Marble Falls ISD
Special Meeting

Monday, May 24, 2010
7:00 PM

AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, MAY 24, 2010 – 7:00 PM
Marble Falls Administration Building - 1800 Colt Circle - Marble Falls, TX 78654

Notice is hereby given that on May 24, 2010, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 7:00 PM, at the Marble Falls Administration Building - 1800 Colt Circle - Marble Falls, TX 78654.

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 order shown on this meeting notice

1. Call to Order
   Presenter: Martin McLean, President
2. Roll Call
3. Executive Session - Govt. Code 551.074
   A. Discussion of Personnel Matters
   B. Discussion of Interim Superintendent
4. Actions Arising from Executive Session
   A. Discussion and Possible Approval of Interim Superintendent
   B. Discussion and Possible Approval of Personnel
5. Action Items
   A. Discussion and Possible Approval of Joint Resolution with Lake Travis ISD Regarding the Allocation of Debt Resulting from the Detachment and Annexation of Paleface Ranch Subdivision — 4
   Presenter: Ryder Warren
   B. Discussion and Possible Approval of Proposed Changes to the Extracurricular and Drug Policy Handbook — 19
   Presenter: Carl Coleman
   C. Discussion and Possible Approval of Resolution Providing for the Sale of Property Acquired at Delinquent Tax Sale — 38
   Presenter: Ryder Warren
6. Drug Testing Report — 42
   Presenter: Carl Coleman
7. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Govt. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

FOR THE BOARD OF TRUSTEES

MARBLE FALLS INDEPENDENT SCHOOL

_____

Ryder Warren, Superintendent of Schools
Marble Falls Independent School District

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT
Every heart. Every mind. Every day.

CENTRAL ADMINISTRATION

Mr. Glen Graham
Assistant Superintendent for Finance
Marble Falls Independent School District
2001 Broadway
Marble Falls, Texas 78654

Re: Paleface Ranch Subdivision Annexation

March 10, 2010

Dear Mr. Graham:

This letter is sent in response to the information provided in your email to me dated December 11, 2009 in which you set out the Marble Falls ISD (MFISD) position regarding the allocation of debt to Lake Travis ISD (LTISD) associated with the detachment of Paleface Ranch Subdivision from MFISD and annexation to LTISD. LTISD is interested in reaching final resolution on this issue in order to secure the appropriate County Commissioners Courts' orders to finalize the annexation process and place the annexation territory on the LTISD tax rolls beginning in 2011.

Based on the information provided in your December 11, 2009 email, LTISD proposes the following: LTISD will agree to pay to MFISD an amount certain each year based on an agreed calculation method in satisfaction of LTISD's assumption of the portion of MFISD's debt related to the property and improvements in the annexation territory as it existed in the 2008 tax year. MFISD's debt for the purposes of this agreement is limited to MFISD's debt through the 2008 and 2009 issues. No additional debt incurred by MFISD will be included. The calculation method will be controlled by the following terms and conditions:

1. The settle-up payment each year will be calculated by taking the net taxable value of the Paleface Ranch Subdivision territory, described by the metes and bounds description set out in the original Petition (hereinafter referred to as "the territory," subtracting the new construction for that year and then dividing it by the net taxable value of all property in MFISD. This percentage will be used to determine the portion of annual debt obligation that is owned by LTISD to MFISD in that year.

2. LTISD's settle-up payment to MFISD will be made each year prior to the February 15th debt obligation payment due date.

3322 Ranch Road 620 South Austin, Texas 78738 Telephone (512) 533-6000 Facsimile (512) 533-6001 www.ltisdschools.org

3. The net taxable value from the territory will not include the value of any new construction or improvements added in any year after the 2008 tax roll. Net taxable value from new construction/improvements for the years beginning with the 2009 tax roll will be deducted from the net taxable value of the territory each year to determine LTISD's debt obligation to MFISD for that year.

EXAMPLE: For 2009-10, the calculation is as follows:

Net Taxable Value – territory	$ 33,966,921
2009 – New Construction	$ 1,871,957
Adjusted Net Taxable Value	$ 32,094,964
Net Taxable Value – MFISD	$2,973,639,908
Percentage of Taxable Value	1.079%
2009/10 Debt Obligation - MFISD	$ 6,638,986
LTISD Obligation	$ 71,635

All values taken from Travis Central Appraisal District.

4. When a debt issue of MFISD becomes callable, LTISD will have the option to pay-off the territory's percentage of that issue in lump sum, thus removing that portion from the remaining overall debt and from LTISD's payment obligation.

EXAMPLE: For 2015-16, using the 2009 values only for calculation purposes:

Net Taxable Value – territory	$ 33,966,921
2009 – New Construction	$ 1,871,957
Adjusted Net Taxable Value	$ 32,094,964
Net Taxable Value – MFISD	$2,973,639,908
Percentage of Taxable Value	1.079%
2015/16 Debt Obligation	$ 6,570,186
LTISD Obligation	$ 70,892
Callable 2006-2007 o/s issues	$ 26,826,350
Lump sum settlement on o/s issues	$ 289,456
LTISD's annual obligation for 2015-16	$ 360,348

All values taken from Travis Central Appraisal District.

5. MFISD and LTISD will enter into a Joint Resolution approved by both Boards of Trustees which sets out the terms and conditions of our agreements concerning the allocation of debt referenced in Texas Education Code, Section 13.004. Both districts will submit the Joint Resolution to the Travis and Burnet County Commissioners Courts with an agreed proposed Order by the end of the MFISD's and LTISD's 2009-2010 fiscal year. The territory will transfer from the MFISD tax rolls to the LTISD tax rolls for the 2011 tax year and LTISD's first settle-up payment will be due on February 15,

2012. A proposed Future Timeline is attached as Exhibit "A" and is incorporated for all purposes in this counter-offer.

This letter constitutes LTISD's informal counter-offer regarding the resolution of this final issue between MFISD and LTISD related to the detachment and annexation of the Paleface Ranch Subdivision. Please let me know whether these terms and conditions are agreeable and whether we may finalize a written agreement to take to our respective Boards of Trustees for approval. If you have any questions or need additional information, please let me know.

Sincerely yours,

Johnny W. Hill
Assistant Superintendent for Business and Financial Services
Lake Travis Independent School District

Cc: Dr. Rocky Kirk, LTISD Superintendent

JOINT RESOLUTION BY THE BOARDS OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AND THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT REGARDING ALLOCATION OF DEBT RESULTING FROM THE DETACHMENT AND ANNEXATION OF AFFECTED TERRITORY PURSUANT TO TEXAS EDUCATION CODE, SECTION 13.004

WHEREAS, on January 6, 2006 a Petition was presented to the Marble Falls ISD Board of Trustees, by landowner Keel, et al., on behalf of himself and other landowners (the "Petitioners"), requesting that the affected territory, further described in Exhibit 1 attached hereto and incorporated for all purposes herein, be detached from the Marble Falls ISD and annexed to the Lake Travis ISD; and

WHEREAS, the Board of Trustees of Marble Falls ISD met in a duly called and noticed meeting on February 20, 2006 to provide a hearing on the proposed detachment and annexation petition to all affected persons; and

WHEREAS, on March 27, 2006 Marble Falls ISD adopted Findings of Fact and took action to deny the requested detachment and annexation of the affected territory; and

WHEREAS, on December 14, 2005 the same Petition was presented to the Lake Travis ISD Board of Trustees by the Petitioners requesting that the affected territory be detached from Marble Falls ISD and annexed to Lake Travis ISD.

