

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells ISD

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, June 10, 2024, beginning at 5:30 PM in the District Services Complex.

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

1. Call to Order/Establish Quorum

2. Oath of Office for Elected Board Member

Presenter: Lizbeth Cupeles, Notary Public

- A. Scott Aaron - Place 1
- B. Brandon Hons - Place 2

3. Board Internal Organization

Presenter: Sunny Lee, President

4. Board Workshop/Dinner - No Action Will Be Taken

- A. Policy Review
- B. Agenda Review
- C. Planning for 24-25 School Year

5. Closed Session

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

6. Open Session - 7:00 p.m.

7. Pledges - U.S./Texas Flags

8. Mission & Vision Statements

9. Prayer	
10. Public Comment	
11. President's Report	
Presenter: Sunny Lee, Board President	
A. Summer Leadership Institute June 18-22 - Fort Worth	
12. Superintendent's Report	
Presenter: David Tarver, Superintendent	
A. Enrollment Report	3
Presenter: David Tarver, Superintendent	
13. Consent Agenda Items	
A. Monthly Financial Reports, Accounts Payable Listing, and Investment Report	6
Presenter: Paul Hearn, Chief Financial Officer	
B. Water/Electricity/Gas Reports	18
Presenter: Paul Hearn, Chief Financial Officer	
C. Proposed Budget Calendar	22
Presenter: Paul Hearn, Chief Financial Officer	
D. Minutes of the May 13, 2024, Regular Meeting and May 8, 2024, and May 29, 2024, Special Meetings of the Board of Trustees	24
Presenter: David Traver, Superintendent	
14. Discuss, Consider, and Take Any Necessary Action Regarding a Donation from the Mineral Wells Police Department to Mineral Wells ISD.	31
Presenter: Juan Saucedo	
15. FIRST READING : EIC(LOCAL)	32
Presenter: David Tarver, Superintendent	
Description: Please see the video for EIC (LOCAL).	
16. Discuss, Consider, and Take Any Necessary Action Regarding the Nomination of a Trustee for Region 11, Position D, Seat on the TASB Board	39
Presenter: David Tarver, Superintendent	
17. Information	
A. Calendars for June and July	65
Presenter: David Tarver, Superintendent	
Description: Please see the calendar links below for June and July.	
Campus calendars: https://mwisd.net/page/page_calendar?calID=126984	
Athletic calendar: https://www.mwrams.net/calendar	
18. Vote on Closed Session Items	
19. Adjournment	



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

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

BOARD GOALS (check all that apply)

Academic Goals	Operational Goals
<input type="checkbox"/> Academic Competitiveness	<input type="checkbox"/> Promote Community/School Partnerships
• <input type="checkbox"/> Early Literacy (HB3)	<input checked="" 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: Enrollment Comparison for May 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: Enrollment Comparison/Campus Summary Report

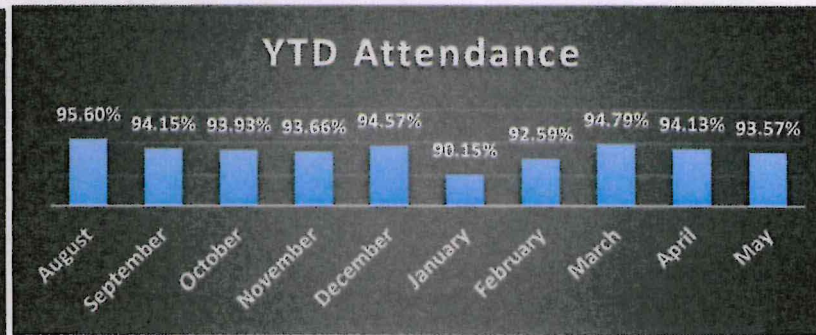
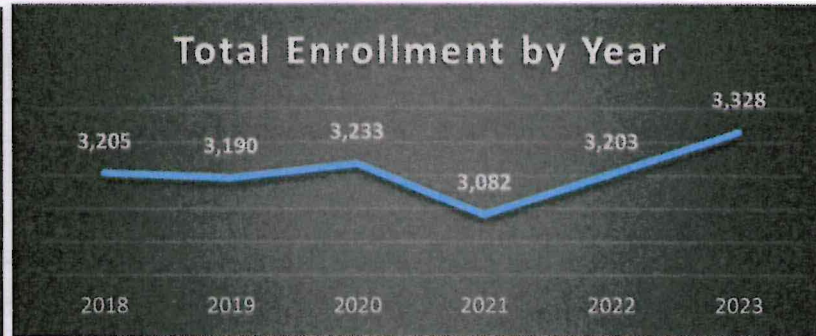
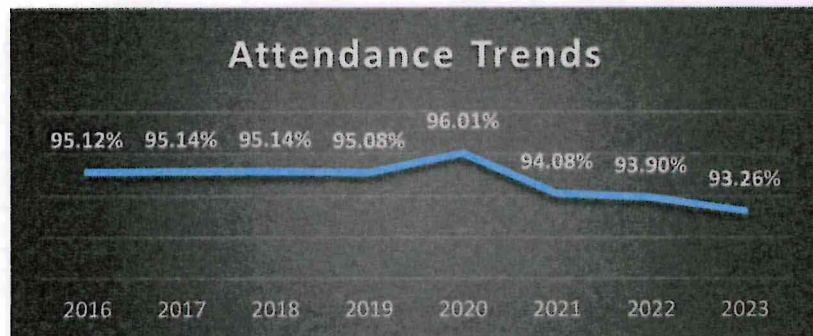
DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:

Mineral Wells I.S.D. Campus Summary Report as of May 25th (17 school days)

Total # of Students:	3220
Refined ADA:	2907.18
% of Attendance:	93.57%

School	Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	859	794.65	92.46%
Academy	13	14.06	77.60%
Mineral Wells JH	450	421.59	93.53%
Travis Elementary	741	694.82	93.62%
Houston Elementary	467	444.12	95.11%
Lamar Elementary	690	537.94	94.44%



May 2023

	2018	2019	2020	2021	2022	2023	2024
	May	May	May	May	May	May	May
EE	29	18	32	30	26	20	33
PK	218	221	217	146	206	204	165
K	266	246	265	245	206	264	245
1st	208	265	253	240	260	232	247
2nd	229	206	250	247	233	252	223
3rd	259	225	209	244	243	242	244
4th	231	242	225	206	244	262	243
5th	252	231	244	210	222	259	253
6th	261	250	229	242	225	221	245
7th	219	264	270	238	248	241	214
8th	222	226	253	261	245	253	236
9th	201	223	239	241	280	268	258
10th	208	190	199	208	217	242	233
11th	208	176	152	171	175	193	200
12th	182	197	160	136	156	157	168
Academy	12	10	36	17	17	18	13
Total	3,205	3,190	3,233	3,082	3,203	3,328	3220

Attendance Comparison by Year

	2016	2017	2018	2019	2020	2021	2022	2023	2024
MWHS	94.75%	94.52%	94.19%	93.95%	95.15%	91.41%	89.33%	91.67%	92.46%
Academy	81.87%	82.51%	82.90%	71.11%	83.10%	74.29%	81.04%	69.78%	77.60%
JH	95.02%	95.22%	94.75%	94.79%	96.40%	96.88%	95.01%	93.02%	93.53%
Travis	95.95%	95.97%	95.54%	95.65%	96.53%	93.91%	95.81%	94.11%	93.62%
Houston	95.33%	96.06%	95.94%	95.54%	97.01%	96.05%	93.65%	94.85%	95.11%
Lamar	94.95%	94.78%	95.77%	95.95%	95.86%	94.35%	95.65%	94.17%	94.44%
TOTAL	95.12%	95.14%	95.14%	95.08%	96.01%	94.08%	93.90%	93.26%	93.57%



BOARD OF TRUSTEES
Agenda Item

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• <input type="checkbox"/> Other	
<input type="checkbox"/> Career Certifications (HB3)	

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:

Fnd	Fnd	2023-2024			Balance
		Expended	Encumbered	Budget	
180	CO-CURRICULAR	1,104,845.39	21,745.87	1,287,065.00	160,473.74
199	GENERAL FUND	23,354,872.20	1,011,729.91	36,586,540.00	12,219,937.89
211	TITLE I, PART A	793,734.69	19.04	1,273,554.00	479,800.27
224	IDEA-B FORMULA	543,357.98	21,100.00	866,868.00	302,410.02
225	IDEA-B PRESCHOOL	13,360.98	0.00	17,443.00	4,082.02
240	FOOD SERVICE	1,478,340.68	2,326.53	2,245,121.00	764,453.79
244	CARL PERKINS BASIC FORM. GRANT	49,355.65	2,135.17	54,272.00	2,781.18
255	TITLE II, PART A-SUP EFF INSTR	69,333.16	0.00	202,636.00	133,302.84
263	Title III, PART A-ELA	29,674.57	3,334.80	86,989.00	53,979.63
270	TITLE V, B, SP 2, RLIS	33,349.76	10,813.38	160,332.00	116,168.86
281	ESSER II PPRP	29,977.31	0.00	29,978.00	0.69
282	ESSER III	790,882.72	0.00	791,445.00	562.28
289	FEDERALLY FUNDED SPECIAL REV	56,486.16	0.00	123,137.00	66,650.84
410	STATE TEXTBOOK FUND	86,023.06	0.00	183,206.00	97,182.94
429	STATE FUNDED SPECIAL REVENUE	40,067.57	1,059,496.20	1,702,695.00	603,131.23
455	SHARS-MEDICAID	6,190.12	0.00	0.00	-6,190.12
461	CAMPUS ACTIVITY FUND	9,743.90	6,180.12	23,915.00	7,990.98
599	DEBT SERVICE	2,818,324.31	0.00	3,986,322.00	1,167,997.69
880	CUSTODIAL FUND - SCHOLARSHIPS	8,850.00	0.00	33,310.00	24,460.00
Grand Expense Totals		31,316,770.21	2,138,881.02	49,654,828.00	16,199,176.77

