



Learners Today...

Leaders Tomorrow...

*Mustangs  
Forever!*

**Marble Falls ISD  
Regular Meeting**

**Monday, September 16, 2013  
6:00 PM**

**AGENDA OF REGULAR MEETING**  
**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**MONDAY, SEPTEMBER 16, 2013 – 6:00 PM**  
**Marble Falls ISD Central Office Community Room**

Notice is hereby given that on September 16, 2013, the Board of Trustees of the Marble Falls Independent School District will hold a Regular meeting at 6:00 PM, at the Marble Falls ISD Central Office Community Room.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. The Board will consider and may act on the “Consent Agenda” with one vote. Any Trustee may request the removal of an item from the “Consent Agenda” for individual consideration and action.

1. Call to Order  
Presenter: Rick Edwards, President
2. Roll Call  
Presenter: Rick Edwards, President
3. Invocation  
Presenter: Rick Edwards
4. Pledge to the Flags  
Presenter: Craig Mabray
5. Citizen Comments
6. Consent Agenda
  - A. Approval of Minutes 4
  - B. Approval of Financial Report 10
  - C. Approval of Budget Amendments 24
  - D. Discussion and Possible Approval of Resolution Designating Burnet County 4-H Organization as an Extra-Curricular Activity and Granting Extension Agents Adjunct Faculty Status 26  
Presenter: Rob O'Connor
7. Action Items
  - A. Discussion and Possible Approval of Resolution of Nomination to the Burnet County Appraisal District Board of Directors 42  
Presenter: Wade Stanford
8. Superintendent's Report
  - A. Transportation Report 45  
Presenter: George Hamilton
  - B. District/Campus Accountability Ratings Report 46  
Presenter: Lee Courville
  - C. Purchasing Cooperative Report 58  
Presenter: Lisa LeMon
  - D. Quarterly Investment Report 59  
Presenter: Lisa LeMon
  - E. School Resource Officer Report 60  
Presenter: Tim McIntyre/Allen Roberts
  - F. Advanced Placement Report 68  
Presenter: Eric Penrod
9. Executive Session

- A. Consultation with Legal Counsel (TX Govt. Code Section 551.071)
  - B. Hear Level III Grievance Regarding Parent Complaint - TX Govt Code 551.074
  - C. Discussion of Professional Personnel TX. Govt Code 551.074
10. Discussion and Possible Approval of Action Arising from Executive Session  
Presenter: Rob O'Connor
11. 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

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Rob O'Connor, Superintendent of Schools

Marble Falls Independent School District  
Board Meeting Minutes  
August 12, 2013

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Rick Edwards, President, called this special meeting to order at 5:37 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**Board Members Present:** Tommy Chaney, Rick Edwards, Kelly Fox, Craig Mabray, Kevin Naumann, Mike Savage and Karl Westerman

**Board Members Absent:** none

**Administrators Present:** Rob O'Connor, Superintendent

**Members of the Press:** none

**Executive Session**

At 5:38 p.m. the Board adjourned into executive session to discuss personnel matters specifically hiring of new personnel (Govt. Code Section 551.071). The Board reconvened into open session at 6:56 p.m.

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the following professional employment, on a one year probationary contract, subject to assignment, of:

Marble Falls High School  
Robert Brandt – Social Studies/Asst. Girls' Coach  
Coley Hollandsworth – Life Skills  
Rick Hoover – Business/Head Boys Soccer

Marble Falls Middle School  
Jeannette Barclay – 8<sup>th</sup> English/Language Arts  
James Graham – 6<sup>th</sup> English/Language Arts/Coach

Colt Elementary  
Christina DeLoach – Counselor  
Esther Jones – Music teacher  
Jennifer Kilpatrick – Resource/Inclusion teacher

Highland Lakes Elementary  
Lisa Worthing – Life Skills

Spicewood Elementary  
Shelly Fidler – PE teacher

For: 7

Against: 0

Absent: 0

The Board was informed of the following resignations:

Marble Falls High School

Katherine Leigh Craig – Special Ed teacher effective 7/30/13

Amy Evans – Special Ed teacher effective 7/18/13

Kori Heath – Ag teacher effective 6/18/13

Marble Falls Middle School

Laura Portillo – 6<sup>th</sup> ELA/ESL teacher effective 8/2/13

Colt Elementary

Christina Helms – PPCD teacher effective 7/30/13

Jody Smathers – Counselor effective 7/22/13

Spicewood Elementary

Darla Hendrix – PE teacher effective 8/2/13

**Consent Agenda**

Upon a motion by Kevin Naumann, second by Kelly Fox, the Board approved the following from the consent agenda:

- Contract to equalize wealth by purchasing attendance credits, Option 3, for the school year 2013-2014 thus allowing the use of credits to decrease the amount of Chapter 41 payments owed to the state.
- Resolution of the recruitment and retention compensation program for the 2013-2014 school year

For: 7

Against: 0

Absent: 0

**Team of 8 Training**

The Board participated in a “team of 8 training” facilitated by Dr. Terry Smith, Director of Region XIII Education Service Center. The focus of the workshop centered on the best practices of a successful career and technology program noting the importance of an aligned curriculum that includes community/business partnerships.

**Adjournment:**

Hearing no objection the Board adjourned at 9:20 p.m.

**Approved:**

\_\_\_\_\_  
Rick Edwards, President

\_\_\_\_\_  
Kelly Fox, Secretary

Marble Falls Independent School District  
Board Meeting Minutes  
August 26, 2013

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Rick Edwards, President, called the regular meeting to order at 6:06 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**Board Members Present:** Tommy Chaney, Rick Edwards, Kelly Fox, Kevin Naumann, Mike Savage and Karl Westerman

**Board Members Absent:** Craig Mabray

**Administrators Present:** Dr. Rob O'Connor, Superintendent, Allen Roberts, Wade Stanford, Lisa LeMon, Susan Maughan, John Schumacher, Eric Penrod, Bruce Peckover, Leslie Baty, Lee Courville, Michael Pittard, Peggy Little, Kevin Wier, Mary Davidson, Keith Powell, Manuel Lunoff, George Hamilton, and Melissa Fields

**Members of the Press:** Emily Zendt, *The Highlander*  
Daniel Clifton, *The Picayune*

**Citizen Comments**

No patrons asked to be heard.

**Consent Agenda**

Tommy Chaney requested that the approval of the minutes be removed from the consent agenda and voted on separately.

Upon a motion by Karl Westerman, second by Kelly Fox, the Board approved the following from the consent agenda:

- Financial reports as of June and July 2013
- 2012-2013 end of year budget amendments as recommended by David Hemond, Accounting Supervisor
- Fund balance assignment of \$108,000 to complete projects started during the 2012-2013 school year
- Award of lawn service & pest control bids to the following:
  - Lemaster Landscapes to maintain the Marble Falls High School,
  - Spicewood Elementary and Central Office/Transportation Dept. campuses
  - Matts Lawn Service to maintain Colt Elementary and Highland Lakes Elementary campuses
  - Quality Pest Control – for all campuses
- Appraisal Calendar and PDAS Certified Appraisers

- Revisions, additions and deletions to local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 97
- Revisions to local policy GKC as proposed by TASB Policy Service
- 2013-2014 Student Code of Conduct

For: 6            Against: 0            Absent: 1

Upon a motion by Karl Westerman, second by Kelly Fox, the Board approved the minutes for the June 10, 2013 and the July 1, 2013 special meetings.

For: Kelly Fox, Rick Edwards, Kevin Naumann, Mike Savage and Karl Westerman  
Against: 0  
Absent: 1  
Abstained: Tommy Chaney

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the minutes of the June 17, 2013 regular meeting and the July 15, 2013 special meeting.

For: 6            Against: 0            Absent: 1

**Public Hearing**

Lisa LeMon, Director of Business Operations, reviewed the revenue & expenditures of the 2013-2014 proposed budget. Rick Edwards opened the public hearing regarding the proposed budget @ 6:13 p.m. No patrons asked to be heard. Mr. Edwards closed the public hearing @ 6:21 p.m.

**Action Item**

**2013-2014 Budget**

Upon a motion by Tommy Chaney, second by Kevin Naumann, the Board approved the 2013-2014 school year budgets as follows:

General Fund:	\$36,538,470.00
Child Nutrition Fund:	\$ 2,208,944.00
Debt Service Fund	\$ 6,563,337.00

For: 6            Against: 0            Absent: 1

Upon a motion by Kelly Fox, second by Tommy Chaney, the Board approved the ordinance to the set the following tax rate:

Maintenance and Operation	\$1.0533
Interest & Sinking	<u>\$0.2267</u>
Total	\$1.28

For: 6            Against: 0            Absent: 1

**Campus Improvement Plans**

The campus principals presented their respective 2013-2014 campus improvement plans highlighting the top five goals for the year.

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the campus improvement plans as presented

For: 6            Against: 0            Absent: 1

The Board took a five minute recess at 7:35 p.m. and reconvened at 7:40 p.m.

**Bond Election**

Dr. O'Connor explained that the goal of the bond election is to generate \$6,550,000 for improvements in the district using a financial strategy to avoid recapture (due to being a Chapter 41 district) as well as maintain the current tax rate. Brian Grubbs, representative from Southwest Securities, presented information regarding the refinancing of current debt, an update on current interest rates based on current market conditions as well as other data pertinent to maintaining the current tax rate. Jerry Kyle, representative from Andrews & Kurth, Legal Counsel, presented the order of election and other information relevant to the election.

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved an order calling a bond election on November 5, 2013 authorizing the district to issue bonds in one or more series or installments, in the amount of \$6,550,000 for the construction, acquisition and equipment of school buildings in the District (including rehabilitation, renovation, expansion and improvement thereof).

For: 6            Against: 0            Absent: 1

**Election Contract**

Upon a motion by Tommy Chaney, second by Karl Westerman, the Board approved the election contract with Burnet County Elections Administrator.

