/2024	2816	R	270.00
MENDEZ, Christopher	0110	BASKETBALL OFFICIAL 12/15/23	01/10/2024	2817	R	115.00
MIKE'S WESTSIDE RENT	146611-2	MAINTENANCE-December 2023	01/10/2024	2818	R	309.38
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	01/10/2024	2819	R	2,134.59
NATIONAL WHOLESALE S	S4736761.0	MAINTENANCE-December 2023	01/10/2024	2820	R	433.60
Newton, John	0110	THSBCA CLINIC MEALS	01/10/2024	2821	R	60.00
OVERDRIVE, INC.	10264SU234	EBOOKS	01/10/2024	2822	R	2,400.00
PALO PINTO COUNTY TA	0110	Truck Tags	01/10/2024	2823	R	22.50
PARENTSQUARE, INC.	SI-007110	ParentSquare District Onboarding	01/10/2024	2824	R	990.00
Pope, Michael	0110	TRANSPORTATION- EMPLOYEE REIMBURSEMENT FOR FUEL	01/10/2024	2825	R	25.00
Pruett, Blake	0110	THSBCA CLINIC MEALS	01/10/2024	2826	R	60.00
Ritchey, Scotty	0110	THSBCA CLINIC MEALS	01/10/2024	2827	R	60.00
RUBIO, JAGGER	0110	BASKETBALL OFFICIAL 11/15/2023	01/10/2024	2828	R	95.00
SCHOOL HEALTH CORPOR	Multiple	Multiple Invoices	01/10/2024	2829	R	946.53
SCHOOL NURSE	0982294-IN	SUPPLIES	01/10/2024	2830	R	689.08
SHERWIN-WILLIAMS	9770-3	paint for office	01/10/2024	2831	R	20.69
STEENSMA, JAMES	0110	BASKETBALL OFFICIAL 12/18/23	01/10/2024	2832	R	135.00
TCEA	3344719	TCEA registration transfer fee	01/10/2024	2833	R	25.00
TEXAS ASSOCIATION FO	0110	Texas Association for Alternative Education membership	01/10/2024	2834	R	50.00
TEXAS COUNSELING ASS	0110	PRE-REGISTRATION FEES	01/10/2024	2835	R	185.00
TEXAS GAS SERVICES	1215	SERVICE	01/10/2024	2836	R	782.74
TEXAS HIGH SCHOOL PO	0110	THSPA POWERLIFTING MEMBERSHIP	01/10/2024	2837	R	75.00
THSWPA	0110	THSWPA POWERLIFTING MEMBERSHIP	01/10/2024	2838	R	100.00
TRACTOR SUPPLY PLAN	Multiple	Multiple Invoices	01/10/2024	2839	R	92.53
TRANSFINDER CORPORAT	55156	TRANSPORTATION - SOFTWARE YEARLY MAINTENANCE	01/10/2024	2840	R	4,850.00
TRAWEN, JAMES	0110	BASKETBALL OFFICIAL 12/15/23	01/10/2024	2841	R	95.00
TXTAG	7900275048	TOLL FEES - ACCDT #1103548092	01/10/2024	2842	R	1.15
WALMART CAPITAL ONE	Multiple	Multiple Invoices	01/10/2024	2843	R	634.99
WEX BANK	93947382	FUEL	01/10/2024	2844	R	734.23
WILLIAMS, JOLENE	0110	ADVANCE FOR MEALS FOR TEXAS ASSESSMENT CONFERENCE 11/5/23 - 11/8/23	01/10/2024	2845	R	90.00
APPLE COMPUTER INC	Multiple	Multiple Invoices	01/10/2024	2846	R	638.00
HYATT REGENCY	Multiple	Multiple Invoices	01/11/2024	2847	R	4,666.76

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ABM TEXAS GENERAL SE	1000004549	CONTRACTED SERVICES	01/18/2024	2848	R	89,904.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	01/18/2024	2849	R	205.32
AIRGAS USA, LLC	Multiple	Multiple Invoices	01/18/2024	2850	R	1,435.22
ALLSTAR CUSTOM APPAR	1920	CTE Staff Shirts	01/18/2024	2851	R	1,073.60
APPLE COMPUTER INC	MA54793086	IPAD FOR ATHLETICS	01/18/2024	2852	R	569.00
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	01/18/2024	2853	R	18.42
ATWOOD DISTRIBUTING	193	MAINTENANCE-December 2023	01/18/2024	2854	R	27.48
AWARDS & MORE ENGRAV	Multiple	Multiple Invoices	01/18/2024	2855	R	120.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/18/2024	2858	R	5,599.14
BENNETT PRINTING	35646	MISC OFFICE SUPPLIES	01/18/2024	2859	R	118.00
BILL'S DIESEL & WREC	4883	TRANSPORTATION- VEHICLE STATE INSPECTION	01/18/2024	2860	R	14.00
BOGDANOFF, MICHAEL	0118	SOCCER OFFICIAL 12/18/23	01/18/2024	2861	R	235.00
BOSWELL ATHLETIC BOO	0118	TENNIS TOURNAMENT FEE - JV JANUARY 30TH AND VARSITY FEBRUARY 2ND	01/18/2024	2862	R	450.00
Branch, Kimberly	0118	TGCA MEMBERSHIP	01/18/2024	2863	R	142.50
BROWN, DELTON	0118	BASKETBALL OFFICIAL 1/5/24	01/18/2024	2864	R	130.00
BROWN, EDWARD	0118	BASKETBALL OFFICIAL 1/9/24	01/18/2024	2865	R	130.00
CARNES, DARYL	0118	SOCCER OFFICIAL 1/2/24	01/18/2024	2866	R	350.00
CARR, JEFFREY	0118	SOCCER OFFICIAL 12/19/23	01/18/2024	2867	R	286.00
CARR, MICAH	0118	SOCCER OFFICIAL 12/19/23	01/18/2024	2868	R	206.00
CHARO, VICTOR	0118	SOCCER OFFICIAL 12/12/23	01/18/2024	2869	R	277.00
CITY WATER WORKS	1231	SERVICE	01/18/2024	2870	R	16,328.02
DISA GLOBAL SOLUTION	Multiple	Multiple Invoices	01/18/2024	2871	R	3,382.50
DUGGIN, TIM	0118	BASKETBALL OFFICIAL 1/2/24	01/18/2024	2872	R	95.00
DUGGIN, TYLER	0118	BASKETBALL OFFICIAL 1/5/24	01/18/2024	2873	R	95.00
EDUCATION SERVICE CT	4102400272	Monthly Internet Service January 2024	01/18/2024	2874	R	1,000.00
ELLIOTT ELECTRIC SUP	95-27571-0	SUPPLIES	01/18/2024	2875	R	361.40
ENVIROMATIC SERVICES	SV27259	MAINTENANCE-December 2023	01/18/2024	2876	R	440.00
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	01/18/2024	2877	R	93.00
FLORES, MELVIN	0118	BASKETBALL OFFICIAL 1/9/24	01/18/2024	2878	R	85.00
FREEZE CARPETS, INC.	Multiple	Multiple Invoices	01/18/2024	2879	R	8,653.76
FRONTIER WASTE-CRESS	Multiple	Multiple Invoices	01/18/2024	2880	R	7,551.69
GAME ONE	Multiple	Multiple Invoices	01/18/2024	2881	R	2,617.23
GARNER PIPE & SUPPLY	C30579	MAINTENANCE-December 2023	01/18/2024	2882	R	107.65
GLEN ROSE ISD	Multiple	Multiple Invoices	01/18/2024	2883	R	800.00
GOTO COMMUNICATIONS,	IN71025269	SERVICE	01/18/2024	2884	R	4,943.16
GRAHAM ISD	0118	SOFTBALL TOURNAMENT FEE	01/18/2024	2885	R	350.00
HARRINGTON INDUSTRIA	05055395	Parts for pump at BBC	01/18/2024	2886	R	519.01
HEISKELL, JAMISON	0118	BASKETBALL OFFICIAL 1/9/24	01/18/2024	2887	R	130.00
HENDERSON, WILLIE	0118	BASKETBALL OFFICIAL 1/9/24	01/18/2024	2888	R	100.00
HIGH SCHOOL	0118	REIMB CK #12184, 12185, 12186, 12193, 12194, 12187, 12188, 12189, 12190, 12183	01/18/2024	2889	R	6,967.85
HOMEBASE #250 MW	Multiple	Multiple Invoices	01/18/2024	2890	R	440.80
IN TOUCH THERAPY, PL	MIN12	Inv. #MIN12 Contracted PT Services December	01/18/2024	2891	R	4,029.33
INTERQUEST DETECTION	Multiple	Multiple Invoices	01/18/2024	2892	R	350.00
Jackson, BARRY	0118	BASKETBALL OFFICIAL 1/9/24	01/18/2024	2893	R	130.00
JAG METALS LLC	INV24865	MAINTENANCE-December 2023	01/18/2024	2894	R	376.25
Judd, Penny	0118	SECURITY 1/5/24	01/18/2024	2895	R	180.00
KEENE INDEPENDENT SC	0118	TENNIS TOURNAMENT FEES VARSITY 3/20/24, JV 3/21/24	01/18/2024	2896	R	350.00