Number of Accounts: 1787

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
180 SIGNS	I240424550	SUPPLIES	05/01/2024	3971	R	125.00
8/A BUILDERS, LLC	1605	New Portable @ Houston Elem	05/01/2024	3972	R	80,000.00
AIRGAS USA, LLC	Multiple	Multiple Invoices	05/01/2024	3973	R	205.58
ALLSTAR CUSTOM APPAR	1981	UIL SHIRTS	05/01/2024	3974	R	1,209.58
AT&T	0411	214 A31-0060 668 0	05/01/2024	3975	R	1,599.15
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	05/01/2024	3976	R	34.54
AWARDS & MORE ENGRAV	45906	Apple Corp Awards	05/01/2024	3977	R	425.00
BAKER, FRANKLIN	0430	SECURITY 4/23/24	05/01/2024	3978	R	180.00
Ball, Michael	0418	TRANSPORTATION - TIRE PURCHASE - EMPLOYEE REIMBURSEMENT	05/01/2024	3979	R	145.50
BARHAM, SHELBY	0430	BASEBALL GAME WORKER 4/19,23	05/01/2024	3980	R	100.00
BLUE, BURT III	0430	SECURITY 4/19,29	05/01/2024	3981	R	405.00
Borjon, Rolando	0430	TRANSPORTATION - EMPLOYEE REIMURSEMENT FOR COMMERCIAL DRIVER'S LICENSE	05/01/2024	3982	R	97.00
BRUNER, LARRY	0430	SOFTBALL OFFICIAL 4/19/24	05/01/2024	3983	R	185.00
Bullock, Karyn	0430	REIMBURSE SUPPLIES - STANDING DESK, MAT	05/01/2024	3984	R	308.99
CAMT HOUSING/KEY BOO	0430	Hotel and Parking for CAMT Conference (Math Teachers, 7-14-7--17-24), 4 rooms total	05/01/2024	3985	R	3,906.64
CHICKEN EXPRESS	Multiple	Multiple Invoices	05/01/2024	3986	R	267.33
CHICK FIL'A	9932460	TENNIS MEAL	05/01/2024	3987	R	69.86
COOKE, EARNEST JR	0430	BASEBALL OFFICIAL 4/23/2024	05/01/2024	3988	R	210.00
COURTYARD BY MARRIOT	0501	TRAVEL	05/16/2024	3989	V	-3,736.71
COURTYARD BY MARRIOT	0501	TRAVEL	05/01/2024	3989	S	3,736.71
COURTYARD BY MARRIOT	0501-1	TASSP Conference for principals	05/31/2024	3990	V	-3,022.63
COURTYARD BY MARRIOT	0501-1	TASSP Conference for principals	05/01/2024	3990	S	3,022.63
DATA CENTER WAREHOUS	INVD196184	Staff device refresh (Lamar laptops)	05/01/2024	3991	R	62,242.05
DEMCO, INC	7457245	BOOK AND LIBRARY SUPPLIES	05/01/2024	3992	R	364.57
DISA GLOBAL SOLUTION	2546690	Drug Testing or Junior High, on March 27th, Invoice 2546690	05/01/2024	3993	R	1,343.00
DOUBLE H TIRE	0196573	TRANSPORTATION- TIRE PURCHASES	05/01/2024	3994	R	735.36
DOVE, MICHAEL	0430	BASEBALL OFFICIAL 4/19/24	05/01/2024	3995	R	220.00
EASTMAN, JOE	0430	SOFTBALL GAME WORKER 4/19,16	05/01/2024	3996	R	50.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	05/01/2024	3998	R	2,280.00
Edwards, Sonya	Multiple	Multiple Invoices	05/01/2024	3999	R	38.59
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	05/01/2024	4000	R	144.00
FOOD SERVICE	223	Meals for students on Accelerated Instruction day	05/01/2024	4001	R	324.00
Fowler, Kendra	0430	Mileage Connect, Collaborate, and Capture 4-10-24	05/01/2024	4002	R	71.22
Gordon, Ammie	0331	Mileage Homebound March	05/01/2024	4003	R	34.64
Hale, Sophia	0430	Fingerprinting	05/01/2024	4004	R	39.05
HAMMOND, CATHY	0430	REIMBURSEMENT FOR LIBRARY SUPPLIES	05/01/2024	4005	R	113.32
HARVEY, SEAN	0430	TRACK MEET WORKER	05/01/2024	4006	R	200.00
HIGH SCHOOL	0430	REIMB CK #12298, 12300,	05/01/2024	4007	R	6,200.60

<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>
SUBWAY	12518	Cookies for Academic Banquet for May 7th	05/01/2024	4044	R	314.86
Tallant, Carol	24-5	April Contracted Diagnostician	05/01/2024	4045	R	3,292.63
TEXAS DEPARTMENT OF	02051794	TDA license	05/01/2024	4046	R	500.00
TEXAS STATE FLORAL A	619507	Floral Knowledge Based Student Exams	05/01/2024	4047	R	1,380.00
TEXAS GAS SERVICES	0411	SERVICE	05/01/2024	4048	R	7,154.90
THOMASFIVE INC/DBA S	3197	Wireless bridge for HS	05/01/2024	4049	R	5,082.71
UNITED WORTH HYDROCH	120256	Maintenance-April 2024	05/01/2024	4050	R	350.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	05/01/2024	4052	R	1,461.51
WATTS, JAMES	0430	BASEBALL OFFICIAL 4/19/27	05/01/2024	4053	R	220.00
WELLS, SCOTT	0430	SOFTBALL OFFICIAL 4/16/24	05/01/2024	4054	R	115.00
WESTERN PSYCHOLOGICA	Multiple	Multiple Invoices	05/01/2024	4055	R	506.20
Westmoreland, Faryn	0430	REINBURSEMENT WESTMORELAND MILAGE REGION 11	05/01/2024	4056	R	58.96
Worrell, Cody	0430	TRACK MEET TRAVEL REIMBURSEMENT	05/01/2024	4057	R	347.06
Wraight, Hugh	0430	Reimbursement	05/01/2024	4058	R	34.86
180 SIGNS	I240315400	SIGNS	05/09/2024	4059	R	120.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	05/09/2024	4063	R	1,826.91
ACI DISTRIBUTING & M	475743	Supplies Stuttts	05/09/2024	4064	R	939.58
AIRGAS USA, LLC	Multiple	Multiple Invoices	05/09/2024	4065	R	1,453.54
ALLSTAR CUSTOM APPAR	2138	Shirts for Kickball team	05/09/2024	4066	R	326.87
AMPLIFY SECURE DOCUM	527564	April shred bin fee	05/09/2024	4067	R	50.00
AT&T MOBILITY	825071876X	SERVICE	05/09/2024	4068	R	2,833.78
ATTACK FIRE	000628	water fire ext	05/09/2024	4069	R	418.00
ATWOOD DISTRIBUTING	Multiple	Multiple Invoices	05/09/2024	4070	R	483.86
AWARDS & MORE ENGRAV	Multiple	Multiple Invoices	05/09/2024	4071	R	2,063.56
BAKER, FRANKLIN	0430	SECURITY 4/30/24	05/09/2024	4072	R	135.00
BALFOUR	1485482	MINI DIPLOMAS	05/09/2024	4073	R	829.35
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	05/09/2024	4104	R	39,761.20
BENNETT PRINTING	Multiple	Multiple Invoices	05/09/2024	4105	R	453.00
BILINGUAL SPEECH SER	0430	April Contracted Bilingual Speech Services	05/09/2024	4106	R	5,923.75
BLUE, BURT III	0430	SECURITY 4/30/24	05/09/2024	4107	R	135.00
BROOKSHIRES	Multiple	Multiple Invoices	05/09/2024	4108	R	344.32
CAR COLORS	76194	Supplies Wraight	05/09/2024	4109	R	145.20
CARRIER ENTERPRISES,	11797775-0	MAINTENANCE-April 2024	05/09/2024	4110	R	795.93
CASTLEBERRY HIGH SCH	0227	BASEBALL TOURNAMENT FEE - REPLACES CK #3365	05/09/2024	4111	R	350.00
CDW-G	Multiple	Multiple Invoices	05/09/2024	4112	R	8,058.99
Cermak, Rachel	0508	Reimbursement Cermak	05/09/2024	4113	R	60.18
CHERRYROAD MEDIA	171188	Election postings in newspaper	05/09/2024	4114	R	1,000.00
COMFORT SUITES	0508	TRAVEL	05/09/2024	4115	S	1,789.05
COMPLIANCE CONSORTIU	1341308	TRANSPORTATION - EMPLOYEE DRUG TESTING	05/09/2024	4116	S	384.00
CORRIGAN, KYLIE	106	JUDGE	05/09/2024	4117	R	175.00
CRAIG'S MUSIC COMPAN	0460735	SOFTBALL EQUIPMENT	05/09/2024	4118	R	459.87
Cupeles, Lizbeth	0430	Texas Notary Public for Lizbeth Cupeles - American Association of Notaries	05/09/2024	4119	R	103.90
DAWSON, TONY	0430	SOFTBALL OFFICIAL 4/16/24	05/09/2024	4120	R	115.00
DICK POND ATHLETICS,	844325	TRACK GEAR	05/09/2024	4121	R	138.00
EASTMAN, JOE	0430	SOFTBALL GAME WORKER 4/24,30	05/09/2024	4122	R	75.00

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		Product Color Red Personalization Color White Personalization Line 1 Mineral Wells ISD Special Education Department Design ID: DID11109295				
PRECISION BUSINESS M	120003	Maintenance Cartridge for 750, 670 color printers	05/09/2024	4172	R	136.95
PURVIS BEARING SERVI	31639497	MAINTENANCE-April 2024	05/09/2024	4173	R	13.32
QUILL	38242026	Supplies for lounge	05/09/2024	4174	R	243.44
R D BRONCO ROOFING &	15200	Maintenance, for solar and intake vents	05/09/2024	4175	R	2,897.60
REGION 4 ESC	11231251	TRANSPORTATION - BUS DRIVER ONLINE CERTICIATION COURSE *****OPEN PURCHASE ORDER FOR THE 2023-24 SCHOOL YEAR***** PURCHASE ORDER WILL CLOSE ON 8/31/24	05/09/2024	4176	R	55.00
REYES, SHELLY	107	JUDGE	05/09/2024	4177	R	175.00
RIVERSIDE INSIGHTS	Multiple	Multiple Invoices	05/09/2024	4178	R	489.26
Rothe, Michaela	Multiple	Multiple Invoices	05/09/2024	4179	R	147.36
Sarah Moore Mobility	APRIL 1 -	AprilContracted O & M	05/09/2024	4180	R	380.00
SCHOLASTIC BOOK CLUB	59364341	books for students	05/09/2024	4181	R	979.37
SCHOOL SPECIALTY LLC	Multiple	Multiple Invoices	05/09/2024	4182	R	1,408.68
SCHOOL NURSE	0997307-IN	NURSE SUPPLIES	05/09/2024	4183	R	443.30
Schroeder Family Des	112	Teacher Appreciation gift	05/09/2024	4184	R	432.00
SHERWIN-WILLIAMS	3358-3	SUPPLIES	05/09/2024	4185	R	207.12
SOLIANT HEALTH	20943231	Inv. #20943231 Contracted Services Ashcraft 28.17 x 68.50 Martin 28.01 x 68.50	05/09/2024	4186	R	3,848.34
SOUTHEASTERN PERFORM	525892	SUPPLIES	05/09/2024	4187	R	24.50
SOUTHERN TIRE MART	4120050518	TRANSPORTATION - TIRES PURCHASED	05/09/2024	4188	R	2,606.46
SOUTHERN FLORAL COMP	292020	FFA Banquet Order	05/09/2024	4189	R	221.33
Stutts, Beau	0508	Ag Experience 5/1/24 Student Meal Money	05/09/2024	4190	R	440.00
Stutts, Laura	Multiple	Multiple Invoices	05/09/2024	4191	R	329.82
Taco Casa	30009	TRACK HOSPITALITY MEAL	05/09/2024	4192	R	373.37
TARPLEY MUSIC	Multiple	Multiple Invoices	05/09/2024	4193	R	1,027.58
TEXAS SCHOOL SAFETY	258737	Texas School Safety Conference - David Wells	05/09/2024	4194	R	350.00
TEXAS CHORAL DIRECTO	18418	REGISTRATION	05/09/2024	4195	R	170.00
TEXAS DEPT OF PUBLIC	CRS-202403	Clearinghouse	05/09/2024	4196	R	3.00
TEXAS DEPARTMENT OF	30722	Elevator inspection fee	05/09/2024	4197	R	20.00
THE COLLEGE BOARD	Multiple	Multiple Invoices	05/09/2024	4198	R	2,737.62
THE SHEPHERD'S CABIN	2991	MAINTENANCE-April 2024	05/09/2024	4199	R	220.00
Thomas, Maria	0430	Reimburse for Supplies	05/09/2024	4200	R	50.25
TMSCA	23-682	TESTS	05/09/2024	4201	R	50.00
TRAMMELL, BRENDA	2	BBQ Team State Shirts	05/09/2024	4202	R	494.00
TSHA	R67254216	Job Postings and Job Flash Packages (30 Day Job Posting)	05/09/2024	4203	R	199.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	05/09/2024	4205	R	2,309.97
UNITED WORTH HYDROCH	120264	Autofeed Equipment installation, chemical pumps installed, containment box install	05/09/2024	4206	R	10,340.00