For: 6            Against: 0            Absent: 1

**Superintendent's Report**

**2012-2013 Drug/Alcohol Report**

Allen Roberts, Assistant Superintendent of District Operations/Student Services, presented a report regarding the results of last year's drug testing program compared with previous years.

**2013-2014 Board Meeting Calendar**

Dr. O'Connor shared the annual schedule for the regular board meetings for 2013-2014.

**Board Training Dates**

The Board was reminded of workshop/conference opportunities to complete their continuing education requirements: Post Legislative Update Seminar on 9/4/13 and the TASA/TASB Convention in Dallas 9/27/13 – 9/29/13.

**Executive Session**

At 8:56 p.m. the Board adjourned into executive session to discuss the district security audit (TX Govt. Code 551.076). The Board reconvened into open session at 9:42 p.m.

No action was taken in open session.

**Adjournment:**

Hearing no objection, the Board adjourned at 9:42 p.m.

**Approved:**

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Rick Edwards, President

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Kelly Fox, Secretary

**Marble Falls ISD**  
**Statement of Revenues and Expenditures - General Fund**  
**As of August 31, 2013**

100%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
<b>REVENUES</b>								
5710	LOCAL TAX REVENUES	\$ 31,075,192	\$ 31,034,343	\$ 40,849	99.87%	\$30,090,749	\$30,130,150	100.13%
57XX	OTHER LOCAL REVENUES	\$ 552,218	\$ 545,052	\$ 7,166	98.70%	\$500,316	\$447,752	89.49%
58XX	STATE PROG. REVENUES	\$ 5,007,553	\$ 5,259,455	\$ (251,902)	105.03%	\$7,657,504	\$5,747,883	75.06%
5900	FEDERAL REVENUE	\$ 435,693	\$ 568,817	\$ (133,124)	130.55%	\$628,000	\$ 596,679	95.01%
	<b>TOTAL REVENUE</b>	<b>\$ 37,070,656</b>	<b>\$ 37,407,668</b>	<b>\$ (337,012)</b>	<b>100.91%</b>	<b>\$ 38,876,569</b>	<b>\$36,922,465</b>	<b>94.97%</b>
<b>EXPENDITURES</b>								
11	INSTRUCTION	\$ 17,213,749	\$ 17,054,320	\$ 159,429	99.07%	\$ 17,756,569	\$ 16,498,290	92.91%
12	LIBRARY	\$ 460,763	\$ 454,038	\$ 6,726	98.54%	\$ 502,143	\$ 472,049	94.01%
13	STAFF DEVELOPMENT	\$ 229,169	\$ 196,189	\$ 32,979	85.61%	\$ 177,828	\$ 157,353	88.49%
21	INST ADMINISTRATION	\$ 625,879	\$ 586,999	\$ 38,880	93.79%	\$ 590,330	\$ 573,997	97.23%
23	SCHOOL ADMINISTRATION	\$ 2,007,369	\$ 1,985,624	\$ 21,745	98.92%	\$ 2,165,227	\$ 2,085,555	96.32%
31	GUID AND COUNSELING	\$ 1,062,873	\$ 1,057,893	\$ 4,980	99.53%	\$ 1,132,519	\$ 1,105,356	97.60%
33	HEALTH SERVICES	\$ 365,043	\$ 361,859	\$ 3,184	99.13%	\$ 401,009	\$ 382,758	95.45%
34	PUPIL TRANSP - REGULAR	\$ 1,836,348	\$ 1,769,604	\$ 66,743	96.37%	\$ 1,993,686	\$ 1,948,911	97.75%
36	CO-CURRICULAR ACT	\$ 1,394,437	\$ 1,389,850	\$ 4,588	99.67%	\$ 1,485,954	\$ 1,411,980	95.02%
41	GEN ADMINISTRATION	\$ 1,238,074	\$ 1,103,372	\$ 134,702	89.12%	\$ 1,188,880	\$ 1,143,587	96.19%
51	PLANT MAINT & OPERATION	\$ 4,001,564	\$ 3,924,266	\$ 77,298	98.07%	\$ 4,355,764	\$ 4,015,057	92.18%
52	SECURITY & MONITORING	\$ 77,119	\$ 62,748	\$ 14,370	81.37%	\$ 83,082	\$ 73,755	88.77%
53	DATA PROCESSING	\$ 1,000,320	\$ 963,060	\$ 37,260	96.28%	\$ 1,007,053	\$ 968,456	96.17%
61	COMMUNITY SERVICES	\$ 74,285	\$ 70,324	\$ 3,960	94.67%	\$ 63,341	\$ 52,609	83.06%
81	FACILITIES ACQ & CONST	\$ 423,738	\$ 238,097	\$ -	0.00%	\$ 110,050	\$ 88,291	0.00%
91	STUDENT ATTENDANCE CR	\$ 4,423,176	\$ 4,421,664	\$ 1,512	99.97%	\$ 5,222,514	\$ 5,214,297	99.84%
99	PURCHASES & CONT SRVS	\$ 686,614	\$ 650,190	\$ 36,424	94.70%	\$ 667,570	\$ 667,349	99.97%
	<b>TOTAL EXPENDITURES</b>	<b>\$ 37,120,520</b>	<b>\$ 36,290,098</b>	<b>\$ 644,782</b>	<b>97.76%</b>	<b>\$ 38,903,519</b>	<b>\$ 36,859,651</b>	<b>94.75%</b>
7000	Other Sources		\$ -			Other Sources	\$ -	
8000	Other Uses		\$ 5,000			Other Uses	\$ -	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 1,112,570				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2011-12	\$ 62,814	
3000	BEG FUND BAL 09/01/12	\$ 9,149,072	Audited					
3000	END FUND BAL 3-31-13	\$ 10,261,642	Unaudited					

**Marble Falls ISD**  
**Statement of Revenues and Expenditures - Food Service**  
**As of August 31, 2013**

100%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
<b>REVENUES</b>								
57XX	Local & Intermed Revenues	\$ 606,453	\$ 643,006	\$ (36,553)	106.03%	\$ 902,562	\$ 650,319	72.05%
58XX	State Program Revenues	\$ 12,110	\$ 11,820	\$ 290	97.60%	\$ 12,110	\$ 12,134	100.20%
59xx	Federal Program Revenues	\$ 1,452,229	\$ 1,418,517	\$ 33,712	97.68%	\$ 1,457,334	\$ 1,372,839	94.20%
	<b>TOTAL REVENUE</b>	<b>\$ 2,070,792</b>	<b>\$ 2,073,342</b>	<b>\$ (2,550)</b>	<b>100.12%</b>	<b>\$ 2,372,006</b>	<b>\$ 2,035,292</b>	<b>85.80%</b>
<b>EXPENDITURES</b>								
61	PAYROLL COST	\$ 784,688	\$ 766,387	\$ 18,301	97.67%	\$ 1,261,933	\$ 768,373	60.89%
62	PURCHASE & CONTRACTED	\$ 18,873	\$ 17,132	\$ 1,741	90.77%	\$ 35,221	\$ 30,945	87.86%
63	SUPPLIES AND MATERIALS	\$ 1,035,517	\$ 991,319	\$ 44,197	95.73%	\$ 1,042,817	\$ 921,899	88.40%
64	OTHER OPERATING EXP	\$ 10,310	\$ 12,994	\$ (2,684)	126.03%	\$ 9,710	\$ 8,680	89.39%
66	CPTL OUTLAY	\$ 100,996	\$ 91,575	\$ 9,421	90.67%	\$ 22,325	\$ 11,928	53.43%
	<b>TOTAL EXPENDITURES</b>	<b>\$ 1,950,384</b>	<b>\$ 1,879,407</b>	<b>\$ 70,977</b>	<b>96.36%</b>	<b>\$ 2,372,006</b>	<b>\$ 1,741,825</b>	<b>73.43%</b>
7000	Other Sources		\$ -			\$ -		
8000	Other Uses		\$ -			\$ 104,859		
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 193,936				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2011-12	\$ 188,608	
3000	BEG FUND BAL 09/01/12	\$ 562,560	Audited					
3000	END FUND BAL 3-31-13	\$ 756,496	Unaudited					

*Marble Falls Independent School District*

*Financial Report*

*September 16, 2013*

*\*\*Check Payment Fund Summary\*\**

*\*\*Expenditure to Budget Report\*\**

*Check Payment Fund Summary*

*For Bills Paid*

*August 1 – August 31, 2013*

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
163	PAYROLL CLEARING FUND	716,029.29	0.00	0.00	716,029.29
199	GENERAL FUND	191,505.35	0.00	722,391.23	913,896.58
206	TITLE III,B: ED FOR HOMELESS	0.00	0.00	1,000.00	1,000.00
211	TITLE I PART A, BASIC PROGRAMS	3,751.15	0.00	9,540.20	13,291.35
224	IDEA PART B FORMULA	2,636.57	0.00	6,880.06	9,516.63
240	FOOD SERVICE	875.00	0.00	106,922.32	107,797.32
242	SUMMER FEEDING PROGRAM-DHS	266.19	0.00	4,341.64	4,607.83
244	VOC. ED.-BASIC GRANT	0.00	0.00	767.19	767.19
255	TITLE II PART A TCHR & PRINCPL	551.67	0.00	0.00	551.67
263	TITLE III - BILINGUAL	197.45	0.00	0.00	197.45
270	TITLE VI, PART B	449.70	0.00	0.00	449.70
276	Texas Title I Priority Schools	3,376.14	0.00	39,126.81	42,502.95
352	21st CENTURY COMM LEARNING CEN	312.99	0.00	32,062.87	32,375.86
*** Fund Summary Totals ***		919,951.50	0.00	923,032.32	1,842,983.82

