



Learners Today...

Leaders Tomorrow...

*Mustangs
Forever!*

**Marble Falls ISD
Regular Meeting**

**Monday, July 13, 2015
7:30 PM**

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, JULY 13, 2015 – 7:30 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on July 13, 2015, the Board of Trustees of the Marble Falls Independent School District will hold a Regular meeting at 7:30 PM, at the Marble Falls ISD Central Office Community Room, 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. Reconvene
Presenter: Rick Edwards, President
2. Roll Call
Presenter: Rick Edwards, President
3. Invocation
Presenter: Larry Berkman
4. Pledge to the Flags
Presenter: Lee Ann Johnson
5. Special Recognitions
 - A. Receive Grant from Rainwater Revival
Presenter: Bruce Peckover
6. Citizen Comments
7. Consent Agenda
 - A. Approval of Minutes from the June 15th Regular Board Meeting and June 16th, 17th, and 22nd Special Board Meetings 4
 - B. Approval of Financial Report 12
 - C. Approval of Copier Lease Agreement 32
 - D. Approval of Student Athletic Insurance 34
 - E. Election Service Contract with Burnet County for the 2015-2016 School Year 36
 - F. Approval of Appraisal Calendar and PDAS Certified Appraisers 48
8. Action Items
 - A. Discussion and Possible Approval of Bathroom Partitions at the High School 50
Presenter: Michael Phillips
9. Executive Session
 - A. Discussion of Professional Personnel Including Employment of Superintendent (TX Govt. Code 551.074) 52
10. Reconvene From Executive Session
11. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Employment of Dr. Chris Allen as Superintendent of Schools
12. Trustees Request for Consideration of Future Agenda Items
13. 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Wade Stanford, Asst. Sup. of Admin. Operations

Marble Falls Independent School District
Board Meeting Minutes
June 15, 2015

Rick Edwards, President, called the regular meeting to order at 6:07 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: Rick Edwards, Mike Savage, Larry Berkman, Kevin Naumann
Kelly Fox, Karl Westerman and Lee Ann Johnson

Board Members Absent: None

Administrators Present: Dr. Rob O'Connor, Superintendent, Wade Stanford, Keith Powell, Michael Haley, Michael Pittard, Bruce Peckover, Lisa LeMon, Manny Lunoff, Leslie Baty, Melissa Fields, Leslie Talamantes, Peggy Little and Bethany Birdwell

Members of the Press: None

Citizen Comments

No one requested to speak.

Consent Agenda

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

- Financial Report
- Budget Amendment
- Approval of Quarterly Investment Report
- Approval of Policy Update 102, affecting local policies CDA - Other Revenues Investments, DBB - Employment Requirements and Restrictions Medical Examinations and Communicable Diseases, DEA - Compensation and Benefits Compensation Plan, DEAA - Compensation Plan Incentives and Stipends, DEAB - Compensation Plan Wage and Hour Laws, DEE - Compensation and Benefits Expense Reimbursement, DFFA - Reduction in Force Financial Exigency, DHE -Employee Standards of Conduct Searches and Alcohol/Drug Testing, FNC - Student Rights and Responsibilities Student Conduct, FO - Student Discipline
- Approval of Policy Update for CQ (LOCAL) Technology Resources
- Approval of Engagement Letter with West, Davis & Company, Auditors
- Approval of the Agreement for the Purchase of Attendance Credits
- Approval of 2015-2016 Board Meeting Dates
- Approval of Drug Testing Company for 2015-2016

For: 7 Against: 0 Absent: 0

Upon a motion by Kevin Naumann, second by Mike Savage, the Board approved the minutes from the May 18th regular board meeting.

For: Rick Edwards, Lee Ann Johnson, Mike Savage, Kevin Naumann, Larry Berkman and Kelly Fox

Against: None

Abstained: Karl Westerman

Upon a motion by Kevin Naumann, second by Lee Ann Johnson, the Board approved the minutes from the May 26th special board meeting.

For: Rick Edwards, Lee Ann Johnson, Mike Savage, Kevin Naumann, Larry Berkman and Kelly Fox

Against: None

Abstained: Karl Westerman

Action Items

Discussion and Possible Action Concerning Board Resolution Related to the Requirements of Senate Bill 149 to be Implemented Effective Immediately

Peggy Little, Falls Career High School principal, addressed the Board regarding the resolution.

Upon a motion that the board approve the resolution related to the requirements of SB 149 to be implemented effective immediately, and to authorize the Board President and the Secretary of the Board to sign the resolution on behalf of the board by Kevin Naumann, second by Karl Westerman, the Board approved the resolution.

For: 7 Against: 0 Absent: 0

Discussion and Possible Approval of High School Advanced Engineering Class trip to Alamogordo, New Mexico

Randy Guffey, Marble Falls High School teacher, introduced a recent Marble Falls graduate, Tyler Tabor, to the school board. Mr. Guffey requested to take students to the Whitesands Missile Range in New Mexico.

Upon a motion by Kelly Fox, second by Lee Ann Johnson, the Board approved the trip to Alamogordo, New Mexico.

Executive Session

At 6:43 p.m. the Board adjourned into executive session to discuss professional personnel including the Superintendent, Marble Falls Middle School Principal, Interim Assistant Superintendent of Academic Programs and Athletic Director/ Head Football Coach (TX Govt. Code 551.074)

The Board reconvened from executive session at 7:15 p.m.

Introduced Principal Search Committee

Wade Stanford, Assistant Superintendent, introduced the committee members that reviewed the applicants and conducted interviews for the middle school principal position. Dale Heath spoke to the board describing the process and his experience.

Discussion and Possible Approval of Action Arising from Executive Session

Marble Falls Middle School Principal

Upon a motion by Karl Westerman, second by Kelly Fox, the Board approved the hiring of Roger Barr on a 12 month administrative contract.

For: 7 Against: 0 Absent: 0

Professional Staff

Upon a motion by Kevin Naumann, second by Lee Ann Johnson, the Board approved the hiring of the professional staff on probationary contracts based on assignment.

For: 7 Against: 0 Absent: 0

Highland Lakes Elementary Assistant Principal

Upon a motion by Kelly Fox, second by Karl Westerman, the Board approved the hiring of LeeAnn Harkins.

For: 7 Against: 0 Absent: 0

Athletic Director/ Head Football Coach

Upon a motion by Karl Westerman, second by Mike Savage, the Board approved a three year contract for Matt Green.

For: 7 Against: 0 Absent: 0

Interim Assistant Superintendent

Upon a motion by Kelly Fox, second by Larry Berkman, the Board approved a two year contract for Leslie Baty.

For: 7 Against: 0 Absent: 0

The board took a recess at 7:33 p.m.

The board reconvened at 7:35 p.m.

Acceptance of Superintendent Resignation

Upon a motion by Mike Savage, second by Kevin Naumann, the Board approved the resignation of Superintendent Dr. Rob O'Connor.

For: Rick Edwards, Lee Ann Johnson, Karl Westerman, Mike Savage, Kevin Naumann, and Larry Berkman

Against: Kelly Fox

**Superintendent's Report
Budget Workshop**

Lisa LeMon, Executive Director of Business, reviewed the end of year 2014-2015 projections including fund balance, child nutrition and debt service.

Executive Session

At 7:58 p.m. the Board adjourned into executive session to review, consider and discuss applicants for the Superintendent position (TX Govt. Code 551.074) and attorney consultation regarding legal issues related to employment of new Superintendent (TX Govt. Code 551.071).

The Board reconvened from executive session at 10:36 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

No Action taken.

Adjournment

Hearing no objection, the Board adjourned at 10:38 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Marble Falls Independent School District
Board Meeting Minutes
June 16, 2015

Rick Edwards, President, called this special meeting to order at 6:04 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: Rick Edwards, Kevin Naumann, Karl Westerman, Mike Savage, Lee Ann Johnson, Kelly Fox and Larry Berkman

Board Members Absent: None

Administrators Present: None

Members of the Press: None

Executive Session

The Board moved into Executive Session at 6:05 p.m. to conduct interviews of applicants for the Superintendent position and to consider and discuss applicants for the Superintendent position (TX Govt. Code 551.074)

The Board reconvened into Open Session at 11:00 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

No action was taken.

Adjournment:

Hearing no objection the Board adjourned at 11:02 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Marble Falls Independent School District
Board Meeting Minutes
June 17, 2015

Rick Edwards, President, called this special meeting to order at 6:04 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: Rick Edwards, Kevin Naumann, Karl Westerman, Mike Savage, Lee Ann Johnson, Kelly Fox and Larry Berkman

Board Members Absent: None

Administrators Present: None

Members of the Press: None

Executive Session

The Board moved into Executive Session at 6:04 p.m. to conduct interviews of applicants for the Superintendent position and to consider and discuss applicants for the Superintendent position (TX Govt. Code 551.074)

The Board reconvened into Open Session at 11:50 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

No action was taken.

Adjournment:

Hearing no objection the Board adjourned at 11:50 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Marble Falls Independent School District
Board Meeting Minutes
June 22, 2015

Rick Edwards, President, called this special meeting to order at 6:03 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: Rick Edwards, Kevin Naumann, Karl Westerman, Mike Savage, Lee Ann Johnson, Kelly Fox and Larry Berkman

Board Members Absent: None

Administrators Present: Wade Stanford, Melissa Fields, Leslie Baty, Roger Barr, Manny Lunoff, Robert Keith, Lisa LeMon, Keith Powell, and Susan Maughan

Members of the Press: None

Public Hearing Regarding the 2015-16 School Year Budget

Rick Edwards opened the Public Hearing at 6:04 p.m. Lisa LeMon presented a power point presentation and explained the budget to the school board. Lee Ann Johnson arrived at 6:05 p.m. There were no questions or comments from the public. Mr. Edwards closed the public hearing at 6:10 p.m.

Consent

End of Year 2014-2015 Budget Amendments

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the budget amendments.

For: 6 Against: 0 Absent: 1

Action Items

Discussion and Possible Approval of Compensation Plan

Lisa LeMon, Director of Business, presented the Board with the recommendations from the TASB Pay Study. Kelly Fox arrived at 6:19 p.m.

Upon a motion by Karl Westerman, second by Lee Ann Johnson, the Board approved the compensation plan as presented.

For: 7 Against: 0 Absent: 0

Discussion and Possible Approval of the 2015-2016 School Year Budget

Lisa LeMon, Director of Business, sought approval from the Board as recommended in the Public Hearing.

Upon a motion by Kevin Naumann, second by Kelly Fox, the Board approved the 2015-2016 School Year Budget.

For: 7 Against: 0 Absent: 0

Discussion and Possible Approval of the 2015-2016 Tax Rate

Lisa LeMon, Director of Business, notified the Board of Trustees that the tax rate is 1.28% and recommends that the rate be approved.

Upon a motion by Karl Westerman, second by Larry Berkman, the Board approved the 2015-2016 Tax Rate.

For: 7 Against: 0 Absent: 0

Executive Session

The Board moved into Executive Session at 6:27 p.m. to discuss Professional Personnel (TX Govt. Code 551.074)

The Board reconvened into Open Session at 6:36 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

Wade Stanford, Assistant Superintendent of Administrative Operations, recommended to approve all contracts as presented, one year probationary contracts subject to assignment.

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the recommendation.

For: 7 Against: 0 Absent: 0

Executive Session

The Board moved into Executive Session at 6:38 p.m. to conduct interviews of applicants for the Superintendent position and to consider and discuss the applicants for the Superintendent position (TX Govt. Code 551.074). The Board also consulted the attorney regarding legal issues related to possible action to name lone finalist for the Superintendent position (TX Govt. Code 551.071).

The Board reconvened into Open Session at 10:05 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

Upon a motion by Kevin Naumann, second by Karl Westerman, the Board named Dr. Chris Allen the Lone Finalist for the Superintendent position.

For: 7 Against: 0 Absent: 0

Adjournment:

Hearing no objection the Board adjourned at 10:08 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of June 30, 2015