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KELLOGG & SOVEREIGN	MINW 2024a	Category 1 Erate Consulting	01/18/2024	2897	R	3,723.20
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	01/18/2024	2898	R	5,037.02
L. J. DESIGN & CONST	05052994	GREENHOUSE REPLACEMENT	01/18/2024	2899	R	112,100.00
LEARNING A-Z	7408270	QUOTE LEARNING A-Z READING A-Z-WOOTEN	01/18/2024	2900	R	118.80
MANSFIELD ISD CHIL N	0118	SOFTBALL TOURNAMENT FEE	01/18/2024	2901	R	425.00
MCALISTER, KYLE	0118	SOCCER OFFICIAL 12/12,18,19	01/18/2024	2902	R	777.00
MINERAL WELLS JR. HI	0118	REIMB CK #925, 926	01/18/2024	2903	R	530.00
Moore, Sarah	DEC 1 - DE	Inv. Dec 1-Dec 31 In District Plan, CB, MR, SM has moved, notes & progress Reports	01/18/2024	2904	R	213.75
MYRICK, ANGELA	0118	REIUMBURSEMENT ANGIE MYRICK FOR IMAGINE LEARNING STAR LITERACY LISCENSING	01/18/2024	2905	R	34.70
NEXTLINK	B10000024-	1Gb Internet service Jan 2024	01/18/2024	2906	R	150.00
ONWARD LEARNING	4266	Inv. #4266 Contracted SHARS Medicaid	01/18/2024	2907	R	3,534.82
PARKS, TOMMY	0118	BASKETBALL OFFICIAL 1/2/24	01/18/2024	2908	R	130.00
PAUL BROTHERTON SPOR	015379	PLAYOFF TROPHIES	01/18/2024	2909	R	810.00
PENDER'S MUSIC COMPA	Multiple	Multiple Invoices	01/18/2024	2910	R	931.97
PEREZ, JOHN	0118	SOCCER OFFICIAL 1/2/24	01/18/2024	2911	R	294.30
PITNEY BOWES GLOBAL	3318412836	10/30/23-1/29/24	01/18/2024	2912	R	211.50
POSITIVE PROMOTIONS	0729345	christmas gift for teachers	01/18/2024	2913	R	280.45
QUILL	Multiple	Multiple Invoices	01/18/2024	2914	R	438.84
RANK ONE SPORT	8217	RANKONE FEE	01/18/2024	2915	R	1,000.00
REDING, Christopher	0118	SOCCER OFFICIAL 12/18/23	01/18/2024	2916	R	235.00
RICHARDS SIGNS	180	MAINTENANCE-December 2023	01/18/2024	2917	R	168.69
RR SERVICE CO, INC.	4853	MAINTENANCE-December 2023	01/18/2024	2918	R	115.00
SAGINAW HIGH SCHOOL	0118	SOFTBALL TOURNAMENT FEE	01/18/2024	2919	R	550.00
SCHOOL SPECIALTY LLC	2081334773	SUPPLIES	01/18/2024	2920	R	59.50
SHELL ENERGY SOLUTIO	1978177	SERVICE	01/18/2024	2921	R	42,233.37
Siprian, Roberto	0118	Reimbursement	01/18/2024	2922	R	7.00
SKYWARD, INC	Multiple	Multiple Invoices	01/18/2024	2923	R	525.00
SMITH, ERIC	0118	BASKETBALL OFFICIAL 1/5/24	01/18/2024	2924	R	130.00
SOLIANT HEALTH	20845009	Inv. #20845009 Contracted Services Speech	01/18/2024	2925	R	2,683.15
SOUTH HILLS TENNIS B	0118	TENNIS TOURNAMENT FEE 2/23, 24	01/18/2024	2926	R	275.00
STATE COMPROLLER	S1821	STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM (CO-OP) ANNUAL MEMBERSHIP FEE	01/18/2024	2927	R	100.00
STEENSMA, JAMES	0118	BASKETBALL OFFICIAL 1/2,5	01/18/2024	2928	R	190.00
Stutts, Beau	0105	Reimbursement for Medicines	01/18/2024	2929	R	201.98
Tallant, Carol	2	Inv. #2 Contracted Diag. 12-19-23 -12-20-23 12-21-23	01/18/2024	2930	R	534.70
TARPLEY MUSIC	BU001343	SUPPLIES	01/18/2024	2931	R	58.19
TEACHER SYNERGY, LLC	245523929	classroom activity	01/18/2024	2932	R	26.99
TEXAS DEPARTMENT OF	0118	Bonded Title truck	01/18/2024	2933	R	15.00
TEXAS EDUCATIONAL PA	2003650-IN	Atlas paperbacks for students	01/18/2024	2934	R	271.40
THOMAS, JOHN	0118	BASKETBALL OFFICIAL 1/2/24	01/18/2024	2935	R	115.00
TRAMMELL, BRENDA	0131	BASKETBALL GAME WORKER 1/10,20,24	01/18/2024	2936	R	150.00
TUNE IN	952401	UIL Art Prints	01/18/2024	2937	R	189.20
TXCPSO, INC. GREATER	2023-006	Tournament Registration for Destination Imagination UIL	01/18/2024	2938	R	75.00
U-HAUL INTERNATIONAL	Multiple	Multiple Invoices	01/18/2024	2939	R	918.27

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UNIFIRST CORPORATION	Multiple	Multiple Invoices	01/18/2024	2940	R	1,051.69
UNITE PRIVATE NETWOR	SI-24-0030	Monthly WAN service due 02/01/2024	01/18/2024	2941	R	712.98
UNITED WORTH HYDROCH	Multiple	Multiple Invoices	01/18/2024	2942	R	8,475.00
UNIVERSITY OF TEXAS	1001	2023-2024 MEMBERSHIP FEE	01/18/2024	2943	R	2,950.00
Waggoner, Matthew	1231	SRO - DECEMBER	01/18/2024	2944	R	1,680.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	01/18/2024	2946	R	1,229.43
AIRGAS USA, LLC	5504882144	Supplies Torres	01/24/2024	2947	R	190.52
AT&T	0111	SERVICE - ACCT #214 A31-0060 668 0	01/24/2024	2948	R	1,608.80
AUTO ZONE	Multiple	Multiple Invoices	01/24/2024	2949	R	170.93
BAKER, FRANKLIN	0124	SECURITY 1/11/24	01/24/2024	2950	R	180.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/24/2024	2954	R	8,074.23
BLUE, BURT III	0124	SECURITY 1/12/24	01/24/2024	2955	R	225.00
CAR COLORS	Multiple	Multiple Invoices	01/24/2024	2956	R	505.58
CEV MULTIMEDIA	INV-04748	Student Cert Exam Licenses	01/24/2024	2957	R	2,100.00
COMMUNICATION CONCEP	Multiple	Multiple Invoices	01/24/2024	2958	R	4,252.50
DFW COACHES CLINIC	0124	DFW COACHES CLINIC	01/24/2024	2959	R	360.00
Edwards, Sonya	1231	December Mileage	01/24/2024	2960	R	6.94
Everything Shredded	2164	SHREDDING	01/24/2024	2961	R	60.00
FAMOUS MINERAL WATER	B5946	Inv. #B5728 & B5946 Water	01/24/2024	2962	R	36.00
FEDERAL EXPRESS	8-381-1836	STANDARD OVERNIGHT FEDERAL EXPRESS MAILING SERVICES USED TO MAIL HOTEL PAYMENT TO HYATT REGENCY SAN ANTONIO FOR TCA CONFERENCE FOR AMBER MOORE	01/24/2024	2963	R	44.47
FLORES, MELVIN	0124	BASKETBALL OFFICIAL 1/11,12,16	01/24/2024	2964	R	280.00
Foley, Lloyd	0124	SECURITY 1/11/24	01/24/2024	2965	R	180.00
FOLLETT CONTENT SOLU	Multiple	Multiple Invoices	01/24/2024	2966	R	2,103.00
FRED GARRISON OIL CO	Multiple	Multiple Invoices	01/24/2024	2967	R	15,682.90
FREEZE CARPETS, INC.	0118	Supplies-Carpet Remmant Summit	01/24/2024	2968	R	159.80
Gordon, RIKKI	0124	BASKETBALL GAME WORKER 1/11/24	01/24/2024	2969	R	45.00
GRANDVIEW ALL SPORTS	0124	SOFTBALL TOURNAMENT FEE - 2/22 & 2/24	01/24/2024	2970	R	300.00
GUEST, LANE	0124	BASKETBALL OFFICIAL 1/12/24	01/24/2024	2971	R	155.00
HARRISON, DAVID	0124	BASKETBALL OFFICIAL 1/12/24	01/24/2024	2972	R	210.00
HAWKINS, CHARLES	0124	BASKETBALL OFFICIAL 1/11/24	01/24/2024	2973	R	185.00
HEARN, PAUL	0124	MEALS FOR TASA CONFERENCE	01/24/2024	2974	R	85.00
HENDERSON, WILLIE	0124	BASKETBALL OFFICIAL 1/11,12	01/24/2024	2975	R	380.00
HIGH SCHOOL	0124	REIMB. CK #12195,12196,12192,12197	01/24/2024	2976	R	3,315.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	01/24/2024	2977	R	18.48
HUGHES, MICHAEL	1231	SRO - DECEMBER	01/24/2024	2978	R	840.00
HYATT PLACE	0124	TCEA hotel parking	01/24/2024	2979	R	275.00
JEWELL, PAUL	0124	BASKETBALL OFFICIAL 1/12/24	01/24/2024	2980	R	195.00
Judd, Penny	0124	SECURITY 1/9,12,16	01/24/2024	2981	R	540.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	01/24/2024	2982	R	1,188.55
M-F ATHLETIC COMPANY	Q170544	TRACK SUPPLIES	01/24/2024	2983	R	1,487.00
MCKEE, PRESTON	0124	BASKETBALL OFFICIAL 1/16/24	01/24/2024	2984	R	115.00
MINERAL WELLS HIGH S	Multiple	Multiple Invoices	01/24/2024	2985	R	315.00
MINERAL WELLS JR. HI	0124	REIMB CK #924, 927	01/24/2024	2986	R	410.00
MYRICK, ANGELA	0124	FOR ANGIE MYRICK TRAVEL MEALS	01/24/2024	2987	R	359.96