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

*Expenditure to Budget Report*

*September 16, 2013*

*General Operating Fund*

*&*

*Food Service Fund*

Obj	Obj	2012-13 ESTIMATED REVENUE	August 2012-13 MTHLY ACTIVITY	2012-13 Activity	REVENUE BALANCE	PERCENT REALIZED	2012-13 YTD %
199	GENERAL FUND						
5700	REVENUE-LOCAL & INTERMED						
	571- LOCAL REAL-PROPERTY TAXES	31,075,192.00	291,842.43	31,034,343.46	40,848.54	99.87	99.87
	573- TUITION & FEES FROM PATRONS	62,790.00	340.00	57,719.15	5,070.85	91.92	91.92
	574- TRANS FROM WITHIN STATE	329,685.91	7,241.65	333,184.42	-3,498.51	101.06	101.06
	575- ENTERPRISING ACTIVITIES	159,742.00	1,018.00	154,148.50	5,593.50	96.50	96.50
	57-- REVENUE-LOCAL & INTERMED	31,627,409.91	300,442.08	31,579,395.53	48,014.38	99.85	99.85
5800	STATE PROGRAM REVENUES						
	581- PER CAPITA-FOUNDATION REV	3,763,236.00	193,906.00	3,991,625.00	-228,389.00	106.07	106.07
	582- STATE REVENUE DISTRBD BY TEA	6,400.00	200.00	1,700.00	4,700.00	26.56	26.56
	583- TRS ON BEHALF BENEFIT	1,237,917.00	106,907.75	1,266,129.84	-28,212.84	102.28	102.28
	58-- STATE PROGRAM REVENUES	5,007,553.00	301,013.75	5,259,454.84	-251,901.84	105.03	105.03
5900	FEDERAL PROGRAM REVENUES						
15	591- FEDERALLY DIST REVENUES	65,693.00	7,500.00	73,193.21	-7,500.21	111.42	111.42
	592-	20,000.00	0.00	0.00	20,000.00	0.00	0.00
	593- VOC ED NON FOUNDATION	350,000.00	0.00	495,624.09	-145,624.09	141.61	141.61
	59-- FEDERAL PROGRAM REVENUES	435,693.00	7,500.00	568,817.30	-133,124.30	130.55	130.55
	---- GENERAL FUND	37,070,655.91	608,955.83	37,407,667.67	-337,011.76	100.91	100.91

Obj	Obj	2012-13 ESTIMATED REVENUE	August 2012-13 MTHLY ACTIVITY	2012-13 Activity	REVENUE BALANCE	PERCENT REALIZED	2012-13 YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
	574- TRANS FROM WITHIN STATE	1,969.00	355.91	3,810.61	-1,841.61	193.53	193.53
	575- ENTERPRISING ACTIVITIES	604,483.84	33,844.51	639,195.13	-34,711.29	105.74	105.74
	57-- REVENUE-LOCAL & INTERMED	606,452.84	34,200.42	643,005.74	-36,552.90	106.03	106.03
5800	STATE PROGRAM REVENUES						
	582- STATE REVENUE DISTRBD BY TEA	12,110.00	0.00	11,819.76	290.24	97.60	97.60
	58-- STATE PROGRAM REVENUES	12,110.00	0.00	11,819.76	290.24	97.60	97.60
5900	FEDERAL PROGRAM REVENUES						
	592-	1,452,229.12	13,066.13	1,418,516.79	33,712.33	97.68	97.68
	59-- FEDERAL PROGRAM REVENUES	1,452,229.12	13,066.13	1,418,516.79	33,712.33	97.68	97.68
	---- FOOD SERVICE	2,070,791.96	47,266.55	2,073,342.29	-2,550.33	100.12	100.12

16

Number of Accounts: 51

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

	Obj	Obj	2012-13 ESTIMATED REVENUE	August 2012-13 MTHLY ACTIVITY	2012-13 Activity	REVENUE BALANCE	2012-13 YTD %
199		GENERAL FUND					
	5---	REVENUE	37,070,655.91	608,955.83	37,407,667.67	-337,011.76	100.91
	----	GENERAL FUND	37,070,655.91	608,955.83	37,407,667.67	-337,011.76	100.91
240		FOOD SERVICE					
	5---	REVENUE	2,070,791.96	47,266.55	2,073,342.29	-2,550.33	100.12
	----	FOOD SERVICE	2,070,791.96	47,266.55	2,073,342.29	-2,550.33	100.12

Number of Accounts: 51

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

	Obj	Obj	2012-13 BUDGET	ENCUMBRANCE YTD	2012-13 EXPENDITURES	August 2012-13 ACTIVITY	2012-13 BALANCE	2012-13 YTD %
199		GENERAL FUND						
00								
	89--	OTHER USES	0.00	0.00	5,000.00	5,000.00	-5,000.00	0.00
	----		0.00	0.00	5,000.00	5,000.00	-5,000.00	0.00
11		INSTRUCTION						
	61--	PAYROLL COSTS	16,497,285.52	0.00	16,378,830.69	1,099,717.06	118,454.83	99.28
	62--	PURCHASE & CONTRACTED SVS	318,563.03	20.00	303,699.04	7,434.31	14,843.99	95.33
	63--	SUPPLIES AND MATERIALS	355,203.95	13,356.89	300,303.46	20,872.80	41,543.60	84.54
	64--	OTHER OPERATING EXPENSES	31,158.50	423.50	59,948.52	37,865.22	-29,213.52	192.40
	66--	CPTL OUTLY LAND BLDG & EQ	11,538.00	0.00	11,538.00	0.00	0.00	100.00
	----	INSTRUCTION	17,213,749.00	13,800.39	17,054,319.71	1,165,889.41	145,628.90	99.07
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	387,702.49	0.00	343,807.58	22,410.00	43,894.91	88.68
	62--	PURCHASE & CONTRACTED SVS	30,994.50	0.00	34,865.49	0.00	-3,870.99	112.49
	63--	SUPPLIES AND MATERIALS	36,617.40	756.72	70,667.23	591.68	-34,806.55	192.99
	64--	OTHER OPERATING EXPENSES	5,449.10	0.00	4,697.47	700.00	751.63	86.21
	----	INST. RESOURCES & MEDIA S	460,763.49	756.72	454,037.77	23,701.68	5,969.00	98.54
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	147,239.86	0.00	140,269.48	28,512.24	6,970.38	95.27
	62--	PURCHASE & CONTRACTED SVS	30,590.00	0.00	22,400.83	-250.00	8,189.17	73.23
	63--	SUPPLIES AND MATERIALS	9,315.00	0.00	8,619.35	2,574.45	695.65	92.53
	64--	OTHER OPERATING EXPENSES	42,024.00	542.16	24,899.80	4,904.16	16,582.04	59.25
	----	CURRICULUM DEV & INST STF	229,168.86	542.16	196,189.46	35,740.85	32,437.24	85.61
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	597,536.71	0.00	567,658.72	9,747.95	29,877.99	95.00
	62--	PURCHASE & CONTRACTED SVS	4,141.00	0.00	3,698.64	207.77	442.36	89.32
	63--	SUPPLIES AND MATERIALS	18,023.00	0.00	10,942.34	163.12	7,080.66	60.71

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	Obj	Obj	2012-13 BUDGET	ENCUMBRANCE YTD	2012-13 EXPENDITURES	August 2012-13 ACTIVITY	2012-13 BALANCE	2012-13 YTD %
199		GENERAL FUND						
21		INSTRUCTIONAL LEADERSHIP						
	64--	OTHER OPERATING EXPENSES	6,178.00	0.00	4,699.37	1,195.00	1,478.63	76.07
	----	INSTRUCTIONAL LEADERSHIP	625,878.71	0.00	586,999.07	11,313.84	38,879.64	93.79
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	1,953,482.98	0.00	1,916,488.49	159,654.09	36,994.49	98.11
	62--	PURCHASE & CONTRACTED SVS	23,544.00	0.00	16,738.56	1,517.39	6,805.44	71.09
	63--	SUPPLIES AND MATERIALS	8,431.00	1,350.62	33,125.71	1,468.46	-26,045.33	392.90
	64--	OTHER OPERATING EXPENSES	17,477.50	270.94	14,837.39	3,922.55	2,369.17	84.89
	66--	CPTL OUTLY LAND BLDG & EQ	4,434.00	0.00	4,434.00	0.00	0.00	100.00
	----	SCHOOL LEADERSHIP	2,007,369.48	1,621.56	1,985,624.15	166,562.49	20,123.77	98.92
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,011,049.01	0.00	1,015,351.32	85,955.56	-4,302.31	100.43
	62--	PURCHASE & CONTRACTED SVS	22,335.00	0.00	19,146.70	0.00	3,188.30	85.73
	63--	SUPPLIES AND MATERIALS	20,636.00	104.10	15,283.50	0.00	5,248.40	74.06
	64--	OTHER OPERATING EXPENSES	8,853.00	0.00	8,111.24	1,000.00	741.76	91.62
	----	GUIDANCE & COUNSELING	1,062,873.01	104.10	1,057,892.76	86,955.56	4,876.15	99.53
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	353,595.77	0.00	352,281.28	26,518.52	1,314.49	99.63
	62--	PURCHASE & CONTRACTED SVS	414.00	0.00	640.26	244.26	-226.26	154.65
	63--	SUPPLIES AND MATERIALS	10,097.00	0.00	7,459.52	0.00	2,637.48	73.88
	64--	OTHER OPERATING EXPENSES	936.00	113.16	1,478.19	600.00	-655.35	157.93
	----	HEALTH SERVICES	365,042.77	113.16	361,859.25	27,362.78	3,070.36	99.13
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,355,557.34	0.00	1,215,687.86	95,336.05	139,869.46	89.68
	62--	PURCHASE & CONTRACTED SVS	47,960.91	14,959.61	32,296.68	10,902.93	704.62	67.34
	63--	SUPPLIES AND MATERIALS	301,860.00	30,367.62	399,643.36	19,402.16	-128,150.96	132.39