100%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
REVENUES								
5710	LOCAL TAX REVENUES	\$ 32,684,031	\$ 31,831,843	\$ 852,188	97.39%	\$ 31,319,212	\$ 30,889,113	98.63%
57XX	OTHER LOCAL REVENUES	\$ 1,640,194	\$ 1,808,314	\$ (168,120)	110.25%	\$ 3,211,819	\$ 3,247,578	101.11%
58XX	STATE PROG. REVENUES	\$ 4,146,097	\$ 3,859,302	\$ 286,795	93.08%	\$ 4,403,508	\$ 2,727,754	61.95%
5900	FEDERAL REVENUE	\$ 740,000	\$ 754,997	\$ (14,997)	102.03%	\$ 490,000	\$ 674,231	137.60%
	TOTAL REVENUE	\$ 39,210,322	\$ 38,254,456	\$ 955,866	97.56%	\$ 39,424,539	\$ 37,538,677	95.22%
EXPENDITURES								
11	INSTRUCTION	\$ 18,665,704	\$ 16,709,538	\$ 1,956,165	89.52%	\$ 17,885,320	\$ 14,435,086	80.71%
12	LIBRARY	\$ 436,984	\$ 396,715	\$ 40,269	90.78%	\$ 429,733	\$ 365,057	84.95%
13	STAFF DEVELOPMENT	\$ 452,402	\$ 394,374	\$ 58,028	87.17%	\$ 335,333	\$ 248,752	74.18%
21	INST ADMINISTRATION	\$ 721,398	\$ 604,599	\$ 116,799	83.81%	\$ 540,184	\$ 360,449	66.73%
23	SCHOOL ADMINISTRATION	\$ 2,096,273	\$ 1,710,649	\$ 385,624	81.60%	\$ 2,068,180	\$ 1,640,823	79.34%
31	GUID AND COUNSELING	\$ 1,136,102	\$ 839,765	\$ 296,337	73.92%	\$ 1,073,321	\$ 880,974	82.08%
32	SOCIAL WORK SERVICES	\$ 49,350	\$ 37,481	\$ 11,869	75.95%	\$ 45,351	\$ 38,065	83.93%
33	HEALTH SERVICES	\$ 380,227	\$ 309,264	\$ 70,963	81.34%	\$ 372,006	\$ 309,145	83.10%
34	PUPIL TRANSP - REGULAR	\$ 1,823,515	\$ 1,502,668	\$ 320,847	82.41%	\$ 1,598,620	\$ 1,339,800	83.81%
36	CO-CURRICULAR ACT	\$ 1,473,540	\$ 1,283,142	\$ 190,398	87.08%	\$ 1,505,469	\$ 1,256,315	83.45%
41	GEN ADMINISTRATION	\$ 1,255,816	\$ 1,015,192	\$ 240,624	80.84%	\$ 1,229,172	\$ 993,818	80.85%
51	PLANT MAINT & OPERATION	\$ 4,238,621	\$ 3,664,035	\$ 574,586	86.44%	\$ 3,985,419	\$ 3,410,769	85.58%
52	SECURITY & MONITORING	\$ 138,708	\$ 120,212	\$ 18,496	86.67%	\$ 122,353	\$ 112,514	91.96%
53	DATA PROCESSING	\$ 2,116,101	\$ 1,445,876	\$ 670,225	68.33%	\$ 1,759,117	\$ 882,580	50.17%
61	COMMUNITY SERVICES	\$ 60,689	\$ 54,234	\$ 6,455	89.36%	\$ 74,783	\$ 58,287	77.94%
81	FACILITIES ACQ & CONST	\$ 2,318,034	\$ 1,855,824	\$ 462,211	80.06%	\$ 3,497,419	\$ 467,359	13.36%
91	STUDENT ATTENDANCE CR	\$ 3,213,864	\$ 2,080,880	\$ 1,132,984	64.75%	\$ 2,889,539	\$ 2,720,144	94.14%
99	PURCHASES & CONT SRVS	\$ 650,090	\$ 636,922	\$ 13,168	97.97%	\$ 657,204	\$ 645,982	98.29%
	TOTAL EXPENDITURES	\$ 41,227,417	\$ 34,661,368	\$ 6,566,050	84.07%	\$ 40,068,523	\$ 30,165,920	75.29%
7000	Other Sources		\$ 15,216			Other Sources	\$ -	
8000	Other Uses		\$ -			Other Uses	\$ -	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 3,608,304					\$ 7,372,757	
3000	BEG FUND BAL 09/01/14	\$ 10,869,499	Audited					
3000	END FUND BAL 6/30/15	\$ 14,477,803	Unaudited					

Marble Falls ISD
Statement of Revenues and Expenditures - Food Service
As of June 30, 2015

100%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
REVENUES								
57XX	Local & Intermed Revenues	\$ 640,886	\$ 567,340	\$ 73,546	88.52%	\$ 606,629	\$ 582,192	95.97%
58XX	State Program Revenues	\$ 12,110	\$ 11,736	\$ 374	96.91%	\$ 12,110	\$ 11,765	97.15%
59xx	Federal Program Revenues	\$ 1,540,075	\$ 1,303,935	\$ 236,140	84.67%	\$ 1,763,583	\$ 1,481,793	84.02%
	TOTAL REVENUE	\$ 2,193,071	\$ 1,883,010	\$ 310,061	85.86%	\$ 2,382,322	\$ 2,075,750	87.13%
EXPENDITURES								
61	PAYROLL COST	\$ 814,851	\$ 762,027	\$ 52,824	93.52%	\$ 884,491	\$ 709,852	80.26%
62	PURCHASE & CONTRACTED	\$ 120,042	\$ 52,370	\$ 67,672	43.63%	\$ 101,175	\$ 51,405	50.81%
63	SUPPLIES AND MATERIALS	\$ 1,401,570	\$ 1,029,525	\$ 372,046	73.46%	\$ 1,176,392	\$ 1,026,383	87.25%
64	OTHER OPERATING EXP	\$ 13,000	\$ 12,083	\$ 917	92.95%	\$ 16,655	\$ 15,965	95.86%
66	CPTL OUTLAY	\$ 193,314	\$ 22,036	\$ 171,279	0.00%	\$ 64,609	\$ 51,630	79.91%
	TOTAL EXPENDITURES	\$ 2,542,777	\$ 1,878,040	\$ 664,738	73.86%	\$ 2,243,322	\$ 1,855,234	82.70%
7000	Other Sources		\$ -				\$ -	
8000	Other Uses		\$ -				\$ -	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 4,971					\$ 220,516	
3000	BEG FUND BAL 09/01/14	\$ 697,733	Audited					
3000	END FUND BAL 6/30/15	\$ 702,704	Unaudited					

Marble Falls Independent School District

Financial Report

July 13, 2015

Check Payment Fund Summary

Expenditure to Budget Report

Check Payment Fund Summary

For Bills Paid

June 1 – June 30, 2015

F U N D S U M M A R Y

FUND	DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
199	GENERAL FUND	22,964.39	0.00	928,753.56	951,717.95
206	TITLE III,B: ED FOR HOMELESS	0.00	0.00	1,000.00	1,000.00
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	39,067.23	39,067.23
224	IDEA PART B FORMULA	0.00	0.00	26,027.74	26,027.74
226	IDEA PART B DISCRETIONARY	0.00	0.00	16,350.00	16,350.00
240	FOOD SERVICE	0.00	72.45	45,935.28	46,007.73
242	SUMMER FEEDING PROGRAM-DHS	0.00	0.00	7,332.37	7,332.37
244	VOC, ED, -BASIC GRANT	0.00	0.00	5,027.34	5,027.34
352	21st CENTURY COMM LEARNING CEN	0.00	0.00	125,011.61	125,011.61
***	Fund Summary Totals ***	22,964.39	72.45	1,194,505.13	1,217,541.97

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

Expenditure to Budget Report

July 13, 2015

General Operating Fund

Food Service Fund

Capital Projects

MARBLE FALLS ISD
COMPARISON OF REVENUE TO BUDGET (Date: 6/2015)

199	Obi	Obi	2014-15		June 2014-15		2014-15		2014-15	
			ESTIMATED REVENUE	MTHLY ACTIVITY	MTHLY ACTIVITY	ACTIVITY	REVENUE BALANCE	PERCENT REALIZED	YTD %	
5700		GENERAL FUND								
		REVENUE-LOCAL & INTERMED								
		571- LOCAL REAL-PROPERTY TAXES	32,684,031.00	303,052.18	31,831,842.80	852,188.20	97.39	97.39		
		573- TUITION & FEES FROM PATRONS	52,000.00	2,496.00	42,522.00	9,478.00	81.77	81.77		
		574- TRANS FROM WITHIN STATE	1,495,694.00	-43,595.97	1,672,377.74	-176,683.74	111.81	111.81		
		575- ENTERPRISING ACTIVITIES	92,500.00	-2,354.34	93,413.97	-913.97	100.99	100.99		
		57-- REVENUE-LOCAL & INTERMED	34,324,225.00	259,597.87	33,640,156.51	684,068.49	98.01	98.01		
5800		STATE PROGRAM REVENUES								
		581- PER CAPITA-FOUNDATION REV	2,629,859.00	0.00	2,571,513.00	58,346.00	97.78	97.78		
		582- STATE REVENUE DISTRBD BY TEA	5,000.00	0.00	9,873.12	-4,873.12	197.46	197.46		
		583- TRS ON BEHALF BENEFIT	1,511,238.00	127,805.59	1,277,916.30	233,321.70	84.56	84.56		
		58-- STATE PROGRAM REVENUES	4,146,097.00	127,805.59	3,859,302.42	286,794.58	93.08	93.08		
5900		FEDERAL PROGRAM REVENUES								
		591- FEDERALLY DIST REVENUES	70,000.00	0.00	69,283.23	716.77	98.98	98.98		
		592-	20,000.00	0.00	0.00	20,000.00	0.00	0.00		
		593- VOC ED NON FOUNDATION	650,000.00	17,912.65	685,713.34	-35,713.34	105.49	105.49		
		59-- FEDERAL PROGRAM REVENUES	740,000.00	17,912.65	754,996.57	-14,996.57	102.03	102.03		
7900		OTHER RESOURCES								
		791-	0.00	886.04	4,981.04	-4,981.04	0.00	0.00		
		79-- OTHER RESOURCES	0.00	886.04	4,981.04	-4,981.04	0.00	0.00		
		---- GENERAL FUND	39,210,322.00	406,202.15	38,259,436.54	950,885.46	97.57	97.57		

MARBLE FALLS ISD
COMPARISON OF REVENUE TO BUDGET (Date: 6/2015)

Obj	Obj	2014-15	June 2014-15	2014-15	2014-15	PERCENT	2014-15
		ESTIMATED REVENUE	MONTHLY ACTIVITY	ACTIVITY	REVENUE	REALIZED	YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
	574-- TRANS FROM WITHIN STATE	3,000.00	0.00	1,468.74	1,531.26	48.96	48.96
	575-- ENTERPRISING ACTIVITIES	637,886.00	25,029.39	565,870.99	72,015.01	88.71	88.71
	57-- REVENUE-LOCAL & INTERMED	640,886.00	25,029.39	567,339.73	73,546.27	88.52	88.52
5800	STATE PROGRAM REVENUES						
	582-- STATE REVENUE DISTRBD BY TEA	12,110.00	0.00	11,735.99	374.01	96.91	96.91
	58-- STATE PROGRAM REVENUES	12,110.00	0.00	11,735.99	374.01	96.91	96.91
5900	FEDERAL PROGRAM REVENUES						
	592--	1,540,075.00	6,888.00	1,303,934.61	236,140.39	84.67	84.67
	59-- FEDERAL PROGRAM REVENUES	1,540,075.00	6,888.00	1,303,934.61	236,140.39	84.67	84.67
	---- FOOD SERVICE	2,193,071.00	31,917.39	1,883,010.33	310,060.67	85.86	85.86

Number of Accounts: 50

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

199 Obj Obj 2014-15 June 2014-15 2014-15 2014-15 2014-15
 GENERAL FUND ESTIMATED REVENUE MONTHLY ACTIVITY ACTIVITY BALANCE YTD

5--- REVENUE 39,210,322.00 405,316.11 38,254,455.50 955,866.50 97.56
 7--- OTHER RESOURCES 0.00 886.04 4,981.04 -4,981.04 0.00
 ---- GENERAL FUND 39,210,322.00 406,202.15 38,259,436.54 950,885.46 97.57

240 FOOD SERVICE
 5--- REVENUE 2,193,071.00 31,917.39 1,883,010.33 310,060.67 85.86
 ---- FOOD SERVICE 2,193,071.00 31,917.39 1,883,010.33 310,060.67 85.86

Number of Accounts: 50

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

MARBLE FALLS ISD
COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 6/2015)

199	Obj	Obj	2014-15		2014-15		June 2014-15		2014-15	
			BUDGET	ENCUMBRANCE	EXPENDITURES	YTD	ACTIVITY	BALANCE	YTD	
11	GENERAL FUND									
	INSTRUCTION									
	61--	PAYROLL COSTS	17,725,150.74	0.00	15,973,473.41	2,915,371.52	1,751,677.33	90.12		
	62--	PURCHASE & CONTRACTED SVS	390,144.68	0.00	260,158.08	14,173.93	129,986.60	66.68		
	63--	SUPPLIES AND MATERIALS	505,371.67	0.00	428,835.00	71,194.29	76,536.67	84.86		
	64--	OTHER OPERATING EXPENSES	45,036.53	0.00	47,071.86	11,302.50	-2,035.33	104.52		
	----	INSTRUCTION	18,665,703.62	0.00	16,709,538.35	3,012,042.24	1,956,165.27	89.52		
12		INST. RESOURCES & MEDIA SVCS								
	61--	PAYROLL COSTS	332,744.00	0.00	301,905.29	52,716.84	30,838.71	90.73		
	62--	PURCHASE & CONTRACTED SVS	35,578.70	0.00	34,368.30	0.00	1,210.40	96.60		
	63--	SUPPLIES AND MATERIALS	62,563.73	0.00	55,889.66	5,397.06	6,674.07	89.33		
	64--	OTHER OPERATING EXPENSES	6,097.31	0.00	4,551.29	0.00	1,546.02	74.64		
	----	INST. RESOURCES & MEDIA S	436,983.74	0.00	396,714.54	58,113.90	40,369.20	90.78		
		CURRICULUM DEV & INST STFF DEV								
	61--	PAYROLL COSTS	309,923.00	0.00	260,740.72	26,126.99	49,182.28	84.13		
	62--	PURCHASE & CONTRACTED SVS	68,081.00	0.00	65,707.45	0.00	2,373.55	96.51		
	63--	SUPPLIES AND MATERIALS	28,625.00	0.00	33,427.36	17,228.16	-4,802.36	116.78		
	64--	OTHER OPERATING EXPENSES	45,773.16	0.00	34,498.41	7,158.74	11,274.75	75.37		
	----	CURRICULUM DEV & INST STF	452,402.16	0.00	394,373.94	50,513.89	58,028.22	87.17		
21		INSTRUCTIONAL LEADERSHIP								
	61--	PAYROLL COSTS	603,392.00	0.00	525,813.00	44,856.69	77,579.00	87.14		
	62--	PURCHASE & CONTRACTED SVS	88,889.26	0.00	50,291.69	4,354.15	38,597.57	56.58		
	63--	SUPPLIES AND MATERIALS	19,254.63	0.00	19,330.18	603.25	-75.55	100.39		
	64--	OTHER OPERATING EXPENSES	9,861.86	0.00	9,164.01	315.00	697.85	92.92		
	----	INSTRUCTIONAL LEADERSHIP	721,397.75	0.00	604,598.88	50,129.09	116,798.87	83.81		

MARBLE FALLS ISD
COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 6/2015)