<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>
		PREVENTION/SUITE360 SERVICES AND SUPPORT				
NEXLINK	B10000024-	1Gb Internet service due 05/31/2024	05/16/2024	4254	R	150.00
NIMCO	528860	NIMCO QUOTE RED RIBBON WEEK	05/16/2024	4255	R	457.93
PUBLIC TRANSIT SERVI	3646	Inv. #3646 Student p/u 1/2 day	05/16/2024	4256	R	50.00
RANDY'S SERVICE CENT	107512	MAINTENANCE-April 2024	05/16/2024	4257	R	7.00
Ray, Saugato	0430	Mileage Jan-Apr 2024: Ray	05/16/2024	4258	R	120.19
REST YOURSELF RIVER	INV-563	VENUE	05/16/2024	4259	R	500.00
Rothe, Michaela	0515	Mileage Counseling for Behavioral Change with Bettye White 5-20 & 5-21	05/16/2024	4260	R	187.33
SCHOOL TECHNOLOGY AS	INV-10413	LABEL TRANSCRIPT	05/16/2024	4261	R	70.00
Schroeder, Jennifer	0515	reimbursement for teacher appreciation	05/16/2024	4262	R	135.84
SMITH, JERRY II	0515	BASEBALL OFFICIAL 5/4/2024	05/16/2024	4263	R	95.00
SOLIANIANT HEALTH	20950222	April Contracted Speech Services	05/16/2024	4264	R	3,481.86
SOLIANIANT HEALTH	20956769	May Contracted Speech Services	05/16/2024	4265	S	3,299.65
SPRINGHILL SUITES BY	0524	TRAVEL	05/16/2024	4266	S	1,130.21
Tarver, David	0502	AP and Secretary Lunch	05/16/2024	4267	R	264.53
TEXAS MULTI-CHEM, LT	111126	MAINTENANCE-April 2024	05/16/2024	4268	R	780.00
TEXAS TECH UNIVERSIT	611127	CBE EXAMS TEXAS TECH UNIVERSITY AMBER MOORE	05/16/2024	4269	R	90.00
THE CERTIFIED WELDIN	Multiple	Multiple Invoices	05/16/2024	4270	R	1,590.00
THE FLOWER SHOP AT 7	003677	Administrative Assistant's Day flowers	05/16/2024	4271	R	50.00
ULINE SHIPPING SUPPL	Multiple	Multiple Invoices	05/16/2024	4272	R	1,922.42
VALDEZ, GEORGE	0515	BASEBALL OFFICIAL 5/6/24	05/16/2024	4273	R	115.00
WEATHERFORD DEMOCRAT	Multiple	Multiple Invoices	05/16/2024	4274	R	1,016.60
WHISLER, TIMMY	0504	BASEBALL OFFICIAL 5/4/24	05/16/2024	4275	R	95.00
ABM TEXAS GENERAL SE	1000006510	CONTRACTED SERVICES	05/22/2024	4276	R	89,904.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	05/22/2024	4277	R	42.42
AIRGAS USA, LLC	Multiple	Multiple Invoices	05/22/2024	4278	R	2,589.86
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	05/22/2024	4279	R	19.47
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	05/22/2024	4282	R	7,713.59
CHICKEN EXPRESS	0507	BASEBALL PLAYOFF MEAL	05/22/2024	4283	R	166.25
CIENEGA, PAIZLEE	0430	SOCCER GAME WORKER 4/25,30	05/22/2024	4284	R	75.00
CITY WATER WORKS	0430	SERVICE	05/22/2024	4285	R	23,147.95
CORRIGAN, KYLIE	107	JUDGE	05/22/2024	4286	R	175.00
DATA CENTER WAREHOUS	Multiple	Multiple Invoices	05/22/2024	4287	R	6,194.69
DEMCO, INC	7477472	Furniture for Library, reference # W4102068	05/22/2024	4288	R	2,752.80
DATA RECOGNITION COR	177002	LAS LINKS ONLINE ADMINISTRATIONS LICENSES 2-12	05/22/2024	4289	R	193.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	05/22/2024	4290	R	4,150.00
EWELL EDUCATIONAL SE	Multiple	Multiple Invoices	05/22/2024	4291	R	502.00
FRED GARRISON OIL CO	D49020	TRANSPORTATION- FUEL PURCHASE	05/22/2024	4292	R	5,722.22
FRESH & FRUITY	0000265	TRACK MEET HOSPITALITY FOOD	05/22/2024	4293	R	75.00
FURR BUILDING MATERI	Multiple	Multiple Invoices	05/22/2024	4294	R	212.94
Geer, Rebeka	0521	Student Fingerprinting	05/22/2024	4295	R	175.76
GOTO COMMUNICATIONS,	IN71028871	SERVICE	05/22/2024	4296	R	4,936.16
GRADUATE SALES, INC	Multiple	Multiple Invoices	05/22/2024	4297	R	3,018.95

<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>
		UPDATE ONLINE CANVAS TRAINING				
		ANGIE MYRICK				
Eichelberger, Xerlin	0507	Reimburse for Flowers for	05/29/2024	4344	R	61.00
		Ribbon Cutting on the Summit				
EMBASSY SUITES	0528	HOTEL FOR TEPESA CONFERENCE -	05/29/2024	4345	S	654.17
		MURPHY				
EMBASSY SUITES	0528-1	HOTEL FOR TEPESA CONFERENCE -	05/29/2024	4346	S	647.53
		FLORES				
Facteau, Robin	0528	meal reimbursement for Robin	05/29/2024	4347	R	100.00
		Facteau to TEPESA June 11-14,				
		2024 in Round Rock, TX.				
Flores, Esteban III	0528	ADVANCE	05/29/2024	4348	R	90.00
FOLLETT CONTENT SOLU	Multiple	Multiple Invoices	05/29/2024	4349	R	2,300.93
Fowler, Kendra	0528	Mileage Connect, collaborate,	05/29/2024	4350	R	71.22
		and capture 5-8-24				
FRED GARRISON OIL CO	Multiple	Multiple Invoices	05/29/2024	4351	R	9,143.88
FURR BUILDING MATERI	40926	3/4" Plywood for LES IFPs	05/29/2024	4352	R	483.80
Gray, Nichole	0528	ADVANCE	05/29/2024	4353	R	343.26
HIGH SCHOOL	0529	REIMB CK#12306	05/29/2024	4354	R	345.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	05/29/2024	4355	R	1,089.76
LEGGETT, DIANNA	0529	TEPSA LEGGETT MEALS	05/29/2024	4356	R	100.00
THE LIBRARY STORE, I	1687164	Library Furniture	05/29/2024	4357	R	4,822.43
Mack, Rhonda	0529	TEPSA MACK MEALS	05/29/2024	4358	R	100.00
Murphy, Melissa	0529	ADVANCE	05/29/2024	4359	R	90.00
NORTON METALS, INC.	35856481	Supplies	05/29/2024	4360	R	1,240.00
PITNEY BOWES GLOBAL	3319076339	PITNEY BOWES LEASE INVOICE	05/29/2024	4361	R	196.98
PITNEY BOWES INC	1025345597	April rental postage for	05/29/2024	4362	R	165.00
		Pitney Bowes				
Rivas, Eric	0529	TASSP Conference for meals,	05/29/2024	4363	R	115.00
		Eric Rivas June 6th - 13th				
Roach, Jaycee	0529	meals and mile reimbursement	05/29/2024	4364	R	353.26
		for Jacy Roach to TEPESA June				
		11-14, 2024 in Round Rock,				
		TX.				
Rothe, Michaela	0529	Mileage for WS Asist 6-11 &	05/29/2024	4365	R	124.88
		6-12				
Rothe, Michaela	0529	Mileage for WS Asist 6-11 &	05/31/2024	4365	V	-124.88
		6-12				
SOLIANT HEALTH	20963528	May Contracted Speech	05/29/2024	4366	R	3,910.67
		Services				
STREUN, CHRISTY	0529	SRO - MAY	05/29/2024	4367	R	1,440.00
TEXAS DEPARTMENT OF	14182	Elevator inspection	05/29/2024	4368	R	20.00
TEXAS HIGH SCHOOL CO	0529	THSCA MEMBERSHIPS & COACHING	05/29/2024	4369	R	1,910.00
		SCHOOL				
THE CRAZY WATER HOTE	0604	THE CRAZY WATER HOTEL STAFF	05/29/2024	4370	R	212.00
		PLANNING MEEETING				
Tomlin, Maycan	0529	TASSP Conference for meals	05/29/2024	4371	R	115.00
		June 10th - 13th, Maycan				
		Tomlin				
UNITED WORTH HYDROCH	120388	Monthly Service	05/29/2024	4372	R	350.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	05/29/2024	4374	R	1,117.64
Wells, Lindsey	0529	TEPSA WELLS MEALS	05/29/2024	4375	R	100.00
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	05/01/2024	232400119	A	5,908.01
GRAHAM, TERRY	Multiple	Multiple Invoices	05/01/2024	232400120	A	3,950.00
Griffin, Natalie	0430	Reimbursement for breakfast	05/01/2024	232400121	A	159.88
		burritos for Admin Meeting				

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	52,888.13	52,888.13
199	GENERAL FUND	0.00	0.00	786,379.42	786,379.42
263	Title III, PART A-ELA	0.00	0.00	1,875.00	1,875.00
***	Fund Summary Totals ***	0.00	0.00	841,142.55	841,142.55

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

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	117,493.80	117,493.80
***	Fund Summary Totals ***	0.00	0.00	117,493.80	117,493.80

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
		DYSLEXIA CURRICULM LAMAR ELEMENTARY				
ALLSTAR CUSTOM APPAR Davis, LISA	2227 MINERAL WE	EXTREME DAY SHIRTS	05/29/2024	19964	R	4,011.49
		GIFTED/TALENTED	05/29/2024	19965	R	1,164.62
		INSERVICE-WORKSHOP-TRAINING-CO NSULTANT LISA DAVIS M.ED. 6/5/2024				
HOMEBASE #250 MW	56334	Tools/Equipment Construction	05/29/2024	19966	R	2,696.84
IXL LEARNING	S495404	IXL LEARNING RENEWAL	05/29/2024	19967	R	47,896.00
LOWELL THOMAS FENCE	002777	Perimeter fence around Stadium	05/29/2024	19968	R	55,000.00
WALMART CAPITAL ONE	09648	STUCCO SUPPLIES	05/29/2024	19969	R	70.98
WALMART CAPITAL ONE	09872	STUCCO SUPPLIES	05/29/2024	19969	R	232.10
WALMART CAPITAL ONE	03351	STUCCO SUPPLIES	05/29/2024	19969	R	127.73
WALMART CAPITAL ONE	07221	STUCCO SUPPLIES	05/29/2024	19969	R	347.00
WALMART CAPITAL ONE	07049	STUCCO SUPPLIES	05/29/2024	19969	R	42.96
WALMART CAPITAL ONE	07050	STUCCO SUPPLIES	05/29/2024	19969	R	133.65
AMAZON CAPITAL SERVI	1NND-9YP4	SUPPLIES FOR STUDENTS (SOLAR ECLIPSE)	05/01/2024	232400122	A	341.95
AMAZON CAPITAL SERVI	1NWJ-V41C-	SCHOOL STORE SUPPLIES	05/09/2024	232400123	A	61.22
AMAZON CAPITAL SERVI	1LXD-K67M-	AMAZON ORDER BOOKS HOUSTON ELEMENTARY BILINGUAL TEACHER LAURA VELAZQUEZ	05/09/2024	232400123	A	150.80
AMAZON CAPITAL SERVI	1VC1-NTP9-	STUCCO SUPPLIES - SCHOOL STORE, OFFICER CAMP	05/29/2024	232400143	A	782.74
AMAZON CAPITAL SERVI	1KTX-1HCY-	STUCCO - TEACHER APPRECIATION SUPPLIES	05/29/2024	232400143	A	129.68
AMAZON CAPITAL SERVI	1G4H-47Q1-	STUCCO - TEACHER APPRECIATION SUPPLIES	05/29/2024	232400143	A	-71.72
Totals for checks						134,738.36

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING APRIL 30, 2024

GENERAL FUND	\$ 4,903,975.06
FOOD SERVICE	\$ 508,944.50
SPECIAL REVENUE	\$ 2,469,946.33
INTEREST & SINKING	\$ 1,578,721.20
INSURANCE FUND	\$ 1,100.03
WORKERS' COMPENSATION	\$ 57.55
TRUST & AGENCY FUND	\$ 188,347.17
PAYROLL	<u>\$ (56,535.66)</u>
TOTAL	\$ 9,594,556.18
<u>Lone Star Investment</u>	
General Fund	\$ 3,851,908.99
Food Service Fund	\$ 4.20
Interest & Sinking	\$ 1,216,507.03
Insurance Fund	<u>\$ 514,729.75</u>
TOTAL INVESTMENTS	\$ 5,583,149.97