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	Obj	Obj	2012-13 BUDGET	ENCUMBRANCE YTD	2012-13 EXPENDITURES	August 2012-13 ACTIVITY	2012-13 BALANCE	2012-13 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	64--	OTHER OPERATING EXPENSES	-83,530.50	154.75	-92,456.74	-8,017.74	8,771.49	110.69
	66--	CPTL OUTLY LAND BLDG & EQ	214,500.00	0.00	214,433.15	179,052.00	66.85	99.97
	----	PUPIL TRANSPORTATION	1,836,347.75	45,481.98	1,769,604.33	296,675.40	21,261.44	96.37
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	756,203.96	0.00	800,132.27	59,001.79	-43,928.31	105.81
	62--	PURCHASE & CONTRACTED SVS	122,206.78	5,036.25	134,229.97	2,899.05	-17,059.44	109.84
	63--	SUPPLIES AND MATERIALS	211,865.61	7,433.73	169,548.63	27,570.28	34,883.25	80.03
	64--	OTHER OPERATING EXPENSES	304,161.11	713.75	285,938.91	23,958.88	17,508.45	94.01
	----	COCURR./EXTRACURR.ACTIVIT	1,394,437.46	13,183.73	1,389,849.78	113,430.00	-8,596.05	99.67
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	991,504.34	0.00	954,116.01	74,555.48	37,388.33	96.23
	62--	PURCHASE & CONTRACTED SVS	111,686.00	17,795.44	50,413.78	4,793.51	43,476.78	45.14
	63--	SUPPLIES AND MATERIALS	38,296.00	319.48	24,817.05	2,446.92	13,159.47	64.80
	64--	OTHER OPERATING EXPENSES	96,588.00	1,908.62	74,025.08	4,558.24	20,654.30	76.64
	----	GENERAL ADMINISTRATION	1,238,074.34	20,023.54	1,103,371.92	86,354.15	114,678.88	89.12
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	1,962,149.56	0.00	1,920,490.67	162,997.69	41,658.89	97.88
	62--	PURCHASE & CONTRACTED SVS	1,398,646.00	3,058.00	1,359,661.36	153,446.15	35,926.64	97.21
	63--	SUPPLIES AND MATERIALS	419,098.00	2,255.96	420,860.19	29,911.09	-4,018.15	100.42
	64--	OTHER OPERATING EXPENSES	164,670.00	641.95	170,077.37	6,058.00	-6,049.32	103.28
	66--	CPTL OUTLY LAND BLDG & EQ	57,000.00	2,205.25	53,176.32	0.00	1,618.43	93.29
	----	PLANT MAINTENANCE & OPERA	4,001,563.56	8,161.16	3,924,265.91	352,412.93	69,136.49	98.07

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Obj	Obj	2012-13 BUDGET	ENCUMBRANCE YTD	2012-13 EXPENDITURES	August 2012-13 ACTIVITY	2012-13 BALANCE	2012-13 YTD %
199	GENERAL FUND						
52	SECURITY & MONITORING SERVICES						
61--	PAYROLL COSTS	15,013.90	0.00	0.00	0.00	15,013.90	0.00
62--	PURCHASE & CONTRACTED SVS	54,072.00	0.00	53,251.64	0.00	820.36	98.48
63--	SUPPLIES AND MATERIALS	8,033.00	0.00	9,296.78	1,845.00	-1,263.78	115.73
64--	OTHER OPERATING EXPENSES	0.00	0.00	200.00	200.00	-200.00	0.00
----	SECURITY & MONITORING SER	77,118.90	0.00	62,748.42	2,045.00	14,370.48	81.37
53	DATA PROCESSING SERVICES						
61--	PAYROLL COSTS	447,942.17	0.00	419,373.62	23,978.47	28,568.55	93.62
62--	PURCHASE & CONTRACTED SVS	265,715.00	5,140.40	252,666.07	8,494.34	7,908.53	95.09
63--	SUPPLIES AND MATERIALS	245,365.00	1,276.26	251,178.49	10,892.78	-7,089.75	102.37
64--	OTHER OPERATING EXPENSES	6,298.00	370.19	4,841.55	917.00	1,086.26	76.87
66--	CPTL OUTLY LAND BLDG & EQ	35,000.00	0.00	35,000.00	0.00	0.00	100.00
----	DATA PROCESSING SERVICES	1,000,320.17	6,786.85	963,059.73	44,282.59	30,473.59	96.28
61	COMMUNITY SERVICES						
61--	PAYROLL COSTS	48,984.71	0.00	50,129.87	821.17	-1,145.16	102.34
62--	PURCHASE & CONTRACTED SVS	25,000.00	0.00	20,000.00	0.00	5,000.00	80.00
64--	OTHER OPERATING EXPENSES	300.00	105.50	194.50	0.00	0.00	64.83
----	COMMUNITY SERVICES	74,284.71	105.50	70,324.37	821.17	3,854.84	94.67
81	FACILITIES ACQ. & CONSTRUCTION						
63--	SUPPLIES AND MATERIALS	10,000.00	0.00	0.00	0.00	10,000.00	0.00
66--	CPTL OUTLY LAND BLDG & EQ	413,738.00	57,334.81	238,097.28	219,875.17	118,305.91	57.55
----	FACILITIES ACQ. & CONSTRU	423,738.00	57,334.81	238,097.28	219,875.17	128,305.91	56.19
91	INTERGOVERNMENTAL CHARGES						
62--	PURCHASE & CONTRACTED SVS	4,423,176.00	0.00	4,421,664.00	621,613.00	1,512.00	99.97
----	INTERGOVERNMENTAL CHARGES	4,423,176.00	0.00	4,421,664.00	621,613.00	1,512.00	99.97

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		2012-13	ENCUMBRANCE	2012-13	August 2012-13		2012-13
	Obj Obj	BUDGET	YTD	EXPENDITURES	ACTIVITY	BALANCE	YTD %
199	GENERAL FUND						
99	OTHR INTERGOVERNMENTAL CHARGES						
	62-- PURCHASE & CONTRACTED SVS	686,614.00	0.00	650,189.74	0.00	36,424.26	94.70
	---- OTHR INTERGOVERNMENTAL CH	686,614.00	0.00	650,189.74	0.00	36,424.26	94.70
	---- GENERAL FUND	37,120,520.21	168,015.66	36,295,097.65	3,260,036.02	657,406.90	97.78

Obj	Obj	2012-13 BUDGET	ENCUMBRANCE YTD	2012-13 EXPENDITURES	August 2012-13 ACTIVITY	BALANCE	2012-13 YTD %
199	GENERAL FUND						
6---	EXPENDITURES	37,120,520.21	168,015.66	36,290,097.65	3,255,036.02	662,406.90	97.76
8---	OTHER USES	0.00	0.00	5,000.00	5,000.00	-5,000.00	0.00
----	GENERAL FUND	37,120,520.21	168,015.66	36,295,097.65	3,260,036.02	657,406.90	97.78
240	FOOD SERVICE						
6---	EXPENDITURES	1,950,383.62	7,756.91	1,879,406.60	144,553.11	63,220.11	96.36
----	FOOD SERVICE	1,950,383.62	7,756.91	1,879,406.60	144,553.11	63,220.11	96.36

Number of Accounts: 2312

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

# Marble Falls Independent School District

## INTEROFFICE MEMORANDUM

Date: September 11; 2013

To: Board of Trustees and Dr. O'Connor

From: Lisa LeMon, Director of Business Operations

Subject: Budget Amendment

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Budget amendments included for approval (copies follow):

13-0004      Increase budget to complete summer projects - \$131,875

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

Reason for amendment: To set up budget to complete unfinished summer projects.

Batch #: 13-00004-  
Fiscal Year: 2013-14

Account Number	Account Description	Debit		Credit	
		Increase	Decrease	Increase	Decrease
<b>EXPENDITURES</b>					
1 199-81-6619.00-999-099-000	Land Improvements	42,031.00			
2 199-51-6629.00-999-099-000	Building Improvements	65,969.00			
3					
4 240-35-6629.00-999-099-000	Building Improvements	23,875.00			
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>					
21					
22					
23					
24					
<b>Totals</b>		131,875.00		131,875.00	

Board Approval Required  Yes  No

Prepared by: Lisa LeMon Date: 09/11/13 Approved by: ll Date: 9-11-13 Reviewed by: Jan Date: 09-11-13 Entered by: \_\_\_\_\_ Date: \_\_\_\_\_

*Sept*

OFFICE OF BURNET COUNTY

August 14, 2013  
1701 E. Polk Street  
Suite 12  
Burnet, TX 78611  
512.756.5463  
Fax 512.715.5220

Marble Falls Independent School District  
1800 Colt Circle  
Marble Falls, Texas 78654

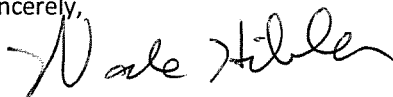
Dear Dr. Rob O'Connor:

On behalf of the 4-H members of Burnet County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. The enclosed RESOLUTION should be presented for consideration at the next scheduled meeting of the Board of Trustees of the Marble Falls Independent School District. I/we further request that questions regarding this RESOLUTION be directed to me in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of your Board of Trustees for your consideration of this request.

Sincerely,



Name: Wade Hibler

Title: County Extension Agent-Ag & NR



Name: Linda S. Wells

Title: County Extension Agent-Family & Consumer Sciences

Enclosure: RESOLUTION  
(Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION)

**RESOLUTION  
regarding  
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the  
\_\_\_\_\_ Marble Falls Independent School District \_\_\_\_\_

*(Complete name of school district)*

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the  
\_\_\_\_\_ Burnet \_\_\_\_\_ County Texas 4-H Organization as approved for recognition and eligible for  
extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular  
activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth  
under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district  
whose rules shall be final.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
*(For Board of Trustees)*

\_\_\_\_\_  
*(Superintendent)*

## STATE BOARD OF EDUCATION RULING ADJUNCT FACULTY APPOINTMENT

The State Board of Education passed a rule June 9, 1994 that allows public school students to be considered in attendance when participating in approved off-campus activities with an adjunct staff member of the school district. The amendment that was adopted states:

Amendments to 19 TAC§129.21 (k)(1). Requirements for Student Attendance Accounting for State Funding Purposes.

(4-12) A student not actually on campus at the time attendance is taken may be considered in attendance for Foundation School Program (FSP) purposes under the following conditions:

1. The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.

(4-13) Students participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see (4-12)]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a county Extension agent are reported present.