<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>
		AND MILEAGE FOR TASA MID WINTER CONFERENCE 1/28/24 LUNCH AND DINNER 1/29/24 BREAKFAST, LUNCH AND DINNER 1/30/24 BREAKFAST, LUNCH AND DINNER 1/31/24 BREAKFAST, LUNCH				
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	01/24/2024	2989	R	1,097.19
NORTH TEXAS TOLLWAY	Multiple	Multiple Invoices	01/24/2024	2990	R	159.20
NOURVLE, ELLIOTT	0124	BASKETBALL OFFICIAL 1/16/24	01/24/2024	2991	R	115.00
ONWARD LEARNING	4137	Inv. #4137 11-3, 11-10, 11-17, 11-24 SHARS claims processing	01/24/2024	2992	R	3,694.00
POOLE, JEFFERY	0124	SECURITY 1/11,12	01/24/2024	2993	R	405.00
Ray, Saugato	1231	Mileage Nov-Dec 2023: Ray	01/24/2024	2994	R	61.24
RR SERVICE CO, INC.	4859	sign @ DSC	01/24/2024	2995	R	6,412.50
SAM LABS INC	Multiple	Multiple Invoices	01/24/2024	2996	R	4,604.00
SELCER, RICK	0124	BASKETBALL OFFICIAL 1/16/24	01/24/2024	2997	R	118.00
SHERWIN-WILLIAMS	9714-1	TRACK SUPPLIES	01/24/2024	2998	R	196.56
SOLIANT HEALTH	20840815	Inv. #20840815 Speech Contracted Services 12-17 Melissa Duffy 12-17 Jillian Martin	01/24/2024	2999	R	3,014.69
Tallant, Carol	0124	Inv. #1-3, 1-4, 1-8, 1-10, 1-11, 1-12 Contracted Diag. Services	01/24/2024	3000	R	562.80
TARVER, CASSIDEE	3	CHOREOGRAPHY	01/24/2024	3001	R	300.00
Tarver, David	0124	Travel/Meals for David Tarver	01/24/2024	3002	R	105.00
TARVER, REECE	0124	BASKETBALL OFFICIAL 1/11,12,16	01/24/2024	3003	R	280.00
TASSP	Multiple	Multiple Invoices	01/24/2024	3004	R	1,180.00
Taylor, Katie	0124	Katie Taylor counselor region 11 mileage	01/24/2024	3005	R	58.49
TEDA CONFERENCE	0124	Registration Fee for TEDA 3-20-24 - 3-23-24	01/24/2024	3006	R	1,095.00
TEXAS DEPARTMENT OF	02029626	License renewal	01/24/2024	3007	R	75.00
TEXAS SPEECH-LANGUAG	0124	Conf. Registration 2-21-24 - 2-24-24	01/24/2024	3008	R	1,665.00
TEXAS DEPT OF PUBLIC	CRS-202312	Clearing house Record Retrieval 12/1/23-12/31/23	01/24/2024	3009	R	4.00
TEXAS GAS SERVICES	0123	SERVICE	01/24/2024	3010	R	18,822.48
THE SHEPHERD'S CABIN	2960	Kitchen cabinets in Maintenance	01/24/2024	3011	R	1,050.00
TRACTOR SUPPLY PLAN	303929	Supplies Ag	01/24/2024	3012	R	58.90
WALMART CAPITAL ONE	Multiple	Multiple Invoices	01/24/2024	3014	R	816.44
WHATABURGER	196492	FOOTBALL MEAL	01/24/2024	3015	R	472.50
WINDTHORST ISD	0124	GIRLS BASKETBALL TOURNAMENT 12/28-29	01/24/2024	3016	R	400.00
ALLSTAR CUSTOM APPAR	Multiple	Multiple Invoices	01/31/2024	3017	R	37.98
ANDERSON POWERLIFTIN	279542	POWERLIFTING SUPPLIES	01/31/2024	3018	R	630.00
BAKER, FRANKLIN	0131	SECURITY 1/23/24	01/31/2024	3019	R	180.00
BELK, LACY	0131	BASKETBALL OFFICIAL 1/18/24	01/31/2024	3020	R	120.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	01/31/2024	3023	R	11,222.50
BLISSITTE, KAREN	Multiple	Multiple Invoices	01/31/2024	3024	R	1,500.00
BOGDANOFF, MICHAEL	0131	soccer official 1/23/24	01/31/2024	3025	R	180.00
Brian, Anita	0131	TCEA 2024 meal voucher -	01/31/2024	3026	R	150.00

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		Brian				
BUCKS WHEEL & EQUIP	134338	TRANSPORTATION - SUPPLY	01/31/2024	3027	R	382.51
CASA GALVAN LLC	1006	SIGNS	01/31/2024	3028	R	335.00
CDW-G	Multiple	Multiple Invoices	01/31/2024	3029	R	33,144.43
CHICKEN EXPRESS-WEAT	0118	POWERLIFTING MEAL	01/31/2024	3030	R	127.50
CITY OF MINERAL WELL	0131	New Houston Portable	01/31/2024	3031	R	3,699.22
CRUDUP, DAVID II	0131	SOCCER OFFICIAL 1/23/24	01/31/2024	3032	R	180.00
DRURY INN	0131	ROOMS	01/31/2024	3033	S	1,061.90
ED311	Multiple	Multiple Invoices	01/31/2024	3034	R	765.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	01/31/2024	3037	R	420.00
EDUCATION SERVICE CT	183920	REGION 10 AND REGION 11 ASSESSMENT CONFERENCE (SPOTLIGHT ON SUCCESS) AMBER MOORE & SHELE CRENSHAW	01/31/2024	3038	R	50.00
ENVIROMATIC SERVICES	FW30126	Service Call	01/31/2024	3039	R	1,448.10
FLORES, KEVIN	0131	SECURITY 1/18,23	01/31/2024	3040	R	315.00
FLORES, MELVIN	0131	BASKETBALL OFFICIAL 1/18,25,29	01/31/2024	3041	R	410.00
Foley, Lloyd	0131	SECURITY 1/18/24	01/31/2024	3042	R	135.00
Folkner, Cherilyn	0131	file folders	01/31/2024	3043	R	30.59
Fowler, Kendra	0131	Meals & Mileage for TCASE Conf. 2-4, 2-5, 2-6, 2-7	01/31/2024	3044	R	345.12
GAMBLIAN, STAN	0131	SOCCER OFFICIAL 1/23/24	01/31/2024	3045	R	228.40
GAME ONE	Multiple	Multiple Invoices	01/31/2024	3046	R	2,034.92
Gordon, RIKKI	0131	BASKETBALL GAME WORKER 1/25,29	01/31/2024	3047	R	90.00
GRAND HYATT SAN ANTO	0131	TRAVEL	01/31/2024	3048	S	468.06
GRAND HYATT SAN ANTO	0131	CTAT Conference Hotel Room Feb 4-7, 2024	01/31/2024	3049	S	676.26
HAMPTON, DEEANN	0131	CTAT Winter Conference Travel, Feb 4-2, 2024	01/31/2024	3050	S	427.68
HAWKINS, CHARLES	0131	BASKETBALL OFFICIAL 1/29/24	01/31/2024	3051	R	185.00
HENDERSON, WILLIE	0131	BASKETBALL OFFICIAL 1/18,25	01/31/2024	3052	R	315.00
HIGH SCHOOL	0131	REIMB. CK #12198,12199,12200,12204,12202,12203	01/31/2024	3053	R	2,180.00
HOLIDAY INN EXPRESS	0131	TMEA Convention for Caden Snow	01/31/2024	3054	S	1,029.23
Hughes, Judy	0131	TRAVEL	01/31/2024	3055	S	75.00
HYATT PLACE	0131	Room reservation 2-4, 2-5, 2-6 T-Case Conf.	01/31/2024	3056	S	967.69
HYATT PLACE	0131-1	Accommodations for TCEA February	01/31/2024	3057	S	2,874.90
Judd, Penny	0131	SECURITY 1/25,26	01/31/2024	3058	R	405.00
LONE STAR COMMUNICAT	142286	HS intercom repair	01/31/2024	3059	R	506.25
LUKER, KELAN	0131	BASKETBALL OFFICIAL 1/18/24	01/31/2024	3060	R	135.00
Lyons, Michael	0131	TRAVEL	01/31/2024	3061	R	453.66
Mack, Rhonda	Multiple	Multiple Invoices	01/31/2024	3062	R	220.51
MARRIOTT	0131	TRAVEL	01/31/2024	3063	S	770.67
Martin, Janalee	0131	TCEA 2024 meal voucher - Martin	01/31/2024	3064	R	150.00
MCALISTER, KYLE	0131	SOCCER OFFICIAL 1/23/24	01/31/2024	3065	R	226.00
MCLAIN, ROD	1115	FOOTBALL OFFICIAL 11/3/23 REPLACES CK #2292	01/31/2024	3066	R	135.00
MINERAL WELLS HIGH S	0119	SUPPLIES	01/31/2024	3067	R	75.00
Moore, Amber	Multiple	Multiple Invoices	01/31/2024	3068	R	184.99

