

Marble Falls ISD
has an unyielding commitment
to love every child and inspire
them to achieve their fullest
potential.



**Marble Falls ISD
Regular Meeting**

**Tuesday, March 22, 2016
6:00 PM**

**AGENDA OF REGULAR MEETING
 MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 TUESDAY, MARCH 22, 2016 – 6:00 PM
 Marble Falls ISD Central Office Community Room**

Notice is hereby given that on March 22, 2016, the Board of Trustees of the Marble Falls Independent School District will hold a Regular meeting at 6:00 PM, at the Marble Falls ISD Central Office Community Room, 1800 Colt Circle, Marble Falls, TX 78654.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
 Presenter: Rick Edwards, President
2. Roll Call
 Presenter: Rick Edwards, President
3. Invocation
 Presenter: Larry Berkman
4. Pledge to the Flags
 Presenter: Karl Westerman
5. Recognitions of Excellence
 - A. Superintendent Award- Marble Falls High School
 Presenter: Manny Lunoff
 - B. Spotlight on Excellence- Marble Falls High School
 Presenter: Manny Lunoff
6. Citizen Comments
7. Information Items
 - A. Financial Report 4
 - B. Colt Elementary Principal Selection Process 27
 - C. ACE Letter of Support 29
 - D. Employee Engagement Survey 31
8. Presentation/Discussion Items
 - A. Communities for Kidz- Friday Nite Live 32
 Presenter: Dale Oakes
 - B. Safety & Security Update 33
 Presenter: Cord Woerner
 - C. Technology Update 42
 Presenter: Robert Keith
 - D. Bid Packages for Summer Bond Projects 54
 Presenter: Lisa LeMon
 - E. Resolution Providing for the Sale of Property Acquired by Burnet Central Appraisal District at Delinquent Tax Sale - 1 Bid 69
 Presenter: Wade Stanford
 - F. Purchase of Instructional Materials 76

Presenter: Dr. Wes Cunningham

- 9. Consideration Items
 - A. Consent Agenda
 - 1. Board Minutes from February 15, 2016 84
 - 2. Budget Amendments 87
 - 3. Resolutions Providing for the Sale of Property Acquired by Burnet Central Appraisal District at Delinquent Tax Sale - 2 Bids 105
- 10. Upcoming Meetings and Board Training Opportunities
 - A. Monday, April 18, 2016 - Regular Board Meeting
 - B. Monday, May 16, 2016 - Regular Board Meeting
 - C. Summer Leadership Institute Conference
 - June 16-18, 2016 - San Antonio
 - June 30-July 2, 2016 - Fort Worth
- 11. Executive Session
 - A. Discussion of Professional Personnel (TX. Govt. Code 551.074)
 - B. Discussion of District Administrators' Contracts (TX Govt. Code 551.074) 119
 - C. Discussion of Security (TX Govt. Code 551.076)
- 12. Reconvene From Executive Session
- 13. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Professional Personnel
 - B. Renewal/ Extension of Campus Based and Central Office Administrators' Contracts
 - C. Security
- 14. 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

Dr. Chris Allen, Superintendent of Schools

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of February 29, 2016

67%	Of Fiscal Year	CURRENT YEAR YTD				% OF BUDGET	CURRENT MONTH		
		BUDGET	YTD ACTIVITY	BALANCE			BUDGET	MONTH ACTIVITY	% OF BUDGET
REVENUES									
5710	LOCAL TAX REVENUES	\$ 32,973,352	\$ 31,333,646	\$ 1,639,706	95.03%	\$ 32,973,352	\$ 5,557,114	16.85%	
57XX	OTHER LOCAL REVENUES	\$ 409,672	\$ 276,336	\$ 133,336	67.45%	\$ 409,672	\$ 68,307	16.67%	
58XX	STATE PROG. REVENUES	\$ 3,761,443	\$ 2,027,290	\$ 1,734,153	53.90%	\$ 3,761,443	\$ 131,517	3.50%	
5900	FEDERAL REVENUE	\$ 700,000	\$ 782,817	\$ (82,817)	111.83%	\$ 700,000	\$ 34,953	4.99%	
	TOTAL REVENUE	\$ 37,844,467	\$ 34,420,089	\$ 3,424,378	90.95%	\$ 37,844,467	\$ 5,791,891	15.30%	
EXPENDITURES									
11	INSTRUCTION	\$ 18,548,231	\$ 9,801,904	\$ 8,746,327	52.85%	\$ 18,548,231	\$ 1,554,182	8.38%	
12	LIBRARY	\$ 445,979	\$ 225,432	\$ 220,548	50.55%	\$ 445,979	\$ 27,006	6.06%	
13	STAFF DEVELOPMENT	\$ 457,379	\$ 328,145	\$ 129,234	71.74%	\$ 457,379	\$ 37,715	8.25%	
21	INST ADMINISTRATION	\$ 744,603	\$ 526,305	\$ 218,298	70.68%	\$ 744,603	\$ 68,371	9.18%	
23	SCHOOL ADMINISTRATION	\$ 2,086,741	\$ 1,227,478	\$ 859,263	58.82%	\$ 2,086,741	\$ 166,016	7.96%	
31	GUID AND COUNSELING	\$ 1,076,930	\$ 632,055	\$ 444,875	58.69%	\$ 1,076,930	\$ 86,338	8.02%	
32	SOCIAL WORK SERVICES	\$ 50,456	\$ 31,907	\$ 18,549	63.24%	\$ 50,456	\$ 3,982	7.89%	
33	HEALTH SERVICES	\$ 381,666	\$ 223,712	\$ 157,955	58.61%	\$ 381,666	\$ 32,301	8.46%	
34	PUPIL TRANSP - REGULAR	\$ 1,620,790	\$ 930,529	\$ 690,261	57.41%	\$ 1,620,790	\$ 116,412	7.18%	
36	CO-CURRICULAR ACT	\$ 1,417,156	\$ 932,235	\$ 484,920	65.78%	\$ 1,417,156	\$ 126,638	8.94%	
41	GEN ADMINISTRATION	\$ 1,289,027	\$ 825,796	\$ 463,231	64.06%	\$ 1,289,027	\$ 80,935	6.28%	
51	PLANT MAINT & OPERATION	\$ 4,270,312	\$ 2,836,537	\$ 1,433,775	66.42%	\$ 4,270,312	\$ 300,753	7.04%	
52	SECURITY & MONITORING	\$ 115,556	\$ 50,177	\$ 65,379	43.42%	\$ 115,556	\$ 4,033	3.49%	
53	DATA PROCESSING	\$ 1,573,971	\$ 992,456	\$ 581,516	63.05%	\$ 1,573,971	\$ 50,480	3.21%	
61	COMMUNITY SERVICES	\$ 56,689	\$ 25,646	\$ 31,043	45.24%	\$ 56,689	\$ 3,616	6.38%	
81	FACILITIES ACQ & CONST	\$ 25,944	\$ 25,944	\$ -	100.00%	\$ 25,944	\$ -	0.00%	
91	STUDENT ATTENDANCE CR	\$ 3,547,561	\$ 484,947	\$ 3,062,614	13.67%	\$ 3,547,561	\$ 484,947	13.67%	
99	PURCHASES & CONT SRVS	\$ 650,000	\$ 316,330	\$ 333,670	48.67%	\$ 650,000	\$ -	0.00%	
	TOTAL EXPENDITURES	\$ 38,358,991	\$ 20,417,533	\$ 17,941,457	53.23%	\$ 38,358,991	\$ 3,143,722	8.20%	
7000	Other Sources		\$ -			Other Sources			
8000	Other Uses		\$ 2,000			Other Uses			
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 14,000,556				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 2,648,168		
3000	BEG FUND BAL 07/01/15	\$ 12,813,847	Audited						
3000	END FUND BAL 2/29/16	\$ 26,814,403	Unaudited						

Marble Falls ISD
Statement of Revenues and Expenditures - Food Service
As of February 29, 2016

67%	Of Fiscal Year	CURRENT YEAR YTD				% OF BUDGET	CURRENT MONTH		
		BUDGET	YTD ACTIVITY	BALANCE			BUDGET	MONTH ACTIVITY	% OF BUDGET
REVENUES									
57XX	Local & Intermed Revenues	\$ 631,606	\$ 420,285	\$ 211,321	66.54%	\$ 631,606	\$ 64,365	10.19%	
58XX	State Program Revenues	\$ 12,000	\$ -	\$ 12,000	0.00%	\$ 12,000	\$ -	0.00%	
59xx	Federal Program Revenues	\$ 1,463,706	\$ 683,568	\$ 780,138	46.70%	\$ 1,463,706	\$ -	0.00%	
	TOTAL REVENUE	\$ 2,107,312	\$ 1,103,853	\$ 1,003,459	52.38%	\$ 2,107,312	\$ 64,365	3.05%	
EXPENDITURES									
61	PAYROLL COST	\$ 826,090	\$ 592,842	\$ 233,248	71.76%	\$ 826,090	\$ 81,543	9.87%	
62	PURCHASE & CONTRACTED	\$ 118,476	\$ 49,706	\$ 68,769	41.95%	\$ 118,476	\$ 772	0.65%	
63	SUPPLIES AND MATERIALS	\$ 1,120,636	\$ 750,697	\$ 369,939	66.99%	\$ 1,120,636	\$ 142,897	12.75%	
64	OTHER OPERATING EXP	\$ 8,450	\$ 5,546	\$ 2,904	65.64%	\$ 8,450	\$ 460	5.44%	
66	CPTL OUTLAY	\$ 185,208	\$ 229,015	\$ (43,806)	0.00%	\$ 185,208	\$ -	0.00%	
	TOTAL EXPENDITURES	\$ 2,258,860	\$ 1,627,806	\$ 631,054	72.06%	\$ 2,258,860	\$ 225,671	9.99%	
7000	Other Sources		\$ -			\$ -			
8000	Other Uses		\$ -			\$ -			
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (523,952)				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (161,306)		
3000	BEG FUND BAL 07/01/15	\$ 697,304	Audited						
3000	END FUND BAL 2/29/16	\$ 173,352	Unaudited						

Marble Falls Independent School District

Financial Report

March 22, 2016

Check Payment Fund Summary

Expenditure to Budget Report

Check Payment Fund Summary

For Bills Paid

February 1 – February 29, 2016

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
199	GENERAL FUND	60,571.46	0.00	248,939.66	309,511.12
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	814.67	814.67
224	IDEA PART B FORMULA	0.00	0.00	8,452.06	8,452.06
240	FOOD SERVICE	0.00	0.00	94,924.03	94,924.03
242	SUMMER FEEDING PROGRAM-DHS	0.00	0.00	401.66	401.66
244	VOC. ED.-BASIC GRANT	0.00	0.00	4,883.77	4,883.77
352	21st CENTURY COMM LEARNING CEN	0.00	0.00	71,466.75	71,466.75
***	Fund Summary Totals ***	60,571.46	0.00	429,882.60	490,454.06

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

Expenditure to Budget Report

March 22, 2016

General Operating Fund

&

Food Service Fund

MARBLE FALLS ISD
COMPARISON OF REVENUE TO BUDGET (Date: 2/2016)

Obj	Obj	2015-16 ESTIMATED REVENUE	February 2015-16 MTHLY ACTIVITY	2015-16 Activity	REVENUE BALANCE	PERCENT REALIZED	2015-16 YTD %
199	GENERAL FUND						
5700	REVENUE-LOCAL & INTERMED						
	571- LOCAL REAL-PROPERTY TAXES	32,973,352.00	5,557,114.12	31,333,645.96	1,639,706.04	95.03	95.03
	572- REV FM SRVCS TO LOCAL ED AG	1,657.50	0.00	1,657.50	0.00	100.00	100.00
	573- TUITION & FEES FROM PATRONS	42,000.00	11,635.00	33,553.00	8,447.00	79.89	79.89
	574- TRANS FROM WITHIN STATE	275,014.04	48,229.52	127,894.81	147,119.23	46.66	46.50
	575- ENTERPRISING ACTIVITIES	91,000.00	8,442.00	113,230.19	-22,230.19	124.43	124.43
	57-- REVENUE-LOCAL & INTERMED	33,383,023.54	5,625,420.64	31,609,981.46	1,773,042.08	94.69	94.69
5800	STATE PROGRAM REVENUES						
	581- PER CAPITA-FOUNDATION REV	2,199,930.00	0.00	993,629.00	1,206,301.00	45.17	45.17
	582- STATE REVENUE DISTRBD BY TEA	5,000.00	0.00	9,050.00	-4,050.00	181.00	181.00
	583- TRS ON BEHALF BENEFIT	1,556,513.00	131,516.60	1,024,611.15	531,901.85	65.83	65.83
	58-- STATE PROGRAM REVENUES	3,761,443.00	131,516.60	2,027,290.15	1,734,152.85	53.90	53.90
5900	FEDERAL PROGRAM REVENUES						
	591- FEDERALLY DIST REVENUES	70,000.00	0.00	37,618.42	32,381.58	53.74	53.74
	592-	20,000.00	0.00	64,813.12	-44,813.12	324.07	324.07
	593- VOC ED NON FOUNDATION	610,000.00	34,953.42	680,385.61	-70,385.61	111.95	111.54
	59-- FEDERAL PROGRAM REVENUES	700,000.00	34,953.42	782,817.15	-82,817.15	112.19	111.83
	---- GENERAL FUND	37,844,466.54	5,791,890.66	34,420,088.76	3,424,377.78	90.96	90.95

MARBLE FALLS ISD
COMPARISON OF REVENUE TO BUDGET (Date: 2/2016)

Obj	Obj	2015-16 ESTIMATED REVENUE	February 2015-16 MTHLY ACTIVITY	2015-16 Activity	REVENUE BALANCE	PERCENT REALIZED	2015-16 YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
574-	TRANS FROM WITHIN STATE	2,200.00	35.86	955.65	1,244.35	43.44	43.44
575-	ENTERPRISING ACTIVITIES	629,406.00	64,329.25	419,329.40	210,076.60	66.62	66.62
57--	REVENUE-LOCAL & INTERMED	631,606.00	64,365.11	420,285.05	211,320.95	66.54	66.54
5800	STATE PROGRAM REVENUES						
582-	STATE REVENUE DISTRBTD BY TEA	12,000.00	0.00	0.00	12,000.00	0.00	0.00
58--	STATE PROGRAM REVENUES	12,000.00	0.00	0.00	12,000.00	0.00	0.00
5900	FEDERAL PROGRAM REVENUES						
592-		1,463,706.00	0.00	683,568.41	780,137.59	46.70	46.70
59--	FEDERAL PROGRAM REVENUES	1,463,706.00	0.00	683,568.41	780,137.59	46.70	46.70
----	FOOD SERVICE	2,107,312.00	64,365.11	1,103,853.46	1,003,458.54	52.38	52.38

Number of Accounts: 49

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

	Obj	Obj	2015-16 ESTIMATED REVENUE	February 2015-16 MTHLY ACTIVITY	2015-16 Activity	REVENUE BALANCE	2015-16 YTD %
199		GENERAL FUND					
	5---	REVENUE	37,844,466.54	5,791,890.66	34,420,088.76	3,424,377.78	90.95
	----	GENERAL FUND	37,844,466.54	5,791,890.66	34,420,088.76	3,424,377.78	90.95
240		FOOD SERVICE					
	5---	REVENUE	2,107,312.00	64,365.11	1,103,853.46	1,003,458.54	52.38
	----	FOOD SERVICE	2,107,312.00	64,365.11	1,103,853.46	1,003,458.54	52.38