WHEREAS, the Board of Trustees of Lake Travis ISD met in a duly called and noticed meeting on the 6th day of March, 2006 to provide a hearing on the proposed detachment and annexation petition to all affected persons: and

WHEREAS, on April 3, 2006 the Board of Trustees of Lake Travis ISD adopted Findings of Fact and took action to approve the requested detachment and annexation of the affected territory; and

WHEREAS, the Petitioners appealed the denial of their request for detachment and annexation of the affected territory by Marble Falls ISD to the Texas Education Agency on May 8, 2006, seeking an order from the Commissioner of Education granting the detachment and annexation of the affected territory; and

WHEREAS, on April 19, 2007 Commissioner of Education, through a Designee, issued a decision which granted the Petitioners' appeal and ordered the transfer of the effected territory effective on July 1, 2007; and

WHEREAS, on May 11, 2007 Marble Falls ISD filed a Motion for Rehearing with the Commissioner of Education; and

WHEREAS, on May 15, 2007, prior to any ruling on the pending Motion for Rehearing, Marble Falls ISD filed suit in Travis County District Court seeking reversal of the Decision of the Commissioner of Education on various grounds; and

WHEREAS, on May 17, 2007 The Commissioner of Education overruled Marble Falls ISD's Motion for Rehearing in the appeal still pending before the Commissioner of Education; and

WHEREAS; on July 20, 2007 the Travis County District Court issued an order which granted the Commissioner of Education's Plea to the Jurisdiction and dismissed Marble Falls ISD's suit; and

WHEREAS, on October 11, 2007 Marble Falls ISD filed an appeal from the order of the Travis County District Court to the Fourth Court of Appeals; and

WHEREAS, on November 14, 2008 the Fourth Court of Appeals upheld the Decision of the Commissioner and affirmed the District Court's order dismissing Marble Falls ISD's suit; and

WHEREAS, all appeals regarding the detachment and annexation of the affected territory have been finally adjudicated with no further determination of an effective date other than July 1, 2007, as set out in the Decision of the Commissioner dated April 19, 2007 and

WHEREAS, the Boards of Trustees of Marble Falls ISD and Lake Travis ISD wish to resolve by agreement all remaining requirements for allocation of debt related to the detachment and annexation of the affected territory as required by Section 13.004 of the Texas Education Code; and

WHEREAS, there is no personal or real property owned by Marble Falls ISD located in the affected territory; and

WHEREAS, the allocation of debt related to the detachment and annexation of the affected territory must be ordered by the Commissioners Courts of each county in which each school district is located as required by Section 13.004 of the Texas Education Code; and

WHEREAS, the respective Superintendents of Lake Travis ISD and Marble Falls ISD have determined that the allocated debt, once ordered by both the Travis and Burnet County Commissioners Courts, will be paid from Lake Travis ISD to Marble Falls on an annual basis as follows:

1. The settle-up payment each year will be calculated by taking the net taxable value of the Paleface Ranch Subdivision territory, described by the metes and bounds description set out in the original Petition (hereinafter referred to as "the territory," subtracting the value of new construction for that year and then dividing it by the net taxable value of all property in Marble Falls ISD. This

percentage will be used to determine the portion of annual debt obligation that is owed by Lake Travis ISD to MFISD in that year.

2. For the period of time during which Lake Travis ISD debt obligation assessments addressed herein remain outstanding, Lake Travis ISD settle-up payment to Marble Falls ISD will be made each year prior to the February 15th debt obligation payment due date.
3. The net taxable value from the territory will not include the value of any new construction or improvements added in any year after the 2008 tax roll. Net taxable value from new construction/improvements for the years beginning with the 2009 tax roll will be deducted from the net taxable value of the territory each year to determine Lake Travis ISD's debt obligation to Marble Falls ISD for that year.
4. When a debt issue of Marble Falls ISD becomes callable or if Marble Falls ISD refinances a debt issue, Marble Falls ISD shall notify Lake Travis ISD and Lake Travis ISD will have the option to pay-off the territory's percentage of that issue in lump sum, thus removing that portion from the remaining overall debt and from Lake Travis ISD payment obligation.

WHEREAS, the respective Boards of Trustees of Lake Travis ISD and Marble Falls ISD have considered and taken action approving this Joint Resolution at their respective duly called and noticed meetings on the dates set out below for execution by their respective Board Presidents;

BE IT THEREFORE RESOLVED, that the Boards of Trustees of Marble Falls ISD and Trustees of Lake Travis ISD hereby approve the determinations made by their respective Superintendents regarding the allocation of debt and payments from Lake Travis ISD as the correct allocation of Marble Falls ISD debt to Lake Travis ISD as required by Section 13.004 of the Texas Education code; and

BE IT FURTHER RESOLVED that payment of the allocated debt by Lake Travis ISD to Marble Falls ISD, once ordered by both the Travis and Burnet County Commissioners Courts, will be paid annually as established herein, and that the first payment shall be due February 15, 2012.

BE IT FINALLY RESOLVED, that the Boards of Trustees of Marble Falls ISD and Lake Travis ISD agree to seek orders from the Travis County Commissioners Court and the Burnet County Commissioners Court allocating, as established herein, to Lake Travis ISD the portion of the debt of Marble Falls ISD existing as of July 1, 2007, related to the affected territory detached from Marble Falls ISD and annexed to Lake Travis ISD as required by Section 13.004 of the Texas Education Code

Signed this ____day of _____, 20__.

_____ _____

President, Board of Trustees Date
Lake Travis ISD

_____ _____

President, Board of Trustees Date
Marble Falls ISD

Exhibit 1

Metes and Bounds Description of Paleface Ranch Subdivision

The metes and bounds description of the Paleface Ranch Subdivision is provided on the following six pages.

For more information contact:

Bill Ramsey
Ramsey Land Surveying
PO Box 92768
Austin, Texas 78709-2768
Phone: 512-301-9398

FIELD NOTES

A DESCRIPTION OF 782.594 ACRES OF LAND SITUATED IN THE EDWARD GRITTEN LEAGUE SURVEY NO. 1, THE BENNETT BUTLER SURVEY NO. 409, THE MICHAEL DECHAUME SURVEY NO. 612, THE WALTER GIESECKS SURVEY NO. 140, THE THOMAS BROWN SURVEY NO. 615, THE MORRIS & SEALE SURVEY NO. 52, THE T.B. BAILEY SURVEY NO. 512, THE B.B.B. AND C.R.R. CO. SURVEY NO. 511 AND THE G.W. BAILEY SURVEY NO. 512, TRAVIS COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN 1209.85 ACRES OF LAND CONVEYED TO MALCOLM B. LEVI, JR. BY DEED RECORDED IN VOLUME 6511, PAGE 1283 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, SAID 782.594 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 5/8 inch iron rod with plastic cap marked 4532" found on the northeast right-of-way (R.O.W.) line of Highway No. 71 for the most westerly corner of Oscar R 60.00 foot wide private street, drainage easement and p utility easement dedicated by Paleface Ranch Subdivision Se 1, a subdivision of said 1209.85 acres whose plat is record Volume 93, Page 170 through 173 of the Plat Records of County from which a concrete highway monument found or northeast right-of-way (R.O.W.) line of said State Highwa 71 bears S38°05'34"E, 110.38 feet;

THENCE along the north R.O.W. line of said Oscar Roac following three (3) courses:

1. S78°51'22"E, 37.87 feet to a 5/8 inch iron rod plastic cap marked "RPLS 4532" found,

2. N60°23'58"E, 29.56 feet to a 5/8 inch iron rod plastic cap marked "RPLS 4532" found for a poin curvature, and

3. a distance of 131.30 feet along the arc of a curve t right whose radius is 324.99 feet, central angl 23°08'53" and whose chord bears N71°58'06"E, 130.41

to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found for the southwest corner of Lot 1, Block C Paleface Ranch Subdivision Section 2A, a subdivision of said 1209.85 acres whose plat is recorded in Volume 95, Pages 83 thru 85 of the said Plat Records;

THENCE, departing the north R.O.W. line of the said Oscar Road, along the west lines of said Lot 1 the following two (2) courses:

1. N21°51'03"E, 589.97 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found, and

2. N49°37'44"E, 162.96 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found for the most northerly corner of said Lot 1 and the most westerly corner of Lot 5, Block C of Paleface Ranch Subdivision Section 2B a subdivision of said 1209.85 acres whose plat is recorded in Volume 95, Pages 86 thru 91 of the said Plat Records;

THENCE, departing the west line of said Lot 1, along the northwest and north lines of said Section 2B, the following eleven (11) courses:

1. N49°37'44"E, 165.68 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

2. N44°24'46"E, 984.68 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

3. N47°25'22"E, 1415.51 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

4. N56°36'15"E, 742.46 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

5. N09°18'35"E, 396.40 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

6. N87°47'07"E, 502.29 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

7. N88°30'09"E, 812.40 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

8. N88°48'27"E, 751.06 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

9. N88°45'48"E, 418.57 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

10. N86°13'27"E, 15.52 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found, and

11. N77°24'32"E, 123.05 feet to a calculated point for the northeast corner of said Section 2B on the 670 foot contour line and the bank of the Pedernales River;

THENCE, departing the north lines of said Section 2B, along the easterly lines of said Section 2B and the 670 foot contour line the following thirty-eight (38) courses:

1. S20°00'20"E, 43.52 feet to a point,

2. S11°23'15"W, 76.48 feet to a point,

3. S54°39'02"W, 58.28 feet to a point,

4. S30°36'15"W, 79.97 feet to a point,

5. S58°16'46"W, 116.14 feet to a point,

6. N69°04'03"E, 113.01 feet to a point,

7. N58°15'12"E, 71.98 feet to a point,

8. N80°47'23"E, 134.53 feet to a point,

9. S70°05'20"E, 27.61 feet to a point,

10. S44°17'59"E, 107.35 feet to a point,

11. S14°08'04"E, 38.17 feet to a point,

12. S39°44'04"E, 65.09 feet to a point,

13. S33°27'20"E, 107.12 feet to a point,

14. S28°35'28"E, 54.45 feet to a point,

15. S16°34'44"E, 63.51 feet to a point,

16. S22°41'08"E, 50.65 feet to a point,

17. S35°17'03"E, 19.01 feet to a point,

18. S52°48'04"E, 55.11 feet to a point,

19. S48°59'00"E, 42.37 feet to a point,

20. S39°34'05"E, 166.53 feet to a point,

21. S34°29'24"E, 263.85 feet to a point,

22. S30°47'16"E, 283.74 feet to a point,

23. S32°27'38"E, 73.90 feet to a point,

24. S23°34'56"E, 62.20 feet to a point,

25. S12°22'06"E, 57.46 feet to a point,

26. S32°14'01"W, 46.76 feet to a point,

27. S71°54'35"E, 81.69 feet to a point,

28. S52°01'00"E, 27.25 feet to a point,

29. S33°22'25"E, 72.76 feet to a point,

30. S25°07'43"E, 154.36 feet to a point,

31. S22°21'47"E, 256.42 feet to a point,

32. S23°01'09"E, 170.56 feet to a point,

33. S20°04'52"E, 291.03 feet to a point,

34. S15°53'21"E, 168.22 feet to a point,

35. S09°44'47"E, 91.36 feet to a point,

36. S04°13'50"E, 165.31 feet to a point,

37. S07°51'11"W, 150.13 feet to a point, and

38. S15°17'49"W, 140.04 feet to a point.

THENCE, departing said 670 foot contour line, crossing said Pedernales River N88°14'59"E, 392.04 feet to a point in the center of said Pedernales River;

THENCE along the centerline of said Pedernales River the following nine (9) courses:

1. S23°24'59"W, 310.29 feet pass the southeast corner of Lot 5, Block A of said Section 2B being the northeast corner of Lot 29 of said Section 1, and continuing along the southeast lines of said Section 1 a total distance of 962.38 feet to a point,

2. S37°44'59"W, 1400.00 feet to a point,

3. S34°44'59"W, 700.00 feet to a point,

4. S45°02'59"W, 795.85 feet to a point,

5. S70°31'59"W, 825.83 feet to a point,

6. S80°01'59"W, 1104.35 feet pass the southwest corner of Lot 1 of said Section 1 being the southeast corner of Lot 24, Block A of Paleface Ranch Subdivision Section 3, a subdivision of said 1209.85 acres whose plat is recorded in Volume 97, Pages 24 thru 27 of the said Plat Records, and continuing along the south lines of said Section 3 a total distance of 1516.67 feet to a point,

7. S66°39'59"W, 680.56 feet to a point,

8. S88°16'59"W, 463.89 feet to a point, and

9. N65°04'01"W, 377.39 feet to a point for the southwest corner of said Section 3;

THENCE, departing the center line of the Pedernales River, along the westerly lines of said Section 3, the following ten (10) courses:

1. S82°50'30"E, 264.95 feet to a point,

2. N18°05'30"E, 352.00 feet to a point,

3. N68°00'30"W, 166.17 feet to a point,

4. N62°59'30"W, 93.46 feet to a point,

5. N57°41'30"W, 85.52 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

6. N10°20'30"W, 408.71 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

7. N77°10'30"W, 1.64 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found for a non-tangent point of curvature on the east R.O.W. line of said State Highway No. 71,

8. continuing along the westerly lines of said Section 3, being the east R.O.W. line of said State Highway No. 71 a distance of 1184.97 feet along the arc of a curve to the left whose radius is 1700.19 feet, central angle is 39°55'59" and whose chord bears N18°10'30"W, 1161.13 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

9. N38°08'30"W, 1857.17 feet to a concrete highway monument found, and

10. N38°05'34"W, 110.39 feet to the POINT OF BEGINNING containing 782.594 acres of land more or less.

EXHIBIT "A"

Future Timeline:

- **1/1/2011-** Have Paleface Ranch Subdivision on Lake Travis ISD's Tax Roll.
- **5/1/2011-** Tax Estimates go out to taxpayers.
- **10/31/2011-** Tax bills go out to taxpayers.
- **1/31/2012-** Tax Liabilities due to Travis County Tax Office.
- **2/15/2012-** First settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in our 2011-12 fiscal year and 2011 tax levy year. .
- **2/15/2013-** Second settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2012-13 fiscal year and 2012 tax levy year.
- **2/15/2014-** Third settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2013-14 fiscal year and 2013 tax levy year.
- **2/15/2015-** Fourth settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2014-15 fiscal year and 2014 tax levy year.
- **2/15/2016-** Fifth settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2015-16 fiscal year and 2015 tax levy year. Since the 2006 & 2007 issues are callable at this time, recommend to calculate a final settle-up for those issues.
- **2/15/2017-** Sixth settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2016-17 fiscal year and 2016 tax levy year. Since the 2008 issue is callable at this time, recommend to calculate a final settle-up for this issue.
- **2/15/2018-** Seventh settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2017-18 fiscal year and 2017 tax levy year. Since the 2009 issue is callable at this time, recommend to calculate a final settle-up for this final issue.

Proposed changes to the Extracurricular and Drug Policy Handbook

Extracurricular Code of Conduct

p.3 V. Procedures

The coach, sponsor, administrator or DPA will determine whether an Extracurricular Code of Conduct violation has occurred.

- The Athletic Director, sponsor, Grade-Level Principal, and/or DPA

P.4 VII Alcohol/Drug Violations

If the violation is alcohol/drug related, the parent conference will be held by the DPA.

Drug Testing Policy

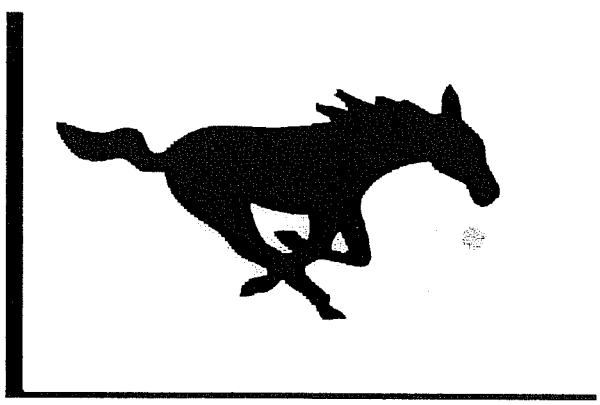
P.12 IV Testing Procedures…

f. …in the drug testing program. One consent form will be required and kept on file for grades 7-8. When the ECP begins participation in high school, an additional consent form will be signed and kept on file for grades 9-12. If the ECP…

P.13 V Confidentiality

b. Only the ECP, parent/guardian, extracurricular sponsor, Athletic Director, campus principal, and the DPA will know the policy violation(s)

MARBLE FALLS ISD



EXTRACURRICULAR HANDBOOK AND DRUG POLICY

2009-2010

2101 Mustang Drive
Marble Falls, TX 78654
Phone: (830) 798-8345
FAX: (830) 7983619

PARENT INVOLVEMENT IN EXTRACURRICULAR ACTIVITIES

- Remember: The classroom comes first!
- Help conduct fair and equitable competition: adhere to the rules; uphold the law and respect authority.
- Remember that officials are human. Respect their decisions.
- Delegate authority to the school and support its decisions.
- Set standards by which you expect children to conduct themselves and live by those standards yourself.
- Be involved in areas in which your own child is not involved, thus contributing to school unity and spirit.
- Show respect to the opponents of your children.
- Praise. Don't criticize. Urge others to do the same.

COMPLAINTS BY STUDENT/PARENTS

Usually student or parent complaints or concerns can be addressed simply by a phone call or conference with the coach/sponsor. For those complaints and concerns that cannot be handled so easily, the parent or student should first discuss the complaint or concern with the Athletic Director/UIL Director. If unresolved, parents or student athletes should follow the standard complaint policy established by the district.

MARBLE FALLS I.S.D. EXTRACURRICULAR CODE OF STUDENT CONDUCT

I. Extracurricular Activities

The term "extracurricular activities" means any membership or participation in groups, clubs, and organizations recognized and approved by the Board of Trustees and the school district and sponsored by the district or a campus. All University Interscholastic League (UIL) and non-UIL activities and student organizations, such as Student Council and National Honor Society are extracurricular. All extracurricular activity participants, including elected and appointed officers of all campus organizations, are subject to the provisions of this *Extracurricular Code of Conduct.*

II. Jurisdiction

Because participation in extracurricular activities is a privilege and not a right, Marble Falls ISD is authorized to set higher standards for participants of extracurricular activities than it would for those students who choose not to participate in these activities. Therefore, this *Extracurricular Code of Conduct* extends beyond the *Marble Falls ISD Student Code of Conduct* not only in types of behavior prohibited, but also in corresponding consequences and jurisdiction for imposing discipline. This *Extracurricular Code of Conduct* will be enforced with all students grades 7 - 12 participating in extracurricular activities:

- regardless of whether school is in session;
- regardless of whether the offense occurs on or off school property or at a school-related event;
- regardless of whether the student is directly involved with the extracurricular activity at the time the prohibited conduct occurs;
- regardless of whether the extracurricular activity is in-season

It is possible that a student who violates the *Marble Falls ISD Student Code of Conduct* will incur consequences from both the appropriate school administrator and from his or her coach or sponsor for the same particular violation. It is also possible that a student participating in extracurricular activities could violate the *Extracurricular Code of Conduct* and be subject to discipline by a coach or sponsor without having violated the *Marble Falls ISD Student Code of Conduct*.