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PEREZ, JOHN	0131	SOCCER OFFICIAL 1/23/24	01/31/2024	3069	R	235.00
POOLE, JEFFERY	0131	SECURITY 1/25/24	01/31/2024	3070	R	135.00
RUELAS, JOE	0131	BASKETBALL OFFICIAL 1/29/24	01/31/2024	3071	R	170.00
SALAS, STEPHEN	0131	SOCCER OFFICIAL 1/2/24	01/31/2024	3072	R	364.60
SCHOOL HEALTH CORPOR	Multiple	Multiple Invoices	01/31/2024	3073	R	1,600.06
SIMONTON, STEPHEN	0131	SECURITY 1/26/24	01/31/2024	3074	R	270.00
SNOW, CADEN	0131	meals for conference	01/31/2024	3075	R	120.00
SOLIANT HEALTH	2864182	Inv. #20864182 Contracted SLPA Duffy, 1-21 Martin, 1-21	01/31/2024	3076	R	1,895.40
SOUTHWEST INTERNATIO	022022377	TRANSPORTATION- PARTS AND SUPPLY	01/31/2024	3077	R	2,154.54
SPARKS, KRISTOPHER	0131	BASKETBALL GAME WORKER 1/18,25	01/31/2024	3078	R	60.00
STORRS, CODY	0131	BASKETBALL OFFICIAL 1/25/24	01/31/2024	3079	R	130.00
TARVER, REECE	0131	BASKETBALL OFFICIAL 1/29/24	01/31/2024	3080	R	120.00
TEPSA	Multiple	Multiple Invoices	01/31/2024	3081	R	1,276.00
TEXAS EDUCATION TECH	34404588	TETL Spring Summit	01/31/2024	3082	R	129.00
THE SHEPHERD'S CABIN	Multiple	Multiple Invoices	01/31/2024	3083	R	1,130.00
THOMSON, JAMES	147103	Desks for JH	01/31/2024	3084	R	795.00
TRAMMELL, CORTNEY	0131	TRAVEL	01/31/2024	3085	R	75.00
TXTAG	2073387072	TOLL FEES - ACCT #1103548092	01/31/2024	3086	R	4.35
Velasquez, Ines	0131	TCEA 2024 meal voucher - Velasquez	01/31/2024	3087	R	150.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	01/31/2024	3088	R	1,266.24
WILLIAMS, JOLENE	0131	ADVANCE FOR MEALS FOR TEXAS SCHOOL COUNSELOR CONFERENCE FROM 2/4/23 - 2/6/23	01/31/2024	3089	R	75.00
TRAMMELL, BRENDA	0131	BASKETBALL GAME WORKER 1/10,20,24	01/17/2024	98358	V	-150.00
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	12/20/2023	232400046	A	3,183.49
GRAHAM, TERRY	1	Nov. 27 & 29 Contracted Speech Dec. 4 & 12-6 Contracted Speech	12/20/2023	232400047	A	2,650.00
Hall, Kay	1220	SUPPLIES FOR BOARD MEALS	12/20/2023	232400048	A	69.29
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	01/10/2024	232400051	A	128.01
GRAHAM, TERRY	12/31	Dec. 11, 12-13, 12-18, 12-20 Contracted Services	01/10/2024	232400052	A	2,750.00
Hall, Kay	0110	REIMBURSEMENT FOR SCHOOL BOARD MEAL	01/10/2024	232400053	A	95.40
Roberts, Angela	1231	Dec. Contracted Services	01/10/2024	232400054	A	3,240.00
Bricker, Niki	1231	Mileage Nov-Dec 2023: Bricker	01/18/2024	232400055	A	137.29
Cotton, Mark II	1231	Mileage Nov-Dec 2023: Cotton	01/18/2024	232400056	A	9.17
Johnson, Austin	1231	Mileage Nov-Dec 2023: Johnson	01/18/2024	232400057	A	47.55
Murphy, Ronda	1231	Mileage Nov-Dec 2023: Murphy	01/18/2024	232400058	A	43.23
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	01/24/2024	232400059	A	290.18
Griffin, Natalie	Multiple	Multiple Invoices	01/24/2024	232400060	A	152.00
Kuhn, John	0124	Employee Meal Expenses	01/24/2024	232400061	A	100.00
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	01/31/2024	232400063	A	983.94
BILL'S DIESEL & WREC	4907	TRANSPORTATION - VEHICLE STATE INSPECTION	01/31/2024	232400064	A	7.00
Boyd, Tymothi	0131	meal reimbursement for Tymmie Boyd to the Texas Counseling Convention San Antonio 2/4/24-2/6/24	01/31/2024	232400065	A	70.00
Lascsak, Justin	0131	Dashlane Team reimbursement	01/31/2024	232400066	A	240.00

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Puente, Rudy JR	0131	TRAVEL	01/31/2024	232400067 A	453.66
RUBIO, JAGGER	0131	BASKETBALL OFFICIAL 1/25/24	01/31/2024	232400068 A	180.00
Totals for checks					1,574,213.92

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	CO-CURRICULAR	0.00	0.00	93,489.39	93,489.39
199	GENERAL FUND	2,595.00	0.00	1,478,129.53	1,480,724.53
***	Fund Summary Totals ***	2,595.00	0.00	1,571,618.92	1,574,213.92

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

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F3 COLDCO OWNER LLC	1177	Commodity Delivery and Storage	12/20/2023	6374	R	1,927.22
GRAINGER	9923680350	Maintenance (Wheels for kitchen cart at Travis)	12/20/2023	6375	R	56.68
KLEMENT DISTRIBUTION	10416080	Ice Cream for November	12/20/2023	6376	R	359.20
WALMART CAPITAL ONE	03140	Food	12/20/2023	6377	R	56.60
Bullock, Leiana	1231	Mileage Reimbursement for December	01/10/2024	6378	R	6.29
Fowler, Tammy	1231	Mileage Reimbursement for December	01/10/2024	6379	R	10.81
MASSEY'S SEPTIC TANK	Multiple	Multiple Invoices	01/10/2024	6380	R	1,710.00
OAK FARMS DAIRY	1231	Milk for December	01/10/2024	6381	R	13,883.11
PATINO, PAMELA	1231	Mileage Reimbursement for December	01/10/2024	6382	R	12.25
AMAZON CAPITAL SERVI	1G3Y-TYCY-	Knobs for the warmer at Travis	01/18/2024	6383	R	174.65
CDW-G	NZ71009	Technology - Digital Signage	01/18/2024	6384	R	277.59
F3 COLDCO OWNER LLC	26091	Commodity Storage for December	01/18/2024	6385	R	121.25
LABATT FOOD SERVICE	1231	Groceries for Food Service (December)	01/18/2024	6386	R	59,592.52
TRIDENT BEVERAGE	JAXT(S)124	Drinks for Slush and Chiller Machines	01/18/2024	6387	R	1,245.00
Wells, David	1231	Mileage Reimbursement for December	01/18/2024	6388	R	45.78
Totals for checks						79,478.95

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	79,478.95	79,478.95
***	Fund Summary Totals ***	0.00	0.00	79,478.95	79,478.95