Number of Accounts: 49

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

	Obj	Obj	2015-16 BUDGET	ENCUMBRANCE YTD	2015-16 EXPENDITURES	February 2015-16 ACTIVITY	2015-16 BALANCE	2015-16 YTD %
199		GENERAL FUND						
00								
	89--	OTHER USES	0.00	0.00	2,000.00	0.00	-2,000.00	0.00
	----		0.00	0.00	2,000.00	0.00	-2,000.00	0.00
11		INSTRUCTION						
	61--	PAYROLL COSTS	17,780,596.40	0.00	9,380,780.83	1,479,225.99	8,399,815.57	52.76
	62--	PURCHASE & CONTRACTED SVS	277,166.02	30,324.58	198,866.51	23,025.90	47,974.93	71.75
	63--	SUPPLIES AND MATERIALS	440,376.53	44,793.56	205,599.69	49,217.81	189,983.28	46.69
	64--	OTHER OPERATING EXPENSES	44,641.51	6,570.89	11,206.36	2,711.98	26,864.26	25.10
	66--	CPTL OUTLY LAND BLDG & EQ	5,450.37	0.00	5,450.37	0.00	0.00	100.00
	----	INSTRUCTION	18,548,230.83	81,689.03	9,801,903.76	1,554,181.68	8,664,638.04	52.85
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	340,544.18	0.00	180,934.42	22,060.35	159,609.76	53.13
	62--	PURCHASE & CONTRACTED SVS	38,034.74	2,217.50	6,913.69	38.00	28,903.55	18.18
	63--	SUPPLIES AND MATERIALS	62,023.26	5,512.68	35,503.47	4,762.83	21,007.11	57.24
	64--	OTHER OPERATING EXPENSES	5,377.00	85.00	2,080.00	145.00	3,212.00	38.68
	----	INST. RESOURCES & MEDIA S	445,979.18	7,815.18	225,431.58	27,006.18	212,732.42	50.55
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	319,859.47	0.00	256,258.99	31,508.15	63,600.48	80.12
	62--	PURCHASE & CONTRACTED SVS	60,970.00	15,788.33	34,614.66	763.33	10,567.01	56.77
	63--	SUPPLIES AND MATERIALS	35,812.00	4,274.61	19,972.06	2,733.19	11,565.33	55.77
	64--	OTHER OPERATING EXPENSES	40,737.45	6,451.03	17,299.39	2,709.90	16,987.03	42.47
	----	CURRICULUM DEV & INST STF	457,378.92	26,513.97	328,145.10	37,714.57	102,719.85	71.74
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	656,524.91	0.00	444,852.90	63,831.07	211,672.01	67.76
	62--	PURCHASE & CONTRACTED SVS	61,224.04	2,560.73	68,771.14	3,502.61	-10,107.83	112.33
	63--	SUPPLIES AND MATERIALS	12,358.85	100.00	4,305.18	297.98	7,953.67	34.83

	Obj	Obj	2015-16 BUDGET	ENCUMBRANCE YTD	2015-16 EXPENDITURES	February 2015-16 ACTIVITY	2015-16 BALANCE	2015-16 YTD %
199		GENERAL FUND						
21		INSTRUCTIONAL LEADERSHIP						
	64--	OTHER OPERATING EXPENSES	14,495.15	1,325.00	8,376.18	739.75	4,793.97	57.79
	----	INSTRUCTIONAL LEADERSHIP	744,602.95	3,985.73	526,305.40	68,371.41	214,311.82	70.68
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	1,990,567.92	0.00	1,176,510.99	161,907.27	814,056.93	59.10
	62--	PURCHASE & CONTRACTED SVS	32,268.90	13,386.84	15,492.65	1,870.81	3,389.41	48.01
	63--	SUPPLIES AND MATERIALS	43,250.12	5,012.40	23,400.52	1,769.36	14,837.20	54.11
	64--	OTHER OPERATING EXPENSES	20,654.18	2,255.19	12,073.58	469.00	6,325.41	58.46
	----	SCHOOL LEADERSHIP	2,086,741.12	20,654.43	1,227,477.74	166,016.44	838,608.95	58.82
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,029,548.16	0.00	612,723.99	83,760.30	416,824.17	59.51
	62--	PURCHASE & CONTRACTED SVS	8,300.00	0.00	2,074.50	0.00	6,225.50	24.99
	63--	SUPPLIES AND MATERIALS	27,122.00	586.03	12,543.62	2,250.22	13,992.35	46.25
	64--	OTHER OPERATING EXPENSES	11,960.00	1,467.13	4,712.91	327.00	5,779.96	39.41
	----	GUIDANCE & COUNSELING	1,076,930.16	2,053.16	632,055.02	86,337.52	442,821.98	58.69
32		SOCIAL WORK SERVICES						
	61--	PAYROLL COSTS	47,955.87	0.00	31,906.75	3,981.60	16,049.12	66.53
	62--	PURCHASE & CONTRACTED SVS	2,500.00	0.00	0.00	0.00	2,500.00	0.00
	----	SOCIAL WORK SERVICES	50,455.87	0.00	31,906.75	3,981.60	18,549.12	63.24
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	369,843.44	0.00	219,178.27	31,300.84	150,665.17	59.26
	62--	PURCHASE & CONTRACTED SVS	939.38	0.00	375.00	0.00	564.38	39.92
	63--	SUPPLIES AND MATERIALS	10,283.83	1,313.13	4,158.24	999.78	4,812.46	40.43
	64--	OTHER OPERATING EXPENSES	599.79	0.00	0.00	0.00	599.79	0.00
	----	HEALTH SERVICES	381,666.44	1,313.13	223,711.51	32,300.62	156,641.80	58.61

	Obj	Obj	2015-16 BUDGET	ENCUMBRANCE YTD	2015-16 EXPENDITURES	February 2015-16 ACTIVITY	2015-16 BALANCE	2015-16 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,303,076.71	0.00	827,903.16	117,811.26	475,173.55	63.53
	62--	PURCHASE & CONTRACTED SVS	27,171.56	5,747.40	18,748.21	448.73	2,675.95	69.00
	63--	SUPPLIES AND MATERIALS	386,053.33	88,436.47	168,946.03	24,077.37	128,670.83	43.76
	64--	OTHER OPERATING EXPENSES	-95,512.00	484.37	-85,068.63	-25,925.63	-10,927.74	89.07
	----	PUPIL TRANSPORTATION	1,620,789.60	94,668.24	930,528.77	116,411.73	595,592.59	57.41
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	790,468.23	0.00	556,897.46	67,443.53	233,570.77	70.45
	62--	PURCHASE & CONTRACTED SVS	134,871.79	4,997.08	100,675.70	25,620.61	29,199.01	74.65
	63--	SUPPLIES AND MATERIALS	176,324.14	48,623.77	91,657.65	8,594.12	36,042.72	51.98
	64--	OTHER OPERATING EXPENSES	315,491.35	3,108.11	183,004.27	24,979.56	129,378.97	58.01
	----	COCURR./EXTRACURR.ACTIVIT	1,417,155.51	56,728.96	932,235.08	126,637.82	428,191.47	65.78
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	1,017,039.15	0.00	640,793.78	71,331.04	376,245.37	63.01
	62--	PURCHASE & CONTRACTED SVS	112,154.95	17,166.58	88,595.56	1,391.78	6,392.81	78.99
	63--	SUPPLIES AND MATERIALS	53,048.00	2,303.82	31,975.64	6,020.05	18,768.54	60.28
	64--	OTHER OPERATING EXPENSES	106,784.57	15,287.41	64,430.59	2,192.15	27,066.57	60.34
	----	GENERAL ADMINISTRATION	1,289,026.67	34,757.81	825,795.57	80,935.02	428,473.29	64.06
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,149,070.54	0.00	1,448,716.60	180,476.09	700,353.94	67.41
	62--	PURCHASE & CONTRACTED SVS	1,506,466.52	74,178.36	898,048.35	101,353.20	534,239.81	59.61
	63--	SUPPLIES AND MATERIALS	436,990.00	57,263.18	314,884.39	18,492.48	64,842.43	72.06
	64--	OTHER OPERATING EXPENSES	177,785.00	2,262.50	174,888.06	431.00	634.44	98.37
	----	PLANT MAINTENANCE & OPERA	4,270,312.06	133,704.04	2,836,537.40	300,752.77	1,300,070.62	66.42

	Obj	Obj	2015-16 BUDGET	ENCUMBRANCE YTD	2015-16 EXPENDITURES	February 2015-16 ACTIVITY	BALANCE	2015-16 YTD %
199		GENERAL FUND						
52		SECURITY & MONITORING SERVICES						
	61--	PAYROLL COSTS	47,955.87	0.00	32,314.04	4,032.51	15,641.83	67.38
	62--	PURCHASE & CONTRACTED SVS	64,866.00	1,666.00	15,300.00	0.00	47,900.00	23.59
	63--	SUPPLIES AND MATERIALS	2,734.00	0.00	2,563.33	0.00	170.67	93.76
	----	SECURITY & MONITORING SER	115,555.87	1,666.00	50,177.37	4,032.51	63,712.50	43.42
53		DATA PROCESSING SERVICES						
	61--	PAYROLL COSTS	536,624.21	0.00	384,406.52	47,445.04	152,217.69	71.63
	62--	PURCHASE & CONTRACTED SVS	901,362.55	13,539.10	580,930.62	4,491.25	306,892.83	64.45
	63--	SUPPLIES AND MATERIALS	111,032.69	3,341.04	19,675.50	-1,456.48	88,016.15	17.72
	64--	OTHER OPERATING EXPENSES	24,952.03	812.16	7,443.09	0.00	16,696.78	29.83
	----	DATA PROCESSING SERVICES	1,573,971.48	17,692.30	992,455.73	50,479.81	563,823.45	63.05
61		COMMUNITY SERVICES						
	61--	PAYROLL COSTS	36,689.00	0.00	25,645.75	3,615.74	11,043.25	69.90
	62--	PURCHASE & CONTRACTED SVS	20,000.00	0.00	0.00	0.00	20,000.00	0.00
	----	COMMUNITY SERVICES	56,689.00	0.00	25,645.75	3,615.74	31,043.25	45.24
81		FACILITIES ACQ. & CONSTRUCTION						
	62--	PURCHASE & CONTRACTED SVS	3,053.07	0.00	3,053.07	0.00	0.00	100.00
	63--	SUPPLIES AND MATERIALS	22,890.88	0.00	22,890.88	0.00	0.00	100.00
	----	FACILITIES ACQ. & CONSTRU	25,943.95	0.00	25,943.95	0.00	0.00	100.00
91		INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	3,547,561.00	0.00	484,947.00	484,947.00	3,062,614.00	13.67
	----	INTERGOVERNMENTAL CHARGES	3,547,561.00	0.00	484,947.00	484,947.00	3,062,614.00	13.67

	<u>Obj</u>	<u>Obj</u>	2015-16 <u>BUDGET</u>	ENCUMBRANCE <u>YTD</u>	2015-16 <u>EXPENDITURES</u>	February 2015-16 <u>ACTIVITY</u>	<u>BALANCE</u>	2015-16 <u>YTD %</u>
199		GENERAL FUND						
99		OTHR INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	650,000.00	0.00	316,329.65	0.00	333,670.35	48.67
	----	OTHR INTERGOVERNMENTAL CH	650,000.00	0.00	316,329.65	0.00	333,670.35	48.67
	----	GENERAL FUND	38,358,990.61	483,241.98	20,419,533.13	3,143,722.42	17,456,215.50	53.23

	Obj	Obj	2015-16 BUDGET	ENCUMBRANCE YTD	2015-16 EXPENDITURES	February 2015-16 ACTIVITY	BALANCE	2015-16 YTD %
240		FOOD SERVICE						
35		FOOD SERVICES						
	61--	PAYROLL COSTS	826,090.00	0.00	592,841.76	81,543.02	233,248.24	71.76
	62--	PURCHASE & CONTRACTED SVS	118,475.93	1,231.00	49,706.45	771.66	67,538.48	41.95
	63--	SUPPLIES AND MATERIALS	1,120,636.00	187,946.77	750,696.87	142,897.04	181,992.36	66.99
	64--	OTHER OPERATING EXPENSES	8,450.00	0.00	5,546.23	459.66	2,903.77	65.64
	66--	CPTL OUTLY LAND BLDG & EQ	185,208.07	0.00	229,014.50	0.00	-43,806.43	123.65
	----	FOOD SERVICES	2,258,860.00	189,177.77	1,627,805.81	225,671.38	441,876.42	72.06
	----	FOOD SERVICE	2,258,860.00	189,177.77	1,627,805.81	225,671.38	441,876.42	72.06

Number of Accounts: 2162

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

MARBLE FALLS ISD
RECAP OF EXPENDITURES BY FUND (Date: 2/2016)

	Obj	Obj	2015-16 BUDGET	ENCUMBRANCE YTD	2015-16 EXPENDITURES	February 2015-16 ACTIVITY	2015-16 BALANCE	2015-16 YTD %
199		GENERAL FUND						
	6---	EXPENDITURES	38,358,990.61	483,241.98	20,417,533.13	3,143,722.42	17,458,215.50	53.23
	8---	OTHER USES	0.00	0.00	2,000.00	0.00	-2,000.00	0.00
	----	GENERAL FUND	38,358,990.61	483,241.98	20,419,533.13	3,143,722.42	17,456,215.50	53.23
240		FOOD SERVICE						
	6---	EXPENDITURES	2,258,860.00	189,177.77	1,627,805.81	225,671.38	441,876.42	72.06
	----	FOOD SERVICE	2,258,860.00	189,177.77	1,627,805.81	225,671.38	441,876.42	72.06

Number of Accounts: 2162

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

Fnd T Fn Obj Sb Org F Pr L L2 Fnd Obj
622 E 81 6629 01 001 0 22 0 00 (continued)

Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts	
6221600023	2015	MT - HS AG BARN FAN INSTALL	UNITED RENTALS #M17	11/19/2015	1,800.00	1,800.00	1,443.29	0.00	356.71	O	
6221600025	2015	MT - HS AG BARN STRG BLDG	FOXWORTH-GALBRAITH L	01/05/2016	525.30	525.30	525.30	0.00	0.00	O	
6221600037	2015	MT - HS KENNEL WATER HEATER	FERGUSON ENTERPRISES	02/08/2016	500.00	500.00	110.14	0.00	389.86	O	
6221600038	2015	MT - HS KENNEL WATER HEATER	THE HOME DEPOT	02/08/2016	186.98	186.98	0.00	0.00	186.98	O	
6221600040	2015	MT - HS KENNELS HVAC	RMI	02/19/2016	200.00	200.00	0.00	0.00	200.00	O	
6221600041	2015	MT - HS KENNELS HVAC	FORD & CREW HOME AND	02/19/2016	200.00	200.00	38.12	0.00	161.88	O	
6221600042	2015	MT - HS KENNELS MATERIALS	LOWE'S OF MARBLE FAL	02/19/2016	500.00	500.00	0.00	0.00	500.00	O	
					*Total	3,912.28	3,912.28	2,116.85	0.00	1,795.43	
					*622 E 81 6629 01 001 0 22 0 00					1,915.52	
					*Accounts Payable					1,915.52	