The MFISD Board of Trustees has authorized the creation and distribution of this Code in MFISD Board Policy FO (LOCAL), which states:

> With the approval of the principal and Superintendent, sponsors and coaches of extracurricular activities may develop and enforce standards of behavior that are higher than the District-developed Student Code of Conduct and may condition membership or participation in the activity on adherence to those standards. Extracurricular standards of behavior may take into consideration conduct that occurs at any time, on or off school property. No provision of an extracurricular behavioral standard shall have the effect of discriminating on the basis of sex, race, disability, religion, or ethnicity.
>
> Organizational standards of behavior of an extracurricular activity are independent of the Student Code of Conduct may result in independent disciplinary actions.
>
> A student may be removed from participation in extracurricular activities or may be excluded from school honors for violation of organizational standards of behavior of an extracurricular activity or for violation of the Student Code of Conduct.

III. Conduct Expectations

1. The conduct of the Extracurricular Participant (ECP) is closely observed, in many areas of life. No student is obligated to take part in Extracurricular Activities (ECA), nor is it required for graduation. It is stressed that this is a PRIVILEGE, and the coaches and administrators have the authority to revoke this privilege when requirements are not met by the student. It is recognized that some of the following rules are stricter than for the general student body. However, the ECP is expected to accept and to follow the established rules.

2. Our ECP's and sponsors must understand that others do not always act appropriately, but we must insist that our sponsors and participants act in a sportsmanlike manner.

3. All of our students must be on time and prepared for all phases of the activity in which they are involved. If they are not able to be on time or perform all of their responsibilities, they must communicate with their coach or sponsor as soon as possible.

4. In order to promote a positive educational and extracurricular environment for all students, all employees of MFISD are committed to upholding the "no hazing" policy as stated in the student code of conduct.

5. While a student is injured or ill but is still able to attend all activities they must report to the coach to determine what their responsibilities will be while they are not actively competing.

6. All students and sponsors should have and must show respect for each other.

7. Fighting and profanity are not suitable methods for resolving conflict.

8. Inappropriate touching, making out, sexual gestures or exposing parts of the body that are ordinarily covered up in public places are not acceptable actions in public for ECPs and will be addressed appropriately.

Each individual sponsor/coach will have policies that deal with the discipline for these expectations. These policies with appropriate discipline methods will be explained before practice for the season begins. The appropriate administrator will be involved when these policies are applied.

IV. District Prohibited Conduct

Marble Falls ISD students participating in extracurricular activities are prohibited from any violation(s) listed in the MFISD Student Code of Conduct.

V. Procedures

The coach and/or sponsor will determine whether an *Extracurricular Code of Conduct* violation has occurred.

Upon determination of an *Extracurricular Code of Conduct* violation, the following individuals will be notified:

- The student and the student's parent(s) or guardian(s)
- The Athletic Director, Sponsor, and/or Grade-Level Principal

Nothing in this *Extracurricular Code of Conduct* limits the authority of a coach or sponsor to impose reasonable sanctions, including extra workouts, for students who breach team or organization conduct expectations.

VI. Disciplinary Action

Coaches and sponsors will review all the facts and circumstances surrounding a particular violation and impose appropriate disciplinary action. Coaches and sponsors will strive for consistency in doling out punishment for *Extracurricular Code of Conduct* violations, but will also exercise sound professional discretion.

- Any ECP suspended will be removed from all participation with that extracurricular activity including travel, contest, meals and any other activities except for practices until their suspension is complete.

- In School Suspension – A student is ineligible to participate in extracurricular activities while serving time in I.S.S.

- Academically ineligible students will not be allowed to travel with the team/group, or be in the team area, other than practice until they have been cleared.
- Removal from office in the case of a student office holder who commits an offense
- Students in AEP will not be allowed to participate in extracurricular activities in any capacity or to attend extracurricular activities.
- Any student holding a Final Title 5 Felony conviction or an offense deemed severe enough by the appropriate administrator and superintendent shall be excluded permanently from holding any student office, practicing or participation in any extracurricular activity.

Coaches/sponsors will be required to hold a conference with the parent or guardian and the student to confirm the violation, discuss the consequence and notify about re-instatement

VII. Alcohol/Drug Violations

Any violation of substances eligible for testing in Section III of the MFISD Drug Testing Policy will follow the sanctions listed in Section VI of the Drug Testing Policy.

If the ECP voluntarily admits a violation, the suspension will be reduced by 10%. If law enforcement paperwork or faculty observation occurs first, there will be no reduction in suspension.

VII. Tobacco Violations

Any violation (possession/use) of tobacco will result in a suspension of 10% of scheduled events. The suspension will begin in the immediate activity that the ECP is involved in. If the student is not actively involved in an ECA at that time, the suspension will start with the next event in which the ECP is involved. (minimum of 1 event)

Note: Percentage suspensions will be based on the number of scheduled events the ECP is involved in. Satisfactory completion of that activity is necessary for the suspension to be complete. Tournaments for team sports such as BKB/BSB/SFB/Soccer, will be counted as 3 events regardless of the actual number of games played. Golf, Tennis, and other activities, in which all events are tournaments, will be counted as one event. Any cancellations that are **not** rescheduled or replaced will be counted as events. Any percentage of **.4** or less will be rounded down. Any percentage of **.5** or more will be rounded up.

*** The student must be academically eligible in order for the events missed to count toward the suspension. If a student is academically ineligible at the time of the violation, or becomes academically ineligible during the suspension, the events missed shall not count toward the required events.**

IX. Request for Conference

A student who is removed from the extracurricular program(s) because of failure to comply with the Extracurricular Code of Conduct may request a conference with before the appropriate administrator. ***The request must be in writing.***

Conferences will be held as needed on an individual basis. The conference between the administrator, student and his/her parent or guardian is to provide the student the opportunity to present a request for reinstatement. The administrator will consider only one appeal from each student requesting reinstatement. Note: a conference to request reinstatement is not needed unless the student wishes to make the request before the normal date of reinstatement.

Students who desire to participate in tryouts or elections for extracurricular activities for the following year must request a conference at least two weeks prior to the official tryout or election day.

If a parent or guardian and student would choose to take further action, they should request a conference with the appropriate administrator. If unresolved, the District provides for the complaint to be presented to the Superintendent. If the complaint still remains unresolved it will be presented to the Board of Trustees.

X. Acknowledgement

In order to participate in any extracurricular activity, the student and parent or guardian must sign the acknowledgement form. The acknowledgement form states that the signing parties understand the consequences for engaging in prohibited conduct.

LETTERING POLICIES

Athletic Awards: A student may qualify for a major award only in a varsity sport and only if he/she completes the season. Coaches will determine who letters according to individual sport policy and subject to approval of the Athletic Director.

Theater Arts: A student will qualify if he/she participates in the District One Act Play.

Cheerleaders: A Cheerleader has to have been a High School Cheerleader for 2 years, one of which is on the Varsity Squad.

Band: A student must be a member in good standing. Beginning with the 2004-05 school year, a student entering the high school band program for the first time must have completed two full years of band at Marble Falls High School in addition the other requirements listed in the Band Grading and Lettering Guidelines

ADDITIONAL POLICIES

TRAVEL

All extracurricular participants represent the community, school, sponsors and coaches. Therefore, it is expected that all will dress in an acceptable manner on trips and demonstrate appropriate conduct. All Varsity athletes/UIL participants making the trip on the bus will return on the bus unless in an emergency situation or when parents are present and there is good reason for returning with parents. This must be cleared with the head coach/sponsor prior to the trip. Athletes/participants are never to return with anyone other than on the bus or their own parents.

Exception: An athlete/participant may receive permission to ride with someone else's parents with prior written consent granted by the Athletic Director or Principal.