**JUNE 10, 2024 BOARD MEETING
2023-2024 TAX COLLECTIONS
AS Of APRIL 30, 2024**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,725,901.00	\$ 127,095.17	\$ 9,241,275.76	\$ 9,368,370.93	\$ 357,530.07	96.32%
DELINQUENT TAXES	\$ 652,207.00	\$ 6,898.71	\$ 195,829.45	\$ 202,728.16	\$ 449,478.84	31.08%
PENALTY & INTEREST	\$ 228,468.00	\$ 17,031.67	\$ 115,625.06	\$ 132,656.73	\$ 95,811.27	58.06%
GRAND TOTAL	\$ 10,606,576.00	\$ 151,025.55	\$ 9,552,730.27	\$ 9,703,755.82	\$ 902,820.18	91.49%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,656,682.00	\$ 47,784.41	\$ 3,474,476.22	\$ 3,522,260.63	\$ 134,421.37	96.32%
DELINQUENT TAXES	\$ 96,638.00	\$ 2,192.00	\$ 60,966.93	\$ 63,158.93	\$ 33,479.07	65.36%
PENALTY & INTEREST	\$ 182,111.00	\$ 6,041.69	\$ 27,214.71	\$ 33,256.40	\$ 148,854.60	18.26%
GRAND TOTAL	\$ 3,935,431.00	\$ 56,018.10	\$ 3,562,657.86	\$ 3,618,675.96	\$ 316,755.04	91.95%



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

MEETING TYPE:	AGENDA ITEM TYPE:
<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)

Academic Goals	Operational Goals
<input type="checkbox"/> Academic Competitiveness	<input type="checkbox"/> Promote Community/School Partnerships
• <input type="checkbox"/> Early Literacy (HB3)	<input checked="" 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 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:  

Gas

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

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

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

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

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	624.65	1,127.57	3,691.15	2,317.07	6,360.32	2,553.40	1,479.91	1,055.40					19,209.47
MW Academy	229.51	248.24	277.63	403.09	434.42	315.41	264.96	240.29					2,413.55
Junior High	318.73	956.48	1,650.68	2,690.96	3,674.67	1,666.30	941.24	564.66					12,463.72
Travis	524.42	1,166.92	2,266.53	3,713.15	4,382.67	2,027.74	1,139.10	687.28					15,907.81
Houston	463.88	813.75	1,654.65	2,918.45	3,423.19	1,908.66	1,220.92	623.65					13,027.15
Lamar	278.30	965.62	2,228.60	3,627.99	4,288.73	1,837.62	1,034.58	773.15					15,034.59
DSC	235.34	467.16	1,046.21	1,984.36	2,763.05	1,310.92	666.82	388.78					8,862.64
Transportation	232.38	385.83	782.74	1,167.41	1,412.83	677.01	407.37	307.01					5,372.58
Total	2,907.21	6,131.57	13,598.19	18,822.48	26,739.88	12,297.06	7,154.90	4,640.22					92,291.51

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	9,113.66		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
Total	64,503.53	54,688.69	43,039.88	69,452.96	17,720.56	-	69,889.70	27,042.73	28,920.36	37,158.04	42,755.38	52,748.00	507,919.83

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

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

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

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,094.76	18,119.52	15,456.54	18,444.83	15,174.36	16,548.46	14,384.04	17,785.80					136,008.31
MW Academy	384.67	275.15	221.74	165.22	178.28	222.83	240.12	195.09					1,883.10
Junior High	10,246.79	7,744.21	7,080.51	6,839.96	9,227.35	7,561.05	6,018.32	6,288.20					61,006.39
Travis	8,375.77	6,164.37	4,646.89	4,116.45	4,905.51	4,323.38	3,833.01	4,210.65					40,576.03
Houston	6,488.61	4,745.79	3,425.34	2,650.04	3,016.67	2,987.65	2,805.34	3,184.62					29,304.06
Lamar	8,712.70	7,052.94	6,026.03	4,023.07	4,530.44	4,125.85	4,541.64	5,574.52					44,587.19
DSC	3,927.88	3,071.75	2,229.64	1,794.17	1,987.09	1,974.13	1,894.99	2,074.23					18,953.88
Athletics	8,137.75	5,480.59	7,629.46	3,641.38	9,992.26	8,060.88	6,859.95	3,202.72					53,004.99
Transportation	600.20	542.36	638.28	558.25	795.57	566.32	497.27	549.39					4,747.64
Total	66,969.13	53,196.68	47,354.43	42,233.37	49,807.53	46,370.55	41,074.68	43,065.22	-	-	-	-	390,071.59

Water

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

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

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,339.79	2,493.16	2,228.00	2,181.86	2,794.16	2,386.10	2,609.90	2,857.49	3,671.42	1,764.86	1,785.27	2,087.82	29,199.83
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11	1,620.86	1,222.66	1,241.69	1,302.94	655.54	625.70	1,439.27	16,866.78
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66	1,829.39	1,678.94	1,769.01	387.32	366.22	370.44	374.66	22,339.63
Houston	1,019.67	1,014.33	674.94	517.37	515.96	321.95	232.57	230.60	269.99	209.49	213.71	243.26	5,454.84
Lamar	1,361.69	1,372.38	1,218.98	1,150.04	1,271.04	1,111.61	1,191.34	1,320.79	1,458.67	482.22	482.22	1,220.89	13,641.87
DSC	385.10	395.79	444.27	393.61	409.09	283.42	246.69	264.99	264.99	229.81	217.14	353.63	3,888.53
Athletics	2,854.33	2,473.80	6,181.77	9,172.91	2,569.88	1,637.85	2,396.01	3,157.05	4,776.50	7,665.98	5,561.55	5,894.19	54,341.82
Transportation	249.12	274.51	269.62	276.66	249.93	269.62	282.30	256.97	280.88	247.11	268.22	261.18	3,186.12
Total	12,744.85	12,313.36	15,387.22	19,257.27	13,372.83	9,460.80	9,851.41	11,098.59	12,412.71	11,621.23	9,524.25	11,874.90	148,919.42

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,332.67	2,202.51	2,435.77	2,390.33	2,026.37	2,475.28	1,996.54	2,569.91	2,468.00	3,073.93	1,532.56	3,003.08	28,506.95
Junior High	1,358.46	1,347.93	1,055.59	1,062.84	953.10	1,226.19	1,029.36	1,185.03	1,101.28	808.72	667.20	1,038.21	12,833.91
Travis	381.70	385.92	414.27	413.73	407.79	415.22	409.27	416.70	415.22	389.97	395.91	406.31	4,852.01
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
Total	9,279.57	10,176.90	9,046.14	10,812.17	8,655.48	8,557.38	7,500.46	8,854.81	8,312.46	7,478.18	5,420.75	9,412.04	103,506.34

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	3,197.70	3,389.40	5,043.76	4,335.73	4,973.59	5,192.06	4,476.48	6,003.88					36,612.60
Junior High	1,253.99	1,290.27	2,093.51	2,694.32	2,581.71	2,290.48	2,150.89	2,484.23					16,839.40
Travis	398.88	403.34	907.04	907.04	909.74	917.83	907.04	912.43					6,263.34
Houston	238.42	257.72	530.87	549.76	547.06	558.44	605.43	618.93					3,906.63
Lamar	1,387.75	1,585.25	2,308.98	2,241.54	2,322.48	2,764.94	2,330.57	2,994.29					17,935.80
DSC	294.71	306.59	570.33	551.45	570.33	691.74	591.91	627.00					4,204.06
Athletics	2,905.55	2,931.57	5,233.81	4,764.15	5,328.45	4,941.84	4,597.57	6,206.79					36,909.73
Transportation	187.35	135.37	221.97	284.03	235.46	262.44	270.54	3,300.40					4,897.56
Total	9,864.35	10,299.51	16,910.27	16,328.02	17,468.82	17,619.77	15,930.43	23,147.95					127,569.12



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

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: Discuss, Consider, and Take Any Necessary Action Regarding the Proposed Budget Calendar

RECOMMENDED ACTION: It is recommended that the Proposed Budget Calendar be approved as presented.

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

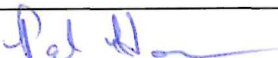

OVERVIEW:

See attached Report.

FISCAL IMPACT: N/A

ATTACHMENTS: Budget Calendar

DEPARTMENT(S) SUBMITTING FORM: Business And Finance

DEPARTMENT SIGNATURE/APPROVAL:  

Proposed Budget Schedule:

June 10, Monday	Propose budget schedule at regular board meeting
August 5, Monday	1st Budget workshop 5:30
August 12, Monday	Announce tentative tax rate and set meeting for adoption of final budget, new budget and tax rate (Aug. 28)
August 19, Monday	2nd Budget workshop 5:30 (If needed)
August 26, Monday	Approve final 2023-2024 budget amendment, adopt 2024-2025 budget and set tax rates - 5:30



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

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 Action Necessary Regarding the Minutes of the May 13, 2024, Regular Meeting and May 8, 2024, and May 29, 2024, Special Meetings of the Board of Trustees

RECOMMENDED ACTION: It is recommended that the May 3, 2024, Regular Meeting and May 8, 2024, and May 29, 2024, Special Meetings of the Board of Trustees be approved as presented.

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

OVERVIEW:

review and approve minutes form May 13, 2024, Regular Meeting and May 8, 2024, and May 29, 2024, Special 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/Special Called Board Meeting
PLACE: Boardroom/District Services Complex
DATE: May 8, 2024
TIME: 6:00 p.m.

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

Board Members Absent: No Board Members Absent

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

Call to Order/Establish Quorum: The special called meeting was called to order at 6:00 p.m.

Closed Session The Board adjourned into closed session at 6:01 p.m. No action was taken in closed session.

Open Session The board reconvened into open session at 7:50 p.m.

Action Items:

Discuss and Consider Candidate for the Position of Superintendent and the Possible Naming Lone Finalist for the Position of Superintendent Donna Henderson moved and Brandon Hons seconded a motion to approve David Tarver as Superintendent Lone Finalist for Mineral Wells ISD. ***The motion carried 7-0.***

Public Comment No one registered for Public Comment.

Adjournment Upon a motion by Joe Ruelas and seconded by Greg Malone the meeting was adjourned at 12:24 p.m. ***The motion passed 7-0.***

Sunny Lee, President

Donna Henderson, Secretary

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

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: May 13, 2024
TIME: 5:30 p.m.

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

Board Members Absent: Laretta Poole was Absent

Central Administrators Present: David Tarver, Interim Superintendent
Angie Myrick, Executive Director of Curriculum/Interim Assistant Superintendent of Human Resources
Natalie Griffin, Executive Director of Special Programs/Interim Assistant Superintendent of Student Services

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.

Closed Session – Texas Government Code 551.074, 551.076, and 551.082: The Board adjourned into closed session at 6:31 p.m. No action was taken during closed session.

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

Prayer Donna Henderson opened the meeting with prayer.

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

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

Public Comment No one registered for Public Comment.

Special Recognition Partners in Education Karyn Bulluck recognized our students for our FFA teams. Our Poultry Judging Team placed 54th in State out of 136 competing teams. Our Nursery/Landscape team clinched 1st place in District and 2nd place in Area. They secured 24th place in State out of 136 competing teams. Lastly, our Forage Evaluation team were named 1st place in District, 4th in Area and 46th in State. The Culinary teams were also recognized along with an ALL-State recognition in softball. The Texas High School

Coaches Association's Academic All-State recognized some of our students. The SkillsUSA welding technical team was recognized for their hard work and dedication.

President's Report

Sunny Lee, Board President, Celebrated Greg Malone for his 10 years serving on the Board. Greg Malone was presented a gift of a rocking chair for his years of service to MWISD

Superintendent's Report

Enrollment Report

Student Enrollment 3342. Attendance 94.13 for the entire district.

Action Items:

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Investment Report
- D. Minutes of the April 8, 2024 regular and April 17, 2024 special meetings of the board

Joe Ruelas moved and Donna Henderson seconded a motion to approve the consent agenda items as presented.