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

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ALLSTAR CUSTOM APPAR	1881	Cadet T-Shirt Order	12/20/2023	19795	R	992.25
BENNETT'S OFFICE SUP	0254863-00	BENNETT'S INVOICE 0254863 STAFF BEADS	12/20/2023	19796	R	52.61
Liberty Source LLC	LIBMN00000	TANGO SOFTWARE LIBERTY SOURCE LAMAR ELEMENTARY	12/20/2023	19797	R	4,980.00
LITERATI, INC.	BF-0003333	BOOK FAIR INVOICE	12/20/2023	19798	R	3,377.17
Lost Mountain Commer	UDC53892	TI-NSPIRE GRAPHING CALCULATOR MWJH	12/20/2023	19799	R	4,419.99
RENAISSANCE LEARNING	INV5314791	RENAISSANCE STAR EARLY LITERACY LAMAR ELEM-KINDERGARTEN	12/20/2023	19800	R	1,027.20
TAQUERIA LA ESTRELLI	26501	CHRISTMAS PARTY 2023 ORDER 26501	12/20/2023	19801	R	866.12
WALMART CAPITAL ONE	09218	WALMART TRAN #09218 TEACHER SNACKS	12/20/2023	19804	R	87.20
WALMART CAPITAL ONE	01085	WALMART TRAN 01085 STAFF SNACKS	12/20/2023	19804	R	124.72
WALMART CAPITAL ONE	08800	WALMART TRAN# 08800 VENDING MACHINE	12/20/2023	19804	R	195.98
WALMART CAPITAL ONE	07883	WALMART TRAN # 07883, TRAN #02175, TRAN # 01773, TRAN# 09552, TRAN# 03002	12/20/2023	19804	R	57.08
WALMART CAPITAL ONE	01773	WALMART TRAN # 07883, TRAN #02175, TRAN # 01773, TRAN# 09552, TRAN# 03002	12/20/2023	19804	R	101.29
WALMART CAPITAL ONE	02175	WALMART TRAN # 07883, TRAN #02175, TRAN # 01773, TRAN# 09552, TRAN# 03002	12/20/2023	19804	R	9.00
WALMART CAPITAL ONE	09552	WALMART TRAN # 07883, TRAN #02175, TRAN # 01773, TRAN# 09552, TRAN# 03002	12/20/2023	19804	R	3.96
WALMART CAPITAL ONE	03002	WALMART TRAN # 07883, TRAN #02175, TRAN # 01773, TRAN# 09552, TRAN# 03002	12/20/2023	19804	R	113.10
WALMART CAPITAL ONE	08822	WALMART TRAN#08822 VENDING MACHINE SNACKS	12/20/2023	19804	R	49.02
WALMART CAPITAL ONE	02090	WALMART TRAN#02090 & TRAN# 08567 PLUG IN OIL	12/20/2023	19804	R	3.48
WALMART CAPITAL ONE	08567	WALMART TRAN#02090 & TRAN# 08567 PLUG IN OIL	12/20/2023	19804	R	17.94
ASE EDUCATION FOUNDA	0110	Auto Shop ASE Re-certification	01/10/2024	19805	R	1,895.00
LOWMAN CONSULTING LL	5923	LOWMAN EDUCATION TRAVIS ELEMENTARY SOCIAL STUDIES 4TH 5TH 6TH	01/10/2024	19806	R	3,000.00
TEX-OMA BUILDERS SUP	799716	Security grant locks	01/10/2024	19807	R	231.00
WALMART CAPITAL ONE	04635	WALMART TRAN# 04635 STAFF SNACKS	01/10/2024	19808	R	65.90
FAMOUS MINERAL WATER	B5874	FAMOUS CRAZY WATER INVOICE B5641 & INVOICE B5874	01/18/2024	19809	R	40.00
FAMOUS MINERAL WATER	B5641	FAMOUS CRAZY WATER INVOICE B5641 & INVOICE B5874	01/18/2024	19809	R	40.00
HOUGHTON MIFFLIN GRE	710274938	HOUGHTON MIFFLIN HARCOURT TRAVIS ELEMENTARY	01/18/2024	19810	R	4,074.84
IML SECURITY SUPPLY	3902585	MAINTENANCE-December 2023	01/18/2024	19811	R	256.00
TEXAS COUNSELING ASS	97659	TEXAS COUNSELING ASSOCIATION	01/18/2024	19812	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>
		-TCA MEMBERSHIP HOPE MESLER				
WALMART CAPITAL ONE	04604	TNT Club Supplies	01/18/2024	19813	R	55.78
Torres Henderson Edu	922677	TORRES HENDERSON KINDER PARENT TAKE-HOME BACKPACK SPAN/ENG LAMAR TRASFFI & VELASQUEZ	01/24/2024	19814	R	300.80
WALMART CAPITAL ONE	09702	WALMART TRAN# 09702 VENDING MACHINE	01/24/2024	19815	R	124.56
WALMART CAPITAL ONE	09741	WALMART TRAN #09741 WINTER PARTIES	01/24/2024	19815	R	32.16
WALMART CAPITAL ONE	09700	WALMART TRAN#09700 VENDING MACHINE	01/24/2024	19815	R	54.74
APPLE COMPUTER INC	MA58475505	APPLE STORE TRAVIS ELEM BILINGUAL STUDENTS IPAD	01/31/2024	19816	R	2,095.00
HOUGHTON MIFFLIN COM	955965820	HOUGHTON MIFFLIN HARCOURT SAXON PHONICS & SPELLING GRADE 1 NEW KITS- TRAVIS ELEMENTARY BILINGUAL	01/31/2024	19817	R	3,860.71
HOUGHTON MIFFLIN COM	955962519	HOUGHTON MIFFLIN HARCOURT LAMAR ELEM K 1ST HOUSTON ELEM 2ND	01/31/2024	19817	R	27,793.18
Mental Health Americ	81341	REGISTRATION MENTAL HEALTH OF AMERICA OF GREATER DALLAS ADOLESCENT SYMPOSIUM FEBRUARY 14 AND 15 HOPE MESLER	01/31/2024	19818	R	375.00
SCHOLASTIC INC.	M7471887	SCHOLASTIC MAGAZINES SUBSCRIPTION DIGITAL HOUSTON ELEMENTARY	01/31/2024	19819	R	1,207.50
WALMART CAPITAL ONE	09483	WALMART TRANS # 09483 CAKES AND PLATES	01/31/2024	19820	R	49.55
AMAZON CAPITAL SERVI	IGNQ-MMLJ-	Phlebotomy program-Vigil	12/20/2023	232400049	A	752.30
Pierce, Stacey	1220	STUCO SUPPLY REIMBURSEMENT	12/20/2023	232400050	A	553.25
Pierce, Stacey	0124	STUCO Supply Reimbursement	01/24/2024	232400062	A	543.04
Totals for checks						64,058.42

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	300.80	300.80
244	CARL PERKINS BASIC FORM. GRANT	0.00	0.00	2,647.30	2,647.30
255	TITLE II, PART A-SUP EFF INSTR	0.00	0.00	555.00	555.00
263	Title III, PART A-ELA	0.00	0.00	5,955.71	5,955.71
270	TITLE V,B,SP 2, RLIS	0.00	0.00	13,729.53	13,729.53
410	STATE TEXTBOOK FUND	0.00	0.00	32,773.18	32,773.18
429	STATE FUNDED SPECIAL REVENUE	0.00	0.00	487.00	487.00
461	CAMPUS ACTIVITY FUND	0.00	0.00	7,609.90	7,609.90
***	Fund Summary Totals ***	0.00	0.00	64,058.42	64,058.42

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



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 Water/Electricity/Gas Reports

**RECOMMENDED ACTION:** It is recommended that the Water/Electricity/Gas Reports be approved as presented.

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

**OVERVIEW:**

See attached utility reports.

**FISCAL IMPACT:** Variable Cost to District

**ATTACHMENTS:** Water/Electricity/Gas Reports

**DEPARTMENT(S) SUBMITTING FORM:** Business and Finance

**DEPARTMENT SIGNATURE/APPROVAL:**

Water

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
<b>Total</b>	<b>12,387.39</b>	<b>14,501.71</b>	<b>10,987.84</b>	<b>9,534.59</b>	<b>9,977.95</b>	<b>10,587.30</b>	<b>7,439.39</b>	<b>4,823.91</b>	<b>5,518.78</b>	<b>5,890.94</b>	<b>5,791.81</b>	<b>9,833.78</b>	<b>107,275.39</b>

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
<b>Total</b>	<b>10,628.86</b>	<b>9,300.75</b>	<b>10,345.13</b>	<b>8,989.60</b>	<b>10,551.11</b>	<b>11,091.56</b>	<b>10,800.21</b>	<b>10,041.94</b>	<b>9,951.61</b>	<b>6,283.33</b>	<b>5,630.54</b>	<b>9,568.55</b>	<b>113,183.19</b>

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
<b>Total</b>	<b>12,744.85</b>	<b>12,313.36</b>	<b>15,387.22</b>	<b>19,257.27</b>	<b>13,372.83</b>	<b>9,460.80</b>	<b>9,851.41</b>	<b>11,098.59</b>	<b>12,412.71</b>	<b>11,621.23</b>	<b>9,524.25</b>	<b>11,874.90</b>	<b>148,919.42</b>

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	4,852.01
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
<b>Total</b>	<b>9,279.57</b>	<b>10,176.90</b>	<b>9,046.14</b>	<b>10,812.17</b>	<b>8,655.48</b>	<b>8,557.38</b>	<b>7,500.46</b>	<b>8,854.81</b>	<b>8,312.46</b>	<b>7,478.18</b>	<b>5,420.75</b>	<b>9,412.04</b>	<b>103,506.34</b>

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	3,197.70	3,389.40	5,043.76	4,335.73									15,966.59
Junior High	1,253.99	1,290.27	2,093.51	2,694.32									7,332.09
Travis	398.88	403.34	907.04	907.04									2,616.30
Houston	238.42	257.72	530.87	549.76									1,576.77
Lamar	1,387.75	1,585.25	2,308.98	2,241.54									7,523.52
DSC	294.71	306.59	570.33	551.45									1,723.08
Athletics	2,905.55	2,931.57	5,233.81	4,764.15									15,835.08
Transportation	187.35	135.37	221.97	284.03									828.72
<b>Total</b>	<b>9,864.35</b>	<b>10,299.51</b>	<b>16,910.27</b>	<b>16,328.02</b>									<b>53,402.15</b>

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		3,875.85	2,371.70	1,878.50	2,531.42	3,183.80	3,520.32	32,541.43
Athletics	5,273.56	5,363.28	6,261.44	11,393.38	4,663.76		13,942.82	7,023.54	2,217.78	2,932.28	3,190.79	3,786.40	66,049.03
Transportation	552.56	568.54	740.84	1,462.66	712.99		1,280.45	1,253.73	276.60	425.11	554.09	554.94	8,382.51
<b>Total</b>	<b>64,503.53</b>	<b>54,688.69</b>	<b>43,039.88</b>	<b>69,452.96</b>	<b>17,720.56</b>	<b>-</b>	<b>69,889.70</b>	<b>27,042.73</b>	<b>28,920.36</b>	<b>37,158.04</b>	<b>42,755.38</b>	<b>52,748.00</b>	<b>507,919.83</b>

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
<b>Total</b>	<b>58,241.20</b>	<b>43,172.28</b>	<b>46,303.93</b>	<b>33,242.41</b>	<b>35,437.86</b>	<b>40,889.87</b>	<b>34,136.30</b>	<b>35,711.19</b>	<b>39,901.44</b>	<b>43,340.01</b>	<b>43,671.41</b>	<b>50,427.61</b>	<b>504,475.51</b>

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
<b>Total</b>	<b>56,782.84</b>	<b>47,749.05</b>	<b>42,230.58</b>	<b>38,745.08</b>	<b>42,950.44</b>	<b>45,726.50</b>	<b>43,726.63</b>	<b>45,917.96</b>	<b>52,460.61</b>	<b>52,250.20</b>	<b>53,501.62</b>	<b>58,341.90</b>	<b>580,383.41</b>