Obj	Obj	2014-15		2014-15		June 2014-15		2014-15	
		BUDGET	ENCUMBRANCE	EXPENDITURES	YTD	ACTIVITY	BALANCE	YTD	
199	GENERAL FUND								
23	SCHOOL LEADERSHIP								
	61-- PAYROLL COSTS	2,007,265.00	0.00	1,639,346.16	0.00	125,373.84	367,918.84	81.67	
	62-- PURCHASE & CONTRACTED SVS	24,029.00	0.00	14,091.55	0.00	1,851.74	9,937.45	58.64	
	63-- SUPPLIES AND MATERIALS	49,545.02	0.00	45,177.39	0.00	1,774.85	4,367.63	91.18	
	64-- OTHER OPERATING EXPENSES	15,434.00	0.00	12,033.43	0.00	1,407.05	3,400.57	77.97	
	---- SCHOOL LEADERSHIP	2,096,273.02	0.00	1,710,648.53	0.00	130,407.48	385,624.49	81.60	
31	GUIDANCE & COUNSELING								
	61-- PAYROLL COSTS	1,083,109.00	0.00	793,446.17	0.00	63,916.07	289,662.83	73.26	
	62-- PURCHASE & CONTRACTED SVS	14,736.00	0.00	15,527.50	0.00	5,519.00	-791.50	105.37	
	63-- SUPPLIES AND MATERIALS	22,566.96	0.00	19,035.82	0.00	188.67	3,531.14	84.35	
	64-- OTHER OPERATING EXPENSES	15,689.54	0.00	11,755.06	0.00	403.84	3,934.48	74.92	
	---- GUIDANCE & COUNSELING	1,136,101.50	0.00	839,764.55	0.00	70,027.58	296,336.95	73.92	
24	SOCIAL WORK SERVICES								
	61-- PAYROLL COSTS	47,020.00	0.00	35,150.71	0.00	-104.74	11,869.29	74.76	
	62-- PURCHASE & CONTRACTED SVS	2,330.00	0.00	2,330.00	0.00	0.00	0.00	100.00	
	---- SOCIAL WORK SERVICES	49,350.00	0.00	37,480.71	0.00	-104.74	11,869.29	75.95	
33	HEALTH SERVICES								
	61-- PAYROLL COSTS	369,499.00	0.00	301,565.20	0.00	41,490.64	67,933.80	81.61	
	62-- PURCHASE & CONTRACTED SVS	1,346.00	0.00	791.79	0.00	791.79	554.21	58.83	
	63-- SUPPLIES AND MATERIALS	8,521.00	0.00	6,591.34	0.00	159.41	1,929.66	77.35	
	64-- OTHER OPERATING EXPENSES	861.00	0.00	315.25	0.00	0.00	545.75	36.61	
	---- HEALTH SERVICES	380,227.00	0.00	309,263.58	0.00	42,441.84	70,963.42	81.34	
34	PUPIL TRANSPORTATION								
	61-- PAYROLL COSTS	1,294,977.00	0.00	1,095,138.41	0.00	104,099.42	199,838.59	84.57	
	62-- PURCHASE & CONTRACTED SVS	26,360.00	0.00	23,888.14	0.00	8,019.82	2,471.86	90.62	
	63-- SUPPLIES AND MATERIALS	432,510.00	0.00	354,501.68	0.00	23,848.20	78,008.32	81.96	

MARBLE FALLS ISD
COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 6/2015)

07/08/15

199	Obj	Obj	2014-15		2014-15		June 2014-15		2014-15	
			BUDGET	ENCUMBRANCE	EXPENDITURES	ACTIVITY	BALANCE	YTD		
34		GENERAL FUND								
		PUPIL TRANSPORTATION								
	64--	OTHER OPERATING EXPENSES	-88,282.00	0.00	-150,341.90	-1,021.82	62,059.90	170.30		
	66--	CPTL OUTLY LAND BLDG & EQ	157,950.00	0.00	179,482.05	114,032.05	-21,532.05	113.63		
	----	PUPIL TRANSPORTATION	1,823,515.00	0.00	1,502,668.38	248,977.67	320,846.62	82.41		
36		COCURR./EXTRACURR.ACTIVITIES								
	61--	PAYROLL COSTS	832,844.00	0.00	681,778.99	62,722.84	151,065.01	81.86		
	62--	PURCHASE & CONTRACTED SVS	140,850.59	0.00	136,591.86	12,676.24	4,258.73	96.98		
	63--	SUPPLIES AND MATERIALS	215,765.19	0.00	200,491.19	63,892.51	15,274.00	92.92		
	64--	OTHER OPERATING EXPENSES	284,080.22	0.00	264,279.86	11,819.26	19,800.36	93.03		
	----	COCURR./EXTRACURR.ACTIVIT	1,473,540.00	0.00	1,283,141.90	151,110.85	190,398.10	87.08		
41		GENERAL ADMINISTRATION								
	61--	PAYROLL COSTS	1,000,213.00	0.00	827,428.57	86,647.08	172,784.43	82.73		
	62--	PURCHASE & CONTRACTED SVS	119,458.00	0.00	75,476.30	14,829.02	43,981.70	63.18		
	63--	SUPPLIES AND MATERIALS	39,446.00	0.00	31,784.13	2,866.85	7,661.87	80.58		
	64--	OTHER OPERATING EXPENSES	96,699.00	0.00	80,502.61	10,043.12	16,196.39	83.25		
	----	GENERAL ADMINISTRATION	1,255,816.00	0.00	1,015,191.61	114,386.07	240,624.39	80.84		
51		PLANT MAINTENANCE & OPERATIONS								
	61--	PAYROLL COSTS	2,045,486.00	0.00	1,791,411.55	193,627.85	254,074.45	87.58		
	62--	PURCHASE & CONTRACTED SVS	1,508,900.00	0.00	1,244,425.88	242,914.27	264,474.12	82.47		
	63--	SUPPLIES AND MATERIALS	431,900.00	0.00	383,451.39	29,335.31	48,448.61	88.78		
	64--	OTHER OPERATING EXPENSES	180,000.00	0.00	172,805.90	995.50	7,194.10	96.00		
	66--	CPTL OUTLY LAND BLDG & EQ	72,335.00	0.00	71,939.82	22,405.00	395.18	99.45		
	----	PLANT MAINTENANCE & OPERA	4,238,621.00	0.00	3,664,034.54	489,277.93	574,586.46	86.44		

199	2014-15	ENCUMBRANCE	YTD	2014-15		June 2014-15	ACTIVITY	BALANCE	2014-15
				BUDGET	EXPENDITURES				
Obj	Obj								YTD
52	GENERAL FUND								
	SECURITY & MONITORING SERVICES								
	61-- PAYROLL COSTS	47,020.00	0.00	35,659.84		-53.83		11,360.16	75.84
	62-- PURCHASE & CONTRACTED SVS	61,300.00	0.00	55,022.00		51,662.00		6,278.00	89.76
	63-- SUPPLIES AND MATERIALS	30,388.00	0.00	29,530.00		0.00		858.00	97.18
	---- SECURITY & MONITORING SER	138,708.00	0.00	120,211.84		51,608.17		18,496.16	86.67
53	DATA PROCESSING SERVICES								
	61-- PAYROLL COSTS	586,936.00	0.00	463,507.47		50,395.35		123,428.53	78.97
	62-- PURCHASE & CONTRACTED SVS	533,335.28	0.00	717,007.68		18,314.61		-183,672.40	134.44
	63-- SUPPLIES AND MATERIALS	334,425.29	0.00	260,861.44		7,852.44		73,563.85	78.00
	64-- OTHER OPERATING EXPENSES	10,500.00	0.00	4,499.45		90.00		6,000.55	42.85
	66-- CPTL OUTLY LAND BLDG & EQ	650,904.43	0.00	0.00		0.00		650,904.43	0.00
	---- DATA PROCESSING SERVICES	2,116,101.00	0.00	1,445,876.04		76,652.40		670,224.96	68.33
	COMMUNITY SERVICES								
	61-- PAYROLL COSTS	36,470.00	0.00	31,431.91		3,646.34		5,038.09	86.19
	62-- PURCHASE & CONTRACTED SVS	20,219.00	0.00	20,218.75		20,000.00		0.25	100.00
	64-- OTHER OPERATING EXPENSES	4,000.00	0.00	2,583.59		2,583.59		1,416.41	64.59
	---- COMMUNITY SERVICES	60,689.00	0.00	54,234.25		26,229.93		6,454.75	89.36
81	FACILITIES ACQ. & CONSTRUCTION								
	62-- PURCHASE & CONTRACTED SVS	3,053.07	0.00	0.00		0.00		3,053.07	0.00
	63-- SUPPLIES AND MATERIALS	22,890.88	0.00	0.00		0.00		22,890.88	0.00
	66-- CPTL OUTLY LAND BLDG & EQ	2,292,090.52	0.00	1,855,823.87		0.00		436,266.65	80.97
	---- FACILITIES ACQ. & CONSTRU	2,318,034.47	0.00	1,855,823.87		0.00		462,210.60	80.06
91	INTERGOVERNMENTAL CHARGES								
	62-- PURCHASE & CONTRACTED SVS	3,213,864.00	0.00	2,080,880.00		416,176.00		1,132,984.00	64.75
	---- INTERGOVERNMENTAL CHARGES	3,213,864.00	0.00	2,080,880.00		416,176.00		1,132,984.00	64.75

MARBLE FALLS ISD
COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 6/2015)

199	Obj	Obj	2014-15		2014-15		June 2014-15		2014-15	
			BUDGET	ENCUMBRANCE	EXPENDITURES	ACTIVITY	BALANCE	YTD		
99		GENERAL FUND								
		OTHER INTERGOVERNMENTAL CHARGES								
	62--	PURCHASE & CONTRACTED SVS	650,090.00	0.00	636,922.00	158,734.74	13,168.00	97.97		
	----	OTHER INTERGOVERNMENTAL CH	650,090.00	0.00	636,922.00	158,734.74	13,168.00	97.97		
	----	GENERAL FUND	41,227,417.26	0.00	34,661,367.51	5,146,725.04	6,566,049.75	84.07		

MARBLE FALLS ISD
COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 6/2015)

Obj	Obj	2014-15		2014-15		June 2014-15		2014-15	
		BUDGET	ENCUMBRANCE	EXPENDITURES	ACTIVITY	BALANCE	YTD	YTD	
240	FOOD SERVICE								
35	FOOD SERVICES								
	61-- PAYROLL COSTS	814,851.00	0.00	762,026.71	74,836.40	52,824.29	93.52		
	62-- PURCHASE & CONTRACTED SVS	120,041.93	0.00	52,370.03	713.37	67,671.90	43.63		
	63-- SUPPLIES AND MATERIALS	1,401,570.12	0.00	1,029,524.52	50,764.89	372,045.60	73.46		
	64-- OTHER OPERATING EXPENSES	13,000.00	0.00	12,082.88	1,622.54	917.12	92.95		
	66-- CPTL OUTLY LAND BLDG & EQ	193,314.38	0.00	22,035.50	0.00	171,278.88	11.40		
	---- FOOD SERVICES	2,542,777.43	0.00	1,878,039.64	127,937.20	664,737.79	73.86		
	---- FOOD SERVICE	2,542,777.43	0.00	1,878,039.64	127,937.20	664,737.79	73.86		

Number of Accounts: 2180

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

MARBLE FALLS ISD
RECAP OF EXPENDITURES BY FUND (Date: 6/2015)

199	Obj	Obj	2014-15 BUDGET	ENCUMBRANCE YTD	2014-15 EXPENDITURES	June 2014-15 ACTIVITY	BALANCE	2014-15 YTD
		GENERAL FUND						
	6---	EXPENDITURES	41,227,417.26	0.00	34,661,367.51	5,146,725.04	6,566,049.75	84.07
	----	GENERAL FUND	41,227,417.26	0.00	34,661,367.51	5,146,725.04	6,566,049.75	84.07
		FOOD SERVICE						
	6---	EXPENDITURES	2,542,777.43	0.00	1,878,039.64	127,937.20	664,737.79	73.86
	----	FOOD SERVICE	2,542,777.43	0.00	1,878,039.64	127,937.20	664,737.79	73.86

Number of Accounts: 2180

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

End T	Fn	Obj	Sb	Org	F	Pr	L	L2	End	Obj	PO#	Line#	Description	Inv#	Dess2	Inv Date	Chk#	Rec#	Check Date	Amount	
622	E 11	6399	06	001	0	22	0	00	(continued)		221500179		ROCKET INSULATION, PAINT AND SUPPLIES	1162977		06/23/15	1269		06/25/15	17.06	
622	E 11	6399	06	001	0	22	0	00			221500179		ROCKET INSULATION, PAINT AND SUPPLIES	5162684		06/23/15	1269		06/25/15	132.68	
622	E 11	6399	06	001	0	22	0	00			221500163		HIGH ALTITUDE ROCKET MATERIALS	061815		06/23/15	1262		06/25/15	993.11	
622	E 11	6399	06	001	0	22	0	00		6			To record accounts payable for outstanding purchase orders	0221500170		06/30/15				225.18	
622	E 11	6399	06	001	0	22	0	00		7			To record accounts payable for outstanding purchase orders	0221500171		06/30/15				919.68	
622	E 11	6399	06	001	0	22	0	00		8			To record accounts payable for outstanding purchase orders	0221500177		06/30/15				113.05	
622	E 11	6399	06	001	0	22	0	00		9			To record accounts payable for outstanding purchase orders	0221500178		06/30/15				75.15	
622	E 11	6399	06	001	0	22	0	00					June							5,340.49	
622	E 11	6399	06	001	0	22	0	00					*622 E 11 6399 06 001 0 22 0 00							5,340.49	
622	E 11	6399	06	001	0	22	0	00					*Accounts Payable								4,007.43
622	E 11	6399	06	001	0	22	0	00					*Journal Entries								1,333.06
622	E 11	6399	07	001	0	22	0	00	CPF - CATE				GENERAL SUPPLIES								
622	E 11	6399	07	001	0	22	0	00	CPF - CATE				50% OF COST TO REPLACE PANELS DAMAGED IN TRANSIT FOR GREENHOUSE PROJECT	06061015		06/03/15	1230		06/04/15	892.50	
622	E 11	6399	07	001	0	22	0	00	CPF - CATE				June								892.50
622	E 11	6399	07	001	0	22	0	00	CPF - CATE				*622 E 11 6399 07 001 0 22 0 00								892.50
622	E 11	6399	07	001	0	22	0	00	CPF - CATE				*Accounts Payable								892.50
622	E 11	6629	07	001	0	22	0	00	CPF - CATE				BUILDING PURCHASE/CONST/IMPRVM								
622	E 11	6629	07	001	0	22	0	00	CPF - CATE				SUPPLEMENTAL CHANGE ORDER TO ADD HEAVY DUTY DOOR JAMB AND ROLL-UP DOOR FOR GREENHOUSE	06061015		06/10/15					1,237.50
622	E 11	6629	07	001	0	22	0	00	CPF - CATE				SUPPLEMENTAL CHANGE ORDER TO ADD HEAVY DUTY DOOR JAMB AND ROLL-UP DOOR FOR GREENHOUSE	06061015		*06/10/15					-1,237.50