The approved rule changes provide local school boards the opportunity to recognize county Extension agents as adjunct staff members and to count the students in attendance for the Foundation School Program purposes. Note: The approval for county Extension agents to be recognized as adjunct staff members and the activity in which the student is participating must be approved by the local board of school trustees.

As you develop plans for contacting local school districts, these guidelines should be followed:

1. A strategy for contacting all local school districts should be discussed in a joint office conference involving all staff members. Immediate action should be taken to initiate these contacts in order for this to be considered by the school board as early in the school year as possible.
2. As local school districts are contacted requesting for the county faculty to be recognized as adjunct staff members, each member of the county Extension staff should be named in the request. All county Extension agents have responsibility for the 4-H youth development program and there should not be single members of the staff requesting adjunct staff status.
3. Contact the appropriate school administrator i.e. school superintendent, assistant superintendent or designee to schedule an appointment to discuss extracurricular status of 4-H programs and adjunct faculty appointments. A personal meeting is recommended; however, in the urban counties, it may be necessary to contact the various school officials through correspondence and/or phone. The staff should request written confirmation of the local school board's approval in order to maintain appropriate documentation of adjunct status. Follow-up with the local school officials may be needed to obtain a written response.
4. All activities that require students to be absent from school must be approved by the local board of school trustees in order for them to be considered in attendance for Foundation School purposes. Approval for 4-H youth to participate in various activities, i.e. stock shows, judging contests, consumer decision making contests, National 4-H Congress, etc., must be granted prior to the date of the event. The county Extension staff should develop a comprehensive list of all activities that would require 4-H youth to be absent from school and submit this request for board approval at the same time.
5. County Extension agents are to receive no compensation from the local school system as a result of their adjunct staff status.

## INFORMATION FOR LOCAL SCHOOL DISTRICTS

MEMORANDUM TO: Mr. Rob O'Connor

SUBJECT: Adjunct Faculty Agreement

The State Board of Education passed an amendment to 19 TAC§129.21 (k)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (4-12) The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Student participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 4-12]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a county Extension agent are reported present.

This amendment provides local school boards the opportunity to recognize county Extension agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance" for Foundation School Program purposes.

Burnet County requests adjunct staff member status for the county Extension agents for the school year 2013-2014. The following faculty, are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Wade Hibler Title: CEA-Ag & NR Degree: MS Date: 8/16/1986 Institution: TX A&M College Station

Name: Linda S. Wells Title: FCS Degree: MA Date: May 12, 2001 Institution: NM State University, NM

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

I hope Marble Falls Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Sincerely,



Wade Hibler  
County Extension Agent  
County Coordinator

Attachments:  
cc:

## ADJUNCT FACULTY APPOINTMENT AGREEMENT

County Extension agents which are granted approval for adjunct faculty status remain under the direct supervision of the appropriate District Extension Administrator or County Extension Director. Adjunct faculty members will remain employees of Texas A&M AgriLife Extension Service and will receive no compensation, salary, or remuneration from the school district entering into this agreement.

As local school districts are contacted requesting the county faculty to be recognized as adjunct staff members, each member of the county Extension staff should be named in the request. All county Extension agents have responsibility for the 4-H youth development program and there should not be single members of the staff requesting adjunct faculty status.

Those counties that have already received approval as adjunct staff members do not need to have this agreement signed. This has been developed to provide those school districts that have requested or questioned the additional risk that may be assumed in recognizing agents as adjunct faculty. This agreement will provide consistency across the state in the event school districts request a formal agreement.

If any questions arise regarding this matter, please do not hesitate to call Dr. Darrell Dromgoole, Associate Director – County Programs.

**ADJUNCT FACULTY APPOINTMENT  
COUNTY REQUEST FORM/PRESENTATION**

Burnet County requests adjunct staff member status for the county Extension agents for the school year 2013-2014. The following faculty, are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Wade Hibler Title: CEA-Ag & NR Degree: MS Date: 8/16/1986 Institution: TX A&M College Station

Name: Linda S. Wells Title: FCS Degree: MA Date: May 12, 2001 Institution: NM State University, NM

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Degree: \_\_\_\_\_ Date: \_\_\_\_\_ Institution: \_\_\_\_\_

ADJUNCT FACULTY APPOINTMENT  
FOR ISD'S WHO APPROVE MORE THAN 1 YEAR

COUNTY 4-H  
CONTINUACE OF EXISTING RESOLUTION  
REGARDING  
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Marble Falls ISD has continuously adopted resolutions recognizing the Burnet County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under Title 19, Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. As designee for the Board, I extend and make continuous the resolution last adopted on the 20<sup>th</sup> day of August, 2012. Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by the board through the designated officials of Marble Falls ISD whose rulings shall be final.

This resolution shall be continuous unless and upon written notice by the Board or their designee that the resolution is withdrawn, or the law changes.

Adjunct faculty status is granted to all members of the current county Extension faculty, who meet the eligibility requirements for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree. The county Extension staff will annually provide a current list of adjunct faculty to the appropriate principal on or before request of completion of Declaration of Eligibility Forms. If the faculty changes, the list shall be edited by the county Extension staff and forwarded to the appropriate principal(s). This appointment is subject to the following conditions and provisions of such appointment, to wit:

1. Adjunct faculty member will receive no compensation, salary, or remuneration from Marble Falls ISD.
2. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas AgriLife Extension Service.
3. Adjunct faculty member shall be under the direction of either the District Extension Administrator, Extension District, or Burnet County Extension Director.
4. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas AgriLife Extension Service. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such Burnet County Extension Agent(s) who has/have been herein designated as an adjunct faculty member.

This appointment is made by Marble Falls Independent School District by and through the action of the Board of Trustees of said District for the benefit of allowing voluntary student participation in programs conducted by Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 12921 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for Foundation School Program purposes.

This appointment of the Burnet County Extension Agent(s) Wade Hibler and Linda S. Wells is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Marble Falls Independent School District or any of its employees agents, officers, and/or board members in the performance of governmental functions.

For the Board

Mr. Rob O'Connor  
Superintendent of Schools  
Marble Falls ISD  
August 14, 2013

## ADJUNCT FACULTY AGREEMENT

1. We encourage a plan for cross-county CEA joint appointments to consolidate travel and supervisory responsibilities at major livestock shows.
2. Remember, when you have youth chosen for National 4-H Congress, National 4-H Conference, or Texas 4-H Leadership Conference, include one of the chaperones on your adjunct list.

THE STATE OF TEXAS  
COUNTY OF BURNET

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Marble Falls Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Marble Falls Independent School District.

Upon consideration and vote of \_\_\_\_\_ in favor, Wade Hibler and Linda S Wells is hereby named as adjunct faculty member of the Marble Falls Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 26th day of August and end on the day 5<sup>th</sup> of June, being the end of the 2013-2014 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Marble Falls Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of either the District Extension Administrator of District 7, Extension District, or Burnet County Extension Director.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Burnet County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

Page two

This appointment of the herein named Wade Hibler and Linda S. Wells County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Marble Falls Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Marble Falls Independent School District

By: \_\_\_\_\_

Adjunct Faculty Appointment Accepted By:

Wade Hibler Linda S. Wells  
County Extension Agent(s)

Approved:

\_\_\_\_\_  
County/District Extension Administrator, District 7  
Texas AgriLife Extension Service

**RECOMMENDED PROCEDURES FOR SECURING TEXAS  
EDUCATION CODE (NO PASS, NO PLAY) ELIGIBILITY  
INFORMATION FOR 4-H MEMBERS TO PARTICIPATE  
IN A COMPETITIVE 4-H EVENT**

This procedure applies to all competitive events in which 4-H members participate during the school year regardless of when the events are conducted. This includes 4-H sponsored competitive events and events in which students compete representing 4-H.

For instance, 1) if a food show in which a 4-H member is a competitor is conducted on a Saturday, the 4-H member would have to be eligible according to the Texas Education Code to compete in the show; 2) if a member is a competitor in the Houston Livestock Show representing 4-H on a school day, the 4-H member would have to be eligible to compete.

**I. Procedures are as follows:**

At the beginning of each school year, Extension agents should meet with school officials to determine the steps the agent needs to take to assist 4-H members in obtaining excused absences to participate in 4-H events, and to determine eligibility of 4-H members for competitive events.

Extension agents should submit a **written request at least 30 days in advance** of each 4-H event to the appropriate school administrator (principal) with the following information:

- a. Name of 4-H member(s) involved
- b. School they attend
- c. Current grade level in school
- d. Dates of proposed absence(s)
- e. Name of event
- f. Educational value
- g. Chaperone

**II. Recommended Procedure**

1. Thirty days prior to a 4-H competitive event, the CEA sends a letter to each superintendent or principal requesting information on the eligibility of members.
2. The school should respond to CEA, if there are any students who are eligible. If the school does not contact the CEA, it will be assumed that all students are eligible.
3. If a 4-H member is ineligible for a 4-H competitive event, the agent must notify the 4-H member, their parents and the sponsoring agency, by letter, of this situation. If the parent has any questions, they should be referred to the school administrator.

If county Extension faculty develop procedures that they deem more efficient and effective and still ensures 4-H's compliance with the Texas Education Code requirements, they should request approval of the system in writing, before the system is initiated. If their District Extension Administrator approves the alternate procedures, they may use the alternate procedures and provide an evaluation of the procedures at the end of the year.

**RECOMMENDED PROCEDURES FOR SECURING  
ELIGIBILITY INFORMATION AND EXCUSED ABSENCES  
FOR 4-H MEMBERS TO PARTICIPATE IN ANY 4-H EVENT  
OR ACTIVITY THAT WOULD REQUIRE THEM TO BE  
ABSENT FROM SCHOOL**

This procedure applies to ALL 4-H events or activities (competitive or non-competitive) and all 4-H members in public, private, and/or home school that requires a 4-H member to be absent from school. For instance, if a 4-H member is a member of a state planning task force and needs to miss a day of school to participate, the 4-H member would have to be eligible according to the Texas Education Code to be excused from school.