QUITTING

Anyone quitting a sport after a trial period (usually after the first contest) will not be allowed to participate in another sport until the season of the sport quit is completed (unless the head coaches of both sports agree that the student would be better off in the other sport). The Athletic Director or Principal may, at their discretion, make an exception to this rule when an event outside the control of the athlete or his/her family causes the athlete to drop out of a sport. A clear understanding is to be reached by the Principal, Athletic Director, head coach, parents and the athlete at the time the sport is dropped.

MULTIPLE SPORTS/ EXTRACURRICULAR ACTIVITIES

Athletes are encouraged to participate in more than one sport. Eligibility to participate in a particular sport will not be based upon participation in a second sport unless the athlete quits a previous sport. Athletes may choose to participate in other extracurricular activities as long as they are aware of the inherent conflicts that can occur.

DISCIPLINE

Several different means of discipline will be used depending on each situation. Whatever type of discipline is required, the purpose is to help athletes and participants improve themselves and to become better people. Failure to accept this, on the part of the ECP, may result in dismissal from the ECA.

ELIGIBILITY POLICIES

All extracurricular participants must maintain a passing grade (70) in all classes to be eligible to participate in extracurricular activities. Please check the enclosed Eligibility Dates. The UIL does not consider advanced courses (Pre-Cal & AP) for eligibility purposes. However, Marble Falls ISD does. Students may be granted a one-time waiver of eligibility if they are failing one advanced course during the year. The waiver request form may be picked up in the front office.

ALL-DISTRICT ACADEMIC

The All District Academic Policy will be set by the High School Principal, Athletic Director, Band and Academic UIL Directors and the District Executive Committee of the UIL District Marble Falls ISD is assigned.

ATTENDANCE

Students must attend school all day to be eligible to participate in ECA with the following exceptions:

1. Attending a school or UIL event
2. Receiving a waiver from the Athletic Director or principal for a medical appointment, family emergency or funeral.

NOTE:

These rules apply to all sports and UIL events but head coaches and sponsors may have additional rules that their athletes and participants must follow.

EXTRACURRICULAR INSURANCE

The following facts should be fully understood by, the parents and or guardians of all Marble Falls I. S. D. ECP's, who are involved in U.I.L. activities in grades 7 through 12.

1. The Marble Falls I. S. D. provides for athletic and extracurricular insurance for students in grades 7 thru 12. This coverage is for U.I.L. sponsored activities, including all U.I.L. athletic events. Your child will be covered while participating in, practicing for, and traveling to and from such an activity.

2. The insurance provided by the school is for activities that are sanctioned by U.I.L. rules and regulations. Any competition in which the student participates that is not under U.I.L. sanction will NOT be covered by the insurance.

3. Marble Falls I. S. D. assumes no responsibility as a result of injuries that occur during an athletic or U.I.L. event: however, this insurance is provided at school expense. This is ***SECONDARY INSURANCE*** to whatever health insurance the parent(s) or guardian(s) have for their children, and all claims **must** be filed with the primary health insurance company **first** and with the school insurance company **second**. You will need to indicate on the school insurance claim form the name and address of your regular insurance carrier.

4 Decisions about coverage are up to the insurance company. All questions about coverage and the procedures for accessing the insurance must be made to the insurance company. District employees cannot interpret the policy or provide any assistance other than limited assistance in completing claim forms.

5. If the student has no other insurance coverage, the school insurance will become the primary carrier and will pay accordingly. The parent or guardian should indicate on the claim form if they have no other health insurance.

6. **All policies have limitations**. The school insurance will pay up to the amounts that are listed in the coverage documents, subject to policy exclusions and other limitations. ***Parents will be responsible for any amount remaining after both the primary health insurance and limitations have been reached. Parents should verify that the doctor/hospital is in the network.***

7. The Marble Falls I. S. D. and its employees are NOT responsible for any costs for treatment to your child by any doctor.

8. In case of an injury, **it is the responsibility of the parent to file a claim form**. These forms are available in the principal's office, from the trainer or coach, or the Administration Office. The coaches, trainer, sponsors or administrative personnel will be happy to help complete the form; however, no Marble Falls I. S. D. employee is responsible for filing your claim.

9. As with any policy, there are policy exclusions and rules for filing claims. Please review the Policy Limitations that are listed in the brochure; you are responsible for taking all steps necessary to access the extracurricular activity insurance. Most policies have a time limitation for filing a claim.

10. Since the insurance is for U.I.L. sponsored events only, you may wish to purchase the additional insurance that is available to your child. This should be purchased at the beginning of the school year and is the same basic coverage. The AT School Coverage provides coverage for injuries that occur at school or during school-sponsored activities during the regular school year. The 24-Hour coverage provides coverage 24 hours a day until the first day of the following school year.

Marble Falls ISD Eligibility Calendar
2009 - 2010

GRADING PERIOD	GRADING PERIOD ENDS	ELIGIBILITY STAGE	DATE EFECTIVE
1st Progress	Sept. 11	Nothing	N/A
1st Six Weeks	Oct. 2	Gain/Lose	Oct. 9
2nd Progress	Oct. 23	Gain Only	Oct. 30
2nd Six Weeks	Nov. 6	Gain/Lose	Nov. 13
3rd Progress	Dec. 4	Gain Only	Dec. 11
3rd Six Weeks*	Dec. 18	Gain/Lose	Jan. 12
4th Progress	Jan. 29	Gain Only	Feb. 5
4th Six Weeks	Feb. 19	Gain/Lose	Feb. 26
5th Progress	Mar. 12	Gain Only	Mar. 29
5th Six Weeks	Apr. 16	Gain/Lose	Apr. 23
6th Progress	May 7	Gain Only	May 14
6th Six Weeks	May 27	Credit-Based	Fall 2010

**This eligibility check is based on the six weeks average, NOT the semester grade.*

GAIN/LOSE – Students will gain eligibility if they are passing ALL classes or lose eligibility if they fail ANY class (excluding those identified as honors or advanced classes**).

GAIN ONLY - Ineligible students have the opportunity to regain eligibility if they are passing ALL classes - not just the ones they were failing (excluding those identified as honors or advanced classes**).

GRACE PERIOD (DATE EFFECTIVE) - Students regain or lose eligibility at the end of the school day, 7 days after the eligibility check.

**Honors/Advanced Class Waiver: Students may be granted a one-time waiver for one six-weeks period of eligibility if they fail an advanced course with a grade of 60-70 percent. Students shall be eligible for one waiver per year.

Regarding eligibility, all incompletes must be corrected within 7 days of the end of the grading period or the student with the incomplete will be ineligible.

Eligibility

Eligibility for participation in many extracurricular activities is governed by state law as well as rules of the University Interscholastic League (UIL)—a statewide association overseeing interdistrict competition. The following requirements apply to all extracurricular activities:

- A student shall be suspended from participation in any extracurricular activity sponsored or sanctioned by the District or the UIL after a grade evaluation period in which the student received a grade lower than the equivalent of 70 on a scale of 100 in any academic class other than an identified honors or advanced class.** A suspension continues for at least three school weeks and is not removed during the school year until the student is passing all classes.
- A student with disabilities who fails to meet the standards in the individualized education program (IEP) may not participate for at least three school weeks.
- An ineligible student may practice or rehearse.
- A student is allowed in a school year up to ten absences not related to post-district competition, a maximum of five absences for post-district competition prior to state, and a maximum of two absences for state competition. All extracurricular activities and public performances, whether UIL activities or other activities approved by the Board, are subject to these restrictions.
- A student who misses a class because of participation in an activity that has not been approved will receive an unexcused absence.

Please note: Sponsors of student clubs and performing groups such as the band, choir, and drill and athletic teams may establish standards of behavior—including consequences for misbehavior—that are stricter than those for students in general. If a violation is also a violation of school rules, the consequences specified by the Student Code of Conduct or by local policy will apply in addition to any consequences specified by the organization. [For further information, see policies FM and FO.]

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
DRUG TESTING POLICY

I. OBJECTIVES

a. To provide a deterrent to drug use for any Marble Falls Independent School District (hereinafter referred to as MFISD) student (hereinafter referred to as Extra-Curricular Participant or "ECP") who participates in Extra-Curricular Activities (hereinafter referred to as "ECA") in grades 7 through 12.

b. To provide a drug education program for those ECP's who test positive for drug use and for ECP's at risk for drug use.

c. To insure the health and safety of ECP's.

II. PLAN

a. All ECP's from grades 7 through 12 (male and female) involved in MFISD ECA's will be subject to this testing program.

b. All ECP's to be initially tested at a minimum of 1 time per semester (fall and spring) each school year. All ECP's will be subject to random testing throughout the year (twice per semester).

c. ECP's selected for random testing will be chosen from a pool of all ECP's. (reference section IV.B)

d. The method of screening is by an independent laboratory immunological screening procedure. All drugs detected by the screen will be confirmed by Gas Chromatography/ Mass Spectroscopy (hereinafter referred to as GC/MS) before being reported as being detected. ECP's admission of guilt will also constitute a positive screening. Failure to produce a sample in the allotted time period will be considered a positive screening.

e. Certified lab personnel and professional staff will administer testing.

f. Each ECP who is selected will be required to provide a urine, hair or oral sample to the designee during the time constraints described in Part IV.