Obj _____

End T Fr Obj Sb Org F Pr L L2 Fnd _____

651 E 51 6249 35 103 0 99 0 00 (continued)

Date Src Sub Batch Vendor Name/Ref

651 E -- ----- 35 ----- -- -- -- CPF - MAINTENANCE

651 E 81 6619 37 001 0 99 0 00 CPF - MAINTENANCE

06/10/15 AP JB A-1 FENCE & WELDING

06/10/15 AP JB A-1 FENCE & WELDING

06/10/15 AP JB A-1 FENCE & WELDING

651 E -- ----- 37 ----- -- -- -- CPF - MAINTENANCE

651 E 51 6399 38 103 0 99 0 00 CPF - MAINTENANCE

06/18/15 AP JB SHERWIN-WILLIAMS CO

06/18/15 AP JB COMMERCIAL DOOR RESOURCE

06/18/15 AP JB LOWE'S

06/18/15 AP JB SHERWIN-WILLIAMS CO

06/18/15 AP JB SHERWIN-WILLIAMS CO

06/18/15 AP JB SHERWIN-WILLIAMS CO

06/18/15 AP JB LOWE'S

06/18/15 AP JB LOWE'S

06/18/15 AP JB FOXWORTH-GALBRAITH LUMBER CO

651 E 81 6629 38 103 0 99 0 00 CPF - MAINTENANCE

06/10/15 AP JB MIKE'S FLOORCOVERING INC

651 E -- ----- 38 ----- -- -- -- CPF - MAINTENANCE

651 E 81 6629 39 041 0 99 0 00 CPF - MAINTENANCE

06/10/15 AP JB DOUBLE E PAINTING &

Obj _____

PO#/Line# Description

Inv#/Desc2

Inv Date

Chk#/Rec#

Check Date

Amount

*Accounts Payable

June

*651 E 81 6619 37 001 0 99 0 00

*Accounts Payable

LAND PURCHASE & IMPROVEMENTS

6001500018 MT - HS BRF OUTFIELD FENCE 800

6001500018 MT - HS BRF OUTFIELD FENCE 800

6001500018 MT - HS BRF OUTFIELD FENCE 800

June

*651 E 81 6619 37 001 0 99 0 00

*Accounts Payable

GENERAL SUPPLIES

6001500027 MT - HLES WALLS PROJECT 7636-0

6001500025 MT - HLES WALLS PROJECT 4795

6001500026 MT - HLES WALLS PROJECT 2872083

6001500027 W.O. #29651 - HS PAINT 25732

HALLWAYS

6001500027 MT - HLES WALLS PROJECT 21640

6001500027 MT - HLES WALLS PROJECT 74035

6001500027 MT - HLES WALLS PROJECT 73763

6001500026 MT - HLES WALLS PROJECT 2251441

6001500026 MT - HLES WALLS PROJECT 2459751

6001500030 MT - HLES WALLS PROJECT 18414987

June

*651 E 51 6399 38 103 0 99 0 00

*Accounts Payable

BUILDING PURCHASE/CONST/IMPRVM

6001500019 MT - HLES WALL TILES & FLOORS 96

June

*651 E 81 6629 38 103 0 99 0 00

*Accounts Payable

BUILDING PURCHASE/CONST/IMPRVM

6001500020 MT - MFMS 6TH GR BLDG 061015

06/10/15 AP JB DOUBLE E PAINTING &

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Inv#/Desc2

Inv Date

Chk#/Rec#

Check Date

Amount

*Accounts Payable

June

*651 E 81 6619 37 001 0 99 0 00

*Accounts Payable

GENERAL SUPPLIES

6001500027 MT - HLES WALLS PROJECT 7636-0

6001500025 MT - HLES WALLS PROJECT 4795

6001500026 MT - HLES WALLS PROJECT 2872083

6001500027 W.O. #29651 - HS PAINT 25732

HALLWAYS

6001500027 MT - HLES WALLS PROJECT 21640

6001500027 MT - HLES WALLS PROJECT 74035

6001500027 MT - HLES WALLS PROJECT 73763

6001500026 MT - HLES WALLS PROJECT 2251441

6001500026 MT - HLES WALLS PROJECT 2459751

6001500030 MT - HLES WALLS PROJECT 18414987

June

*651 E 51 6399 38 103 0 99 0 00

*Accounts Payable

BUILDING PURCHASE/CONST/IMPRVM

6001500019 MT - HLES WALL TILES & FLOORS 96

June

*651 E 81 6629 38 103 0 99 0 00

*Accounts Payable

BUILDING PURCHASE/CONST/IMPRVM

6001500020 MT - MFMS 6TH GR BLDG 061015

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MARBLE FALLS ISD
REPORT OF BOND EXPENDITURES (Date: 06/01/2015 - 06/30/2015)

3frbud12.p 61-2
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End_T	Fn	Obj	Sb	Orig	F	Pr	L	L2	End	Obj	POH/Line#	Description	Inv#	Desc?	Inv Date	Chk#/Rec#	Check Date	Amount	
												Total for Accounts Payable							406,869.80
												Total for Journal Entries							198,787.68
												Grand Total							605,657.48

Number of Accounts: 23

** The report displays only accounts with activity in the date range selected.

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



Learners Today...
 Leaders Tomorrow...
Mustangs Forever!

Marble Falls ISD
 Board of Trustees
 Agenda Item Information

Meeting Date:										
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Public Hearing</td> <td style="width: 33%;">Administrative Report</td> </tr> <tr> <td>Open Session</td> <td>Consent Agenda</td> </tr> <tr> <td>Executive Session</td> <td>Regular Agenda</td> </tr> <tr> <td>Recognition</td> <td>Information/Discussion</td> </tr> </table>		Public Hearing	Administrative Report	Open Session	Consent Agenda	Executive Session	Regular Agenda	Recognition	Information/Discussion
Public Hearing	Administrative Report									
Open Session	Consent Agenda									
Executive Session	Regular Agenda									
Recognition	Information/Discussion									
Date Submitted:										
Subject:										
Executive Summary:										
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No								
Superintendent's Recommendation:										
Department Submitting:	Requested By:									
Cabinet Member's Approval:										
Board Approval Required: Yes No										

Evaluation Criteria	Value	Ricoh	Dahill	Hill Country Office Solutions
Pricing - equipment pricing, cost-per-copy, any other fees and service charges (if any), etc.	40	40	17	20
Responsiveness - adherence to the requirements of this RFP.	10	7	10	10
Ability to present an effective plan for replacing the approximately 20 units to be replaced. Vendor must be able to ensure successful completion of this activity in the July / August period of 2015.	20	0	10	20
Qualifications & Experience - the ability, capacity, flexibility, financial stability and skill of the OEM to perform the contract, as evidenced by related factors such as its market position, strategic partnerships, customers base, industry ratings / awards, ability to deliver within a reasonable time without delay, etc. Includes proven record of satisfactory servicewith customers of similar size and requirements.	15	15	15	15
Technical Approach and Quality - the ability of the vendor to meet the specifications and requiremnets for equipment, instalation, maintenance and service. Demonstrated success on similar projects, technician training, averageresponse time, problem reolution process and parts availability (i.e. delivery time for routine and special orders, as well as on-hand inventory). The ability to provide quality equipment and services in fulfillment of the contract based upon business efficiencies, organizational structure, customer service, and technological competitiveness.	10	7	8	10
Tools available for customers to monitor their own fleet.	5	5	5	5
Totals	100	74	65	80



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 Leaders Tomorrow...
Mustangs Forever!

Marble Falls ISD
 Board of Trustees
 Agenda Item Information

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Superintendent's Recommendation:										
Department Submitting:	Requested By:									
Cabinet Member's Approval:										
Board Approval Required: Yes No										

Evaluation Criteria	Value	Health Special Risk	The Brokerage Store	Texas Kids First	Student Insurance Plans
The coverage and cost for student / athletic and catastrophic coverage.	15	15	11	10	13
The coverage and cost to the student for the individual voluntary accident plans.	10	8	6	10	8
The reputation of the vendor and insurance company.	10	10	10	10	10
The respondents knowledge of student / athletic and catastrophic and voluntary insurance as well as other related fields that may be applicable to the District.	10	10	10	10	10
The rating of the insurance proposed.	10	10	10	10	10
The extent to which the goods or services meet the District's stated needs.	15	15	15	15	15
The quality of references from past customers of respondent.	15	15	15	15	15
Cost for annual renewal if multi-year renewal program is proposed.	5	5	5	5	5
Has its principal place of business in this state.	5	5	5	5	5
Adherence to the requirements of this RFP.	5	5	5	2	3
Totals	100	98	92	92	94

JOINT ELECTION AGREEMENT 2015-2016

FOR BURNET COUNTY LOCAL POLITICAL SUBDIVISIONS

Whereas, the undersigned local political subdivisions, collectively referred to hereafter as the “LPSs”, each anticipate holding election(s) from August 2015 to July 2016; and

Whereas, each of the LPSs is located partially or entirely within Burnet County, Texas (the “County”); and

Whereas, the County has contracted or is contracting with each LPS to conduct and provide election services for such LPS’s election(s) from August 2015 to July 2016; and

Whereas, the LPSs all desire to enter into a joint election agreement for the purpose of sharing election equipment, costs, services of election officials, and sharing precinct polling locations and election ballots where appropriate.

NOW THEREFORE, the LPSs agree as follows:

- I. **Scope of Joint Election Agreement.** The LPSs enter this Joint Election Agreement (“Agreement”) for the conduct of the elections to be held from August 2015 through July 2016.
- II. **Appoint Election Officer.** The LPSs appoint the Burnet County Elections Administrator to serve as the Election Officer for each LPS in order to perform and supervise the duties and responsibilities of the Election Officer for any election from August 2015 through July 2016.
- III. **Early Voting Polling Locations.** The Early Voting locations for the elections will be at the main Burnet Courthouse, 220 S. Pierce, Burnet, TX 78611 and the Courthouse South Annex in Marble Falls, 810 Steve Hawkins Pkwy., Marble Falls, TX 78654. The costs incurred in connection with the Burnet Courthouse Early Voting location will be shared only by the Burnet Consolidated Independent School District, the City of Burnet, the City of Bertram, the Central Texas Groundwater Conservation District (CTGCD) and Burnet County. The costs incurred in connection with the Courthouse South Annex Early Voting location will be shared only by the Marble Falls Independent School District, the City of Marble Falls, the City of Granite Shoals, the City of Cottonwood Shores, the City of Meadowlakes, the City of Highland Haven, the City of Horseshoe Bay, the CTGCD and Burnet County.
- IV. **Election Day Polling Locations.** Election Day voting shall be held in common precincts where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of each LPS. Those will be decided within one week after the last day to order an election.
- V. **Cost Sharing.** The LPSs agree to the cost sharing provisions below. This includes Burnet County, the school districts of the county, the cities of the county, and the Central Texas Groundwater Conservation District. Other entities pay a lump sum of \$1,000 for their election.
- VI. **Effective Date.** This Agreement becomes effective upon execution by the participating LPSs.
- VII. **Amendments.** This Agreement may not be amended or modified except in writing and executed by each LPS.

COST SHARING – NOVEMBER UNIFORM ELECTION DATE

- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, and mileage payments to poll workers will follow these cost sharing arrangements:
 - a. The county will bear at least 70% of these election costs at each voting location. The remaining 30% will be shared so that 20% is paid by the Independent School District (ISD) or CTGCD associated with the polling place and the remaining 10% is paid by any/all cities equally sharing the costs. If both the ISD and CTGCD are holding elections, they each pay 10%, with any/all cities equally sharing the remaining 10%.
 - b. If there is no city election, the ISD or CTGCD associated with the polling place pays 20% or 10% each and the county the remaining 80%. Subsequently, if there is no ISD or CTGCD election, any/all cities pay 10% of the costs associated with the polling place and the county pays 90%.
 - c. If there is no city, no ISD and no CTGCD election, the county pays 100% of the costs.
- III. It is acknowledged that cost sharing expenses will fluctuate depending upon the number of required polling locations and poll workers required as General Elections, held on even-numbered years, typically require more resources than Constitutional Amendment elections, held on odd-numbered years.

COST SHARING – MAY UNIFORM ELECTION DATE

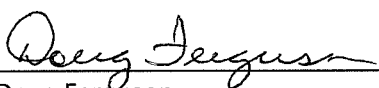
- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, and mileage payments to poll workers will follow these cost sharing arrangements:
 - a. For polling locations conducting elections of the county: the county will bear 50% of the election costs at each voting location. The remaining 50% will be shared so that 40% is paid by the Independent School District (ISD) associated with the polling place and the remaining 10% is paid by any/all cities equally sharing the costs.
 - b. If there is no city election, the ISD associated with the polling place pays 50%. Subsequently, if there is no ISD election, any/all cities pay 50% of the costs equally.
 - c. If there is no city or ISD election the county pays 100%.
 - d. For polling locations NOT conducting elections of the county: the ISD pays 80% and any/all cities pay 20% equally.
 - e. If there is no city election, the ISD pays 100%.
 - f. If there is no ISD election, any/all cities pay 100% equally.

A cost estimate for the LPS election will be submitted separately.

APPROVED BY THE GOVERNING BODY OF _____ in its meeting held the _____ day of _____, 201_, and executed by its authorized representative.