622 E 81 6629 05 001 0 22 0 00	CPF - CATE	BUILDING PURCHASE/CONST/IMPRVM								
02/04/16	AP	jb	ELLIOTT ELECTRIC SUPPLY	6221600032	MT - HS WOOD SHOP VAC SYSTEM	366811001	02/03/16	1414	02/05/16	16.14
02/11/16	AP	jb	LOWE'S	6221600035	MT - HS WOOD SHOP VAC SYSTEM	13874354	02/11/16	1423	02/12/16	21.51
					February					37.65
P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts
221600089	2015	CONSTRUCTION TRADES DUST COLLE	MSC INDUSTRIAL SUPPL	01/21/2016	1,300.00	1,300.00	0.00	0.00	1,300.00	H
221600094	2015	CONSTRUCTION TRADES MATERIALS	GLOBAL EQUIPMENT COM	02/01/2016	2,645.00	2,645.00	0.00	0.00	2,645.00	O
221600096	2015	CONSTRUCTION TRADES SHOP EQUIP	THE HOME DEPOT	02/11/2016	5,955.20	5,955.20	0.00	0.00	5,955.20	O
					*Total	9,900.20	9,900.20	0.00	0.00	9,900.20
					*622 E 81 6629 05 001 0 22 0 00					37.65
					*Accounts Payable					37.65

622 E 81 6629 07 001 0 22 0 00	CPF - CATE	BUILDING PURCHASE/CONST/IMPRVM								
02/29/16	AP	jb	ELLIOTT ELECTRIC SUPPLY	6221600001	MT - HS ANIMAL SCIENCE	367051401	02/26/16	1433	03/03/16	25.19
					KENNELS ELEC					
02/29/16	AP	jb	ELLIOTT ELECTRIC SUPPLY	6221600001	MT - HS ANIMAL SCIENCE	367037401	02/26/16	1433	03/03/16	23.04
					KENNELS ELEC					
02/29/16	AP	jb	ELLIOTT ELECTRIC SUPPLY	6221600001	MT - HS ANIMAL SCIENCE	367008901	02/26/16	1433	03/03/16	102.56
					KENNELS ELEC					
					February					150.79
P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts
6221600001	2015	MT - HS ANIMAL SCIENCE KENNELS	ELLIOTT ELECTRIC SUP	07/14/2015	5,000.00	5,000.00	150.79	0.00	4,849.21	O
6221600002	2015	MT - HS VO/AG RNVTN GREENHOUSE	ELLIOTT ELECTRIC SUP	07/14/2015	15,000.00	15,000.00	5,343.78	0.00	9,656.22	O
6221600007	2015	MT - HS VO/AG GREENHOUSE	FERGUSON ENTERPRISES	08/13/2015	1,000.00	1,000.00	124.29	0.00	875.71	O
221600085	2015	GREENHOUSE GROWING BED FIXTURE	INTERNATIONAL GREENH	01/19/2016	3,618.00	3,618.00	0.00	0.00	3,618.00	O
6221600031	2015	MT - HS GREENHOUSE PLUMBING	FERGUSON ENTERPRISES	01/20/2016	140.79	140.79	140.79	0.00	0.00	O

* The Year column displays the first year of the fiscal year pair (2016 for 2016-2017).

Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Fnd	Obj		
622	E	81	6629	07	001	0	22	0	00		(continued)		
Date	Src	Sub	Batch	Vendor Name/Ref			PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
P.O. #	*Year	Description			Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts	
		*Total					24,758.79	24,758.79	5,759.65		0.00	18,999.14	
		*622 E 81 6629 07 001 0 22 0 00										150.79	
		*Accounts Payable										150.79	
622	E	81	66--	--	--	--	--	--				CPF - CATE	
622	E	81	----	--	--	--	--	--				CPF - CATE	
622	-	--	----	--	--	--	--	--				CPF - CATE	
634	E	34	6631	00	934	0	99	0	00			CPF - TRANSPORTATION	
												VEHICLES	
02/04/16	AP		jb	LONGHORN BUS SALES LTD			9391600070	3 CE IHC 77 PASS BUSES	154085	02/04/16	1418	02/05/16	279,524.00
													February
													279,524.00
													*634 E 34 6631 00 934 0 99 0 00
													279,524.00
													*Accounts Payable
													279,524.00
634	E	34	66--	--	--	--	--	--				CPF - TRANSPORTATION	
634	E	34	----	--	--	--	--	--				CPF - TRANSPORTATION	
634	-	--	----	--	--	--	--	--				CPF - TRANSPORTATION	
636	E	36	6619	00	001	0	91	0	00			CPF - BAND	
												LAND PURCHASE & IMPROVEMENTS	
02/11/16	AP		jb	NELSON LEWIS INC			6001600049	MT - HS DRAINAGE PROJECT	2	02/11/16	1424	02/12/16	132,918.50
													February
													132,918.50
P.O. #	*Year	Description			Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts	
6001600048	2015	MT - HS DRAINAGE PROJECT			COLLIER MATERIALS IN	11/19/2015	900.00	900.00	592.50	0.00	307.50	0	
		*Total					900.00	900.00	592.50	0.00	307.50		
		*636 E 36 6619 00 001 0 91 0 00										132,918.50	
		*Accounts Payable										132,918.50	
636	E	36	66--	--	--	--	--	--				CPF - BAND	
636	E	36	----	--	--	--	--	--				CPF - BAND	
636	-	--	----	--	--	--	--	--				CPF - BAND	
651	E	51	6299	64	101	0	99	0	00			CPF - MAINTENANCE	
												MISC. CONTRACTED SERVICES	
02/11/16	AP		jb	DOUBLE E PAINTING & DECORATING			6001600057	PAINTING OF HLE AND MFE AWNINGS PLUS BUILDING D	1st draw	02/11/16	1421	02/12/16	13,000.00
02/11/16	AP		jb	DOUBLE E PAINTING & DECORATING			6001600057	PAINTING OF HLE AND MFE AWNINGS PLUS BUILDING D	2nd invoice	02/11/16	1421	02/12/16	13,000.00
02/18/16	AP		jb	DOUBLE E PAINTING & DECORATING			6001600057	PAINTING OF HLE AND MFE AWNINGS PLUS BUILDING D	3rd draw	02/18/16	1425	02/19/16	13,000.00
02/18/16	AP		jb	DOUBLE E PAINTING & DECORATING			6001600057	PAINTING OF HLE AND MFE AWNINGS PLUS BUILDING D	4th draw	02/18/16	1425	02/19/16	13,000.00

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Fnd T	Fn	Obj	Sb	Org	F	Pr	L	L2	Fnd	Obj	Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
651	E	81	6629	42	934	0	99	0	00	CPF - MAINTENANCE							BUILDING PURCHASE/CONST/IMPRVM					
										LONE STAR STORAGE	02/25/16	AP		jb		6001600053	MT - TD RELOCATE CONTAINER	1005941R	02/24/16	1428	02/26/16	294.00
										TRAILERS II							FROM MS					
										February												294.00
										P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts		
										6001600031	2015	MT - TD PARKING LOT	COLLIER MATERIALS IN	10/07/2015	1,250.00	1,250.00	0.00	0.00	1,250.00	0		
										6001600035	2015	MT - TD DRAIN INSTALL	FOXWORTH-GALBRAITH L	10/22/2015	100.00	100.00	33.75	0.00	66.25	0		
										6001600037	2015	MT - TD PRK LOT DRN INSTALL	FERGUSON ENTERPRISES	10/28/2015	600.00	600.00	598.41	0.00	1.59	0		
										6001600043	2015	MT -TD PRK LOT DRAIN	MOORE SUPPLY CO	11/02/2015	36.83	36.83	36.83	0.00	0.00	0		
														*Total	1,986.83	1,986.83	668.99	0.00	1,317.84			
														*651 E 81 6629 42 934 0 99 0 00							294.00	
														*Accounts Payable								294.00

651	E	81	6629	46	103	0	99	0	00	CPF - MAINTENANCE							BUILDING PURCHASE/CONST/IMPRVM					
										JAMES BURKETT	02/05/16	AP		jb		6001600054	MT - HLES ENTRY AWNING	020220161HLE	02/05/16	1413	02/05/16	21,406.25
										February												21,406.25
										P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts		
										6001600054	2015	MT - HLES ENTRY AWNING	BURKETT, JAMES	02/04/2016	42,817.50	42,817.50	21,406.25	0.00	21,411.25	0		
														*Total	42,817.50	42,817.50	21,406.25	0.00	21,411.25			
														*651 E 81 6629 46 103 0 99 0 00							21,406.25	
														*Accounts Payable								21,406.25

651	E	81	6629	61	041	0	99	0	00	CPF - MAINTENANCE							BUILDING PURCHASE/CONST/IMPRVM					
										JAMES BURKETT	02/05/16	AP		jb		6001600055	MT - MFMS BLUE BLDG	020220161	02/05/16	1413	02/05/16	24,250.00
										RENOVATION												
										FERGUSON ENTERPRISES INC	02/11/16	AP		jb		6001600056	W.O. #360 - MS BLUE BLDG	3247356	02/11/16	1422	02/12/16	47.18
										#1869							RENOVATION					
										DEALERS ELECTRICAL SUPPLY	02/29/16	AP		jb		6001600058	W.O. #374 - MS BLUE BLDG	292728700	02/26/16	1431	03/03/16	121.22
										RNVN - ELEC												
										DEALERS ELECTRICAL SUPPLY	02/29/16	AP		jb		6001600058	W.O. #374 - MS BLUE BLDG	292722400	02/26/16	1431	03/03/16	253.30
										RNVN - ELEC												
										DEALERS ELECTRICAL SUPPLY	02/29/16	AP		jb		6001600058	W.O. #374 - MS BLUE BLDG	292691302	02/26/16	1431	03/03/16	3,709.85
										RNVN - ELEC												
										DEALERS ELECTRICAL SUPPLY	02/29/16	AP		jb		6001600058	W.O. #374 - MS BLUE BLDG	292725900	02/26/16	1431	03/03/16	5.85
										RNVN - ELEC												
										ELLIOTT ELECTRIC SUPPLY	02/29/16	AP		jb1		6001600059	W.O. #374 - MS BLUE BLDG	366949501	02/29/16	1433	03/03/16	28.56
										RNVN - ELEC												
										February												28,415.96
										P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts		

* The Year column displays the first year of the fiscal year pair (2016 for 2016-2017).

End T Fn Obj Sb Org F Pr L L2 Fnd Obj

651 E 81 6629 61 041 0 99 0 00 (continued)

Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts	
6001600055	2015	MT - MFMS BLUE BLDG RENOVATION	BURKETT, JAMES	02/04/2016	48,500.00	48,500.00	24,250.00	0.00	24,250.00	O	
6001600056	2015	W.O. #360 - MS BLUE BLDG RENOV	FERGUSON ENTERPRISES	02/05/2016	200.00	200.00	47.18	0.00	152.82	O	
6001600058	2015	W.O. #374 - MS BLUE BLDG RNVTN DEALERS ELECTRICAL S	ELLIOTT ELECTRIC SUP	02/11/2016	6,000.00	6,000.00	4,090.22	0.00	1,909.78	O	
6001600059	2015	W.O. #374 - MS BLUE BLDG RNVTN	ELLIOTT ELECTRIC SUP	02/11/2016	100.00	100.00	28.56	0.00	71.44	O	
*Total					54,800.00	54,800.00	28,415.96	0.00	26,384.04		
*651 E 81 6629 61 041 0 99 0 00										28,415.96	
*Accounts Payable										28,415.96	
651 E 81 66--	--	---	---	---	---	CPF - MAINTENANCE					
651 E 81 ----	----	----	----	----	----	CPF - MAINTENANCE					
651 - - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	CPF - MAINTENANCE					

Total for Accounts Payable 523,206.35
Total for Journal Entries 1,175.00
Grand Total 524,381.35

Number of Accounts: 22

* The Year column displays the first year of the fiscal year pair (2016 for 2016-2017).

** 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: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Colt Elementary Principal Search Timeline

1. POST POSITION-March 11, 2016

- a. Position to Open on March 11, 2016
- b. Position to Close on April 7, 2016

2. Profile Input-March 28-31, 2016

- a. Faculty Input March 29, 2016
- b. Parent/Community Input March 31, 2016

3. Profile Development-April 5, 2016

- a. Committee meets to begin building candidate profile

4. Question Development-April 7, 2016

- a. Committee meets to begin building list of questions

5. Screen Applicants/Schedule Campus Visits and Interviews-April 11 & 12, 2016

- a. Screen Applicants/Select Candidates April 11, 2016

6. Campus Visits with Candidates-April 18-21, 2016

- a. April 18-21, 2016 – Conduct Campus Visits

7. Committee Interviews Selected Candidates for 2 days-week of April 25-28, 2016

- a. Committee will interview 3 (possibly 4) candidates per day

8. Committee Makes Recommendations to Superintendent-April 28, 2016

- a. After all interviews have been completed, Committee will collaborate and submit their selected candidates to the Superintendent

9. Superintendent Interviews Selected Candidates-May 4-11, 2016

- a. Superintendent's Office will set up interviews with selected candidates

10. Recommendation to the Board-May 16, 2016

- a. Superintendent will make final recommendation to the School Board at the regular meeting scheduled May 16, 2016.



**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: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		



**MARBLE FALLS
INDEPENDENT
SCHOOL DISTRICT**

Chris Allen, Ed.D. – Superintendent
1800 Colt Circle Marble Falls, Texas 78654 Phone 830-693-4357 Fax 830-693-5685

March 22, 2016

To the 21st Century Community Learning Center Grant Administrator Addressed,

As members of the Marble Falls Independent School District Board of Trustees, we support our district's involvement with the 21st Century Community Learning Centers Cycle 9 Grant Application. Our campuses are classified as Title 1 and many of our students qualify for and receive free or reduced lunch.

Due to their socioeconomic situations, many of our students and families simply cannot afford fee-based or paid programming outside of the school day. Many will not have the same access to learning opportunities that may give them a competitive advantage in our global economy. It is critical that our students be afforded the opportunity to experience innovative extended learning opportunities that will reinforce their school day learning.

Marble Falls ISD carefully maximizes our budget in order to give our students a solid academic foundation. Marble Falls ISD grant administrators continually remain focused on sustainability throughout the duration of the grant funded programs and projects. MFISD's grant staff view grant dollars as the incubator or start-up funds but look to the community and other sources for long term sustainability such as fund campaigns, gift programs, corporate sponsorships, employer based fundraising, and potential government funding opportunities to ensure continuation of federal and grant funded programs after the initial funding.

To the extent possible, the MFISD Board of Trustees assesses programs' merit for sustainability based on district priorities, supportive data, and detailed assessment of activities and services that achieved desired outcomes upon the termination of the grant funds.