The motion passed 5-0. (copies attached)

Discuss, Consider, and Take Any Necessary Action Regarding the Lighting at the Sports Complexes

Joe Ruelas moved and Maria Jones seconded a motion to approve the replacement of Lighting in the Sports Complexes.

The motion passed 5-0.

Discuss, Consider, and Take Any Necessary Action Regarding the Replacement of the Bleachers at the Sports Complexes

Joe Ruelas moved and Maria Jones seconded a motion to approve the replacement of the Bleachers at the Sports Complexes.

The motion passed 5-0.

Discuss, Consider, and Take Any Necessary Action Regarding Updating MWISD Board Policy EIA(LOCAL)

Maria Jones moved and Donna Henderson seconded a motion to approve Updating Board Policy EIA(LOCAL).

The motion passed 5-0.

Discuss, Consider, and Take Any Necessary Action Regarding the Canvass Results

Brandon Hons moved and Maria Jones seconded a motion to approve the Canvass Results for the May 4, 2024, Board of Trustees Election Naming Scott Aaron for Place 1 Board Member

The motion passed 5-0.

SHAC Report

Angie Myrick presented a report on updated goals for the current year. SHAC information such as Nurse Update, Vaping Program Update, Clothing Supply Update, Information Items, Reviews and Update Goals. Dates for the first meeting of 2024-2025 school year will be August 21, 2024, 5:30 p.m. at the High School.

Special Presentation

MWISD 5th students showcased brochures they designed for the City of Mineral Wells

Vote on Closed Session Items:

N/A

Information Only:

The Board was given calendars for the months of May and June 2024.

Adjournment

Upon a motion by Maria Jones and seconded by Greg Malone, the meeting was adjourned at 7:55 p.m. *The motion passed 6-0.*

Sunny Lee, President

Donna Henderson, Secretary

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

SUBJECT: Minutes of Workshop/Special Called Board Meeting
PLACE: Boardroom/District Services Complex
DATE: May 29, 2024
TIME: 6:00 p.m.

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

Board Members Absent: No Board Members Absent

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

Call to Order/Establish Quorum: The special called meeting was called to order at 6:00 p.m.

Closed Session The Board adjourned into closed session at 6:02 p.m. No action was taken in closed session.

Open Session The board reconvened into open session at 6:36 p.m.

Action Items:

Discuss and Consider Candidate for the Position of Superintendent Maria Jones moved and Loretta Poole seconded a motion to approve the hire and contract for David Tarver as Superintendent for Mineral Wells ISD. ***The motion carried 7-0.***

Discuss and Consider Candidate for the Position of Assistant Superintendent of Human Resources Donna Henderson moved and Joe Ruelas seconded a motion to approve Natalie Griffin as Assistant Superintendent of Human Resources for Mineral Wells ISD. ***The motion carried 7-0.***

Discuss and Consider Candidate for the Position of Assistant Superintendent of Student Services Donna Henderson moved and Maria Jones seconded a motion to approve Angie Myrick as Assistant Superintendent of Student Services for Mineral Wells ISD. ***The motion carried 7-0.***



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

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: Discuss, Consider, and Take Any Necessary Action Regarding the Donation to Mineral Wells ISD from Mineral Wells Police Department

RECOMMENDED ACTION: It is recommended that the Board approve the Donation to MWISD from Mineral Wells Police Department.

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

OVERVIEW:

A conveyance, devise, or bequest of property for the benefit of the public schools, if not otherwise directed by the donor, vest the property in the board or their successors as trustees for those to be benefited by the donation. Funds or other property donated or the income from the property may be spent by the trustees.

1. For any purpose designated by the donor that is in keeping with the lawful purposes of the schools for the benefit of which the donation was made; or
2. For any legal purpose if a specific purpose is not designated by the donor.

FISCAL IMPACT: Financial Positive Impact

ATTACHMENTS: None

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

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: FIRST READING: Local District Update to EIC (LOCAL)

RECOMMENDED ACTION: The Board will have the opportunity to review Policy Manual Update EIC (LOCAL) during the month of June. It will be placed on the July board agenda for consideration/action.

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

OVERVIEW:

A school board is authorized to develop and amend local policies so long as policies adopted and amended do not conflict with law.

EIC (LOCAL) needed updating due to changes needed for a more equal grade point average adjustment. Also, language need to be updated due to technology advances. A video will be presented that outlines the information.

FISCAL IMPACT: N/A

ATTACHMENTS: EIC (LOCAL) & Video

DEPARTMENT(S) SUBMITTING FORM: Curriculum and Instruction
Angie Myrick

DEPARTMENT SIGNATURE/APPROVAL: _____ *[Signature]* _____

PROPOSED REVISIONS 6.7.24

Consistent Application for Graduating Class

The District shall apply the same class rank calculation method and rules for local graduation honors for all students in a graduating class, regardless of the school year in which a student first earned high school credit.

Calculation

The District shall include in the calculation of class rank semester grades earned in all high school credit courses ~~regardless of when the credit was earned~~ taken at any grade level, unless excluded below.

The class rank calculation shall not include semester grades from a course that is retaken after a passing grade has been earned, and the new grade shall not be recorded on the transcript.

The calculation shall include failing grades.

Exclusions

For the graduating classes of 2025, 2026, and 2027, ~~t~~The calculation of class rank shall exclude grades earned in or by a local credit course, summer school, distance learning, and credit by examination (with or without prior instruction) unless the student earned state graduation credit.

Beginning with the class of 2028, the calculation of class rank shall exclude grades earned in any course for which credit is earned outside the regular school day or regular school year, including summer school; any local credit course, any credit recovery program, whether for credit recovery or for original credit, a distance learning course, unless the course is either assigned to the student by the District or offered as a course option along with traditional District courses, and credit by examination, with or without prior instruction.

Weighted Grade System

Categories

Advanced

The District shall categorize and weight eligible courses as Advanced, Honors, and Regular in accordance with provisions of this policy and as designated in appropriate District publications.

Eligible Advanced Placement (AP) and dual credit courses shall be categorized and weighted as Advanced courses.

Honors

Eligible courses locally designated as honors shall be categorized and weighted as Honors courses.

Regular

All other eligible courses shall be categorized and weighted as Regular courses.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

**Weighted Grade
Point Average**

~~Classes of 2019,
2020, and 2021~~

~~For students graduating in the classes of 2019, 2020, and 2021, the District shall convert grades earned in eligible courses designated in the student handbook to grade points and shall calculate a weighted grade point average (GPA) in accordance with the following chart:~~

Grade	Advanced Placement (AP)	Honors Dual Credit UT OnRamps	Regular
100	5.3	5.0	4.0
99	5.2	4.9	3.9
98	5.1	4.8	3.8
97	5.0	4.7	3.7
96	4.9	4.6	3.6
95	4.8	4.5	3.5
94	4.7	4.4	3.4
93	4.6	4.3	3.3
92	4.5	4.2	3.2
91	4.4	4.1	3.1
90	4.3	4.0	3.0
89	4.2	3.9	2.9
88	4.1	3.8	2.8
87	4.0	3.7	2.7
86	3.9	3.6	2.6
85	3.8	3.5	2.5
84	3.7	3.4	2.4
83	3.6	3.3	2.3
82	3.5	3.2	2.2
81	3.4	3.1	2.1
80	3.3	3.0	2.0
79	3.2	2.9	1.9
78	3.1	2.8	1.8
77	3.0	2.7	1.7
76	2.9	2.6	1.6

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Grade	Advanced Placement (AP)	Honors Dual-Credit UT OnRamps	Regular
75	2.8	2.5	1.5
74	2.7	2.4	1.4
73	2.6	2.3	1.3
72	2.5	2.2	1.2
71	2.4	2.1	1.1
70	2.3	2.0	1.0
Below 70	0.0	0.0	0.0

~~Class of 2022 and Thereafter~~

~~For students graduating in the class of 2022 and thereafter, the District shall convert grades earned in eligible courses designated in the student handbook to grade points and shall calculate a weighted GPA in accordance with the following chart:~~

Weighted Grade Point Average

The District shall convert semester grades earned in eligible courses to grade points in accordance with the following chart and shall calculate a weighted grade point average (GPA):

Grade	AP Dual-Credit UT OnRamps (with Dual Credit) <u>Advanced</u>	Honors UT OnRamps (no Dual Credit earned)	Regular
100	5.3	5.0	4.0
99	5.2	4.9	3.9
98	5.1	4.8	3.8
97	5.0	4.7	3.7
96	4.9	4.6	3.6
95	4.8	4.5	3.5
94	4.7	4.4	3.4
93	4.6	4.3	3.3
92	4.5	4.2	3.2
91	4.4	4.1	3.1
90	4.3	4.0	3.0
89	4.2	3.9	2.9

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Grade	AP Dual-Credit UT-OnRamps (with Dual Credit) <u>Advanced</u>	Honors UT-OnRamps (no Dual Credit-earned)	Regular
88	4.1	3.8	2.8
87	4.0	3.7	2.7
86	3.9	3.6	2.6
85	3.8	3.5	2.5
84	3.7	3.4	2.4
83	3.6	3.3	2.3
82	3.5	3.2	2.2
81	3.4	3.1	2.1
80	3.3	3.0	2.0
79	3.2	2.9	1.9
78	3.1	2.8	1.8
77	3.0	2.7	1.7
76	2.9	2.6	1.6
75	2.8	2.5	1.5
74	2.7	2.4	1.4
73	2.6	2.3	1.3
72	2.5	2.2	1.2
71	2.4	2.1	1.1
70	2.3	2.0	1.0
Below 70	0	0	0

Transferred Grades

When a student transfers semester grades for courses that would be eligible under the Regular category and the District has accepted the credit, the District shall include the grades in the calculation of class rank.

~~When a student transfers grades for properly documented and eligible courses, the District shall assign weight to those grades based on the categories and grade-weight system used by the District.~~

When a student transfers semester grades for courses that would be eligible to receive additional weight under the District's weighted grade system, the District shall assign additional weight to the

**Local Graduation
Honors**

grades based on the categories and grade weight system used by the District

For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the third nine-week grading period of the senior year ~~third nine-week grading period of the senior year. The average of the fourth and fifth six-week grades shall be used as the semester grade for this purpose.~~

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

**Valedictorian and
Salutarian**

The valedictorian and salutarian shall be the eligible students with the highest and second-highest rank, respectively. To be eligible for this local graduation honor ~~such recognition~~, a student must:

1. Have been continuously enrolled in the District high school for the four semesters preceding graduation;
2. Be graduating in exactly eight semesters of enrollment in high school; and
- ~~2.3.~~ 3. Have completed the foundation program with the distinguished level of achievement ~~at least one endorsement; and~~
- ~~3.1.~~ Be graduating in exactly eight semesters of enrollment in high school.

*Speeches at
Commencement*

~~Recognition as the valedictorian or salutarian notwithstanding, in order to be eligible to give the valedictory or salutatory speech during the commencement ceremony, a student shall not have engaged in any serious misconduct violation of the Student Code of Conduct, including removal to a disciplinary alternative education program (DAEP), a three-day suspension, or expulsion during his or her last four semesters. [See FNA and the Student Code of Conduct]~~

Breaking Ties

In case of a tie in weighted GPAs, after calculation to the fourth decimal place, the District shall apply the following methods, in this order, to determine recognition as valedictorian or salutarian:

1. ~~Compute the weighted GPA to the fourth decimal place (0.0001);~~

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

~~2.1. Compare-Count~~ the number of AP and dual credit courses taken by each student involved in the tie; and

~~3.2.~~ Calculate a weighted GPA using only eligible grades in the ~~numerical grade average of all~~ AP courses taken by each student involved in the tie.

If the tie is not broken after applying these methods, the District shall recognize all students involved in the tie as sharing the honor and title.

~~Should a tie develop for salutatorian, the District shall recognize all students involved in the tie as sharing the honor and title.~~

Honor Graduates

The District shall recognize as ~~an~~ honor graduates each-all students who ~~has~~ have earned a weighted GPA of 3.0 (equivalent to 90 average) and who ~~has~~ have completed the foundation program with at least one endorsement.