**I. Procedures are as follows:**

At the beginning of each school year, Extension agents should meet with school officials to determine the steps the agent needs to take to assist 4-H members in obtaining excused absences to participate in 4-H events, and to determine eligibility of 4-H members for competitive events.

Extension agents should submit a **written request at least 30 days in advance** of each 4-H event to the appropriate school administrator (principal) with the following information:

- a. Name of 4-H member(s) involved
- b. School they attend
- c. Current grade level in school
- d. Dates of proposed absence(s)
- e. Name of event
- f. Educational value
- g. Chaperone

**II. Recommended Procedure**

1. Thirty days prior to a 4-H competitive event, the CEA sends a letter to each superintendent or principal requesting information on the eligibility of members.
2. The school should respond to CEA, if there are any students who are eligible. If the school does not contact the CEA, it will be assumed that all students are eligible.
3. If a 4-H member is ineligible for a 4-H competitive event, the agent must notify the 4-H member, their parents and the sponsoring agency, by letter, of this situation. If the parent has any questions, they should be referred to the school administrator.

If county Extension faculty develop procedures that they deem more efficient and effective and still ensures 4-H's compliance with the Texas Education Code requirements, they should request approval of the system in writing, before the system is initiated. If their District Extension Administrator approves the alternate procedures, they may use the alternate procedures and provide an evaluation of the procedures at the end of the year.

## DECLARATION OF ELIGIBILITY FORM GUIDELINES

The Declaration of Eligibility Form for the Texas A&M AgriLife Extension Service/4-H provides an alternate approach to the current system in ensuring 4-H's compliance with the Texas Education Code requirements. This procedure does not replace the current system of Extension agents submitting a written request in advance of each 4-H event to the appropriate school administrator to determine academic eligibility of 4-H youth. It adds another method of determining eligibility of 4-H members. The decision as to which system to implement should be made by the total county Extension faculty with each faculty member fully aware of the implications.

### PROCEDURES

1. A visit should be scheduled with each school superintendent and/or principal that will have 4-H members involved in 4-H extracurricular activities during the year, to discuss the procedures Extension plans to use.
2. Extension faculty, volunteers, 4-H members, and their parents should be informed **in writing** of the procedures that will be followed during the upcoming school year, to ensure 4-H members abide by the provisions of the Texas Education Code, thus ensuring 4-H retains its extracurricular status.

The procedures that will be followed should be included in 4-H Adult Leader meetings, 4-H Club Manager meetings, 4-H Club meetings, as well as being in 4-H newsletters and other correspondence informing youth of 4-H policies and procedures.

3. The Declaration of Eligibility Form will require county Extension agent's signature prior to the principal and/or designee signing. The agent's signature certifies that the youth is enrolled in 4-H; prevents the form from being manipulated or falsified by ineligible youth; allows county Extension agents to maintain control of this request; and legitimizes the form for school officials.

### INSTRUCTIONS FOR COMPLETING THE FORM

#### Parent/Guardian/County Extension Agent Section

- **Academic eligibility information only.** (Used to verify academic eligibility only for 4-H competitive events/activities.)
- **Academic eligibility information and authorization to receive an excused absence from school.** (Used to verify academic eligibility as well as receive authorization to receive an excused absence. This would be used for events held during school hours such as stock shows, state and national 4H contests and events, etc.)
- **Date and name of activity.** (Used to notify school officials of exact dates/times a student would be participating in a 4-H activity or representing 4-H at an event.)
- **Parent/Guardian signature is required.** The signature of the parent/guardian confirms that this person is aware of the academic eligibility and excused absence requirements of the Texas Education Code.
- **Certification of 4-H members is completed by the county Extension agent.**
- **County Extension agent signature/date certifies that the youth is enrolled in 4-H and is eligible to compete in the above-named activity.**

Principal/Designee Section

The principal or designee will be asked to verify a student's academic eligibility. In addition to academic eligibility verification, this person would verify authorization when there is a need for an excused absence for those 4-H events/activities that would require a student's absence. The signature and date must be completed in order for the form to be valid.

Instructions

4-H'ers should complete a separate form for each competitive event/activity in which they plan to participate. The original form should be returned to the county Extension office at least one week prior to the event/activity. **NOTE:** Schools requiring a copy of this form should make their copy before returning it to the student.



## **DAEP PLACEMENT AND PARTICIPATION IN SCHOOL ACTIVITIES**

Section 37.006 includes a list of types of conduct for which a district is required to place a student in a DAEP (Disciplinary Alternative Education Program). Subsection (g) of that section provides that “[t]he terms of a placement under this section must prohibit the student from attending or participating in a school-sponsored or school-related activity.” (Emphasis added). In addition to the required placements under Section 37.006, a district may include other bases for a DAEP placement in its student code of conduct under Section 37.0001(a)(1). Also, a principal may make a DAEP placement under Section 37.0029(c) in response to a classroom removal under that section.

The application of Section 37.006(g) is expressly limited to placements “under” that section. Section 37.006(g) does not apply to a placement made pursuant to Sections 37.001(a)(1) or 37.002(c) if the conduct is not included in Section 37.006. A district may adopt its own policy governing the terms of such a placement with respect to participation in school-sponsored or school-related activities. A district must be careful to apply Section 37.006(g) to any placement made for conduct that is included in Section 37.006 even if the conduct is separately identified in the district’s code of conduct or resulted in a removal under Section 37.002.

BURNET CENTRAL APPRAISAL DISTRICT  
P. O. BOX 908 / 223 SOUTH PIERCE  
BURNET, TEXAS 78611  
PHONE (512) 756-8291  
FAX (512) 756-7873

August 2, 2013

Superintendent  
Marble Falls I.S.D  
1800 Colt Circle  
Marble Falls TX 78654

Dear Superintendent:

The terms of all five members of the board of directors of the Burnet Central Appraisal District will expire at the end of this year. Therefore, we must proceed with the selection process of a board to serve from January 1, 2014 through December 31, 2015. Each voting unit may nominate one candidate, for each of the five positions to be filled, by written resolution on or before October 15, 2013. A resolution and a nomination form are enclosed.


I have provided a list of the current Board members. You may contact them to see if they are willing to serve another term. If you submit names other than those listed below, please provide addresses and phone numbers for each name, and attach that information to the written resolution.

Ms. Bobbye	Hensley	830-693-2229	
Mr. Ed	Dalke	512-756-8194	
Mr. Paul	Shell	512-756-6252	
Mr. Calvin	Chamness	830-598-6742	512-563-0875
Ms. Kay	Renick	830-693-3741	

To be eligible to serve on the board of directors, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes the office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

Later this year ballots will be sent to each participating taxing unit with the names of the nominees. If you have any questions, please let me know.

Sincerely yours,

  
Stan Hemphill  
Chief Appraiser

*Marble Falls I.S.D*  
**RESOLUTION OF NOMINATION TO THE DIRECTORS FOR THE  
BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR  
2014– 2015**

WHEREAS, SB621,Section 6.03 (h) allows that each taxing unit entitled to vote, nominate by resolution and to submit to the Chief Appraiser of the Burnet Central Appraisal District by October 15, 2013.

THEREFORE, The Marble Falls I.S.D submits the attached list of nominees, for candidates for election of the Board of Directors for Burnet Central Appraisal District for 2014 – 2015.

ACTION TAKEN, \_\_\_\_\_ day of \_\_\_\_\_, 2013 in Open Session of the Board of the above mentioned taxing unit, which is entitled under SB 621 to nominate the Board of Directors of the Burnet Central Appraisal District of Burnet County.

By : \_\_\_\_\_

\_\_\_\_\_  
TITLE

ATTEST:

By: \_\_\_\_\_

\_\_\_\_\_  
TITLE

**BURNET CENTRAL APPRAISAL DISTRICT**  
**Board of Directors Nomination Form**  
**For the 2014-2015 Term**

Submitted by:  
Marble Falls I.S.D  
1800 Colt Circle  
Marble Falls TX 78654

The Marble Falls I.S.D has nominated by Resolution (here attached) the following person(s) for consideration to serve on the Board of Directors of the Burnet Central Appraisal District.

1.

\_\_\_\_\_ name

\_\_\_\_\_ address

\_\_\_\_\_ city, state, zip

\_\_\_\_\_ phone

2.

\_\_\_\_\_ name

\_\_\_\_\_ address

\_\_\_\_\_ city, state, zip

\_\_\_\_\_ phone

3.

\_\_\_\_\_ name

\_\_\_\_\_ address

\_\_\_\_\_ city, state, zip

\_\_\_\_\_ phone

4.

\_\_\_\_\_ name

\_\_\_\_\_ address

\_\_\_\_\_ city, state, zip

\_\_\_\_\_ phone

5.

\_\_\_\_\_ name

\_\_\_\_\_ address

\_\_\_\_\_ city, state, zip

\_\_\_\_\_ phone

\_\_\_\_\_  
Authorizing Signature

We have had a great start to the school year.

We started the school year just one driver short, and are interviewing at this time.

We currently have 3 new drivers that are in the process of getting all their certifications. The routes are very similar to last year, with the addition to one student being transported to Austin weekly.

37 Regular Routes – serviced with 27 buses

7 SPED Routes – 6 buses one car/suv.

The 22 new cameras systems are working great.

(Show Demo)

Folders have been set up for Administrators to view videos when needed.

### **ACE PROGRAM**

Currently :

- 3 buses for HLE
- 5 for MS/HS
- 1 Dispatcher
- Approximately 200 mile and 12hrs. daily

# **Accountability Ratings**

Marble Falls ISD

- To receive a *Met Standard* rating, all campuses and districts must meet the following accountability targets on all indexes for which they have performance data in 2013.

Performance Index Targets	Non-AEA Campuses and Districts	AEA Campuses and Districts
<b>Index 1:</b> Student Achievement	50	25
<b>Index 2:</b> Student Progress	5 <sup>th</sup> percentile*	5 <sup>th</sup> percentile*
<b>Index 3:</b> Closing Performance Gaps	55	30
<b>Index 4:</b> Postsecondary Readiness	75	45

## 2013 Rating Labels:

- *Met Standard* – met performance index targets
- *Met Alternative Standard* – met modified performance index targets for alternative education campuses and districts
- *Improvement Required* – did not meet one or more performance index targets.