The Marble Falls ISD leadership and the Board of Trustees value the unique opportunities provided through afterschool programming. While we have a proven record of success through previous grants and appreciate the opportunity to afford our students even greater learning experiences, we are also committed to providing our students with extracurricular learning opportunities that will foster their success in both their academic careers as well as their lives beyond their K-12 education. We are very appreciative of the academic, enrichment and family literacy opportunities provided through the 21st CCLC Cycle 9 program.

Thank you,

Rick Edwards
President



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

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Submitted By:		
Board Approval Required: Yes No		



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Board Approval Required: Yes No		



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Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Special Programs 2015-2016

Safety and Security

Drug Testing

MF

Special Programs 2015-2016

Safety and Security

Safety and Security

5 Campus Security Audits Held at All 7 MFISD Campuses

Points of Emphasis Include:

- Visitors and Faculty without badges
- Exterior doors and perimeter fencing are secure
- Interior doors are secure according to protocol
- Hallways, stairwells and exits are clear of obstructions
- Proper Signage (Steroids, Weapons, etc.)
- Lab doors are secure and all chemicals stored properly
- School records box is stocked including updated rosters

Safety and Security

Practices and Procedures

- Meet with area First Responders at the beginning of the school year
- Train new faculty, substitutes & cafeteria personnel on emergency protocols
- Conduct “Lock Down” and Tornado/Bad Weather drills on each campus at beginning of each semester
- 37• Ensure monthly fire drills are held on each campus
- Random Intruder Assessments performed at each campus
- Form Campus Based Crisis Teams as well as a District Based Crisis Team
- Update maps, drills, contacts and crisis teams in Rem4ed System
- Emergency Radios being reprogrammed to new tower
- Maintain batteries, pads and upkeep on all district AEDs

Safety and Security

INFORMATIONAL ITEMS

3 Year Security Audit is Coming Up

Current Areas of Focus Include:

P.A. System

Security Cameras

Raptor System

Special Programs 2015-2016

39

Drug Testing

Drug Testing

2273 Tests Administered

835 Average # of Students Eligible for Testing

Resulted in 94 Positive Tests

37-Legitimate Prescriptions

57-Violations

18 Female

39 Male

41 Students

13 = 2nd Offense (Cumulative)

9 = 3rd Offense (Cumulative)

49-Marijuana

3-Prescription Drug Not Valid

5-Refusal or Caught Cheating

54 Extra Curricular/3 Parking Only

Drug Dogs

3 Visits at each Secondary Campus

Marble Falls
High School

1 Alert

Marble Falls
Middle School

0 Alerts

Falls Career
High School

0 Alerts



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LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
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Submitted By:		
Board Approval Required: Yes No		

A black and white photograph of a classroom. In the foreground, the backs of several students' heads and shoulders are visible. They are all raising their right hands, with some pointing upwards. In the background, a chalkboard is filled with faint, illegible writing. The overall scene suggests an active learning environment.

Marble Falls ISD

District Technology Update

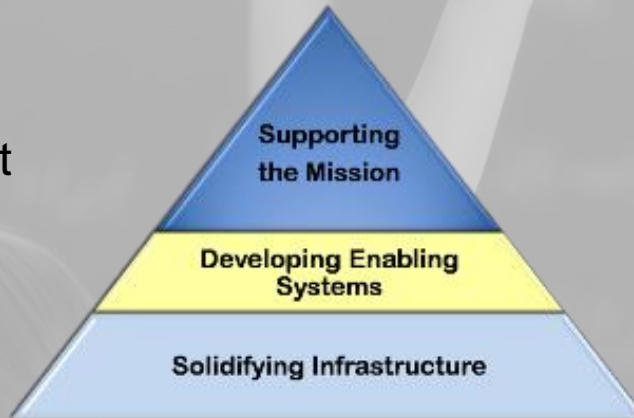
March 2016

Robert Keith, Executive Director of Technology

District Recap

Infrastructure / Wireless Enhancements

- ❑ Building the foundation
 - ✓ Fiber Cable Enhancement
 - ✓ Internal Cabling
 - ✓ Campus Switches
 - ✓ Server\Storage Farm
 - ✓ Robust Density Wireless Network
 - ✓ Cisco Unified Communication (Phone System)
 - ✓ Enhanced Internet Service Provider (ISP)



District Recap

Student Instructional Devices

- ❑ Physical Computer Labs
 - ✓ 150 Dell Desktop Computers

- ❑ Mobile Devices = 4,342 New Devices
 - ✓ 995 Chromebooks HS / Falls
 - ✓ 99 Staff Laptops HS
 - ✓ 75 Staff Laptops MS
 - ✓ 2600 iPad's Spark Initiative
 - ✓ 173 Elementary Teacher Laptops
 - ✓ 400 Elementary Student Laptops



Short-Range Goals

Student Instructional Devices

- ❑ Next Round of Mobile Bond Initiative
 - ✓ MS Student Chromebooks

*May Board Approval

*August Implementation



Short-Range Goals

District Telecommunications (Phones)

- ❑ Cisco Emergency Responder (CER)
 - ✓ Provides location information for emergency calls
 - ✓ Routes the call along with classroom location and callback information to the 911 operator.
 - ✓ Alerts district personnel of 911 emergency



Mid-Range Goals

E-Rate Discount Filing (2016/2017 Funding)

- ❑ Telecommunications
 - ✓ PRI (Primary Rate Interface) which is a telecommunications phone line that enables traditional lines to carry voice, data and video traffic.

- ❑ Decision Drivers
 - ✓ Frequent Service Disruptions
 - ✓ 3 outages 2015/2016 School Year

Mid-Range Goals

E-Rate Discount Filing (2016/2017 Funding)

- ❑ Upgrade Infrastructure Cabling
- ❑ Decision Drivers
 - ✓ Cameras for use in classrooms where Special Education services are delivered(HB501)
 - ✓ Enhanced PA Systems at all district locations
 - ✓ Future Security needs that may arise

Mid-Range Goals

District Enhancements

- ❑ District Website (Redesign)
 - ✓ Committee will evaluate new (CMS) Content Management Systems for the 2016 / 2017 School Year.

- ❑ WIFI – District Buses
 - ✓ Currently researching options to place mobile wireless technologies on long haul bus routes.



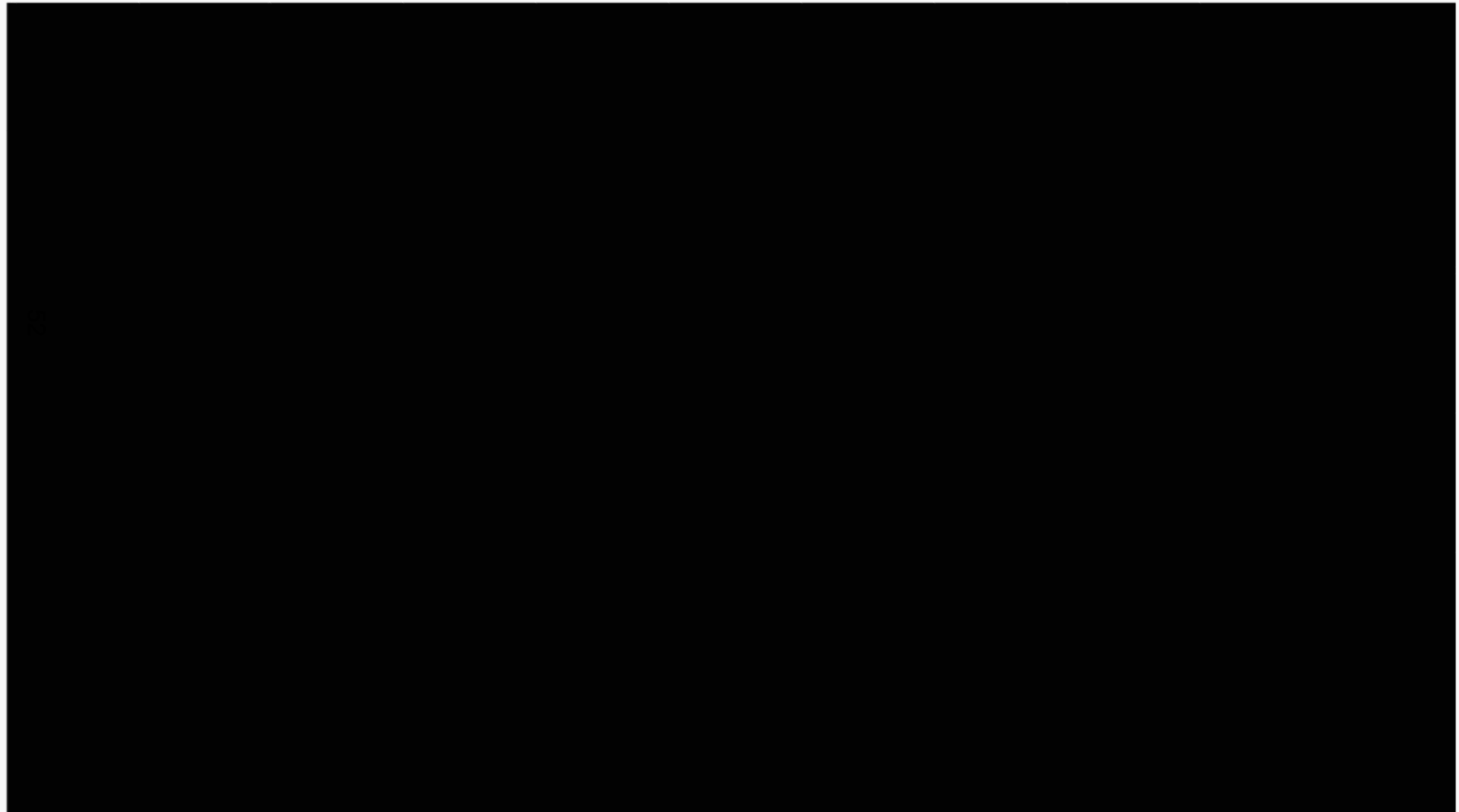
District Outlook

Long-Range Technology Plan

- ✓ Committee Developed
- ✓ 3 – 5 Year Outlook
- ✓ Sustainable Funding Models



21st Century Learning



Conclusion

Questions and Answers





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LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

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Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Summer Bond Projects

MFHS and MFMS

Topics

- Scope of Projects
- Bidding Timeline
- Budget

Scope of Project - MFHS

- Tile walls in main hallway
- Display boards installed in locations as determined by staff needs
- Painting

Who will do what?

Maintenance Department

- Painting
- Installing display boards purchased from a co-op vendor

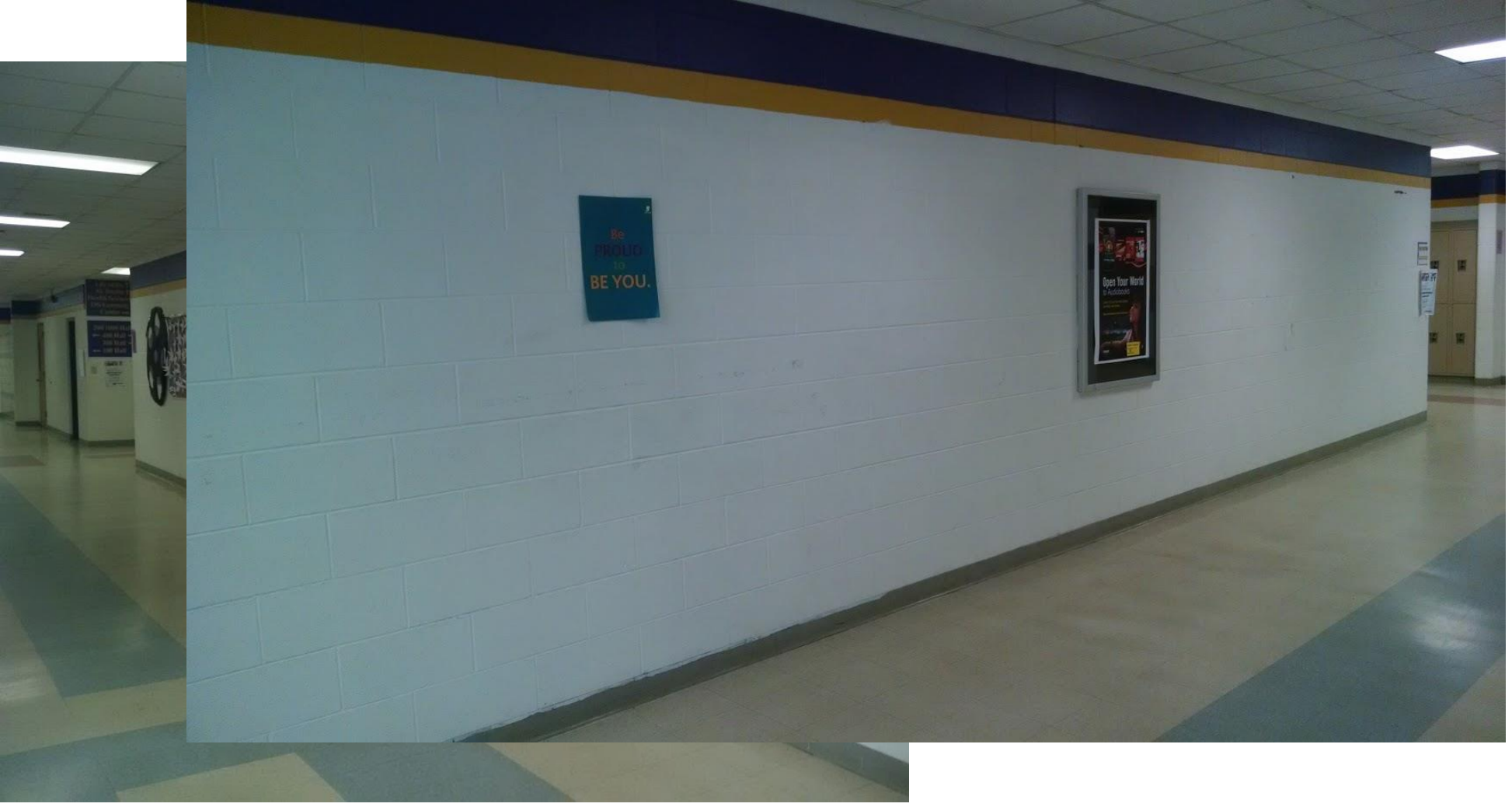
Outside Contractor

- Tile work



MARBLE FALLS HIGH SCHOOL
BOARD OF TRUSTEES
DORRIS WOODS FAYAL, PRESIDENT
M. STACY HORNELL, VICE PRESIDENT
JIM BEAL, SECRETARY
GAY GIBBON
JIM GIBSON
MELBA STOKER
MR. JOHN T. EMBERTON
MR. DARRELL GARDNER, SUPERINTENDENT
DOR BAKER, PRINCIPAL
PAST CONTRIBUTORS
HAROLD HORN, SUPERINTENDENT 1925 - 1928
WALTER GIBSON, BOARD MEMBER
MILNE HESTER, BOARD MEMBER
ARCHITECT: PHILIP FOSCOVATE
CIVIL ENGINEER: WILLY ENGINEERING
MECHANICAL ENGINEER: POWER-WIND ASSOC.
STRUCTURAL ENGINEER: POWER-WIND ASSOC.
GENERAL CONTRACTOR: MARBLE CONSTRUCTION
ADVANCED BY THE CITIZENS OF MARBLE FALLS A.S.D.
TO BE COLLECTED IN DONATION FOR OUR CHILDREN





Scope of Project – MFMS 6th Grade Hallway

- Remove lockers
- Renovate restrooms
- Tile walls

Who will do what?