By: _____
Name: _____
Title: _____

ACKNOWLEDGED BY:



Doug Ferguson
Elections Administrator, Burnet County, Texas

6-29-15
Date

CONTRACT FOR ELECTION SERVICES

THIS CONTRACT FOR ELECTION SERVICES (this "Contract") is made and entered into by and between the ELECTIONS ADMINISTRATOR OF BURNET COUNTY, TEXAS ("Contracting Officer") and the Local Political Subdivision set forth on the signature page of this Contract (the "LPS") pursuant to the authority under Section 31.092(a) of the Texas Election Code.

RECITALS

WHEREAS, the LPS expects to order an election during the term of this Contract and during any renewal term of this Contract (the "Election");

WHEREAS, the LPS desires that certain election services for the Election be provided by the Contracting Officer pursuant to Chapter 31, Subchapter D of the Texas Election Code and;

WHEREAS, the Contracting Officer and the LPS desire to enter into a contract setting out the respective responsibilities of the parties;

NOW, THEREFORE, the parties to this Contract agree as follows with respect to the coordination, supervision, and conduct of the Election.

I. GENERAL PROVISIONS.

- A. The purpose of this Contract is to maintain consistency and accessibility in voting practices, polling places, and election procedures to best assist the voters of the LPS. For purposes of this Contract the term "Election" will include any resulting recount or election contest. It will also apply to any election to resolve a tie.
- B. The Contracting Officer is hereby appointed to serve as the LPS's Election Officer and Early Voting Clerk to conduct the Election for those areas of the LPS located in Burnet County. As Election Officer and Early Voting Clerk, the Contracting Officer will coordinate, supervise and conduct all aspects of administering voting in connection with the Election in compliance with all applicable law except as otherwise provided in this Contract.
- C. The LPS agrees to commit the funds necessary to pay for election-related expenses for the LPS's election.
- D. The Contracting Officer has the right to enter into agreements with other entities at any time and may require that authorities of LPSs holding elections on the same day in all or part of the same territory to enter into a joint election agreement as authorized in Chapter 271 of the Texas Election Code. The LPS agrees to enter into a joint election agreement required by Burnet County.

II. RESPONSIBILITIES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following services and furnishing the following materials and equipment in connection with the election:

- A. ***Nomination of Presiding Judges and Alternate Judges.*** The Contracting Officer shall recruit and appoint Election Day presiding and alternate judges, central accumulation station

judges, and the Early Voting Ballot Board (EVBB) presiding judge, all of which shall meet the eligibility requirements in Subchapter C of Chapter 32 of the Texas Election Code.

B. *Notification to LPS.* The Contracting Officer shall provide the LPS with the most up-to-date list of presiding and alternate judges three weeks before the statutory deadline to order the election and again three weeks before Election Day. LPS acknowledges that the information provided may not be final or complete.

C. *Notification to Presiding and Alternate Judges; Appointment of Clerks.*

1. The Contracting Officer shall notify each presiding and alternate judge of his or her appointment. The notification will also include the assigned polling location, the date of the election training(s), the date and time of the election, the rate of compensation, the number of clerks the judge may appoint, the eligibility requirements for election workers, and the name of the presiding or alternate judge as appropriate.
2. The election judge will make the clerk appointments in consultation with the Contracting Officer. If a presiding judge or the alternate judge does not speak both English and Spanish, and the election precinct is one subject to Sections 272.002 and 272.009 of the Texas Election Code, the Contracting Officer shall ensure that a bilingual election clerk is appointed. The Contracting Officer shall notify the clerks of the same information that the judges receive under this section.

D. *Election Training.* The Contracting Officer shall be responsible for conducting election training for the presiding judges, alternate judges, clerks, and Early Voting deputies in the operation and troubleshooting of the direct record electronic (DRE) voting system and the conduct of elections, including qualifying voters, issuing ballot style codes, maintaining order at the polling location, conducting provisional voting and counting votes.

E. *Logic and Accuracy Testing.* In advance of Early Voting (including the sending out of any mail ballots), the Contracting Officer, the tabulation supervisor, and other members the Contracting Officer designates for the testing board shall conduct all logic and accuracy testing in accordance with the procedures set forth by the Texas Election Code and under guidelines provided by the Secretary of State's office. The Contracting Officer shall also be responsible for the publication of the required notice of such testing.

F. *Election Supplies.* The Contracting Officer shall procure, prepare, and distribute to the presiding judges for use at the polling locations on Election Day (and to the Early Voting clerks during Early Voting) the following election supplies: election and early voting kits (including the appropriate envelopes, lists, forms, name tags, posters, and signage described in Chapters 51, 61, and 62, and Subchapter B of Chapter 66 of the Texas Election Code) seals, sample ballots, thermal paper rolls for use in the Judge's Booth Controllers (JBCs), batteries for use in the JBCs and eSlates, labels for the electronic poll books, and all consumable-type office supplies necessary to hold an election.

G. *Registered Voter List.* The Contracting Officer shall provide lists of registered voters required by law for use on Election Day and for the Early Voting period.

H. Notice at Previous Polling Place. The Contracting Officer shall post notices of a change in a polling place at the entrance to the previous polling location. Section 43.062 of the Texas Election Code provides that the notice shall state the location has changed and give the location of the new polling place.

I. Election Equipment. The Contracting Officer shall prepare and distribute the Direct Record Electronic (DRE) voting system components from Hart InterCivic, Inc. ("Hart") for the election. This voting system includes the equipment referred to as "eSlates" and "Judge's Booth Controllers" (JBCs). Each polling location will have at least one voting machine that is accessible to disabled voters and provides a practical and effective means for voters with disabilities to cast a secret ballot.

J. Ballots. The Contracting Officer or designee shall be responsible for the preparation, printing, programming and distribution of English and Spanish ballots and sample ballots, including the mail ballots, based on the information provided by the LPS, including names of the candidates, names of the offices sought, order of names on the ballot, propositions on the ballot, and the Spanish translation of the offices and any propositions. The ballot will be prepared in these formats: DRE, paper and auditory.

K. Early Voting. In accordance with Sections 31.096 and 32.097(b) of the Texas Election Code, the Contracting Officer shall serve as Early Voting Clerk for the election.

1. The Contracting Officer shall supervise and conduct early voting by mail and by personal appearance and shall secure personnel to serve as Early Voting Deputies.
2. Early Voting by personal appearance for the election shall be conducted during the hours and time period and at the locations as determined by the Contracting Officer.
3. The Contracting Officer shall receive mail ballot applications on behalf of the LPS. All applications for mail ballots shall be processed in accordance with Title 7 of the Texas Election Code by the Contracting Officer or deputies at the Records Building, located behind the Burnet County Courthouse Annex at 1701 E. Polk St., Burnet, TX. Applications for mail ballots erroneously sent to the LPS shall be faxed promptly to the Contracting Officer for timely processing then the original application shall be forwarded to the Contracting Officer for proper retention.
4. Early voting ballots shall be secured and maintained at the Records Building at 1701 E. Polk St., Burnet, TX and in accordance with Chapter 87 of the Texas Election Code. The Early Voting Ballot Board shall meet at the same location unless posted differently.

L. Election Day Polling Locations. The Election Day polling locations are determined by the Contracting Officer in consultation with the LPS and in accordance with the Texas Election Code. The Contracting Officer shall arrange for the use of all Election Day polling places and shall arrange for the setting up of the polling location including tables, chairs and voting booths.

M. Election Day Activities.

1. The Contracting Officer and staff shall be available from 6:00 am until the completion of vote counting on Election Day to render technical support and assistance to voters and

election workers.

2. The Contracting Officer and staff shall prepare and conduct Election Night intake of election equipment, supplies and records.
3. The Contracting Officer and designee shall serve as central counting station manager and tabulation supervisor, counting the votes in conjunction with the Early Voting Ballot Board and the Central Counting Station judges.

N. *Election Night Reports.* The Contracting Officer shall prepare the unofficial and official tabulation of precinct results under Section 66.056(a) of the Texas Election Code. The unofficial tabulation of Early Voting precinct results and Election Day precinct results shall be made available to the LPS via e-mail as soon as they are prepared and may be released under law, but no earlier than 7:05 pm on Election Day. The tabulation reports may also be provided to other counties as necessary for the election.

O. *Provisional Votes/Determination of Mail Ballots Timely Received under Section 86.007(d) of the Texas Election Code.* The Contracting Officer, serving as voter registrar, shall retain the provisional voting affidavits and shall provide factual information on each of the provisional voters' status. The Contracting Officer shall reconvene the EVBB after the election within the time set forth in Section 65.051 of the Texas Election Code for the purpose of determining the disposition of the provisional votes. At the same time, the EVBB will review mail ballots timely received under Section 86.007(d) of the Texas Election Code to determine whether such will be counted and to resolve any issues with such ballots.

P. *Canvass Material Preparation.* Promptly after determination of the provisional votes and resolution of any mail ballots, the Contracting Officer shall work with the EVBB to tally the accepted provisional votes and resolved mail ballots, amend the unofficial tabulations, and submit new unofficial tabulations to the LPS. The reports will serve as the canvass materials for the LPS.

Q. *Custodian of Election Records.* The election records will be submitted to the LPS except for those records that must be maintained by the Contracting Officer as Voter Registrar in accordance with Section 66.051 of the Texas Election Code. The Contracting Officer is hereby appointed the custodian of voted ballots (which in the case of the ballots cast on the DRE voting system consists of the DVD backup) and shall preserve them in accordance with Chapter 66 of the Texas Election Code and other applicable law. The Contracting Officer shall also maintain custody of the records pertaining to the operation of the JBCs and eSlates.

R. *Recount.*

1. If required by law, the Contracting Officer shall perform a partial manual count of electronic voting system ballots in accordance with section 127.201 of the Texas Election Code. A recount may also be requested in accordance with Chapter 212 of the Texas Election Code.
2. The LPS shall advise the Contracting Officer if a recount is required by law or requested and the Contracting Officer and the LPS shall discuss how such recount is

to be conducted. The LPS shall reimburse the Contracting Officer for the cost of such count which is not included in the original invoice.

S. *Schedule for Performance of Services.* The Contracting Officer shall perform all election services in accordance and compliance with the time requirements set out in the Texas Election Code.

T. *Contracting with Third Parties.* In accordance with Section 31.098 of the Texas Election Code, the Contracting Officer is authorized to contract with third parties for election services and supplies. The cost of such third-party services and supplies will be paid by the Contracting Officer and reimbursed by the LPS.

U. *Department of Justice Preclearance for General Elections.* If required by law, any changes to the general conduct of voting in Burnet County will be pre-cleared through the United States Department of Justice by the Contracting Officer with copies of the submission and response e-mailed to the LPS.

III. RESPONSIBILITIES OF THE LPS. The LPS shall perform the following responsibilities:

A. *Applications for Mail Ballots.* The LPS shall date stamp and then as promptly as possible fax to the Contracting Officer all applications for mail ballots that it receives. Promptly thereafter, the LPS shall deliver or send by mail the original mail ballot applications to the Contracting Officer.

B. *Election Orders, Election Notices, and Canvass.* The LPS shall be responsible for preparing, adopting, publishing, and posting all required election orders, resolutions, notices and other documents, including bilingual materials, evidencing action by the governing authority of the LPS necessary to the conduct of the election. The LPS shall be responsible for conducting the official canvass of the election.

C. *Map/Annexations.* The LPS shall provide the Contracting Officer with an updated map and street index of its jurisdiction in an electronic or printed format and shall advise the Contracting Officer of any annexations or de-annexations.

D. *Department of Justice Preclearance for Special Elections.* If required by law, the LPS shall be individually responsible for obtaining appropriate preclearance from the United States Department of Justice for any special elections.

E. *Ballot Information.* The LPS shall prepare the text for the LPS's official ballot in English and Spanish and provide to the Contracting Officer as soon as possible at the end of the period for ordering the election or filing for candidacy. The ballot information shall include a list of propositions showing the order and the exact manner in which the candidates' names and the propositions are to appear on the ballot. The LPS shall promptly review for correctness the ballot when requested by the Contracting Officer to do so prior to finalization and shall approve by e-mail or by signature in person.

F. *Precinct Reports to the Texas Secretary of State.* Based on information provided by the Contracting Officer, the LPS shall prepare and file all required precinct reports with the Texas Secretary of State.

G. Annual Voting Report. The LPS shall be responsible for filing its annual voting system report to the Texas Secretary of State as required under Chapter 123 *et seq.* of the Texas Election Code.

IV. SPECIAL PROVISIONS RELATING TO ELECTION WORKERS

A. Number of Election Workers at Election Day Polling Locations. It is agreed by the Contracting Officer and the LPS that there will be at least three election workers at each Election Day polling location: the presiding judge, an alternate judge, and at least one election clerk appointed by the presiding judge. The number of necessary clerks is derived from the number of elections at the poll and the number of registered voters for that poll.

B. Compensation for Election Workers. The Contracting Officer shall compensate all election workers in accordance with the Contracting Officer's established compensation policies, in accordance with the Texas Election Code and using the rates set by Burnet County Commissioners Court for county elections. The Contracting Officer shall pay the workers and be reimbursed by the entities sharing the polling location unless a polling place is open for only one LPS holding an election. In this case, the LPS shall pay the election workers directly.

V. PAYMENT

A. Charges and Distribution of Costs. In consideration of the joint election services provided by the Contracting Officer, the LPS will be charged a share of election costs and an administrative fee. The costs distribution is set forth in the Joint Election Agreement. The cost estimate is set forth in the Cost Estimate.

B. Administrative Fee. The Contracting Officer shall charge a fee equal to 10% of the LPS's share of the cost of the election or a minimum of \$75.00.

C. Equipment Rental Fee. Per Section 123.032(d) of the Texas Election Code, the Burnet County Commissioners Court has set the equipment rental fee at \$150 per JBC and per eSlate. There is no charge for Early Voting rental of equipment. If the County acquires additional equipment, different voting equipment, or upgrades existing equipment during the term of this Contract, the charge for the use of the equipment may be reset by the Burnet County Commissioners Court.