III. DRUGS ELIGIBLE FOR TESTING:

Alcohol
Amphetamines
Barbiturates
Benzodiazepine
Cocaine
Methaqualone
Opiates: codeine, heroin, morphine, papaverine
Phencyclidine
Tetrahydrocannabinois (THC): marijuana
Steroids
Ectasy

IV. TESTING PROCEDURES AND PROTOCOL

a. Mandatory Testing: Every male and female ECP, grades 7 through 12, will be tested twice a year. They will be required to submit a sample immediately upon request. All specimens will be collected adhering to a strict chain of custody.

b. Random Testing: Every male and female ECP, grades 7 through 12, will be eligible to be tested during the entire school year. A predetermined percentage of approximately 10% of High School and approximately 10% of the 7th and 8th grade ECP's will be randomly selected by the MFISD vendor from a computer program 4 times per school year. The final random percentage number will be determined by the drug program administrator and the MFISD vendor. They will be required to submit a sample immediately upon request. All specimens will be collected, adhering to a strict chain of custody.

c. All positive screenings will be confirmed by either ECP's admission or an additional test from the same sample that will include GC/MS testing by the MFISD vendor. A positive test result will not constitute an offense if the ECP's parent/guardian provides the Drug Program Administrator (hereinafter referred to as DPA) with a valid, legal prescription for the drug identified as positive by the test.

d. The MFISD vendor will take the specimens to an independent lab for processing. The MFISD vendor will send the results to the DPA. The ECP's identification number will identify all specimens.

e. Non-compliance by any ECP with the above testing procedures will be considered a violation of this policy and grounds for removal from ECA's within the MFISD.

f. Each ECP in an ECA for grades 7 through 12 and, if the student is under 18 years of age, his or her parent/guardian shall sign a consent form agreeing to the student's participation in the drug testing program. ~~The consent form shall be signed at the beginning of the school year or when the ECP first enters the ECA. For an ECP to continue participating in an ECA, a consent form must be signed each school year~~. If the ECP or parent/guardian refuses to consent, the ECP shall be denied participation in extra-curricular activities until said consent form is signed and at parent/guardians expense the participant undergoes drug testing with a negative result.

g. Any ECP refusing to be tested will be subject to sanctions as if testing positive. Failure to provide a specimen within 2 hours constitutes a refusal to test. Readmission to ECA will be contingent upon agreement to participate in the drug testing program and a negative test result.

h. Any ECP caught by DPA, testing monitors, or MFISD vendor, cheating or tampering with a specimen, will be subject to sanctions as if testing positive.

i. The administering of the Policy and Testing Procedures and/or interpretation there of, is left to the discretion of the DPA.

V. CONFIDENTIALITY

a. The collection and coding of specimen samples are executed in a manner insuring total confidentiality and property identification.

b. Only the ECP, parent/guardian, Extra-Curricular Sponsor, campus principal, and the DPA will know the test results.

c. All test results shall be destroyed when the ECP no longer has extra-curricular eligibility.

VI. SANCTIONS FOR POSITIVE TESTING

a. All offenses are cumulative throughout the ECP's eligibility. (7th through 12th grade)

b. The following disciplinary measures will be taken for any ECP testing positive to a drug test, and/or any ECP having written documentation reported by law enforcement officers as having been involved with drug activity (i.e.: selling, buying, use of or possession of drug paraphernalia.)

c. Any suspension shall take place in the immediate activity that the ECP is involved in. If the student is not actively involved in an extracurricular activity at that time, the suspension will start with the next event that the ECP in involved in.

d. The student must be academically eligible in order for the events missed to count toward the suspension. If a student is academically ineligible at the time of the violation, or becomes academically ineligible during the suspension, the events missed shall not count toward the required events.

FIRST OFFENSE

Sanctions:

1. Notification of parent/guardian to discuss ECP's sanctions.

2. Suspension from the ECA for 20% of all scheduled events with a minimum of 1 activity for those with 4 or fewer events in the season but does not include suspension from play-off practice game, scrimmages, practices, or program participation.

3. Documented completion of a minimum of 5 hours of drug education/counseling delivered by a Licensed Professional Counselor (hereinafter referred to as LPC), or other acceptable professional at the discretion of the DPA, at the ECP's and/or parent/guardian's expense. A list of LPC's will be provided by the DPA.

4. ECP will be tested each of the next 4 testing sessions. This may and can carry over into the next school year.

SECOND OFFENSE

Sanctions:

1. Notification of parent/guardian to discuss the ECP's sanctions.

2. Suspension from the ECA for 50% of scheduled events with a minimum of one activity for those ECA's with 2 events or less and until he/she has a negative drug test with the MFISD vendor.

3. Documented completion of a minimum of 10 hours of drug education counseling from a LPC, or other acceptable professional at the discretion of the DPA, at ECP's or parent/guardian's expense. A list of LPC's will be provided by the DPA.

4. ECP will be tested each of the next 6 testing sessions. This may and can carryover into the next school year.

THIRD OFFENSE

Sanctions:

1. Notification of parent/guardian to discuss the ECP's sanctions.

2. A high school ECP shall be suspended from ECA's for 1 calendar year, including class, practices, rehearsals, and contests.

3. A 7th or 8th grade ECP shall be suspended from ECA's for 1 calendar year including class, practices, rehearsals, and contests.

4. ECP may be reinstated to an ECA after 1 calendar year at the completion of a minimum of 15 documented hours of drug counseling and a negative drug test.

5. Parent/guardian is responsible for all counseling.

6. An ECP's suspension from ECA's under the third offense shall begin the day the Drug Program Administrator confirms the third test as positive.

FOURTH OFFENSE

Sanctions:

1. Notification of parent/guardian to discuss the ECP's sanctions.

2. A fourth positive test shall result in removal of the ECP, whether in high school or middle school, from participation in ECA's for the remainder of his or her middle school and high school eligibility.

A PARENT OR GUARDIAN, AT HIS OR HER OWN EXPENSE, MAY REQUEST ANOTHER TEST OF THE SAME SAMPLE BY ANOTHER CERTIFIED LABORATORY.

THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT WILL NOT BE RESPONSIBLE FOR ANY COST INCURRED BY THE PARENT/GUARDIAN OR ECP FOR DRUG EDUCATION, COUNSELING, OR RESIDENTIAL TREATMENT.

VII. DEFINITION OF TERMS

The following definition is for the purpose of the drug-testing program in this policy.

1. The term "extracurricular activities" (ECA) means any membership or participation in any of the clubs, organizations or activities on the attached list.
2. Extra-Curricular Participant (ECP): ANY participating student in grades 7 through 12.
3. ECA: Extra-Curricular Activities in grades 7 through 12.
4. DPA: Drug Program Administrator
5. GC/MS: A Gas Chromatography/Mass Spectroscopy; a scientific process to identify specific chemical compounds. A molecular fingerprint is obtained that identifies a chemical compound with 100 percent accuracy.
6. LPC: Licensed Professional Counselor

LIST OF ACTIVITIES

High School

Band
Baseball
Boys Basketball
Boys Cross Country
Boys Golf
Boys Soccer
Boys Tennis
Boys Track
Chess Club
Cheerleaders
Competition Choir
FBLA
FFA
FCCLA
Football
Girls Basketball
Girls Cross Country
Girls Golf
Girls Soccer
Girls Tennis
Girls Track
H.O.S.A.
PALS
Power Lifting
Skills USA
Softball
Starlettes
Student Council
UIL Academics
UIL Journalism
UIL Theater
Volleyball
Parking Permits

Middle School

Band
Cheerleaders
Competition Choir
Creative Problem Solving
Junior FFA
Junior High Athletic Department
Student Council
Theater Arts
UIL Academics

A copy of the Drug Testing Policy is available in Spanish upon request in the Central Office.

Una copia de la Politica de la Prueba para las drogas esta disponible en español en las oficinas administrativas si se requiere.

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
PARENT AND STUDENT EXTRACURRICULAR HANDBOOK AND DRUG POLICY
ACKNOWLEDGMENT FORM

Please read, sign, date, and return this form. Students will not be allowed to participate in Extracurricular Activities until this form is completed, signed and returned.

We have received and read a copy of the MFISD's Extracurricular Handbook and Drug Testing Policy. We understand that this policy is part of the District's rules and that it applies to all high school and middle school students participating in Extracurricular Activities. We understand and consent to all the requirements of this code and understand the consequences that my child will face if he or she fails to adhere to these rules and agree to such terms.