Maintenance Department

- Remove wood laminate from the wall
- Remove the plumbing fixtures and mirrors
- Remove stall partitions
- Inspect and remove damaged sheet rock
- Install fixtures and mirrors
- Install soap and paper towel dispensers

Outside Contractor

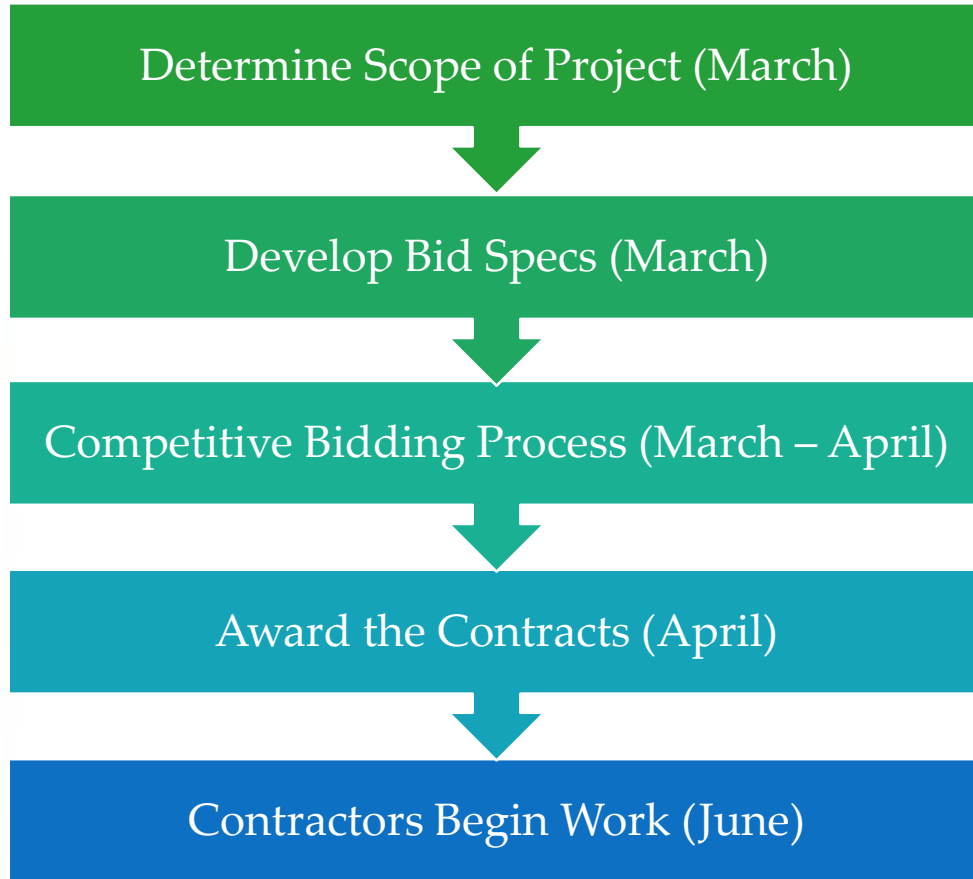
- 3 different areas to bid: sheetrock, tile work and counters
- Replace damaged sheetrock and prepare for painting or tiling
- Install wall tiles to match the rest of the Middle School
- Paint the untiled portion of the walls
- Install new restroom counters including sinks and faucets







Bidding Timeline



- Scope of the project/bid specs
 - HS
 - MS
- Competitive bidding process
 - Ad in the paper (3/25)
 - Reach out to vendors
 - Blue Book
 - Builders Association
 - Post on district website
- Bring the proposed award to the Board in April
- Contractors begin in June

Project	Budget Amount
6 th Grade Restrooms	\$ 25,000
6 th Grade Hallways	<u>\$ 95,000</u>
Total MS	\$120,000
HS Hallways	\$140,000
Total Budgeted for Both Projects	\$260,000



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date: March 22, 2016		
Meeting Type: <input checked="" type="radio"/> Regular Meeting <input type="radio"/> Special Meeting/Workshop <input type="radio"/> Hearing	Agenda Placement: <input type="radio"/> Public Hearing <input type="radio"/> Information Items <input type="radio"/> Presentation/Discussion Items <input type="radio"/> Consideration Items <input checked="" type="radio"/> Consent Agenda	Date Submitted:
Subject: Resolution Providing for the Sale of Property Acquired by the Burnet CAD		
Executive Summary: One resolutions is being presented for consideration. Supporting documents are attached as background information for the following property: 1. Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, TX.		
Fiscal Impact: Cost: <input type="radio"/> Recurring <input type="radio"/> One-Time <input type="radio"/> No Fiscal Impact	Funding Source: <input type="radio"/> General Fund <input type="radio"/> Grant Funds <input type="radio"/> Bond Funds <input type="radio"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="radio"/> Yes <input type="radio"/> No
Administration's Recommendation: Not Approve the Resolution Providing for the Sale of Property Acquired by the Burnet CAD for : Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, TX.		
Submitted By: Wade Stanford-Business and Finance		
Board Approval Required: <input checked="" type="radio"/> Yes <input type="radio"/> No		

Summary of Resolution Providing for the Sale of Property Acquired by
the Burnet Central Appraisal District at Delinquent Tax Sale

Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County TX

Total Year appraised value is \$6400.00

Delinquent taxes due since 1997

First time property has been presented to the board

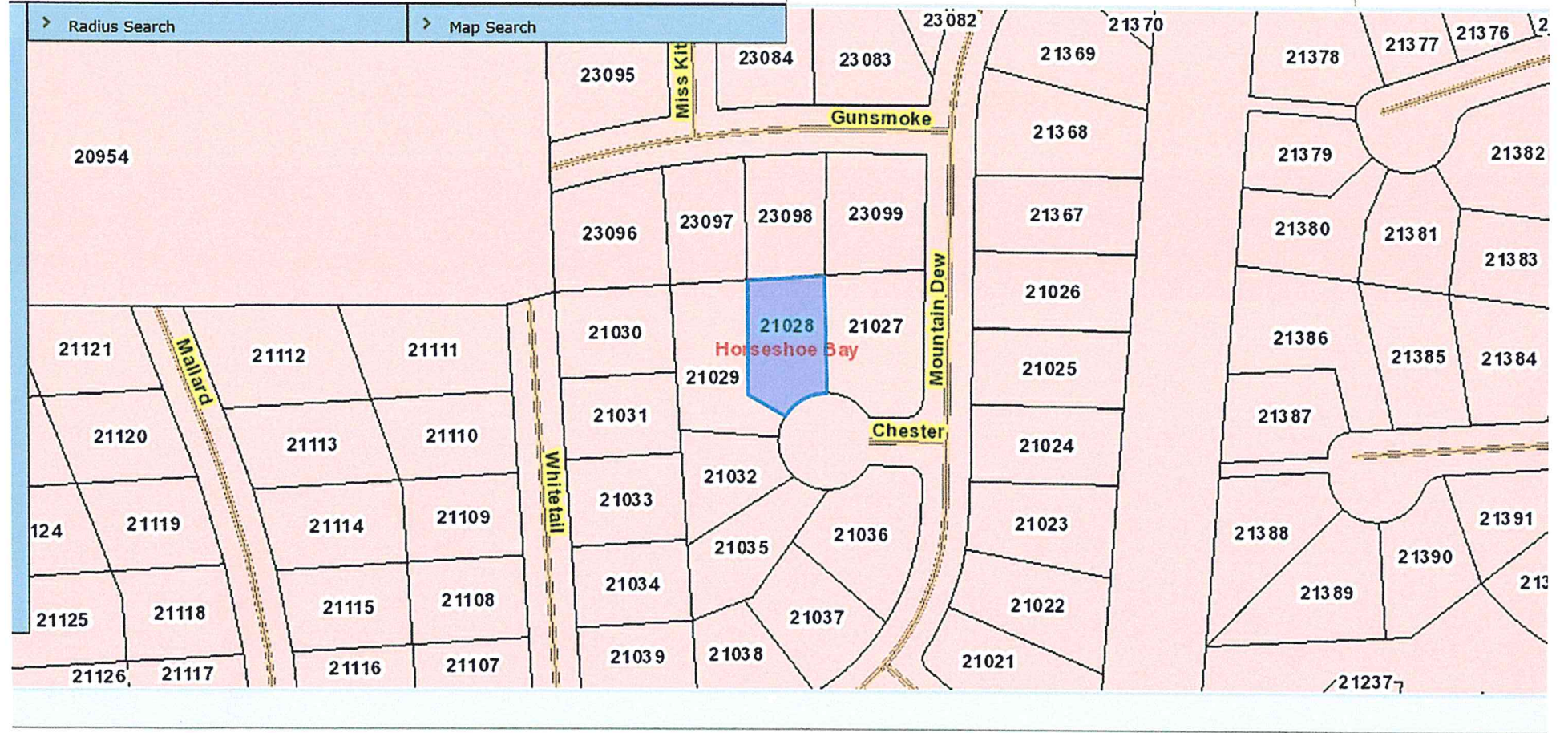
Bid of \$500.00

Taxes due - \$2470.14

MFISD collects \$0 (\$2470.14) -\$2470.14

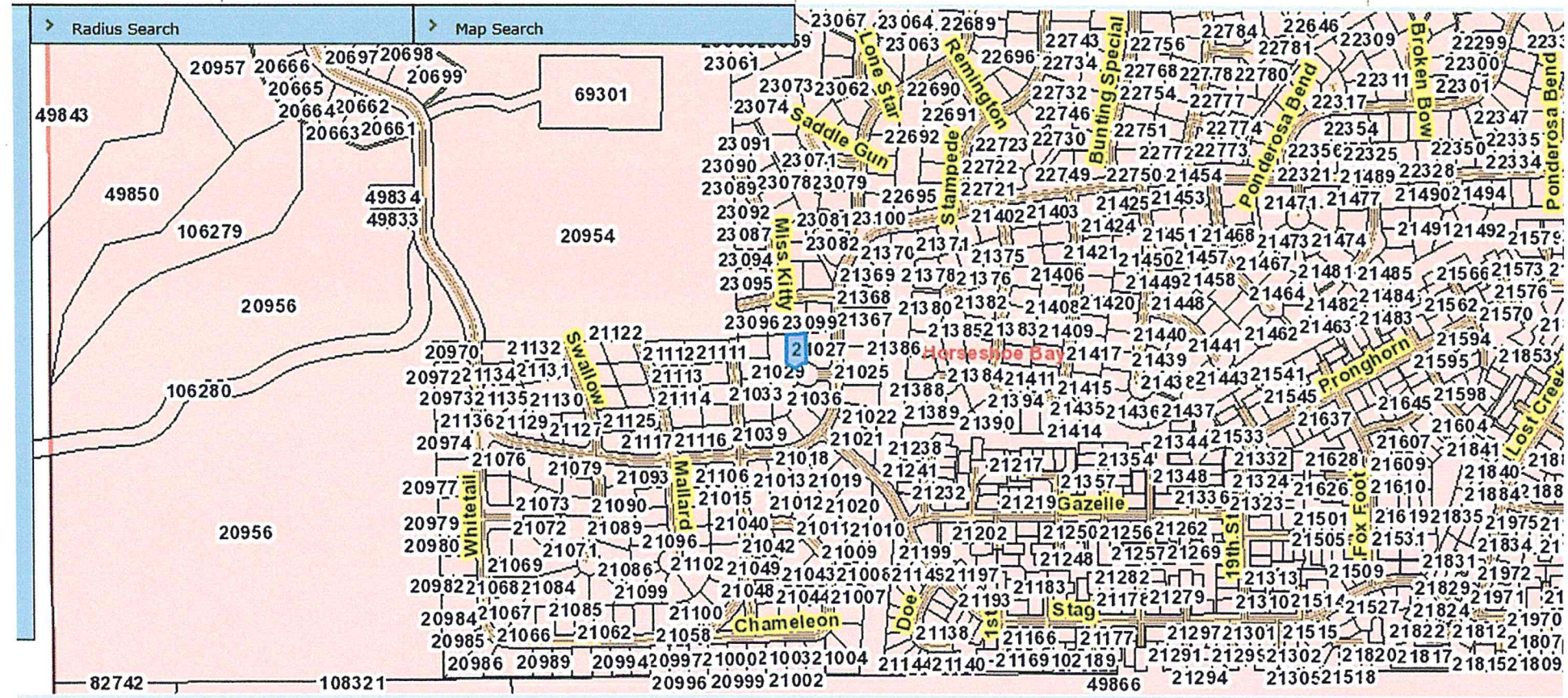
ID 21028 BURNET CENTRAL APPRAISAL for Year 2015

<p>SOUTH LOT K1059, PLAT</p>	<p>Location Situs Address: MOUNTAIN DEW , Neighborhood: HORSESHOE BAY SOUTH RESIDENTIAL HOMES Mapsco: Jurisdictions: CHB, ESD, GBU, RSP, SMA, WCD, CAD</p>	<p>Owner Owner Name: BURNET CENTRAL APPRAISAL Mailing Address: DISTRICT TRUSTEE, PO BOX 908, , BURNET, TX 78611-0908</p>	<p>Property Appraised Value: \$6,4</p>
------------------------------	--	---	---



ID 21028 BURNET CENTRAL APPRAISAL for Year 2015

<p>Location Situs Address: MOUNTAIN DEW ,</p> <p>Neighborhood: HORSESHOE BAY SOUTH RESIDENTIAL HOMES</p> <p>Mapsco:</p> <p>Jurisdictions: CHB, ESD, GBU, RSP, SMA, WCD, CAD</p>	<p>Owner Owner Name: BURNET CENTRAL APPRAISAL</p> <p>Mailing Address: DISTRICT TRUSTEE, PO BOX 908, , BURNET, TX 78611-0908</p>	<p>Property Appraised Value: \$6,4</p>
---	--	---



BURNET CENTRAL APPRAISAL DISTRICT

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

February 19, 2016

Rick Edwards
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

Re: Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas

Dear President Edwards,

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

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

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

Sincerely,



Stan Hemphill
Chief Appraiser

Enc.

MCCREARY, VESELKA, BRAGG & ALLEN, P.C.
ATTORNEYS AT LAW

223 South Pierce
Burnet, Texas 78611
(512) 756-8291

February 19, 2016

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

RE: Distribution of Funds: Cause No. 35,936; Burnet Central Appraisal District vs. NASI Asset Management, Inc., et al; Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas Account Number 21028 (2015 Assessed Value = \$6,400)

Dear Mr. Hemphill:

A bid of \$500.00 has been made by J. Bradley Horner and Rachel M. Horner, PO Box 905, Hutto, Texas 78634 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

CAUSE NO. 35,936		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 222.00	Burnet Co. Dist. Clerk
Attorney ad Litem fee:	\$ 250.00	MVBA
Due to Burnet Central Appraisal District		
City of Horseshoe Bay	\$ 0.00	Burnet CAD
Burnet County	\$ 0.00	
Burnet County Special	\$ 0.00	
Emergency Services District #1	\$ 0.00	
Water Conservation District	\$ 0.00	
Marble Falls ISD	\$ 0.00	
TOTAL MONIES DISBURSED	\$ 500.00	

Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.