D. Fixed Lump Sum Price for Districts other than Cities, School Districts and Central Texas Groundwater Conservation District. A LPS that is not a city, school district or the Central Texas Groundwater Conservation District shall pay the Contracting Officer a fixed lump sum price to administer its election. The only item not included in the lump sum price is the cost of any recount.

E. Payment. The Contracting Officer's invoice shall be due and payable to the address set forth in the invoice within 30 days from the date of receipt by the LPS.

VI. TERM AND TERMINATION

A. Initial Term. The initial term of this Contract shall commence upon the last party's execution

hereof and shall continue thereafter in full force and effect for one year, subject to the termination rights set forth herein.

- B. **Renewal.** Subject to the termination rights set forth herein, this Contract shall automatically renew for a one-year term.
- C. **Termination.** If either party wishes to terminate this Contract for convenience or for cause the party must provide thirty (30) business days' written notice to the other party and allow for discussion of the desired outcome and options to reach the desired outcome. In the event of termination, it is understood and agreed that only the amounts due to the Contracting Officer for services provided and expenses incurred will be due and payable.

VII. MISCELLANEOUS PROVISIONS

- A. **Nontransferable Functions.** In accordance with Section 31.096 of the Texas Election Code, nothing in this Contract shall authorize or permit a change in:
 - 1. The authority with whom or the place at which any document or record relating to the election is to be filed;
 - 2. The officers who conduct the official canvass of the election returns;
 - 3. The authority to serve as custodian of voted ballots or other election records; or
 - 4. Any other nontransferable function specified under Section 31.096 or other provisions of Texas law.
- B. **Cancellation of Election.** If the LPS cancels its election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall be entitled to receive an administrative fee of \$75. The Contracting Officer shall submit an invoice for the administrative fee as soon as reasonably possible after the cancellation, and the LPS shall make payment therefore in a manner similar to that set forth in **V. PAYMENT** above.
- C. **Contract Copies to Treasurer and Auditor.** In accordance with Section 31.099 of the Texas Election Code, the Contracting Officer agrees to file copies of this Contract with the County Treasurer and the County Auditor of Burnet County, Texas.
- D. **Election to Resolve a Tie.** In the event that an election is necessary to resolve a tie vote, the terms of this Contract shall extend to the second election, except:
 - 1. The LPS and the Contracting Officer will agree upon the date of the election and the early voting schedule subject to provisions of the Election Code and with regard to other elections conducted by the Contracting Officer.
 - 2. The LPS will be responsible for any Department of Justice preclearance submission under Section 5 of the Federal Voting Rights Act.
 - 3. An attempt will be made to use election workers that worked in the first election; those poll workers will not have additional training provided by the Contracting Officer.

4. The cost of the election will be borne by the LPS; the Contracting Officer will work with the LPS on cost management.

E. Amendment/ Modification. Except as otherwise provided, this Contract may not be amended, modified, or changed in any respect except in writing, duly executed by the parties hereto. Both the Contracting Officer and the LPS may propose necessary amendments or modifications to this Contract in writing in order to conduct the election smoothly and efficiently, except that any such proposals must be approved by the Contracting Officer and the governing body of the LPS or its authorized agent, respectively.

F. Severability. If any provision of this Contract is found to be invalid, illegal, or unenforceable a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Contract and parties to this Contract shall perform their obligations under this Contract in accordance with the intent of the parties to this Contract as expressed in the terms and provisions.

G. Representatives. For purposes of implementing this Contract and coordinating activities, the Contracting Officer and the LPS designate the following individuals for submission of information, documents and notice:

For the Contracting Officer:

Doug Ferguson
Elections Administrator, Burnet County
220 S. Pierce
Burnet, TX 78611
Tel: (512) 715-5288
Fax: (512) 715-5287
Email: electadmin@burnetcountytexas.org

For the LPS:

Michael Pittard
Interim Exec Dir of
Student Services
Marble Falls ISD
1800 Colt Circle
Marble Falls TX 78654

* * *

WITNESS BY MY HAND THIS THE 29th DAY OF June, 2015.

CONTRACTING OFFICER:

Doug Ferguson
Doug Ferguson, Elections Administrator
Burnet County, Texas

WITNESS BY MY HAND THIS THE _____ DAY OF _____, 20____.

THE LOCAL POLITICAL SUBDIVISION:

Name of Entity: Marble Falls ISD

By: _____

Printed Name: _____

Official Capacity: _____

ATTEST: _____

Marble Falls Independent School District

2015-2016

Appraisal Calendar

July 15						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
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August 15						
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September 15						
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October 15						
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November 15						
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December 15						
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January 16						
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February 16						
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March 16						
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April 16						
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May 16						
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June 16						
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July 16						
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August 16						
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Appraisal Timeline

New Employee Inservice

Inservice - (First Day - August 14)

PDAS orientation completed by August 21

August 24 - First day of school

No formal observations

Holiday

September 11 - Section I of Teacher Self-Report due to appraiser.

September 14 - Formal observations begin.

April 7 - Revisions of Section I and completion of Section II and III of Teacher Self-Report due to appraiser.

April 15 - Summative Annual Report provided five working days before conferences.

April 25 - May 5 - Summative Conferences

Written summary of observation due to teacher within five days of observation. May rebut in writing or request second appraiser within ten working days. (Appraiser may extend to fifteen days.)

Marble Falls ISD
2015-2016 Certified Teacher Appraisers

In compliance with the district's board policies DNA (Legal) and DNA (Local), which are legally referenced to the Education Code, the following list of personnel are certified and approved to serve as teacher appraisers using the Professional Development and Appraisal System (PDAS) for the 2015-2016 school year.

Marble Falls High School: Manny Lunoff, Clark Fields, Allie Hampton, Amy Koenig, Bruce Peckover

Falls Career High School: Peggy Little

Marble Falls Middle School: Roger Barr, Mickey Hughes, Brenda Moore

Colt Elementary: Keith Powell, Phyllis Campbell

Highland Lakes Elementary: Bethany Birdwell, LeeAnn Harkins, Stacy Lashbrook

Marble Falls Elementary: Mike Haley, Jennifer Lockner

Spicewood Elementary: Susan Cox

Other Appraisers: Leslie Baty, Melissa Fields, Susan Maughan, Michael Pittard, Wade Stanford



Learners Today...
 Leaders Tomorrow...
 Mustangs
 Forever!

Marble Falls ISD
 Board of Trustees
 Agenda Item Information

Meeting Date: <u>July 13th 2015</u>		
Meeting Type: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	Agenda Placement: <input type="checkbox"/> Public Hearing <input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session <input type="checkbox"/> Recognition <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Information/Discussion	
Date Submitted: <u>SEADOT</u>		
Subject: <u>High Restroom Partition Replacement</u>		
Executive Summary: THE BOARD REQUESTED THE High School Restroom BE PAINTED & NEW fixture be installed. This is the quote to REMOVE AND REPLACE the partitions in the Restroom in the main campus; CLASS ROOMS AREA.		
Fiscal Impact: Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (Specify) <u>BOND</u>	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation:		
Department Submitting: <u>MAINTENANCE</u>	Requested By:	
Cabinet Member's Approval: <u>[Signature]</u>	<u>Michael Phillips</u>	
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

HIGH SCHOOL RESTROOM PARTITIONS

Marble Falls ISD advertised for new restroom partitions at the main Campus restrooms we received 3 bids and called upon Decker, a BuyBoard Vendor, for a bid. The Maintenance Department reviewed the bids for partitions, the removal and installation cost.

WOW Construction	\$71,445.00	
ABC Specialties INC	\$31,495.00	Add \$2,000 for removal of old.
RRR Specialties INC	\$30,849.00	Add \$2,000 for removal of old.
Decker Equipment	\$28,997.63	Partition only. No install or removal labor.

I recommend the restroom partition be awarded to **RRR Specialties** for removal and replacement of restroom stalls at the High School. Neutral Glaze is the color selected.

Michael Phillips

Director of Maintenance

Superintendent Term Contract

This Contract is entered into between the Board of Trustees (the “Board”) of Marble Falls ISD (the “District”) and Dr. Chris Allen (the “Superintendent”).

The Board and the Superintendent, for and in consideration for the terms stated in this Contract, hereby agree as follows:

1. **Term.** The Board agrees to employ the Superintendent on a twelve-month basis per school year, beginning July 22, 2015 and ending July 21, 2018. The Board and the Superintendent (the “Parties”) may extend the term of this Contract by agreement.
2. **Certification.** The Superintendent agrees to maintain the required certification throughout the term of employment with the District. If the Superintendent’s certification expires, is canceled, or is revoked, this Contract is void.
3. **Representations.** The Superintendent makes the following representations:
 - 3.1 **Beginning of Contract:** At the beginning of this Contract, and at any time during this Contract, the Superintendent specifically agrees to submit to a review of his or her national criminal history record information (NCHRI) if required by the District, TEA, or SBEC. The Superintendent understands that a criminal history record acceptable to the Board, at its sole discretion, is a condition precedent to this Contract.
 - 3.2 **During Contract:** The Superintendent also agrees that, during the term of this Contract, the Superintendent will notify the Board in writing of any arrest or of any indictment, conviction, no contest or guilty plea, or other adjudication of the Superintendent. The Superintendent agrees to provide such notification in writing within seven calendar days of the event or any shorter period specified in Board policy.
 - 3.3 **False Statements and Misrepresentations:** The Superintendent represents that any records or information provided in connection with his or her employment application are true and correct. Any false statements, misrepresentations, omissions of requested information, or fraud by the Superintendent in or concerning any required records or in the employment application may be grounds for termination or nonrenewal, as applicable.
4. **Duties.** The Superintendent shall be the educational leader and chief executive officer of the District. The Superintendent agrees to perform his or her duties as follows:

- 4.1 **Authority:** The Superintendent shall perform such duties and have such powers as may be prescribed by the law and the Board. The Board shall have the right to assign additional duties to the Superintendent and to make changes in responsibilities or work at any time during the contract term. All duties assigned by the Board shall be appropriate to and consistent with the professional role and responsibility of the Superintendent.
 - 4.2 **Standard:** Except as otherwise permitted by this Contract, the Superintendent agrees to devote his or her full time and energy to the performance of his or her duties. The Superintendent shall perform his or her duties with reasonable care, skill, and diligence. The Superintendent shall comply with all Board directives, state and federal laws and rules, Board policy, and regulations as they exist or may hereafter be amended.
 - 4.3 **Consultant Activities.** So long as the activities occur only during scheduled vacation time and are otherwise in accordance with Texas law, the Superintendent may serve as a consultant or engage in other outside activities for compensation or honoraria.
 - 4.4 **Development of District Goals-** The Superintendent shall submit to the Board a preliminary list of goals for the District each year for the Board's consideration and adoption. The Superintendent and the Board shall then meet, and the Board shall approve or revise the list of goals. The Superintendent shall submit to the Board for its approval a plan to implement the goals. The Superintendent and the Board shall meet biannually to assess the goals and may adjust or revise the goals either by action of the Board or upon recommendation of the Superintendent and approval of the Board. The goals approved by the Board shall at all times be reduced to writing ("District Goals") and shall be among the criteria on which the Superintendent's performance is reviewed and evaluated. The Board agrees to work with and support the Superintendent in achieving the District Goals.
5. **Compensation.** The District shall pay the Superintendent an annual salary as follows:
- 5.1 **Salary.** The District shall pay the Superintendent an annual salary of ONE HUNDRED EIGHTY-TWO THOUSAND AND NO/100 DOLLARS (\$182,000.00). The annual salary shall be paid to the Superintendent in equal monthly installments consistent with the Board's policies.
 - (a) **Widespread Salary Reduction.** If the Board implements a widespread salary reduction under Texas Education Code section 21.4023, the Superintendent's annual salary shall be

reduced by the percent or fraction of a percent that is equal to the average percent or fraction of a percent by which teacher salaries have been reduced.

- (b) **Furlough.** If the Board implements a furlough under Texas Education Code section 21.4021, the Superintendent shall be furloughed for the same number of days as other contract personnel and the Superintendent's salary shall be reduced in proportion to the number of furlough days.

- 5.2 **Benefits:** The District shall provide benefits to the Superintendent as provided by state law and Board policies. The Board reserves the right to amend its policies at any time during the term of this Contract to reduce or increase these benefits, at the Board's sole discretion.
- 5.3 **Information Technology/Communications Allowance.** The District shall provide the Superintendent with a communications allowance (to cover all expenses, if any, for mobile telephone and home internet access expenses) in the sum of \$300 per month. The Superintendent shall maintain a personal account for mobile telephone service, FDA, and home internet access ("Personal Accounts") and shall not open an account in the name of the District. The Superintendent shall have total responsibility for payment of the Personal Accounts and the District shall have no obligation or responsibility related to such Personal Accounts other than the monthly payment to the Superintendent of the communications allowance stated herein.
- 5.4 **Automobile/Automobile Expenses-** The District shall pay the Superintendent \$700 per month during the Superintendent's employment with the District to pay for a vehicle, insurance, repairs, maintenance, fuel and other expenses of operating a vehicle. The Superintendent shall maintain liability insurance for his car of not less than the amount of \$250,000/\$500,000/\$100,000. The Superintendent may be reimbursed for travel outside the District at the District's approved reimbursement rate for travel on District business.
- 5.5 **Civic Activities.** The Superintendent is encouraged to participate in community and civic affairs. The expense of these activities, subject to Board approval in advance, may be borne by the District.
- 5.6 **Professional Organizations.** The Superintendent shall devote the Superintendent's time, attention, and energy to the direction, administration, and supervision of the District. The Board, however, encourages the continued professional growth of the Superintendent through the Superintendent's active attendance and participation in appropriate professional meetings, seminars, conferences, or courses at the local,

regional, state, and national level. In its encouragement of the Superintendent to grow professionally, the Board shall permit a reasonable amount of release time for the Superintendent as the Superintendent and the Board deem appropriate, to attend such meetings, seminars, conferences, or courses. The District does hereby agree to provide in the District's budget per contract year an amount to be used for registration, travel, meals, lodging, and other related expenses. The District shall pay for the Superintendent's membership dues to the Texas Association of School Administrators and one other professional organization selected by the Superintendent.