Highest-Ranking Graduate

The local eligibility criteria for recognition as the valedictorian shall not affect recognition of the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

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: Discuss, Consider, and Take Any Necessary Action Regarding the Nomination of Trustee for TASB Board Position-Region 11, Position D.

RECOMMENDED ACTION: It is recommended that the board consider nominating a local trustee to run for the TASB Board of Directors in Position D.

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

OVERVIEW:

The Texas Association of School Boards has directors who represent different regions of the state and guide the organization. The position that represents our region (Region 11, Position D) is up for election. The incumbent is seeking reelection. All boards in Region 11, Position D are entitled to nominate a trustee to run for this position.

FISCAL IMPACT: N/A

ATTACHMENTS: Nomination Form, Biographical Sketch Form, Director Candidate Form, Regional Nomination Form, Nomination QA, Excerpt VI

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 



ACTIVE MEMBER DIRECTOR NOMINATION FORM

This is to serve as the nomination of a member of our local board to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

Our school district's board of trustees understands:

1. *The candidate must have served at least 18 months, in the aggregate, on the local board by December 31 of the TASB election year.*
2. *Expenses incurred for the candidate to attend the Nominations Committee interview will be the responsibility of the candidate's local school district.*
3. *The local board's nomination shall also serve as its candidate endorsement for that TASB Director position.*
4. *A TASB Director's attendance at TASB Board meetings is important.*
5. *Lodging and transportation expenses incurred by TASB Directors attending regular spring, summer and December Board meetings are reimbursed by the Association and transportation expenses and three nights' lodging incurred attending the Convention Board meeting are reimbursed by the Association.*

This nomination was approved by our board of trustees at a duly called meeting on _____
(Date)

Signature of board president or officer (If candidate is the board president or officer, must be signed by another officer)

PRINTED NAME (of officer): _____

TITLE (of officer): _____

WILLINGNESS TO SERVE (to be completed by the candidate)

I, _____, confirm my willingness to serve, if elected, as a member of the TASB Board of Directors for Region ____, Position ____.

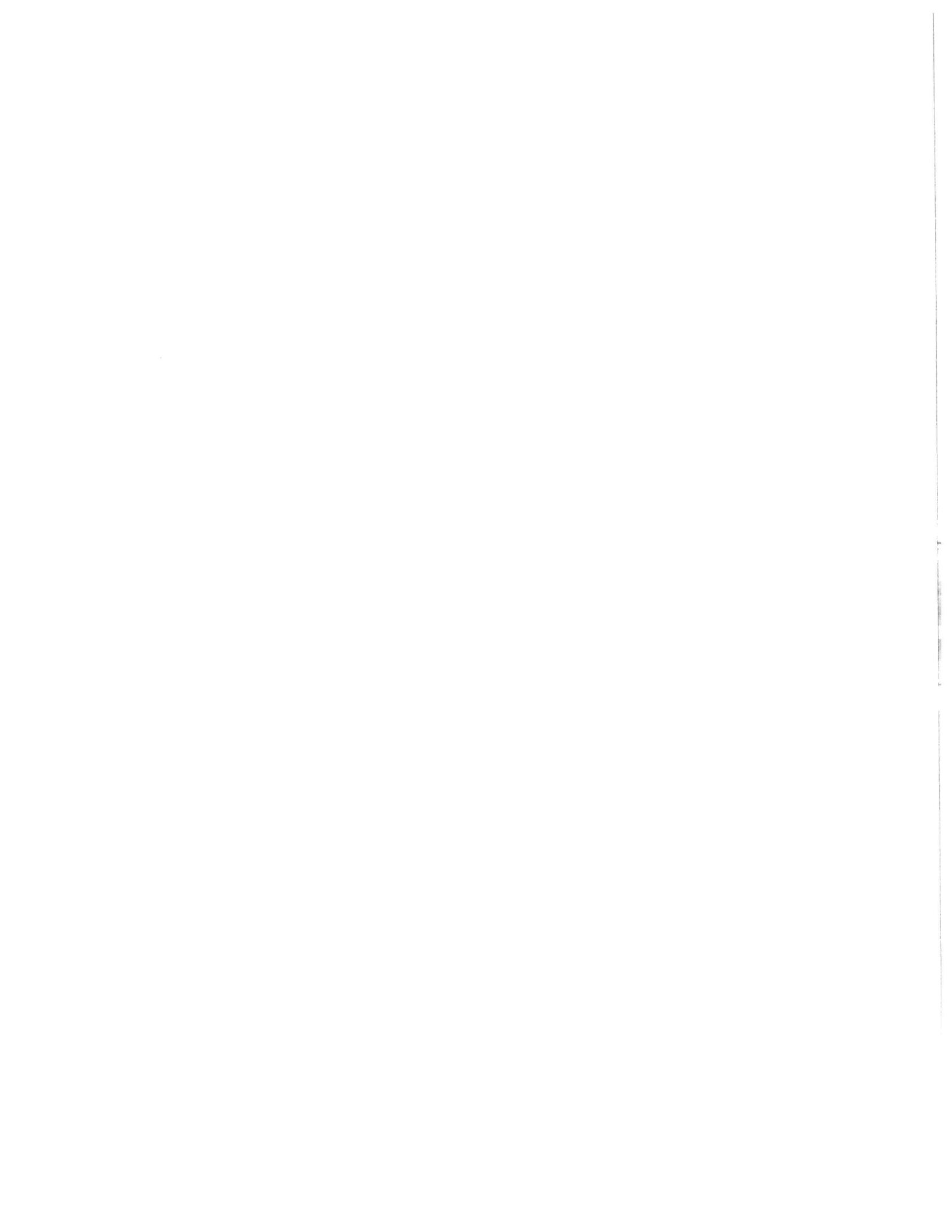
Signature of candidate

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.

Form A, B, & C, must be received by TASB on or before July 1, 2024.

RETURN TO: E-mail: boardcommunications@tasb.org

Interviews will be held at TASB Headquarters in Austin on September 6–7, 2024.





TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

DATE: _____

NAME: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

BUSINESS PHONE: _____ RESIDENCE PHONE: _____

CELL PHONE: _____ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail. Please list your preferred email address.

E-MAIL: _____

SCHOOL DISTRICT: _____

LOCAL TERM EXPIRES: _____ YEARS ON BOARD: _____
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

YES ___ NO ___

BOARD POSITIONS HELD (including dates): _____

OCCUPATION: _____

CURRENT EMPLOYER: _____ DATES: _____

EDUCATION-HIGH SCHOOL: _____ COLLEGE: _____

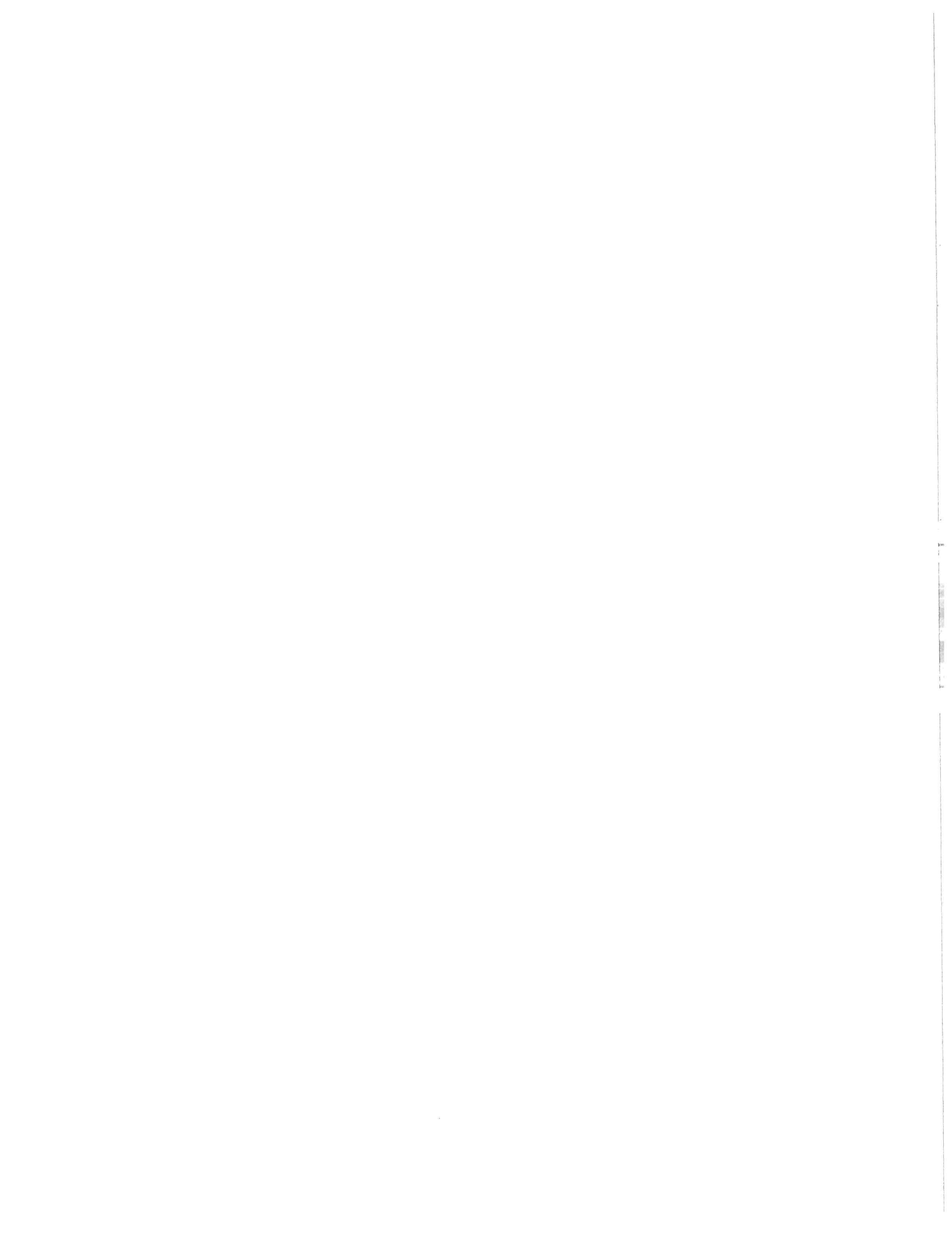
OTHER EDUCATION: _____ DEGREES: _____

HOBBIES/SPECIAL INTERESTS: _____

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (offices held including dates): _____

ADDITIONAL COMMENTS: _____

Please attach a short bio and include a current picture in jpeg format.



4. Please provide examples of your leadership abilities.

5. If selected, what are some unique characteristics or perspectives you bring to the Board?

6. Describe at least three or four characteristics of a good board member.

7. TASB Directors use technology to communicate and view Board materials. Please explain your comfort level using technology.

8. Describe a critical or serious challenge that your board has faced and tell us about your contributions to the resolution.

9. Excluding public school finance, what do you think are top issues facing public education today? Elaborate on why you think they are critical issues.

10. Describe your involvement at TASB grassroots meetings and/or regional school board association meetings.

11. Additional information: What else would you like for the Committee to know about you?

(Signature of candidate)

(Date)

This form is to be used by a candidate interested in filling a position on the TASB Board of Directors.

Form A, B, & C must be received by TASB on or before **July 1, 2024**.

RETURN TO: E-mail: boardcommunications@tasb.org

Interviews will be held at TASB Headquarters in Austin on September 6-7, 2024.

INSTRUCTIONS FOR TASB BOARD NOMINATIONS

About the TASB Board of Directors

The TASB Board of Directors is charged with carrying out directives established by the Delegates at the Delegate Assembly. The individual Director is expected to attend four Board meetings a year, with one of the meetings being at the same time as the annual TASA/TASB Convention. In addition, the Director will be asked to serve on a standing committee that will meet, as needed, in conjunction with Board meetings. The Director should be a capable, experienced school board member who can assist in providing the Association with outstanding leadership.

How to Nominate a Candidate to the TASB Board

To nominate an individual from your local school board, please complete the following attached forms:

- A. Active member's nomination and candidate's willingness to serve
- B. Candidate biographical sketch
- C. Candidate questionnaire

The completed materials must be received by TASB no later than Monday, July 1, 2024. Nominations that do not meet the deadline cannot be accepted.