# Marble Falls Elementary

Rating: Met Standard

## Distinctions:

### Reading/ELA

- 3<sup>rd</sup> grade Reading performance
- 4<sup>th</sup> grade Writing performance

### Student Progress

- Top 25% of cohort
- Ranked 7 out of 40

# Colt Elementary

Rating: Met Standard

## Distinctions:

### Reading/ELA

- 3<sup>rd</sup> grade Reading performance
- 4<sup>th</sup> grade Writing performance

### Student Progress

- Top 25% of cohort
- Ranked 3 out of 40

### Mathematics

- Greater than expected progress in Math
- 5<sup>th</sup> grade Math performance

# Highland Lakes Elementary

Rating: Met Standard

## Distinctions:

### Reading/ELA

- Greater than expected progress
- 3<sup>rd</sup> grade Reading performance

# Spicewood Elementary

Rating: Met Standard

## Distinctions:

### Reading/ELA

- Greater than expected progress
- 3<sup>rd</sup> grade Reading performance
- 4<sup>th</sup> grade Writing performance

### Student Progress

- Top 25% of cohort
- Ranked 1 out of 40

### Mathematics

- Greater than expected progress
- 5<sup>th</sup> grade Math performance

# Marble Falls Middle

Rating: Met Standard

## Distinctions:

### Reading/ELA

- Greater than expected progress
- 8<sup>th</sup> grade Reading performance

# Marble Falls High

Rating: Met Standard

## Distinctions:

### Mathematics

- Greater than expected progress
- Attendance Rate
- SAT/ACT participation

# Falls Career High

Rating: Met Standard

## Distinctions:

Alternative campuses are not eligible to receive distinctions

# Marble Falls ISD

Rating: Met Standard

## Distinctions:

District are not eligible to  
receive distinctions

# EVERY MARBLE FALLS CAMPUS RECOGNIZED FOR ACADEMIC ACHIEVEMENT

Every campus at Marble Falls ISD achieved the new rating of “Met Standard.”

Moreover, every local campus earned at least one type of academic distinction for achievement in math, reading/language arts, or top 25% student progress.

This makes the district the largest, by far, in Region 13 to have every campus recognized.

In fact, there are only two school districts in the entire state with more students than MFISD—Frenship ISD in Lubbock and Kerrville ISD—that can make the same claim that every one of their campuses earned at least one academic distinction.

# Marble Falls Independent School District

## INTEROFFICE MEMORANDUM

Date: September 11, 2013

To: Board of Trustees and Dr. O'Connor

From: Lisa LeMon, Director of Business Operations

Subject: List of Purchasing Cooperatives for Fiscal Year 2013-14 – For Information Only

---

In order to be in compliance with HB 273, the following is presented for information only.

The following cooperatives will be used by Marble Falls ISD for the 2013-14 fiscal year:

- Region 20-13 Purchasing Cooperative
- Buy Board
- The Interlocal Purchasing System (TIPS)
- The Cooperative Purchasing Network (TCPN)
- State Comptroller (DIR)

Region 20-13 Purchasing Cooperative charges a fee of \$2,975. This fee is for handling the bid processes for all purchasing categories. The coop also provides the following services to the district: communicates with the vendors, evaluates vendor performance, and provides technical assistance to coop members. Buy Board, TIPS and TCPN do not charge a fee to the district. They do, however, charge a fee to the vendors.



Learners Today...

Leaders Tomorrow...

Mustangs  
Forever!

**Marble Falls ISD  
Cash Balances and Interest Earned  
For The Quarter Ended August 2013**

**IBC Bank**

<b>Bank</b>	<b>Account</b>	<b>Month</b>	<b>Interest Earned</b>	<b>Month Ending Bank Balances</b>
IBC	Finance Acct	Jun-13	\$ 99.28	\$ 375,452.36
		Jul-13	\$ 57.62	\$ 81,253.17
		Aug-13	\$ 102.43	\$ 390,471.61
		Total	\$ 259.33	
IBC	Money Market	Jun-13	\$ 7,543.66	\$ 14,425,964.31
		Jul-13	\$ 6,580.42	\$ 12,158,048.77
		Aug-13	\$ 5,907.12	\$ 11,834,112.49
		Total	\$ 20,031.20	
IBC	Debt Service	Jun-13	\$ 3,301.52	\$ 6,631,787.15
		Jul-13	\$ 3,413.27	\$ 6,635,200.42
		Aug-13	\$ 1,995.50	\$ 2,137,195.92
		Total	\$ 8,710.29	
IBC	Payroll Clearing	Jun-13	\$ 894.32	\$ 1,756,682.87
		Jul-13	\$ 969.81	\$ 1,828,380.27
		Aug-13	\$ 930.30	\$ 1,422,152.19
		Total	\$ 2,794.43	

**Lone Star Investment Pool**

	<b>Corporate Overnight Plus Fund</b>
Beginning Balance @ 06-01-13	\$ 2,674,586.78
Transfers In	\$ 5,944,755.15
Transfers Out	\$ (7,329,994.32)
Interest Earned	\$ 1,070.74
Ending Balance @ 08-31-13	<u>\$ 1,290,418.35</u>

<b>Total Interest Earned For Reported Quarter</b>	\$ 32,865.99
<b>Total Cash Balance - Quarter Ending</b>	\$ 17,074,350.56

<b>Average Rates of Return:</b>	<b>June</b>	<b>July</b>	<b>August</b>
IBC (Greater of T-Bill - .20% or .75%)	0.75%	0.75%	0.75%
Corporate Overnight Plus Fund	0.18%	0.18%	0.17%

# SCHOOL RESOURCE OFFICER

Marble Falls ISD

# GOALS & OBJECTIVES

- Decline in disruptive behavior and violent incidences
  - Visibility
  - Building relationships
  - In-class education



# GOALS & OBJECTIVES CONT.

- Decline in the use of alcohol, tobacco, and drug use
  - Visibility
  - Building relationships
  - In-class education
  
- Decrease truancy
  - Home Visits

# GOALS & OBJECTIVES CONT.

- Educating students in public law pertaining to school policies
  - Communicating with parents, students, and staff
  
- Attend school events
  - Build community relations
  - Promote trust
  
- Enforce public law in the school setting
  - Issuing citations as needed

# GOALS & OBJECTIVES CONT.

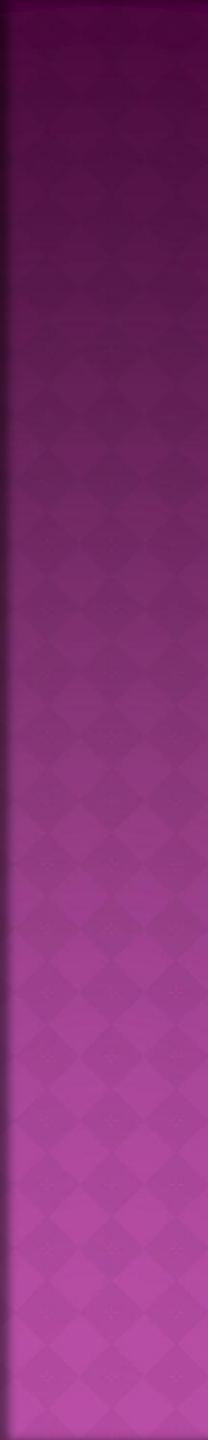
- ◎ Resource for school personnel
  - Assist students in legal matters
  - Assist with mental health issues
  - Assist with students in crisis

# DAILY & WEEKLY ROUTINES

- Be stationed at the high school
- Assist other campuses as needed
- Communicate with administration in developing goals and plans to better meet the needs of the students

# DAILY & WEEKLY ROUTINES



- Meet weekly with Allen Roberts
- Visit as many campuses as possible







# Advanced Academics Annual Report

September 17, 2013

# MFISD Advanced Placement Committee (Spring 2010)

Goals	Objectives	Baseline Evidence	Evidence (11-12)	Evidence (12-13)
Improve student participation and performance in the Advanced Placement program.	Increase student participation in program by 5%	289=5%	361=31%	329=29.8% 
	Increase student participation in the AP exam	37%	42%	38%
	Parent Acknowledgment form submission required prior to AP exam	NA	Competed, Spring 2012	Continued
	Participation level of 70%+ in each AP course	46.76%	60.14%	59.86%
	Increase # of 3+ scores on AP exams to 50%	42.30%	48.30%	47.3 




# MFISD Advanced Placement Committee (Spring 2010)

Goals	Objectives	Baseline Evidence	Evidence (11-12)	Evidence (12-13)
Increase alignment in secondary Pre-AP/AP programs	Establish a committee process to review and approve summer projects (Spring 2012)	NA	Completed, Spring 2012	Reestablished and Adjusted in the Spring of 2013 
	Align curricular expectations and guidelines through vertical team meetings held once a semester	NA	Completed Summer 2012	All Teachers and Administrators Attended AP Training This Summer 
	Administer local assessments for PAP courses in 6 <sup>th</sup> – 10 <sup>th</sup> grades	NA	Completed Summer 2012	TBA X 3 administrations 
	Review course grade correlation to AP exam/PAP local assessments	NA	NA	Teacher Monitor Notebooks 

# MFISD Advanced Placement Committee (Spring 2010)

Goals	Objectives	Baseline Evidence	Evidence (11-12)	Evidence (12-13)
Implement and sustain a professional development system to support PreAP/AP program	Require the following professional development:	-	-	-
	AP/PAP 4-day College Board summer institute every 3 years	48% Current	68% @ HS, 23% @ MS	100% @ HS, 100% @ MS
	GT – Initial 30 hour training + annual 6 hour updates		All Current	All Current
	Continuing the following district staff development programs:	-	-	-
	Advanced Placement Overview - required of all professional staff	NA	Fall Faculty Meeting	Fall Faculty Meeting
	Departmental professional development	NA	Implementation of Teacher Leaders	Continuation of Teacher Leaders
	Peer coaching/peer observation	NA	Completed Fall 2011 & with Teacher Leaders	Completed Fall 2012 & with Teacher Leaders
	Administrator/Counselor professional development	NA	Completed Summer 2012 (internal)	Attended College Board Training Summer 2013
	Increase awareness of Gifted and Talented State Plan	NA	NA	NA