_____
Print Student's Name

_____ _____ _____
Student Signature Date Grade

_____ _____
Parent Signature Date

Please list all extracurricular activities in which your student is currently participating

_____

BURNET CENTRAL APPRAISAL DISTRICT
P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512 756-7873 Fax

May 6, 2010

Martin McLean
President, Board of Trustees
Marble Falls Independent School District
2001 Broadway
Marble Falls, TX 78654

Re: North 15 feet of Lot 9, Block 240, City of Marble Falls, Burnet County, Texas

Dear President McLean,

Enclosed is information on a bid we received for the above referenced property. Please schedule time at your next Board of Trustees meeting to discuss this bid.

If the bid is approved, please return the dated and signed Resolution to the Burnet Central Appraisal District, Attn: Joy. If the bid is not approved, please call us at 512-756-8291 ext. 39 to inform us of the Board's decision.

Thank you for your attention to this matter. Please call us with any questions you may have.

Sincerely,

Stan Hemphill
Chief Appraiser

Enc.

March 1, 2010

Stan Hemphill-Chief Appraiser
P. O. Box 908
Burnet, Tx. 78611

Ref : N 15' of Lot 9, Blk. 240 Marble Falls Tx.

Dear Mr. Hemphill,

Confirming our conversation of this morning, I am submitting a bid in the amount of $500 for purchasing the above property.

Amongst other reasons, my bid is based on the following.

I purchased a similar piece of property, except that it was the whole 30' lot, in the same block auctioned by the appraisal district for $1000.00. I own the south 15' of this property and would be able to develop it, meaning more taxes to be collected.

I see no value to any other party as the city of Marble Falls, requires a minimum width of 50' before anything can be built on the lot. Joining this lot up with the balance of the property in the block, which I presently control, would seem the only feasible use for the ground.

The property will be maintained and be back on the tax roll, where it has not been for approximately 15 years.

Please advise if this bid is acceptable and I will forward payment as instructed. Please place the title if acceptable in the Lori Jean Lacy Revocable Trust name.

Sincerely,

Bill Lacy

Bill Lacy
Box 91871
Austin, Tx. 78709

McCREARY, VESELKA, BRAGG & ALLEN, P.C.
ATTORNEYS AT LAW
223 South Pierce
Burnet, Texas 78611
(512) 756-8291

May 6, 2010

Mr. Stan Hemphill, Chief Appraiser
Burnet Central Appraisal District
P.O. Box 908
Burnet, TX 78611

RE: Distribution of Funds: Cause No. 34,522; Burnet Central Appraisal District vs. C.M. Ramsdell et al; North 15 feet of Lot 9, Block 240, City of Marble Falls, Burnet County, Texas Account Number 29437

Dear Mr. Hemphill:

A bid of $500.00 has been made by Bill Lacy to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

CAUSE NO. 34,522

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	$ 28.00	Burnet Co. Clerk
Court Costs:	$ 222.00	Burnet Co. Dist. Clerk
Attorney Ad Litem:	$ 250.00	G. Holland Lester
Abstract Fee:	$ 0.00	MVBA
Due to Burnet Central Appraisal District		
City of Marble Falls	$ 0	Burnet CAD
Burnet County	$ 0	
Burnet County Special	$ 0	
Water Conservation District	$ 0	
Marble Falls ISD	$ 0	
TOTAL MONIES DISBURSED	$ 500.00	

Please contact me if you have any questions or need further information.

Sincerely,

Darby Howell

Darby Howell
Legal Assistant

DH/jb

RESOLUTION PROVIDING FOR THE SALE OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE

WHEREAS, North 15 feet of Lot 9, Block 240, City of Marble Falls, Burnet County, Texas, being that property more particularly described in Book Y, Page 535 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District or Lake LBJ Municipal Utility District, Trustee, and thereafter assigned to the Burnet Central Appraisal District, Trustee, pursuant to the "ASSIGNMENT OF TAX SALE TRUSTEESHIP" from the Lake LBJ Municipal Utility District to the Burnet Central Appraisal District of record in the Official Public Records of Burnet County, Texas File No. 011690 in Volume 1277, Page 264, pursuant to TEX.PROP.TAX CODE Section 34.01(c); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of FIVE HUNDRED AND NO/100 DOLLARS ($500.00) has been made by BILL LACY, said bid being less than the taxes due, and

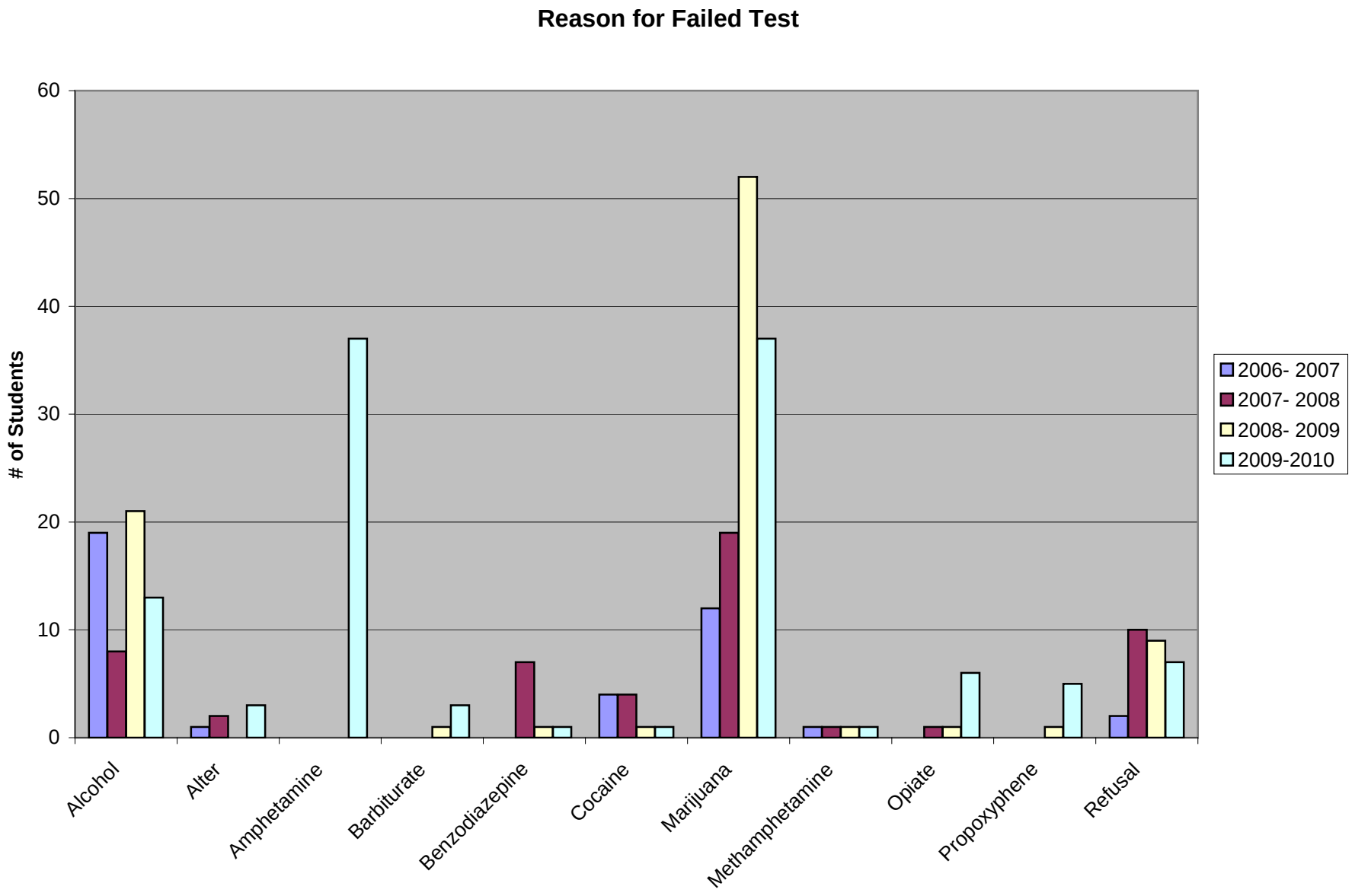
THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey North 15 feet of Lot 9, Block 240, City of Marble Falls, Burnet County, Texas to BILL LACY, for the sum of FIVE HUNDRED AND NO/100 DOLLARS ($500.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