TASB will e-mail the nominated individual and the superintendent a confirmation that the forms have been received. If an acknowledgment is not received, contact Lysa Hoelscher at **800.580.8272, extension 2976, or lysa.hoelscher@tasb.org**.

The Next Steps

By July 3, a list of all candidates running for the position will be posted on the TASB website.

The candidate endorsement process runs Wednesday, July 3–Thursday, August 29, 2024. During this time, Active Members may endorse one nominated individual from their TASB regions. If a majority of the Active Members of a region endorse a candidate, that individual will be elected to the TASB Board. If at least 25 percent, but not a majority, of the Active Members of a region endorse a candidate, that individual will be included on the official ballot at the TASB Delegate Assembly.

The Nominations Committee will meet Friday, September 6–Saturday, September 7, at TASB Headquarters in Austin to interview candidates and develop a slate of nominees for the Delegate Assembly. The nominated individual will be notified of the time for the interview. Expenses incurred, including lodging and transportation, for the interview are the responsibility of the individual or his or her school district.

If you have questions or need further information, please contact Lysa Hoelscher at **800.580.8272, extension 2976, or lysa.hoelscher@tasb.org**.

We appreciate your participation in this nomination process.

**Texas Association of School Boards
Board of Directors Nominations—Frequently Asked Questions**

1. *Who elects the TASB Board of Directors?*

The general governing body of TASB is the Delegate Assembly, which meets each fall on the Saturday of the TASA/TASB Convention. One of the responsibilities of the Assembly is to elect the TASB Board of Directors (TASB Board).

2. *Who makes up the Delegate Assembly?*

Each Active Member is eligible to designate a Delegate and Alternate from the local board to represent the board's interests at the Delegate Assembly. Either the Delegate or the Alternate, whichever is present on the floor, is the Active Member's voting representative. Members of the TASB Board and the four Legislative Advisory Council members on the TASB Legislative Committee also are voting representatives on the Assembly floor by virtue of their positions.

3. *Who is an Active Member of TASB?*

Active Members are local public school boards and education service center boards that have paid current annual dues.

4. *What is the composition of the TASB Board?*

The 44-member TASB Board is composed of the President, the President-Elect, the Immediate Past President, and members from the 20 TASB Regions, which follow the boundaries of the education service centers. These Directors are elected to staggered three-year terms, with the exception of the President-Elect, President, and Immediate Past President who serve one-year terms in each position. An education service center representative also is a member of the TASB Board, serving as a voting *ex officio* member.

5. *What are the responsibilities of the TASB Board?*

The TASB Board actively promotes the purposes of the Association, oversees its fiscal affairs, and establishes Board policies.

6. *How are TASB Board positions determined, and why do some TASB Regions have more than one representative?*

Representation on the TASB Board is determined by state average daily attendance (ADA). Calculations to determine Board positions are completed each April with ADA data furnished by the Texas Education Agency. The TASB Board has two types of positions: large district and regional.

- a. **Large District Members**—An Active Member with at least 1.25 percent of the total state ADA is entitled to a large district position on the TASB Board. Currently, 10 districts qualify as large district members: Austin ISD, Conroe ISD, Cypress-Fairbanks ISD, Dallas ISD, Fort Bend ISD, Fort Worth ISD, Frisco ISD, Houston ISD, Katy ISD, and Northside ISD-Bexar County.
- b. **Regional Members**—Each of the 20 TASB Regions have a regional member on the TASB Board. However, a TASB Region will gain another position for each 4.25 percent, or fraction thereof, of the total state ADA after subtracting the ADA of each large district member.

7. Does a TASB Director have to be a member of a local school board?

Yes, Directors of the TASB Board must be a member of a local school board that is an Active Member of TASB. Except in the case of the President and the Immediate Past President, a Director of the TASB Board who ceases to be a local school board member automatically vacates his or her position on the TASB Board. The TASB President must be a member of a local board at the time of succession to the office.

8. How do districts know when to nominate an individual for a position on the TASB Board?

On or before April 30, the board president, superintendent, and superintendent secretary of each Active Member will be notified that a vacancy or expiring term exists for a position in the Active Member's TASB Region. This information also will be posted on the TASB website.

9. How does an Active Member nominate an individual?

Active Members have until July 1 to place the name of a local board member in nomination for a position. A nomination is accepted when the following completed nominations forms, provided by the Association, are received by TASB:

- (1) Form A, Active Member's Nomination and Willingness to Serve form
The candidate must have served at least 18 months, in the aggregate, on the local board by December 31 of the TASB election year.
- (2) Form B, Candidate's Biographical Sketch
- (3) Form C, Candidate's Questionnaire

The nomination requires local board action, and Form A must be signed by the board president or other board officer and include the date of board action and the candidate.

Once these materials are received, the board president, candidate, and superintendent will receive an e-mail acknowledging the candidacy.

10. Can an Active Member nominate more than one individual for a position?

No.

11. Can an individual be a candidate for more than one position?

No.

12. What is the endorsement period, and how does an Active Member endorse a nominated individual?

The endorsement period is open July 3–August 29 and is an opportunity for regions to support, or even elect, a candidate nominated to the TASB Board.

During the endorsement period, an Active Member may endorse the candidacy of a nominated individual from another board within their TASB Region. Active Members must use Form D, Endorsement Form, provided by the Association.

It is important to note that TASB Bylaws require local board action for endorsements. Also, the **Nominations Committee cannot accept endorsements acted on before July 3** or those not on the form provided by the Association (Form D, Endorsement Form). Completed endorsement forms must be received by TASB on or before August 29.

If a majority of Active Members in an Association Region endorse the same candidate, that candidate is elected to the TASB Board and will take office at the completion of the final official session of the TASA/TASB Convention. If more than 25 percent of Active Members in a Region endorses the same candidate, that candidate will be placed on the slate of nominees presented to the Delegate Assembly.

13. How can candidates contact Active Members in their TASB Regions for endorsements?

Upon request, TASB will provide a mailing list to candidates.

14. How are vacancies on the TASB Board filled throughout the year?

The TASB Board can fill vacancies that occur during the year. The board president and superintendent of each Active Member within the affected Region will be notified about the vacancy and the process for nominations. The Nominations Committee will interview all candidates and make a recommendation to the TASB Board. The TASB Board will elect an individual to fill the vacancy until the next Delegate Assembly.

15. *What is the TASB Nominations Committee, and what is the committee's role in the Delegate Assembly election process?*

The TASB Nominations Committee is composed of Directors on the TASB Board. Eleven committee members and nine alternates are elected by the Board annually. In the election of the committee, the Board considers school district size, geographic location, wealth per student, and other factors, such as gender and ethnicity.

The Nominations Committee meets prior to the Delegate Assembly to interview nominated individuals in Director races that have not been elected by endorsement by the Regions. The Committee prepares a slate of Director nominees by selecting a candidate for each open position.

If a Director candidate has received endorsements from a majority of the Active Members in the TASB Region, that individual is automatically elected to the position and will take office after the final Convention session in the year elected.

If no Director candidate has received a majority of the endorsements, the slate of nominees will include the committee's nominees and also will list any nominated individuals who have received endorsements from at least 25 percent, but less than a majority, of the Active Members within their TASB Region.

16. *Who pays the nominated individual's expenses incurred in attending the interview with the Nominations Committee?*

The candidate's local board typically pays. This is not a TASB expense.

17. *Can someone still run for TASB Director if he or she is not chosen by the Nominations Committee and has not received endorsements from at least 25 percent of the Active Members?*

Yes. Even if a candidate was not selected as a nominee by the Nominations Committee or did not receive at least 25 percent of the endorsements from his or her region, he or she may still run for a Director position on the TASB Board through the delegate nomination process.

A delegate nomination may be made by the candidate's Delegate, provided the following conditions are met: (a) the candidate's completed nomination materials had been submitted to TASB Headquarters by July 1, (b) the candidate interviewed with the Nominations Committee, and (c) the candidate's intent and consent to run for the position by this alternate means is received in TASB Headquarters at least five days before the annual Delegate Assembly.

18. *When are Active Members notified of the official slate of Director and Officer nominees?*

The nominations slate of nominees is sent to all Active Members as soon as feasible after the August 29 deadline for Director candidate endorsements and prior to Delegate Assembly.

Officer nominees are selected by the TASB Board at the Summer Board Meeting.

19. *What happens if a nominee is unable to serve?*

The Nominations Committee, at the call of its chair, will select an alternate Director nominee; and the TASB Board, at the call of its President, will select an alternate Officer nominee. Active Members and their Delegates will be notified of the amended report of the Nominations Committee as soon as feasible, but no later than the opening of the Delegate Assembly.

20. *Can candidates in contested races campaign for Delegate votes?*

Yes, within certain limits, candidates in contested races can campaign for Delegate votes.

- a. *Distribution of Materials***—A candidate can distribute a biographical document on a single sheet of paper no larger than 8-1/2 inches by 14 inches by placing the document on the tables in the caucus meeting rooms organized by the Board and/or the tables in the Delegate Assembly Hall before the start of the Assembly. No buttons or other forms of campaign paraphernalia will be distributed or worn by individuals in these caucus meetings or in the Assembly Hall.
- b. *Solicitation of Votes***—Candidates are prohibited from soliciting votes in the vicinity of the Delegate Assembly Hall and at the TASB Board meeting. Other than that, candidates are not prohibited from campaigning elsewhere.
- c. *Campaigning at the Delegate Assembly itself***—Aside from distributing a one-page biographical flier, candidates are prohibited from soliciting votes from Delegates outside of the Assembly Hall, at the entrance to the hall, or on the floor of the Assembly.

21. *Will nominees be allowed to speak at the Delegate Assembly?*

Yes, speeches are allowed in contested races and each nominee is given three minutes, in accordance with the standing rules adopted by the Assembly. Contested nominees speak in alphabetical order for each position; however, the recommended nominee speaks last.

22. *At the Delegate Assembly, do Delegates cast their vote for all positions or just those within their TASB Region?*

All Delegates of the Assembly may cast a vote in each contested position.

23. *How are votes cast, tallied, and reported?*

Voting is done by electronic keypads. The Teller Committee supervises the voting and certifies the accuracy of the counts. The Teller Committee Chair reports the results to the Assembly.

24. *How is the Teller Committee selected?*

The TASB President appoints Delegates to serve on the Delegate Assembly Teller Committee. A Delegate from an Active Member that has a nominee on the slate is ineligible to serve on the Teller Committee.

25. *How are the winners determined?*

The nominee receiving the majority of the votes of the Delegates present and voting shall be elected. If no nominee receives a majority, a run-off election shall be conducted between the two nominees receiving the greater number of votes, and the election shall be repeated for that position as many times as necessary to obtain a majority.

26. *When do the terms of newly elected Directors and Officers begin?*

The newly elected Directors and Officers (including those Directors elected by endorsement within their regions) begin serving their terms at the end of the final official session of the Convention.

27. *When does the TASB Board meet?*

The TASB Board meets four times a year (December, spring, summer, and Convention).

28. *Who pays the Director's expenses to attend meetings?*

In accordance with TASB Board Policy, TASB will reimburse Directors for the following expenses:

1. Expenses incurred while attending the regular December, Spring, and Summer TASB Board Meetings.
2. Transportation expenses and three nights' lodging expenses incurred by Directors attending the regular Convention Board Meeting held in conjunction with the TASA/TASB Convention.
3. Expenses incurred while attending any other meetings of the TASB Board or standing committees.

29. *Whom do I contact for more information?*

Contact Lysa Hoelscher at 800.580.8272, extension 2976 or lysa.hoelscher@tasb.org.

ARTICLE VI. BOARD OF DIRECTORS

SECTION 1. ASSOCIATION REGIONS.

The Association Regions shall correspond to the ESC region boundaries.

SECTION 2. QUALIFICATIONS, NOMINATION, ENDORSEMENT, AND ELECTION OF DIRECTORS.