- 5.7 **Residence in District.** As a condition of employment with the Marble Falls Independent School District, the Superintendent shall reside within the geographic boundaries of the District at all times while employed by the District.
- 5.8 **Relocation/Moving Expenses:** The Superintendent shall obtain three written quotes for expenses related to relocating the Superintendent's family and personal possessions to the District. The District shall pay the moving expenses, to a maximum of five thousand dollars (\$5,000) or as approved by the Board. The Superintendent shall document all expenses with receipts, canceled checks, or credit card statements.
- 5.9 **Vacation, Holidays, and Leave Benefits:** The Superintendent may take, at the Superintendent's choice, the same number of days of vacation authorized by policies adopted by the Board for administrative employees on twelve-month contracts, the days to be in a single period or at different times. The vacation days taken by the Superintendent will be taken at such time or times as will least interfere with the performance of the Superintendent's duties as set forth in this Contract. The Superintendent shall observe the same legal holidays provided by Board policies for administrative employees on twelve month contracts. The Superintendent is hereby granted the same sick and personal leave benefits as authorized by Board policies for administrative employees on twelve-month contracts. The Superintendent may submit up to five (5) unused vacation days by June 30 of each school year to be paid at his current daily rate. Vacation days will not accrue from contract year to contract year.
- 5.10 **Texas Teacher Retirement System Contribution:** As supplemental salary, the District shall pay the Superintendent an amount equal to the Superintendent's portion of the monthly contribution to the Texas Teacher Retirement System (TRS) in the percentage amount required by the Texas Teacher Retirement System for the account of the Superintendent. This additional salary supplement shall be paid to the Superintendent by regular

monthly payroll installments and shall be reported as creditable compensation to TRS.

5.11 **District Service Retirement Plan- Deferred Compensation:** In order to encourage and promote a long term employment relationship between the Superintendent and the District, on or before August 1 of each year during the term of this Contract commencing August 1, 2016, the District shall contribute FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) to a fund, plan or annuity that is mutually acceptable to the Board and the Superintendent (the "Fund"). The Superintendent's rights to the Fund, including principal and interest or other earnings, if any, on the monies in the Fund, shall not vest in the Superintendent and he shall have no rights thereto, except the Superintendent shall be vested in the percentage amounts of the Fund and on the dates ("Vesting Dates") as set forth below if he remains employed by the District ("Vesting Schedule"):

1. Fifty percent (50%), on July 31, 2018;
2. Seventy-Five percent (75%), on July 31, 2019; and
3. One Hundred percent (100%), on July 31, 2020.

In the event the Superintendent resigns or this Contract is terminated, the Superintendent shall not be eligible for vesting beyond those vesting benchmarks that have already been achieved. Those monies in which the Superintendent is vested, if any, shall be paid to the Superintendent upon the termination of this Contract, unless otherwise mutually agreed to in writing and signed by the parties hereto.

5.12 **Liability Insurance:** The District's Professional Liability insurance policy provides coverage for the Superintendent, as set forth in the policy, and this policy or one with similar coverage will be kept in full force and effect during the term of this Contract. The Superintendent shall fully cooperate with the District in the defense of any and all claims, demands, suits, actions and legal proceedings brought against the District, including matters arising after the term of this Contract expires but which relate to events occurring during the Superintendent's employment with the District.

6. **Suspension.** In accordance with Texas Education Code chapter 21, the Board may suspend the Superintendent without pay during the term of this Contract for good cause.

7. **Termination and Nonrenewal of Contract.**

7.1 **Termination of Contract:** Termination or nonrenewal of this contract, or resignation under this contract, will be pursuant to Texas Education Code chapter 21.

- 7.2 **Mutual Agreement:** This Contract may be terminated by the mutual agreement of the Superintendent and the Board in writing upon such terms and conditions as may be mutually agreed upon.
- 7.3 **Retirement or Death:** This Contract shall be terminated upon the retirement or death of the Superintendent.
- 7.4 **Termination Procedure:** In the event that the Board terminates this Contract for "good cause," the Superintendent shall be afforded all the rights as set forth in the Board's policies and state and federal law.
- 7.5 **Resignation of Superintendent:** The Superintendent may leave the employment of the District at the end of a school year without penalty by filing a written resignation with the Board. The resignation must be addressed to the Board and filed not later than the 45th day before the first day of instruction of the following year. The Superintendent may resign with the consent of the Board at any other time.

8. **General Provisions.**

- 8.1 **Amendment:** This Contract may not be amended except by written agreement of the Parties.
- 8.2 **Severability:** If any provision in this Contract is, for any reason, held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect any other provision of the Contract. This Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been a part of the Contract.
- 8.3 **Entire Agreement:** All existing agreements and contracts, both verbal and written, between the Parties regarding the employment of the Superintendent are superseded by this Contract. This Contract constitutes the entire agreement between the Parties.
- 8.4 **Applicable Law and Venue:** Texas law shall govern construction of this Contract. The Parties agree that venue for any litigation relating to the Superintendent's employment with the District, including this Contract, shall be the county in which the District's administration building is located. If litigation is brought in federal court, the Parties agree that venue shall be the federal district and division in which the district's administration building is located.
- 8.5 **Paragraph Headings:** The headings used at the beginning of each numbered paragraph in this Contract are not intended to have any legal effect; the

headings do not limit or expand the meaning of the paragraphs that follow them.

8.6 **Legal Representation:** Both Parties have been represented by legal counsel of their choice, or have had the opportunity to consult with legal counsel, in the negotiation and execution of this Contract.

9. **Notices.**

9.1 **To Superintendent:** The Superintendent agrees to keep a current address on file with the District's human resources office and the Board President. The Superintendent agrees that the Board may meet any legal obligation it has to give the Superintendent written notice regarding this Contract or the Superintendent's employment by hand-delivery, or by certified mail, regular mail, and/or express delivery service to the Superintendent's address of record.

9.2 **To Board:** The Board agrees that the Superintendent may meet any legal obligation to give the Board written notice regarding this Contract or the Superintendent's employment by providing one copy of the notice to the President of the Board and one copy to the Vice President of the Board. The Superintendent may provide such notices by hand delivery, or by certified mail, regular mail, and/or express delivery service, to the Board President and Vice President's addresses of record, as provided to the District.

I have read this Contract and agree to abide by its terms and conditions:

Superintendent: _____

Date signed: _____

By: _____
President, Board of Trustees

Date signed: _____

Superintendent Term Contract

This Contract is entered into between the Board of Trustees (the “Board”) of Marble Falls ISD (the “District”) and **Dr. Chris Allen** (the “Superintendent”).

The Board and the Superintendent, for and in consideration for the terms stated in this Contract, hereby agree as follows:

1. **Term.** The Board agrees to employ the Superintendent on a twelve-month basis per school year, beginning **July 22, 2015 and ending July 21, 2018**. The Board and the Superintendent (the “Parties”) may extend the term of this Contract by agreement.
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reduced by the percent or fraction of a percent that is equal to the average percent or fraction of a percent by which teacher salaries have been reduced.

- (b) **Furlough.** If the Board implements a furlough under Texas Education Code section 21.4021, the Superintendent shall be furloughed for the same number of days as other contract personnel and the Superintendent's salary shall be reduced in proportion to the number of furlough days.

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professional meetings, seminars, conferences, or courses at the local, regional, state, and national level. In its encouragement of the Superintendent to grow professionally, the Board shall permit a reasonable amount of release time for the Superintendent as the Superintendent and the Board deem appropriate, to attend such meetings, seminars, conferences, or courses. The District does hereby agree to provide in the District's budget per contract year an amount to be used for registration, travel, meals, lodging, and other related expenses. The District shall pay for the Superintendent's membership dues to the Texas Association of School Administrators and one other professional organization selected by the Superintendent.

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- 5.10 **Texas Teacher Retirement System Contribution:** As supplemental salary, the District shall pay the Superintendent an amount equal to the Superintendent's portion of the monthly contribution to the Texas Teacher Retirement System (TRS) in the percentage amount required by the Texas Teacher Retirement System for the account of the Superintendent. This additional salary supplement shall be paid to the Superintendent by regular

monthly payroll installments and shall be reported as creditable compensation to TRS.

5.11 District Service Retirement Plan- Deferred Compensation: In order to encourage and promote a long term employment relationship between the Superintendent and the District, on or before August 1 of each year during the term of this Contract commencing August 1, 2016, the District shall contribute FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) to a fund, plan or annuity that is mutually acceptable to the Board and the Superintendent (the "Fund"). The Superintendent's rights to the Fund, including principal and interest or other earnings, if any, on the monies in the Fund, shall not vest in the Superintendent and he shall have no rights thereto, except the Superintendent shall be vested in the percentage amounts of the Fund and on the dates ("Vesting Dates") as set forth below if he remains employed by the District ("Vesting Schedule"):

1. Fifty percent (50%), on July 31, 2018;
2. Seventy-Five percent (75%), on July 31, 2019; and
3. One Hundred percent (100%), on July 31, 2020.

In the event the Superintendent resigns or this Contract is terminated, the Superintendent shall not be eligible for vesting beyond those vesting benchmarks that have already been achieved. Those monies in which the Superintendent is vested, if any, shall be paid to the Superintendent upon the termination of this Contract, unless otherwise mutually agreed to in writing and signed by the parties hereto.

5.12 Liability Insurance: The District's Professional Liability insurance policy provides coverage for the Superintendent, as set forth in the policy, and this policy or one with similar coverage will be kept in full force and effect during the term of this Contract. The Superintendent shall fully cooperate with the District in the defense of any and all claims, demands, suits, actions and legal proceedings brought against the District, including matters arising after the term of this Contract expires but which relate to events occurring during the Superintendent's employment with the District

6. **Suspension.** In accordance with Texas Education Code chapter 21, the Board may suspend the Superintendent without pay during the term of this Contract for good cause.

7. **Termination and Nonrenewal of Contract.**

7.1 **Termination of Contract:** Termination or nonrenewal of this contract, or resignation under this contract, will be pursuant to Texas Education Code chapter 21.

- 7.2 **Mutual Agreement:** This Contract may be terminated by the mutual agreement of the Superintendent and the Board in writing upon such terms and conditions as may be mutually agreed upon.
- 7.3 **Retirement or Death:** This Contract shall be terminated upon the retirement or death of the Superintendent.
- 7.4 **Termination Procedure:** In the event that the Board terminates this Contract for "good cause," the Superintendent shall be afforded all the rights as set forth in the Board's policies and state and federal law.
- 7.5 **Resignation of Superintendent:** The Superintendent may leave the employment of the District at the end of a school year without penalty by filing a written resignation with the Board. The resignation must be addressed to the Board and filed not later than the 45th day before the first day of instruction of the following year. The Superintendent may resign with the consent of the Board at any other time.

8. **General Provisions.**

- 8.1 **Amendment:** This Contract may not be amended except by written agreement of the Parties.
- 8.2 **Severability:** If any provision in this Contract is, for any reason, held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect any other provision of the Contract. This Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been a part of the Contract.
- 8.3 **Entire Agreement:** All existing agreements and contracts, both verbal and written, between the Parties regarding the employment of the Superintendent are superseded by this Contract. This Contract constitutes the entire agreement between the Parties.
- 8.4 **Applicable Law and Venue:** Texas law shall govern construction of this Contract. The Parties agree that venue for any litigation relating to the Superintendent's employment with the District, including this Contract, shall be the county in which the District's administration building is located. If litigation is brought in federal court, the Parties agree that venue shall be the federal district and division in which the district's administration building is located.
- 8.5 **Paragraph Headings:** The headings used at the beginning of each numbered

paragraph in this Contract are not intended to have any legal effect; the headings do not limit or expand the meaning of the paragraphs that follow them.

8.6 **Legal Representation:** Both Parties have been represented by legal counsel of their choice, or have had the opportunity to consult with legal counsel, in the negotiation and execution of this Contract.

9. **Notices.**

9.1 **To Superintendent:** The Superintendent agrees to keep a current address on file with the District's human resources office and the Board President. The Superintendent agrees that the Board may meet any legal obligation it has to give the Superintendent written notice regarding this Contract or the Superintendent's employment by hand-delivery, or by certified mail, regular mail, and/or express delivery service to the Superintendent's address of record.

9.2 **To Board:** The Board agrees that the Superintendent may meet any legal obligation to give the Board written notice regarding this Contract or the Superintendent's employment by providing one copy of the notice to the President of the Board and one copy to the Vice President of the Board. The Superintendent may provide such notices by hand delivery, or by certified mail, regular mail, and/or express delivery service, to the Board President and Vice President's addresses of record, as provided to the District.

I have read this Contract and agree to abide by its terms and conditions:

Superintendent: _____

Date signed: __

By: _____
President, Board of Trustees

Date signed: _____

TO: Board of Trustees
FROM: Vicki Crouse, Director of Human Resources
DATE: July 13, 2015
RE: PERSONNEL

Recommendations for 2015-2016 school year

PROFESSIONAL

Marble Falls High School

Cynthia Figaro	Life Skills	replacing Devin Vicars
Angelica Flores	Social Studies	replacing Krista Burkhart
Brandon Sinde	Asst. Band Director	replacing David Langford

Marble Falls Middle School

Jennifer Marburger	ELL Facilitator	new position
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Highland Lakes Elementary

Kailee DeSpain	4 th grade	replacing Jennifer Jost
Michelle Fletcher Jimenez	4 th grade	replacing Olga Casey
Alejandro Escalante Luna	1 st grade Bilingual	replacing Flor Reinhard

Marble Falls Elementary

Neesha Leon	2 nd grade	replacing Donna Koch
Karla Stephens	Kindergarten	replacing Tara Stannard

Spicewood Elementary

Courtney Webb	5 th LA/SS	replacing Sonya Smith
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FOR YOUR INFORMATION ONLY

INFORMATION ONLY

RESIGNATIONS

PROFESSIONAL

Central Office

Leslie Talamantes	Bilingual/ESL Coord.	resigned effective 06.29.15
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Marble Falls High School

Robert Ben Ceyanes	Math	66 resigned effective 06.29.15
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Marble Falls Middle School

Courtney Foley
Jennifer Sanders

Science
Associate Principal

resigned effective 07.07.15
resigned effective 07.08.15

Marble Falls Elementary

Tara Stannard

Kindergarten

resigned effective 06.12.15

Highland Lakes Elementary

Olga Casey
Flor Reinhard

4th grade Bilingual
2nd grade Bilingual

resigned effective 07.06.15
resigned effective 07.07.15

Spicewood Elementary

Sasha Chesnut

5th grade Math/Science

resigned effective 07.01.15

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: **Cynthia Figaro** Grade/Subject area assignments: Life Skills

Replacement for: Devin Vicars

Background information to the board:

Degree held: BS College/University: Angelo State University

Years of experience: 14 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Cynthia has passed the EXCET Generic Special Education exam, the TEXES Generalist EC-4 exam, and the TEXES Special Education EC-12 exam.