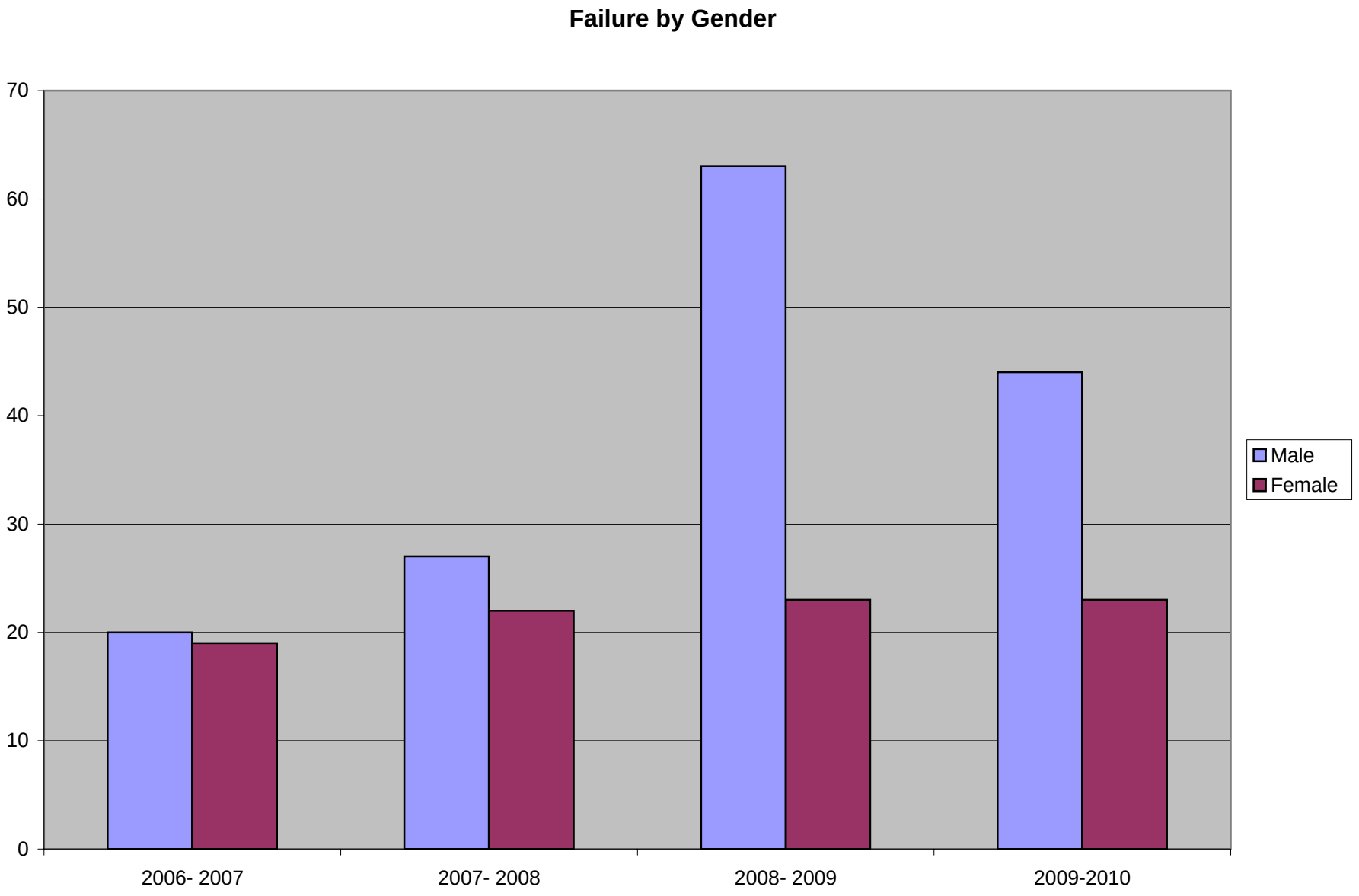
PASSED, APPROVED AND ADOPTED THIS _____ day of _____, 20___.

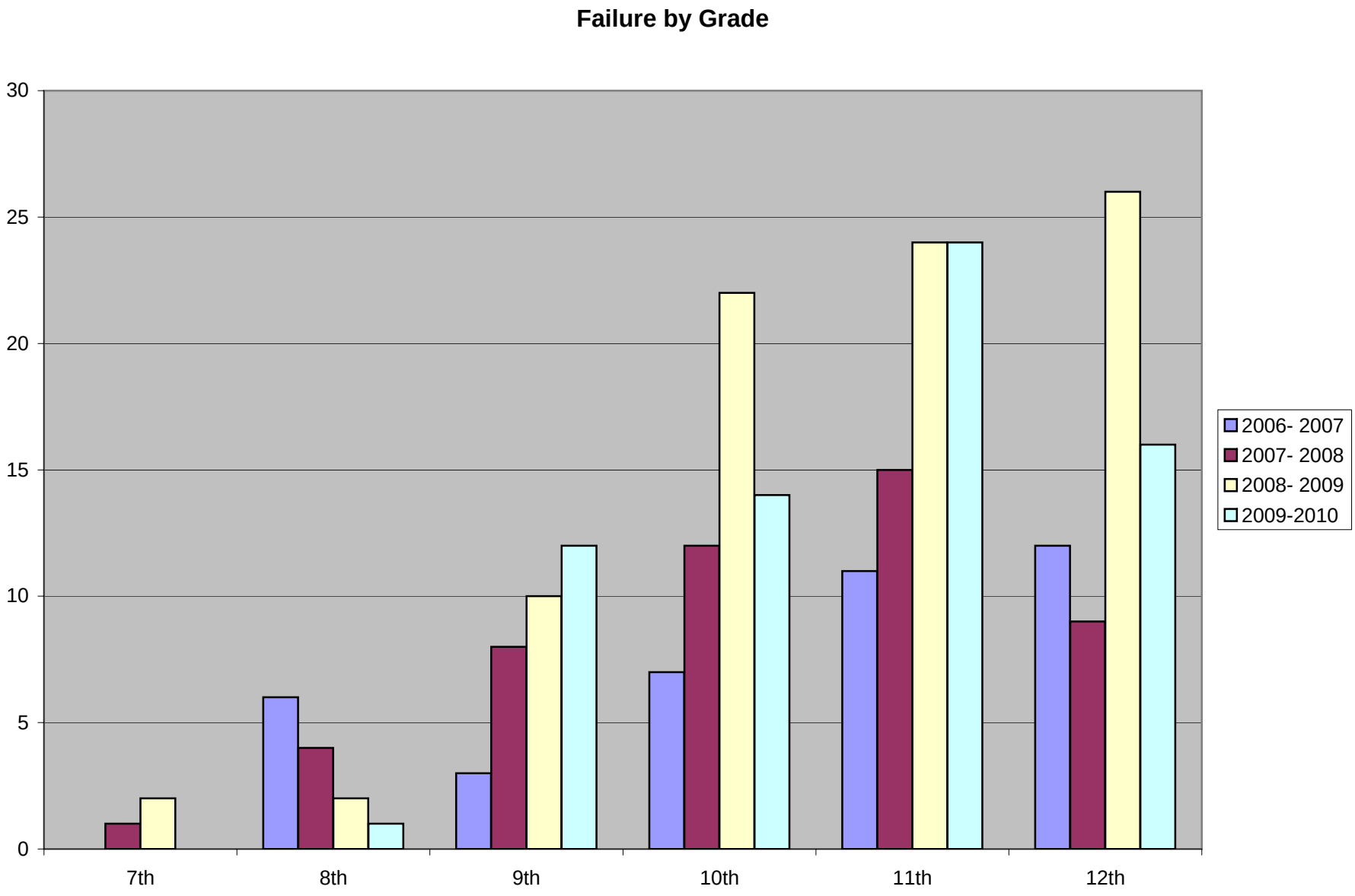
_____
Martin McLean
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

Drug Testing Report Form

	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	Totals
# Tested	2228	2418	2428	2210	2606	2660	2727	2874	20151
Refused	7	2	13	5	2	10	9	7	55
# of Violations	50 2.24%	32 1.32%	23 0.95%	27 1.22%	37 1.42%	52 1.95%	77 3.15%	55 2.16%	353 1.75%
Prescriptions	18	28	37	28	32	40	43	52	278
Total Positive tests	75	62	73	60	71	102	129	114	686
2nd Positive	8	5	1	2	3	10	15	12	56
3rd Positive	3	6	1	1	1	2	3	4	21
4th Positive								1	1


Reason for Failed Test
# of Students
60
50
40
30
20
10
0
Alcohol
Alter
Amphetamine
Barbiturate
Benzodiazepine
Cocaine
Marijuana
Methamphetamine
Opiate
Propoxyphene
Refusal
2006- 2007
2007- 2008
2008- 2009
2009-2010


Failure by Gender
70
60
50
40
30
20
10
0
2006- 2007
2007- 2008
2008- 2009
2009-2010
Male
Female


Failure by Grade
30
25
20
15
10
5
0
7th
8th
9th
10th
11th
12th
2006- 2007
2007- 2008
2008- 2009
2009-2010