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	2,926.55	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
<b>Total</b>	<b>57,269.11</b>	<b>47,403.99</b>	<b>45,127.05</b>	<b>42,780.75</b>	<b>46,737.02</b>	<b>45,748.25</b>	<b>39,658.94</b>	<b>42,122.02</b>	<b>42,409.22</b>	<b>44,936.61</b>	<b>50,908.88</b>	<b>67,465.54</b>	<b>572,567.38</b>

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,094.76	18,119.52	15,456.54	18,444.83									72,115.65
MW Academy	384.67	275.15	221.74	165.22									1,046.78
Junior High	10,246.79	7,744.21	7,080.51	6,839.96									31,911.47
Travis	8,375.77	6,164.37	4,646.89	4,116.45									23,303.48
Houston	6,488.61	4,745.79	3,425.34	2,650.04									17,309.78
Lamar	8,712.70	7,052.94	6,026.03	4,023.07									25,814.74
DSC	3,927.88	3,071.75	2,229.64	1,794.17									11,023.44
Athletics	8,137.75	5,480.59	7,629.46	3,641.38									24,889.18
Transportation	600.20	542.36	638.28	558.25									2,339.09
<b>Total</b>	<b>66,969.13</b>	<b>53,196.68</b>	<b>47,354.43</b>	<b>42,233.37</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>209,753.61</b>

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
<b>Total</b>	<b>1,382.69</b>	<b>1,710.24</b>	<b>4,695.54</b>	<b>27,132.01</b>	<b>16,771.68</b>	<b>14,036.16</b>	<b>6,932.60</b>	<b>1,723.44</b>	<b>1,045.04</b>	<b>957.73</b>	<b>914.50</b>	<b>1,060.99</b>	<b>78,362.62</b>

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
<b>Total</b>	<b>1,267.65</b>	<b>5,307.67</b>	<b>11,985.39</b>	<b>24,048.17</b>	<b>21,720.10</b>	<b>27,738.34</b>	<b>9,101.05</b>	<b>3,109.17</b>	<b>2,184.20</b>	<b>1,396.67</b>	<b>1,531.49</b>	<b>2,052.64</b>	<b>111,442.54</b>

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
<b>Total</b>	<b>2,595.85</b>	<b>3,841.71</b>	<b>12,939.02</b>	<b>25,689.80</b>	<b>27,519.32</b>	<b>29,270.90</b>	<b>15,015.80</b>	<b>10,638.78</b>	<b>3,221.19</b>	<b>2,337.40</b>	<b>2,063.36</b>	<b>2,939.12</b>	<b>138,072.25</b>

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
<b>Total</b>	<b>2,793.64</b>	<b>6,737.68</b>	<b>26,080.46</b>	<b>40,479.23</b>	<b>37,227.73</b>	<b>15,348.47</b>	<b>6,761.60</b>	<b>4,066.19</b>	<b>3,204.08</b>	<b>2,518.46</b>	<b>2,467.71</b>	<b>2,537.77</b>	<b>150,223.02</b>

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	624.65	1,127.57	3,691.15	2,317.07									7,760.44
MW Academy	229.51	248.24	277.63	403.09									1,158.47
Junior High	318.73	956.48	1,650.68	2,690.96									5,616.85
Travis	524.42	1,166.92	2,266.53	3,713.15									7,671.02
Houston	463.88	813.75	1,654.65	2,918.45									5,850.73
Lamar	278.30	965.62	2,228.60	3,627.99									7,100.51
DSC	235.34	467.16	1,046.21	1,984.36									3,733.07
Transportation	232.38	385.83	782.74	1,167.41									2,568.36
<b>Total</b>	<b>2,907.21</b>	<b>6,131.57</b>	<b>13,598.19</b>	<b>18,822.48</b>									<b>41,459.45</b>



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 2/12/24

**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 January 8, 2024 Regular Meeting, and the January 24, 2024, Special Called Meeting of the Board of Trustees

**RECOMMENDED ACTION:** It is recommended that the January 8, and January 24, 2024 Minutes be approved as presented.

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

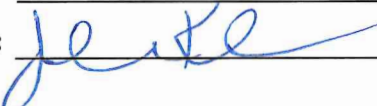
**OVERVIEW:**

Review and approve minutes from January 8, and January 24, 2024, Meetings of the Board of Trustees

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** Minutes

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 

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

**SUBJECT:** Minutes of Workshop/Regular Board Meeting  
**PLACE:** Boardroom/District Services Complex  
**DATE:** January 8, 2024  
**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 6:12 p.m. No action was taken during the workshop.

**Closed Session – Texas Government Code 551.074:** The Board adjourned into closed session at 6:12 p.m. No action was taken during closed session.

**Open Session:** The Board reconvened in open session at 7:17 p.m.

**Prayer:** Donna Henderson opened the meeting with prayer.

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

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

**Public Comment** No one registered for Public Comment.

**Special Recognition**

**State Recognitions**

Karyn Bullock recognized the following students for making it to State Competition in the following programs:

Cross County – Gavriel Rodriguez

Barbeque Team – Gabriel Borjon, Michael Borjon, Jazmine Jaquez, Josaline Rubio, and Crislyn Phenix

Football – Kaden Speers

Academic All State Honorable Mention Football – Jaden Salazar

Texas Girls Coaches Association Academic All State for Volleyball – Kristen Riney, Isavel Ramirez, Hannah Perales, Brittany Delk, and Sadie Roach

**School Board Appreciation**

January is School Board Appreciation month. Dr. Kuhn presented certificates and read a Proclamation from the Governor to honor our board members.

Shanna Spillers, High School Principal, presented the board members with gift boxes made by students.

**President’s Report**

Sunny Lee, President, had nothing to share at this time, but thanked everyone for the special recognition given to the board members.

**Superintendent’s Report:**

**Enrollment Comparison**

Dr. Kuhn reported that our enrollment for the month of December was 3320 students. Attendance for December was 94.57%.

**Mental Health Update**

Amber Moore, Director of Assessments and Counseling, introduced Mental Health Counselors, Hope Mesler and Katelyn Lara. Together they presented the board with an update of the Mental Health Program.

**Action Items:**

**Consent Agenda Items:**

- A. Monthly Financial Reports and Accounts Payable Listing**
- B. Water/Electricity/ Gas Reports**
- C. Minutes of the December 11, 2023 Meeting of the Board of Trustees.**

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

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

A Public Hearing was held to discuss the Financial Integrity Rating System of Texas for 2022-2023 Ratings Based on School Year 2021-2022. This item is for information only.

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

A Public Hearing was held to discuss 2022-2023 Texas Academic Performance Report. This item is for information only.

**Planning Amount for 2023-**  
**2024 SAFE Grant Cycle 1**

Natalie Griffin, Executive Director of Special Programs, presented a report detailing what the 2023-2024 SAFE Grant Cycle 1 will be used for. This item is for information only.

**Discuss, Consider, and**  
**Take Any Necessary Action**  
**Regarding Local District**  
**Policy Update 122**

Joe Ruelas moved and Maria Jones seconded a motion to approve Local District Policy Update 122. ***The motion carried 7-0.***

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

Joe Ruelas moved and Maria Jones seconded a motion to approve HB3 Board Goals as presented. ***The motion carried 7-0.***

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

Maria Jones moved and Laretta Poole seconded a motion to approve changing the March board meeting date from March 11 to March 18, 2024. ***The motion carried 7-0.***

**Discuss, Consider, and**  
**Take Any Necessary Action**  
**Regarding Silent Panic**  
**Alert Technology and**  
**Intercom Upgrades**  
**Request per Proposal**

Maria Jones moved and Joe Ruelas seconded a motion to approve Silent Auction Panic Alert Technology and Intercom Upgrades per Proposal. ***The motion carried 7-0.***

**Discuss, Consider, and**  
**Take Any Necessary Action**  
**Regarding Memorandum**  
**of Understanding between**  
**the Tarrant County**  
**Hospital District and**  
**MWISD**

Greg Malone moved and Maria Jones seconded a motion to approve entering into a Memorandum of Understanding between Tarrant County Hospital District and MWISD.

**Discuss, Consider, and**  
**Take Any Necessary Action**  
**Regarding the 2022-2023**  
**Audit Report, Snow**

Joe Ruelas moved and Laretta Poole seconded a motion to Table this agenda item for a future date. ***The motion carried 7-0.***

**Garrett Williams, Certified  
Public Accountants**

**Discuss, Consider, ad Take  
Any Necessary Action  
Regarding Selection of  
Audit Firm for 2023-2024**

Joe Ruelas moved and Laretta Poole seconded a motion to Table this agenda item for a future date. ***The motion carried 7-0.***

**Calendars for January and  
February 2024**

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

**Adjournment**

Upon a motion by Greg Malone and seconded by Laretta Poole, the meeting was adjourned at 8:18 p.m. ***The motion passed 7-0.***

\_\_\_\_\_  
Sunny Lee, President

\_\_\_\_\_  
Donna Henderson, Secretary

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

**SUBJECT:** Minutes of Special Called Meeting  
**PLACE:** District Services Complex  
**DATE:** January 24, 2024  
**TIME:** 12:00 p.m.