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

Sincerely,
Darby Howell
Legal Assistant
DH/jb

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

WHEREAS, Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Volume 752, Page 483 of the Deed Records of Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District; and

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

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K1059, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas to J. BRADLEY HORNER AND RACHEL M. HORNER, for the sum of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Rick Edwards
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

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Executive Summary:		
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Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Instructional Materials Request



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LEADERS TOMORROW,
MUSTANGS FOREVER!**

Bilingual Summer School (K-1)

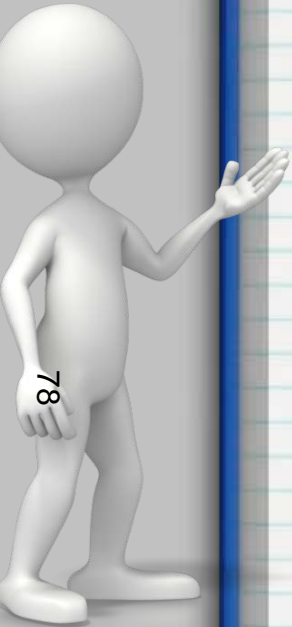


BE SS

Materials

- Student Textbooks
- Teacher Materials
- Student Reading Plans
- Professional Development

American Reading
Company
\$12,000



SSI for English Language Learners (5, 8)

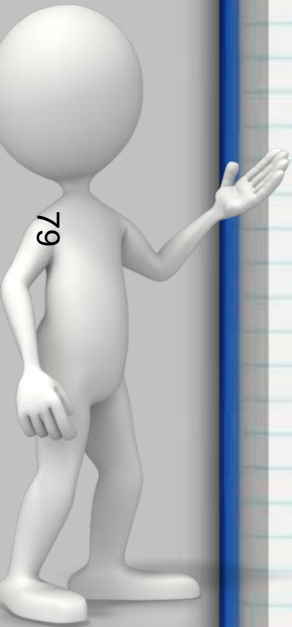


Materials

SSI

- Student Textbooks
- Teacher Materials
- Student Reading Plans
- Professional Development

American Reading
Company
\$3,100



79



Materials

- Student Textbooks
- Teacher Materials
- Student Reading Plans
- Professional Development

ESL

80



American Reading
Company
\$49,870 (MS & HS)



Materials

- Student Textbooks
- Teacher Materials
- Student Reading Plans
- Professional Development

BE

81



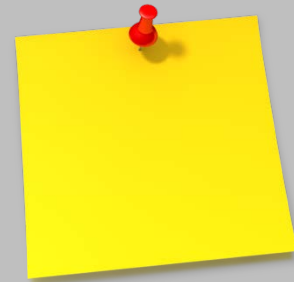
American Reading
Company

\$91,200 (HLES)

\$71,200 (CES)



Questions?





Board of Trustees – Back-Up Material for Instructional Materials Allotment Request

The items for consideration for the March, 2016 Board Meeting are:

1. Required Bilingual Summer School (K-1)– curriculum resources (student books, teacher materials, student reading plan/lesson plans) ; Professional Development for these resources
\$12,000
Justification: We are under-resourced in the area of summer curriculum. Student and Teacher resources are needed to prevent student regression during the summer AND to prepare students for language and content in the fall.
2. Required 5th & 8th SSI for ELLs – curriculum resources (5th, 8th) - (student books, teacher materials, student reading plan/lesson plans) ; Professional Development for these resources
\$3,100
Justification: We are under-resourced in the area of SSI resources/curriculum specific for ELLs. Most of these students have been in US Schools less than 1 year and have an ELL Progress Measure applied (which gives them 3-5 years to meet standard on STAAR). Student and Teacher resources are needed to prevent student regression during the summer AND to prepare students for language and content in the fall.
3. Required ELL language development (6-12) – curriculum resources (student books, teacher materials, student reading plan/lesson plan) ; Professional Development for these resources
\$49,870
Justification: We are under-resourced in the area of English language development (ELD) materials specific to ESL/ELL courses at middle or high school. We have no state-adopted materials other than ESOL I and ESOL II. So, for students in 6th grade ESL, 7th grade ESL, 8th grade ESL, 11th grade ESL, 12th grade ESL, and newcomer students who need additional language development, there are no materials.
4. Bilingual Program language arts (PK-5) - curriculum resources (student books, teacher materials, student reading plan/lesson plans); Professional Development for these resources
\$91,200 (HLES)
\$71,200 (CES)
Justification: Bilingual classrooms do not have enough Spanish materials for instruction. Resources are necessary for the instruction of Spanish language arts and reading AND English language arts and reading. Also needed are Spanish content resources.

Total Amount from IMA funds: \$227,370.00

Marble Falls Independent School District
Board Meeting Minutes
February 15, 2016

Rick Edwards, President, called the regular 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, Larry Berkman, Kevin Naumann, Karl Westerman, Lee Ann Johnson and Dr. Kelly Fox

Board Members Absent: Mike Savage

Administrators Present: Dr. Chris Allen, Wade Stanford, Dr. Wes Cunningham, Leslie Baty, Bruce Peckover, Manny Lunoff, Bethany Birdwell, Lisa LeMon, Roger Barr, Michael Haley, Keith Powell, Dr. Susan Maughan, Robert Keith, Michael Phillips, Deborah Canup, Dr. Melissa Fields and Susan Cox.

Members of the Press: None

Recognitions of Excellence

Superintendent Awards- Marble Falls Middle School

Roger Barr, Marble Falls Middle School Principal, presented a word cloud and framed certificate to eighth graders, Rylie Ulbricht and Ben Anderson. Mr. Barr described the students using words from their teachers such as “positive leader, helpful, energetic, best example of mustang pride and goes out of her way to help others before herself.”

Spotlight on Excellence- Central Office

Dr. Chris Allen, Superintendent, expressed his thoughts about recipient, Krystal Dunk. The School Board members also had nice things to say about Mrs. Dunk’s work habits and character.

Texas Public Schools Week

Dr. Chris Allen, Superintendent, explained the Northwest Land Ordinance of 1785 with 640 acres divided into 36 sections with section 16 being reserved for maintenance of public schools. Thomas Jefferson knew that only public schools would educate the masses in a manner needed to ensure the promises of a representative democracy. Public Schools Week is February 29-March 4th.

Citizen Comments

No citizens asked to be heard.

Information Items

Financial Report

Presentation/ Discussion Items

Tax Collection Activity Report

Javier Gutierrez, McCreary, Veselka, Bragg & Allen, P.C., reported to the board on the delinquent property tax collection activity. The report detailed activities undertaken to collect the delinquent taxes and explained the procedures followed in the collection of those taxes.

2014 Bond Expenditure Spreadsheet

Lisa LeMon, Executive Director of Finance, gave an overview of the bond spreadsheet as of the end of January 2016.

ACE Program and Funding Grant Update

Shana Hale, ACE Program Director, shared the highlights of the ACE Program. The ACE team was introduced and asked to describe a highlight from their campus. ACE will be asking the board for approval to apply for the next cycle grant that would include the remaining schools in MFISD.

The board took a recess at 7:04 p.m.

The board reconvened at 7:09 p.m.

Donation of Turf at Marble Falls Middle School

Lisa LeMon and Michael Phillips shared with the Board the generous donation of turf and installation detail for the Marble Falls Middle School baseball field. The turf will be installed by DNT Construction at no cost to the District.

Consideration Items

Consider And Possibly Take Action To Adopt An Order Authorizing The Issuance Of Marble Falls Independent School District Unlimited Tax Refunding Bonds, Series 2016A; Levying A Tax And Providing For The Security And Payment Thereof; Authorizing The Pricing Officer To Approve The Award Of The Sale Thereof In Accordance With Specified Parameters; Authorizing The Redemption Prior To Maturity Of Certain Outstanding Bonds; And Enacting Other Provisions Related Thereto

Upon a motion by Kevin Naumann, second by Karl Westerman, the Board approved to adopt and order authorizing the issuance of Marble Falls Independent School District Unlimited Tax Refunding Bonds, Series 2016A.

For: 6 Against: 0 Absent: 1

Consider And Possibly Take Action To Adopt An Order Authorizing The Issuance Of Marble Falls Independent School District Unlimited Tax Refunding Bonds, Series 2016B; Levying A Tax And Providing For The Security And Payment Thereof; Authorizing The Pricing Officer To Approve The Award Of The Sale Thereof In Accordance With Specified Parameters; Authorizing The Redemption Prior To Maturity Of Certain Outstanding Bonds; And Enacting Other Provisions Related Thereto

Upon a motion by Kevin Naumann, second by Lee Ann Johnson, the Board approved to adopt an order authorizing the issuance of Marble Falls Independent School District Unlimited Tax Refunding Bonds, Series 2016B.

For: 6 Against: 0 Absent: 1

2016-2017 Instructional Calendar

A motion was made by Dr. Kelly Fox, second by Karl Westerman, to approve the calendar as presented by Dr. Wes Cunningham- version Draft 3.1. Upon comments shared by Kevin Naumann, he moved to amend the motion to the calendar version “Draft 3.0”, the motion was seconded by Lee Ann Johnson. After discussion of the amendment by the Board, the amended motion failed:

Amended Motion: 2016-2017 Instructional Calendar (Draft 3.0)
For: 2 Against: 4 Absent: 1

The original motion was brought back before the Board to consider Draft 3.1 and passed:
For: 5 Against: 1 Absent: 1

Consent Agenda

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the following:

- Minutes from January 18th Regular Meeting
- Budget Amendments
- CBE Instrument for High School Spanish 1&2
- Approval of Election Day Judges, Clerks & Teams

For: 6 Against: 0 Absent: 1

Upcoming Meetings

March 22, 2016 – Regular Board Meeting
April 18, 2016 – Regular Board Meeting

Executive Session

At 7:36 p.m. the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074).

The Board reconvened from executive session at 8:31 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

No action was taken.

Adjournment

Hearing no objection, the Board adjourned at 8:31 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary



Date: March 9, 2016

To: Board of Trustees and Dr. Allen

From: David Hemond, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

Budget amendments included for approval (copies follow):

- 15-00052 Increase budget for High School and Middle School drug testing - \$2,500
- 15-00054 Increase budget for Colt Elementary instructional supplies - \$3,990
- 15-00056 Increase budget for Marble Falls Elementary instructional supplies - \$3,430
- 15-00057 Increase budget for Marble Falls Elementary library copier maintenance - \$1,631
- 15-00058 Increase budget for High School CTE student travel - \$3,162
- 15-00059 Increase budget for Highland Lakes Elementary instructional supplies - \$3,349
- 15-00060 Increase budget for Highland Lakes Elementary instructional supplies - \$2,196
- 15-00061 Increase budget for Highland Lakes Elementary instructional supplies - \$2,888
- 15-00062 Increase budget for Highland Lakes Elementary instructional supplies - \$1,000
- 15-00063 Increase budget for Highland Lakes Elementary instructional supplies - \$315
- 15-00064 Increase budget for Highland Lakes Elementary instructional supplies - \$250
- 15-00065 Increase budget for Middle School science supplies - \$250
- 15-00066 Increase budget for Middle School social studies supplies - \$100
- 15-00068 Increase budget for Middle School front office supplies - \$2,000
- 15-00069 Increase budget for Middle School math teacher travel - \$1,100
- 15-00070 Increase budget for Middle School choir teacher travel - \$120
- 15-00072 Increase budget for Middle School language arts supplies - \$194

02/22/16
 FEB 22 2016

MARBLE FALLS ISD
 BUDGET AMENDMENT

Batch #:		Reason for amendment:		Account Description		Debit		Credit	
Fiscal Year:		2015-2016				Increase		Decrease	
15-00052		2015-2016							
EXPENDITURES									
1	199 E 32 6299 00 131 0 99 0 00	MISC. CONTRACTED SERVICES - THEATER ADVERTISING						2,500.00	
2	199 E 36 6299 00 001 0 91 0 00	MISC. CONTRACTED SERVICES - DRUG TESTING				2,500.00			
3									
4									
5									
6									
7									
8									
9									
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11									
12									
13									
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15									
16									
17									
18									
19									
20									
REVENUE									
21						Decrease		Increase	
22									
23									
24									
Totals						2,500.00		2,500.00	

Prepared by: J SHAFFER
 Date: 02/22/16
 Approved by: [Signature]
 Date: 2-22-16
 Reviewed by: [Signature]
 Date: 02-23-16
 Entered by:
 Date:

Revised 8/07/05

MARBLE FALLS ISD
BUDGET AMENDMENT

FEB 29 2016

Batch #:		Reason for amendment:	
15-00054		MOVE MONEY TO INSTRUCTION	
Fiscal Year:		Account Description	
15-16			
Account Number	Account Description	Debit	Credit
EXPENDITURES			
1 199-36-6399-00-102-0-99-U00	UII SUPPLIES		200.00
2 199-36-6494-00-102-0-99-U00	UII RECLASSIFIED TRANSPORTATION		200.00
3 199-36-6499-00-102-0-99-U00	UII MISC. OPERATING COSTS		200.00
4 199-33-6411-00-102-0-99-000	HEALTH SERVICES-TRAVEL		70.00
5 199-33-6399-00-102-0-99-000	HEALTH SERVICES-SUPPLIES		240.00
6 199-33-6398-00-102-0-99-000	HEALTH SERVICES-COMPUTER SUPPLIES		200.00
7 199-31-6499-00-102-0-99-000	COUNSELOR-MISC. OPERATING COSTS		50.00
8 199-31-6339-00-102-0-99-000	COUNSELOR-TESTING MATERIALS		30.00
9 199-31-6219-00-102-0-99-000	COUNSELOR-PROFESSIONAL SERVICES		100.00
10 199-23-6219-00-102-0-99-000	ADMINISTRATION-PROFESSIONAL SERVICES		200.00
11 199-23-6398-00-102-0-99-000	ADMINISTRATION-COMPUTER SUPPLIES		1,000.00
12 199-13-6411-00-102-0-99-000	EMPLOYEE TRAVEL		1,500.00
13			
14 199-11-6399-00-102-0-11-000	INSTRUCTIONAL SUPPLIES	3,990.00	
15			
16			
17			
18			
19			
20			
REVENUE			
21			
22			
23			
24			
Totals		3,990.00	3,990.00
Board Approval Required		Reviewed by: <i>Jmc</i>	Entered by:
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Date: 2-25-16	Date: 03-01-16

NOTED
MAR 04 2016

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #		Reason for amendment:		Account Description		Debit		Credit	
Fiscal Year:		Account Number		EXPENDITURES		Increase		Decrease	
15-00056		2015 - 2016		End of year transfers					
1	199 E 13 6411 00101099 000			Employee Travel			1400.00		
2	199 E 13 6411 00101021 000			Employee Travel			250.00		
3	199 E 13 6411 00101099 036			Employee Travel			380.00		
4	199 E 13 6411 00101099 A00			Employee Travel			600.00		
5	199 E 13 6411 00101099 000			Employee Travel			600.00		
6									
7	199 E 33 6398 00101099 000			Computer Related Supplies			200.00		
8									
9									
10									
11									
12									
13									
14									
15									
16	199 E 11 6399 00101011 000			General supplies		3430.00			
17									
18									
19									
20									
REVENUE						Decrease		Increase	
21									
22									
23									
24									
Totals						3430.00		3430.00	
Board Approval Required				Prepared by: <i>David Delgado</i>		Approved by: <i>Abundia</i>		Reviewed by: <i>AME</i>	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				Date: 3-3-2016		Date: 3-3-16		Date: 03-08-16	