A. Each voting Director shall be a trustee currently serving on an Active Member school board, except as provided below:

- (1) The President and the Immediate Past President, holding office in accordance with Article VII, Section 2A.
- (2) The ESC *ex officio* Director, selected in accordance with Article VI, Section 4F.

B. A trustee seeking nomination for a Director position must have served at least 18 months, in the aggregate, on the trustee's school board as of December 31 of the TASB election year. No Active Member shall have more than one candidate running for a Director position before the Delegate Assembly, even if more than one Director position is subject to an expiring term or vacancy within the Active Member's Region. No person shall be a candidate for more than one Director position in an election before the Delegate Assembly.

C. For purposes of this section, an Active Member whose school district's average daily attendance (ADA) meets the requirements of Article VI, Section 4C(1), shall be treated as an Association Region and referred to in these Bylaws as a Large District. Except as provided in Article VI, Section 9, if a Large District Active Member has no trustee who satisfies the minimum school board service requirement or no trustee interested in serving on the Board, the Large District Director position will remain vacant until an eligible candidate is presented to TASB for nomination.

D. Nominations and endorsements shall be accepted in accordance with the following requirements, in chronological order within the time frames and deadlines set out in Board policy:

(1) Active Members in any Association Region in which there are expiring terms or vacancies in Director positions shall be notified by the date established through Board policy that the Active Member may nominate one of its trustees as a candidate for a Director position in which the term is expiring or a vacancy exists within the Active Member's Region.

(2) The Nominations Committee's chair, or designee, shall have received the following in writing in the Austin office of the Association by the deadline established through Board policy:

(a) The Active Member's nomination, in such form as required by the Association, which shall include a verification by the Active Member's board president or other board officer as to the date of board action.

(b) Candidate information required by the Association, which shall include (i) the candidate's written confirmation of his or her intent to be nominated as a candidate and willingness to serve if elected, (ii) biographical information, and (iii) responses to the questionnaire(s) developed by the Association.

(3) A listing of all candidates running for Director positions shall be sent to the superintendent and board president of each Active Member in each Association Region in which there are any expiring terms or vacancies in Director positions by the date established through Board policy. The candidate listing also shall be posted on the Association's website. Candidates, Directors, Delegates, and Active Members shall be subject to any campaign protocols or regulations established through Board policy.

(4) Active Member endorsements of candidates shall be received in the Austin office of the Association by the deadline established through Board policy in order for such endorsements to be considered. An Active Member may endorse only one candidate for each open Director position within its Association Region. Only candidates who have complied with the requirements of Article VI, Section 2D(2), may be endorsed. Endorsements adopted by an Active Member before the Association sends the list of candidates pursuant to Article VI, Section 2D(3), or endorsements that are not on the endorsement form provided by the Association in a given year shall not be accepted. An Active Member's nomination of one of its trustees [Article VI, Section 2D(2)] shall be considered the Active Member's endorsement for that Director position.

(5) If a majority of the Active Members in an Association Region endorses the same candidate, that candidate shall be elected to the Director position and shall take office at the completion of the final official session of the annual convention during the year in which the Director was elected.

(6) If no candidate receives endorsements from a majority of the Active Members in the candidate's Association Region [Article VI, Section 2D(4)], the official annual Delegate Assembly list of nominees shall include the following:

(a) Candidates nominated by the Nominations Committee [Article VIII, Section 2H].

(b) Candidates receiving endorsements from at least 25 percent but less than a majority of the Active Members in an Association Region.

(7) Thereafter nominations may be made by the candidate's Delegate, provided the following conditions are met:

(a) The candidate's nomination was submitted in compliance with Article VI, Section 2D(2).

(b) The candidate interviewed with the Nominations Committee, unless the Committee waived the need for an interview based on criteria set out in Board policy.

(c) The candidate's intent and consent to run for the position by this alternate means is received in the Austin office of the Association five days prior to the annual Delegate Assembly.

E. Except for a Director position filled in accordance with Article VI, Section 2D(5), the official annual Delegate Assembly list of nominees shall be prepared by the Nominations Committee as provided in these Bylaws [Article VIII, Section 2I]. The election shall comply with these Bylaws and any rules and procedures adopted for the Delegate Assembly at the start of the meeting. Such rules and procedures may allow uncontested nominees to be deemed elected without a vote.

F. If there is more than one nominee for a Director position, the nominee receiving the majority of the votes of the Delegates shall be elected. If no nominee receives a majority vote of the Delegates, a runoff election shall be conducted between the two nominees receiving the greater numbers of votes, and the election shall be repeated for that position as many times as necessary to obtain a majority.

SECTION 3. DUTIES. The Board shall supervise, control, and direct affairs of the Association in accordance with the Articles of Incorporation, Bylaws, beliefs, and Advocacy Agenda approved by the Delegate Assembly. The Board shall:

A. Actively promote the mission, beliefs, and purposes of the Association.

B. Adopt the Association's budget and have discretion in the disbursement of the Association's funds.

C. Receive any devise, bequest, donation, or gift — either for real or personal property — and hold the same in absolute title or in trust; and invest, reinvest, and manage such property consistently with the mission and purposes of the Association.

D. Establish such Board policies as it deems appropriate in fulfilling its responsibilities under these Bylaws.

E. Appoint such agents as it may consider necessary.

SECTION 4. COMPOSITION.

A. The Association's governing body shall be composed of Directors from Large Districts or Association Regions. No Active Member shall have more than one individual serving on the Board.

B. All Directors shall represent their respective Association Regions, except the President, President-Elect, and Immediate Past President.

C. By virtue of student enrollment, individual Active Members or Association Regions may be eligible for a Director position as follows:

(1) (a) Not more than 14 Active Members shall be entitled to Large District Director positions. To qualify for a Large District Director position, the Active Member shall have had at least 1.25 percent of the total state ADA for two consecutive school years. If more than 14 Active Members qualify for Large District Director positions under this provision, the 14 Active Members with the largest ADA shall qualify.

(b) If the Active Member's ADA falls below 1.25 percent of the total state ADA for two consecutive school years or if an Active Member has qualified for a Large District Director position and that Active Member is no longer one of the 14 school districts with the ADA required under Article VI, Section 4C(1)(a), the Active Member's entitlement to a Large District Director position shall end with the expiration of the current representative's term.

(2) (a) An Association Region shall be entitled to Regional Director positions for each 4.25 percent or fraction thereof of the total state ADA contained within the Association Region for two consecutive school years and after the ADA of each Active Member qualifying for a position by virtue of Article VI, Section 4 C(1), has been subtracted. Notwithstanding the foregoing, an Association Region shall be entitled to no more than three Regional Director positions.

(b) If an Association Region becomes entitled to multiple positions by this provision and then fails to sustain sufficient ADA for the entitlement over two consecutive school years, a Regional Director position shall be eliminated as follows:

- i. If a vacancy exists in the Regional Director position, that position shall be eliminated.
- ii. If there is more than one vacancy in the Regional Director positions, the vacant position with the first expiring term shall be eliminated.
- iii. If there is no vacancy in the Regional Director positions, the existing position with the first expiring term within the Region shall be eliminated at the end of that term.
- iv. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year, the position being held by the individual with the least tenure as a Regional Director shall be eliminated at the end of that term.
- v. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year and being held by individuals with the same tenure, there shall be a drawing of lots to determine which Regional Director position shall be eliminated at the end of the term.

D. All calculations under this section shall be based on ADA data furnished by the Texas Education Agency available as of April 1 preceding the annual Delegate Assembly.

E. The Executive Director shall be a nonvoting *ex officio* Director and shall not be counted in the quorum of the Board.

F. The ESC boards shall be represented by one voting *ex officio* Director selected by a process and for a term prescribed by guidelines established by the ESC boards, but shall not be counted in the quorum of the Board.

SECTION 5. DURATION OF OFFICE.

A. Unless stated in these Bylaws otherwise, a Board year or annual period relating to a Director or the business of the Board commences at the official close of the annual convention and ends after the same event in the next year.

B. The term of office of each Director shall be three years and shall begin at the completion of the final official session of the annual convention during which the Director was elected by the annual Delegate Assembly.

C. Terms of Directors shall be staggered to allow, to the extent possible, for the election of one-third of the Directors each year. New Director positions shall be assigned to terms to retain this balance; however, if this is not possible, the assignment of terms shall be decided by drawing of lots.

D. Upon election to a three-year term, a Director may be reelected to no more than three additional terms. For purposes of determining a Director term limit, service time attaches to the individual and not the Association Region with which the Director is associated.

E. Upon election or succession to the office of President-Elect, the Director position previously held shall be declared vacant and a successor elected, except as provided in Article VI, Section 4A. Once elected President-Elect, the term limit that applies to a Director position shall no longer apply and shall not prevent the individual from completing the term of one year as President-Elect, one year as President, and one year as Immediate Past President.

SECTION 6. RESIGNATION AND REMOVAL.

A. A Director may resign by submitting a letter of resignation to the President. The resignation shall become effective upon receipt by the President.

B. A Director who is absent from three consecutive regularly scheduled Board meetings or from three consecutive regularly scheduled Standing Committee meetings may be removed from the Director position by a majority vote of all Directors. A Large District Director removed pursuant to this section shall be ineligible to serve for the remainder of the term to which the Director was elected.

C. Any Director may be removed by a two-thirds vote of the Board when, in the Board's judgment, the best interests of the Association would be served by removal.

SECTION 7. MEETINGS.

A. The Board shall hold at least four regular meetings that shall be spread throughout the year, with one taking place during the summer and the last meeting taking place during the week of the annual Delegate Assembly. The Executive Committee of the Board shall determine the dates and locations of the meetings for the upcoming Board year and report the meeting schedule to the Board before the Board year commences. The Board also shall be given 30 days' notice before each regular meeting by electronic means or by any other means accessible to the Directors.

B. Additional meetings of the Board may be called by the President or by the written request of a majority of the Board, provided that a written notice is sent to each Director at least 10 days before the meeting.

C. A meeting of the Board or a committee may be conducted in person or by alternate means, such as teleconference, videoconference, virtual, or any other means by which each participant can communicate with all other participants.

SECTION 8. QUORUM AND VOTING.

A. A quorum shall consist of a majority of the Board.

B. Unless required otherwise by law, the Articles of Incorporation, or these Bylaws, a vote required or permitted to be taken shall be based on the "present and voting" parliamentary standard. No proxy voting shall be permitted.

C. Any action required to be taken at a meeting of Directors, or any action which may be taken at a meeting of the Directors or any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall have been signed or executed by the number of Directors or committee members as would be necessary to take that action at a meeting at which Directors or members of the committee were present and voted. The Board, by policy or resolution, may increase the number of votes required for an action taken by written consent. A written consent shall be signed or executed and dated by each Director or committee member, and consent may be provided in multiple counterparts. Directors or committee members may provide written consent by facsimile, email (from the email address of record), or any other form of written action from the Director or committee member.

SECTION 9. VACANCIES.

A. The Board may fill vacancies that occur in Director positions by electing an individual, by majority vote, to fill the vacancy until the next annual Delegate Assembly, in accordance with Board policy. At that time, a candidate shall be elected by the annual Delegate Assembly to fill the unexpired term in accordance with Article VI, Section 2.

B. Notwithstanding the foregoing and the eligibility requirements of Article VI, Section 2, if the powers and duties of a Large District's conventional school board have been suspended temporarily by the State of Texas, the Board may fill the Large District Director position with an individual from the Large District's temporary governing body on an interim basis, but such individual shall not be presented to the Delegate Assembly for election as otherwise provided in this section. Further, the term for such Large District Director position shall remain intact, even if the Board refills the position with the same person for a new term. In contrast, if a Regional (non-Large District) Director's conventional school board has been suspended in a similar manner by the State of Texas, the Regional Director's position on the Board is deemed vacated and the Board may fill the position from the Association Region as set out in this section.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 6/10/24

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

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

Operational Goals

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

TITLE: Calendars for June and July 2024

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

Please see the attached calendar links below:

Campus calendars: https://mwisd.net/page/page_calendar?callID=126984

Athletic calendar: <https://www.mwrms.net/calendar>

FISCAL IMPACT: N/A

ATTACHMENTS: June and July Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 