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

**Board Members Absent:** Donna Henderson, Secretary  
Joe Ruelas

**Central Administrators Present:** John Kuhn, Superintendent  
David Tarver, Assistant Superintendent

**Call to Order/Establish Quorum:** The special meeting was called to order at 5:33 p.m.. by President Sunny Lee. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

**Public Comment:** None

**Workshop** The Board went into workshop to discuss the Long Range Planning for the district.

**Action Items:**  
**Discuss, Consider, and Take Any Necessary Action Regarding the 2022-2023 Audit Report, Snow Garrett Williams, Certified Public Accountants** Greg Malone moved and Maria Jones seconded a motion to approve the 2022-2023 Audit Report, Snow Garrett Williams, Certified Public Accountants. ***The motion carried 5-0.***

**Discuss, Consider, and Take Any Necessary Action Regarding Selection of Audit Firm for 2023-2024** Maria Jones moved and Greg Malone seconded a motion to approve Snow Garrett Williams, Certified Public Accountants as Audit Firm for 2023-2024. ***The motion carried 5-0.***

**Adjournment:** Upon a motion by Greg Malones and a second by Lauretta Poole, the meeting adjourned at 6:45 p.m. ***The motion carried 5-0.***

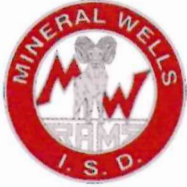
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Sunny Lee, President

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Donna Henderson, Secretary

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**BOARD OF TRUSTEES**  
**Agenda Item**

MEETING DATE: 2/12/24

**MEETING TYPE:** **AGENDA ITEM TYPE:**

- Regular Meeting
- Special Meeting

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

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

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

TITLE: Calendars for February and March 2024

RECOMMENDED ACTION: This item is for information only.

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

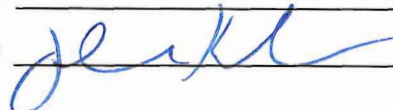
**OVERVIEW:**

See attached calendars

FISCAL IMPACT: N/A

ATTACHMENTS: February and March Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

# Mineral Wells Independent School District February 2024

## District Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>28</b>	<b>29</b>	<b>30</b> Lady Rams Soccer vs. Springtown 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))  MWHS Lady Rams Basketball @ Glen Rose 4:30 PM – 7:30 PM (Glen Rose High School (901 Stadium Dr, Glen Rose, TX 76043))  MWHS Rams Basketball @ Glen Rose 4:30 PM – 7:30 PM (Glen Rose High School (901 Stadium Dr, Glen Rose, TX 76043))  Rams Soccer vs. Benbrook 5:30 PM – 7 PM	<b>31</b>	<b>1</b> <b>STUCO - Valentine Sells Begin</b>  <b>VG &amp; JV Boys Powerlifting at MWHS</b> 4 PM – 6 PM  <b>Copy: MWJH BOYS BASKETBALL</b> 5 PM – 7 PM (5825 Marine Creek Pkwy)  <b>Copy: MWJH LADY RAMS BASKETBALL</b> 5 PM – 7 PM (Mineral Wells Junior High School)	<b>2</b> <b>Student/ Staff Holiday</b>  <b>MWHS Varsity Tennis @ Boswell</b> 8 AM – 10 AM  <b>Lady Rams Soccer @ Alvarado</b> 5 PM – 8 PM	<b>3</b>
<b>4</b>	<b>5</b> <b>Lady Rams Soccer @ Graham</b> 4 PM – 8 PM (Graham High School (1000 Brazos St, Graham, TX 76450))  <b>Rams Soccer @ Graham</b> 4 PM – 7 PM	<b>6</b> <b>Copy: Biology Interim</b> 8:15 AM – 1:15 PM (High School)  <b>MWHS Lady Rams Basketball vs. Graham (Senior Night)</b> 4:30 PM – 7:30 PM (Graham High School (1000 Brazos St, Graham, TX 76450))  <b>MWHS Rams Basketball vs. Graham</b> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))  <b>Rams Baseball vs. Paradise</b> 4:30 PM – 7 PM (Pratt Field (Mineral Wells, Texas))	<b>7</b> <b>MWHS Varsity Tennis @ Springtown</b> 8 AM – 10 AM  <b>Copy: Area Spelling Bee setup ( Spelling Bee will be 1pm-3pm)</b> 12 PM – 4 PM (Auditorium)  <b>STUCO - Meeting</b> 3:50 PM – 4:35 PM (Cafeteria)	<b>8</b> <b>Copy: US History Interim</b> 8:15 AM – 1:30 PM (High School)  <b>VB Powerlifting @ MWHS</b> 4 PM – 6 PM	<b>9</b> <b>Lamar PK Parent Teacher Conference</b>  <b>Student Holiday/ Accelerated Instruction Day</b>  <b>Chamber of Commerce State of Community</b> 11 AM – 1 PM  <b>JV Lady Rams Soccer @ Weatherford</b> 4:30 PM – 7:30 PM (Weatherford High School (2121 Bethel Rd, Weatherford, TX 76087))  <b>MWHS Rams Basketball vs. Stephenville</b> 4:30 PM – 7:30 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))  <b>Rams Baseball at Peaster</b> 4:30 PM – 7 PM (Peaster High School)	<b>10</b>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday					
<b>11</b>	<p><b>MWISD Board of Trustees Meeting</b> 7 PM – 9 PM</p>	<b>12</b>	<p><b>STUCO - Valentine Sells End</b></p> <p><b>MWHS JV Tennis @ Glen Rose</b> 8 AM – 10 AM</p> <p><b>Lady Rams Soccer @ Burkburnett</b> 4 PM – 7 PM</p> <p><b>Rams Baseball @ Valley View</b> 4 PM – 7 PM</p> <p><b>Rams Soccer @ Burkburnett</b> 4 PM – 7 PM</p> <p><b>MWHS Rams Basketball @ Brownwood</b> 4:30 PM – 8 PM (Brownwood High School (2100 Slayden St, Brownwood, TX 76801))</p> <p><b>Varsity Softball @ Grandview</b> 4:30 PM – 7:30 PM</p>	<b>13</b>	<p><b>STUCO - Valentine Deliveries</b></p>	<b>14</b>	<p><b>End of 4th Six Weeks</b></p> <p><b>MWHS Varsity Tennis @ Glen Rose</b> 8 AM – 10 AM</p> <p><b>STUCO - School Store</b> 10:50 AM – 12:50 PM (Cafeteria)</p> <p><b>VG's Powerlifting Last Chance Qualifier in Decatur</b> 4 PM – 6 PM</p>	<b>15</b>	<p><b>Student/ Staff Holiday</b></p> <p><b>Lady Rams Softball vs. Santo/Red Oak</b> 1 PM – 4 PM (Mineral Wells)</p> <p><b>Copy: Lady Rams &amp; Rams Soccer Home Games</b> 4 PM – 9:30 PM (Ram Stadium)</p> <p><b>Lady Rams Soccer vs. WF Hirschi</b> 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p> <p><b>Rams Soccer vs. WF Hirschi</b> 4 PM – 7 PM</p>	<b>16</b>	<b>17</b>
<b>18</b>	<p><b>Beginning of 5th Six Weeks</b></p>	<b>19</b>	<p><b>Rams Baseball vs. Bowie</b> (Pratt Field)</p> <p><b>ASVAB test spring</b> 8 AM – 12 PM (Tiered Lecture Hall)</p> <p><b>Lady Rams Soccer vs. WF High</b> 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p> <p><b>Rams Soccer vs. WF Old High</b> 4 PM – 7 PM</p> <p><b>Lady Rams Softball @ Sanger</b> 5 PM – 8 PM</p>	<b>20</b>	<p><b>MWJH Track at Mineral Wells</b></p>	<b>21</b>	<p><b>JV Lady Rams Softball @ Grandview Tournament</b> 2/22/2024 – 2/24/2024, 11:59 PM</p> <p><b>Lady Rams Softball @ Varsity Mansfield Tournament</b> 2/22/2024 – 2/24/2024, 11:59 PM</p> <p><b>Rams Varsity Baseball at Clyde Baseball Tournament</b> 2/22/2024 – 2/24/2024, 11:59 PM</p> <p><b>VB's Powerlifting Last Chance Qualifier in Decatur</b> 4 PM – 6 PM</p>	<b>22</b>	<p><b>JV Lady Rams Softball @ Grandview Tournament</b> 2/22/2024 – 2/24/2024, 11:59 PM</p> <p><b>Lady Rams Softball @ Varsity Mansfield Tournament</b> 2/22/2024 – 2/24/2024, 11:59 PM</p> <p><b>Rams Varsity Baseball at Clyde Baseball Tournament</b> 2/22/2024 – 2/24/2024, 11:59 PM</p> <p><b>Student/ Staff Holiday</b></p> <p><b>MWHS Varsity Tennis @ Boswell</b> 8 AM – 10 AM</p> <p><b>Lady Rams Soccer vs. Graham</b> 4 PM – 7 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p> <p><b>Rams Soccer vs. Graham</b> 4 PM – 7 PM</p>	<b>23</b>	<b>24</b>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday						
<b>25</b>	<b>26</b>	<p><b>MWHS School Day ACT</b> 8 AM – 1:30 PM (Small Gym)</p> <p><b>Lady Rams Softball vs. Ponder</b> 5 PM – 8 PM (Mineral Wells)</p>	<b>27</b>	<p><b>MWJH Track at Lake Worth</b></p>	<b>28</b>	<p><b>Rams JV at Alvarado JV Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM</p> <p><b>Rams Varsity Baseball at MW Classic Baseball Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM (Pratt Field)</p> <p><b>Varsity Lady Rams Softball @ Saginaw</b> 2/29/2024 – 3/2/2024, 11:59 PM</p> <p><b>JV Lady Rams Softball @ Brewer</b> 5 PM – 7 PM</p>	<b>29</b>	<p><b>Rams JV at Alvarado JV Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM</p> <p><b>Rams Varsity Baseball at MW Classic Baseball Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM (Pratt Field)</p> <p><b>Student/ Staff Professional Development Day</b></p> <p><b>Varsity Lady Rams Softball @ Saginaw</b> 2/29/2024 – 3/2/2024, 11:59 PM</p> <p><b>Lady Rams Soccer vs. Burkburnett (Senior Night)</b> 4 PM – 6 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p>	<b>1</b>	<p><b>Rams JV at Alvarado JV Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM</p> <p><b>Rams Varsity Baseball at MW Classic Baseball Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM (Pratt Field)</p> <p><b>Varsity Lady Rams Softball @ Saginaw</b> 2/29/2024 – 3/2/2024, 11:59 PM</p>	<b>2</b>	<p><b>Rams JV at Alvarado JV Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM</p> <p><b>Rams Varsity Baseball at MW Classic Baseball Tournament</b> 2/29/2024 – 3/2/2024, 11:59 PM (Pratt Field)</p>