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #: 15-00057		Reason for amendment:	
Fiscal Year: 2015-2014		transfer to balance funds	
Account Number	Account Description	Debit	Credit
EXPENDITURES			
1 199 E 11 6399 0010/011 000	General supplies		1,631
2			
3			
4			
5 199 E 12 6248 00101099 000	Comp. Contr. maint. + repair	1,631	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21			
22			
23			
24			
Totals		1,631	1,631
Board Approval Required		Prepared by: <i>Spencer Helms</i>	Reviewed by: <i>Amc</i>
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Date: 3-3-16	Date: 03-08-16

MARBLE FALLS ISD
BUDGET AMENDMENT

MAR 08 2016

Batch #:	15-00058	Reason for amendment:	Move Student Curricular Travel Funds to Extra curricular Travel Funds
Fiscal Year:	2015-2016	Account Description	
Account Number			
EXPENDITURES			
1	199 E 11 6412 00 001 0 22 0 00	Student Travel	
2	199 E 36 6412 00 001 0 22 0 00	Student Extracurricular Travel	3,161.72
3			
4			
5			
6			
7			
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9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21			
22			
23			
24			
Totals			3,161.72
Board Approval Required		Prepared by: <i>DK</i>	Reviewed by: <i>DK</i>
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Date: 03/08/16	Date: 3/9/16

RECEIVED
MAR 08 2016

**MARBLE FALLS ISD
 BUDGET AMENDMENT**

Batch #: <u>15-00059</u>		Reason for amendment: Budget increase to cover instructional resources	
Fiscal Year: 2015-2016			
Account Number	Account Description	Debit	Credit
EXPENDITURES			
1 199-E-12-6328-00-103-0-99-000	Budget increase to cover instructional resources		1,760.12
2 199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	1,760.12	
3 199-E-12-6329-00-103-0-99-000	Budget increase to cover instructional resources		837.94
4 199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	837.94	
5 199-E-12-6398-00-103-0-99-000	Budget increase to cover instructional resources		200.00
6 199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	200.00	
7 199-E-12-6399-00-103-0-99-000	Budget increase to cover instructional resources		100.46
8 199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	100.46	
9 199-E-12-6411-00-103-0-99-000	Budget increase to cover instructional resources		300.00
10 199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	300.00	
11 199-E-12-6495-00-103-0-99-000	Budget increase to cover instructional resources		65.00
12 199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	65.00	
13 199-E-12-6499-00-103-0-99-000	Budget increase to cover instructional resources		85.00
14 199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	85.00	
15			
16			
17			
18			
19			
20			
REVENUE			
21		Decrease	Increase
22			
23			
24			
Totals		3,348.52	3,348.52
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Approved by: <u>[Signature]</u>	Reviewed by: <u>[Signature]</u>
Date: <u>3/8/16</u>		Date: <u>3/8/16</u>	Date: <u>3/9/16</u>

15-00060
MAR 08 2016

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:		Reason for amendment:		Account Description		Debit		Credit	
Fiscal Year:		2015-2016		Budget increase to cover instructional resources		Increase		Decrease	
Account Number		Account Description		Increase		Decrease			
EXPENDITURES									
1	199-E-13-6411-00-103-0-99-000	Budget increase to cover instructional resources				665.69			665.69
2	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources				665.69			
3	199-E-13-6411-00-103-0-99-A00	Budget increase to cover instructional resources							425.00
4	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources				425.00			
5	199-E-13-6411-00-103-0-99-Q00	Budget increase to cover instructional resources							350.00
6	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources				350.00			
7	199-E-13-6494-00-103-0-99-000	Budget increase to cover instructional resources							200.00
8	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources				200.00			
9	199-E-13-6499-00-103-0-99-000	Budget increase to cover instructional resources							555.00
10	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources				555.00			
11									
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14									
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16									
17									
18									
19									
20									
REVENUE									
21									
22									
23									
24									
Totals						2,195.69			2,195.69
Board Approval Required		Prepared by: <i>[Signature]</i>		Approved by: <i>[Signature]</i>		Reviewed by: <i>[Signature]</i>		Entered by: <i>[Signature]</i>	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 3/8/16		Date: 3/8/16		Date: 3/9/16		Date: <i>[Signature]</i>	

RECEIVED
MAR 08 2016

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	15-00061	Reason for amendment:	Budget increase to cover instructional resources
Fiscal Year:	2015-2016	Account Description	
EXPENDITURES			
1	199-E-23-6268-00-103-0-99-000	Budget increase to cover instructional resources	238.81
2	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	1,198.39
3	199-E-23-6399-00-103-0-99-000	Budget increase to cover instructional resources	200.00
4	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	900.00
5	199-E-23-6494-00-103-0-99-000	Budget increase to cover instructional resources	350.00
6	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	
7	199-E-23-6495-00-103-0-99-000	Budget increase to cover instructional resources	
8	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	
9	199-E-23-6499-00-103-0-99-000	Budget increase to cover instructional resources	
10	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	
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20			
REVENUE			
21			
22			
23			
24			
Totals			2,887.20
Board Approval Required		Prepared by: <i>J. Duvick</i>	Reviewed by: <i>PTM</i>
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Date: 3/8/16	Date: 3/9/16

Revised 8/01/05

RECEIVED
MAR 08 2016

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	15-00062	Reason for amendment:	Budget increase to cover instructional resources
Fiscal Year:	2015-2016	Account Description	
EXPENDITURES			
1	199-E-31-6398-00-103-0-99-000	Budget increase to cover instructional resources	200.00
2	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	275.45
3	199-E-31-6399-00-103-0-99-000	Budget increase to cover instructional resources	500.00
4	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	24.55
5	199-E-31-6411-00-103-0-99-000	Budget increase to cover instructional resources	
6	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	
7	199-E-31-6499-00-103-0-99-000	Budget increase to cover instructional resources	
8	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	
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19			
20			
REVENUE			
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22			
23			
24			
Totals			1,000.00
Board Approval Required		Prepared by: <i>Spande</i>	Reviewed by: <i>Sp</i>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 3/8/16	Date: 3/9/16

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	15-20063	Reason for amendment:	Budget increase to cover instructional resources
Fiscal Year:	2015-2016	Account Description	
Account Number			
EXPENDITURES			
1	199-E-33-6249-00-103-0-99-000	Budget increase to cover instructional resources	Debit Increase 284.38 Credit Decrease 284.38
2	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	284.38
3	199-E-33-6411-00-103-0-99-000	Budget increase to cover instructional resources	29.79
4	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	29.79
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16			
17			
18			
19			
20			
REVENUE			
21			Debit Decrease Credit Increase
22			
23			
24			
Totals			314.17 314.17
Board Approval Required		Prepared by: <i>Hande</i>	Reviewed by: <i>[Signature]</i>
<input type="checkbox"/> Yes <input type="checkbox"/> No		Date: 3/8/16	Date: 3/9/16



MAR 08 2016

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	15-00064	Reason for amendment:	Budget increase to cover instructional resources
Fiscal Year:	2015-2016	Account Description	
Account Number			
EXPENDITURES			
1	199-E-36-6399-00-103-0-99-U00	Budget increase to cover instructional resources	
2	199-E-11-6399-00-103-0-11-000	Budget increase to cover instructional resources	250.00
3			
4			
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REVENUE			
21			
22			
23			
24			
Totals			250.00

Board Approval Required Yes No

Prepared by: *[Signature]* Date: 3/8/16

Reviewed by: *[Signature]* Date: 3/9/16

Entered by: *[Signature]* Date: 3/9/16



MARBLE FALLS ISD
BUDGET AMENDMENT

MAR 08 2016

Batch #:	15-00065		Reason for amendment:	TRANSFER FUNDS TO SUPPLY ACCOUNT	
Fiscal Year:	2015-2016		Account Description		
Account Number			EXPENDITURES	Debit	Credit
1	199 E 13 6411 00 041 0 99 S 00	EMPLOYEE TRAVEL AND SUBSISTENCE	Increase		Decrease
2	199 E 11 6399 00 041 0 11 S 00	GENERAL SUPPLIES	250.00		250.00
3					
4					
5					
6					
7					
8					
9					
10					
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12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE			Decrease	Increase	
21					
22					
23					
24					
Totals			250.00		250.00

Board Approval Required Yes No

Prepared by: Susan Beck Date: 03/09/16

Approved by: *R. Sam* Date: 3/9/16

Reviewed by: *SA* Date: 3/9/16

Entered by: Date:

MARBLE FALLS ISD
BUDGET AMENDMENT

MAR 08 2016

Batch #:	15-022068	Reason for amendment:	TRANSFER FUNDS TO SUPPLY ACCOUNT
Fiscal Year:	2015-2016	Account Description:	
Account Number	Account Description	Debit	Credit
EXPENDITURES			
1 199 E 13 6411 00 041 0 99 V 00	EMPLOYEE TRAVEL AND SUBSISTENCE		
2 199 E 11 6399 00 041 0 11 V 00	GENERAL SUPPLIES	100.00	100.00
3			
4			
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20			
REVENUE			
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22			
23			
24			
Totals		100.00	100.00
Board Approval Required		Prepared by: Susan Beck	Reviewed by: RBam
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 03/09/16	Date: 3/9/16
		Entered by:	Date:

Revised 8/01/05

15-00068

MARBLE FALLS ISD
BUDGET AMENDMENT

MAR 08 2016

Batch #:		Reason for amendment:		Account Description		Debit		Credit	
Fiscal Year:		2015-2016		GENERAL SUPPLIES		Increase		Decrease	
Account Number									
1	199 E 11 6399 00 041 0 11 0 00	GENERAL SUPPLIES							
2	199 E 23 6399 00 041 0 99 0 00	GENERAL SUPPLIES		2,000.00				2,000.00	
3									
4									
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9									
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11									
12									
13									
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20									
REVENUE									
21						Decrease		Increase	
22									
23									
24									
Totals						2,000.00		2,000.00	

Prepared by: Susan Beck
Date: 03/09/16

Approved by: RBam
Date: 3/9/16

Reviewed by: [Signature]
Date: 3/9/16

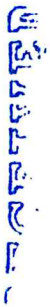
Entered by: [Signature]
Date: [Signature]

Board Approval Required
 Yes No

MARBLE FALLS ISD
BUDGET AMENDMENT

MAR 08 2016

Batch #: 15-00069		Reason for amendment: TRANSFER FUNDS TO COVER DEFICIT	
Fiscal Year: 2015-2016			
Account Number		Account Description	
EXPENDITURES			
1	199 E 11 6399 00 041 0 11 M 00	GENERAL SUPPLIES	
2	199 E 13 6411 00 041 0 99 M 00	EMPLOYEE TRAVEL AND SUBSISTENCE	1,100.00
3			
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14			
15			
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17			
18			
19			
20			
REVENUE			
21			
22			
23			
24			
Totals			1,100.00
Board Approval Required		Prepared by: Susan Beck	Approved by: [Signature]
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 03/09/16	Date: 3/9/16
		Reviewed by: [Signature]	Entered by: [Signature]
		Date: 3/9/16	Date:



MARBLE FALLS ISD
BUDGET AMENDMENT

MAR 08 2016

Batch #: 15-00070		Fiscal Year: 2015-2016		TRANSFER FUNDS TO COVER DEFICIT			
Account Number		Account Description		Debit		Credit	
EXPENDITURES				Increase		Decrease	
1	199 E 11 6399 00 041 0 11 H 00	GENERAL SUPPLIES					
2	199 E 13 6411 00 041 0 99 H 00	EMPLOYEE TRANSPORTATION AND SUBSISTENCE		120.00			120.00
3							
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19							
20							
REVENUE				Decrease		Increase	
21							
22							
23							
24							
Totals				120.00		120.00	

Board Approval Required Yes No

Prepared by: Susan Beck Date: 03/09/16

Approved by: *R. Beck* Date: 3-9-16

Reviewed by: *[Signature]* Date: 3/9/16

Entered by: *[Signature]* Date: 3/9/16

CONFIRMED

MAR 08 2016

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #: <u>15-00072</u>		Fiscal Year: 2015-2016		TRANSFER FUNDS TO SUPPLY ACCOUNT	
Account Number	Account Description	Debit		Credit	
EXPENDITURES		Increase		Decrease	
1 199 E 13 6411 00 041 0 99 E 00	EMPLOYEE TRAVEL AND SUBSISTENCE				
2 199 E 11 6399 00 041 0 11 E 00	GENERAL SUPPLIES	194.00			194.00
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE		Decrease		Increase	
21					
22					
23					
24					
Totals		194.00		194.00	

Board Approval Required Yes No

Prepared by: Susan Beck Date: 03/09/16 Reviewed by: *R. Hen* Date: *3-9-16* Entered by: *R. Hen* Date: *3/9/16*



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date: March 22, 2016		
Meeting Type: <input checked="" type="radio"/> Regular Meeting <input type="radio"/> Special Meeting/Workshop <input type="radio"/> Hearing		Agenda Placement: <input type="radio"/> Public Hearing <input type="radio"/> Information Items <input type="radio"/> Presentation/Discussion Items <input type="radio"/> Consideration Items <input checked="" type="radio"/> Consent Agenda
Date Submitted:		
Subject: Resolutions Providing for the Sale of Property Acquired by the Burnet CAD		
Executive Summary: Two resolutions are presented for consideration. Supporting documents are attached as background information for the following properties: 1. Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas 2. Lot 152, Elm Creek Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas		
Fiscal Impact:		
Cost: <input type="radio"/> Recurring <input type="radio"/> One-Time <input checked="" type="radio"/> No Fiscal Impact	Funding Source: <input type="radio"/> General Fund <input type="radio"/> Grant Funds <input type="radio"/> Bond Funds <input type="radio"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="radio"/> Yes <input checked="" type="radio"/> No
Administration's Recommendation: Approve the Resolutions Providing for the Sale of Property Acquired by the Burnet CAD for: 1. Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas 2. Lot 152, Elm Creek Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas		
Submitted By: Wade Stanford-Business and Finance		
Board Approval Required: <input checked="" type="radio"/> Yes <input type="radio"/> No		

Summary of Resolution Providing for the Sale of Property Acquired by
the Burnet Central Appraisal District at Delinquent Tax Sale

Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Texas-Burnet County TX

Total Year appraised value is \$6400.00

Delinquent taxes due since 2002

First time property has been presented to the board

Bid of \$1823.39

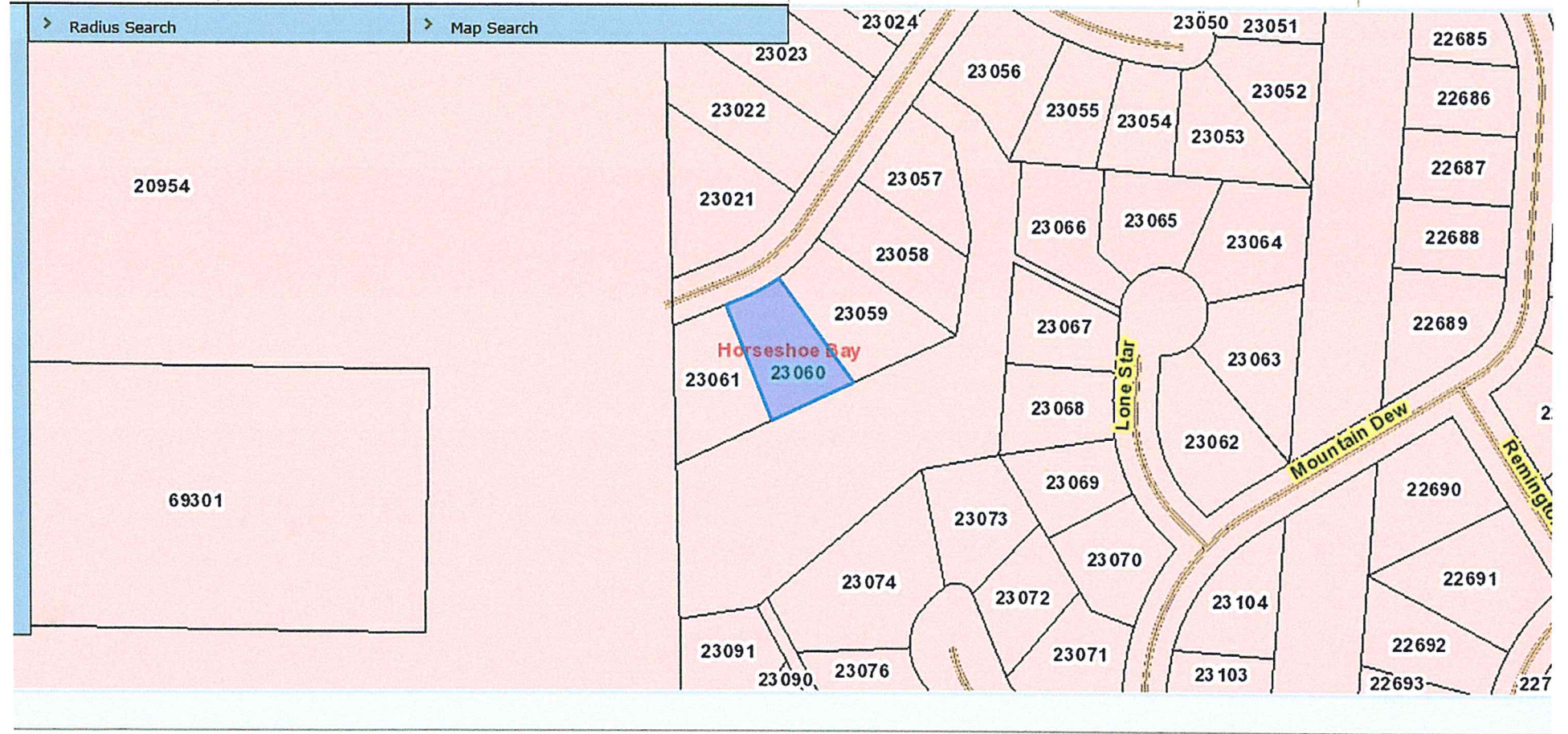
Taxes due - \$2130.81

MFISD collects \$726.51 (\$2130.81) -\$1404.30

APRIL 23060 BURNET CENTRAL APPRAISAL for Year 2015

<p>Location Situs Address: WATERHOLE #2 , Neighborhood: HORSESHOE BAY SOUTH RESIDENTIAL HOMES Mapsco: Jurisdictions: CHB, ESD, GBU, RSP, SMA, WCD, CAD</p>	<p>Owner Owner Name: BURNET CENTRAL APPRAISAL Mailing Address: DISTRICT TRUSTEE, PO BOX 908, , BURNET, TX 78611-0908</p>	<p>Property Appraised Value: \$6,4</p>
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LOT K15040 PLAT K15,



BURNET CENTRAL APPRAISAL DISTRICT

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

February 19, 2016

Rick Edwards
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

Re: Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas

Dear President Edwards,

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

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

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

Sincerely,



Stan Hemphill
Chief Appraiser

Enc.

MCCREARY, VESELKA, BRAGG & ALLEN, P.C.
ATTORNEYS AT LAW

223 South Pierce
Burnet, Texas 78611
(512) 756-8291

February 18, 2016

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

RE: Distribution of Funds: Cause No. 36,846; Burnet Central Appraisal District vs. William J. Leo, Jr. et al; Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas Account Number 23060 (2015 Assessed Value = \$6,400)

Dear Mr. Hemphill:

A bid of \$1,823.39 has been made by David Slocum and Jeannie Slocum, 4006 Lord Byron Circle, Round Rock, Texas 78664 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

CAUSE NO. 36,846		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 352.00	Burnet Co. Dist. Clerk
Court Costs (out of state citation):	\$ 50.00	MVBA
Abstract Fee:	\$ 150.00	MVBA
Due to Burnet Central Appraisal District		
City of Horseshoe Bay	\$ 116.83	Burnet CAD
MLB	\$ 80.20	
MLBW	\$ 100.24	
Burnet County	\$ 182.67	
Burnet County Special	\$ 16.81	
Emergency Services District #1	\$ 15.60	
Water Conservation District	\$ 4.53	
Marble Falls ISD	\$ 726.51	
TOTAL MONIES DISBURSED	\$ 1,823.39	

Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.

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

Sincerely,
Darby Howell
Legal Assistant
DH/jb

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

WHEREAS, Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Volume 483, Page 622 of the Deed Records of Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District; and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, EIGHT HUNDRED, TWENTY-THREE AND 39/100 DOLLARS (\$1,823.39) has been made by DAVID AND JEANNIE SLOCUM, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K15040, Plat K15, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas to DAVID AND JEANNIE SLOCUM, for the sum of ONE THOUSAND, EIGHT HUNDRED, TWENTY-THREE AND 39/100 DOLLARS (\$1,823.39) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Rick Edwards
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

Bid for Property Held in Trust
(return to BCAD, PO Box 908, Burnet, TX 78611)
(512) 756-8291

RECEIVED

FEB 08 2016

Name (as it should appear on deed):

DAVID AND JEANNIE SLOCUM

CHIEF APPRAISER
Burnet Central Appr. Dist.

Address (mailing address):

4006 LORD BYRON CIR
ROUND ROCK, TX 78664

Phone number: (512) 589 9673

Property Account number: 23060

Property Description:

S5220 HORSESHOE BAY LOT K15040 PLAT K15, SOUTH

Bid Amount: \$ 1823.39

Other information for entities to consider (optional):

ROAD IN NEEDS REPAIR, LOT NEEDS CLEANING/CLEARING

I understand this bid in trust property may be subject to a statutory right of redemption. This redemption period commenced to run from the date the Sheriff's Deed was filed for record in the County Clerk's office. Purchasers have the right of possession during the redemption period. There is a two year right of redemption for homestead property and property appraised as agricultural land. There is a 180 day right of redemption for all other property.

Signature: David W. Slocum

Cause # 36846
Sale = 3/4/14
min bid = \$3,190

CC = \$402 } \$552
AF = \$150 }

Taxes = \$3646.78
(Feb. 2016)

Summary of Resolution Providing for the Sale of Property Acquired by
the Burnet Central Appraisal District at Delinquent Tax Sale

Lot 152, Elm Creek Section, Sherwood Shores, City of Granite Shoals, Burnet County TX

Total Year appraised value is \$3585.00

Delinquent taxes due since 2002

First time property has been presented to the board

Bid of \$1500.00

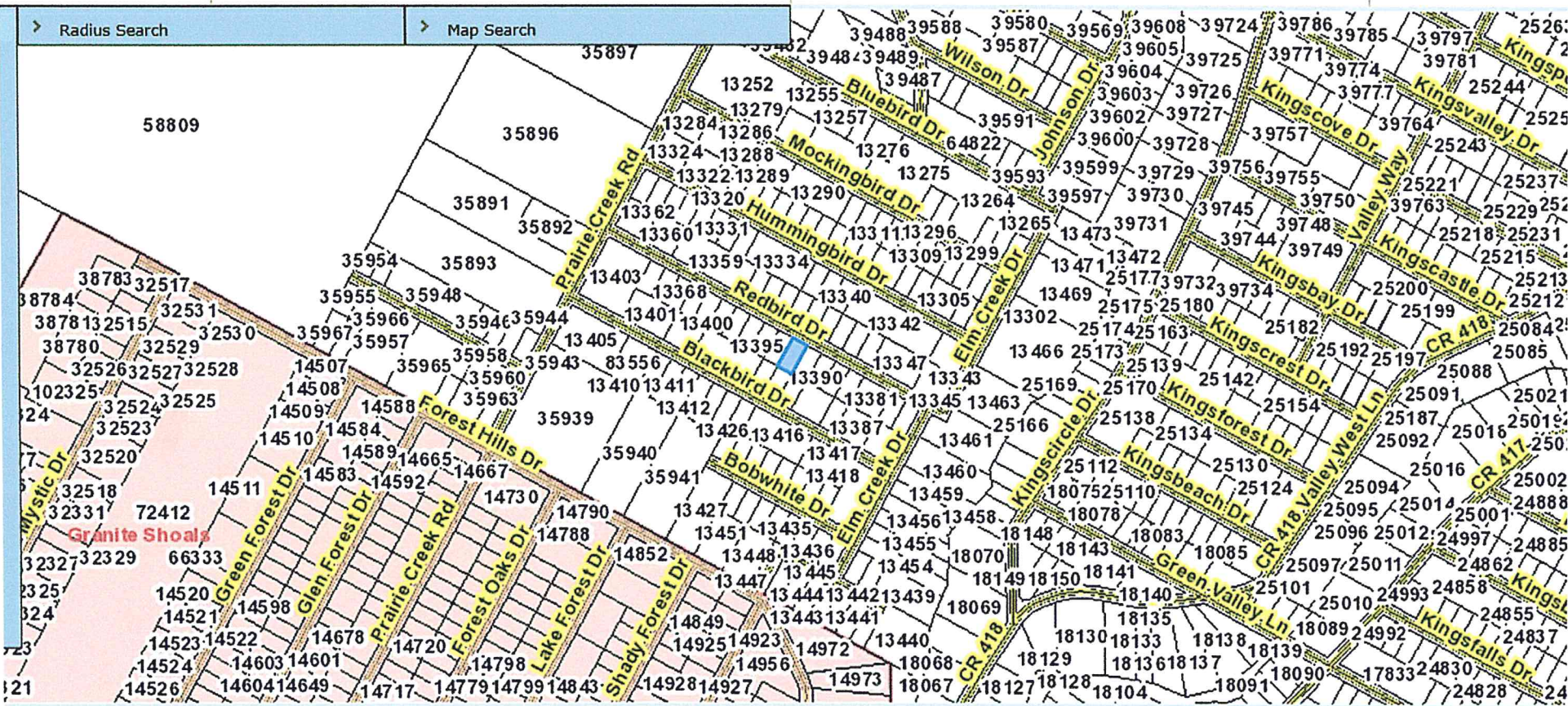
Taxes due - \$9699.83

MFISD collects \$1100.25 (\$9699.83) -\$8599.58

ID 13376 BURNET CENTRAL APPRAISAL for Year 2015

<p>Location Situs Address: 1007 REDBIRD TX</p> <p>Neighborhood:</p> <p>MapSCO:</p> <p>Jurisdictions: CGR, GBU, RSP, SMA, WCD, CAD</p>	<p>Owner Owner Name: BURNET CENTRAL APPRAISAL</p> <p>Mailing Address: DISTRICT TRUSTEE, PO BOX 908, , BURNET, TX 78611-0908</p>	<p>Property Appraised Value: \$3,5</p>
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BURNET CENTRAL APPRAISAL DISTRICT

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

February 19, 2016

Rick Edwards
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

Re: Lot 152, Elm Creek Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas

Dear President Edwards,

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

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

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

Sincerely,



Stan Hemphill
Chief Appraiser

Enc.

MCCREARY, VESELKA, BRAGG & ALLEN, P.C.
ATTORNEYS AT LAW

223 South Pierce
Burnet, Texas 78611
(512) 756-8291

February 19, 2016

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

RE: Distribution of Funds: Cause No. 31,623; Burnet Central Appraisal District vs. James Hamilton et al; Lot 152, Elm Creek Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas Account # 13376 (2015 Assessed Value = \$3,585)

Dear Mr. Hemphill:

A bid of \$1,500 has been made by Homero Ramirez, 923 Buchanan Dr., Granite Shoals, Texas 78654 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

CAUSE NO. 31,623		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 78.60	Burnet CAD
Burnet County	\$ 267.38	
Burnet County Special	\$ 20.39	
Water Conservation District	\$ 5.38	
Marble Falls ISD	<u>\$ 1,100.25</u>	
TOTAL MONIES DISBURSED	\$ 1,500.00	

Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.

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

Sincerely,
Darby Howell
Legal Assistant
DH/jb

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

WHEREAS, Lot 152, Elm Creek Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 822, Page 776 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District; and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS (\$1,500.00) has been made by HOMERO RAMIREZ, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot 152, Elm Creek Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas to HOMERO RAMIREZ, for the sum of ONE THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS (\$1,500.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Rick Edwards
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

TO: Board of Trustees
Dr. Chris Allen, Superintendent

FROM: Vicki Crouse, Director of Human Resources

DATE: March 22, 2016

RE: Renewal/Extension of Campus Based and Central Office
Administrators' Contracts

Recommendations:

ELIGIBLE FOR A 1 YEAR EXTENSION TO HIS 3 YEAR TERM CONTRACT

Matthew Green 2016-2019

ELIGIBLE FOR A 1 YEAR EXTENSION TO HIS 2 YEAR TERM CONTRACT

Wade Stanford 2016-2018

ELIGIBLE FOR A 1 YEAR TERM CONTRACT

Wes Cunningham 2016-2017

ELIGIBLE FOR A 1 YEAR TERM CONTRACT

Susan Maughan 2016-2017

APPROVE A 1 YEAR TERM CONTRACT FOR ALL ADMINISTATRATORS BELOW

Deborah Canup 2016-2017
Melissa Fields 2016-2017
Bruce Peckover 2016-2017
Cord Woerner 2016-2017

APPROVE A 1 YEAR TERM CONTRACT FOR ALL ADMINISTATRATORS BELOW

Roger Barr 2016-2017
Bethany Birdwell 2016-2017
Susan Cox 2016-2017

APPROVE A 1 YEAR TERM CONTRACT FOR ALL ADMINISTATRATORS BELOW

Phyllis Campbell 2016-2017
Alton Clark Fields 2016-2017
Alexandria Hampton-Hogue 2016-2017
Lee Ann Harkins 2016-2017
Mickey Hughes 2016-2017
Amy Koenig 2016-2017
Stacy Lashbrook 2016-2017
Jennifer Lockner 2016-2017
Brenda Moore 2016-2017