Brief background on candidate: In her 13 years as a teacher, Cindi has worked with elementary all the way up to the 18+ program students (all in Life Skills). She lives in Burnet and has commuted to the east side of Austin for a couple of years. She is looking to work closer to home.

References and their comments:

Name: Sonja Wyatt Title: Assistant Principal, Barbara Jordan Elementary

Cindi is a fabulous asset to their campus. She meets students where their needs are, but pushes them to exceed the goals set for them. Their school is sad to see her go and says we need to snatch her up immediately.

Name: Diana Vallejo Title: Principal, Barbara Jordan Elem.

Cindy is awesome. She did so much for the scholars. She is a go-getter and well versed in her area of teaching. She will be an asset to your organization.

Name: Tony Dishner Title: Principal, Clifton CDS

Cindi has a passion for her students. She was a solid member of our staff, continually looking to improve herself for the sake of her students.

Manny Lunoff

June 22, 2015

Principal/Administrator's signature

Date


Central Office Administrator's signature

6-24-15
Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: Angelica Flores Grade/Subject area assignments: Social Studies

Replacement for: Krista Burkhart

Background information to the board:

Degree held: BA College/University: University of Texas

Years of experience: 0

Is this person fully certified in Texas: No, Angelica is going through an ACP program and has not yet added her certificate.

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Angelica has passed the TEXES Social Studies 7-12 exam.

Brief background on candidate: She has been working in the Fort Bend ISD School System for the past two years. She is highly computer literate and familiar with programs for interactive exercises. She has training & experience working with at-risk populations and is a certified Sexual Assault & Domestic Violence Advocate in Texas. She is fluent in Spanish and has experience in multi-cultural instruction/interactions.

References and their comments:

Name: Ginny McIlvain Title: Assist. Principal, Austin HS

Angelica is very efficient and eager to please. She received excellent evaluations while working as my administrative assistant. She values the opportunities education provided her and builds relationships with students who need a great level of support to be successful in a traditional school setting. She takes direction well and is passionate about becoming an educator. I would hire her again if given the opportunity.

Name: Jami Hatch

Title: Business Manager, Third Coast Martial Arts

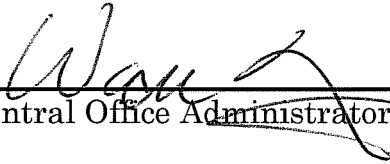
I am the manager of Third Coast and was her direct supervisor. She was my assistant in the office. I am also an instructor, which meant she handled all office duties while I was teaching. What I liked most about her was that she is a self-motivated, self-starter. She would take on jobs without being asked, she would handle customers' issues, billing and helped with students. She was wonderful with the kids and filled in occasionally in our after school department. She is extremely organized and we were sad to see her go.

Manny Lunoff

7/6/2015

Principal/Administrator's signature

Date



7-7-15

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: Brandon Sinde Grade/Subject area assignments: Assist. Band Director

Replacement for: David Langford

Background information to the board:

Degree held: BA College/University: Tarleton State University

Years of experience: 0 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Brandon has passed the TEXES Music EC-12 exam.

Brief background on candidate: Has served as a clinical instructor at Burleson Centennial HS this past semester during his student teaching. He was a 5 year member of the Sound & Fury Tarleton State Marching Band (& TSU Basketball Band) and served as a trumpet section leader for 3 years. He was also a member of the Jazz Ensemble for 4 years & trumpet section leader for 1 year in this group.

References and their comments:

Name: Alan Sypert Title: Assist. Band Director, Centennial HS (mentor teacher)
Brandon is awesome and a hard worker. He was very positive, upbeat, and confident in his teaching. He worked well with the students and was a self-starter with his work. I would hire him again in a heartbeat if given the opportunity.

Name: Dr. Brian Walker Title: Associate Professor for Trumpets, TSU
Brandon is a hard worker and positive leader. He did a great job being the section leader. Very good at being a leader, but knows when to take a secondary role and follow as well. He would hire him to teach his students if he could.

Manny Lunoff

7/6/2015

Principal/Administrator's signature

Date



7-8-15

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Jennifer Marburger** Grade/Subject area assignments: **ELL Facilitator**

New position X

Background information to the board:

Degree held: MS / BS

College/University: Tarleton State University/Texas A&M University

Years of experience: 13 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: This position is not required to meet highly qualified.

How does this person meet highly qualified? Jennifer has passed the TEXES ESL/Generalist 4-8, Life Science 8-12, Science 4-8, and Principal exams.

Brief background on candidate:

Middle and high school science teacher, UIL science team coach, trained and verified TELPAS, taught summer school, tutored high-need science students with 95% success rate.

References and their comments:

Name: Dr. Bobby Ott

Title: Asst. Supt. Temple ISD & Professor, Central Texas A&M

Had Jennifer as student, easily in top 1/3 of all students. She is very responsive, articulate, good presenter, exhibited leadership qualities in classwork, good communication and collaboration skills, has no reservations from his instructor viewpoint.

Name: Tim Goodridge Title: Belton HS Science Dept. Lead.

Mr. Goodridge has known Jennifer for 4 years. His two sons attended her classes in Biology and Environmental Systems. Mr. Goodridge said he has no reservations about his sons being in any class of hers. As a peer and team lead, states that

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Kailee DeSpain** Grade/Subject area assignments: 4th Grade Teacher

Replacement for: Jennifer Jost

Background information to the board:

Degree held: BS College/University: Tarleton State University

Years of experience: 0 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Kailee has passed the TEXES Generalist EC-6 exam.

Brief background on candidate: Kailee is a first year teacher. She completed her student teaching in Granbury with experience in 1st and 4th grades.

References and their comments:

Name: Barbara Ray **Title:** University Supervisor for Student Teaching, Tarleton State University
"Kailee has a great attitude, relates well with students and peers, and is a team player. She learns quickly, is coachable, and is eager to learn."

Name: Connie Oelschig **Title:** 4th Grade Teacher, Acton Elementary in Granbury ISD (Kailee's supervising teacher during her student teaching)
"Kailee has a great attitude, and has built a great rapport with students and peers. She is a team player and is coachable. She is eager to participate, and will make a great teacher."

Name: Natalee Sommerfeld **Title:** 1st Grade Teacher, Acton Elementary in Granbury ISD (Kailee's supervising teacher during her student teaching)
"Kailee has a bubbly personality and builds great relationships with students and teachers. She is a team player, and is coachable."

Bethany Birdwell

6/25/15

Principal/Administrator's signature

Date



7-7-15

Central Office Administrator's signature

Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Michelle Fletcher Jimenez** Grade/Subject area assignments: 4th Grade

Replacement for: Olga Casey

Background information to the board:

Degree held: BS

College/University: Texas State University

Years of experience: 1

Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Michelle has passed the TEXES Generalist EC-4 exam.

Brief background on candidate: Michelle completed her student teaching in Austin ISD, was a Head Start teacher and instructional aide for Leander ISD. —

References and their comments:

Name: Deborah Bailey **Title:** Teacher, Westside Elementary, Leander ISD

“Michelle is a team player. She is thoughtful, motivated, takes initiative, and is a self-starter. She is great at building relationships, and goes out of her way to help others. She is an outstanding teacher, and we are blessed to have her.”

Name: Dr. Cynthia Clinesmith **Title:** Superintendent, Pleasanton ISD

“Michelle is dependable, works well with a team, a great communicator, and a team player. She is great in the classroom – she is organized, structured, and committed. She is a great teacher.”

Bethany Birdwell

7/6/15

Principal/Administrator's signature

Date


Central Office Administrator's signature

7-8-15
Date

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Alejandro Escalante Luna**

Grade/Subject area assignments: 1st Grade Bilingual Teacher

Replacement for: Flor Reinhard

Background information to the board:

Degree held: Bachelor College/University: Universidad Regiomontana, Monterrey, NL Mexico

Years of experience: 7 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Alejandro has passed the TEXES Bilingual Generalist EC-4 exam.

Brief background on candidate: Alejandro completed the alternate certification through St. Thomas University in Houston. His first teaching position was Spanish at Regan High School in Houston ISD. He then taught second grade in HISD for six years. He is bilingual certified as well as EC-4.

References and their comments:

Name: Santos Reyes **Title:** Principal, Braeburn Elementary, Houston ISD

“Alejandro was the grade chair for second grade. He was always positive, a great role model for students, and a team player. He is a great leader and had great rapport with students and parents.”

Name: Victoria Lee **Title:** Retired teacher, Barbara Jordan Elementary

“Alejandro is a great teacher. He builds strong relationships with students and parents. He is kind and students respond well to him.”

Bethany Birdwell

7/6/15

Principal/Administrator's signature

Date



7-8-15

Central Office Administrator's signature

Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: **Neesha Leon**

Grade/Subject area assignments: 2nd Grade

Replacement for: Donna Koch

Background information to the board:

Degree held: BS

College/University: Texas Tech University

Years of experience: 8

Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Neesha has passed the TEXES Generalist EC-4 exam.

Brief background on candidate:

Ms. Leon worked in MFISD for 8 years. She has moved back to the area and we are excited to have her join our second grade team. She has done a great job on all campuses as a substitute and held a long-term sub position in 2nd grade at Spicewood Elementary this past year.

References and their comments:

Name: Leslie Baty

Title: Principal

Neesha is a sweet woman who loves kids. She works well with primary age children and gets along with her team. We were able to have Neesha as a long-term sub at SWE this spring and she did an outstanding job for us!

Name: Keith Powell

Title: Principal

Ms. Leon worked for me back at Highland Lakes Elementary. She was a team player and willing to do whatever we asked of her to help kids. Classroom management is a strength of hers.

Name: Stacy Lashbrook

Title: Assistant Principal

Neesha cares about kids and was willing to do whatever we asked of her. She had good rapport with parents and students. I think she would do a good job in any primary position.

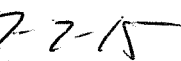
Michael Haley

July 7, 2015

Principal/Administrator's signature

Date


Central Office Administrator's signature


Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: **Karla Stephens**

Grade/Subject area assignments: Kindergarten

Replacement for: Tara Stannard

Background information to the board:

Degree held: BS

College/University: Abilene Christian University

Years of experience: 1

Is this person fully certified in Texas: yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Karla has passed the TEXES Generalist EC-6 exam.

Brief background on candidate:

Ms. Stephens has worked in Austin as a first grade teacher. She graduated from MFHS and is eager to be back home impacting the lives of our students and giving back to our community!

References and their comments:

Name: Daphne McDole

Title: Administrator

Ms. Stephens would make a great addition to your team. She was eager to learn and always pushed herself to grow as an educator. She was a hard worker and made a big effort to build relationships with her students and parents. I could always count on Karla to do anything I would ask her to do, do it promptly, and do it well.

Name: Rebie Nicholson

Title: iTeach Supervisor

Ms. Stephens is a very positive young teacher. She is a self-starter and always wants to research best practices to determine what is best for her students and works to implement these things into her classroom. She was instrumental in researching best practices and leading her campus even as a first year teacher in doing what was best for kids. She is passionate about what she does and always strives to grow as an educator. She even had great classroom management for a first year teacher. Hire her!

Name: Smita Pao

Title: Employer


Karla was great working with my son at his preschool. She was very responsible and had a calm demeanor with the kids. You can tell she really loves children and wants what is best for them. I was very impressed that she was always able to handle so many things at a time so well and always smiled and remained positive. When she left the school, my family hired her on privately where she taught my son how to read! She is fantastic!

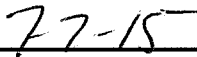
Michael Haley

July 7, 2015

Principal/Administrator's signature

Date


Central Office Administrator's signature


Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: Courtney Webb Grade/Subject area assignments: 5th LA/SS

Replacement for: Sonya Smith

Background information to the board:

Degree held: BS College/University: Sam Houston State University

Years of experience: 9 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: No

How does this person meet highly qualified? Courtney will be taking the Generalist EC-6 or Generalist 4-8 exam prior to school. Either of these exams will meet highly qualified and she will then be certified in the grade to be taught as well.

Brief background on candidate: Courtney has taught first, second and fourth grades in Galveston ISD, Cy-Fair ISD and most recently Clear Creek ISD. She and her family moved to Marble Falls for her husband's job. She interviews with confidence and her strength is Language Arts and Balanced Literacy.

References and their comments:

Name: Erin Tite Title: Principal Clear Creek ISD

Courtney is great at building relationships with parents and students. Management is also great. LA is her strongest area to teach and she loves literacy. The students performed very well on STAAR. Courtney taught math and received help from the IC with new math TEKS and planning.

Name: Leigh Ann Meeks Title: 4th Grade Team Lead

Courtney is excellent at building relationships. She worked with a partner teacher with a strong personality. Courtney was professional and worked to ensure success of the partnership and team. She was always willing to tutor and go the extra mile.

Name: Leigh Ann Eckols

Title: Teacher

Courtney taught 2nd Grade with her as she began her career in teaching. Courtney served as an informal mentor. She was always cheerful and the “go to person.” Courtney is very organized and teaches using a balanced literacy approach.

Susan Cox

June 25, 2015

Principal/Administrator's signature

Date



7-8-15

Central Office Administrator's signature

Date