# MFISD Advanced Placement Committee (Spring 2010)

Goals	Objectives	Baseline Evidence	Evidence (11-12)	Evidence (12-13)
72 Increase marketing and parent/ student awareness of the Advanced Placement program	Host annual parent orientation with a possible student panel	NA	Fall 2011	Fall 2012 
	Host AP Parent Academy	NA	Fall 2011	Fall 2012
	Consistently communicate program expectations and updates	NA	No Progress	No Progress 
	Communicate AP program opportunities and achievements to students, parents and the community	NA	No Progress	No Progress 

# Additional Action Steps

- Total of **53** teachers and administrators were trained in the month of June and July by College Board, Inc.
- Total investment in by MFISD towards advanced academics = **\$38,198.00**
- Funded by the TTIPS grant

# Number of Students in Advanced Courses (Middle School)

Pre-Ap/GT ELAR 6Th	81
Pre-Ap/GT ELAR 7Th	95
Pre-Ap/GT ELAR 8Th	84
Pre-Ap/Gt Math 6Th	87
Pre-Ap/Gt Math 7Th	88
Algebra 1(8th Grade)	60
Pre-Ap Science 7	88
Pre-Ap Science 8	83
Pre-Ap/Tx History 7	88
Pre-Ap/American History 8	65
<b>Total Credits</b>	<b>819</b>

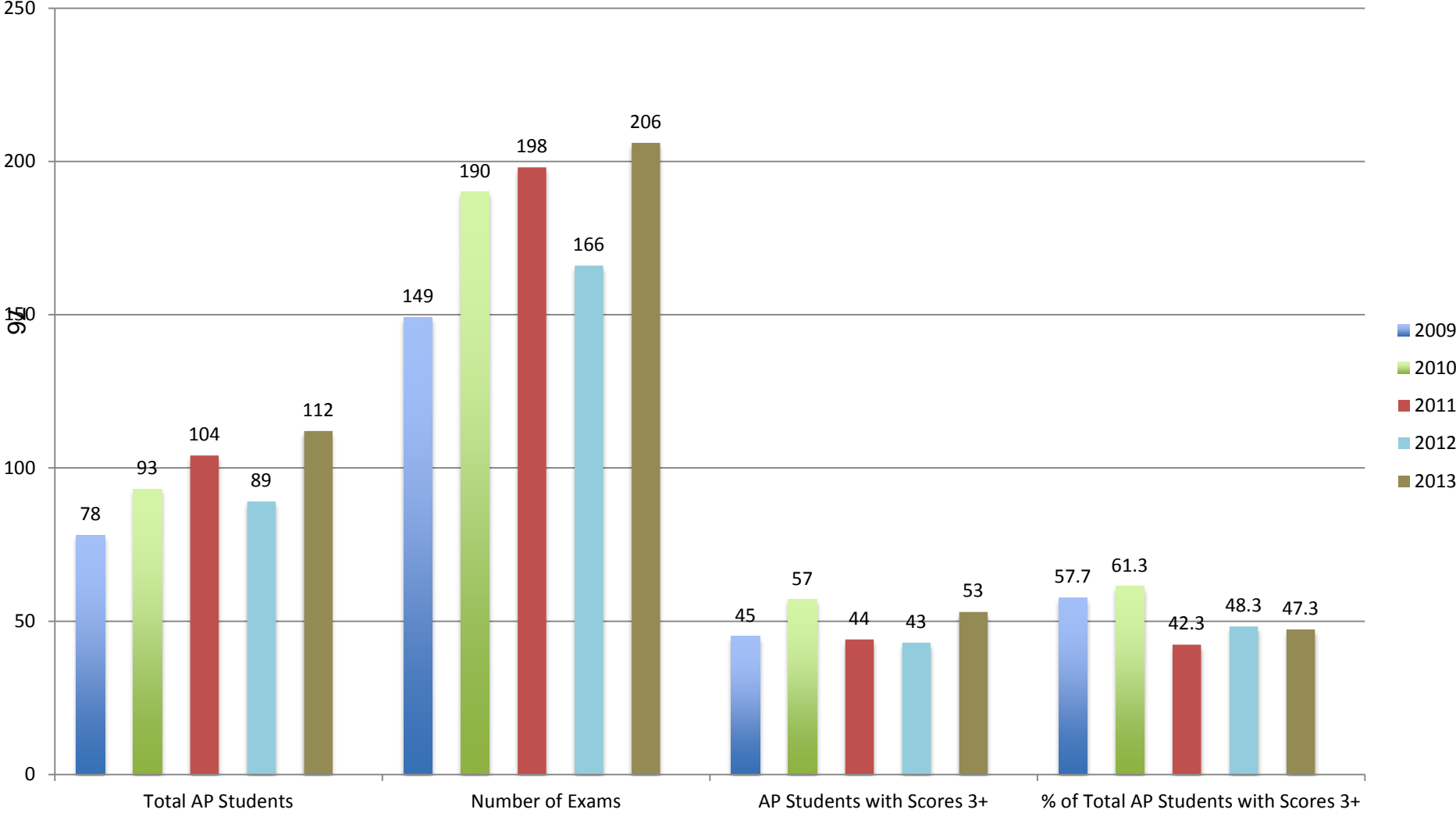
# Number of Students in Advanced Courses (High School)

75

Pre-Ap Eng 1	81
Pre-AP Eng 2	43
Ap English 3	47
Ap English 4	36
DC Eng 4	43
Pre-ap Geom	46
Pre-ap Alg 2	88
Pre-ap Precal	43
AP Calc Ab	20
DC Math	23
Pre-ap Bio	97
AP Bio	25
DC Bio	14
Pre-ap Chem	57

Pre-ap Physics	63
Pre-ap W Geog	85
Pre-ap W Hist	57
AP Us History	66
US Hist - DC	16
AP Govt/Eco	21
Govt/Eco DC	70
Pre-ap Span 2	46
Pre-ap Span 3	37
AP Spanish 4	42
AP Spanish 5	8
DC Psych/Art App	35
AP Comp Sci	25
DC Culinary Arts	12
Total Credits	1246

# 5 Year Comparison in M.F.I.S.D.



# 2013 Summary Results

Total AP Students in Your School: 112

School Totals for this View	5	4	3	2	1	Total Exams
Number of Exams	2	25	45	71	63	206
Percentage of Total Exams	1	12	22	34	31	100
Number of AP Students	2	21	36	56	47	

Subject Totals	5	4	3	2	1	Total Exams
Music Theory			1	4	1	6
English Language and Composition		8	14	23	6	51
English Literature and Composition		2	5	1	1	9
Macroeconomics		1	2		4	7
Microeconomics			1			1
United States Government and Politics		1	2	2	4	9
United States History		5	7	28	9	49
Calculus AB			1	4	2	7
Calculus BC					1	1
Computer Science A		2			2	4
Statistics		1	9	7	24	41
Chemistry			1		2	3
Physics B					5	5
Spanish Language	2	5	1	2	2	12
Spanish Literature and Culture			1			1

# English

Total AP Students in Your School: **112**

School Totals for this View	4	3	2	1	Total Exams
Number of Exams	10	19	24	7	60
Percentage of Total Exams	17	32	40	12	100
Number of AP Students	10	19	24	7	

Subject Totals	4	3	2	1	Total Exams
English Language and Composition	8	14	23	6	51
English Literature and Composition	2	5	1	1	9

# History and Social Science

Total AP Students in Your School: **112**

School Totals for this View	4	3	2	1	Total Exams
Number of Exams	7	12	30	17	66
Percentage of Total Exams	11	18	45	26	100
67 Number of AP Students	7	10	30	14	

Subject Totals	4	3	2	1	Total Exams
Macroeconomics	1	2		4	7
Microeconomics		1			1
United States Government and Politics	1	2	2	4	9
United States History	5	7	28	9	49

# Math

Total AP Students in Your School: **112**

School Totals for this View	4	3	2	1	Total Exams
Number of Exams	<b>3</b>	<b>10</b>	<b>11</b>	<b>29</b>	<b>53</b>
Percentage of Total Exams	<b>6</b>	<b>19</b>	<b>21</b>	<b>55</b>	<b>100</b>
Number of AP Students	<b>4</b>	<b>9</b>	<b>11</b>	<b>29</b>	

Subject Totals	4	3	2	1	Total Exams
Calculus AB		<b>1</b>	<b>4</b>	<b>2</b>	<b>7</b>
Calculus BC				<b>1</b>	<b>1</b>
Computer Science A	<b>2</b>			<b>2</b>	<b>4</b>
Statistics	<b>1</b>	<b>9</b>	<b>7</b>	<b>24</b>	<b>41</b>

08

# Science

Total AP Students in Your School: **112**

School Totals for this View	3	1	Total Exams
Number of Exams	<b>1</b>	<b>7</b>	<b>8</b>
Percentage of Total Exams	<b>12</b>	<b>88</b>	<b>100</b>
Number of AP Students	<b>1</b>	<b>6</b>	

Subject Totals	3	1	Total Exams
Chemistry	<b>1</b>	<b>2</b>	<b>3</b>
Physics B		<b>5</b>	<b>5</b>

# World Language

Total AP Students in Your School: 112

School Totals for this View	5	4	3	2	1	Total Exams
Number of Exams	2	5	2	2	2	13
Percentage of Total Exams	15	38	15	15	15	100
Number of AP Students	2	5	2	2	2	

Subject Totals	5	4	3	2	1	Total Exams
Spanish Language	2	5	1	2	2	12
Spanish Literature and Culture			1			1