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906 Southwest 5th Avenue, Mineral Wells, TX 76067  
Phone: 940-325-6404 | Fax: 940-325-6378

# Mineral Wells Independent School District March 2024

## District Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>25</b>	<b>26</b>	<p><b>27</b> MWHS School Day ACT 8 AM – 1:30 PM (Small Gym)</p> <p>Lady Rams Softball vs. Ponder 5 PM – 8 PM (Mineral Wells)</p>	<p><b>28</b> MWJH Track at Lake Worth</p>	<p><b>29</b> Rams JV at Alvarado JV Tournament 2/29/2024 – 3/2/2024, 11:59 PM</p> <p>Rams Varsity Baseball at MW Classic Baseball Tournament 2/29/2024 – 3/2/2024, 11:59 PM (Pratt Field)</p> <p>Varsity Lady Rams Softball @ Saginaw 2/29/2024 – 3/2/2024, 11:59 PM</p> <p>JV Lady Rams Softball @ Brewer 5 PM – 7 PM</p>	<p><b>1</b> Rams JV at Alvarado JV Tournament 2/29/2024 – 3/2/2024, 11:59 PM</p> <p>Rams Varsity Baseball at MW Classic Baseball Tournament 2/29/2024 – 3/2/2024, 11:59 PM (Pratt Field)</p> <p>Student/ Staff Professional Development Day</p> <p>Varsity Lady Rams Softball @ Saginaw 2/29/2024 – 3/2/2024, 11:59 PM</p> <p>Lady Rams Soccer vs. Burkburnett (Senior Night) 4 PM – 6 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067))</p>	<b>2</b>
<b>3</b>	<p><b>4</b> Texas Public Schools Week 3/4/2024 – 3/8/2024, 11:59 PM</p> <p>Houston Elementary Open House 5 PM – 6 PM (Houston Elementary School (300 SW 13th St, Mineral Wells, TX 76067))</p>	<p><b>5</b> Texas Public Schools Week 3/4/2024 – 3/8/2024, 11:59 PM</p> <p>MWHS JV Tennis @ Glen Rose 8 AM – 10 AM</p> <p>Lady Rams Soccer @ WF Hirschi 4 PM – 7 PM</p> <p>Rams Baseball at Brownwood (district game) 4:30 PM – 7:30 PM (Brownwood High School (2100 Slayden St, Brownwood, TX 76801))</p> <p>Lady Rams Softball @ Decatur 5 PM – 8 PM</p> <p>Lamar Open House 5:30 PM – 6:30 PM (Lamar Elementary School (2012 SE 12th</p>	<p><b>6</b> MWJH Track at Azle</p> <p>Texas Public Schools Week 3/4/2024 – 3/8/2024, 11:59 PM</p> <p>STUCO - Meeting 3:50 PM – 4:35 PM (Cafeteria)</p> <p>MWJH Tennis vs. Brock 4:30 PM – 7 PM</p>	<p><b>7</b> JV Lady Rams Softball @ Stephenville Tournament 3/7/2024 – 3/9/2024, 11:59 PM</p> <p>Rams Varsity Baseball at Castleberry Tournament 3/7/2024 – 3/9/2024, 11:59 PM</p> <p>Texas Public Schools Week 3/4/2024 – 3/8/2024, 11:59 PM</p> <p>Varsity Lady Rams Softball @ Graham Tournament 3/7/2024 – 3/9/2024, 11:59 PM</p> <p>MWHS Varsity Tennis @ Glen Rose 8 AM – 10 AM</p>	<p><b>8</b> JV Lady Rams Softball @ Stephenville Tournament 3/7/2024 – 3/9/2024, 11:59 PM</p> <p>Rams Varsity Baseball at Castleberry Tournament 3/7/2024 – 3/9/2024, 11:59 PM</p> <p>Student/ Staff Holiday</p> <p>Texas Public Schools Week 3/4/2024 – 3/8/2024, 11:59 PM</p> <p>Varsity Lady Rams Softball @ Graham Tournament 3/7/2024 – 3/9/2024, 11:59 PM</p> <p>Lady Rams Soccer @ WF High 4 PM – 7 PM</p>	<b>9</b>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday						
		St, Mineral Wells, TX 76067))										
<b>10</b>	<b>Student/ Staff Holiday</b> 3/11/2024 – 3/15/2024, 11:59 PM <b>Rams Baseball vs. Benbrook</b> 12 PM – 3 PM	<b>11</b>	<b>Student/ Staff Holiday</b> 3/11/2024 – 3/15/2024, 11:59 PM	<b>12</b>	<b>Student/ Staff Holiday</b> 3/11/2024 – 3/15/2024, 11:59 PM	<b>13</b>	<b>Student/ Staff Holiday</b> 3/11/2024 – 3/15/2024, 11:59 PM	<b>14</b>	<b>Student/ Staff Holiday</b> 3/11/2024 – 3/15/2024, 11:59 PM	<b>15</b>	<b>Student/ Staff Holiday</b> 3/11/2024 – 3/15/2024, 11:59 PM	<b>16</b>
			<b>Lady Rams Softball vs. Bridgeport</b> 10 AM – 1 PM (Mineral WELLS) <b>Rams Baseball @ Glen Rose</b> 11 AM – 3 PM (Glen Rose High School (901 Stadium Dr, Glen Rose, TX 76043))							<b>Varsity Lady Rams Softball vs. Anna &amp; Castleberry</b> 11 AM – 3 PM		
<b>17</b>	<b>STUCO - Jelly Bean Contest Begins</b> <b>Wranglerette Tryout Clinic</b> 3/18/2024 – 3/21/2024, 11:59 PM <b>MWISD Board of Trustees Meeting</b> 7 PM – 9 PM	<b>18</b>	<b>MWJH Track at Springtown</b> <b>Wranglerette Tryout Clinic</b> 3/18/2024 – 3/21/2024, 11:59 PM <b>Rams Baseball @ Graham</b> 4:30 PM – 7:30 PM <b>Lady Rams Softball vs Stephenville</b> 5 PM – 5:30 PM (Mineral Wells)	<b>19</b>	<b>20</b>	<b>Wranglerette Tryout Clinic</b> 3/18/2024 – 3/21/2024, 11:59 PM <b>MWHS Varsity Tennis @ Keene</b> 8 AM – 10 AM	<b>21</b>	<b>Wranglerette Tryout Clinic</b> 3/18/2024 – 3/21/2024, 11:59 PM <b>MWHS JV Tennis @ Keene</b> 8 AM – 10 AM	<b>22</b>	<b>Student/ Staff Holiday</b> <b>Wranglerette Tryouts</b> 10 AM – 1 PM (Mineral Wells High School (3801 Ram Blvd, Mineral Wells, TX 76067)) <b>Rams Baseball at Stephenville</b> 4:30 PM – 5 PM <b>Lady Rams Softball @ Brownwood</b> 5 PM – 8 PM	<b>23</b>	<b>MWJH Tennis @ Vernon Tournament</b>
<b>24</b>		<b>25</b>	<b>MWJH Track at Springtown</b> <b>Rams Baseball @ Brownwood</b> 4:30 PM – 7:30 PM <b>Lady Rams Softball vs. Glen Rose</b> 5 PM – 8 PM	<b>26</b>	<b>27</b>	<b>MWHS Tennis vs. Springtown at NRH</b> 8 AM – 10 AM <b>MWJH Tennis @ Aledo</b> 4:30 PM – 6:30 PM	<b>28</b>	<b>STUCO - Jelly Bean Contest Ends</b> <b>Rams Baseball vs Brownwood</b> 4:30 PM – 7:30 PM	<b>29</b>	<b>Student/ Staff Holiday</b> <b>Lady Rams Softball vs. Burkburnett</b> 10 AM – 12 PM (Mineral Wells)	<b>30</b>	
<b>31</b>	<b>STUCO - Cupcakes For A Pet's Sake Sells Start</b> <b>MWJH Tennis @ Godley</b> 4:30 PM – 6:30 PM	<b>1</b>	<b>MWJH Track at Springtown- Meet of Champions</b> <b>Rams Baseball vs. Glen Rose</b> 4:30 PM – 7:30 PM <b>Lady Rams Softball @ Graham</b> 5 PM – 8 PM	<b>2</b>	<b>3</b>	<b>Copy: UIL District Meet - at Graham HS (Events) (Graham Texas)</b> <b>MWHS Tennis vs. Springtown at NRH</b> 8 AM – 10 AM <b>STUCO - Meeting</b> 3:50 PM – 4:35 PM (Cafeteria)	<b>4</b>	<b>5</b>	<b>Accelerated Instruction (Intervention) Day</b> <b>Rams Baseball at Glen Rose</b> 4:30 PM – 7:30 PM <b>Lady Rams Softball @ Stephenville</b> 5 PM – 8 PM	<b>6</b>		

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